

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 10 OCTOBER 2019	8:32AM

The Chief Executive acknowledged the work conducted by the Audit New Zealand team on the Annual Report audit, noting the advice Council received from Audit New Zealand had helped Council improve its processes and performance and the Council was seeing the results of that.

RESOLVED

That the Council adopts the Annual Report for the year ending 30 June 2019.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 19/869 APPLICATION FOR COMMUNITY LOAN DRAWDOWN – MANAWATŪ COMMUNITY TRUST

Report of the General Manager – Community and Strategy dated 25 September 2019 presenting the request from Manawatū Community Trust to draw down the \$1 million loan funds as budgeted in the 2018/19 year and now carried forward to the 2019/20 Financial Year. John Culling, Chairperson of Manawatū Community Trust, introduced Alison Towers, Office Administrator, and Kevin Peterson, Manager. John spoke about their future plans and how the funds would be used.

RESOLVED

That the Council approves the application from the Manawatū Community Trust draw down the \$1 million loan from the Manawatū District Council for a period of 15 years.

That the Council approves the full costs associated with servicing the loan to be passed onto the Manawatū Community Trust.

That the Council notes the \$1 million community funding was budgeted and unspent in the 2018/19 financial year and is now included as a budget carry forward to the 2019/20 financial year.

That the Council notes a new loan will be undertaken by Manawatū District Council on behalf of the Manawatū Community Trust.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Michael Ford

CARRIED

Councillor Andrew Quarrie left the meeting at 9.29am.

MDC 19/870 APPOINTMENT OF HEARING COMMISSIONER

Report of the General Manager – Corporate and Regulatory dated 25 September 2019 seeking to update the Council's delegations manual to include an additional Hearings Commissioner to hear and determine any matters under the Resource Management Act 1991 on behalf of the Council.

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RESOLVED

That the Council's list of approved Independent Hearings Commissioners in Section 42.4 of the Delegations Manual be updated to include Nigel Mark-Brown as an Independent Hearings Commissioner.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/871 ESTABLISHMENT OF MANAWATŪ YOUTH WELLBEING AND DEVELOPMENT TRUST

Report of Her Worship the Mayor dated 4 October 2019 presenting the proposed Deed of Charitable Trust for the Manawatū District Youth Development and Wellbeing Trust for adoption.

Her Worship the Mayor vacated the Chair for the duration of this item. Deputy Mayor Michael Ford took the Chair.

Mayor Helen Worboys spoke to the report. She noted that the proposed Trust would formalise the ongoing partnership between Council and the Police. The purpose was to provide a legal entity in the form of a Trust to allow them to apply for funding from external agencies. The purposes had been kept deliberately broad to achieve the charitable status. She believed it would be a positive step forward for improving youth wellbeing in the district, and sought Council support for establishing the Trust.

Councillor Andrew Quarrie returned to the meeting at 9.37am.

Councillor Phil Marsh sought clarification on the wording in the Trust Deed and noted he believed it needed to have a Statement of Intent. He and made suggestions for areas where he felt clarification could be provided. He proposed a motion to postpone establishment of the Trust until the next triennium to allow further work on the Deed to take place.

MOVED

That the Council postpones establishment of the Manawatū District Youth Development and Wellbeing Trust until the new triennium.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Alison Short

LOST

The motion having been lost, the meeting returned to the recommendation outlined in the meeting agenda.

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RESOLVED

That the Council approves the establishment of the Manawatū District Youth Development and Wellbeing Trust as set out in the Deed of Charitable Trust between the Manawatū District Council and New Zealand Police.

That the Council notes that the activities of the Trust reflects an ongoing collaboration between the Manawatū District Council and New Zealand Police for the betterment of young people in the Manawatū District.

That after taking account of the nature and scope of the activities to be provided by the Trust; and the costs and benefits if an exemption is granted to the Council, the Manawatū District Youth Development and Wellbeing Trust and the community, that the Council grants an exemption from being a Council Controlled Organisation to the Manawatū District Youth Development and Wellbeing Trust under section 7(5) of the Local Government Act 2002.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Stuart Campbell

CARRIED

Her Worship the Mayor resumed the Chair.

The meeting adjourned at 10.00am and resumed at 10.18am.

MDC 19/872 ADOPTION OF REVISED BYLAWS AND POLICY

Report of the General Manager – Community and Strategy dated 20 September 2019 seeking adoption of the following proposed Manawatū District Bylaws and Policy:

- Animal Bylaw 2019
- Cemeteries Bylaw 2019
- Dog Control Bylaw 2019
- Dog Control Policy 2019
- Solid Waste Bylaw 2019
- Water Supply Bylaw 2019

RESOLVED

- 1. That the Manawatū District Council's Dog Control Bylaw 2019, Dog Control Policy 2019, Cemeteries Bylaw 2019, Solid Waste Bylaw 2019 and Water Supply Bylaw 2019 be adopted with an effective date of 10 October 2019.**
- 2. That the Manawatū District Council's Animal Bylaw 2019 be adopted, with an effective date of 10 October 2019, subject to the addition of an advice note in Part 2, below the conditions for keeping bees in urban areas that states:**

Explanatory note: To ensure ongoing compliance with the conditions of clause 9.1, beekeepers will need to notify Council if they change the number and/or location of their hives.

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Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

MDC 19/873 RESOLUTION TO APPLY FOR EXTERNAL FUNDING FOR KOWHAI PARK PLAYGROUND

Report of the General Manager – Community and Strategy dated 13 September 2019 seeking a Council resolution to complete an external funding application to Trillian Trust and Eastern and Central Community Trust for the new Kowhai Park Playground development.

RESOLVED

That the Council approves officers making applications to Eastern and Central Community Trust for external funding of up to \$250,000 for the Kowhai Park Playground Development.

That the Council approves officers making applications to Trillian Trust for external funding of up to \$250,000 for the Kowhai Park Playground Development.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 19/874 MINUTES FROM MANAWATŪ YOUTH AMBASSADORS AND COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 26 September 2019 presenting minutes from recent meetings of Community Committees and the Manawatū Youth Ambassadors for information. Councillor Quarrie updated the members about a meeting of the Sanson Community Committee held this week where they discussed the upcoming Blokart Championships that were being held in Sanson. The meeting also noted the recent official opening of the Sanson Community Playground, which was drawing many visitors.

RESOLVED

That the Council receives the minutes of the Community Committees and the Manawatū Youth Ambassadors meetings.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

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MDC 19/875 CONSIDERATION OF LATE ITEM – RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE EVENT FUND APPLICATION – GREASY CHAIN CHARITABLE TRUST

Report of the General Manager – Community and Strategy dated 9 October 2019 presenting a recommendation of the Community Funding Committee meeting held 08 October 2019 regarding an Event Funding application received from the Greasy Chain Charitable Trust for financial assistance towards the costs of holding the Gravel and Tar Cycling Events being held in the Manawatū District in January 2020.

RESOLVED

That the Council approves a grant of \$15,360 to the Greasy Chain Charitable Trust with \$9180.78 to be funded from the Major Event Fund and \$6179.22 to be funded from the Event Fund, for financial assistance towards the costs of holding the Gravel and Tar Cycling Events being held in the Manawatū District in January 2020.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 19/876 CONSIDERATION OF LATE ITEM – RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE EVENT FUND APPLICATION - KIMBOLTON ARTS AND SCULPTURE TRUST

Report of the General Manager – Community and Strategy dated 9 October 2019 presenting a recommendation of the Community Funding Committee meeting held 08 October 2019 regarding an Event Funding Application received from the Kimbolton Arts and Sculpture Trust seeking financial assistance towards the costs of holding the Annual Kimbolton Sculpture Festival in 2020, 2021 and 2022

RESOLVED

That the Council approves a Major Event Fund grant of \$15,000 per annum for the next two financial years to the Kimbolton Arts and Sculpture Trust seeking financial assistance towards the costs of holding the Annual Kimbolton Sculpture Festival in 2020 and 2021.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 19/877 CONSIDERATION OF LATE ITEM – RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE EVENT FUND APPLICATION MANAWATŪ TATTOO

Report of the General Manager – Community and Strategy dated 9 October 2019 presenting a recommendation of the Community Funding Committee meeting held 08 October 2019 regarding an Event Funding Application received from Celtic Spirit seeking

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financial assistance towards the costs of holding the 2020 Manawatū Tattoo being held 26 and 27 September 2020 at Manfeild Park.

Her Worship the Mayor declared an interest, took no part in the discussion and did not vote.

RESOLVED

That the Council approves a Major Event Fund grant of \$20,000 to the Celtic Spirit seeking financial assistance towards the costs of holding the 2020 Manawatū Tattoo being held 26 and 27 September 2020 at Manfeild Park.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/878 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

- a) Confirmation of minutes**
- b) Application to Provincial Growth Fund**

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:

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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 Application to Provincial Growth Fund; Appointment of Trustees to the Awahuri-Forest Kitchener Park Trust; Awahuri Forest-Kitchener Park Trust – Appointment of Additional Trustee; and Appointment of Trustees to Feilding Civic Centre Trust	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.
b) Application to the Provincial Growth Fund	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.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Michael Ford

CARRIED

The meeting went into public excluded session at 10.52am. For items MDC 19/879 to MDC 19/882 refer to public excluded proceedings. The meeting returned to open session at 11.14am.

The meeting adjourned at 11.14am and resumed at 11.30am.

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MDC 19/883 VALEDICTORY ADDRESSES

Her Worship the Mayor noted that as well as being the final Council meeting for the triennium, it was also the last for both Councillor Barbara Cameron and Councillor Howard Voss who were retiring after having served five and four terms respectively.

Her Worship the Mayor acknowledged Councillor Barbara Cameron's 15 years of service to the Council, noting the experience she had brought to the Council table, and the sound advice she had provided that the Council would be losing. Councillors were invited to speak in acknowledgement. Councillor Short spoke in appreciation of her wise counsel over the years. Councillor Humphrey acknowledged Barbara as a woman of great mana, humility and grit and said she appreciated all she had taught her. Councillor Marsh had enjoyed sitting with her at the Council table and learning from her wise counsel. Councillor Quarrie echoed the words that had been said, and noted Barbara had been a fantastic friend to him and his wife Marilyn. He appreciated what she had taught the Council and the guiding hand she had shown. Councillor Casey thanked Barbara for her mentorship over his time on Council, and acknowledged her family that were here in support. He pointed out to the Council the ability of Councillor Cameron to think of a question that no one else saw coming. Councillor Campbell endorsed all the comments, noting he had known Barbara through many years through Rotary. He had only served one term with Barbara and wished he could have spent longer on Council with her. He noted her work ethic that had been fantastic, especially on the Audit and Risk Committee. Her expertise with funding applications made through the Community Funding Committee had also been invaluable to that committee. Councillor Ford noted that the community holds Barbara in very high regard, and that everyone respects her. She had taught him a very valuable lesson about respecting the office of Council. He spoke of his huge respect for Barbara and wished her every success and happiness for the future. Councillor Bielski thanked Barbara for her professionalism and being a good example, and wished her all the best.

Her Worship the Mayor presented Barbara Cameron with gifts from Council in acknowledgement of her service.

Councillor Cameron gave her valedictory speech, sharing insights from her time on Council and changes over the time she had been in office. She noted she would miss the serious Council debates, the humour and commitment to find solutions. She acknowledged the role of the Chief Executive, the senior leadership team and the officers of Council. She thanked the Chief Executive for establishing the Principal Adviser – Māori position and Te Roopu Waiata. She wished Mayor Helen Worboys and her Council colleagues every good wish. She said that Council had faced challenges in the past and would continue to do so in the future. She advised Councillors to do what they could honestly, with integrity and to always declare conflicts of interests. She said it had been a privilege to serve on the Manawatū District Council.

Her Worship the Mayor acknowledged Councillor Howard Voss's 12 years of service to the Manawatū District Council and his nine years of service to the Horizons Regional Council prior to being elected to the Manawatū District Council. She acknowledged his the sound, common sense he had brought to the Council table that had been essential in helping Council make good decisions. She invited Councillor Gordon McKellar from Horizons Regional Council to speak on behalf of the regional council. He spoke about Councillor Voss's time on the Horizons Regional Council where he was well respected. He wished both Councillor Voss and Councillor Cameron well for the future ahead.

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Councillors were invited to speak in acknowledgement. Councillor Short spoke about the unflappability of Councillor Voss and the very difficult decisions he has contributed to, noting his integrity and stewardship of the work he was doing was admirable. Councillor Marsh congratulated Councillor Voss and spoke about meeting Councillor Voss through the Himatangi Community Committee, where Councillor Voss was the Liaison Councillor. He had appreciated Councillor Voss's wise counsel during his time on Council and wished him all the best for the future. Councillor Casey acknowledged Councillor Voss's cool head, particularly in helping him in learning the Resource Management Act process. He had appreciated his mentoring. He acknowledged Councillor Voss's family support. Councillor Campbell wished that he could have served longer with Councillor Voss, noting he had been a great mentor and someone to aspire to. He acknowledged Councillor Voss's work on the Audit and Risk Committee. He recalled taking over from Councillor Voss as Liaison Councillor for the Rongotea Community Committee, which were big boots to fill. He noted the great respect that Councillor Voss had in the community. Councillor Quarrie spoke about the long time they had known each other, and thanked him for the mentoring and advice he had given him, he had made a great contribution to the Council. He said Councillor Voss always had wise words and offered a lot of sound advice to the Council as a rural voice. He acknowledged Councillor Voss's family and noted the pressures put on home life by the Council role. He wished Councillor Voss all the best in his semi-retirement. Councillor Ford said he had enjoyed his time on Council with Councillor Voss. He noted that everyone liked and respected Councillor Voss. He wished Howard and Beth all the best for a happy and successful future. Councillor Humphrey noted how important Councillor Voss had been to so many around the Council table as a mentor. She said he had been a role model for what it meant to do good in governance, and showed the way to challenge matters in a respectful manner. Councillor Bielski endorsed all the words of previous speakers, noting it had been a pleasure to work alongside Councillor Voss and thanked him for his support.

Her Worship the Mayor presented Howard Voss with gifts from Council in acknowledgement of his service.

Her Worship the Mayor and Councillor Barbara Cameron presented Beth Voss with flowers in appreciation of the support she had given Councillor Voss that had allowed him to contribute to council.

Councillor Voss gave his valedictory speech, thanking everyone for their kind words. He spoke about his reason for becoming a councillor, which was because of his passion for the area and wanting to help shape its future. He had served the community for 20 years through both Horizons Regional Council and Manawatū District Council. He spoke about the changes he had seen and the challenges that had come with those changes. He talked about some of the highlights, including the development of the community committees. He was proud of Council for taking its environmental responsibilities seriously with the decision on the Feilding Wastewater Treatment Plant, which now saw Council having additional capacity to allow for future growth of Feilding. He thanked the Council officers for their guidance and advice, and acknowledged the Chief Executive for always being approachable. He acknowledged the support of his family, said it had been a privilege to serve on Council, and thanked Council for their comradeship over the years.

In closing Her Worship the Mayor thanked all of her Council colleagues around the table, the Chief Executive, the Executive Team and all of the Council officers. She said the success of this triennium had been the way the Council had worked as a team and

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completed a number of major projects. She was very proud of the innovation coming out of the team and wished everyone well.

MDC 19/884 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 12.11pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE

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CHIEF EXECUTIVE

.....
DATE