

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 19 OCTOBER 2017	8.33AM

Minutes of a meeting of the Council held on Thursday 19 October 2017, commencing at 8.33am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Barbara Cameron	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
LEAVE OF ABSENCE:	Cr Stuart Campbell	
APOLOGY:	Cr Steve Bielski	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Michael Hawker	(Project Delivery Manager)
	Janine Hawthorn	(Community Development Adviser)
	Tracey Hunt	(Strategy Manager)
	John Jones	(Roading Manager)
	Glenn Young	(Utility Projects Manager)
	Chris Pepper	(Special Projects Manager)
	David Rei-Miller	(Asset Engineer)
	Colleen Morris	(Chief Financial Officer)
	Ross Wheeler	(Strategic Accountant)
	Lorraine Thompson	(Executive Assistant – General Manager Corporate and Regulatory)
	Maria Brensell	(Executive Assistant – Mayor)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)
	Clint Ramoo	(Audit New Zealand)
	Chris Webby	(Audit New Zealand)
	Alistair Love	(Audit New Zealand)

MDC 17/275 MEETING OPENING

Gavin Scott, of the New Life Church, opened the meeting in prayer.

MDC 17/276 APOLOGIES

RESOLVED

That the apology from Councillor Steve Bielski be approved.

Moved by: Councillor Howard Voss

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Seconded by: Councillor Michael Ford

CARRIED

MDC 17/277 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That leave of absence be granted to Councillor Michael Ford for Wednesday 15 November 2017.

Moved by: Councillor Shane Casey

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/278 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 21 September 2017 be adopted as a true and correct record.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/279 DECLARATIONS OF INTEREST

Barbara Cameron – MidCentral District Health Board

MDC 17/280 PUBLIC FORUM - FEILDING HIGH SCHOOL GIRLS' HOCKEY TEAM

Carla and Anna, members of the Feilding High School Girls' Hockey Team thanked Council for its support through a Representative Grant that enabled them to compete at the National Secondary School Tier 3 Hockey Tournament held in Dunedin from 3 to 8 September 2017. They gave a presentation showing highlights from their trip and noted they finished in the top four in the secondary schools competition.

MDC 17/281 PUBLIC FORUM - JACK LEWER

Jack Lewer, recipient of a Representative Grant to compete at the IPC World Junior Athletics Champs held in Nottwil, Switzerland from 3 to 6 August 2017, thanked Council for its assistance towards him competing in the World Junior Athletics. He brought home a gold medal which he showed to the Council.

MDC 17/282 PUBLIC FORUM - EMILY SHEARMAN

Emily Shearman, recipient of a Representative Grant to assist with costs associated with her selection to represent New Zealand at the Junior World Track Cycling Championships

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held in Montichiari, Italy from 23 to 27 August 2017, thanked Council for its support and showed some photos from her trip.

MDC 17/283 PUBLIC FORUM - JAMES BEARD

James Beard spoke about his wish for a boundary change to bring part of the former Kairanga County into the Manawatu District. He noted that he would be working with Palmerston North City Council regarding possible boundaries for a rural ward for that Council, for their next representation review.

He then spoke about alternative routes for a cycleway between Manawatu District and Palmerston North, tabling maps of roads that could be used.

Her Worship the Mayor advised that both Palmerston North City Council and Manawatu District Council were working together on cycleway options.

MDC 17/284 PRESENTATIONS - MANAWATU CHAMBER OF COMMERCE

Amanda Linsley and Liane Anderson of the Manawatu Chamber of Commerce gave a presentation about the Manawatu Chamber of Commerce and the Work Ready Passport. Points covered in their presentation were the importance of collaboration, the Chamber's mission and vision and the make up of the Manawatu Chamber of Commerce. They outlined the advocacy they had been undertaking, particularly relating to the Manawatu Gorge. They explained the Work Ready Passport which was an initiative to address skill shortages in the region by ensuring school leavers have the skills required by employers.

MDC 17/285 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MDC 17/286 NGA MANU TAIKO RE URUPA FUNDING APPLICATIONS

Report of the General Manager – Community and Strategy dated 11 October 2017 presenting a recommendation of Ngā Manu Tāiko Manawātū District Council meeting held 10 October 2017 regarding the Urupā funding applications for the 2017/18 financial year. The Council discussed the possibility of delegating authority for decision making on these applications to the committee in the future.

Councillor Ford left the meeting at 9.37am.

RESOLVED

That the Council grants the following applications for funding under the Private Cemetery / Urupā criteria:

- **Aorangi Urupā Management Committee** **\$2,054.00**
- **Rongopai Urupā Committee** **\$453.90**
- **Taumata o Te Ra Marae** **\$227.00**
- **Te Tikanga Marae** **\$2,000.00**

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Moved by: Councillor Alison Short

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 17/287 ADOPTION OF ANNUAL REPORT

Report of the General Manager – Corporate and Regulatory dated 3 October 2017 seeking adoption of the Annual Report for the year ending 30 June 2017. It was noted that the Council was awaiting the Audit opinion, which meant the consideration of this item needed to be adjourned while awaiting receipt.

Councillor Ford returned to the meeting at 9.38am.

RESOLVED

That the item “Adoption of the Annual Report” be adjourned to be considered at 1.00pm on Thursday 19 October 2017.

Moved by: Her Worship the Mayor

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/288 DELEGATION OF AUTHORITY – RESOURCE MANAGEMENT ACT CHANGES

Report of the General Manager – Corporate and Regulatory dated 12 October 2017 seeking delegation of authority to officers arising from recent amendments to the Resource Management Act 1991.

RESOLVED

That the Council delegates authority under the Resource Management Act 1991 as follows:

Section	Summary of functions / power delegated	Delegation
87BA	Boundary activities approved by neighbours on infringed boundaries are permitted activities	<ul style="list-style-type: none"> • Principal Planner • Senior Consents Planner • Planning Officer • Graduate Planning Officer
87BB	Activities meeting certain requirements are permitted activities	<ul style="list-style-type: none"> • Principal Planner • Senior Consents Planner • Planning Officer • Graduate Planning Officer

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

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CARRIED

MDC 17/289 SEDDON STREET URBAN RECONSTRUCTION STAGE 2

Report of the General Manager – Infrastructure dated 11 October 2017 seeking approval to award Contract C4/16043 for the urban reconstruction of Seddon Street (Southern and Link Portion), Feilding, being Stage 2 only, of a two stage urban reconstruction split over two financial years.

RESJOLVED

1. That Contract C4/16043 for Seddon Street Urban Reconstruction, Feilding (Stage 2 – Seddon Street Southern and Link section) be awarded to Higgins Contractors Ltd for the sum of Three Hundred and Sixty Nine Thousand, Nine Hundred and Nine Dollars and Twenty Five Cents excluding GST (\$369,909.25 excl GST).
2. That the Council notes that the contract attracts a subsidy from the New Zealand Transport Agency of \$60,650.74 excluding GST, for a net total of \$309,258.51 excluding GST.
3. That the Council notes that this amount includes a 10% contingency, which can be utilised only upon the Engineer’s approval.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/290 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 3 October 2017 presenting minutes from recent meetings of Community Committees.

RESOLVED

That the Council receive the minutes of Community Committee meetings.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/291 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

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MDC 17/292 MEETING ADJOURNMENT AND RECONVENING

Her Worship the Mayor declared the meeting adjourned at 9.59am.

The meeting reconvened at 1.00pm.

MDC 17/293 ADOPTION OF ANNUAL REPORT - CONTINUED

Report of the General Manager – Corporate and Regulatory dated 3 October 2017 seeking adoption of the Annual Report for the year ending 30 June 2017. Clint Ramoo along with Chris Webby and Alistair Love from Audit New Zealand, were in attendance to present the Audit opinion on the Council’s Annual Report. Clint Ramoo spoke about the report that would be provided for management comment, that would then be presented to the Audit and Risk Committee and then to Council for adoption. He then spoke on the following three items:

- Matters raised in 2016 audit;
- Revaluation of Property, Plant and Equipment; and
- Audit of Makino Aquatic Centre project.

Lastly he spoke about the process for the 2017 audit, noting they had some suggestions they would discuss with management. He advised they would be issuing an unmodified opinion on financial statements, however there would be a modification on the statement of service performance measures. It was noted that Audit New Zealand would be invited to attend the next meeting of the Audit and Risk Committee, scheduled for 10 November 2017.

RESOLVED

That the Council adopts the Annual Report for the year ending 30 June 2017.

Moved by: Councillor Alison Short

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/294 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 1.13pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE