

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 23 MAY 2019</b>	<b>8:31AM</b>

Minutes of a meeting of the Council held on Thursday 23 May 2019, commencing at 8.31am 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)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Darryl Black	(Regulatory Administration Team Leader)
	Gee Brown	(Regulatory Support Officer)
	Carl Johnstone	(Parks and Property Team Leader)
	Lisa Thomas	(Policy Adviser)
	Mathew Bayliss	(Community Facilities Manager)
	Paul Stein	(Communications Manager)
	Michael Hawker	(Project Delivery Manager)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Adie Johansen	(Library Services Manager)
	Brittney Evans	(Corporate Projects Adviser)
	Brook Rush	(Community and Strategy Operations Officer)
	Paul Greig	(Compliance and Enforcement Team Leader)
	Rebecca Bell	(Strategy Manager)
	Danielle Balmer	(Communications Officer)
	Trena Hokianga	(Executive Assistant – Mayor)
	Allie Dunn	(Governance Team Leader)

#### MDC 19/733 MEETING OPENING

Kevin Barron of the Feilding Bible Chapel, opened the meeting in prayer.

#### MDC 19/734 APOLOGIES

There were no apologies.

#### MDC 19/735 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 23 MAY 2019	8:31AM

#### MDC 19/736 CONFIRMATION OF MINUTES

##### RESOLVED

**That the minutes of the Council meeting held 18 April 2019 be adopted as a true and correct record.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Howard Voss**

##### CARRIED

#### MDC 19/737 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 19/738 PUBLIC FORUM – FEILDING HIGH SCHOOL TENNIS TEAM

Connor Backhouse and Sophie Read, of the Feilding High School Tennis Team, thanked Council for the Representative Grant that assisted with costs associated with competing in the New Zealand Secondary School Tennis Cup Competition held in Christchurch 24 to 29 March 2019. They spoke about the competition, and the opportunity to play against more people at their skill level. They were the only team from the lower north island region that attended the competition. Connor achieved a second place in the doubles. He also thanked Council for the representative grant he received as an individual to attend the Hume Tennis Academy in Melbourne, Australia and compete at the Mornington Junior Tennis Series Open and the Hume Centre Junior Tennis Open held in Melbourne, Australia from 27 September to 7 October 2018. He came first in that competition.

#### MDC 19/739 PUBLIC FORUM – MARAEA GRAHAM

Maraea thanked Council for the Representative Grant that assisted her with costs of representing Manawatū at the New Zealand Junior Touch Tournament held in Rotorua from 8 to 10 February 2019. She spoke about how she has enjoyed sports since she was very little and was grateful for the support of her parents and whanau with her sporting curriculum. She spoke about the competition, which was held over four days and involved teams from all over New Zealand. She played in the under 16 Manawatū girls team and they placed in the top ten.

#### MDC 19/740 PUBLIC FORUM – VANESSA STORY

Vanessa thanked Council for the Representative Grant that assisted her with costs of representing New Zealand at the World Masters Indoor Track and Field event held in Torun, Poland from 24 to 30 March 2019. She circulated photos from her visit to Torun and spoke about the history of the city. She competed in the 400m and 200m events, however had trouble with her Achilles which prevented her from placing. She spoke about one of the highlights which was watching the 200m event for the 95-103 year old men bracket. They ran very well which was an inspiration.

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 23 MAY 2019</b>	<b>8:31AM</b>

#### MDC 19/741 PUBLIC FORUM – DANIELLE AND GRACE HALLETT

Danielle and Grace thanked Council for the Representative Grant that assisted them with costs to represent Manawatū at the 2019 Aotearoa Māori Netball Oranga Healthy Lifestyles Tournament held in Invercargill from 19 to 22 April 2019.

Danielle spoke about the history of the tournament which has been running since 1988. She played in the under 16s and her team came first.

Grace spoke about the event she played in which was the under 13s, and her team placed fourth overall. She also spoke about the chant competition which she won, where they have to make up a chant about the region they come from and about being smokefree.

#### MDC 19/742 PUBLIC FORUM – GRANT HADFIELD

Mr Hadfield spoke about the MDC contribution to the Central Economic Development Agency.

He asked the following questions:

- 1) Whether there was any data available that quantified the return to the Manawatū district and its proportionality?
- 2) Why the CEDA governance team did not include local candidates?
- 3) Were there any impediments to further accommodation development in the district?
- 4) Was there any data available on the economic impact of earthquake prone buildings in Feilding?

#### MDC 19/743 PRESENTATIONS

There were no presentations scheduled for this meeting.

#### MDC 19/744 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

#### MDC 19/745 RECOMMENDATION FROM STRATEGIC PLANNING AND POLICY COMMITTEE RE PROPOSED PRIORITY THOROUGHFARES

Report of the General Manager - Community and Strategy presenting recommendations from the Strategic Planning and Policy Committee meeting held 2 May 2019 regarding Proposed Priority Thoroughfares.

#### **RESOLVED**

- 1. That the Council adopts priority thoroughfares.**
- 2. That the Council proceeds with the proposed priority thoroughfares as listed and illustrated in the proposal document.**

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 23 MAY 2019	8:31AM

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Shane Casey**

**CARRIED**

#### MDC 19/746 ACKNOWLEDGEMENT OF SERVICE – MERVYN CRAW

Councillor – Manawatū County Council and Manawatū District Council from 1974 until his retirement in 2007.

Her Worship the Mayor welcomed Mrs Rea Craw and family to the Council meeting and extended sincere condolences and sympathy on the passing of Mervyn. Her Worship the Mayor acknowledge his 33 years of continuous service to district. She spoke about some of the highlights of his service, including helping to create the first district plan. He served under four Mayors, and served as Deputy Mayor in 2002 when the Mayor resigned due to ill health. He also chaired the Strategic Planning and Policy Committee. His knowledge of the district and its history was outstanding. He will be long remembered for his dedication to Council and his community.

Councillor Marsh - as a first time councillor it was great to have a heart to heart chat with Mervyn and the direction he would like Council to go. He found this inspirational and thanked him for that.

Councillor Voss – spoke about how Mervyn was a great advocate for the Manawatū district especially the rural areas. His long service showed the standing he had in the community. Roading was his forte and he always said that was the major infrastructure issue Council had to keep up.

Councillor Short – noted that although she did not work alongside him, she first met him when he organised the focus group for the Clevely health centre review and he was encouraging of her standing for Council. She talked to him many times seeking advice which was always sound and considered.

Councillor Cameron – spoke about the privilege of having worked alongside Mervyn on Council. He was upfront, honest and an opinionated and principled person who stood no nonsense. He was also a great mentor and gave great advice. She recalled the time she spent ten days on a hearing with him on the issue of airport noise control and noted that he led the team well. The Rongotea Community Centre was his passion and he would be pleased to see Cole road was finally sealed.

Councillor Campbell – enjoyed his conversations with Mervyn, especially when he first joined Council. He spoke about how Mervyn began his time on Council in 1974 on the Manawatū County Council at the same time his father Robert Campbell was elected to the Oroua County Council. After amalgamation his father served two terms with Mervyn and he remembers him always asking good questions and having a strong voice.

Councillor Quarrie – thanked Mervyn for encouraging him to stand for Council. He remembered Mervyn as a fine man, a great role model and a passionate advocate for his community.

Councillor Ford – his main association with Mervyn was as the Chair of Feilding Promotion from 1995 – 2009. One word that stands out for him is respect, as he had great respect for Mervyn. He was always interested in what was happening in the town.

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 23 MAY 2019</b>	<b>8:31AM</b>

He remembered having great discussions with Mervyn, always in good humour, and they could always agree to disagree. He remembered Mervyn as being very supportive of anyone trying to do anything positive. He spoke about how his father Trevor Ford also had tremendous respect for Mervyn and his mother still talks about Mervyn and Rea.

Councillor Bielski – spoke about interacting with Mervyn in meetings. He said he was inspirational and passionate, and is well remembered.

Raewyn Persson thanked the Mayor and Councillors for their kind memories and words of her father.

The Council observed a minute’s silence in memory of Mervyn Craw.

*The meeting adjourned at 10.10am and reconvened at 10.45am*

**MDC 19/747 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE RE THIRD QUARTER REPORT TO 31 MARCH 2019**

Report of the General Manager – Corporate and Regulatory presenting a recommendation from the Audit and Risk Committee meeting held 17 May 2019 regarding the Third Quarter Report to 31 March 2019.

**RESOLVED**

**That the Council receives the Third Quarter Report and the Capital Expenditure Report for the period ended 31 March 2019.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Howard Voss**

**CARRIED**

**MDC 19/748 MINUTES OTHER COMMITTEES – FOR INFORMATION**

The draft minutes of Community Funding Committee meeting held 14 May 2019 and the Audit and Risk Committee meeting held 17 May 2019 were circulated for information.

**MDC 19/749 MINUTES FROM COMMUNITY COMMITTEES**

Report of the General Manager – Community and Strategy dated 30 April 2019 presenting minutes from recent meetings of Community Committees for information.

**RESOLVED**

**That the Council receives the minutes of Community Committee meetings.**

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Michael Ford**

**CARRIED**

MINUTES	MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 23 MAY 2019</b>	<b>8:31AM</b>

**MDC 19/750 CHANGE OF REPRESENTATIVE – NGA MANU TAIKO MANAWATŪ DISTRICT COUNCIL**

Report of the General Manager – Community and Strategy dated 14 May 2019 advising of a change in representatives for Te Au on Ngā Manu Tāiko Manawatū District Council.

**RESOLVED**

**That the Council notes and approves the change in representatives on Ngā Manu Tāiko Manawatū District Council for Te Au as follows:**

**Ted Devonshire (representative)**

**Robyn Devonshire (deputy)**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

**MDC 19/751 ORDER OF CANDIDATE NAMES ELECTION 2019**

Report of the General Manager – Corporate and Regulatory dated 23 April 2019 seeking a decision on the order in which the candidates' names will be shown on the voting documents to be used at the 12 October 2019 elections.

**RESOLVED**

**That the names of the candidates for election to the Manawatū District Council at the 12 October 2019 Local Government elections be arranged on the voting documents in random order, by surname.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Shane Casey**

**CARRIED**

**MDC 19/752 CONSIDERATION OF LATE ITEMS**

There were no late items for consideration.

**MDC 19/753 MEETING CLOSURE**

Her Worship the Mayor declared the meeting closed at 11.10am.

Approved and adopted as a true and correct record:

.....  
**CHAIRPERSON**

.....  
**DATE**