

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

Minutes of a meeting of the Council held on Thursday 17 December 2020, commencing at 8:31am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	(via Zoom)
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Heather Gee-Taylor	
	Cr Grant Hadfield	
	Cr Phil Marsh	
	Cr Alison Short	
APOLOGIES:	Cr Hilary Humphrey	
LEAVE OF ABSENCE:	Cr Stuart Campbell	
	Cr Andrew Quarrie	
IN ATTENDANCE:	Shayne Harris	(Acting Chief Executive)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Rebecca Bell	(Strategy Manager)
	Michael Hawker	(Project Delivery Manager)
	Shelley Ashton	(Senior Adviser – Marketing and Community Engagement)
	Ben Caldwell	(Communications Officer)
	Amanda Calman	(Chief Financial Officer)
	Don Taylor	(Management Accountant)
	Joel Richards	(Management Accountant (Financial))
	Janine Hawthorn	(Community Development Adviser)
	Mathew Bayliss	(Community Facilities Manager)
	Kirsten Pike	(Parks and Property Officer – Legal and Planning)
	Samantha Kett	(Asset Management & Compliance Coordinator)
	Stacey Bell	(Economist)
	Brittney Evans	(Corporate Projects Adviser)
	Georgia Etheridge	(Policy Adviser)
	Kirk Lightbody	(Policy Planner)
	Andrea Harris	(Contracted Principal Policy Planner)
	Wiremu Greening	(Utilities Projects Manager)
	Michael Taylor	(Projects Team Leader)
	Glenn Young	(Utilities Manager)
	John Jones	(Roading Manager)
	Chye Goh	(Senior Design Engineer)
	Wendy Thompson	(Infrastructure Planner)
	Erdinc Atalay	(Special Projects Manager)
	Sarah Deveau	(Infrastructure Support Officer)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

MDC 20/577 MEETING OPENING

Martin Baldwin, of the Feilding Baptist Church, opened the meeting in prayer.

Te Roopu Waiata o Te Kaunihera o Manawatū performed their new waiata “E Rere”, written by Rārite Mātaki, in memory of staff member and founding member of Te Roopu Waiata, Wally Waitoa.

MDC 20/578 APOLOGIES

RESOLVED

That the apologies from Councillor Hilary Humphrey be approved.

Moved by: Councillor Grant Hadfield

Seconded by: Councillor Alison Short

CARRIED

MDC 20/579 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 20/580 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 3 December 2020 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 20/581 DECLARATIONS OF INTEREST

Councillor Short – Item 11.4 Deliberations Draft Community Facilities Strategy

MDC 20/582 PUBLIC FORUM – FEDERATED FARMERS

Coralee Matena, Senior Policy Adviser of Federated Farmers Inc, and Murray Holdaway, President of the Manawatū-Rangitīkei Federated Farmer were in attendance. Murray Holdaway spoke about the current state of local and national regulations from the perspective of the rural sector.

He noted in reflecting on the past year that the bigger issues in the rural sector were the drought and regulatory reform. He expressed the frustration felt by the rural sector at the lack of acknowledgement and appreciation of changes that were being made by the sector and the sector’s concern about the lack of genuine consultation on development of regulations. He noted their frustration at the lack of detail provided on the economic impact of proposed regulations on their sector and highlighted as an

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

example the lack of detail provided on the Government's freshwater regulations. This contributed to uncertainty in the sector which impacted on confidence of the sector for future investment. He also noted the impact on mental wellbeing in the rural sector. He spoke about their appreciation of the relationship that has been started recently with the Council and hoped that continued to develop. In summary he listed the following goals for the coming year:

- A greater recognition and appreciation of the rural sector's part in national, local and regional activities;
- Genuine dialogue and engagement to allow the rural sector to have an input into problem definitions so they could help develop the solutions;
- Respite from the constant changes being asked of the sector to allow the sector time to reflect and gather their thoughts before the next regulation or policy change came in.

He thanked Council for the opportunity to attend the meeting and express their thoughts.

MDC 20/583 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 20/584 NOTIFICATION OF LATE ITEMS OF BUSINESS

There were three items of late business notified for consideration:

- Event Funding Application from New Zealand Rural Games Trust;
- Sale of Land on South Street (Special Development Zone) Feilding; and
- Sale of Land on Kawakawa Road (Special Development Zone) Feilding

The Trust were seeking financial assistance towards the costs of holding the 2021 Ford Ranger New Zealand Rural Games being held in Palmerston North from 12 to 14 March 2021. It was proposed that the application be accepted as a late item of business for consideration by Council, as deferring consideration until Council's next scheduled meeting on 4 February 2021 would be too close to the date of the event to provide surety of funding for the organisers.

The two items of late business regarding sale of land on South Street and Kawakawa Road were proposed to be accepted as late items of business for the public excluded agenda as deferring consideration of these two items would unnecessarily delay progression of those matters.

RESOLVED

That the items "Event Fund Application – NZ Rural Games Trust, Sale of Land on South Street (Special Development Zone) Feilding, and Sale of Land on Kawakawa Road (Special Development Zone), Feilding" be accepted as late items of business.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

MDC 20/585 RECOMMENDATION FROM COMMUNITY DEVELOPMENT COMMITTEE – BETTER LATER LIVING PLAN

Report of the General Manager – Community and Strategy dated 10 December 2020 presenting a recommendation from the Community Development Committee meeting seeking the adoption of the Better Later Living Plan. Members noted some typographical errors for correction in the final plan.

RESOLVED

That the Council adopts the Better Later Living Plan and Supporting Information.

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Alison Short

CARRIED

MDC 20/586 RECOMMENDATION FROM JOINT STRATEGIC PLANNING COMMITTEE – SECTION 17A REVIEW ECONOMIC DEVELOPMENT

Report of the General Manager – Community and Strategy dated 11 December 2020 presenting a recommendation from the Joint Strategic Planning Committee meeting proposing the Section 17A Review of Economic Development (CEDA) for adoption by both Councils.

RESOLVED

That the Manawatū District Council retain the current Economic Development (CEDA) Council Controlled Organisation (CCO) model.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/587 RECOMMENDATION FROM JOINT STRATEGIC PLANNING COMMITTEE – STATEMENT OF EXPECTATIONS – CENTRAL ECONOMIC DEVELOPMENT AGENCY

Report of the General Manager – Community and Strategy dated 11 December 2020 presenting a recommendation from the Joint Strategic Planning Committee meeting regarding the 2021-2022 Statement of Expectations for the Central Economic Development Agency Limited (CEDA). It was noted that information would be provided from CEDA to both the Palmerston North City Council and the Manawatū District Council outlining impacts of any changes to delivery of destination marketing and regional tourism functions.

RESOLVED

That the Mayor and Chief Executive of the Manawatū District Council be delegated authority to approve amendments to the Statement of Expectations prior to the document being signed, including:

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

- a) **greater specificity regarding the destination marketing and regional tourism functions of CEDA.**
- b) **the way in which CEDA collaborates with Palmerston North City Council to profile and market Palmerston North.**
- c) **accommodating any changes to the CEDA contract.**

Moved by: Councillor Grant Hadfield

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/588 MINUTES OTHER COMMITTEES – FOR INFORMATION

There were no minutes from other committees for information.

MDC 20/589 ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2020

Report of the General Manager – Corporate and Regulatory dated 5 November 2020 seeking adoption of the Annual Report for the year ending 30 June 2020. A copy of the draft report from Audit New Zealand was circulated.

Clint Ramoo, Audit Director and Ros Rheeder, Audit Manager, from Audit New Zealand, were in attendance via Zoom. Clint Ramoo thanked Council for their assistance during the audit, acknowledging the level of engagement and availability of staff. The following matters were highlighted during their audit:

- Correction to processing of journal approvals;
- Difference in depreciation rates and useful life estimates used for the fixed assets revaluation;
- Differences highlighted in reconciliation of fixed asset register and the fixed asset valuation;
- The need to ensure that systems and processes were in place for reporting against performance measures;
- Improvements needed for work in progress;
- Adjustment of accounts for prior year due to prior period adjustment for vested assets that transferred to Council of approximately \$1.6 million.

Clint Ramoo advised that on receipt of the signed letter of representation and Annual Report that Audit New Zealand would be issuing an unqualified and unmodified audit opinion and this would include the standards Covid-19 declaration.

The Audit and Risk Committee Chairperson, Councillor Stuart Campbell, noted the impact of Covid-19 on Council's finances, highlighting the number of variances from lost revenue. He acknowledged the work conducted by the Audit New Zealand team on the Annual Report audit, and thanked them for their report.

Chief Financial Officer Amanda Calman spoke about the Level of Service measure for reporting on number of complaints received through the after hours call centre and the need for correction to that process, and spoke about the delay in recognition of vested assets.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

RESOLVED

That the Council adopts the Annual Report for the year ending 30 June 2020.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Phil Marsh

CARRIED

MDC 20/590 DRAFT TEN YEAR PLAN - ADOPTION OF ACTIVITY STATEMENTS

Report of the General Manager – Community and Strategy dated 27 November 2020 presenting the draft Activity Statements for approval for inclusion in the draft Ten Year Plan 2021-31 and subsequent consultation.

Councillor Stuart Campbell left the meeting at 9:50am.

Elected members highlighted items that needed correction within the draft activity statements.

RESOLVED

That the Council approve the draft Activity Statements to be included in the draft Ten Year Plan 2021-31 for consultation.

Moved by: Councillor Alison Short

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/591 DRAFT TEN YEAR PLAN – ADOPTION OF FINANCIAL STRATEGY AND INFRASTRUCTURE STRATEGY

Report of the General Manager – Community and Strategy dated 27 November 2020 presenting the draft Financial Strategy and the draft Infrastructure Strategy for approval for inclusion in the draft Ten Year Plan 2021-31 and subsequent consultation.

It was noted that this item would be deferred for consideration until the 4 February 2021 Council meeting. This would allow time for funding information to be received from Waka Kotahi New Zealand Transport Association so that Council could consider the budget impact of those decisions and the implications for the financial strategy and infrastructure strategy.

MDC 20/592 DELIBERATIONS - DRAFT COMMUNITY FACILITIES STRATEGY

Report of the General Manager – Community and Strategy dated 4 November 2020 seeking consideration of matters raised through submissions received on the draft Community Facilities Strategy. Having declared an interest, Councillor Alison Short took no part in the discussions and did not vote.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

RESOLVED

That the Council consider the information presented in the report of the General Manager – Community and Strategy and determine whether the draft Community Facilities Strategy be updated with recommended amendments.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Steve Bielski

CARRIED

The meeting adjourned at 10:05am and resumed at 10:20am

MDC 20/593 YOUTH ACTION PLAN

Report of the General Manager – Community and Strategy dated 2 December 2020 presenting the Youth Action Plan for adoption. Elected members noted minor amendments that were required to the wording, including:

- Removal of reference to Youth Focus Group, noting this had been superseded by the newly established Manawatū Youth Council and employment of a Youth Support Adviser;
- Reference to the Council as a partner in Cactus;
- Reference to engagement with Feilding High School.

RESOLVED

That the Council adopts the Youth Action Plan with the plan to come into effect from 18 December 2020 subject to minor amendments discussed at Council.

Moved by: Councillor Heather Gee-Taylor

Seconded by: Councillor Shane Casey

CARRIED

MDC 20/594 QUARTERLY ECONOMIC UPDATE – SEPTEMBER 2020

Report of the General Manager – Community and Strategy dated 4 November 2020 providing an overview of the current state and structure of the Manawatū District economy to September 2020. Economist Stacey Bell gave a presentation that updated Council on key messages provided within the report.

RESOLVED

That the Council receives the Manawatū District Quarterly Economic Update dated 17 December 2020.

Moved by: Councillor Michael Ford

Seconded by: Councillor Grant Hadfield

CARRIED

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

MDC 20/595 HORIZONS REGION JOINT CLIMATE ACTION COMMITTEE ESTABLISHMENT PROCEDURES

Report of the General Manager – Community and Strategy dated 1 December 2020 presenting a proposal from Horizons Regional Council to establish a joint committee of the councils of the Manawatū-Whanganui region.

RESOLVED

That the Council:

- 1. Agree to the Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference (Attachment 1).**
- 2. Appoint a Joint Committee (with the Horizons Regional Council and the other Territorial Authorities within the Manawatū – Whanganui Region) to be called the Climate Action Joint Committee pursuant to clause 30(1)(b) of Schedule 7 of the Local Government Act 2002.**
- 3. Adopt the Terms of Reference for the Climate Action Joint Committee set out in the Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference.**
- 4. Appoint Mayor Helen Worboys (or delegate) as the Manawatū District Council representative on the Climate Action Joint Committee.**
- 5. Agree that resolutions 1 to 4 will take effect when all other councils in the Region confirm that they have appointed the Climate Action Joint Committee.**

Moved by: Councillor Shane Casey

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/596 HOUSING PROGRAMME ESTABLISHMENT REPORT FOR HOUSING STRATEGY

Report of the General Manager – Community and Strategy dated 2 December 2020 presenting the Housing Programme Establishment Report for incorporation into the Council Housing Strategy. Clinton Fisher of the Property Group joined the meeting via Zoom.

RESOLVED

That the Council endorses the Housing Programme Establishment Report for incorporation into the Council Housing Strategy.

Moved by: Councillor Alison Short

Seconded by: Councillor Michael Ford

CARRIED

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

MDC 20/597 MANAWATŪ YOUTH COUNCIL AND COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 3 December 2020 presenting minutes from recent meetings of the Manawatū Youth Council and Community Committees for information. Councillors gave a verbal update on progress with each of the community committees they were appointed to.

RESOLVED

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

Moved by: Her Worship the Mayor

Seconded by: Councillor Steve Bielski

CARRIED

MDC 20/598 PROPOSED TANGIMOANA DETENTION POND - TANGIMOANA BEACH RECREATION RESERVE, TANGIMOANA

Report of the General Manager – Infrastructure dated 1 December 2020 seeking consent to the granting of an easement over the proposed Tangimoana Detention Pond on the Tangimoana Beach Recreation Reserve located between Paua Street and Domain Parade, Tangimoana.

RESOLVED

- 1. That the Council consent to the issuing of an easement over the proposed detention pond located on the Tangimoana Beach Recreation Reserve between Paua Street and Domain Parade, Tangimoana and legally described as Section 27 Town of Tangimoana, forming part of Record of Title WN43A/726.**
- 2. That the Chief Executive be authorised to undertake such further actions as necessary to execute an easement document on behalf of Council to lodge with Land Information New Zealand.**

Moved by: Councillor Alison Short

Seconded by: Councillor Phil Marsh

CARRIED

MDC 20/599 MEMORANDUM OF UNDERSTANDING HISTORIC MANGAWEKA BRIDGE MANAGEMENT AND RE-USE

Report of the General Manager – Infrastructure dated 5 November 2020 seeking approval to enter into the “Memorandum of Understanding in respect of the prospective management and adaptive re-use of the Historic Mangaweka Bridge”.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

RESOLVED

1. That the report on “Memorandum of Understanding in respect of the prospective management and adaptive re-use of the Historic Mangaweka Bridge” be received.
2. That the Council enters into the “Memorandum of Understanding in respect of the prospective management and adaptive re-use of the Historic Mangaweka Bridge”.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/600 CONSIDERATION OF LATE ITEM – EVENT FUND APPLICATION – NZ RURAL GAMES TRUST

Report of the General Manager – Community and Strategy dated 14 December 2020 presenting an Event Funding Application received from the New Zealand Rural Games Trust, seeking financial assistance towards the costs of holding the 2021 Ford Ranger New Zealand Rural Games being held in Palmerston North from 12 to 14 March 2021.

Councillor Grant Hadfield left the meeting at 11:40am and returned to the meeting at 11:41am.

RESOLVED

That the Council approve a grant of \$10,000 to the New Zealand Rural Games Trust towards the costs associated with holding the 2021 Ford Ranger New Zealand Rural Games being held in Palmerston North from 12 to 14 March 2021 to be funded from the Event Fund.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

RESOLVED

That the Council approve an additional grant of \$5,000 to the New Zealand Rural Games Trust subject to the Trust running an event in Manchester Square, Feilding in conjunction with the 2021 Ford Ranger New Zealand Rural Games Event to be funded from the Event Fund.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

Councillors Grant Hadfield and Phil Marsh recorded their votes against the motion.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

MDC 20/601 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

- a) Sale of land on South Street (Special Development Zone) Feilding
- b) Sale of land on Kawakawa Road (Special Development Zone) Feilding
- c) Tender Award Recommendation - Manawatū Wastewater Centralisation Project
- d) Tender Award Recommendation – Ohakea Rural Water Supply
- e) Tender Award Recommendation – Sanson Stormwater Stage 1
- f) Confirmation of Public Excluded Resolutions in Open Session
- g) Sale of land on South Street (Special Development Zone) Feilding
- h) Sale of land on Kawakawa Road (Special Development Zone) Feilding

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) Sale of land on South Street (Special Development Zone) Feilding	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) Sale of land on Kawakawa Road (Special Development Zone) Feilding	As above	As above
c) Tender Award Recommendation - Manawatū Wastewater Centralisation Project	Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person	As above

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

who supplied or who is the subject of the information; and Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

- | | | | |
|----|--|---|----------|
| d) | Tender Award Recommendation – Ohakea Rural Water Supply | As above | As above |
| e) | Tender Award Recommendation – Sanson Stormwater Stage 1 | As above | As above |
| f) | Confirmation of Public Excluded Resolutions | Section 7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; and Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage. | As above |
| g) | Sale of land on South Street (Special Development Zone) Feilding | Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including | As above |

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

commercial and industrial negotiations).

- h) Sale of land on As above As above
 Kawakawa Road
 (Special Development Zone)
 Feilding

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 12:06pm. For items MDC 20/602 to MDC 20/611 refer to public excluded proceedings. The meeting returned to open session at 1:53pm.

MDC 20/612 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolution from previous Council meetings were confirmed in open session:

MDC 19/065 - MANFEILD PARK TRUST – PROPOSED SALE OF LAND

Meeting held 5 December 2019:

RESOLVED

That in accordance with the terms of the Suspensory Loan Agreement between the Manfeild Park Trust and the Manawatū District and Palmerston North City Councils and as a Settlor to the Manfeild Park Trust Deed, Council gives its consent to Manfeild Park Trust to sell 1.0514ha of surplus land zoned Special Development.

MDC 19/092 - FEILDING CIVIC CENTRE RENEWAL

Meeting held 19 December 2019:

RESOLVED

That the Council approves the proposed renewals of the roof and stormwater drainage system at the Feilding Civic Centre.

That the Council approves bringing forward of the building upgrade grant of \$576,000 from the 2020/21 financial year of the 2018/2028 Long Term Plan into the 2019/20 financial year.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 17 DECEMBER 2020	8:31AM

That the Council approves the direct appointment of Afallon Building and Design Consultants to complete the proposed programme of works to the value of \$576,000 excluding GST.

MDC 20/184 - FEILDING CIVIC CENTRE – REVISED PROCUREMENT

Meeting held 19 March 2020:

RESOLVED

That the Council approves the direct appointment of BB Construction Ltd to complete the proposed programme of works up to the total value of \$576,000 excluding GST.

MDC 20/377 - COUNCIL BUILDING PROJECT – STRENGTHENING AND MODERNISATION OPTIONS

Meeting held 6 August 2020:

RESOLVED

That the Council continues with the required seismic strengthening and modernising of the Council Office Building as recommended in the Detailed Seismic Assessment Report and as detailed in year three of the 2018 – 2028 Long Term Plan.

MDC 20/476 - FEILDING CIVIC CENTRE TRUST – EXPIRING TRUSTEE TERMS OPTIONS

Meeting held 1 October 2020:

RESOLVED

That the Council approves the reappointment of Trustees Stuart Osborne, Lindsay Taylor, Tony Chapman and Johanna Wood to the Feilding Civic Centre Trust for a further term of three years, commencing 1 November 2020 and expiring 30 October 2023.

MDC 20/613 MEETING CLOSURE

The meeting was declared closed at 1:54pm