

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 15 DECEMBER 2016	8.33AM

Minutes of a meeting of the Council held on Thursday 15 December 2016, commencing at 8.33am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	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 Templar	(Chief Executive)
	Shayne Harris	(General Manager - Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Young	(General Manager - Infrastructure)
	Frances Smorti	(General Manager - People and Culture)
	Wendy Thompson	(Principal Planning Adviser)
	Michael Hawker	(Project Delivery Manager)
	Colleen Morris	(Chief Financial Officer)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Darryl Black	(Corporate Projects Advisor)
	Janine Hawthorn	(Community Development Officer)
	Doug Tate	(Community Facilities Manager)
	Lorraine Thompson	(Executive Assistant - Chief Executive)
	Stacey Bell	(Economic Development Advisor)
	Vicki Wills	(Library Experience - Planning and Business Leader)
	Tracey Hunt	(Strategy Manager)
	Wiremu Greening	(Project Engineer)
	David Rei Miller	(Asset Engineer)
	Chris Pepper	(Senior Project Engineer)
	Rob Smith	(Project Engineer)
	Glenn Young	(Utility Projects Manager)
	Vero Lim	(Project Engineer)
	Cynthia Ward	(Senior Policy Planner)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 16/040 MEETING OPENING

Major Wayne Jellyman of the Salvation Army opened the meeting in prayer.

MDC 16/041 APOLOGIES

There were no apologies.

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MDC 16/042 REQUESTS FOR LEAVE OF ABSENCE

Councillor Howard Voss – 8 May to 3 June 2017, and 26 September to 15 October 2017

RESOLVED

That Councillor Howard Voss be granted leave of absence for the periods 8 May to 3 June 2017, and 26 September to 15 October 2017.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Councillor Steve Bielski

CARRIED

Councillor Quarrie recorded his vote against the motion

MDC 16/043 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 16 November 2016, be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

MDC 16/044 DECLARATIONS OF INTEREST

Councillor Barbara Cameron advised that she had been reappointed to the MidCentral District Health Board. It was noted that updated information for including in the Register of Interests would be sought shortly.

MDC 16/045 PUBLIC FORUM - BRIDGET MURPHY

Bridget Murphy spoke to the Council about environmental issues, asking that Council give consideration to environmental issues in its planning and operations. She also asked that discussions take place with neighbouring property owners to where works were proposed, as well as better collaboration with Horizons Regional Council and local environment groups.

MDC 16/046 PUBLIC FORUM - DEL GIBB

Del Gibb briefed the Council on the recent launch of the book "Feildings Community Pride 1978-2013" which detailed the history of Keep Feilding Beautiful. She acknowledged the funding grant received from Creative Communities to help with the costs of writing the book and advised that the book was for sale for \$10, with profits going to St Johns. The book can be purchased by contacting Del Gibb.

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MDC 16/047 PUBLIC FORUM - FEILDING BUSINESS PROMOTION AND MANAWATU CHAMBER OF COMMERCE

Wayne Short and John Cotton, from Feilding Business Promotion and Matthew James from Manawatu Chamber of Commerce spoke about their concerns around the current regional Police review. They were concerned about the proposed reduction in numbers in the local area and the impact on crime prevention that this could have. They asked that Council advocate to maintain the status quo of police numbers in the district. A meeting with the Area District Commander to discuss the regional Police review was proposed.

MDC 16/048 PUBLIC FORUM - MANAWATU YOUTH AMBASSADORS

Manawatu Youth Ambassadors Gabi Evans, Eric Shuster, Daniel Jackson, Alex Short and Tessa Webb, were in attendance and spoke about their activities over the past year to Council.

MDC 16/049 NOTIFICATION OF LATE ITEM – MDC POWER CONTRACTS

Her Worship the Mayor explained that the late item relates to the Manawatu District Council joining a “Whole of Government” power contract which will result in significant savings. The contracts are required to be signed before the end of the year, with the total value of the three contracts exceeding the Chief Executive’s delegation.

RESOLVED

That the item “MDC Power Contracts” be accepted as a late item of business.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 16/050 RE-ESTABLISHMENT OF THE JOINT STRATEGIC PLANNING COMMITTEE

Report of the General Manager – Community and Strategy dated 25 November 2016 seeking to re-establish the Manawatu District / Palmerston North City Joint Strategic Planning Committee, appoint members to that committee and set meeting dates for 2017.

RESOLVED

That the Council re-establish the Manawatu District / Palmerston North City Joint Strategic Planning Committee, with terms of reference as outlined in the agreement to form the Manawatu District / Palmerston North City Joint Strategic Planning Committee dated 16 November 2016.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

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RESOLVED

That the Council appoints Councillors Michael Ford, Phil Marsh, Shane Casey and Barbara Cameron, along with Her Worship the Mayor, as members of the Manawatu District / Palmerston North City Joint Strategic Planning Committee.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Councillor Howard Voss

CARRIED

RESOLVED

That meetings of the Manawatu District / Palmerston North City Joint Strategic Planning Committee be held on the following dates:

22 February 2017

31 May 2017

23 August 2017

22 November 2017

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 16/051 MANAWATU DISTRICT ECONOMIC PROFILE

Report of the General Manager- Community and Strategy dated 24 November 2016 providing an overview of the current state and structure of the Manawatu District economy. The Economic Development Advisor gave a presentation giving details of the economic profile for the Manawatu District.

Councillor Casey left the meeting at 9.58am and returned at 9.59am.

RESOLVED

That the Council receive the Manawatu District Quarterly Economic Monitor for September 2016.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

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MDC 16/052 COMMUNITY FUNDING POLICIES

Report of the General Manager – Community and Strategy dated 30 November 2016 seeking Council’s approval to amend the policies that make reference to the Community Funding Subcommittee to reflect the recent name change to that of Community Funding Committee as well as the change in its line of reporting from the Strategic Planning and Policy Committee to Council.

RESOLVED

That the Council change the name of the Community Funding Committee to the Community Development Committee.

Moved by: Councillor Hilary Humphrey

Seconded by: Her Worship the Mayor, Helen Worboys

WITHDRAWN

RESOLVED

That Council gives its approval for the Chief Executive to amend any policies to reflect the name change of the Community Funding Committee previously known as Community Funding Subcommittee, as well as to amend where appropriate, the line of reporting from Strategic Planning and Policy Committee to Council, including:

- **Community Development Funding Policy**
- **Representative Grant Policy**
- **Remission of Rates Charged to Community, Sporting and Other Organisations**
- **Manawatu District Community Honours Award**
- **Private Cemetery/Urupa Policy**

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Hilary Humphrey

CARRIED

RESOLVED

That the Community Funding Committee discuss and consider renaming the committee.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

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The meeting adjourned for a tea break 10.17am and reconvened at 10.37am.

MDC 16/053 SUPPLY OF ANAEROBIC DIGESTION EQUIPMENT CONTRACT C4/16058

Report of the General Manager – Infrastructure dated 7 December 2016 seeking acceptance of a tender for the supply of anaerobic digestion equipment at the Feilding Wastewater Treatment Plant.

RESOLVED

That Council accepts a tender for \$854,643.95 (exclusive of GST) from Reliant Solutions Ltd, plus a \$100,000 contingency amount, for the supply and installation of anaerobic digestion equipment at the Feilding Wastewater Treatment Plant.

Moved by: Councillor Howard Voss

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 16/054 PHARAZYN STREET RECONSTRUCTION, STAGE 3 - TENDER RECOMMENDATION

Report of the General Manager – Infrastructure dated 7 December 2016 seeking the award of the Pharazyn Street Reconstruction, Stage 3 Contract to Higgins Contractors Ltd in the sum of \$1,451,280.73 (exclusive GST), inclusive of a 10% Contingency Sum.

RESOLVED

That the Pharazyn Street Reconstruction, Stage 3 Contract (C4/16068) be awarded to Higgins Contractors Ltd in the sum of \$1,451,280.73 (exclusive GST), inclusive of a 10% Contingency Sum.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Michael Ford

CARRIED

MDC 16/055 CONSIDERATION OF LATE ITEM – MDC POWER CONTRACTS

Report of the Chief Executive dated 14 December 2016 seeking approval for the Chief Executive to enter into two electricity supply contracts for the 2017 calendar year.

RESOLVED

That the Council approves the Chief Executive executing contracts with:

- a. Contact Energy for Time Of Use (TOU) and Distributed Unmetered Load (DUML) sites.**
- b. TrustPower for Non Half-Hourly (NHH) sites.**

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Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 16/056 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.43am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE