

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 25 MAY 2017	8.30AM

Minutes of a meeting of the Council held on Thursday 25 May 2017, 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 Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
LEAVE OF ABSENCE:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Tracey Hunt	(Strategy Manager)
	Colleen Morris	(Chief Financial Officer)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Adviser)
	Danielle Balmer	(Communications Officer)
	Janine Hawthorn	(Community Development Adviser)
	Doug Tate	(Community Facilities Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	John Jones	(Roading Asset Manager)
	Cynthia Ward	(Senior Policy Planner)
	Maria Brensell	(Executive Assistant to the Mayor)
	Lorraine Thompson	(Executive Assistant to General Manager Corporate and Regulatory)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 17/154 MEETING OPENING

Sarah McMenamin of the Anglican Parish of Oroua opened the meeting in prayer.

MDC 17/155 APOLOGIES

There were no apologies.

MDC 17/156 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

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MDC 17/157 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 20 April 2017, be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 17/158 DECLARATIONS OF INTEREST

Councillor Humphrey – submissions on Trade Waste Charges

Councillor Cameron – member of MidCentral District Health Board

Councillor Ford – item 10.3 – Plan Change 52 agent for landowner

Councillor Campbell –submissions on Trade Waste Charges

MDC 17/159 PUBLIC FORUM - MANCHESTER STREET SCHOOL ROBOTICS TEAM

Representatives from Manchester Street School spoke about their attendance at the Vex IQ Robotics World Championships held in Louisville, Kentucky USA on 23 to 25 April 2017 and showed photos from their visit. They thanked Council for their financial assistance towards their experience.

MDC 17/160 PUBLIC FORUM - VANESSA STORY

Vanessa Story spoke about representing New Zealand at the World Masters Indoor Track and Field held in South Korea, Daegu from 19 to 25 March 2017. 200, 400 and 800 entered. Won first race in 200 heat and came second in final. 800m, came 4th. 400m came 3rd. She thanked Council for their financial assistance towards her attendance at the event.

MDC 17/161 PUBLIC FORUM - CHERYL, STEPHEN, BRYCE & DARREN HIRSCHBERG

The Hirschberg family spoke about representing New Zealand and competing at the World Age Group ITU Triathlon Championships held in Cozumel, Mexico on 18 September 2016. Bryce came second. They thanked Council for their financial assistance towards their attendance at this event.

MDC 17/162 PRESENTATIONS

There were no presentations scheduled for this meeting.

MDC 17/163 NOTIFICATION OF LATE ITEM – SUMMARY OF IMPACTS AND CHANGES FROM COUNCIL’S DELIBERATIONS ON DRAFT ANNUAL PLAN 2017-18 SUBMISSIONS

Her Worship the Mayor advised that officers had completed a summary of changes and impacts following Council’s deliberations on the submissions to the draft Annual Plan 2017-18. She asked that Council accept as a late item of business, consideration of the

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summary of changes and impacts for further discussion. This matter cannot be delayed to a subsequent meeting due to the need to produce a final Annual Plan for the 2017-18 year for adoption prior to the end of June.

RESOLVED

That the item “Summary of Impacts and Changes from Council’s Deliberations on Draft Annual Plan 2017-18 Submissions” be accepted as a late item of business.

Moved by: Her Worship the Mayor

Seconded by: Councillor Alison Short

CARRIED

MDC 17/164 RECOMMENDATIONS AUDIT AND RISK COMMITTEE 19 MAY 2017 – THIRD QUARTER REPORT

Report of the General Manager – Corporate and Regulatory dated 19 May 2017 presenting recommendations of the Audit and Risk Committee meeting held 19 May 2017 regarding the third quarter report to 31 March 2017.

RESOLVED

That the Council receives the Third Quarter Report to 31 March 2017.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/165 TANGIMOANA BEACH MOTOR CAMP LEASE

Report of the General Manager – Community and Strategy dated 3 May 2017 seeking approval of Council to enter into a lease with Spiny Dog Limited for the Tangimoana Beach Motor Camp for a period of two years.

RESOLVED

That the Council enter into a lease with Spiny Dog Limited for the Tangimoana Beach Motorcamp for a period of two years from 1 July 2017.

Moved by: Councillor Alison Short

Seconded by: Councillor Andrew Quarrie

CARRIED

MDC 17/166 PROPOSAL TO GRANT LICENCE TO OCCUPY – SANSON RECREATION RESERVE

Report of the General Manager – Community and Strategy dated 7 April 2017 seeking approval from Council, both as the administering body of the Sanson Recreation Reserve and under their Delegated Authority under the Reserves Act 1977, to grant a Licence to

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Occupy to Manfeild Park Trust to occupy part of Sanson Recreation Reserve for a hoarding, subject to not receiving any sustained objections following public consultation.

RESOLVED

1. That Council grants approval to enter into a Licence to Occupy with the Manfeild Park Trust for a term of 10 years at the Sanson Recreation Reserve for the purpose of an advertising hoarding, subject to not receiving any sustained objections from the Community.
2. That Council, under Delegated Authority from the Minister of Conservation, approve the Licence to Occupy in accordance with Section 54(1)(d) of the Reserves Act 1977, subject to not receiving any sustained objections from the Community.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/167 PLAN CHANGE 52 – PROPERTY DEVELOPMENT GUIDELINES FOR 1579 WAUGHS ROAD FEILDING

Report of the General Manager – Community and Strategy dated 9 May 2017 updating Council on an agreement reached with the owners of 1579 Waughs Road, Feilding (The Waugh Family/ Kaiweka Holdings Limited), in light of Plan Change 52 (to the Manawatu District Plan, as to the future development and landscape approach for the property, and seeking Council adoption of the agreed Property Development Guidelines for 1579 Waughs Road to enable the application of the Guidelines to the property in terms of Plan Change 52.

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

RESOLVED

1. That the Council receive the report for information and note the agreement reached between Council and The Waugh Family as to future development of land at 1579 Waughs Road Feilding, in light of Plan Change 52 to the Manawatu District Plan.
2. That Council adopt the Property Development Guidelines for 1579 Waughs Road, as set out in Appendix 1 of the report, to enable the application of the Guidelines to 1579 Waughs Road, in terms of Plan Change 52 to the Manawatu District Plan.

Moved by: Councillor Shane Casey

Seconded by: Councillor Alison Short

CARRIED

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MDC 17/168 SALE OF FONTERRA SHARES

Report of the General Manager – Corporate and Regulatory dated 27 March 2017 seeking Council approval to dispose of Fonterra Co-operative Group Limited shares.

RESOLVED

That the Council approves the disposal of Fonterra Co-operative Group Limited shares within the timeframes required by the company and delegates the Chief Executive to negotiate the timing of the sale and the sale price.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/169 DELEGATIONS MANUAL UPDATE

Report of the General Manager – Corporate and Regulatory dated 16 May 2017 seeking Council approval to adopt the Manawatu District Council delegations manual. An updated version of the Delegations Manual was tabled, noting that some corrections to reflect previous decisions of Council would be made under delegated authority of Chief Executive.

Councillor Ford left the meeting at 9.58am and returned at 10.00am.

RESOLVED

The Council adopts the Manawatu District Council Delegations Manual dated 25 May 2017.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

The meeting adjourned at 10.09am and reconvened at 10.25am.

MDC 17/170 CONSIDERATION OF LATE ITEM - SUMMARY OF IMPACTS AND CHANGES FROM COUNCIL'S DELIBERATIONS ON DRAFT ANNUAL PLAN 2017-18 SUBMISSIONS

Report of the General Manager Community and Strategy dated 24 May 2017 presenting for discussion a summary of changes and impacts arising from decision made during Council's deliberations on submissions to the draft 2017-18 Annual Plan.

The Council discussed reviewing the resolution made in regards to Trade Waste Disposal Charges.

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RESOLVED

That the Council resolve that an extraordinary meeting of Council be held on 1 June 2017 at 8.30am to consider any alterations or revocations of decisions on submissions made at the extraordinary Council meeting held 18 and 22 May 2017.

Moved by: Councillor Michael Ford

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 17/171 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

- a) Feilding Civic Centre Trust – Appointment of Trustees

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) Feilding Civic Centre Trust – Appointment of Trustees	Section 7(2)(a) – 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 Michael Ford

CARRIED

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The meeting went into public excluded session at 11.17am and resumed open session at 11.21am. For items MDC 17/172 to MDC 17/174 refer to public excluded minutes.

MDC 17/175 RESOLUTIONS CONFIRMED IN OPEN SESSION

The following public excluded resolutions were confirmed in open session:

FEILDING CIVIC CENTRE TRUST – APPOINTMENT OF TRUSTEES

That the Council:

- 1. Reappoints Stuart Osborne, Lindsay Taylor and Tony Chapman as Trustees to the Feilding Civic Centre Trust for a further term of three years, commencing 31 October 2017 and expiring 30 October 2020; and**
- 2. Formally appoints Johanna Wood as Trustee to the Feilding Civic Centre Trust for a term of three years, commencing 31 October and expiring 30 October 2020, as per the Council’s Appointment of Director’s Policy.**

MDC 17/176 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.22am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE