

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 21 JUNE 2018	8.30AM

Minutes of a meeting of the Council held on Thursday 21 June 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

LEAVE OF ABSENCE: Cr Howard Voss

IN ATTENDANCE: Richard Templer (Chief Executive)
 Brent Limmer (General Manager – Community and Strategy)
 Shayne Harris (General Manager – Corporate and Regulatory)
 Hamish Waugh (General Manager – Infrastructure)
 Frances Smorti (General Manager – People and Culture)
 Michael Hawker (Project Delivery Manager)
 Maria Brensell (Executive Assistant – Mayor)
 Paul Stein (Communications Manager)
 Danielle Balmer (Communications Officer)
 Allie Dunn (Governance Team Leader)

MDC 18/469 MEETING OPENING

Sarah McMenamin, of St John’s Anglican Church, opened the meeting in prayer.

MDC 18/470 APOLOGIES

RESOLVED

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

Moved by: Councillor Shane Casey

Seconded by: Councillor Phil Marsh

CARRIED

MDC 18/471 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That Councillor Hilary Humphrey be granted leave of absence from 23 to 28 September 2018.

Moved by: Councillor Michael Ford

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 21 JUNE 2018	8.30AM

Seconded by: Councillor Steve Bielski

CARRIED

MDC 18/472 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the extraordinary Council meetings held from 14 to 16 May 2018 and 24 to 25 May 2018, and the Council meeting held 31 May 2018 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Alison Short

CARRIED

MDC 18/473 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 18/474 PUBLIC FORUM

There were no public forum requests for this meeting.

MDC 18/475 PRESENTATIONS

There were no presentations.

MDC 18/476 NOTIFICATION OF LATE ITEMS

There were no items of late business notified for consideration.

MDC 18/477 RECOMMENDATION FROM STRATEGIC PLANNING AND POLICY COMMITTEE – REVISED ASSET SCHEDULES

Report of the General Manager – Community and Strategy dated 8 June 2018 presenting a recommendation of the Strategic Planning and Policy Committee meeting held 7 June 2018 regarding the revised asset schedules for inclusion in the draft Development Contributions Policy prior to its final adoption on 28 June 2018, seeking authority for the Chief Executive to make any further minor amendments to the revised schedule. Clarification was provided on the definition of minor amendments, explaining the types of typographical or grammatical corrections that may need to be made following final proof reading. It was asked that a schedule of changes made be provided to Council.

RESOLVED

That the Council delegates authority to the Chief Executive to make any further minor amendments to the revised Schedule of Assets in the draft Development Contributions Policy to enable it to be finalised, with a schedule of changes made to be provided to the Council.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 21 JUNE 2018	8.30AM

Moved by: Councillor Phil Marsh

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/478 CHANGE OF REPRESENTATIVE – NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL

Report of the General Manager – Community and Strategy dated 13 June 2018 seeking approval of a change in representative for Te Tikanga Marae on Ngā Manu Tāiko Manawatū District Council.

RESOLVED

That the Council notes and approves the change in representative on Ngā Manu Tāiko Manawatū District Council for Te Tikanga Marae from Aroha Paranihi, to Peter Reweti.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/479 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 5 June 2018 presenting minutes from recent meetings of Community Committees.

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/480 RENEWAL OF ANIMAL CONTROL AGREEMENT FOR SERVICES

Report of the General Manager – Corporate and Regulatory dated 1 May 2018 seeking approval for renewal of the Animal Control agreement for service from the Rangitikei District Council.

Councillor Barbara Cameron joined the meeting at 9.21am.

RESOLVED

That the Council approves the renewal of the Animal Control agreement for Service for a period of 3 years effective from 1 July 2018.

Moved by: Councillor Shane Casey

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 21 JUNE 2018	8.30AM

Seconded by: Councillor Phil Marsh

CARRIED

MDC 18/481 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 18/482 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) Renewal of Information Systems Agreement for Services

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 Loan to the Manawatū Community Trust	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) Renewal of Information Systems Agreement for Services	As above	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

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 21 JUNE 2018	8.30AM

The meeting went into public excluded session at 9.29am and resumed open session at 9.53am. For items MDC 18/483 to MDC 18/486 refer to public excluded minutes.

MDC 18/487 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.54am.

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE