

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 20 APRIL 2017</b>	<b>8.30AM</b>

Minutes of a meeting of the Council held on Thursday 20 April 2017, 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 Shane Casey	
	Cr Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
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)
	Darryl Black	(Corporate Projects Advisor)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Cynthia Ward	(Senior Policy Planner)
	Stacey Bell	(Economic Development Advisor)
	Janine Hawthorn	(Community Development Advisor)
	Michael Hawker	(Project Delivery Manager)
	Tracey Hunt	(Strategy Manager)
	Allie Dunn	(Governance Team Leader)

#### MDC 17/109 MEETING OPENING

Martin Baldwin of the Feilding Baptist Church opened the meeting in prayer.

#### MDC 17/110 APOLOGIES

There were no apologies.

#### MDC 17/111 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

#### MDC 17/112 CONFIRMATION OF MINUTES

##### RESOLVED

**That the minutes of the Council meeting held 15 March 2017, and the extraordinary Council meeting held 22 March 2017, be adopted as a true and correct record.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Michael Ford**

**CARRIED**

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 APRIL 2017	8.30AM

#### MDC 17/113 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 17/114 PUBLIC FORUM - AIMEE PERRETT

Aimee Perrett, recipient of a Representative Grant to assist with the costs associated with representing New Zealand in the 70.3 World Champs held in Mooloolaba, Australia on 4 September 2016 and the Ironman World Champs held in Kona, Hawaii on 8 October 2016, spoke about her journey with Ironman. She achieved 4<sup>th</sup> place at Mooloolaba. She completed the Ironman, coming 44<sup>th</sup> out of 80 despite ill health during the event. She thanked Council for their support in attending the games.

#### MDC 17/115 PRESENTATIONS

There were no presentations scheduled for this meeting.

#### MDC 17/116 NOTIFICATION OF LATE ITEMS

There were no late items.

#### MDC 17/117 MINUTES OTHER COMMITTEES

There were no recommendations from other committees for consideration at this meeting.

#### MDC 17/118 CHANGE OF REPRESENTATIVE – NGA MANU TAIKO MANAWATU DISTRICT COUNCIL

Report of the General Manager – Community and Strategy dated 5 April 2017 seeking approval of a change in representative for Te Au hapu on Nga Manu Taiko Manawatu District Council.

#### **RESOLVED**

**That the Council note and approve the change in representative on Nga Manu Taiko Manawatu District Council for Te Au hapu from Ted Devonshire, to Robyn Devonshire.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Barbara Cameron**

#### **CARRIED**

#### MDC 17/119 MANAWATU DISTRICT – QUARTERLY ECONOMIC UPDATE

Report of the General Manager – Community and Strategy dated 6 April 2017 providing an overview of the current state and structure of the Manawatu District economy. A copy of the first edition of the Manawatu District Quarterly Economic Update was tabled, and the Economic Development Advisor gave a presentation on the Manawatu District's Economic Profile.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 APRIL 2017	8.30AM

**RESOLVED**

**That the Council receive the Manawatu District Quarterly Economic Monitor dated 20 April 2017.**

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Michael Ford**

**CARRIED**

**MDC 17/120 PLAN CHANGE 60 - DESIGNATIONS**

Report of the General Manager – Community and Strategy dated 7 April 2017 seeking Council approval to make Plan Change 60 - Designations partially operative. The Council’s Delegations Manual gives Council final consideration and approval of a Plan Change where all submissions and appeals have been disposed of, in accordance with Clause 17(2) of the Resource Management Act 1991 (RMA). The First Schedule process for Plan Change 60 -Designations has all been completed except for the part relating to the Ministry of Education new requirements - designations: Hato Paora College (D122) and St Joseph’s School (D123). The Minister of Education’s Decision on the recommendation of the Hearing Committee is required in order for Council to undertake the s173 notification process.

Clause 17(2) of the First Schedule to the RMA states that a local authority may approve part of Plan Change if all submissions and appeals relating to that part, have been disposed of. On this basis, it was proposed that Plan Change 60 - Designations be approved in part, excluding the part relating to Designations D122 and D123 in the Schedule of Designations (Chapter 9).

However the Senior Policy Planner noted that Designations D122 and D123 were currently with the Minister of Education, and it was expected that notification of the balance of Plan Change 60 could now be expected as early as June 2017.

**RESOLVED**

**That the item “Plan Change 60 – Designations” lie on the table and be considered once Ministry of Education confirmation of Designations D122 and D123 is received.**

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

**MDC 17/121 CONSIDERATION OF LATE ITEMS**

There were no late items for consideration.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 APRIL 2017	8.30AM

MDC 17/122 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 Awahuri Forest-Kitchener Park Trust – Trustee Vacancies, Manawatu Community Trust – Trustee Vacancies, and Proposed Property Purchase	Section 7(2)(a) – 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	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: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

**CARRIED**

*The meeting went into public excluded session at 9.30am and resumed open session at 9.33am. For items MDC 17/123 to MDC 17/125 refer to public excluded minutes.*

MDC 17/126 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolutions were confirmed in open session:

**AWAHURI FOREST-KITCHENER PARK TRUST – TRUSTEE VACANCIES**

**That the Council:**

1. **Reappoints Jill Darragh to the Awahuri Forest-Kitchener Park Trust for a further three year term, commencing on 16 July 2017 and expiring on 15 July 2020; and**

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 APRIL 2017	8.30AM

2. **Triggers the recruitment process by publicly advertising to fill the vacancy left by the departure of Trustee Wendy Knight.**

MANAWATU COMMUNITY TRUST – TRUSTEE VACANCIES

**That the Council reappoints John Culling and Mary Ann Baskerville as Trustees to the Manawatu Community Trust for a further term of three years, commencing on 1 July 2017 and expiring on the 30 June 2020, as per the Council’s Appointment of Director’s Policy.**

PROPOSED PROPERTY PURCHASE

1. **That the Council adds a capital expenditure budget of \$1,100,000 to the Wastewater activity in the 2016/17 financial year for the purchase of the property located at 223 Kawakawa Road, Feilding (Reid property).**
2. **That the Council approves additional borrowing of \$1,100,000 in the 2016/17 financial year.**
3. **That the Council delegates authority to the Chief Executive to complete the purchase of the Reid property located at 223 Kawakawa Road, Feilding for \$1,100,000 plus GST.**
4. **That the wastewater activity budget for the 2016/17 financial year be amended as follows:**
  - a) **interest and other expenses be increased by \$18,425**
  - b) **revenue be increased by \$4,000**
5. **That additional interest costs of approximately \$14,425 be funded from the Wastewater Separate Fund.**

MDC 17/127 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.34am.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**