

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 15 APRIL 2021	8:32AM

Minutes of a meeting of the Council held on Thursday 15 April 2021, commencing at 8:32am 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 Heather Gee-Taylor
	Cr Grant Hadfield
	Cr Hilary Humphrey
	Cr Phil Marsh
	Cr Andrew Quarrie
	Cr Alison Short
APOLOGIES:	Cr Michael Ford
IN ATTENDANCE:	Frances Smorti (Acting Chief Executive)
	Hamish Waugh (General Manager – Infrastructure)
	Brent Limmer (General Manager – Community and Strategy)
	Karel Boakes (Acting General Manager – Corporate and Regulatory)
	Rebecca Bell (Strategy Manager)
	Michael Hawker (Project Delivery Manager)
	Ben Caldwell (Communications Officer)
	Amanda Calman (Chief Financial Officer)
	Janine Hawthorn (Community Development Adviser)
	Stacey Bell (Economist)
	Wiremu Greening (Utilities Manager)
	Andrew van Bussel (Operations Manager)
	Tunmbi Tokode (Project Engineer – Utilities)
	Allie Dunn (Governance Team Leader)
	Steph Skinner (Governance Officer)

MDC 21/760 MEETING OPENING

Paul Ballard of the New Life Church opened the meeting in prayer.

MDC 21/761 APOLOGIES

RESOLVED

That the apologies from Councillor Michael Ford be approved, noting his attendance at Local Government New Zealand's Zone 3 meeting.

Moved by: Her Worship the Mayor

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 21/762 ACKNOWLEDGEMENT – PASSING OF DUKE OF EDINBURGH

The meeting observed a minute's silence in acknowledgement of the passing of His Royal Highness, the Prince Philip, Duke of Edinburgh.

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MDC 21/763 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That Her Worship the Mayor be granted leave of absence from 16 to 21 April 2021 and that Councillor Steve Bielski be granted leave of absence from 3 to 19 May 2021.

Moved by: Councillor Grant Hadfield

Seconded by: Councillor Phil Marsh

CARRIED

MDC 21/764 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 1 April 2021, and the extraordinary Council meeting held 8 April 2021, be adopted as a true and correct record.

Moved by: Councillor Shane Casey

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 21/765 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 21/766 PUBLIC FORUM - KHALEB AND AWATEA BURTON

Khaleb and Awatea Burton, Representative Fund recipients, spoke to Council about representing Manawatū in the U16 Boys Touch Team that competed at the 2021 Bunnings Junior Touch Nationals held in Auckland 12-14 February 2021.

They circulated copies of their accountability report that showed photos of them in action during the nationals, spoke about the work that went into preparing for the nationals, the highlights of the competition, and the learning opportunities from competing. They outlined how the funding assisted them in attending the event, and their future plans. They noted the skills they learned would help with them in the Nationals next year and also with their aspirations for the future. They thanked Council for their support.

MDC 21/767 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 21/768 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

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MDC 21/769 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from committees for consideration.

MDC 21/770 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Joint Strategic Planning Committee meeting held 25 March 2021 and extraordinary meeting held 8 April 2021 were circulated for information.

MDC 21/771 FEILDING AND DISTRICT PROMOTION INC – PRIORITY SERVICE CONTRACT SIX MONTH ACCOUNTABILITY REPORT.

Report of the General Manager – Community and Strategy dated 31 March 2021 presenting the six monthly report to 31 December 2020 from Feilding and District Promotion Inc against performance measurements which forms part of the priority service contract the organisation has with Council.

Wendy Carr, General Manager of Feilding and District Promotion Inc, accompanied by Chairperson Alix Boustridge and Board member Gary Massicks, presented their report and thanked Council for its funding and support.

Wendy Carr advised there was information missing from the report they had provided. She undertook to circulate this information to Council. The missing information included key statistical data related to the Feilding and Districts business community section, such as the number of newsletters, articles and social, number of bookings made through the Information Centre, and sale yard tours. Wendy Carr noted their report covered the period from 1 October 2020; the start date of their new contract.

She spoke their investigations into how to capture meaningful data related to the services supported and run by Feilding and District Promotion Inc, and the discussions with Council staff on improvements for the reporting templates, to enable full and substantive reporting at the end of the next period. Audited financial information would also be part of that report.

She noted meetings were being organised with retailers and the Police to discuss the recent increase in vandalism and break-ins in the township, and the security approach to those. She spoke about the Friendly Faces of Feilding video that had been produced in partnership with the Central Economic Development Agency (CEDA).

RESOLVED

That the Council receive the six monthly report from Feilding and District Promotion Inc for the period ending 31 December 2020, subject to receiving the further updated report.

Moved by: Her Worship the Mayor

Seconded by: Councillor Alison Short

CARRIED

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MDC 21/772 DRAFT REMIT TO LOCAL GOVERNMENT NEW ZEALAND AGM 2021

Report of the Acting Chief Executive dated 1 April 2021 presenting for Council approval a draft remit for submission to the 2021 Annual General Meeting of Local Government New Zealand.

RESOLVED

That the Council approve for submission to the Chief Executive of Local Government New Zealand the remit "Meeting Quorum and Attendance" for consideration at the 2021 Annual General Meeting being held July 2021.

Moved by: Councillor Grant Hadfield

Seconded by: Councillor Steve Bielski

CARRIED

MDC 21/773 MANAWATU YOUTH COUNCIL AND COMMUNITY COMMITTEE MINUTES – MARCH 2021

Report of the General Manager – Community and Strategy dated 1 April 2021 presenting minutes from recent meetings of the Manawatū Youth Council and Community Committees for information.

RESOLVED

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

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Phil Marsh

CARRIED

MDC 21/774 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 21/775 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) **Draft minutes of committees**
- c) **Tender Award Recommendation – MDC 1262 Potable and Non Potable Water Monitoring Contract**

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

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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 Ohakea Rural Water Scheme 150mm Reticulation Network – Contract Award Recommendation and Ohakea Rural Water Scheme 125mm and 63mm Reticulation Network – Contract Award Recommendation	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) Draft minutes of committees for information – Joint Strategic Planning Committee 25 March 2021	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons.	As above.
c) Tender Award Recommendation – MDC 1262 Potable and Non Potable Water Monitoring Contract	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 Steve Bielski

CARRIED

The meeting went into public excluded session at 9:34am. For items MDC 21/776 to MDC 21/780 refer to public excluded proceedings. The meeting returned to open session at 9:58am.

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MDC 21/781 PUBLIC EXCLUDED RESOLUTION CONFIRMED IN OPEN SESSION

MDC 21/779 TENDER AWARD RECOMMENDATION – MDC 1262 POTABLE AND NON POTABLE WATER MONITORING CONTRACT

RESOLVED

That Contract MDC1262 for Potable and Non-Potable Water Monitoring Contract be awarded for a five year term (3 year initial term + additional 2 year rollover) to Central Environmental Laboratories for \$1,150,717.92 plus GST, and inclusive of a contingency amount of \$104,610.72 plus GST.

Note: At the completion of the initial contract term of three years and subject to satisfactory performance, the Chief Executive may award a contract extension of up to two years as detailed within the recommendation above.

MDC 21/782 MEETING CLOSURE

The meeting was declared closed at 9:59am.