

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

Minutes of a meeting of the Council held on Thursday 22 March 2018, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Michael Ford	(Chairperson)
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
LEAVE OF ABSENCE:	Cr Hilary Humphrey	
APOLOGY:	Mayor Helen Worboys	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Paul Stein	(Acting General Manager – Community and Strategy)
	Colleen Morris	(Acting General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Carl Johnstone	(Parks and Property Team Leader)
	Janine Hawthorn	(Community Development Adviser)
	Michael Hawker	(Project Delivery Manager)
	Tracey Hunt	(Strategy Manager)
	Lisa Thomas	(Policy Adviser)
	Stacey Bell	(Economic Development Adviser)
	Malcolm Thomas	(Strategic Policy Consultant)
	John Jones	(Roading Manager)
	Jim Mestyaneck	(Senior Structural Engineer)
	Danielle Balmer	(Communications Officer)
	Rachel Raggett	(Executive Assistant - Community and Strategy)
	Allie Dunn	(Governance Team Leader)

MDC 18/378 MEETING OPENING

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

MDC 18/379 APOLOGIES

RESOLVED

That the apology from Her Worship the Mayor, Helen Worboys, be accepted.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

CARRIED

MDC 18/380 LEAVE OF ABSENCE

There were no requests for leave of absence.

MDC 18/381 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 22 February 2018 be adopted as a true and correct record.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/382 DECLARATIONS OF INTEREST

Councillor Michael Ford – Development Contributions Policy – noted that although he works in the property sector, and this sector is affected by development contributions, for clarification he is not directly affected.

Councillor Phil Marsh – Proposed Food Act Fees 2018

MDC 18/383 PUBLIC FORUM - FEILDING HIGH SCHOOL RUGBY 7S TEAMS

Drew and James, two members of the Feilding High School Boys' U15 and U19 rugby 7's teams, spoke about their team's attendance at the National Secondary Schools' 7's Finals held at Sacred Heart College in Auckland from 29 November to 2 December 2017. They thanked the Council for sponsoring their team. They advised that they took a young team to this competition and the team did well, coming ninth in the country. In the time since the competition, their team has won the Sir Gordon Tietjens sevens tournament, winning the final against Scots College in Wellington. They had also participated in the Condor qualifiers on Sunday 18 March 2018, and had qualified to compete in the upcoming competition.

MDC 18/384 PUBLIC FORUM - KYLE BROWN

Kyle Brown, recipient of a Representative Grant to represent Manawatū at the New Zealand Junior Touch Tournament held in Papakura, Auckland from 8 to 12 February 2018, spoke about his attendance at the tournament. He thanked Council for providing him with a grant, noting that they made the top four teams, and came fourth overall.

MDC 18/385 PRESENTATION - C4-17019 POHANGINA ROAD - GRAND CANYON - RESILIENCE PROJECT UPDATE

Council's Senior Structural Engineer, Jim Mestyaneck, updated Council on project C4-17019. He gave Council a presentation that showed the site development timeline, and site photos from the current year. He outlined the Indicative Business Case and the stormwater design issues that were subsequently highlighted during detailed design. He

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

spoke about the alternative option for a single-lane bridge on the existing alignment which was estimated to be within budget. This option had been approved and would be completed by mid-July 2018.

MDC 18/386 PRESENTATION - MANGAWEKA BRIDGE – COMPUTER VISUALISATION VIDEO

Council’s Senior Structural Engineer, Jim Mestyaneck, updated Council on the Mangaweka Bridge project, showing an animation of the proposed structure. He spoke about the alignment of the bridge and advised that the resource consent process was underway.

MDC 18/387 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MDC 18/388 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE MANCHESTER STREET SCHOOL ROBOTICS TEAM GRANT

Report of the General Manager – Corporate and Regulatory dated 13 March 2018 regarding an application for a Representative Grant received from the Manchester Street School Robotics Team who qualified for entry to the 2018 Vex Robotics World Championships being held in Louisville, Kentucky, USA from 29 April to 1 May 2018. The Community Funding Committee has delegated authority to approve up to \$2,000.00 for Representative Grants.

RESOLVED

That the Council grants a Representative Grant of \$3000 to the Manchester Street School Robotics Team who have qualified for entry to the 2018 Vex IQ Robotics World Championships being held in Louisville, Kentucky, USA from 29 April to 1 May 2018.

Moved by: Councillor Howard Voss

Seconded by: Councillor Alison Short

CARRIED

MDC 18/389 PROPOSAL TO RENAME KOWHAI PARK ROSE GARDENS

Report of the General Manager – Community and Strategy dated 19 February 2018 regarding a proposal to name the Kowhai Park Rose Gardens “The Mason Family Rose Gardens”. Council’s Property and Parks Team Leader, Carl Johnstone, advised that two submissions had been received during the public consultation and both submissions were supportive of the proposed name change. It was suggested that a ceremony be arranged for the renaming at some time in the future.

RESOLVED

That the Council approves the naming of the Kowhai Park Rose Gardens - “The Mason Family Rose Gardens”.

Moved by: Councillor Stuart Campbell

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/390 DEVELOPMENT CONTRIBUTIONS POLICY

Report of the General Manager – Community and Strategy dated 7 March 2018 seeking approval to include the draft Development Contributions Policy in the draft Long Term Plan 2018-28 for consultation. Council’s Strategy Manager, Tracey Hunt, and Strategic Policy Consultant Malcolm Thomas, spoke about the detail of the policy. Malcolm Thomas highlighted the major changes that were contained in the proposed draft policy. A wording change was suggested for section 3.1 in the draft policy, to reword the sentence regarding “taking” a development contribution, to “trigger for a development contribution”. It was noted that the flowcharts in section 6 of the draft policy were incorrect and had been redone to reflect the policy. The correct flowcharts would be included in the draft policy for consultation.

RESOLVED

1. **That the Council approves the inclusion of the draft Development Contributions Policy, contained in Annex 1 to the report of the General Manager Community and Strategy dated 7 March 2018, in the draft Long Term Plan 2018-28.**
2. **That the Council delegates authority to the Chief Executive to make any minor amendments to the draft Development Contributions Policy to enable it to be finalised.**

Moved by: Councillor Alison Short

Seconded by: Councillor Howard Voss

CARRIED

The meeting adjourned at 10.13am and reconvened at 10.36am.

MDC 18/391 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 5 March 2018 presenting minutes from recent meetings of Community Committees and the Manawatū Youth Ambassadors. In speaking to the minutes from the Manawatū Youth Ambassadors meeting, Councillor Casey highlighted the Youth Ambassadors request that Council consider funding for the Youth Ambassadors in the future to assist them with events. There was discussion regarding future consideration of Council’s membership of Mayor’s Taskforce for Jobs, and also around the timeliness of submission of minutes from some of the Community Committee meetings.

Councillor Campbell joined the meeting at 10.37am.

RESOLVED

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

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

Moved by: Councillor Howard Voss

Seconded by: Councillor Steve Bielski

CARRIED

MDC 18/392 ADOPTION OF ANIMAL CONTROL FEES 2018-19

Report of the General Manager – Corporate and Regulatory dated 1 March 2018 seeking approval for the proposed 2018 – 2019 Animal Control fees and charges.

RESOLVED

That the Council adopts the 2018 – 19 Animal Control Fees as detailed in the schedule below:

		2018/19
Dog Registration Fees		
General registration	Discounted fee if paid by 1 August 2018	\$ 103.00
	Standard fee if paid after 1 August 2018	\$ 154.00
Neutered/spayed	Discounted fee if paid by 1 August 2018	\$ 66.00
	Standard fee if paid after 1 August 2018	\$ 99.00
Working dogs / selected owners/gold card	Discounted fee if paid by 1 August 2018	\$ 33.00
	Standard fee if paid after 1 August 2018	\$ 48.00
Dangerous dogs classified under the Dog Control Act 1996	Discounted fee if paid by 1 August 2018	\$ 155.00
	Standard fee if paid after 1 August 2018	\$ 232.00
Menacing dogs classified under the Dog Control Act 1996	Discounted fee if paid by 1 August 2018	\$ 155.00
	Standard fee if paid after 1 August 2018	\$ 232.00
Disability Assist Registration		no charge
Note: Infringements may be issued for all outstanding registrations after 1 September 2018		
Other Charges		
Replacement tag		\$ 4.00
Application for preferred owner status/multi dog permit		\$ 65.00
Exemption for distance to boundary for kennels		\$ 65.00
Exemption for dog use at special/public events in dog prohibited areas		\$ 329.00
Impounding fees (during business hours)		
Livestock - cattle/horses (per head)		\$ 135.00
Livestock - sheep/pigs (per head)		\$ 33.00

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

	2018/19
Dogs	
First impound	\$ 135.00
Second impound	\$ 188.00
Third impound	\$ 243.00
Impounding fees (after hours: Mon - Fri 5pm - 8am and weekends)	
Livestock	actual costs - based on hourly rate per officer (including travel costs)
Release fee (after hours: Mon - Fri 5pm - 8am and weekends)	
Livestock	actual costs - based on hourly rate per officer (including travel costs)
Dogs	\$ 143.00
Sustenance fees (per head, per day)	
Livestock (excluding pigs and calves)	\$ 15.00
Pigs and calves	\$ 22.00
Dogs	\$ 23.00
Other charges	
Advertising	Actual cost
Transport of stock to pound	Actual cost
Microchip dogs	\$ 43.00
Housing dog at other facilities	Actual cost
Working dog inspection	\$ 139.00
Barking dog collar hire	Bond \$100, \$15 per week
Animal Bylaw	
Application for more than 12 poultry	\$ 113.00
Application for bees in urban areas	\$ 113.00
Application for pigs in urban areas	\$ 113.00
Hourly officer rates	
Animal Control Officer	\$ 143.00
Senior Animal Control Officer	\$ 165.00

Moved by: Councillor Phil Marsh

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 18/393 PROPOSED FOOD ACT 2014 CHARGES FOR 2018-19

Report of the General Manager – Corporate and Regulatory dated 1 March 2018 presenting the statement of proposal and summary of information to Council for

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

adoption for public consultation on the review of the Food Act fees and charges for 2018-19, made under the Food Act 2014.

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

RESOLVED

That the Council adopts the Statement of Proposal and Summary of Information for public consultation on the review of the Food Act fees and charges for 2018-19 under section 205 of the Food Act 2014.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/394 PROPOSED DISTRICT PLANNING FEES FOR 2018-19

Report of the General Manager – Corporate and Regulatory dated 1 March 2018 presenting the statement of proposal and summary of information to Council for adoption for public consultation on the review of District Planning service charges for 2018-19 made under section 36 of the Resource Management Act 1991.

RESOLVED

That the Council adopts the Statement of Proposal and Summary of Information for public consultation on the review of District Planning service charges for 2018-19 under section 36 of the Resource Management Act 1991.

Moved by: Councillor Shane Casey

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/395 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 1 March 2018 informing Council of documents sealed under the Common Seal under delegation since the last schedule was prepared.

RESOLVED

That the following schedule of Sealed Documents be received:

Date	Document	Party to:
6/12/2017 & 14/12/2017	Warrants of Authority for Armourguard Security Officers Jayden Bently and Iqjot Singh	Warrants issued to officers

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

15/12/2017	Warrants of Authority for new Building Inspector Paul Kauri	Warrants issued to officer
------------	---	----------------------------

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/396 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 18/397 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Appointment of Trustee – Manawatū Community Trust

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) Appointment of Trustee – Manawatū Community 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.

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 Shane Casey

Seconded by: Councillor Phil Marsh

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 MARCH 2018	8.30AM

CARRIED

The meeting went into public excluded session at 10.57am and resumed open session at 11.03am. For items MDC 18/398 to MDC 18/400 refer to public excluded minutes.

MDC 18/401 MEETING CLOSURE

The Deputy Mayor declared the meeting closed at 11.03am

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE