

| MINUTES | MEETING | TIME |
|---------|------------------------|--------|
| COUNCIL | THURSDAY 18 MARCH 2021 | 8:30AM |

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

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| PRESENT: | Mayor Helen Worboys | (Chairperson) |
| | Cr Steve Bielski | |
| | Cr Stuart Campbell | |
| | 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 | |
| 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) |
| | Andrea Harris | (Contracted Policy Planner) |
| | Michael Hawker | (Project Delivery Manager) |
| | Janine Hawthorn | (Community Development Adviser) |
| | Mathew Bayliss | (Community Facilities Manager) |
| | Stacey Bell | (Economist) |
| | Carl Johnstone | (Parks and Property Team Leader) |
| | Kirsten Pike | (Strategic Community Property Adviser) |
| | Andrew Royds | (Compliance and Monitoring Officer) |
| | Allie Dunn | (Governance Team Leader) |
| | Steph Skinner | (Governance Officer) |

MDC 21/700 MEETING OPENING

Bobby Kusilifu and Martin Baldwin, of St Pauls Church, opened the meeting in prayer.

MDC 21/701 APOLOGIES

There were no apologies.

MDC 21/702 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 21/703 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the extraordinary Council meeting held 26 November 2020 and the Council meeting held 4 March 2021, be adopted as a true and correct record.

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Moved by: Councillor Michael Ford

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 21/704 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 21/705 PUBLIC FORUM - MADISON HADFIELD AND TALİYAH PARANIHI-PONGA

Madison Hadfield and Taliyah Paranihi-Ponga, Representative Grant recipients who represented the Manawatū in the U16 Girls Touch Team to compete at the 2021 Bunnings Junior Touch Nationals held in Auckland 12-14 February 2021, gave a presentation that showed highlights from the competition, and thanked Council for their support. They won Gold at the tournament and in the future would like to continue representing Manawatū and be selected again for New Zealand.

MDC 21/706 PUBLIC FORUM - CALEB AND RENEE HALLETT

Caleb and Renee Hallett, Representative Grant recipients to represent Manawatū in the Touch Teams to compete at the 2021 Bunnings Junior Touch Nationals held in Auckland on 12-14 February 2021, gave a presentation showing highlights from the tournament, and thanked Council for their support.

MDC 21/707 PUBLIC FORUM - FEILDING AMATEUR SWIM CLUB

Daniel, Josh, Sophie, Max and Ben, Representative Fund recipients that competed at the New Zealand Junior Allstars Festival held in Wellington on 29-30 January 2021. Daniel, the team captain, spoke on behalf of team members Josh, Sophie, Max and Ben about their attendance at the Festival. They achieved well, with many personal bests, and came First for the Club with highest personal best average. They thanked the Council for their support.

MDC 21/708 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 21/709 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 21/710 RECOMMENDATIONS FROM COMMITTEES

There were no recommendations from committees.

MDC 21/711 MINUTES OTHER COMMITTEES – FOR INFORMATION

There were no minutes from other committees for information.

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MDC 21/712 SPORT MANAWATŪ SIX MONTH REPORT TO 31 DECEMBER 2020

Report of the General Manager – Community and Strategy dated 2 March 2021 presenting the Sport Manawatū Six-Month Report for the period ending 31 December 2020 in accordance with their contract reporting requirements.

The Acting Chief Executive, Shayne Harris, declared an interest in this item and left the table for the duration of the item.

Trevor Shailer, Brad Cassidy and Chip Latter of Sport Manawatū were in attendance, and gave a presentation that outlined highlights from the reporting period.

RESOLVED

That the Sport Manawatū Six-Month Report for the period ending 31 December 2020 be received.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 21/713 MANAWATŪ DISTRICT HOUSING STOCKTAKE

Report of the General Manager – Community and Strategy dated 2 March 2021 introducing the Manawatū District Stocktake Report for incorporation into the Council Housing Strategy. Economist Stacey Bell gave a presentation summarising key points from the report. She noted that the Accommodation Supplement data had recently been made available and she sought approval to include that data within the report.

RESOLVED

- 1. That the Council endorse the Manawatū District Housing Stocktake Report for incorporation into the Council Housing Strategy; and**
- 2. That the Accommodation Supplement data recently made available be incorporated within the report;**
- 3. That the Chief Executive of the Manawatū District Council be delegated authority to approve minor amendments to the Manawatū District Stocktake Report for incorporation into the Council Housing Strategy.**

Moved by: Councillor Phil Marsh

Seconded by: Councillor Grant Hadfield

CARRIED

The meeting adjourned at 9:59am and resumed at 10:14am.

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MDC 21/714 CAMP RANGI WOODS TRUST

Report of the General Manager – Community and Strategy dated 18 February 2021 seeking direction and delegation to negotiate the exit of Manawatū District Council from the Camp Rangi Woods Trust. It was noted that the delegation of authority proposed needed to be changed from “General Manager – Community and Strategy” to “Chief Executive”.

RESOLVED

That the Council delegate authority to the Chief Executive to negotiate the exit of Manawatū District Council from the Camp Rangi Woods Trust.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 21/715 MANAWATŪ YOUTH COUNCIL AND COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 23 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: Councillor Steve Bielski

Seconded by: Councillor Alison Short

CARRIED

MDC 21/716 SECTION 17A REVIEW – ANIMAL CONTROL SERVICES

Report of the Acting General Manager – Corporate and Regulatory dated 29 January 2021 regarding consideration of a section 17A review for Animal Control Services.

RESOLVED

That the Council agree that the Animal Control Services are exempt under s17A (3)(b) where the potential benefits of undertaking the review do not justify the costs of undertaking the review.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Hilary Humphrey

CARRIED

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MDC 21/717 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 21/718 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) Sale of Land in South Street – Special Development Zone
- c) Key Project Status Reports
- d) Public Excluded Resolutions to Confirm in Open Session

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 Ohakea Rural Water Supply – New Reservoir Tender 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) Sale of Land in South Street – Special Development Zone | As above | As above |
| c) Key Project Status Reports | Section 7(2)(j) - prevent the disclosure or use of official information for improper gain or improper advantage. | As above |
| d) Public excluded resolutions to | Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or | As above |

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confirm in open disadvantage,
session negotiations (including
commercial and industrial
negotiations); and 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
who supplied or who is
the subject of the
information.

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 10:36am. For items MDC 21/719 to MDC 21/725 refer to public excluded proceedings. The meeting returned to open session at 11:47am.

MDC 21/726 PUBLIC EXCLUDED RESOLUTIONS CONFIRMED IN OPEN SESSION

MDC 19/093 PURCHASE OF LAND FOR NEW PARK PRECINCT 4

RESOLVED

That Council approves the acquisition of 'real property' for a new 2.2 hectare park on Root Street East (being a part of Lot 1 Deposited Plan 90983 comprised within Certificate of Title WN58C/898 Wellington Registry) for Nine Hundred and Two Thousand Dollars (\$902,000) plus GST (if any).

That the Chief Executive be authorised to undertake such further actions as necessary to execute an Agreement for Sale and Purchase and complete the transfer of this land to Council.

MDC 20/603 TENDER AWARD RECOMMENDATION – OHAKEA RURAL WATER SUPPLY

RESOLVED

That the Council:

1. Accept the tender from Interdrill Ltd. for construction of deep bores at Ohakea and Feilding and award contract MDC 1292-1 for \$2,479,608.00 plus GST and inclusive of a contingency amount of \$413,268.00.

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Note: The bores at Ohakea are to be constructed at a cost of \$1,239,804.00 plus GST and including contingency, funded by a grant from the Ministry for the Environment.

Note: The bores at Feilding are to be constructed at a cost of \$1,239,804.00 plus GST and including contingency, funded by depreciation from within the allocated Council water renewal budget.

- 2. Accept the tender from Fulton Hogan Limited for construction of the 200mm distribution network at Ohakea and award contract MDC 1293-1 for \$2,647,560.30 plus GST, and inclusive of a contingency amount of \$150,000.00.**

Note: Further stages of work may be negotiated directly with the preferred tenderer for MDC 1293-1 and these tender recommendations will require the approval of Council.

- 3. Approve the proposal from Hynds Pipe Systems Ltd. for supply of all 200mm pipe, 150mm pipe, 100mm pipe, and 50mm pipe for the distribution and reticulation network at Ohakea and for \$703,056.41 plus GST and inclusive of a contingency amount of \$63,914.22.**

MDC 20/605 TENDER AWARD RECOMMENDATION – SANSON STORMWATER STAGE 1

RESOLVED

- 1. That the Council award Sanson Stormwater Stage 1 - Contract to Downer New Zealand Ltd for \$549,780 excluding GST and inclusive of a 10% contingency.**
- 2. That the Council note that the project will be undertaken in two separable portions, the first portion of works \$450,000 to be completed 2020/21 with the remainder in the 2021-22 financial year.**

MDC 21/727 MEETING CLOSURE

The meeting was declared closed at 11:48am.