

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

Minutes of a meeting of the Council held on Thursday 5 November 2020, commencing at 8:30am 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:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Rebecca Bell	(Strategy Manager)
	Catherine Knight	(Senior Policy Adviser)
	Stacey Bell	(Economist)
	Mathew Bayliss	(Community Facilities Manager)
	Rārite Mātaki	(Principal Adviser – Māori)
	Shelley Ashton	(Senior Advisor - Marketing and Community Engagement)
	Brittney Evans	(Corporate Projects Adviser)
	Anthony Meads	(Information Officer – Land Admin)
	Lorraine Thompson	(Executive Assistant – Chief Executive)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)
	Anna Thompson	(Infrastructure Support Officer)
	Deb Bell	(Infrastructure Support Officer)

MDC 20/502 MEETING OPENING

Her Worship the Mayor opened the meeting, acknowledging that this would be the last Council meeting to be attended by Dr Richard Templer in his role as Chief Executive. She spoke about his achievements over the time he had been Chief Executive of the Manawatū District Council. Te Roopu Waiata sang the Council waiata “Hui E,” which was written to reflect the Council values, in respect of the difference Dr Templer had made during his time at Council.

MDC 20/503 APOLOGIES

There were no apologies.

MDC 20/504 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

MDC 20/505 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 15 October 2020 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 20/506 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 20/507 PUBLIC FORUM

There were no requests for public forum.

MDC 20/508 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 20/509 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from Committees.

MDC 20/510 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Development Committee meeting held 22 October 2020 were circulated for information.

MDC 20/511 TEN YEAR PLAN - SIGNIFICANT FORECASTING ASSUMPTIONS

Report of the General Manager - Community and Strategy dated 29 September 2020 seeking approval to include the Forecasting Assumptions in the draft Ten Year Plan 2021-31. A minor error was noted for correction on page 38, to change "figure 4" to "figure 5."

RESOLVED

- 1. That the Council approve the Significant Forecasting Assumptions for inclusion in the Draft Ten Year Plan 2021-31; and**
- 2. That the Chief Executive of the Manawatū District Council be delegated authority to approve minor amendments to the Significant Forecasting Assumptions for inclusion in the Draft Ten Year Plan 2021-31.**

Moved by: Councillor Michael Ford

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

Seconded by: Councillor Alison Short

CARRIED

MDC 20/512 TEN YEAR PLAN - DRAFT INFRASTRUCTURE STRATEGY AND DRAFT ASSET MANAGEMENT PLANS - APPROVAL FOR SUBMISSION TO AUDIT NEW ZEALAND

Report of the General Manager - Community and Strategy dated 20 October 2020 seeking approval to submit the draft Infrastructure Strategy and draft Asset Management Plans to Audit New Zealand for audit purposes. An updated version of the draft Infrastructure Strategy 2021-2051 was circulated, noting that changes had been made to figures in the budgets for key projects 1, 3, 4 and 5. It was noted that although the documents were formally reviewed on a three-yearly cycle, the documents were intended to be regularly updated.

RESOLVED

- 1 That the Council approve the draft Infrastructure Strategy 2021-2051 for submission to Audit New Zealand.**
- 2 That the Council approve the draft Roading Activity Management Plan 2021-2024 and draft Programme Business Case 2021-2024 for submission to Audit New Zealand.**
- 3 That the Council approve the draft Three Waters Asset Management Plan 2021-2031 for submission to Audit New Zealand.**
- 4 That the Council approve the draft Community Facilities Asset Management Plan 2021-31 for submission to Audit New Zealand.**

Moved by: Councillor Phil Marsh

Seconded by: Councillor Alison Short

CARRIED

MDC 20/513 PRESENTATION - CLIMATE CHANGE

A delegation from Feilding High School and the Manawatū Youth Council, who were studying climate change as part of their Geography subject, were in attendance and spoke about Climate Change.

Their presentation gave a youth perspective on climate change in the Manawatū district, and covered:

- Carbon neutral planning, including greenspaces, native planting, walkways and cycleways, infill and high-density living;
- Extreme weather events and water shortages as a result of climate change;
- Biodiversity loss – the importance of giving priority to looking after flora and fauna;
- Regenerative farming, ensuring sustainability for the industry;
- Rural subdivision and its impacts on the environment.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

In summary, they spoke about the long term cost of not making any changes and highlighted actions the Council could undertake. For example, to lead by example by encouraging holistic wellbeing in the community, hold seminars for farming sector, decrease trend for rural subdivision, and encourage the community to get involved in mitigating effects of climate change.

MDC 20/514 UPDATE ON STOCK UNDERPASS POLICY

Report of the General Manager – Community and Strategy dated 14 September 2020 providing an update on the draft Stock Underpass Policy.

RESOLVED

That the Council defer the consideration of the draft Stock Underpass Policy to 2021 as part of the Wave 3 Bylaw Review.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 20/515 RENAMING PART SECTION OF QUAIL AVE

Report of the General Manager -Corporate and Regulatory dated 14 October 2020 seeking approval for the renaming of an existing section of Quail Avenue to Whio Avenue. The process was questioned about the reason for renaming an existing part of Quail Avenue rather than giving the new part of road the new name. It was noted that the reason was to enable compliance with the National Road Naming standards.

RESOLVED

That the Council approve the renaming of an existing section of Quail Avenue, Feilding to Whio Avenue.

Moved by: Councillor Shane Casey

Seconded by: Councillor Hilary Humphrey

CARRIED

Councillor Hadfield recorded his vote against the motion, noting he believed the wrong part of road was being renamed.

MDC 20/516 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS TO 22 OCTOBER 2020

Report of the General Manager – Corporate and Regulatory dated 27 October 2020 presenting requests for information received by Council under the Local Government Official Information and Meetings Act 1987.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

RESOLVED

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

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Steve Bielski

CARRIED

Councillor Michael Ford recorded his vote against the motion

MDC 20/517 CONSIDERATION OF LATE ITEMS

As an item of extraordinary business, Her Worship the Mayor spoke in farewell to Dr Richard Templer and thanked him for his service to the Council. She presented farewell gifts on behalf of the Governance team of the Council.

MDC 20/518 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) Reprioritisation of Feilding Civic Centre Operational Funding

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 Manawatu Community Trust – Trustee Appointments and Trust Deed Modification and Purchase of Land for a Roading Corridor within Precinct 5.	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons; and . 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 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.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

- b) Reprioritisation of Section 7(2)(j) Prevent the Feilding Civic Centre disclosure or use of Operational official information for Funding. improper gain or improper advantage. 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 9:55am. For items MDC 20/519 to MDC 20/522 refer to public excluded proceedings. The meeting returned to open session at 10:06am.

MDC 20/523 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolutions were confirmed in open session:

MDC 20/521 REPRIORISATION OF FEILDING CIVIC CENTRE OPERATIONAL FUNDING

RESOLVED

That the Council reprioritise \$80,000 (excluding GST) from Feilding Civic Centre exterior repainting and waterproofing to the Needs Assessment and Feasibility Study of identified facilities within the draft Community Facilities Strategy.

MDC 20/498 MANAWATU COMMUNITY TRUST – TRUSTEE APPOINTMENTS AND TRUST DEED MODIFICATION

RESOLVED

That the Council modifies section 6.1 of the Manawatū Community Trust Deed to allow three (3) co-opted Trustees.

That the Council retains section 8.7 of the Manawatū Community Trust Deed allowing the Trust to appoint the Chair of the Manawatū Community Trust.

That the Chief Executive of the Manawatū District Council be delegated authority to approve minor amendments to finalise and sign the Manawatū Community Trust Deed.

That the Council:

- **Approve Manawatū Community Trust passing a resolution to co-opt as Trustees Liam Greer, Joanne Shortall, until 31 March 2021.**
- **Approve Manawatū Community Trust passing a resolution to co-opt as Trustee Tracey Hunt for a period up to twelve months.**

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 5 NOVEMBER 2020	8:30 AM

That the Council:

- a. **Appoint Liam Greer, as a Trustee of Manawatū Community Trust for a three year term commencing from the 1 April 2021 until 31 March 2024.**
- b. **Appoint Joanne Shortall, as a Trustee of Manawatū Community Trust for a three year term commencing from the 1 April 2021 until 31 March 2024.**
- c. **Note that Tracey Hunt will be appointed as a full Trustee of Manawatū Community Trust for a three year term commencing from the first available vacancy.**

That the annual remuneration pool payable by the Manawatū Community Trust be set at \$154,900 per annum and allocated to the Trustees as determined by resolution of the Manawatū Community Trust Board.

MDC 20/524 MEETING CLOSURE

The meeting was declared closed at 10:06am.