

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 20 DECEMBER 2018</b>	<b>8.30AM</b>

Minutes of a meeting of the Council held on Thursday 20 December 2018, 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:	Frances Smorti	(Acting Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Colleen Morris	(Chief Financial Officer)
	Rebecca Bell	(Strategy Manager)
	Janine Hawthorn	(Community Development Adviser)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Manager)
	Brook Rush	(Community and Strategy Operations Officer)
	Stacey Bell	(Economic Development Adviser)
	Mat Bayliss	(Community Facilities Manager)
	Cynthia Ward	(Principal Policy Advisor – District Plan)
	Carl Johnstone	(Parks and Property Team Leader)
	Darryn Black	(Asset Management Team Leader)
	Matt Williams	(Project Engineer – Roading)
	Nichole Ganley	(Governance Support Officer)
	Andrea Harris	(Opus Consultants)
	Allie Dunn	(Governance Team Leader)

#### MDC 18/625 MEETING OPENING

Rance Stuart of the Salvation Army opened the meeting in prayer.

#### MDC 18/626 APOLOGIES

There were no apologies.

#### MDC 18/627 REQUESTS FOR LEAVE OF ABSENCE

##### RESOLVED

**That Councillor Voss be granted leave of absence from 10 June to 11 July 2019.**

**Moved by: Councillor Shane Casey**

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**Seconded by: Councillor Michael Ford**

**CARRIED**

#### MDC 18/628 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Council meeting held 22 November 2018, and the extraordinary Council meeting held 6 December 2018, be adopted as a true and correct record with an amendment to the 22 November 2018 minutes to record the concerns raised by Councillor Humphrey regarding unbudgeted expenditure for the Wastewater Treatment Plant.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

#### MDC 18/629 DECLARATIONS OF INTEREST

Councillor Alison Short: Item 11.4 Community Committee Establishment in Kiwitea

Councillor Shane Casey: Item 9.1 Community Funding Committee

Councillor Michael Ford: Public excluded item 4 –Manfeild Land Purchase

#### MDC 18/630 PUBLIC FORUM - KELLY CARTER

Kelly Carter thanked Council for the Representative Grant towards representing New Zealand at the ITU World Triathlon Grand Finals held in the Gold Coast, Australia on 13 September 2018. She advised that she came 22<sup>nd</sup> in her age group. She spoke about the importance of having her own time to relieve stress. For this reason she made exercise a priority and set herself a goal to enter into an event every month. She gave a presentation showing her participation in events and training. She spoke about the requirements for entry into triathlons and the cost involved in this. She thanked Council for the grant that helped her with these costs.

#### MDC 18/631 PUBLIC FORUM WILLIAM WOOD

William Wood thanked Council for the Representative Grant towards the cost of representing New Zealand at the Evatt Competition held in Hobart, Tasmania, Australia from 3 to 9 December 2018. He talked about the competition which simulated the United Nations Security Council where the participants debate issues on behalf of countries. It allowed him to gain a deeper insight into the world of diplomacy. He spoke about his future plans, noting he had been chosen as a Youth MP for Rangitikei for 2019.

#### MDC 18/632 PRESENTATIONS

There were no presentations scheduled for this meeting.

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#### MDC 18/633 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 18/634 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE – PARTNERSHIP FUNDING CONTRACT ROLLOVER

Report of the General Manager – Corporate and Regulatory dated 12 December 2018 presenting a recommendation of the Community Funding Committee meeting held 11 December 2018 regarding whether to extend the term of the current 13 Partnership Fund contracts of service to coincide with the recently revised timeline for the completion of the Community Development Strategy.

Councillor Shane Casey declared an interest, took no part in the discussion and did not vote.

#### RESOLVED

**That the Council extends the following contracts of service through the Partnership Fund from 1 June 2019 to 30 June 2020 under the same conditions and at the current level of funding, subject to receiving assurance from the respective organisations that they are able to deliver on those current contracts for a further 12-month term:**

- Feilding and District Promotion Inc (\$165,273.89)
- Feilding and Districts Youth Board (\$5,000.00)
- Feilding Brass Band (\$3,000.00)
- Feilding Community Patrol Inc (\$3,000.00)
- Manawatū District Neighbourhood Support Inc (\$20,000.00)
- Manawatū Historic Vehicle Collection Trust (\$10,000.00)
- Manawatū Rural Support Service Inc (\$10,000.00)
- Manchester House Social Services Society (\$15,000.00)
- Palmerston North Surf Life Saving Club (\$10,000.00)
- Social Issues Network Council of Social Services Inc (\$1,000.00)
- SuperGrans Manawatū Charitable Trust (\$1,000.00)
- Te Manawa Services Charitable Trust (\$25,000.00 and \$22,349.00)

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Hilary Humphrey**

#### CARRIED

#### MDC 18/635 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Funding Committee meeting held 11 December 2018 and Ngā Manu Tāiko Manawatū District Council meeting held 11 December 2018 were circulated for information.

#### MDC 18/636 EASTER SUNDAY SHOP TRADING POLICY

Report of the General Manager – Community and Strategy dated 6 December 2018 seeking to ratify the recommendation to Council by the Strategic Planning and Policy

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Committee made on 6 December 2018 that Easter Sunday Shop Trading not be permitted in the Manawatū District.

**RESOLVED**

**That the Council does not adopt a policy which permits Easter Trading in the Manawatū District.**

**That the Council notes that the status quo set out in Part 1 of the Shop Trading Hours Act 1990 remains.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Howard Voss**

**CARRIED**

**MDC 18/637 RECREATIONAL SERVICES OPEN SPACES MANAGEMENT CONTRACT EXTENSION**

Report of the General Manager – Community and Strategy dated 23 November 2018 seeking formal Council approval to award Year 6 of Contract C4/1519 Parks and Open Space Management to Recreational Services Limited.

**RESOLVED**

**That the Council awards Year 6 of Contract C4/1519 to Recreational Services for the delivery of its open spaces maintenance contract, with an annual contract value of \$2,418,850 excluding GST.**

**Moved by: Councillor Michael Ford**

**Seconded by: Her Worship the Mayor**

**CARRIED**

**MDC 18/638 PROPOSED PLAN CHANGE 51**

Report of the General Manager – Community and Strategy dated 6 December 2018 seeking approval to publicly notify Proposed Plan Change 51 in accordance with Clause 5, of Schedule 1 of the Resource Management Act 1991. Principal Policy Advisor – District Plan, Cynthia Ward and Andrea Harris of Opus Consultants gave a presentation that explained the background to the proposed plan change.

**RESOLVED**

**That the Council approves Proposed Plan Change 51 for public notification under Clause 5 Schedule 1 of the Resource Management Act 1991.**

**That the General Manager – Community and Strategy be authorised to make amendments to proposed Plan Change 51 prior to public notification, including amendments required following legal review.**

**Moved by: Councillor Michael Ford**

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**Seconded by: Councillor Howard Voss**

**CARRIED**

#### MDC 18/639 ESTABLISHMENT OF A COMMUNITY COMMITTEE IN KIWITEA

Report of the General Manager – Community and Strategy dated 16 November 2018 seeking inclusion of Kiwitea as a community of interest within Council’s Community Committees Policy and to appoint a Liaison Councillor for Kiwitea Community Committee.

Councillor Alison Short declared an interest, took no part in the discussion and did not vote.

**RESOLVED**

**That the Council:**

- 1. Confirms the inclusion of Kiwitea in the list of communities of interest within the Community Committees Policy.**
- 2. Appoints a Liaison Councillor for the Kiwitea Community Committee.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

#### MDC 18/640 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 3 December 2018 presenting minutes from recent meetings of Community Committees for information.

*Councillor Phil Marsh left the meeting at 10.09am.*

**RESOLVED**

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

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Howard Voss**

**CARRIED**

*The meeting adjourned at 10.10am and reconvened at 10.30am. Councillor Marsh returned to the meeting at 10.30am.*

#### MDC 18/641 CACTUS PROGRAMME SUPPORT

Report of the General Manager – Community and Strategy dated 10 December 2018 seeking Council approval to underwrite year one of the of the Feilding Combined Adolescent Challenge Training Unit and Support (CACTUS) programme.

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**RESOLVED**

**That the Council agrees to underwrite the projected \$7,835.00 net budget for the pilot programme of the Feilding Combined Adolescent Challenge Training Unit and Support (CACTUS) programme. Any funds required will be funded from unallocated Community Development Funds.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Howard Voss**

**CARRIED**

**MDC 18/642 MANAWATU DISTRICT COUNCIL SPEED REVIEW – SADDLE ROAD AND HIWINUI**

Report of the General Manager – Infrastructure dated 28 November 2018 seeking a resolution to introduce new Permanent and Variable Speed Limits at Saddle Road (within the Manawatū District’s Boundaries), Reid Line East and Watershed Road. Project Engineer – Roding Matthew Williams gave a presentation explaining the background for the proposed speed reviews.

**RESOLVED**

**1. That the Council, pursuant to Part Four of the Traffic Safety and Road Use Bylaw, amends the following speed limit previously set at 100km/h as follows:**

- **Saddle Road, 60km/h from the boundary with Palmerston North City Council (at Saddle Road Bridge) to the boundary with Tararua District Council (approximately 2070m)**

**2. That the Council, pursuant to Part Four of the Traffic Safety and Road Use Bylaw, incorporates a 60km/h Variable Speed Limit (to be active during school drop off & pick up times) in proximity to Hiwinui School as follows:**

- **Reid Line East, 80km/h for a distance of 1.39km from Watershed Road intersection**
- **165m either side of Hiwinui School’s entrance on Watershed Road and**
- **147m from the Watershed Road intersection on Reid Line East**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**MDC 18/643 SEPTEMBER 2018 STORM DAMAGE FUNDING REQUEST**

Report of the General Manager – Infrastructure dated 26 November 2018 informing the Council of the extent of damage sustained to the Roding Network during the storm on

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5 September 2018 and requesting funding to cover initial response and permanent reinstatement repairs.

**RESOLVED**

1. That the Council receives the report.
2. That the Council approves Emergency Works funding of \$1,172,277.
3. That the Council notes that \$855,762 of the total cost will come from the NZTA Emergency Works Subsidy. The remaining \$316,515 will be loan funded by the Roding Reserve.

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

**CARRIED**

MDC 18/644 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 18/645 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 Chairperson to Awahuri Forest-Kitchener Park Trust
- c) Manfeild Park Land Purchase

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:

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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; Sanson Town Belt, Sale of Segregation Strip – 13 Monmouth Street and Northfeild Rise Link Strip	Section 7(2)(a) – to 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.
b) Appointment of Chairperson to 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) Manfeild Park Land Purchase	Section 7(2)(i) –Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); and Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage.	As above

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**

*For items MDC 18/646 to MDC 18/650 refer to public excluded proceedings.*



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MDC 18/651 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 12.06pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**