

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 16 FEBRUARY 2017	8.30AM

Minutes of a meeting of the Council held on Thursday 16 February 2017, commencing at 8.30am 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 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)
	Ross Wheeler	(Strategic Accountant)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Darryl Black	(Corporate Projects Advisor)
	Doug Tate	(Community Facilities Manager)
	Lorraine Thompson	(Executive Assistant - Chief Executive)
	Maria Brensell	(Executive Assistant - Mayor)
	Tracey Hunt	(Strategy Manager)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 17/057 MEETING OPENING

Pastor Wendy Scott of St John's Anglican Church opened the meeting in prayer.

MDC 17/058 APOLOGIES

There were no apologies.

MDC 17/059 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

- 1. That Councillor Phil Marsh be granted leave of absence for the period 4 to 17 April 2017.**
- 2. That Councillor Hilary Humphrey be granted leave of absence for the period 16 to 26 June 2017.**

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Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/060 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 15 December 2016 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/061 DECLARATIONS OF INTEREST

Councillor Cameron noted that she was a member of the MidCentral District Health Board and advised that should any item come up regarding the public health area she would not participate in the decision making.

MDC 17/062 PUBLIC FORUM - FEILDING HIGH SCHOOL ATHLETICS TEAM

Tessa Webb, along with Jack Lewer, Jed Skelton, Coby Osborne, James Bolton and Teresa Davenport, members of the Feilding High School Athletics Team who were recipients of a Representative Grant, spoke about their attendance and achievements at the 2016 New Zealand Secondary Schools Athletic Championships held in Auckland from 2 to 4 December 2016. They showed a presentation of photos of them competing and thanked Council for the grant towards their attendance at the event.

MDC 17/063 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 17/064 COMMUNITY FUNDING COMMITTEE – CYCLE AND TIMEFRAME FOR COMMUNITY HONOURS GOING FORWARD

Report of the General Manager – Community and Strategy dated 7 February 2017 presenting recommendations of the Community Funding Committee meeting held 7 February 2017 regarding the cycle and timeframe for Community Honours going forward.

RESOLVED

- 1. That the Community Honours awards continue to be held annually.**
- 2. That the nominations be called for during March / April.**
- 3. That the closing date for nominations be 30 June.**

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4. **That the Community Honours Awards presentations be held in September.**

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

MDC 17/065 AUDIT AND RISK COMMITTEE – SECOND QUARTER REPORT TO 31 DECEMBER 2016

Report of the General Manager – Corporate and Regulatory dated 10 February 2017 presenting recommendations of the Audit and Risk Committee meeting held 10 February 2017 regarding the second quarter report to 31 December 2016.

RESOLVED

That the Council receives the Second Quarter Report to 31 December 2016.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/066 ADOPTION OF THE TRIENNIAL AGREEMENT

Report of the General Manager – Corporate and Regulatory dated 3 February 2017 presenting the Manawatu-Wanganui Region Triennial Agreement for the 2016-2019 Triennium to Council for adoption. An amended Appendix 2 to the agreement was tabled and it was noted that the final version of the Triennial Agreement would incorporate those changes.

RESOLVED

That the Manawatu District Council adopts the Manawatu- Wanganui Triennial Agreement and authorises Her Worship the Mayor to sign the Agreement on behalf of the Manawatu District Council.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/067 TEMPORARY ROAD CLOSURE FOR RUNNING OF THE WOOLS EVENT

Report of the General Manager– Infrastructure dated 2 February 2017 presenting an application from the New Zealand Rural Games Trust for temporary road closures during the 2017 Hilux NZ Rural Games Running of the Wools event. It was asked that the promoters give more publicity to events being held in Feilding as part of those games.

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RESOLVED

That pursuant to Section 11(e) of the Tenth Schedule to the Local Government Act 1974, and for the purpose of allowing the New Zealand Rural Games Trust to conduct the 2017 Hilux NZ Rural Games Running of the Wools event in Feilding Township, the following roads be closed to ordinary vehicular traffic from 7.00am to 3.00pm, Friday 10 March 2017, subject to the receipt of the Public Liability and Insurance Policy, which will be current at the time of the event, and a traffic management plan, prepared by an authorised Site Traffic Management Supervisor and in accordance with the New Zealand Transport Agency Code of Practice of Temporary Traffic Management:

- **Manchester Street,- from 18 Manchester Street to Bowen Street intersection**
- **Kimbolton Road, - from Manchester Square South to Manchester Square North**
- **Goodbehere Street – from MacArthur Street to prevent access to closed Manchester Square**
- **Fergusson Street - from Goodbehere Street 38 Fergusson Street.**
- **Eyre Street - from 11 Eyre Street to Manchester Street**

Moved by: Councillor Howard Voss

Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/068 CONSIDERATION OF LATE ITEM

There were no late items for consideration.

MDC 17/069 MEETING CLOSURE

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

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE