

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 AUGUST 2019	8:30AM

Minutes of a meeting of the Council held on Thursday 22 August 2019, 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 Hilary Humphrey
 Cr Phil Marsh
 Cr Andrew Quarrie
 Cr Alison Short
 Cr Howard Voss

APOLOGY: Mayor Helen Worboys

IN ATTENDANCE: Richard Templer (Chief Executive)
 Brent Limmer (General Manager – Community and Strategy)
 John Jones (Acting General Manager – Infrastructure)
 Shayne Harris (General Manager – Corporate and Regulatory)
 Frances Smorti (General Manager – People and Culture)
 Mathew Bayliss (Community Facilities Manager)
 Janine Hawthorn (Community Development Adviser)
 Stacey Bell (Economist)
 Rebecca Bell (Strategy Manager)
 Michael Hawker (Project Delivery Manager)
 Paul Stein (Communications Manager)
 Danielle Balmer (Communications Officer)
 Allie Dunn (Governance Team Leader)

MDC 19/795 MEETING OPENING

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

MDC 19/796 APOLOGIES

RESOLVED

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

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

MDC 19/797 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

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MDC 19/798 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 25 July 2019 be adopted as a true and correct record.

Moved by: Councillor Howard Voss

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 19/799 DECLARATIONS OF INTEREST

Councillor Alison Short – item 9.1

Councillor Hilary Humphrey – item 9.1

MDC 19/800 PUBLIC FORUM - DANIELLE HALLETT

Danielle Hallett, recipient of a Representative Grant, spoke about her representation of Manawatū in the Under 17A Netball Squad competing at five tournaments held in Wairarapa, Palmerston North, North Harbour, Wellington and the New Zealand Championships held in Auckland. She said that they won their first and second tournament, but lost the third tournament. At the nationals they placed second overall out of 40 teams.

MDC 19/801 PUBLIC FORUM – BLAISE MURRAY

Blaise Murray, recipient of a Representative Grant, spoke about her representation of Manawatū at the Netball New Zealand Aged Group Championships held in Auckland from 15 to 18 July 2019. She said it was her first time playing in the under 17 team, and they placed 17th overall. Overall it was a good team building experience for their team.

MDC 19/802 PUBLIC FORUM –AISLA MURRAY

Aisla Murray, recipient of a Representative Grant, spoke about her representation of Manawatū at the AON Under 15 National Basketball Championships held in Tauranga from 17 to 20 July 2019. She spoke about how there were a number of younger girls in their team and they managed to make nationals, a proud moment for them as not many of them had a lot of experience playing. At the Nationals they won two games and placed 15th overall.

MDC 19/803 PUBLIC FORUM - KIWI CANOE POLO CLUB

Councillor Humphrey declared at interest noting her daughter is a member of the club

Amy Walters and Greg Oak spoke about the future of water sports, and the challenges faced by canoe polo players within Feilding. They would like to work with the Council to find an outdoor space for training. They were keen to find somewhere within the District where a resource could be developed as a shared resource, similar to the Lagoon at Palmerston North.

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MDC 19/804 PUBLIC FORUM - WILLIAM WOOD

William Wood, Ian McKelvie's Youth MP for the Rangitikei electorate, talked about the Rangitikei Youth Charter. He tabled a copy of the Youth Charter and asked Council to consider the policy requests within the charter. The main one he would like Council to focus on within their charter was clause b under the heading Drug Use in New Zealand which was about providing funding that could be accessed by community groups to help protect young people from drug abuse.

The Council noted the points raised in his submission and noted it would be discussing that subject through its deliberations on submissions made to the draft Community Development Strategy.

MDC 19/805 PRESENTATIONS

It was noted that the presentation regarding the Regional Elite Mixed Team Relay event previously scheduled for this meeting had been rescheduled to the 19 September 2019 Council meeting.

MDC 19/806 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 19/807 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE RE PRIVATE CEMETERY FUNDING APPLICATIONS

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

Report of the General Manager - Community and Strategy dated 14 August 2019 presenting a recommendation of the Community Funding Committee meeting held 13 August 2019 regarding a Private Cemetery application received from the Anglican Parish of the Oroua seeking funding for maintenance of the private cemeteries located at St Michael's Anglican Church, Stanway and St Agnes Church, Kiwitea.

RESOLVED

That a grant of up to \$1,000.00 be approved to Anglican Parish of the Oroua for the private cemeteries located at St Michael's Anglican Church, Stanway and St Agnes Church, Kiwitea towards the cost of cemetery maintenance; to be funded from the Private Cemetery/Urupā Fund.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/808 RECOMMENDATION FROM NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL RE URUPA PRIVATE CEMETERY FUNDING APPLICATIONS

Report of the General Manager - Community and Strategy dated 14 August 2019 presenting a recommendation of Ngā Manu Tāiko Manawatū District Council's meeting

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RESOLVED

That the Council receives the Fourth Quarter Report and the Capital Expenditure Report for the period ended 30 June 2019.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/811 MINUTES OTHER COMMITTEES – FOR INFORMATION

The draft minutes of the Community Funding Committee meeting held 13 August 2019, Ngā Manu Tāiko Manawatū District Council meeting held 13 August 2019 and the Audit and Risk Committee meeting held 16 August 2019 were circulated for information. It was suggested that at the final meeting of Ngā Manu Tāiko Manawatū District Council for the triennium that the Council expresses its gratitude to members for providing their time to serve on the committee. With regard to Audit and Risk Committee it was noted that all elected members would receive health and safety training as part of their induction which would include the requirements for elected members. Also noted was the concern raised about the resourcing for the external audit process for the year end and possible impact on the end of year audit.

MDC 19/812 ESTABLISHMENT OF THE MANAWATŪ DISTRICT YOUTH DEVELOPMENT AND WELLBEING TRUST

Report of the Mayor dated 30 July 2019 presenting the proposed Deed of Charitable Trust for the Manawatū District Youth Development and Wellbeing Trust and outlining the process for establishing the Trust.

RESOLVED

That the Council approves the proposed establishment of the Manawatū District Youth Development and Wellbeing Trust to provide a legal entity for all matters youth in the community and provide a charitable status under which any approved youth initiatives can apply for funding and other support as and when needed for various activities, projects, campaigns and events.

That the Council undertakes consultation in accordance with section 82 of the Local Government Act 2002 on the proposed establishment of the Trust.

Moved by: Councillor Michael Ford

Seconded by: Councillor Andrew Quarrie

CARRIED on the casting vote of the Chairperson

The meeting adjourned at 9.55am and reconvened at 10.13am.

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MDC 19/813 DRAFT COMMUNITY DEVELOPMENT STRATEGY – DELIBERATION ON SUBMISSIONS

Report of the General Manager – Community and Strategy dated 9 August 2019 presenting a summary of the submissions to the draft Community Development Strategy for deliberation.

RESOLVED

1. That the late submission from Tracey Cuff be accepted.
2. That the Council responds to the submitters to the Draft Community Development Strategy as set out in the table below:

SOCIAL AND ENVIRONMENTAL ISSUES IN THE DISTRICT			
Sub #	Relevant Taha	Concern or request	Suggested response
1, 6	Whanau Tinana	The availability and affordability of rental accommodation and social housing	This concern will be addressed as part of the development of the social housing Strategy (see pg 12, 17)
6	Tinana	Funding for social housing capital	Council looks forward to seeking solutions to this issue. We will add an action point under 'Council is Advocate' (page 13) to reflect the wider concerns around community and social housing.
2	Tinana	Land use diversification study needed for the Northern Manawatū that takes community, whenua and microclimate into account.	This feedback can be included in the ongoing review of the District Plan. The submission highlights that the draft strategy doesn't acknowledge the role the District Plan plays in land use planning for the District. A current and future action will be added to the document to reflect this. Council will be making a submission on the National Policy Statement for Highly Productive Land
3, 4	Wairua	The importance of public art and sculpture to community wellbeing	The support of works of art and sculpture in public spaces across the District is one of the actions set down for 2020-21. (see page 12 and 17)

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SOCIAL AND ENVIRONMENTAL ISSUES IN THE DISTRICT			
Sub #	Relevant Taha	Concern or request	Suggested response
11	Tinana	Makino Aquatic Centre should consider the installation of steam/ sauna/spa facilities primarily for the “aged population”.	A hydrotherapy pool, which includes spa functionality, will be considered as part of the development of the seniors action plan, and as a project for the Long Term Plan 2021-31.

DRAFT STRATEGY CONTENT			
Sub #	Relevant Taha	Concern or request	Suggested response
4	Wairua Whanau Tinana Hinengaro	Reconsider the 2009 MDC Leisureville initiative centred around Feilding and District Arts Society	This submission has been forwarded to the manager of Community Facilities to be included for consideration in the Community Facilities Strategy that is currently under development.
6	Wairua Whanau Tinana Hinengaro	Advocacy for seniors and the issues of concern to them (safety, accessibility, security, social connections, IT connectivity)	These concerns are currently taken into account in a range of planning processes within Council. Council also takes its role as advocate for our seniors seriously (see pg 13). Council looks forward to more directly addressing the needs of the seniors in our District through the development of a local action plan for Seniors
6	Wairua Whanau Tinana Hinengaro	Advocacy for youth and the issues of concern to them (particularly in the areas of environmental responsibility, an inclusive culture and opportunities for youth to understand and speak to civic issues).	Council is looking forward to working with youth of the District to develop a local youth strategy which can help give expression to their concerns and aspirations (see pg 13).
7, 14, 19	Wairua Whanau	The contribution to community wellbeing made by the local churches has not been acknowledged	This is a valid observation. We will include a reference to the valuable work of the faith-based groups, particularly through many of the social agencies, to the Strategy and include them as one of the “key agencies and organisations” mentioned on pg 12 and 16

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DRAFT STRATEGY CONTENT			
Sub #	Relevant Taha	Concern or request	Suggested response
7, 14,	Wairua	The spiritual aspect of wellbeing has not been adequately addressed in the strategy	This is a valid observation. The strategy development team will meet with local faith leaders prior to deliberations to discuss how we can better incorporate spiritual wellbeing into the Strategy and will report back on the outcome of this discussion.
7, 15, 16	Wairua Whanau Tinana Hinengaro	The relationship of this strategy to other Council plans and strategies is not clear enough.	This is a valid observation. The relationship between all of Council's plans and strategies will be included in the final strategy document.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Howard Voss

CARRIED

RESOLVED

That the Council makes the following amendments to the draft Community Development Strategy:

Page	Wording change
10 + 16	<p>Current actions: Wairua Section, 1st bullet point. Include the words "social wellbeing" to the sentence:</p> <ul style="list-style-type: none"> <i>...that protect and promote the heritage, identity and social wellbeing of the District</i>
10 + 16	<p>Current actions: Wairua Section, new bullet point:</p> <ul style="list-style-type: none"> <i>Invites a representative of the Manawatū Christian Leaders Network to open Council meetings in prayer.</i>
12 + 16	<p>2020-21 actions: Bottom of the page, bottom left bullet point, change to:</p> <ul style="list-style-type: none"> <i>community organisations (volunteer and faith-based organisations)</i>
12 + 17	<p>2020-21 actions: Wairua section, new bullet. Change to:</p> <ul style="list-style-type: none"> <i>Strengthen Council's relationship with the faith communities in the District by further understanding and recognising the work they do in the community.</i>

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Page	Wording change
12 + 17	<p>2020-21 actions: Wairua section, new bullet:</p> <ul style="list-style-type: none"> <i>Increase partnership potential with the faith communities in the District by developing a register of faith organisations, their places of worship, and their social and community work</i> <p>Also add to action on page 17. Add measure:</p> <ul style="list-style-type: none"> <i>A Faith Communities Register is developed</i>

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

Councillor Phil Marsh left the meeting at 11.00am and returned at 11.05am.

The Council discussed the matters raised in submission #1 from Manchester House Social Services, noting this was a matter that the District Health Boards were actioning at a national level. Councillor Barbara Cameron declared an interest as a member of the MidCentral District Health Board.

Councillor Stuart Campbell left the meeting at 11.12am and returned at 11.16am.

The Council discussed the matters raised in submission #12 from the Cancer Society and issues around enforcement of any smokefree areas.

Councillor Shane Casey left the meeting at 11.29am and returned at 11.32am

The Council discussed the matters raised in submission #16 from the Feilding Business Hub.

RESOLVED

That the Council notes the submission from Manchester House Social Services but will not amend the draft Community Development Strategy in line with their submission.

That the Council notes the submission from the Cancer Society but will not amend the draft Community Development Strategy in line with their submission.

That the Council notes the submission from the Feilding Business Hub but will not amend the draft Community Development Strategy in line with their submission.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Hilary Humphrey

CARRIED

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MDC 19/814 MINUTES FROM COMMUNITY COMMITTEES

Report of the General Manager – Community and Strategy dated 24 July 2019 presenting minutes from recent meetings of Community Committees for information. It was noted that the Feilding Community Committee had gone into recess.

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 19/815 MANGAWEKA BRIDGE REPLACEMENT

Report of the General Manager – Infrastructure dated 7 August 2019 providing Council with a progress report on the Mangaweka Bridge Replacement Project and seeking Council's decision on whether or not to retain the existing Mangaweka Bridge as a walking and cycling facility.

RESOLVED

That the report on the Mangaweka Bridge Replacement be received.

That the Council retains the existing Mangaweka Bridge as a walking and cycling facility.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Phil Marsh

CARRIED

The meeting adjourned at 12.06pm and reconvened at 12.47pm.

MDC 19/816 UPDATE TO STANDING ORDERS

Report of the General Manager – Corporate and Regulatory dated 12 July 2019 seeking to update Council's Standing Orders previously adopted 16 November 2016.

RESOLVED

That the Council's standing orders dated 16 November 2016 be updated as set out in Appendix 1 to the report of the General Manager Corporate and Regulatory dated 12 July 2019 to:

- 1) Reflect amended statutory clauses that resulted from the Local Government Regulatory Systems Amendment Act 2019;**
- 2) Update wording of clauses for clarity; and**

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- 3) Update the method prescribed by the Council for duly entering and authenticating minutes of its meetings.

That the amended Standing Orders take effect from the start of the 2019-2022 triennium.

Moved by: Councillor Howard Voss

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 19/817 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 15 July 2019 informing Council of documents that had been 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:
17/9/18	Warrant of Authority for Brian Hickton	Warrant Issued to Officer
7/11/18	Warrant of Authority for Glen Christini	Warrant Issued to Officer
7/11/18	Warrant of Authority for Pennie Smith	Warrant Issued to Officer
7/11/18	Warrant of Authority for David Flintoff	Warrant Issued to Officer
13/12/18	Warrants of Authority for Strong Hold Security Limited <ul style="list-style-type: none"> • Elizabeth Williams • Tuhe Rewhiti • Star Ellison • Mandy Handcock • Tregi Ngariki • Ashley Holloway • Bianca Elliot-Aue • Jasmine Roberts 	Warrant Issued to Officers
28/1/2019	Warrant of Authority for Ivan Henson	Warrant Issued to Officer
26/2/2019	Warrant of Authority for Luke Clarke	Warrant Issued to Officer
25/3/2019	Warrant of Authority for Matthew Mackay	Warrant Issued to Officer

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Date:	Document:	Party to:
29/3/2019	Warrants of Authority for Infrastructure staff <ul style="list-style-type: none"> • Adam Jamieson • Charlotte Jeffery • Chris Pepper • Darryn Black • Hamish Waugh • Jo Botha • Martin Skinner • Matt Williams • Matthew Richardson • Michael Taylor • Wally Waitoa • Wiremu Greening • Leigh Taylor 	Warrant Issued to Officers
27/3/2019	Drainage Bylaw 2015	Manawatū District Council
30/4/2019	Updated Warrant of Authority for Claire Morton	Warrant Issued to Officer
30/4/2019	Warrant for Christle Pilkington	Warrant Issued to Officer
29/5/2019	Warrant of Authority for Aaron Kereama	Warrant Issued to Officer
17/6/2019	Warrant of Authority for Community and Strategy Staff <ul style="list-style-type: none"> • Brent Limmer • Lisa Thomas • Carl Johnstone • Kirsten Pike 	Warrant Issued to Officers
29/7/2019	Deed of Agreement for Awahuri Forest Kitchener Park Trust	Manawatū District Council and Awahuri Forest Kitchener Park Trust

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 19/818 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 19/819 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

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- a) Confirmation of minutes
- b) Minutes Other Committees – For Information

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	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons; 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)(h) – to 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) Minutes Other Committees – For Information	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons	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 Shane Casey

Seconded by: Councillor Phil Marsh

CARRIED

The meeting went into public excluded at 12.58pm. For items MDC 19/820 to MDC 19/823 refer to public excluded proceedings. The meeting returned to open session at 1.04pm.

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MDC 19/824 MEETING CLOSURE

The Deputy Mayor declared the meeting closed at 1.05pm.

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE