

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 19 SEPTEMBER 2019	8:30AM

Minutes of a meeting of the Council held on Thursday 19 September 2019, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Michael Ford	
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Mathew Bayliss	(Community Facilities Manager)
	Janine Hawthorn	(Community Development Adviser)
	Stacey Bell	(Economist)
	Rebecca Bell	(Strategy Manager)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Manager)
	Amanda Calman	(Chief Financial Officer)
	Paul Greig	(Consents and Monitoring Team Leader)
	Allie Dunn	(Governance Team Leader)

MDC 19/825 MEETING OPENING

The Chief Executive opened the meeting with karakia.

MDC 19/826 APOLOGIES

There were no apologies.

MDC 19/827 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 19/828 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 22 August 2019 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

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MDC 19/829 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 19/830 PUBLIC FORUM - CARISSA DAVIES – FEILDING BRASS BAND

Carissa Davies, recipient of a representative grant, spoke about her attendance at the New Zealand Brass Bands Championships held in Hamilton in July 2019. She thanked Council for their support and grant, and played a video clip of the band performing. She spoke about the results they achieved, which were third equal in the hymn, and fourth in the test and own choice. Their overall placing was fourth in New Zealand for the C Grade competition for 2019.

MDC 19/831 PUBLIC FORUM - ABBEY WEBB

Abbey Webb, recipient of a representative grant to represent New Zealand at the Australian Junior Table Tennis Championships held in Wollongong, Australia in July 2019, thanked council for contributing towards the costs of attending the championships. She spoke about the training and preparation for going to the championships, and noted she was there for nine days. She said the level of the players in Australia was significantly higher which meant she had lots of close games with the Australians. She found this to be a great experience. The best match she had was playing girls doubles and although she lost, it was to the winners of the girls doubles in Australia.

MDC 19/832 PUBLIC FORUM - AIMEE PERRETT

Aimee Perrett, recipient of a representative grant, spoke about representing New Zealand at the 70.3 Ironman World Championships held in Nice, France on 7 September 2019. She passed around her medal and thanked Council for their contribution that helped to get her to the championships. She spoke about the course that they competed on, noting it was a very technical course. Overall the New Zealand team came 53rd, but within the New Zealand team she was the third highest ranking. The next qualifying event would be held in Taupo in 2020.

MDC 19/833 PUBLIC FORUM - NUSIPEPA (PEPA) MOEFILI

Pepa Moefili, recipient of a representative grant to represent New Zealand at the World Indoor Netball Association World Cup held in South Africa in August 2019, gave a presentation about his attendance at the event. He thanked Council for their support towards the costs of competing at the World Cup. Overall his team won Gold in the six a side competition, and Gold in the seven a side competition.

MDC 19/834 PUBLIC FORUM - NATHAN DRURY

Nathan Drury, recipient of a representative grant to represent New Zealand at the International Highland Dancing Festival and Championships of Australia held in Gosford, Australia in July 2019, thanked Council for their grant. He circulated photos of his attendance at the championships. He said the biggest highlight for him was being the flag bearer for New Zealand, meeting more boys that do highland dancing and dancing in the open competitions. He said 18 dancers went from New Zealand. Overall he came 5th, and placed 3rd and 5th in some dances. He hoped in 2020 to reach the champion of champions event to compete against very top level dancers.

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MDC 19/835 PUBLIC FORUM - SUE JAMES AND PHILLIPPA NIDD

Sue James and Phillipa Nidd spoke about concerns with road intersections with State Highway 54, the traffic data they were collecting and a petition they would be presenting to New Zealand Transport Agency.

They intended to ask New Zealand Transport Agency to collaborate with Manawātū District Council to look at solutions to solve the problems being experienced and to look at a regional roading plan going forward. They noted their petition was being circulated via change.org on social media, and there were hard copies available for people to sign at ten places around Feilding, including at the Information Centre.

MDC 19/836 PRESENTATION - NATIONAL TRIATHLON EVENT

The scheduled presenter regarding the Regional Elite Mixed Team Relay to be held in Feilding in late November 2019 was not in attendance.

MDC 19/837 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 19/838 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Audit and Risk Committee meeting held 6 September 2019 and the Community Funding Committee meeting held 10 September 2019 were circulated for information.

MDC 19/839 ADOPTION OF COMMUNITY DEVELOPMENT STRATEGY

Report of the General Manager – Community and Strategy dated 29 August 2019 presenting the draft Community Development Strategy to Council for adoption.

RESOLVED

- 1. That the Council adopts the Community Development Strategy with the strategy to come into effect from 1 January 2020.**
- 2. That the Chief Executive be delegated authority to update the strategy document section “Who Are We?” between 23 September 2019 and 1 January 2020 as relevant data is made available by Statistics New Zealand.**

Moved by: Councillor Hilary Humphrey

Seconded by: Her Worship the Mayor Helen Worboys

CARRIED

MDC 19/840 KIWITEA COMMUNITY COMMITTEE

Report of the General Manager – Community and Strategy dated 5 September 2019 seeking consideration of a deviation from Council’s Community Committee policy to allow for the continuation of the Kiwitea Community Committee in its current form, beyond the 2019 Local Government Election.

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RESOLVED

That the Council agrees to deviate from its Community Committee policy to allow the Kiwitea Community Committee to continue in its current form beyond the 2019 Local Government Election, being held on 12 October 2019, for a further three-year term thereby avoiding the need to hold a public meeting to elect a new Committee.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 19/841 MINUTES FROM MANAWATŪ YOUTH AMBASSADORS AND COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 6 September 2019 presenting minutes from recent meetings of Community Committees and the Manawatū Youth Ambassadors for information. Councillor Short noted that in the minutes from the Baines Community Committee that it was Councillor Quarrie that spoke about the Red Poppy Trust, not herself as reported in the minutes.

RESOLVED

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

Moved by: Councillor Phil Marsh

Seconded by: Councillor Alison Short

CARRIED

MDC 19/842 ANNUAL REPORT ON DOG CONTROL 2018-19

Report of the General Manager – Corporate and Regulatory dated 11 February 2019 presenting the Annual Report on Dog Control for the period 1 July 2018 to 30 June 2019 to Council for adoption. It was asked whether Council was able to revisit its policy of not accepting part-payments for dog registration.

RESOLVED

That the Council adopts the Annual Report on Dog Control for the period 1 July 2018 to 30 June 2019 pursuant to section 10A of the Dog Control Act 1996.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

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MDC 19/843 FINANCIAL VARIANCE REPORTING 2018-19

Report of the General Manager – Corporate and Regulatory dated 5 September 2019 informing Council of budgets that finished the 2018-2019 financial year with a more than \$50,000 unfavourable variance. Councillors asked questions regarding:

- Sanson water supply – possibility of including a rural water supply point
- Update on Native Plant Nursery
- Variance in Treasury function
- Increase in disposal of commercial waste to landfill
- Increase in electricity costs for Feilding Wastewater Treatment Plant

RESOLVED

That the Council receives the report and notes the budgets that have completed the 2018-2019 financial year with a more than \$50,000 unfavourable variance to budget.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 19/844 CARRY FORWARD REQUESTS 2019-20

Report of the General Manager – Corporate and Regulatory dated 5 September 2019 presenting for discussion and approval financial carry forward items over \$500,000 from the 2018-2019 year to the 2019-2020 financial year, the re-phasing of capital items across multiple years and noting the items under \$500,000 which had been approved under section 4.1 of Delegations manual by the Chief Executive.

RESOLVED

- 1. That the Council approves the requested financial carry forward items over \$500,000 from the 2018-19 financial year into the 2019-20 financial equating to \$7,591,100.**
- 2. That the Council notes the Chief Executive approved financial carry forward items under \$500,000 from the 2018-19 financial year into the 2019-20 financial equating to \$5,970,179.**
- 3. That the Council notes the re-phasing of the six capital item budgets outlined in the report.**

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting adjourned at 10.33am and reconvened at 11.20am.

Councillor Bielski left the meeting at 11.20am.

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MDC 19/845 RECOMMENDATIONS FROM AUDIT AND RISK COMMITTEE RE ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2019

Report of the General Manager – Corporate and Regulatory dated 6 September 2019 presenting a recommendation from the Audit and Risk Committee meeting held 6 September 2019 regarding the draft Annual Report for the year ended 30 June 2019. A suggestion was made for providing a summary document of the annual report in the future to help inform people.

RESOLVED

1. That the Council receives the draft Annual Report for the year ended 30 June 2019.
2. That the Mayor and Chief Executive be delegated authority to make any minor changes requested by Audit New Zealand and to sign the Statement of Compliance and Responsibility that is contained within the Annual Report for the year ending 30 June 2019.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Howard Voss

CARRIED

Councillor Bielski returned to the meeting at 11.27am.

MDC 19/846 RECOMMENDATIONS FROM COMMUNITY FUNDING COMMITTEE RE DRAFT COMMUNITY FUNDING POLICY

Report of the General Manager – Corporate and Regulatory dated 11 September 2019 presenting a recommendation of the Community Funding Committee meeting held 10 September 2019 regarding the Draft Community Development Policy which would support the implementation of the Community Development Strategy.

RESOLVED

That the Council adopts the draft Community Development Policy, as amended, to support the implementation of the Community Development Strategy to take effect from 1 January 2020.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/847 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

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MDC 19/848 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

- a) Application to Provincial Growth Fund
- b) Appointment of Trustees to the Awahuri-Forest Kitchener Park Trust
- c) Awahuri Forest-Kitchener Park Trust – Appointment of Additional Trustee
- d) Appointment of Trustees to Feilding Civic Centre Trust

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) Application to Provincial Growth Fund	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) Appointment of Trustees to the Awahuri-Forest Kitchener Park Trust	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	As above
c) Awahuri Forest-Kitchener Park Trust – Appointment of Additional Trustee	As above	As above
d) Appointment of Trustees to Feilding Civic Centre Trust	As above	As above

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

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Seconded by: Councillor Alison Short

CARRIED

The meeting went into public excluded session at 11.35am. For items MDC 19/849 to MDC 19/855 refer to public excluded proceedings. The meeting returned to open session at 11.48am.

MDC 19/856 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolutions were confirmed in open session:

MDC 19/851 APPOINTMENT OF TRUSTEE TO AWAHURI FOREST-KITCHENER PARK TRUST

RESOLVED

That the Council appoints Teremoana Metuamate as Trustee to the Awahuri Forest-Kitchener Park Trust for a three-year term commencing 1 October 2019 expiring 30 September 2022.

MDC 19/852 APPOINTMENT OF ADDITIONAL TRUSTEE TO AWAHURI FOREST-KITCHENER PARK TRUST

RESOLVED

That the Council appoints Helen France as Trustee to the Awahuri Forest-Kitchener Park Trust for a three-year term commencing 1 October 2019 expiring 30 September 2022.

MDC 19/853 APPOINTMENT OF TRUSTEES TO FEILDING CIVIC CENTRE TRUST

RESOLVED

1. **That the Council appoints Anne-Marie Rodgers as Trustee to the Feilding Civic Centre Trust for a term of three years, commencing 1 October 2019 and expiring 30 September 2022; and,**
2. **That the Council reappoints David Stroud (Chair) and Trustees John Gregory and Allan Williams for a further three-year term, commencing 1 October and expiring 30 September 2022.**

MDC 19/857 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.49am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE