

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 14 NOVEMBER 2019</b>	<b>8:30AM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 14 November 2019, 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

LEAVE OF ABSENCE: Cr Alison Short

IN ATTENDANCE: Richard Templer (Chief Executive)  
 Brent Limmer (General Manager – Community and Strategy)  
 Hamish Waugh (General Manager – Infrastructure)  
 Mel Rush (Acting General Manager – Corporate and Regulatory)  
 Frances Smorti (General Manager – People and Culture)  
 Amanda Calman (Chief Financial Officer)  
 Michael Hawker (Project Delivery Manager)  
 Rebecca Bell (Strategy Manager)  
 Brittney Evans (Corporate Projects Adviser)  
 Stacey Bell (Economist)  
 Colleen Morris (Special Projects Accountant)  
 Paul Stein (Communications Manager)  
 Lorraine Thompson (Executive Assistant – Chief Executive)  
 Trena Hokianga (Executive Assistant – Mayor)  
 Allie Dunn (Governance Team Leader)

#### MDC 19/012 MEETING OPENING

Her Worship the Mayor declared the meeting open.

#### MDC 19/013 APOLOGIES

There were no apologies.

#### MDC 19/014 REQUESTS FOR LEAVE OF ABSENCE

##### **RESOLVED**

**That Councillor Alison Short be granted leave of absence from 14 November to 6 December 2019.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

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MDC 19/015 PUBLIC EXCLUDED BUSINESS

**RESOLVED**

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

a) **Funding 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:

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) Funding Application to Provincial Growth Fund	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.

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 8.33am. For items MDC 19/016 to MDC 19/018 refer to public excluded proceedings. The meeting returned to open session at 8.56am.*

MDC 19/019 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 8.57am.