

MINUTES	MEETING	TIME
COUNCIL	TUESDAY 25 OCTOBER 2016	7.00PM

Minutes of the first triennial meeting of the Council held on Tuesday 25 October 2016, commencing at 7.00pm 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	
APOLOGY:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager - Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Glenn Young	(Acting General Manager - Infrastructure)
	Frances Smorti	(General Manager - People and Culture)
	Wally Waitoa	(Project Engineer Development)
	Wiremu Greening	(Project Engineer)
	Rob Smith	(Project Engineer)
	Grant Stevenson	(Project Engineer Roading)
	Chris Henry	(Building Services Team Leader)
	Charly Talumepa	(Caretaker / Cleaner)
	Sue Cavanagh	(Business Support Officer)
	Sandra de Figueiredo	(Business Support Officer)
	Sonya Stevens	(Business Support Officer)
	Janine Hawthorn	(Community Development Advisor)
	Sue Williams	(Business Support Officer)
	Sue Gowan	(GIS Officer)
	Sue Hannah	(Business Support Officer)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Lorraine Thompson	(Executive Assistant - Chief Executive and General Manager Corporate and Regulatory)
	Leah Tombleson	(Business Support Assistant)
	Nichole Ganley	(Business Support Officer)
	Maria Brensell	(Executive Assistant - Mayor)
	Allie Dunn	(Business Support Team Leader)

MDC 16/001 MEETING OPENING

The Manawatu District Council elected members were formally welcomed with a powhiri.

MINUTES	MEETING	TIME
COUNCIL	TUESDAY 25 OCTOBER 2016	7.00PM

MDC 16/002 MAKING AND ATTESTING OF DECLARATIONS OF MAYOR AND COUNCILLORS

Her Worship the Mayor made and attested the declaration required under Clause 14 of Schedule 7 of the Local Government Act 2002 before the Chief Executive.

The members made and attested the declarations required under Clause 14 of the Local Government Act 2002 before Her Worship the Mayor.

MDC 16/003 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 16/004 ADJOURNMENT

RESOLVED

That the meeting be adjourned to reconvene on Wednesday 26 October 2016, at 8.30am.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Michael Ford

CARRIED

The meeting adjourned at 7.50pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 26 OCTOBER 2016	8.30AM

Minutes of the reconvened first triennial meeting of the Council held on Wednesday 26 October 2016, 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	
APOLOGY:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager - Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Glenn Young	(Acting General Manager - Infrastructure)
	Frances Smorti	(General Manager - People and Culture)
	Colleen Morris	(Chief Financial Officer)
	Wendy Thompson	(Principal Planner)
	Cynthia Ward	(Senior Policy Planner)
	Tracey Hunt	(Strategy Manager)
	Rachel Carr	(Parks and Property Officer - Operations)
	Kirsten Price	(Parks and Property Officer - Legal and Planning)
	Michael Hawker	(Project Delivery Manager)
	Lorraine Thompson	(Executive Assistant - Chief Executive and General Manager Corporate and Regulatory)
	Janine Hawthorn	(Community Development Advisor)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Nichole Ganley	(Business Support Officer)
	Maria Brensell	(Executive Assistant - Mayor)
	Allie Dunn	(Business Support Team Leader)

MDC 16/005 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/006 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Alison Short

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 26 OCTOBER 2016	8.30AM

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 16/007 EXPLANATION OF LEGISLATION AFFECTING MEMBERS

Report of the General Manager – Corporate and Regulatory dated 4 October 2016 that provided a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting elected members.

RESOLVED

That the Council receives the general explanation of laws affecting elected members.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 16/008 APPOINTMENT OF DEPUTY MAYOR

Report of the General Manager – Corporate and Regulatory dated 12 October 2016 that advised Council of the appointment of the Deputy Mayor and to provide the Council with background information on the powers under section 41A of the Local Government Act 2002 for the Mayor to appoint the Deputy Mayor.

RESOLVED

- 1. That the Council notes that under section 41A of the Local Government Act 2002 the Mayor has the power to appoint the Deputy Mayor.**
- 2. That the Council notes that the Mayor has chosen to use her power to appoint the Deputy Mayor.**
- 3. That the Council notes that the Mayor has appointed Councillor Michael Ford as the Deputy Mayor.**

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Councillor Steve Bielski

CARRIED

Councillors Shane Casey, Alison Short, Andrew Quarrie and Barbara Cameron recorded their votes against the motion.

MDC 16/009 SETTING OF DATE OF FIRST MEETING OF COUNCIL

Report of the General Manager – Corporate and Regulatory dated 5 October 2016 that sought confirmation of the date and time of the first meeting of Council in accordance with Schedule 7, Clause 21(d) of the Local Government Act 2002.

MINUTES	MEETING	TIME
COUNCIL	WEDNESDAY 26 OCTOBER 2016	8.30AM

RESOLVED

That the Council confirms that the first meeting of Council will be held on Wednesday 16 November 2016, at 8.30am.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Councillor Phil Marsh

CARRIED

MDC 16/010 ESTABLISHMENT OF COMMITTEES

Report of the General Manager – Corporate and Regulatory dated 14 October 2016 that advised the Council that Her Worship the Mayor had exercised her discretionary power in terms of Section 41A Subsection 3 of the Local Government Act 2002 to establish the committees of Council and advised of the appointment of Chairpersons to those committees.

RESOLVED

That the Council notes the Committee structure established by Her Worship the Mayor as follows:

Committee	Chairperson
Strategic Planning and Policy Committee	Councillor Phil Marsh
Community Funding Committee	Councillor Hilary Humphrey
Audit and Risk Committee	Councillor Stuart Campbell
Hearings Committee	Councillor Howard Voss
Workshop Committee	Mayor Helen Worboys
Chief Executive’s Employment Committee	Mayor Helen Worboys
Nga Manu Taiko Manawatu District Council	(Committee to elect own Chairperson)

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

Councillors Andrew Quarrie, Barbara Cameron, Alison Short and Shane Casey recorded their votes against the motion.

MDC 16/011 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.05am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE