

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 23 AUGUST 2018	8.30AM

Minutes of a meeting of the Council held on Thursday 23 August 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 Hilary Humphrey	
	Cr Michael Ford	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
	Cr Phil Marsh	(via Skype)
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Michael Hawker	(Acting General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	John Jones	(Acting General Manager – Infrastructure)
	Rebecca Bell	(Strategy Manager)
	Mat Bayliss	(Community Facilities Manager)
	Colleen Morris	(Chief Financial Officer)
	Carl Johnstone	(Parks and Property Team Leader)
	Kylie Iwikau	(Executive Assistant – Infrastructure)
	Sarah Deveau	(Infrastructure Support Assistant)
	Danielle Balmer	(Communications Officer)
	Allie Dunn	(Governance Team Leader)

MDC 18/519 MEETING OPENING

Alec Wallis of St Paul’s Presbyterian Church opened the meeting in prayer.

MDC 18/520 APOLOGIES

RESOLVED

That an apology be accepted from Councillor Phil Marsh in the event the Skype connection to the meeting was not successful.

Moved by: Councillor Alison Short

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/521 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

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MDC 18/522 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 26 July 2018 be adopted as a true and correct record.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/523 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 18/524 PUBLIC FORUM - FAHS FEILDING HIGH SCHOOL SCIENCE STUDENTS – OPERATION WALLACEA EXPEDITION

Students Amanda Charlton and Madeline O’Leary spoke about the highlights from the FAHS Feilding High School science students participation in the Operation Wallacea Expedition on Buton Island, Indonesia from 3 to 16 July 2018. They thanked the Council for its support in enabling them to take part in the trip.

Councillor Phil Marsh joined the meeting at 8.44am via Skype.

MDC 18/525 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 18/526 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

MDC 18/527 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE – FOURTH QUARTER REPORT

Report of the General Manager – Corporate and Regulatory dated 10 August 2018 regarding the fourth quarter report to 30 June 2018. It was asked that further discussion be held on the satisfaction survey results at a future time. It was noted that this matter would be brought back to Council for further discussion.

RESOLVED

That the Council receives the Fourth Quarter Report and the Capital Expenditure Report for the period ended 30 June 2018.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

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MDC 18/528 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE – MAJOR EVENT FUNDING

Report of the General Manager – Community and Strategy dated 14 August 2018 regarding major events funding.

RESOLVED

That the Council approves a Regional Event Fund grant of \$16,000 to Celtic Spirit towards advertising and promotion for the Manawatū Tattoo 2018 event being held from 29 to 30 September 2018 to be funded from the Major Event Fund.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/529 RECOMMENDATION FROM NGA MANU TAIKO – URUPA PRIVATE CEMETERY FUNDING

Report of the General Manager – Community and Strategy dated 15 August 2018 regarding urupā private cemetery funding.

RESOLVED

That the Council grants the following applications for funding under the Private Cemetery/Urupā criteria:

- **Aorangi Urupā \$2,210.00**
- **Mt Stewart Urupā \$1,312.96**
- **Rongopai Urupā \$565.00**
- **Taumata o Te Rā Urupā \$637.04**

Moved by: Councillor Alison Short

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/530 COMMUNITY FACILITIES ASSET MANAGEMENT PLANS

Report of the General Manager – Community and Strategy dated 7 August 2018 seeking adoption of the Community Facility Asset Management Plans. It was noted that the Memorandum of Understanding with Feilding High School for use of the Duke Street courts was currently being revised to provide for more opportunity for use of this facility. It was also noted that correction was needed to the information in the Asset Management Plan relating to the Taonui Hall.

RESOLVED

That the Council adopts the Community Facilities Asset Management Plans for Halls and Recreation Complexes, Cemeteries, Aquatic Facilities, Parks and Sportsgrounds,

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Public Conveniences and Property following the adoption of the Long Term Plan (2018-2028).

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/531 MANFEILD PARK TRUST DEED VARIATION

Report of the General Manager – Community and Strategy dated 15 August 2018 seeking Council's prior approval as one of the Settlers of the Manfeild Park Trust to amendments made to the Trust Deed.

Councillor Hilary Humphrey left the meeting at 9.18am and returned at 9.19am.

RESOLVED

That the Manawatū District Council, as a Settlor of the Manfeild Park Trust, gives its prior approval to the Deed of Variation to the Manfeild Park Trust Deed and authorises the Mayor and the Chief Executive to execute the final sign off.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/532 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 7 August 2018 presenting minutes from recent meetings of Community Committees.

Councillor Michael Ford left the meeting at 9.35am and returned at 9.37am

Councillor Shane Casey left the meeting at 9.43am and returned at 9.44am

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/533 MANAWATU-WANGANUI REGIONAL DISASTER RELIEF FUND TRUST – CCO EXEMPTION STATUS

Report of the General Manager – Corporate and Regulatory dated 6 August 2018 reviewing the exemption status of the Manawatu-Wanganui Regional Disaster Relief

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Fund Trust under the council-controlled organisation provisions of the Local Government Act 2002.

RESOLVED

That the exemption granted to the Manawatu-Wanganui Regional Disaster Relief Fund Trust from being a council-controlled organisation be confirmed; the Council noting that the Trust is a small organisation, that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse events, and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council-controlled organisation.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/534 SCHEDULE OF MEETINGS FOR 2019

Report of the General Manager – Corporate and Regulatory dated 7 August 2018 presenting for adoption the proposed schedule of meetings for the 2019 calendar year. It was asked that consideration be given to rescheduling the proposed Community Development Committee meeting from 16 July 2019 to 23 July 2019.

RESOLVED

That the Council adopts the 2019 meeting calendar as set out in Appendix 1 to the report of the General Manager Corporate and Regulatory dated 7 August 2018.

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/535 APPLICATION OF THE COMMON SEAL

Report of the General Manager – Corporate and Regulatory dated 19 July 2018 informing Council of documents that have 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	Warrant	Party to
1 August 2018	Warrant of Authority for Environmental Health Officer Colin John Perrin	Warrants Issued to Officer

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Date	Warrant	Party to
27 July 2018	Operative (in part) Plan Change 55 to Manawatū District Plan	Manawatū District Council
19 July 2018	Warrant of Authority for new Asset and Compliance Team Leader Robert Rose	Warrants Issued to Officer
06 June 2018	Warrants of Authority for new Graduate Planner Nusipepa Moefili and Armourguard Officer Bir Satinder Singh Gill.	Warrants Issued to Officers
25 May 2018	Updated Warrants of Authority for Parks and Property Officer James Adamson and Community Facilities Manager Mat Bayliss.	Warrants Issued to Officers
8 March 2018	Warrants of Authority for new Senior Consents Planner Lisa Poynton.	Warrants Issued to Officers

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/536 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 18/537 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) Recommendations from Audit and Risk Committee re Insurance Loss Modelling

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:

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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 Proposed Property Purchase – Kawakawa Road Feilding	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) Recommendations from Audit and Risk Committee re Insurance Loss Modelling	Section 7(2)(c)(i) – Protect information which is subject to an obligation of confidence	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: Her Worship the Mayor

Seconded by: Councillor Howard Voss

CARRIED

The meeting went into public excluded session at 10.02am and resumed open session at 10.12am. For items MDC 18/538 to MDC 18/541 refer to public excluded minutes.

MDC 18/542 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.13am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE