

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

Minutes of a meeting of the Council held on Thursday 22 February 2018, commencing at 8.32am 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 Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
APOLOGY:	Cr Hilary Humphrey	
IN ATTENDANCE:	Brent Limmer	(General Manager – Community and Strategy)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager – Infrastructure)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Doug Tate	(Community Facilities Manager)
	Brittney Evans	(Corporate Projects Adviser)
	Brook Rush	(Community and Strategy Operations Officer)
	Janine Hawthorn	(Community Development Adviser)
	Michael Hawker	(Project Delivery Manager)
	Maria Brensell	(Executive Assistant – Mayor)
	Colleen Morris	(Chief Financial Officer)
	Tracey Hunt	(Strategy Manager)
	John Jones	(Roading Manager)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 18/353 MEETING OPENING

Johanna Warren, of the Feilding Oroua Presbyterian Church, opened the meeting in prayer.

MDC 18/354 APOLOGIES

RESOLVED

That apologies be accepted from Councillor Hilary Humphrey, and from Councillor Phil Marsh for lateness.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

MDC 18/355 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That leave of absence be granted as follows:

Councillor Steve Bielski – 9 to 20 April 2018

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

RESOLVED

That leave of absence be granted as follows:

Councillor Howard Voss – 30 May 2018 to 12 July 2018

Moved by: Councillor Steve Bielski

Seconded by: Councillor Michael Ford

CARRIED

RESOLVED

That leave of absence be granted as follows:

Councillor Hilary Humphrey – 22 March 2018

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/356 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 14 December 2017 and the extraordinary Council meeting held 21 December 2017 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/357 DECLARATIONS OF INTEREST

Councillor Barbara Cameron – Member of Sport Manawatu

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

MDC 18/358 PUBLIC FORUM - JACOB BOOTH

Jacob Booth, recipient of a Representative Grant, spoke about his attendance at the National Youth Touch Championships held in the Sunshine Coast, Australia from 9 to 17 September 2017 as an appointed referee. He thanked Council for their assistance in helping him take up the opportunity.

MDC 18/359 PRESENTATION - VOLUNTEER RESOURCE CENTRE - MANAWATU AND DISTRICTS

Renee Dingwall, Manawatu Coordinator of the Volunteer Resource Centre Manawatu and Districts, updated Council with the development and progress of the Volunteer Resource Centre. She was accompanied by Sarah Hughes, the Chairperson of their Board, and Norelle Ward, the Manager of the Centre. Renee gave a presentation about how the Volunteer Resource Centre works, who the service was available to and how the organisation was structured. She spoke about the Volunteer Recognition event being held in June 2018. She advised that they would be asking the organisations that use volunteers to nominate volunteers for recognition, with nominations opening 5 March and closing 6 April.

Councillor Phil Marsh joined the meeting at 9.00am.

She then spoke about the organisations that provide support to them and hoped Manawatu District Council would be able to support them in the future. She said that they would like to work with the Council to develop volunteering in the Manawatu District.

Following questions, they were thanked by Her Worship the Mayor and withdrew at 9.08am.

MDC 18/360 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MDC 18/361 RECOMMENDATIONS FROM AUDIT AND RISK COMMITTEE RE SECOND QUARTER REPORT TO 31 DECEMBER 2017

Report of the General Manager – Corporate and Regulatory dated 16 February 2018 presenting recommendations of the Audit and Risk Committee meeting held 16 February 2018 regarding the second quarter report to 31 December 2017. Karel Boakes, Acting General Manager Corporate and Regulatory, advised that the District Planning statistics contained within the report were referencing the first quarter as there had been issues with the Datacom system resulting in the updated statistics not coming through until after the report had been completed.

RESOLVED

That the Council receives the Second Quarter Report and the Capital Expenditure Report for the period ended 31 December 2017.

Moved by: Councillor Stuart Campbell

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/362 RECOMMENDATIONS FROM AUDIT AND RISK COMMITTEE RE INTERNAL AUDIT MT LEES

Report of the General Manager – Corporate and Regulatory dated 16 February 2018 presenting recommendations of the Audit and Risk Committee meeting held 16 February 2018 regarding the Internal Audit of the Mount Lees property and its related lease.

RESOLVED

That the Council receives the Mount Lees internal audit report dated November 2017 and notes the management response to recommendations and actions to be taken.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/363 GAMBLING VENUES POLICY DECISION

Report of the General Manager – Community and Strategy dated 3 January 2018 seeking approval to make the Proposed Gambling Venues Policy operative.

RESOLVED

That the Council resolves to make the proposed Gambling Venues Policy, as set out in Annex 1 of the report of the General Manager – Community and Strategy dated 3 January 2018, operative.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/364 PROPOSED ROAD STOPPING – PART OF KOPUTARA ROAD, HIMATANGI BEACH

Report of the General Manager – Community and Strategy dated 9 November 2017 seeking approval to stop three sections of legal road on Koputara Road, Himatangi Beach in the area of the Himatangi Beach Holiday Park and Koputara Stream Reserve, to legalise historic encroachments.

RESOLVED

That the Council resolves to stop three unformed portions of Koputara Street adjoining Lot 30 DP13009 (WN25B/216) and areas to the west as shown on Central District Surveys Plan headed “Proposed Road Stopping - Koputara Road, Himatangi”.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

MDC 18/365 PROPOSED ROAD STOPPING – PART OF UNFORMED ROAD, TANGIMOANA BEACH

Report of the General Manager – Community and Strategy dated 9 November 2017 seeking approval to stop a section of legal road on Domain Street, Tangimoana Beach in the area of the Tangimoana Beach Motorcamp, to legalise historic encroachment.

RESOLVED

That the Council resolves to stop the unformed portion of Domain Street adjoining Section 88 Town of Tangimoana (the Tangimoana Camping Ground) as shown on Central District Surveys Plan headed “Proposed Road Stopping Scheme Plan” and dated 30 October 2017.

Moved by: Councillor Alison Short

Seconded by: Councillor Andrew Quarrie

CARRIED

MDC 18/366 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 12 February 2018 presenting minutes from recent meetings of Community Committees.

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/367 PRESENTATION - CHELTENHAM COMMUNITY COMMITTEE

Keith Robertson (Chairperson), Michael Campion and Pauline Scott, of the Cheltenham Community Committee, presented to Council the Cheltenham Community Plan. Their presentation outlined their community’s vision statement, and the three key areas that their plan focussed on. They then spoke about the Cheltenham Community Committee’s top three priorities, which were:

1. Work with Council to find solutions to drainage issues in Cheltenham – with locals to be involved in the process;

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

2. Work with Council to develop options for the Memorial Reserve as a “Community Square” for Cheltenham, including locations for the old Cheltenham School Playground and new public toilets; and
3. Investigate opportunities for improving both cellphone coverage and internet connection.

Their presentation included photographs to illustrate the problems with drainage and proposals for developing Memorial Reserve. With regard to the importance of improving cellphone coverage, an example was given of a recent power outage in Cheltenham, which prevented the Fire Siren from sounding. With the Fire Service having discontinued the use of pagers to notify volunteer firefighters, instead relying on sending group texts, the texts sent by the Fire Service were not received until many hours later due to the poor cellphone coverage. They had contacted the telecommunications providers to seek improvements but with no success to date.

Following questions, they were thanked by Her Worship the Mayor and withdrew at 10.02am.

MDC 18/368 PRESENTATION - HIWINUI COMMUNITY COMMITTEE

Arthur Wood and Johanna Wood of the Hiwinui Community Committee presented to Council the Hiwinui Community Plan.

Their presentation outlined their community’s vision statement, and the three key areas that their plan focussed on. They then spoke about the Hiwinui Community Committee’s top three priorities, which were:

1. Work with MDC, landowners and the community to improve Watershed Road and Reids Line East Road to reflect a safe, walkable, rural community;
2. Continue to review the speed limits for Hiwinui; and
3. Develop a “Welcome to Hiwinui” feature that can signal to drivers the point at which the community area starts, this could help to establish community identity and safety.

They spoke about the actions planned to achieve Safe Movement for Everyone, which was their top priority. Their presentation included photographs to illustrate the road safety problems they faced in that area. They also spoke about the strong growth in their area which was compounding safe movement in the school area.

Following questions, they were thanked by Her Worship the Mayor and withdrew at 10.18am.

MDC 18/369 PRESENTATION - TANGIMOANA COMMUNITY COMMITTEE

Brice Ebert (Chairperson), Margaret Angus, and Peter Greenwood of the Tangimoana Community Committee presented to Council the Tangimoana Community Plan.

Their presentation outlined their community’s vision statement and the five strategies they have identified as key to achieving their vision.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

These strategies are:

1. Maintaining and improving our parks and open spaces;
2. Improving community engagement;
3. Maintaining the character of Tangimoana;
4. Maintaining and improving our facilities; and
5. Improving our community facilities.

They spoke about their top priority which was to complete the walkway to the beach, and outlined the action plan for achieving the rest of their vision.

They also spoke about the need to landscape the area around the recycling depot to improve the natural character and environment of that area.

Following questions, they were thanked by Her Worship the Mayor and withdrew at 10.40am.

The meeting adjourned for at 10.41am and reconvened at 11.10am

MDC 18/370 LONG TERM PLAN – INFRASTRUCTURE STRATEGY

Report of the General Manager – Community and Strategy and General Manager Infrastructure dated 2 February 2018 seeking approval to include the draft Infrastructure Strategy in the draft Long Term Plan 2018-28.

RESOLVED

That Council approves the inclusion of the draft Infrastructure Strategy, contained in Annex 1 to the report of the General Manager – Community and Strategy and General Manager Infrastructure dated 2 February 2018, in the draft Long Term Plan 2018-28.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/371 C4 1505 ROAD MAINTENANCE CONTRACT ROLLOVER

Report of the General Manager – Infrastructure dated 13 February 2018 advising Council that Road Maintenance Contract C4/1505 was nearing the end of its first three year term and seeking extension of the existing contractual arrangements for a further three years term.

Councillor Barbara Cameron left the meeting at 11.15am

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

RESOLVED

1. That the report on the Road Maintenance Contract C4/1505 - Three Year Extension be received.
2. That Council approves the three year extension of the Road Maintenance Contract C4/1505 to Higgins Contractors Limited up to a value of \$25,500,000 + GST for the period 1 July 2018 to 30 June 2021.
3. That Council notes this investment in the roading network includes a subsidy of 53% from the New Zealand Transport Agency.

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

MDC 18/372 CONSIDERATION OF LATE ITEMS

There were no items of late business.

MDC 18/373 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

- a) Confirmation of minutes 21 December 2017 extraordinary Council meeting

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 Strategic Property – Sanson	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)(h) Enable any local authority holding the information to carry out, without	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.

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 FEBRUARY 2018	8.32AM

<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p> <p>prejudice or disadvantage, commercial activities.</p> <p>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>
---	--	--

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 Alison Short

CARRIED

The meeting went into public excluded session at 11.24am and resumed open session at 11.28am. For items MDC 18/374 to MDC 18/376 refer to public excluded minutes.

MDC 18/377 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.29am

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE