

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 18 FEBRUARY 2021	8:30AM

Minutes of a meeting of the Council held on Thursday 18 February 2021, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Heather Gee-Taylor	
	Cr Grant Hadfield	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
LEAVE OF ABSENCE:	Cr Stuart Campbell	
IN ATTENDANCE:	Shayne Harris	(Acting Chief Executive)
	Hamish Waugh	(General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Rebecca Bell	(Strategy Manager)
	Michael Hawker	(Project Delivery Manager)
	Ben Caldwell	(Communications Officer)
	Amanda Calman	(Chief Financial Officer)
	Helen Nguyen	(Senior Finance Officer)
	Janine Hawthorn	(Community Development Adviser)
	Mathew Bayliss	(Community Facilities Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	Kirsten Pike	(Strategic Community Property Adviser)
	Adie Johansen	(Library Services Manager)
	Samantha Kett	(Asset Management and Compliance Coordinator)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)

#### MDC 21/642 MEETING OPENING

Jocelyn Stephens of Lifepoint Church opened the meeting in prayer.

#### MDC 21/643 APOLOGIES

There were no apologies.

#### MDC 21/644 OBITUARIES

The Council observed a moment's silence in acknowledgement of the life of Pat Snoxell QSM and Manawatū District Community Honours recipient, and Ray Bramwell, Manawatū District Community Honours recipient, who both passed away recently.

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MDC 21/645 REQUESTS FOR LEAVE OF ABSENCE

**RESOLVED**

**That Councillor Grant Hadfield be granted leave of absence from 5 March 2021 to 12 March 2021.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

MDC 21/646 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Council meeting held 4 February 2021 be adopted as a true and correct record.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

MDC 21/647 DECLARATIONS OF INTEREST

Councillor Alison Short – Item 11.1 Community Facilities Strategy

MDC 21/648 PUBLIC FORUM

There were no requests for public forum.

MDC 21/649 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 21/650 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 21/651 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE RE QUARTERLY REPORT TO 31 DECEMBER 2020

Report of the General Manager – Corporate and Regulatory dated 11 February 2021 presenting a recommendation from the Audit and Risk Committee’s meeting of 11 February 2021, regarding the Second Quarter Report to 31 December 2020 that provided a summary to 31 December 2020 of the Council’s performance against 2020-21 Annual Plan.

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**RESOLVED**

**That the Council receive the Quarterly Performance Report, the Capital Expenditure Report and the Quarterly Treasury Report for the period ended 31 December 2020.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**MDC 21/652 MINUTES OTHER COMMITTEES – FOR INFORMATION**

The draft minutes of the Audit and Risk Committee meeting held 11 February 2021 were circulated for information.

**MDC 21/653 MANAWATŪ COMMUNITY TRUST ANNUAL REPORT 2019-2020**

Report of the General Manager – Community and Strategy dated 4 February 2021 presenting the Manawatū Community Trust Annual Report 2019-2020 under the Local Government Act 2002, section 67 titled “Annual Report”. John Culling, past Chairperson of the Trust, accompanied by Alison Towers, Finance Manager; Kevin Petersen, Trust Manager; Tyson Schmidt, recently appointed Chairperson and Tracey Hunt, Trustee, spoke to the Trust’s report. The Council thanked Mr Culling for his contribution during his time as Chairperson of the Trust.

**RESOLVED**

**That the Manawatū Community Trust Annual Report 2019-2020 be received.**

**Moved by: Her Worship the Mayor**

**Seconded by: Councillor Alison Short**

**CARRIED**

**MDC 21/654 ADOPTION COMMUNITY FACILITIES STRATEGY**

Report of the General Manager – Community and Strategy dated 11 January 2021 presenting the draft Community Facilities Strategy for adoption.

**RESOLVED**

**That the Council adopt the Community Facilities Strategy with the strategy coming into effect from 1 March 2021.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Grant Hadfield**

**CARRIED**

***Councillor Hilary Humphrey recorded her vote against the motion***

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MDC 21/655 MANAWATŪ YOUTH COUNCIL AND COMMUNITY COMMITTEE MINUTES – DECEMBER-JANUARY 2021

Report of the General Manager – Community and Strategy dated 1 February 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: Her Worship the Mayor**

**Seconded by: Councillor Heather Gee-Taylor**

**CARRIED**

MDC 21/656 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 1 February 2021 informing Council of documents that had been sealed under the Common Seal under delegation since the last schedule was prepared.

**RESOLVED**

**That the following schedule of Sealed Documents be received:**

<b>Date:</b>	<b>Document:</b>	<b>Party to:</b>
<b>22 September 2020</b>	<b>Warrant of Authority for Glenn Young</b>	<b>Warrant Issued to Officer</b>
<b>30 September 2020</b>	<b>Warrants of Authority for Shane McGrath</b>	<b>Warrants Issued to Officer</b>
<b>5 October 2020</b>	<b>Warrants of Authority for:</b> <ul style="list-style-type: none"> <li>• Sarie Vander Walt</li> <li>• Lindsay Wright</li> </ul>	<b>Warrants Issued to Officers</b>
<b>16 October 2020</b>	<b>Warrants of Authority for</b> <ul style="list-style-type: none"> <li>• Glenn Connelly</li> <li>• Kurt Fraser</li> </ul>	<b>Warrants Issued to Officers</b>
<b>11 November 2020</b>	<b>Community of Feilding Charter</b>	<b>Affixed to Charter Document</b>
<b>24 November 2020</b>	<b>Warrant of Authority for Brook Rush</b>	<b>Warrant Issued to Officer</b>
<b>11 January 2021</b>	<b>Warrant of Authority for Phillip Hansen</b>	<b>Warrant Issued to Officer</b>

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Michael Ford**

**CARRIED**

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MDC 21/657 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 21/658 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) Feilding Civic Centre Trust – Request for Advisory Trustees
- c) Sale of Land on South Street (Special Development Zone)
- d) Sale of Land on South Street (Special Development Zone)

**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) Confirmation of minutes re Sale of Land on South Street (Special Development Zone)	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) Feilding Civic Centre Trust – Request for Advisory Trustees	Section 7 (2) (a) – to protect the privacy of natural persons, including that of deceased natural persons.	As above
c) Sale of Land on South Street (Special Development Zone)	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including	As above

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<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
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commercial and industrial negotiations).

d) Sale of Land on South Street (Special Development Zone)	As above	As above
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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 9:18am. For items MDC 21/659 to MDC 21/664 refer to public excluded proceedings. The meeting returned to open session at 9:55am.*

MDC 21/665 MEETING CLOSURE

The meeting was declared closed at 9:56am.