

| MINUTES | MEETING | TIME |
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| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

Minutes of a meeting of the Council held on Thursday 5 December 2019, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

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|-------------------|------------------------------------|---------------------------------------------------|
| PRESENT: | Deputy Mayor Michael (Chairperson) | |
| | Ford | |
| | Cr Steve Bielski | |
| | Cr Stuart Campbell | |
| | Cr Shane Casey | |
| | Cr Heather Gee-Taylor | |
| | Cr Grant Hadfield | |
| | Cr Phil Marsh | |
| | Cr Andrew Quarrie | |
| | | |
| APOLOGY: | Cr Hilary Humphrey | |
| | | |
| LEAVE OF ABSENCE: | Mayor Helen Worboys | |
| | Cr Alison Short | |
| | | |
| IN ATTENDANCE: | Richard Templer | (Chief Executive) |
| | Hamish Waugh | (General Manager - Infrastructure) |
| | Brent Limmer | (General Manager – Community and Strategy) |
| | Shayne Harris | (General Manager – Corporate and Regulatory) |
| | Frances Smorti | (General Manager – People and Culture) |
| | Michael Hawker | (Project Delivery Manager) |
| | Rebecca Bell | (Strategy Manager) |
| | Mathew Bayliss | (Community Facilities Manager) |
| | Kirsten Pike | (Parks and Property Officer - Legal and Planning) |
| | Lisa Thomas | (Policy Adviser) |
| | Paul Stein | (Communications Manager) |
| | Janine Hawthorn | (Community Development Adviser) |
| | Brook Rush | (Community and Strategy Operations Officer) |
| | Allie Dunn | (Governance Team Leader) |

MDC 19/046 MEETING OPENING

The meeting opened with karakia and a minute's silence in acknowledgement of the recent passing of Wally Waitoa.

MDC 19/047 APOLOGIES

RESOLVED

That the apology from Councillor Hilary Humphrey who was attending the Local Government New Zealand Strategic Planning meeting be approved.

Moved by: Councillor Shane Casey

Seconded by: Councillor Steve Bielski

CARRIED

| | | |
|----------------|---------------------------------|---------------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

MDC 19/048 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 19/049 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the extraordinary Council meeting held 14 November 2019 and the Council meeting held 21 November 2019 be adopted as a true and correct record.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Phil Marsh

CARRIED

MDC 19/050 DECLARATIONS OF INTEREST

Councillor Michael Ford – Public Excluded Item re Manfeild Park Trust – Proposed Sale of Land

MDC 19/051 PUBLIC FORUM - MAKAYLA RIPEKA KAHU AND KAYLEE LEOTA

Makayla Ripeka Kahi and Kaylee Leota, recipients of a Representative Grant to take part in a Pacific Future Leaders Programme held in Avarua, Rarotonga in October 2019, thanked Council for their grant. They spoke about the five days they spent doing leadership courses and experiences they had. They also spoke about the future leadership opportunities that will come out from this, including going to Auckland and Wellington to run leadership courses. They showed a video of highlights from the programme.

MDC 19/052 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 19/053 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 19/054 RECOMMENDATIONS FROM COMMITTEES

No meetings held.

MDC 19/055 MINUTES OTHER COMMITTEES – FOR INFORMATION

No meetings held.

MDC 19/056 REPRESENTATIVE FUND APPLICATION – LACHLAN CRATE

Report of the General Manager – Community and Strategy dated 18 November 2019 presenting an application for a Representative Grant received from Lachlan Crate who had been selected to attend the Basketball New Zealand Talent Identification Camp being held in Rotorua from 16 to 19 April 2020. The meeting discussed whether the

| | | |
|----------------|---------------------------------|---------------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

application met the criteria but noted the applicant had been selected as a regional representative to attend the camp.

RESOLVED

That Council makes a Representative Grant of \$449 to Lachlan Crate who has been selected to attend the Basketball New Zealand Talent Identification Camp being held in Rotorua from 16 to 19 April 2020.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Steve Bielski

CARRIED

MDC 19/057 EVENT FUND APPLICATION – NZ RURAL GAMES 2020

Report of the General Manager – Community and Strategy dated 18 November 2019 presenting an Event Funding Application received from the New Zealand Rural Games Trust who were seeking financial assistance towards the costs of holding the 2020 Ford Ranger New Zealand Rural Games being held in the Manawatū from 13 to 15 March 2020. It was noted this was being considered outside of the funding round as the event was being held before the next funding round. The meeting discussed whether support should be given to the event, noting that none of the activities were being held in the Manawatū district, however felt it was important to give support to rural events being held within the region.

RESOLVED

That Council grants \$10,000 from the economic development opportunities budget to the New Zealand Rural Games Trust plus \$2,500 in kind support towards the costs of holding the 2020 Ford Ranger New Zealand Rural Games being held in the Manawatū from 13 to 15 March 2020.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/058 LGOIMA REQUESTS FOR OCTOBER AND NOVEMBER 2019

Report of the General Manager – Corporate and Regulatory dated 11 February 2019 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 months of October and November 2019 be received.

Moved by: Councillor Phil Marsh

| | | |
|---------|--------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 19/059 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 25 November 2019 presenting minutes from recent meetings of Community Committees for information.

RESOLVED

That the Council receives the minutes of the Community Committees' meetings.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/060 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 19/061 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) **Manfeild Park Trust – Proposed Sale of Land**

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 Funding Application to Provincial Growth Fund and Manfeild Park Trust – Proposed Sale of Land | Section 7(2)(i) –Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); and Section 7(2)(c)(i) Protect information which is | 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 |

| | | |
|---------|--------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

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 the public interest that such information should continue to be supplied.

Information and Meetings Act 1987.

- b) Manfeild Park Trust
– Proposed Sale of
Land

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 the public interest that such information should continue to be supplied

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.

Also, that Rod Titcombe, John Baxter and Kathy Gibson of the Manfeild Park Trust be permitted to remain after the public has been excluded to enable them to answer questions regarding the proposed sale of land.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Steve Bielski

CARRIED

The meeting went into public excluded session at 9.37am. For items MDC 19/062 to MDC 19/066 refer to public excluded proceedings. The meeting returned to open session at 10.45am.

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|----------------|---------------------------------|---------------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 5 DECEMBER 2019 | 8:30AM |

MDC 19/067 MEETING CLOSURE

The meeting was declared closed at 10.46am