

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 15 MARCH 2017	8.35AM

Minutes of a meeting of the Council held on Wednesday 15 March 2017, commencing at 8.35am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Young	(General Manager – Infrastructure)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Advisor)
	Brook Rush	(Regulatory Support Officer)
	Brent Holmes	(Roading Asset Engineer)
	Rachelle Johnston	(Compliance and Monitoring Team Leader)
	David McMillan	(Solid Waste and Recycling Officer)
	Tracey Hunt	(Strategy Manager)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 17/070 MEETING OPENING

Johanna Warren of the Feilding Oroua Presbyterian Church opened the meeting in prayer.

MDC 17/071 APOLOGIES

There were no apologies.

MDC 17/072 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That Councillor Steve Bielski be granted leave of absence from 1 to 5 May 2017.

Moved by: Councillor Shane Casey

Seconded by: Councillor Phil Marsh

CARRIED

MINUTES	MEETING	TIME
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MDC 17/073 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 16 February 2017 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/074 DECLARATIONS OF INTEREST

Councillor Short – involvement with Community Manawatu (topic of presentation from Palmerston North Community Services Council) also related party interest with Feilding and District Promotion Inc.

Councillor Casey - involvement with Community Manawatu (topic of presentation from Palmerston North Community Services Council).

Councillor Ford – member of the Farmers Market Management Committee of Feilding and District Promotion.

MDC 17/075 PUBLIC FORUM

There were no public forum attendees.

MDC 17/076 PRESENTATION - PALMERSTON NORTH COMMUNITY SERVICES COUNCIL

Michelle Thompson and Fraser Greig, of the Palmerston North Community Services Council, spoke about the Social Wellbeing Forum Report and outcomes arising from that report. They also circulated a copy of the draft Community Manawatu report on investigating collaborative change for regional community development and wellbeing.

MDC 17/077 PRESENTATION - FEILDING AND DISTRICT PROMOTION

Jason Smith, Wayne Short and Jo Payton, of Feilding and District Promotion, presented their Business Plan and Strategic Plan to Council.

MDC 17/078 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 17/079 MINUTES OTHER COMMITTEES

There were no recommendations from other committees for consideration at this meeting.

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COUNCIL	WEDNESDAY 15 MARCH 2017	8.35AM

MDC 17/080 PROPOSED DISTRICT PLANNING FEES AND CHARGES 2017-18

It was noted that this item would be considered at an extraordinary Council meeting to be held Wednesday 22 March 2017, at 8.30am in the Council Chambers.

MDC 17/081 PROPOSED FOOD ACT FEES AND CHARGES 2017-18

It was noted that this item would be considered at an extraordinary Council meeting to be held Wednesday 22 March 2017, at 8.30am in the Council Chambers.

MDC 17/082 ANIMAL CONTROL FEES 2017-18

It was noted that this item would be considered at an extraordinary Council meeting to be held Wednesday 22 March 2017, at 8.30am in the Council Chambers.

MDC 17/083 PROPOSED PITBULL CLASSIFICATION POLICY

Report of the General Manager – Corporate and Regulatory dated 3 March 2017 presenting a proposed Pitbull Classification Policy to Council for adoption.

RESOLVED

That the Council adopts the Pitbull Classification Policy to be effective from 16 March 2017.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/084 REMISSION OF RATES CHARGED TO COMMUNITY, SPORTING AND OTHER ORGANISATIONS

Report of the General Manager – Corporate and Regulatory dated 2 March 2017 seeking approval of minor cosmetic changes to the Remission of Rates Charged to Community, Sporting and Other Organisations Policy without changing the intent of the original policy.

RESOLVED

That the Council approves the minor cosmetic changes to the Remission of Rates Charged to Community and Other Organisations Policy as attached to the report of the General Manager – Corporate and Regulatory dated 2 March 2017.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Barbara Cameron

CARRIED

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 15 MARCH 2017	8.35AM

MDC 17/085 PROPOSED WASTE MANAGEMENT AND MINIMISATION PLAN

Report of the General Manager – Infrastructure dated 24 February 2017 presenting the draft Waste Management Minimisation Plan 2016 for adoption prior to public consultation.

RESOLVED

That the Council adopts the draft Waste Management Minimisation Plan 2016 and the Summary Statement of Proposal for the purpose of public consultation.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/086 C4-1114 AWAHURI-FEILDING ROAD SAFETY IMPROVEMENT CONTRACT – STAGE 1 LEES ROAD

Report of the General Manager – Infrastructure dated 2 March 2017 seeking approval to award Contract C4/1114 for the arterial roading safety and rehabilitation upgrade of Awahuri-Feilding Road (Stage 1 - Lees Road block) adjacent to the Lees Road Intersection, located immediately south of the Feilding urban zone, between RP 1.065 (Mangaone West Stream Bridge) and 1.428km (400m short of Kawakawa Road).

Councillor Michael Ford declared an interest as agent for the property sale related to this report. He took no part in the discussion, and did not vote.

RESOLVED

1. **That Contract 1114 for Awahuri-Feilding Road (Stage 1 - Lees Road block) be awarded to Stringfellow Civil Contractors Ltd for the sum of Six Hundred and Thirty Five Thousand Two Hundred and Seventy One Dollars and Thirty Five Cents excluding GST (\$635,271.35 excl GST).**
2. **That the Council notes that this amount includes a 10% contingency which can be utilised only upon the Engineer's approval.**
3. **That the Council notes this project is 53% funded by the New Zealand Transport Agency.**

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/087 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 27 February 2017 informing Council of documents that have been sealed under the Common Seal under delegation since the last schedule was prepared.

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 15 MARCH 2017	8.35AM

RESOLVED

That the following schedule of Sealed Documents be received:

Date	Document	Party to:
28/09/2016	Warrants of Authority for new Compliance and Enforcement Officer <ul style="list-style-type: none"> • Chris McRae 	Warrants issued to Officer
28/08/2016	Warrants of Authority for new Graduate Planner <ul style="list-style-type: none"> • James Adamson 	Warrants issued to Officer
10/10/2016	Warrants of Authority for new Plumbing and Drainage Officer <ul style="list-style-type: none"> • Brendan Grant McNabb 	Warrants issued to Officer
10/10/2016	Warrants of Authority for new Enforcement officer <ul style="list-style-type: none"> • Grant Stevenson 	Warrants issued to Officer
22/11/2016	Warrants of Authority for new Enforcement Officer <ul style="list-style-type: none"> • Jonathon Francis 	Warrants issued to Officer
22/11/2016	Warrants of Authority for new Enforcement Officer <ul style="list-style-type: none"> • Richard Illston 	Warrants issued to Officer
30/11/2016	Warrants of Authority for new contractors Enforcement Officers <ul style="list-style-type: none"> • Trego Ngariki • Manfeild Lewis • Rangihautu Tekoari • Steve Walley • Priscilla Carston • Claudine Allan 	Warrants issued to Officers
20/12/2016	Warrants of Authority for new contractors Enforcement Officers <ul style="list-style-type: none"> • Caroline Hanger • Aylene Ahipene • Gregory Riddle 	Warrants issued to Officers
20/12/2016	Warrants of Authority for new contractors Enforcement Officer <ul style="list-style-type: none"> • Michael John Wolland 	Warrants issued to Officers

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1/01/2017	<p>Updated Warrants of Authority for existing staff</p> <ul style="list-style-type: none"> • Regulatory Manager – Karel Boakes • General Manager – Corporate and Regulatory – Shayne Harris • Building Inspector – Bryan Clark • Building Inspector – Joseph Jaques • Building Inspector – Glen Sawers • Building Inspector – Philip Lightbourne • Building Inspector – Ross Marshall • Building Inspector – Christopher Henry • Building Inspector – Anthony Kellerman • Building Inspector – Neville Mudgway • Building Inspector – Grant Rigby • Building Inspector – Graham Wait • Building Inspector – Warren Kitchen • Building Inspector – Daniel Vernon Eason • Building Inspector – Martin Leach • Building Inspector – Daniel McCaul • Building Inspector – Richard Dunn • Building Inspector – Brendon Grant McNabb 	Warrants issued to Officers
27/02/2017	<p>Warrants of Authority for Enforcement Officer</p> <ul style="list-style-type: none"> • Georgia Hodgson 	Warrants issued to Officer

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/088 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 17/089 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

- a) Awahuri Forest-Kitchener Park Trust – Trustee Vacancies
- b) Manawatu Community Trust – Trustee Vacancies

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:

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 15 MARCH 2017	8.35AM

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) Awahuri Forest-Kitchener Park Trust – Trustee Vacancies	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	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) Manawatu Community Trust – Trustee Vacancies	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: Councillor Shane Casey

Seconded by: Councillor Alison Short

CARRIED

The meeting went into public excluded session at 10.09am and resumed open session at 10.13am. For items MDC 17/090 to MDC 17/093 refer to public excluded minutes.

MDC 17/094 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.13am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE