

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 FEBRUARY 2020	8:31AM

Minutes of a meeting of the Council held on Thursday 20 February 2020, commencing at 8:31am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Grant Hadfield	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
LEAVE OF ABSENCE:	Cr Heather Gee-Taylor	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Aimee Flanders	(Acting General Manager - Infrastructure)
	Brent Limmer	(General Manager – Community and Strategy)
	Debbie Fulton	(Acting General Manager – Corporate and Regulatory)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Rebecca Bell	(Strategy Manager)
	Adie Johansen	(Library Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	Paul Stein	(Communications Manager)
	Kirsten Pike	(Parks and Property Officer – Legal and Planning)
	Lisa Thomas	(Senior Policy Adviser)
	Matthew Mackay	(Principal Policy Planner)
	Kirk Lightbody	(Policy Planner)
	Josh Pepperell	(Planning Intern)
	Angie Barrett	(Governance Officer – Temp)
	Allie Dunn	(Governance Team Leader)

MDC 20/117 MEETING OPENING

Paul Ballard of the New Life Church opened the meeting in prayer.

MDC 20/118 APOLOGIES

There were no apologies.

MDC 20/119 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

MDC 20/120 CHANGE TO ORDER OF BUSINESS

Her Worship the Mayor advised that item 11.1 Annual Plan 2020-21 Decision to Consult would be taken after the completion of the public excluded business.

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MDC 20/121 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 4 February 2020 be adopted as a true and correct record with a correction to the wording in item MDC 20/107 Annual Plan 2020-21 Consultation Decision to replace the words “that Council consult the community on this project through the draft Annual Plan 2020-21” with “that Council defer making a decision until the concerns she raised had been given further consideration.”

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

MDC 20/122 DECLARATIONS OF INTEREST

Mayor Helen Worboys – non-financial interest in public excluded item Library Analysis and Options

Councillor Michael Ford – public excluded item Library Analysis and Options – advised he did not have a direct conflict of interest but wished to make a statement during consideration of the item regarding his relationship with a building owner

Councillor Phil Marsh – advised of an update for the Council’s Register of Interests to record his wife’s employment details.

MDC 20/123 PUBLIC FORUM

There were no requests for public forum.

MDC 20/124 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 20/125 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 20/126 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE RE SECOND QUARTER REPORT TO 31 DECEMBER 2019

Report of the General Manager – Corporate and Regulatory dated 13 February 2020 presenting a recommendation from the Audit and Risk Committee meeting held 13 February 2020 regarding the Second Quarter Report and the Capital Expenditure Report to 31 December 2019.

RESOLVED

That the Council receives the Second Quarter Report and the Capital Expenditure Report for the period ended 31 December 2019.

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Moved by: Councillor Stuart Campbell

Seconded by: Councillor Phil Marsh

CARRIED

MDC 20/127 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Audit and Risk Committee meeting held 13 February 2020 were circulated for information.

MDC 20/128 ADOPTION OF THE ENVIRONMENTAL SCAN AS SUPPORTING DOCUMENT FOR THE TEN YEAR PLAN

Report of the General Manager – Community and Strategy dated 7 February 2020 seeking Council approval to adopt the Environmental Scan as a supporting document for the Manawatū District Council’s Ten Year Plan 2021-2031.

Suggestions for amendments were:

- Inclusion of a map indicating location of marae;
- Clarification of wording regarding the days the Friday Farmers Market and Stock Sales were held;
- Rewording of the paragraph on earthquake prone buildings to reflect the wording used in the Act regarding strengthening or demolishing that part of the building that may fall into a public area;
- Clarification for the information provided by Statistics New Zealand to explain the reasons for some of the statistics being forward facing and some of it reflecting historic data;
- Stronger wording for issues faced by Manawatū District from having part of the state highway network going through its town centre;
- Providing updated economic data prior to publication.

RESOLVED

That the Council adopts the Environmental Scan as a supporting document for the Manawatū District Council’s 10 Year Plan (2021-2031) and agrees to make this document publicly available on Council’s website, with authority delegated to the Chief Executive to make amendments as discussed by Council.

Moved by: Councillor Michael Ford

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 20/129 PLAN CHANGE 51 AND 64 OPERATIVE REPORT

Report of the General Manager – Community and Strategy dated 24 January 2020 seeking Council approval to make operative Plan Change 51: Growth Precinct 4 and District Plan Structure, and Plan Change 64: Boarding, Breeding and Training Kennels.

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RESOLVED

That the Council approves Plan Change 51: Growth Precinct 4 and New District Plan Structure, to the Manawatū District Plan, pursuant to Clause 17(1) of Schedule 1 to the Resource Management Act 1991, in accordance with the decision of the Hearings Committee, dated 12 November 2019.

That the Council declares Plan Change 51: Growth Precinct 4 and New District Plan Structure will become operative on 5 March 2020, in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.

That the Council approves Plan Change 64: Boarding, Breeding and Training Kennels, to the Manawatū District Plan, pursuant to Clause 17(1) of Schedule 1 to the Resource Management Act 1991, in accordance with the decision of the Hearings Committee, dated 17 September 2019.

That the Council declares Plan Change 64: Boarding, Breeding and Training Kennels will become operative as of 5 March 2020, in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.

Moved by: Councillor Shane Casey

Seconded by: Councillor Alison Short

CARRIED

MDC 20/130 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 15 January 2020 presenting minutes from recent meetings of Community Committees for information.

Councillor Hilary Humphrey left the meeting at 9.12am and returned at 9.14am.

RESOLVED

That the Council receives the minutes of the Community Committees meetings.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/131 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 20/132 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

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a) Library Analysis and Options

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) Library Options	<p>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.</p> <p>Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>	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.

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 20/133 to MDC 20/136 refer to public excluded proceedings. The meeting returned to open session at 10.34 am.

Councillor Ford left the meeting at 10.34am and Her Worship the Mayor resumed the Chair.

MDC 20/137 ANNUAL PLAN 2020-21 – DECISION TO CONSULT

Item left lying on the table from 4 February 2020 meeting.

Report of the General Manager – Community and Strategy dated 6 January 2020 seeking Council’s approval for the proposed budget variations to year three of the Long Term Plan 2018-28 for the Annual Plan 2020/21, and a decision from Council on whether or not to undertake public consultation for the Annual Plan 2020/21.

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Councillor Michael Ford returned to the meeting at 10.36am.

RESOLVED

That the Council approves for inclusion in the Annual Plan 2020/21 the following budget variations to year 3 of the Long Term Plan 2018-28:

- Continuation of the Himatangi Beach dunes restoration;
- Increase in resourcing for the digitisation project;
- Licence costs for the data warehouse server;
- Additional budget for legal review fees for the bylaw review project;
- Upgrade of the Council Chambers sound system.
- A portion of the capital expenditure for the Library Upgrade project would occur in the 2021/22 financial year.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Michael Ford

CARRIED

RESOLVED

That the Council approves for inclusion in the Annual Plan 2020/21 the following community funding requests:

- The design and construction of an ashes wall at Feilding Cemetery;
- The reroofing of the Kiwitea Hall;
- The renewal of the Sport Manawatū Memorandum of Understanding.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Shane Casey

CARRIED

RESOLVED

That, in accordance with section 95(2A) of the Local Government Act 2002, the Council does not undertake consultation on the draft Annual Plan 2020/21 on the basis that the variations proposed in that plan are not significant or materially different from year 3 of the Long Term Plan 2018-28, and that, following the adoption of the draft Annual Plan 2020/21, the Council provides information to the community regarding the content of the plan.

Moved by: Her Worship the Mayor

Seconded by: Councillor Steve Bielski

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CARRIED

MDC 20/138 MEETING CLOSURE

The meeting was declared closed at 10.54am