

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 20 JULY 2017	8.30AM

Minutes of a meeting of the Council held on Thursday 20 July 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)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Hamish Waugh	(General Manager – Infrastructure)
	Glenn Young	(Utility Projects Manager)
	Doug Tate	(Community Facilities Manager)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Stacey Bell	(Economic Development Adviser)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Colleen Morris	(Chief Financial Officer)
	Rachel Carr	(Parks and Property Officer)
	Chris Pepper	(Special Projects Manager)
	John Jones	(Roading Assets Manager)
	Jim Mestynek	(Senior Project Engineer)
	Brent Holmes	(Roading Operations Team Leader)
	Vero Lim	(Project Engineer)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 17/209 MEETING OPENING

Graeme Turnbull of St Pauls Presbyterian Church Feilding opened the meeting in prayer.

MDC 17/210 APOLOGIES

There were no requests for apologies

MDC 17/211 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That leave of absence be granted to:

Her Worship the Mayor from 27 July to 4 August 2017

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Councillor Phil Marsh from 24 September to 14 October

Councillor Stuart Campbell from 4 October to 21 October

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/212 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 22 June 2017 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/213 DECLARATIONS OF INTEREST

Barbara Cameron – member of MidCentral District Health Board

MDC 17/214 PUBLIC FORUM – TESSA WEBB

Tessa Webb spoke about representing New Zealand at the Oceania Athletics Area Championships being held in Suva, Fiji from 28 June to 1 July 2017 as a member of the New Zealand Athletics Team. She thanked Council for their financial support towards her attendance at the championships.

MDC 17/215 PUBLIC FORUM – JESSICA PEASE

Jessica Pease spoke about representing New Zealand at the International School Girls Netball Challenge held in Suva, Fiji from 16 to 20 May 2017 as a member of the Aotearoa Maori Netball International Secondary School Team. She thanked Council for their financial support towards her attendance at the event.

MDC 17/216 PRESENTATIONS – DOUG CARTRIDGE

Doug Cartridge, President of the Feilding Tennis Club, spoke in support of their submission against the proposed sale of the tennis courts at 145 South Street, Feilding. He spoke about the courts being a good community asset and noted that the club had worked with the Council for many years to provide those courts to members of the public. He spoke about the use their club makes of those courts when they have tournaments and for when they have large numbers of juniors playing.

MDC 17/217 PUBLIC FORUM – BRIAN HOPE RE PROPOSAL TO RENAME MEMORY LANE

Brian Hope spoke on behalf of Murray Williamson, the developer of the subdivision off Colyton Road where the private road "Memory Lane" was situated. Mr Hope gave the background to the subdivision, noting the road in question was owned outright by Mr

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Williamson. He advised the name of the road was chosen to reflect the tranquillity of the area and the family's memories of living there. Since the approval of the name of "Memory Lane" he noted that the sign had been subject to ongoing vandalism. He asked that as Mr Williamson owns the private road, and it was his prerogative to name the road, that the name of the road not be changed.

MDC 17/218 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MDC 17/219 MINUTES OTHER COMMITTEES

There were no minutes from other committees for consideration.

MDC 17/220 PROPOSED SALE OF 145 SOUTH STREET FEILDING

Report of the General Manager – Community and Strategy dated 3 July 2017 presenting for consideration whether or not to dispose of Council's real property at 145 South Street Feilding.

RESOLVED

That the Council confirms its willingness to sell its property at 145 South Street, Feilding, and directs Council officers to negotiate the details of a contract for sale and purchase with the Developer and to present this contract to Council at a future Council meeting for consideration and a decision.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

Councillors Steve Bielski, Andrew Quarrie and Alison Short recorded their votes against the motion.

MDC 17/221 COMMUNITY COMMITTEES ESTABLISHMENT AND CONFIRMATION

Report of the General Manager – Community and Strategy dated 6 July 2017 presenting for consideration the inclusion of Bainesse/Rangiotu as a community of interest within Council's Community Committees Policy and to appoint a Liaison Councillor for Bainesse/Rangiotu Community Committee. Also to approve the Colyton Community Committee's membership to extend beyond the maximum number allowed for in the current Community Committees Policy and to confirm the appointment of Councillor Phil Marsh as Colyton Community Committee's Liaison Councillor.

Councillor Michael Ford left the meeting at 9.50am and returned at 9.52am.

RESOLVED

That the Council:

- 1. Confirms the inclusion of Bainesse/Rangiotu in the list of communities of interest within the Community Committees Policy.**

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2. **Appoints a Liaison Councillor for the Bainesse/Rangiotu Community Committee.**
3. **Approves the Colyton Community Committee's membership extending beyond the maximum number allowable in the Community Committees Policy.**
4. **Confirms the appointment of Councillor Phil Marsh as Liaison Councillor for the Colyton Community Committee.**

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/222 ENGINEERING STANDARDS FOR SUBDIVISION AND LAND DEVELOPMENT

Report of the General Manager – Infrastructure dated 22 June 2017 presenting for adoption the Manawatu District Council Engineering Standards for Land Development.

RESOLVED

That the Council adopts the Manawatu District Council Engineering Standards for Land Development as set out in Appendix 1 of the report of the General Manager Infrastructure dated 22 June 2017.

That the Council authorises Council officers to make further minor changes to the Manawatu District Council Engineering Standards for Land Development without further recourse to the Council, where this is necessary to:

- i. **Fix identified minor errors and/or omissions.**
- ii. **To re-format to ensure maximum usability (hard copy & online)**
- iii. **Ensure continuity with other proposed provisions.**

Moved by: Councillor Alison Short

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/223 MANGAWEKA BRIDGE – INDICATIVE BUSINESS CASE FINAL REPORT

Report of the General Manager –Infrastructure dated 13 June 2017 presenting for consideration the findings and final recommendations of the Indicative Business Case for the Mangaweka Bridge Upgrade Project.

RESOLVED

1. **That the Council receives the report.**

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2. That the Council approves progression onto the Detailed Business Case of the single preferred option, which includes construction of a new bridge alongside the existing bridge.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/224 WASTEWATER TREATMENT PLANT DIGESTER FOUNDATION VARIATION

Report of the General Manager – Infrastructure dated 7 July 2017 presenting for approval an increase of the contingency amount for contract C4/16058 for the supply and installation of a new digester tank.

RESOLVED

That the Council approves the increase in the contingency amount for contract C4/16058 by \$150,000.00 (exclusive of GST), following the geotechnical investigations recommendations for the installation of a new digester tank at the Feilding Wastewater Treatment Plant.

Moved by: Councillor Howard Voss

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/225 ANNUAL REPORT ON DOG CONTROL 2016-17

Report of the Acting General Manager – Corporate and Regulatory dated 3 July 2017 presenting the Annual Report on Dog Control for the period 1 July 2016 to 30 June 2017 to Council for adoption.

RESOLVED

That Council adopts the Annual Report on Dog Control for the period 1 July 2016 to 30 June 2017 pursuant to section 10A of the Dog Control Act 1996.

Moved by: Councillor Shane Casey

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/226 PETITION – RENAMING OF ROAD

Report of the General Manager – Corporate and Regulatory dated 11 July 2017 presenting for consideration a petition to rename “Memory Lane” to “Reighton Lane”.

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RESOLVED

That the Council accepts the petition from residents of Memory Lane, Ashhurst and agrees to rename Memory Lane to Reighton Lane, subject to the petitioners meeting all costs associated with renaming of the road.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 17/227 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 17/228 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

- a) Confirmation of minutes**
- b) Appointment of Trustees – Awahuri Forest-Kitchener Park Trust**
- c) Update on Plan Change 55 District Wide Rules – Notices of Appeal**

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 Building Services Contract	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 – 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) Update on Plan Change 55 District Wide Rules – Notices of Appeal	Section 7(2)(g) Maintain	As above

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<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p> <p>legal professional privilege; and Section 7(2)(i) - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Grounds under Section 48(1) for the passing of this resolution</p>
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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.

Also that Andrea Harris, of Opus International Consultants Limited be permitted to remain at this meeting, after the public has been excluded, because of their knowledge as the S42A Reporting Officer on Plan Change 55. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because she has been engaged to assist Council with the three Appeals on the Council's decision on PC55.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

The meeting went into public excluded session at 10.56am and resumed open session at 11.40am. For items MDC 17/229 to MDC 17/233 refer to public excluded minutes.

MDC 17/234 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.41am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE