

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 18 APRIL 2019	8:30AM

Minutes of a meeting of the Council held on Thursday 18 April 2019, 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 Michael Ford
 Cr Hilary Humphrey
 Cr Phil Marsh
 Cr Andrew Quarrie
 Cr Alison Short
 Cr Howard Voss

LEAVE OF ABSENCE: Cr Shane Casey

IN ATTENDANCE: Richard Templer (Chief Executive)
 Frances Smorti (General Manager – People and Culture)
 Brent Limmer (General Manager – Community and Strategy)
 Hamish Waugh (General Manager – Infrastructure)
 Matthew McKay (Senior Policy Adviser)
 Carl Johnstone (Parks and Property Team Leader)
 Lisa Thomas (Policy Adviser)
 Mathew Bayliss (Community Facilities Manager)
 Paul Stein (Communications Manager)
 Michael Hawker (Project Delivery Manager)
 Colleen Morris (Chief Financial Officer)
 Andrea Harris (Contracted Principal Policy Planner - District Plan)
 Rochelle Waugh (Consultant)
 Allie Dunn (Governance Team Leader)

MDC 19/710 MEETING OPENING

Graham Conlon, of St John's Anglican Church, opened the meeting in prayer.

MDC 19/711 APOLOGIES

There were no apologies.

MDC 19/712 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

MDC 19/713 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 21 March 2019, and the extraordinary Council meeting held 4 April 2019, be adopted as a true and correct record.

Moved by: Councillor Michael Ford

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Seconded by: Councillor Howard Voss

CARRIED

MDC 19/714 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 19/715 PUBLIC FORUM – FEILDING AMATEUR SWIM CLUB

Amanda Gamble, Manager and Coach of the Feilding Amateur Swim Club, thanked Council for providing funding towards the Junior team's participation at the New Zealand Junior Swim Championships held in Wellington in February 2019. Members of the team spoke, thanking Council for the grant. They noted the history of the club, which began in 1908, and the Penhey Cup that they host each year, with next year being the 80th anniversary of that competition. They spoke about their placings in the championships with three of their team members achieving top ten placings. They looked forward to representing the Manawatū in the championships again next year.

MDC 19/716 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 19/717 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 19/718 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE APPLICATION FROM FEILDING PAINTBALL CLUB

Report of the General Manager - Community and Strategy presenting a recommendation from the Community Funding Committee meeting held 9 April 2019 regarding an application from the Feilding Paintball Club Inc seeking financial assistance towards the cost of building a sport specific paintball safety fence to allow the club to commence activities.

RESOLVED

That the Council approves a Community Development Fund grant of \$14,412 to the Feilding Paintball Club Inc towards the cost of building a sport specific paintball safety fence to allow the club to commence activities.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

MDC 19/719 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE APPLICATION FROM SOCIAL ISSUES NETWORK COUNCIL OF SOCIAL SERVICES

Report of the General Manager - Community and Strategy presenting a recommendation from the Community Funding Committee meeting held 9 April 2019

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regarding an application for funding from the Social Issues Network Council of Social Services (SINCOSS) for financial assistance towards the cost of restructuring the organisation.

RESOLVED

That the Council approves a variation to the Partnership Fund contract and grants an additional \$5200 operation grant to 31 December 2019 to the Social Issues Network Council of Social Services (SINCOSS).

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

MDC 19/720 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Funding Committee meeting held 9 April 2019 and Ngā Manu Tāiko Manawatū District Council meeting held 9 April 2019 were circulated for information.

MDC 19/721 PLAN CHANGE 64 – BOARDING, BREEDING AND TRAINING KENNELS

Report of the General Manager – Community and Strategy dated 1 April 2019 seeking approval to publicly notify Proposed Plan Change 64 in accordance with Clause 5, of Schedule 1 of the Resource Management Act 1991. Consultant Rochelle Waugh gave a presentation providing background to Proposed Plan Change 64, which covered changes made following the preliminary consultation, explained key provisions, definitions and activity status for the District Plan zones. She noted the next steps starting with public notification on 1 May, and the submission period running from 1 May to 31 May 2019. Further submissions would be notified in July, with the hearing date scheduled for 23 August 2019.

RESOLVED

That the Council approves Proposed Plan Change 64 for public notification under Clause 5 Schedule 1 of the Resource Management Act 1991.

That the General Manager – Community and Strategy be authorised to make amendments to proposed Plan Change 64 prior to public notification, including amendments required following legal review.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Howard Voss

CARRIED

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MDC 19/722 MAKINO AQUATIC CENTRE – OUTDOOR POOL RENEWALS

Report of the General Manager – Community and Strategy dated 28 March 2019 seeking approval for additional capital expenditure to complete essential renewals of the Outdoor Pool pipe network.

RESOLVED

That the Council approves additional capital expenditure of \$228,000 (including contingency of \$50,000) in the 2018/19 financial year from the depreciation reserve to complete essential renewals of the Outdoor Pool pipe network at the Makino Aquatic Centre.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/723 CHELTENHAM – DONATION OF LAND

Report of the General Manager – Community and Strategy dated 12 March 2019 seeking to facilitate the donation of land in Cheltenham, currently owned by the Roman Catholic Bishop of the Diocese of Palmerston North, to the Council. The Community Facilities Manager acknowledged the work of the Cheltenham Community Committee in bringing this matter forward, and the kind donation of the land from the Roman Catholic Church.

RESOLVED

That the Council accepts the donation of the land (being Proposed Lot 1 of a subdivision of Lot 1 DP 4871 and Lot 2 DP 358857) and authorises the Chief Executive to undertake such further actions as necessary to complete the transfer of the land to Council.

Moved by: Councillor Alison Short

Seconded by: Councillor Steve Bielski

CARRIED

MDC 19/724 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 5 April 2019 presenting minutes from recent meetings of Community Committees for information.

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

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MDC 19/725 SETTING OF FEES AND CHARGES 2019-20

Report of the General Manager – Corporate and Regulatory dated 2 April 2019 seeking to set by resolution fees and charges for the period 1 July 2019 to 30 June 2020.

RESOLVED

That the Council approves the activity fees and charges for the financial year commencing 1 July 2019 and ending 30 June 2020 as detailed in Appendix 1 to the report of the General Manager – Corporate and Regulatory dated 2 April 2019.

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

MDC 19/726 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 19/727 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Confirmation of Minutes

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 Appointment of Trustees to the Manawatu Community Trust, Manfeild Park Land Purchase, Manfeild Park Trust – Additional Grandstand Demolition Grant and Sale of Council Land on South Street (adjacent to Manfeild Park), Feilding.	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons; and Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities, and Section 7(2)(i) –Enable any local authority holding the information to carry on, without prejudice or disadvantage, 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.

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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**

(including commercial and industrial negotiations).

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: Councillor Phil Marsh

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting went into public excluded at 9.48am. For items MDC 19/728 to MDC 19/730 refer to public excluded proceedings. The meeting returned to open session at 9.51am.

MDC 19/731 RESOLUTION CONFIRMED IN OPEN SESSION

The following public excluded resolution was confirmed in open session:

MDC 19/697 MANFEILD PARK LAND PURCHASE

- 1. That the Council approves the purchase of Lot 3 DP 398223, Rata Street, Feilding from the Manfeild Park Trust to the value of \$17,000 including GST (if any) funded from the walkways capital expenditure budget for the development of walkways from Awahuri Forest-Kitchener Park through to the 'Makino Precinct'.**

- 2. That the Council as one of the three Settlers comprising the Manfeild Park Trust, approves the sale of Lot 3 DP 398223, Rata Street, Feilding to the value of \$17,000 including GST (if any).**

MDC 19/732 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.52am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE