

| MINUTES | MEETING | TIME |
|----------------|-------------------------------|---------------|
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

Minutes of a meeting of the Council held on Thursday 21 March 2019, 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) |
| | Frances Smorti | (General Manager – People and Culture) |
| | Shayne Harris | (General Manager – Corporate and Regulatory) |
| | Brent Limmer | (General Manager – Community and Strategy) |
| | Hamish Waugh | (General Manager – Infrastructure) |
| | Colleen Morris | (Chief Financial Officer) |
| | Michael Hawker | (Project Delivery Manager) |
| | Rebecca Bell | (Strategy Manager) |
| | Janine Hawthorn | (Community Development Adviser) |
| | Paul Stein | (Communications Manager) |
| | Mat Bayliss | (Community Facilities Manager) |
| | Kirsten Pike | (Parks and Property Officer - Legal and Planning) |
| | Nichole Ganley | (Governance Support Officer) |
| | Kasey Gibb | (Senior Finance Officer – Rates) |
| | Ross Wheeler | (Strategic Accountant) |
| | Stacey Bell | (Economic Development Adviser) |
| | Allie Dunn | (Governance Team Leader) |

MDC 19/677 MEETING OPENING

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

MDC 19/678 APOLOGIES

RESOLVED

That the apology for lateness from Councillor Barbara Cameron be accepted.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/679 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

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|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

MDC 19/680 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 21 February 2019 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 19/681 DECLARATIONS OF INTEREST

Item 13(c) Manfeild Park Land Purchase - Councillor Michael Ford

MDC 19/682 PUBLIC FORUM SHAZZ DAGG

Shazz Dagg, a recipient of a Representative Grant to compete at the World and Oceania Paratriathlon Champs held in Newcastle and Devonport, Australia on 24 February and 3 March 2019, spoke about her attendance at these events. She thanked Council for the grant that assisted her in attending these games. She spoke about the journey she had been on and how the loss of her arm would not hold her back from achieving her dreams. She advised she had placed second to the World Champion at the event in Newcastle, and then second at the event in Devonport. She was now ranked second in the World.

Her Worship the Mayor noted that Shazz had been awarded the disabled Sportsperson of the Year at the recently held Sports Awards, and also thanked her for her involvement with the Cactus Programme.

MDC 19/683 PUBLIC FORUM FEILDING AND DISTRICT PROMOTION INC

Yumiko Olliver-Gray, Sergeant Dave Fraser from Feilding Police, David Horsburgh from Security Risk Management (NZ) Limited and Ken Eccles, sole trader spoke to Council about CCTV. They circulated documents outlining proposals for information and spoke about the background to the project. They outlined proposals for forming a Community Trust to manage the funding for the project. Once they had finalised details for the project, they intended to come back to Council at the end April 2019 with a proposal for consideration.

MDC 19/684 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 19/685 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

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|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

MDC 19/686 RECOMMENDATIONS FROM COMMUNITY FUNDING COMMITTEE RE REPRESENTATIVE FUND

Meeting held 12 March 2019 presenting a recommendation of the Community Funding Committee meeting held 12 March 2019 regarding increasing the tagged funding of the Representative Fund from its current level of \$20,000.

RESOLVED

That the funding pool tagged for representative grants be increased from \$20,000.00 per annum to \$30,000.00 per annum with effect from 1 July 2019 to be funded from the Community Development Fund.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/687 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Funding Committee meeting held 12 March 2019 were circulated for information. It was noted that the funding commitment that had been made for underwriting the costs of the Cactus Programme had not been required due to the project receiving sufficient external funding.

MDC 19/688 ADOPTION OF ANNUAL PLAN 2019-20

Report of the General Manager – Community and Strategy dated 8 March 2019 presenting the draft Annual Plan 2019/20 to Council for adoption.

Councillor Barbara Cameron joined the meeting at 9.14am

Officers noted suggested amendments to wording within the draft Annual Plan, including:

- Wording to clarify the reduction in overall rates due to growth;
- An explanation of the local authorities fuel tax;
- Inclusion of the amount of funding for the footpath renewal budget;
- Inclusion of an alternative means to the online system for ratepayers that wished to check their proposed rates either by phone or email.

It was also asked that the matters raised during submissions to the Long Term Plan 2018-28 regarding wastewater and fresh water charges be brought back to Council for further discussion.

RESOLVED

That in accordance with Section 95 of the Local Government Act 2002, the Council adopts the draft Annual Plan 2019/20.

That the Chief Executive be authorised to approve any final edits required to the draft Annual Plan 2019/20 in order to finalise the document.

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/689 RATES RESOLUTION 2019-20

Report of the General Manager – Corporate and Regulatory dated 8 March 2019 seeking a resolution to set rates for the financial year ending 30 June 2019 as required by the Local Government (Rating) Act 2002.

RESOLVED

That the Manawatu District Council, in pursuance of the exercise of powers conferred on it by the Local Government (Rating) Act 2002 and any other empowering provisions, resolves to set the following rates on rating units in the district for the financial year commencing 1 July 2019 and ending 30 June 2020:

All rates and amounts expressed are inclusive of goods and services tax.

A General Rates

Under section 13(2) and 14 of the Local Government (Rating) Act 2002, a general rate on every rating unit, assessed on capital value and on a differential basis.

| Differential Category | Differential | Rate in the \$ of CV |
|------------------------------|--------------|----------------------|
| 1. Feilding Residential | 1.00 | 0.00115 |
| 2. Feilding Rural | 0.50 | 0.00058 |
| 3. Feilding CBD | 2.25 | 0.00259 |
| 4. Rural | 0.40 | 0.00046 |
| 5. Industrial and Commercial | 1.60 | 0.00184 |
| 6. Utilities | 1.60 | 0.00184 |

B Uniform Annual General Charge

Under section 15(2) of the Local Government (Rating) Act 2002, a uniform annual general charge of \$628 on every separately used or inhabited part of a rating unit.

C Parks, Reserves and Sports Grounds Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

| Differential Category | Differential | Rate in the \$ of CV |
|-------------------------|--------------|----------------------|
| 1. Feilding Residential | 1.00 | 0.00076 |
| 2. Feilding Rural | 0.30 | 0.00023 |
| 3. Feilding CBD | 2.75 | 0.00209 |

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

| | | |
|------------------------------|------|---------|
| 4. Rural | 0.30 | 0.00023 |
| 5. Industrial and Commercial | 1.50 | 0.00114 |
| 6. Utilities | 1.75 | 0.00133 |

D Parks, Reserves and Sports Grounds Uniform Targeted Rate

A targeted rate for parks, reserves and sports grounds, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every rating unit in the district, of \$25.00 per separately used or inhabited part of a rating unit.

E Rooding Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

| Differential Category | Differential | Rate in the \$ of CV |
|------------------------------|--------------|----------------------|
| 1. Feilding Residential | 1.00 | 0.00091 |
| 2. Feilding Rural | 0.65 | 0.00059 |
| 3. Feilding CBD | 2.75 | 0.00250 |
| 4. Rural | 0.65 | 0.00059 |
| 5. Industrial and Commercial | 1.50 | 0.00136 |
| 6. Utilities | 1.75 | 0.00159 |

F Rooding Uniform Targeted Rate

A targeted rate for rooding, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every rating unit, of \$100.00 per separately used or inhabited part of a rating unit.

G Makino Aquatic Centre Targeted Rate

A targeted rate for the Makino Aquatic Centre set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$192.00
- Outside the Feilding Differential Rating Area \$136.00

H Library Targeted Rate

A targeted rate for the library set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$132.00
- Outside the Feilding Differential Rating Area \$ 94.00

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

I Feilding CBD Redevelopment Targeted Rate

A targeted rate for the Feilding Central Business District (CBD) Redevelopment set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$0.00182 in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).

J Feilding CBD Security Targeted Rate

A targeted rate for Feilding CBD security, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$314.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).

K Kerbside Recycling Targeted Rate

A targeted rate for the kerbside recycling collection service, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$123.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.

L Ultra-Fast Broadband Infrastructure Targeted Rate

A targeted rate for the ultra-fast broadband infrastructure in the Kawakawa Road/Darragh Road industrial area, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$1,889.00 per separately used or inhabited part of a rating unit that is within 10 meters of the Ultra-Fast Broadband infrastructure.

M Stormwater Targeted Rate

A targeted rate on each rating unit in the areas listed below, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of \$109.00 per rating unit for land within the Feilding Differential Rating Area and in Rongotea, Sanson, Himatangi Beach, Tangimoana, Halcombe and Cheltenham zoned as “village” in the district plan.

N Rural Land Drainage Targeted Rates

Targeted rates, based on land value (LV), for rating units that are part of one of the schemes listed below, for the maintenance and development of land drainage schemes, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

| Category | Rate in \$ of LV |
|----------------------------|------------------|
| Bainesse drainage district | |
| Bainesse Class A | 0.000490 |
| Bainesse Class B | 0.000240 |
| Bainesse Class C | 0.000200 |

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

| | |
|--------------------------------------|-----------------|
| Makowhai drainage district | |
| Makowhai Class A | 0.000330 |
| Makowhai Class B | 0.000230 |
| Makowhai Class C | 0.000040 |
| Maire drainage district | |
| Maire Class A | 0.000320 |
| Maire Class B | 0.000110 |
| Maire Class C | 0.000120 |
| Maire Class D | 0.000170 |
| Oroua Downs drainage district | |
| Oroua Downs Class A | 0.000910 |
| Oroua Downs Class B | 0.000450 |
| Oroua Downs Class C | 0.000290 |

O Water Supply Targeted Rate – Urban

For rating units that do not receive volumetric water, a differential targeted rate for water supply, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

| | |
|-----------------------------------|-----------------|
| Water Supply - Connected | \$367.00 |
| Water Supply - Serviceable | \$183.50 |
| Water Supply - Restricted | \$294.00 |

P Volumetric Water Charges

For rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council's bylaw, a differential targeted rate based on the level of service provision (connection size and number of connections) to the rating unit (as set out in the table below):

| Connection size | Charge per connection |
|------------------------|------------------------------|
| 15 mm to 20 mm | \$696.00 |
| 25 mm | \$736.00 |
| 32 mm | \$736.00 |
| 40 mm | \$784.00 |
| 50 mm | \$784.00 |
| 100 mm | \$908.00 |
| 150 mm | \$996.00 |

A water consumption charge set under section 19 of the Local Government (Rating) Act 2002 for consumption in excess of 380 cubic meters within the rating year of \$1.53 per cubic meter of water supplied.

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

Q Water Supply Targeted Rates - Rural

Targeted rates, set under section 19 of the Local Government (Rating) Act 2002, for the rural water supply treatment, reticulation and supply of water per unit allocated or supplied to each participating rating units in the following schemes.

| | |
|--|----------|
| • Stanway/Halcombe – per unit allocated | \$265.00 |
| • Waituna West – per unit allocated | \$379.00 |
| • Kiwitea rural water – per unit allocated | \$207.00 |
| • Kiwitea rural water – per additional unit used but not allocated | \$269.10 |

R Wastewater Disposal Targeted rates

A targeted rate, excluding rating units where volumetric wastewater charges are applied, differentiated based on availability of service for the reticulation, treatment and disposal of sewage and trade effluent, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

| | |
|-----------------------------------|----------|
| Wastewater disposal - Connected | \$766.00 |
| Wastewater disposal - Serviceable | \$383.00 |
| Wastewater disposal - Restricted | \$613.00 |

S Capital Contribution Targeted Rate

Where a ratepayer has signed an agreement to pay their capital contribution over a set term, for the Himatangi Beach wastewater scheme or the Rongotea water scheme capital contribution, a targeted rate is set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

| Capital Contribution Targeted Rate | Targeted Rate Amount |
|---|----------------------|
| Himatangi Beach wastewater scheme - ten year term, 1 July 2013 to 30 June 2023 | \$1,392 |
| Himatangi Beach wastewater scheme - twenty year term, 1 July 2013 to 30 June 2033 | \$923 |
| Rongotea water scheme - five year term, 1 July 2015 to 30 June 2020 | \$966 |
| Rongotea water scheme – ten year term, 1 July 2015 to 30 June 2025 | \$564 |
| Rongotea water scheme - twenty year term, 1 July 2015 to 30 June 2035 | \$374 |

T Rates invoice and penalty dates

Rates are set for the year commencing 1 July 2019 and ending 30 June 2020.

Rates will be payable in four equal instalments and must be paid by the due date. Payment can be made using online banking, direct debit, credit card through internet

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

or at the Council Office situated at 135 Manchester Street, Feilding between the hours of 8.00am and 5.00pm, Monday, Tuesday, Thursday and Friday – 9.00am and 5.00pm Wednesday.

If annual rates are paid in full by 29 November 2019, any penalties added for instalment one will be remitted.

| | Instalment One | Instalment Two | Instalment Three | Instalment Four |
|------------------|------------------|------------------|------------------|-----------------|
| Invoice Date | 1 August 2019 | 1 November 2019 | 3 February 2020 | 1 May 2020 |
| Payment Due Date | 30 August 2019 | 29 November 2019 | 28 February 2020 | 29 May 2020 |
| Penalty Date | 4 September 2019 | 4 December 2019 | 4 March 2020 | 3 June 2020 |

Volumetric Water charges will be invoiced at the end of each quarter and are due for payment on the last working day of the following month (as set out in the table below).

| | Quarter One | Quarter Two | Quarter Three | Quarter Four |
|------------------|-------------------|------------------|---------------|--------------|
| Invoice Date | 30 September 2019 | 31 December 2019 | 31 March 2020 | 30 June 2020 |
| Payment Due Date | 31 October 2019 | 31 January 2020 | 30 April 2020 | 31 July 2020 |

U Instalment Penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date. The penalty will be added on the date set out in the table above in the "Penalty Date" row.

V Additional Arrears Penalty

A 10 percent penalty will be added on 4 July 2019 to any rates from previous financial years that remain unpaid on 1 July 2019. Another 10 percent penalty will be added on 8 January 2020 to any unpaid rate from previous financial years that remain unpaid on 3 January 2020.

Moved by: Councillor Shane Casey

Seconded by: Councillor Michael Ford

CARRIED

MDC 19/690 LOAN BORROWING 2019-20

Report of the General Manager – Corporate and Regulatory dated 8 March 2019 seeking authorisation for the Chief Executive to borrow when necessary to fund the programmes identified in the 2019/20 Annual Plan. It was clarified that the Debenture Trust Deed was an existing Trust Deed, and a suggestion agreed for clarifying the wording of item 4 of the recommendation. It was also asked that the words accompany the numbers in item 1 of the recommendation.

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

RESOLVED

1. That the Council authorises the Chief Executive to borrow up to seven million eight hundred and three thousand, seven hundred and thirty eight dollars (\$7,803,738) to fund the capital projects identified in the 2019/20 Annual Plan.
2. That the Council authorises the Chief Executive to borrow to refinance existing loan facilities as they fall due. Loans can only be refinanced within the terms of the original loan approval.
3. That the Council authorises the Chief Executive to negotiate and agree the terms, interest rate payable, type of loan facilities or issues of stock that make up the borrowing and to execute any agreements, documents and certificates in respect of such loans, facilities or stock on behalf of the Council.
4. That the borrowing be secured by the current Debenture Trust Deed over all rates made from time to time by Council under the Local Government (Rating) Act 2002.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 19/691 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 5 March 2019 presenting minutes from recent meetings of Community Committees and the Manawatū Youth Ambassadors for information. The Council discussed matters raised in the community committee minutes, noting areas that needed follow up.

RESOLVED

That the Council receives the minutes of the Community Committees and the Manawatū Youth Ambassadors meetings.

Moved by: Councillor Howard Voss

Seconded by: Councillor Alison Short

CARRIED

The meeting adjourned at 10.42am and reconvened at 11.03am.

MDC 19/692 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

MDC 19/693 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 to the Manawatu Community Trust
- c) Manfeild Park Land Purchase
- d) Manfeild Park Trust – Additional Grandstand Demolition Grant
- e) Public excluded decisions to confirm in open session

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 Notice of Requirement for Te Ahu a Tūranga – Manawatū Tararua Highway Appointment of Commissioners and Appointment of Trustee to Awahuri Forest-Kitchener Park Trust | Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons | 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 to the Manawatu Community Trust | As above | As above |
| c) Manfeild Park Land Purchase | Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities | As above |

| MINUTES | MEETING | TIME |
|---------|------------------------|--------|
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

| 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 |
|---|---|--|
| d) Manfeild Park Trust – Additional Grandstand Demolition Grant | As above | As above |
| e) Public excluded resolutions to confirm in open session | Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons; 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; Section 7(2)(c)(i) – Protect information which is subject to an obligation of confidence; Section 7(2)(g) Maintain legal professional privilege; Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | 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 Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting went into public excluded at 11.03am. For items MDC 19/694 to MDC 19/699 refer to public excluded proceedings. The meeting returned to open session at 11.26am.

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

MDC 19/700 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolutions were confirmed in open session:

MDC 17/206 BUILDING SERVICE CONTRACT

RESOLVED

That the Council agrees, subject to similar approval being given by the Palmerston North City Council (PNCC), to renew the Building Services contracts (BCA and TA) with PNCC, for a five year term commencing 1 July 2017 and terminating on 30 June 2022.

That the Council authorises the Chief Executive to negotiate the contract adjustment amounts annually with Palmerston North City Council.

MDC 17/232 UPDATE ON PLAN CHANGE 55 – DISTRICTWIDE RULES NOTICE OF APPEAL

RESOLVED

That the Council notes that appeals have been filed with the Environment Court in respect of Council's decisions on PC55 by: House Movers Section of the New Zealand Heavy Haulage Association of NZ Incorporated, PowerCo Limited and Transpower New Zealand Limited.

That the Council notes that the Royal Forest and Bird Protection Society of New Zealand Incorporated have filed notice of their intention to be a Section 274 party to the Transpower appeal.

That the Council defends its Decision on PC55 – the provisions under appeal – and authorises the Chief Executive to instruct Council staff and relevant specialist advisors to progress the appeals on PC55-District-wide Rules, towards resolution or determination.

MDC 17/350 STRATEGIC PROPERTY – SANSON

RESOLVED

That the Council disposes of 'real property', by entering into a sale and purchase agreement for the sale of 54-56 Dundas Road, Sanson being Certificate of Title 645688 Lot 216 – 217 Deposited Plan 13 and Lot 2-3 Deposited Plan 472835, Certificate of Title WN47A/320 Lot 2 Deposited Plan 80363, Certificate of Title WN443/6 Part Lot 2018 Deposited Plan 13 to Anuj Gupta for the purchase price of \$501,000 plus GST (if any).

MDC 18/466 CONSIDERATION OF LATE ITEM – LOAN TO THE MANAWATU COMMUNITY TRUST

RESOLVED

1. **That the Council approves a loan of \$50,000 to the Manawātū Community Trust to assist with the purchase of 14 Bowen Street, Feilding.**
2. **That the Council delegates approval to the Chief Executive to negotiate the terms of the loan.**

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

MDC 18/613 SALE OF SEGREGATION STRIP – 13 MONMOUTH STREET

RESOLVED

1. That the report on the sale and purchase of Lot 4 DP 31754 be noted.
2. That the email offer by the owners of 13 Monmouth Street dated 28 September 2018 to purchase Lot 4 DP 31754 for \$22,500 (inclusive of GST if any) be accepted and that the Chief Executive be authorised to finalise the sale for that amount.
3. That the sale of the land be conditional on being without prejudice to any regulatory requirements and that the purchasers be notified of that in writing.

MDC 18/616 NORTHFEILD RISE LINK STRIP

RESOLVED

1. That the report on the proposed sale of the Northfeild Rise Link Strip (Lot 10 DP 373385) be noted.
2. That the Chief Executive be authorised to negotiate the sale of the Northfeild Rise Link Strip (Lot 10 DP 373385) for a sum as determined by independent valuation or thereabouts.

MDC 18/617 AWAHURI FOREST-KITCHENER PARK TRUST – TRUSTEE VACANCIES

RESOLVED

That the Council:

1. Accepts the offer from Chairperson Geoff Lovegrove to remain on the Trust until March 2019.
2. Reappoints Dennis Emery and Chris Symonds as Trustees to the Awahuri Forest-Kitchener Park Trust for a term of thirty months, commencing 16 January 2019 and expiring 15 July 2021; and
3. Triggers the recruitment process by advertising to fill the vacancies for appointment in April 2019 for terms that will expire on 15 July 2021. Council would have discretion to appoint one to two Trustees in accordance with the Awahuri Forest-Kitchener Park Trust Deed.

MDC 19/673 APPOINTMENT OF TRUSTEE – AWAHURI FOREST-KITCHENER PARK TRUST

RESOLVED

That the Council:

1. Appoints Bessie Nicholls as Trustee to the Awahuri Forest-Kitchener Park Trust for a term commencing 1 April 2019 expiring 15 July 2021; and

| | | |
|---------|------------------------|--------|
| MINUTES | MEETING | TIME |
| COUNCIL | THURSDAY 21 MARCH 2019 | 8.30AM |

2. **Appoints Mike Stone as Trustee to the Awahuri Forest-Kitchener Park Trust for a term commencing 1 April 2019 expiring 15 July 2021; and**
3. **Appoints Jill Darragh as Chairperson to the Awahuri Forest-Kitchener Park Trust commencing 1 April 2019 expiring at the conclusion of the current term on 15 July 2020.**

MDC 19/696 APPOINTMENT OF TRUSTEES TO THE MANAWATU COMMUNITY TRUST

RESOLVED

That the Council:

1. **Reappoints Tony Murphy as a Trustee to the Manawatū Community Trust for a further term of three years, commencing 1 July 2019 and expiring 30 June 2022; and**
2. **Reappoints Tyson Schmidt as Trustee to the Manawatū Community Trust for a further term of three years, commencing 1 July 2019 and expiring 30 June 2022.**

MDC 19/698 MANFEILD PARK TRUST – ADDITIONAL GRANDSTAND DEMOLITION GRANT

RESOLVED

That the Council approves the additional operational grant of fourteen thousand, two hundred and six dollars and twenty eight cents (\$14,206.28) excluding GST to the Manfeild Park Trust to cover additional costs incurred in the demolition of the grandstands, to be funded from the general reserve.

MDC 19/701 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.27am.

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE