

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 4 FEBRUARY 2021	8:33 AM

Minutes of a meeting of the Council held on Thursday 4 February 2021, commencing at 8:33am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Heather Gee-Taylor	
	Cr Grant Hadfield	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
IN ATTENDANCE:	Shayne Harris	(Acting Chief Executive)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Rebecca Bell	(Strategy Manager)
	Catherine Knight	(Senior Policy Adviser)
	Michael Hawker	(Project Delivery Manager)
	Amanda Calman	(Chief Financial Officer)
	Janine Hawthorn	(Community Development Adviser)
	Mathew Bayliss	(Community Facilities Manager)
	Rārite Mātaki	(Principal Adviser – Māori)
	Carl Johnstone	(Parks and Property Team Leader)
	Stacey Bell	(Economist)
	Kirsten Pike	(Strategic Community Property Adviser)
	Matthew Mackay	(Principal Policy Planner)
	Kirk Lightbody	(Policy Planner)
	Andrea Harris	(Contracted Policy Planner)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)

#### MDC 20/614 MEETING OPENING

Council's Principal Adviser – Māori, Rārite Mātaki, opened the meeting with karakia.

#### MDC 20/615 APOLOGIES

There were no apologies.

#### MDC 20/616 REQUESTS FOR LEAVE OF ABSENCE

##### RESOLVED

**That Mayor Helen Worboys be granted leave of absence from 10 to 15 February 2021, Councillor Stuart Campbell be granted leave of absence from 6 to 20 February 2021 and Councillor Andrew Quarrie be granted leave of absence from 7 to 14 February 2021.**

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**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

#### MDC 20/617 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Council meeting held 17 December 2020 be adopted as a true and correct record.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Shane Casey**

**CARRIED**

***Councillor Hilary Humphrey noted her abstention from voting.***

#### MDC 20/618 DECLARATIONS OF INTEREST

Councillor Michael Ford – Public Forum Item from Feilding Bridge Club

Councillor Alison Short – Public Excluded Item (b) Sale of Land on South Street (Special Development Zone)

#### MDC 20/619 PUBLIC FORUM - FEILDING BRIDGE CLUB

Bill Towler of the Feilding Bridge Club spoke to Council about working with Council regarding the Club's earthquake-prone building.

He outlined the history of their club, that was formed in 1972 and registered as an incorporated society in 1974. He outlined the club's membership numbers and the usage of their clubrooms 52 weeks of the year. He noted their active recruitment programme that saw membership growth of 4% per annum. The club purchased their clubrooms at 4 Derby Street in 1984 which they had kept maintained with regular upgrades. Recently the clubrooms had been assessed as Earthquake Prone. The club's options if they were to continue to use those clubrooms were to either rebuild or strengthen their clubrooms, or to sell the property and operate their club elsewhere. Under the legislation they had 15 years for the strengthening work, and in the meantime an Earthquake Prone sticker would be required to be displayed on their premises.

He spoke about the positive discussions held with Council officers, with some good options put forward that they were working through for use of Council-owned facilities. He noted that although the club would prefer to have premises for their sole use, they were happy to share with another passive club that had activities that could work in alignment with the Bridge Club's usage needs.

In closing he invited the Council to have a tour of their clubrooms, and noted that bridge lessons would start in April for anyone interested in learning.

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#### MDC 20/620 PRESENTATIONS

There were no presentations scheduled for this meeting.

#### MDC 20/621 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

#### MDC 20/622 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from committees.

#### MDC 20/623 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Joint Strategic Planning Committee meeting held 10 December 2020 were circulated for information.

#### MDC 20/624 MANAWATU COMMUNITY TRUST STATEMENT OF INTENT 2020-21 MODIFICATION

Report of the General Manager – Community and Strategy dated 21 January 2021 seeking consideration of a modification to the Manawatū Community Trust Final Statement of Intent 2020/21 under Schedule 8 Section 5 of the Local Government Act (2002). Project Delivery Manager, Michael Hawker spoke to the report, outlining changes in the Local Government Act 2002 affecting the process for consideration of Statements of Intent and their modification.

#### **RESOLVED**

**That the Manawatū Community Trust Modified Final Statement of Intent 2020/21 be agreed.**

**Moved by: Councillor Heather Gee-Taylor**

**Seconded by: Councillor Hilary Humphrey**

#### **CARRIED**

#### MDC 20/625 TEN YEAR PLAN 2021-31 REVENUE AND FINANCING POLICY

Report of the General Manager – Corporate and Regulatory dated 8 January 2021 presenting the review draft of the Revenue and Financing Policy for inclusion in the draft 10 Year Plan. Strategy Manager, Rebecca Bell noted that the consultation material for the Revenue and Financing Policy would be brought separately to Council for adoption.

#### **RESOLVED**

**That the Council approve the draft Revenue and Financing Policy for inclusion in the draft 10 Year Plan 2021-31.**

**Moved by: Councillor Phil Marsh**

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**Seconded by: Councillor Michael Ford**

**CARRIED**

**MDC 20/626 TEN YEAR PLAN 2021-31 FINANCIAL STRATEGY AND INFRASTRUCTURE STRATEGY**

Report of the General Manager – Community and Strategy dated 27 November 2020 presenting the draft Financial Strategy and the draft Infrastructure Strategy for approval for inclusion in the draft 10 Year Plan 2021-31 and subsequent consultation. Following discussion, members were asked to provide any suggestions for amendments through to the Strategy Manager, Rebecca Bell.

**RESOLVED**

**That the Council approve the draft Financial Strategy and the draft Infrastructure Strategy to be included in the draft 10 Year Plan 2021-31.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Alison Short**

**CARRIED**

**MDC 20/627 TEN YEAR PLAN 2021-31 – APPROVAL OF DRAFT TEN YEAR PLAN, DRAFT CONSULTATION DOCUMENT AND SCHEDULE OF ASSETS FUNDED BY DEVELOPMENT CONTRIBUTIONS**

Report of the General Manager – Community and Strategy dated 5 January 2021 presenting the draft 10 Year Plan, the draft Consultation Document and the Schedule of Assets Funded by Development Contributions for approval to submit to Audit New Zealand. It was asked that the performance measure for District Development be discussed at the next Community Development Committee meeting for a recommendation to be made to the Council's 4 March 2021 meeting. Councillor Andrew Quarrie noted his concerns about the development contributions and the use of contributions raised from the rural area being spent on growth projects within the urban area.

**RESOLVED**

- 1. That the Council approves the draft Consultation Document (attachment 1 of the report of the General Manager – Community and Strategy dated 5 January 2021) for submission to Audit New Zealand.**
- 2. That the Council approves the draft 10 Year Plan (attachment 2 of the report of the General Manager – Community and Strategy dated 5 January 2021) for submission to Audit New Zealand.**
- 3. That the Council approves the Schedule of Assets Funded by Development Contributions (attachment 3 of the report of the General Manager – Community and Strategy dated 5 January 2021) for submission to Audit New Zealand.**

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**Moved by: Councillor Heather Gee-Taylor**

**Seconded by: Councillor Michael Ford**

**CARRIED**

#### **MDC 20/628 PROPERTY ADDRESSING POLICY**

Report of the General Manager – Corporate and Regulatory dated 11 January 2021 presenting the updated Property Addressing Policy to Council for adoption.

*Councillors Phil Marsh and Michael Ford left the meeting at 9:54am.*

*Councillor Phil Marsh returned to the meeting at 9:56am.*

*Councillor Michael Ford returned to the meeting at 9:57am.*

**RESOLVED**

**That the Council adopt the new Property Addressing Policy for the naming of roads and the issuing of new property numbers.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Alison Short**

**CARRIED**

*The meeting adjourned at 9:59am and resumed at 10:19am.*

#### **MDC 20/629 ROAD SEALING POLICY**

Report of the General Manager – Community and Strategy dated 18 January 2021 presenting the draft Road-sealing Policy to Council for review and approval for adoption.

**RESOLVED**

**That the Council adopt the draft Road-sealing Policy.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

#### **MDC 20/630 DRAFT PLAN CHANGE A (RURAL ZONE) AND B (RESIDENTIAL ZONE) APPROVAL FOR NOTIFICATION**

Report of the General Manager – Community and Strategy dated 12 January 2021 seeking approval to publicly consult on Draft Plan Change A and B: Review of the Rural, Residential and Village Zones, noting that consultation would be completed in accordance with Clause 3, of Schedule 1 of the Resource Management Act (1991). Principal Policy Planner, Matthew Mackay, Policy Planner Kirk Lightbody, and

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Contracted Policy Planner Andrea Harris gave a presentation outlining a summary of key components of the proposed Plan Changes, the proposed consultation and engagement approach, and the timeline being followed for the Plan Change.

Consideration of this item was adjourned at 11:02am to allow for the item “Manfeild Park Trust Six Month Report for 2020-21” to be taken. This was due to the arrival of the guests from the Trust to speak to their report, with discussion to be resumed following the conclusion of that item.

#### MDC 20/631 MANFEILD PARK TRUST SIX MONTH REPORT FOR 2020-21

Report of the General Manager – Community and Strategy dated 21 January 2021 presenting the Manfeild Park Trust Six Month Report for the period ended 31 December 2020. Kathy Gibson, Chief Executive accompanied by Trustee John Baxter and Financial Controller Jane McCulloch, spoke to their report, giving an update on the progress the Trust had made against key result areas for the six months to 31 December 2020.

#### RESOLVED

**That the Manfeild Park Trust Six Month Report to 31 December 2020 be received.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

#### CARRIED

***Councillor Hilary Humphrey recorded her abstention from voting***

*The meeting adjourned at 11:36am and resumed at 11:39am.*

#### MDC 20/630 DRAFT PLAN CHANGE A (RURAL ZONE) AND B (RESIDENTIAL ZONE) APPROVAL FOR NOTIFICATION -RESUMED

Consideration of the report of the General Manager – Community and Strategy dated 12 January 2021 seeking approval to publicly consult on Draft Plan Change A and B: Review of the Rural, Residential and Village Zones resumed.

*Councillors Hilary Humphrey and Phil Marsh returned to the meeting at 11:40am.*

The Council discussed each of the appendices that set out proposed Definitions and Zones. It was noted that with new information being received, an amendment to the recommendations would be needed to reflect that the draft Plan Changes would need to be updated to ensure consistency with new information that was being received.

#### RESOLVED

**That the Council approve Draft Plan Change A and B for draft consultation under Clause 3 Schedule 1 of the Resource Management Act 1991.**

**That the General Manager – Community and Strategy be authorised to make minor amendments and updates to ensure consistency with new information received to Draft Plan Change A and B prior to public consultation.**

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**Moved by: Councillor Michael Ford**

**Seconded by: Her Worship the Mayor**

**CARRIED**

**MDC 20/632 NGA MANU TAIKO MANAWATU DISTRICT COUNCIL – CHANGE OF REPRESENTATIVE**

Report of the General Manager – Community and Strategy dated 15 January 2021 seeking approval for a change in deputy representative for Taumata o te Rā on Ngā Manu Tāiko Manawatū District Council.

**RESOLVED**

**That the Council note and approve the change in representation on Ngā Manu Tāiko Manawatū District Council for Taumata o te Rā as follows:**

- **Jessica Kereama- Stevenson (deputy representative)**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

**MDC 20/633 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETING ACT 1987 REQUESTS FOR INFORMATION**

Report of the General Manager – Corporate and Regulatory dated 21 January 2021 presenting requests for information received by Council under the Local Government Official Information and Meetings Act 1987.

**RESOLVED**

**That the report detailing the requests for information received under the Local Government Official Information and Meetings Act 1987 for the month of December 2020 and January 2021 be received.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**MDC 20/634 CONSIDERATION OF LATE ITEMS**

There were no late items notified for consideration.

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MDC 20/635 PUBLIC EXCLUDED BUSINESS

**RESOLVED**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of Minutes
- b) Sale of Land on South Street (Special Development Zone)
- c) Sale of Land on South Street (Special Development Zone)

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Confirmation of minutes re Sale of land on South Street (Special Development Zone) Feilding; Sale of land on Kawakawa Road (Special Development Zone) Feilding; Tender Award Recommendation - Manawatu Wastewater Centralisation Project; Tender Award Recommendation - Ohakea Rural Water Supply; Tender Award Recommendation - Sanson Stormwater Stage 1 and Confirmation of Public Excluded Resolutions.	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; Section 7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.



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the public interest that such information should continue to be supplied; and Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage.

- b) Sale of Land on South Street (Special Development Zone) Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). As above
- c) Sale of Land on South Street (Special Development Zone) As above As above

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

**CARRIED**

*The meeting went into public excluded session at 12:28pm. For items MDC 20/636 to MDC 20/640 refer to public excluded proceedings. The meeting returned to open session at 1:31pm.*

MDC 20/641 MEETING CLOSURE

The meeting was declared closed at 1:31pm