

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 20 JUNE 2019</b>	<b>8:32AM</b>

Minutes of a meeting of the Council held on Thursday 20 June 2019, commencing at 8.32am in the Manawatu 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	
LEAVE OF ABSENCE:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Mathew Bayliss	(Community Facilities Manager)
	Paul Stein	(Communications Manager)
	Michael Hawker	(Project Delivery Manager)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Brittney Evans	(Corporate Projects Adviser)
	Brook Rush	(Community and Strategy Operations Officer)
	Kayla Gledhill	(Graphic Designer/Information Project Support Officer)
	Rebecca Bell	(Strategy Manager)
	Stacey Bell	(Economic Development Adviser)
	Julia Henderson	(Intern from Department of Internal Affairs)
	Allie Dunn	(Governance Team Leader)

#### MDC 19/754 MEETING OPENING

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

#### MDC 19/755 APOLOGIES

An apology for lateness was noted for Councillor Barbara Cameron.

#### MDC 19/756 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

#### MDC 19/757 CONFIRMATION OF MINUTES

##### **RESOLVED**

**That the minutes of the Council meeting held 23 May 2019 be adopted as a true and correct record.**

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**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

#### MDC 19/758 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 19/759 PUBLIC FORUM - MANCHESTER STREET SCHOOL ROBOTICS TEAM

Bridget, Kyron and Taylor from the MSS Odderbots, Representative Grant recipients, were in attendance and speak about their participation in the 2019 Vex Robotics World Championships held in Louisville, Kentucky, USA from 27 to 30 April 2019. They gave a presentation highlighting the places they visited as part of their trip, as well as from the competition itself. They were awarded the Judges Award and are aiming to make the grand finals in next year's competition.

#### MDC 19/760 PUBLIC FORUM - MARGARET MATHIESON

Margaret Mathieson, a member of Manawatū branch of Extinction Rebellion spoke about climate change. She wanted the Council to recognise the need for urgency of action to limit climate change and other damage to the environment, and to lead by education and example. She gave examples of the impact on the environment from rising carbon dioxide emissions. She advised that Extinction Rebellion would like local and national government to take three actions:

- 1) Tell the truth that climate change is an emergency and drastic action is needed;
- 2) Reduce carbon dioxide emissions to net zero by 2025;
- 3) Implement participatory democracy such as a citizens' assembly to work on the plans to achieve this goal.

They also asked that the effect on greenhouse gas emissions and on biodiversity be considered in every decision made by the Council and its staff.

In response Councillors encouraged them to make a submission on the draft Community Development Strategy that was being adopted for consultation and would be out for submission for the next three weeks.

#### MDC 19/761 PRESENTATIONS

There are no presentations scheduled for this meeting.

#### MDC 19/762 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 19/763 RECOMMENDATIONS FROM COMMITTEES

There were no recommendation from Committee for consideration.

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#### MDC 19/764 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Funding Committee meeting held 11 June 2019 and Ngā Manu Tāiko Manawatū District Council meeting held 11 June 2019 were circulated for information.

#### MDC 19/765 MANAWATŪ COMMUNITY TRUST STATEMENT OF INTENT

Report of the General Manager – Community and Strategy dated 14 May 2019 presenting the Manawatū Community Trust’s Statement of Intent for the 2019/20 financial year.

##### **RESOLVED**

**That the Council agrees to the Manawatū Community Trust’s 2019/20 Statement of Intent for the year beginning 1 July 2019 and ending 30 June 2020.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

##### **CARRIED**

#### MDC 19/766 ADOPTION OF DRAFT COMMUNITY DEVELOPMENT STRATEGY FOR PUBLIC CONSULTATION

Report of the General Manager – Community and Strategy dated 9 June 2019 presenting the draft Community Development Strategy for public consultation.

##### **RESOLVED**

- 1. That the Council receives the report on the draft Community Development Strategy for public consultation.**
- 2. That the Council adopts the draft Community Development Strategy for public consultation.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Her Worship the Mayor**

##### **CARRIED**

#### MDC 19/767 APPROVAL OF FEILDING TOWN CENTRE VISION AND PUBLICATION

Report of the General Manager – Community and Strategy dated 13 May 2019 presenting the Feilding Town Centre Vision for adoption and implementation.

##### **RESOLVED**

**That the Council receives the Approval of Feilding Town Centre Vision report.**

**That the Council adopts the Feilding Town Centre Vision.**

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**Moved by: Councillor Michael Ford**

**Seconded by: Her Worship the Mayor**

**CARRIED**

#### MDC 19/768 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 7 June 2019 presenting minutes from recent meetings of Community Committees for information.

*Councillor Cameron joined the meeting at 9.25am*

**RESOLVED**

**That the Council receives the minutes of Community Committee meetings.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

#### MDC 19/769 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

#### MDC 19/770 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.33am.

Approved and adopted as a true and correct record:

.....  
**CHAIRPERSON**

.....  
**DATE**