

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 26 JULY 2018	8.30AM

Minutes of a meeting of the Council held on Thursday 26 July 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	
APOLOGY:	Cr Phil Marsh	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Hamish Waugh	(General Manager – Infrastructure)
	Nichole Ganley	(Governance Support Officer)
	Angie Guy	(Executive Assistant – Mayor)
	Paul Stein	(Communications Manager)
	Allie Dunn	(Governance Team Leader)
	Michael Hawker	(Project Delivery Manager)
	Brittney Evans	(Corporate Projects Adviser)
	Janine Hawthorn	(Community Development Advisor)
	Cynthia Ward	(Senior Policy Planner)
	Kirsten Pike	(Parks and Property Officer – Legal and Planning)
	Lisa Thomas	(Policy Adviser)
	Jesse Adams	(Asset Engineer – Utilities)
	Glenn Young	(Utility Manager)
	John Jones	(Roading Manager)
	Mat Bayliss	(Community Facilities Manager)
	Lorraine Thompson	(Executive Assistant - Corporate and Regulatory)

MDC 18/498 MEETING OPENING

Pete Walker of the Activate Church opened the meeting in prayer.

MDC 18/499 APOLOGIES

RESOLVED

That apologies for lateness be accepted from Councillor Barbara Cameron, Councillor Phil Marsh and Councillor Michael Ford.

Moved By: Councillor Shane Casey

Seconded By: Councillor Howard Voss

CARRIED

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MDC 18/500 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 21 June 2018 and the extraordinary Council meeting held 28 June 2018 be adopted as a true and correct record subject to the change on page 11.

Moved by: Councillor Shane Casey

Seconded by: Councillor Alison Short

CARRIED

MDC 18/501 DECLARATIONS OF INTEREST

Councillor Alison Short - Item 9.1 Private Cemetery Funding

MDC 18/502 PUBLIC FORUM - BIG BROTHERS BIG SISTERS

Fiona Squires, of Big Brothers Big Sisters, gave a presentation about the history of Big Brothers Big Sisters, their volunteer based mentoring programme which provided mentors to young people and how they did this. She spoke about the benefits of mentoring and outlined the process of how people could become a mentor and other ways to help their organisation.

MDC 18/503 PRESENTATION - MIDCENTRAL DISTRICT HEALTH BOARD

Kelly Isles, Craig Johnston and Tony Wilson, of the MidCentral District Health Board, gave a presentation regarding the Manawatū Health and Wellbeing Plan 2018-2023. They outlined the identified priorities and actions for each of the priority areas. They noted the plans would be used by the District Health Board for planning decisions regarding service provision..

MDC 18/504 NOTIFICATION OF LATE ITEMS

There were no items of late business notified for consideration.

MDC 18/505 RECOMMENDATION FROM COMMUNITY FUNDING COMMITTEE – PRIVATE CEMETERY FUNDING APPLICATION

Councillor Alison Short declared an interest in this item, did not participate in the discussion and did not vote.

Report of the General Manager – Community and Strategy dated 13 July 2018 presenting a recommendation of the Community Funding Committee meeting held 10 July 2018 regarding a Private Cemetery application from the Anglican Parish of the Oroua for funding for maintenance of the private cemeteries located at St Michael's Anglican Church, Stanway and St Agnes Church, Kiwitea.

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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 Hilary Humphrey

Seconded by: Councillor Howard Voss

CARRIED

Councillor Barbara Cameron joined the meeting at 9.18am

MDC 18/506 REVIEW OF REPRESENTATION – INITIAL PROPOSAL

Report of the General Manager – Corporate and Regulatory dated 6 July 2018 presenting options for Council's initial proposal for representation, for consideration and adoption for public consultation.

PART ONE: COMMUNITIES OF INTEREST

RESOLVED

That the Council agrees that identifiable communities of interest exist below District level in the Manawatū District and that these are:

- 1. The township of Feilding and adjacent urban environs**
- 2. The rural parts of the district surrounding the township of Feilding, being predominantly hill country to the north, and rolling country and coastal areas to the south including the rural communities and villages within those parts of the district.**

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Hilary Humphrey

CARRIED

PART TWO: EFFECTIVE REPRESENTATION – ALL MEMBERS ELECTED AT LARGE

RESOLVED

That the Council agrees that electing all members "at large" would not achieve effective representation due to the identification of geographically distinct communities of interest below District level.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Alison Short

CARRIED

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PART THREE: EFFECTIVE REPRESENTATION – SOME MEMBERS ELECTED AT LARGE

RESOLVED

That the Council agrees that electing some members at large would not achieve effective representation.

Moved by: Her Worship the Mayor Helen Worboys

Seconded by: Councillor Barbara Cameron

CARRIED

PART FOUR: EFFECTIVE REPRESENTATION – NO MEMBERS ELECTED AT LARGE

RESOLVED

1. That the Council agrees that electing all members from Wards would achieve effective representation.
2. That the Council proposes that the Council comprises ten members and a Mayor, to be elected from two Wards. The two Wards to reflect the following identified communities of interest:

Ward	Community of Interest
Ward One	The rural parts of the district surrounding the township of Feilding, being predominantly hill country to the north, and rolling country and coastal areas to the south including the rural communities and villages within those parts of the district
Ward Two	The township of Feilding and adjacent urban environs

The population that each member will represent is:

Two Wards				
5 members elected from Ward One				
5 members elected from Ward Two				
	Est. Population at 30 June 2017	No. of members	Electors per member	% difference from quota
Ward One	14,150	5	2,830	-6.45
Ward Two	16,100	5	3,220	6.45
TOTAL	30,250	10	3,025	

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Moved by: Councillor Shane Casey

Seconded by: Councillor Alison Short

CARRIED

RESOLVED

That the Council proposes that the two wards be called the Feilding Ward and the Rural Ward.

Moved by: Councillor Alison Short

Seconded by: Councillor Howard Voss

CARRIED

PART FIVE: COMMUNITY BOARDS

RESOLVED

That the Council agrees that:

- **It is not in the best interests of the Manawatū District to establish community boards; and**
- **Effective representation would not be enhanced by establishing community boards having considered the identified communities of interest in terms of distinctiveness, representation, access and effective governance; and**
- **Having confirmed the establishment of Wards, that Ward elected councillors are likely to provide sufficient representation of communities of interest and therefore will ensure adequate mechanisms of representation and access between elected members and the population.**

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Howard Voss

CARRIED

The meeting adjourned for morning tea at 10.40am and reconvened at 11.02am

MDC 18/507 ANNUAL REPORT ON ANIMAL CONTROL 2017-18

Report of the General Manager – Corporate and Regulatory dated 10 July 2018 presenting the Annual Report on Dog Control for the period 1 July 2017 to 30 June 2018 to Council for adoption.

RESOLVED

That the Council adopts the Annual Report on Dog Control for the period 1 July 2017 to 30 June 2018 pursuant to section 10A of the Dog Control Act 1996.

Moved by: Councillor Howard Voss

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Seconded by: Councillor Shane Casey

CARRIED

MDC 18/508 PLAN CHANGE 55 – DISTRICTWIDE RULES

Report of the General Manager – Community and Strategy dated 10 July 2018 seeking approval to make Plan Change 55 – District-wide Rules operative in part, following the Environment Court’s final resolution of appeals.

RESOLVED

- 1. That the Council approves Plan Change 55 – District-wide Rules to the Manawatū District Plan, in part pursuant to Clause 17(2) of Schedule 1 to the Resource Management Act 1991, in accordance with the decision of the Hearing Committee, dated 22 February 2017, and the Environment Court Consent Orders and Minute issued under s 279 (1)(b) of the Act, dated 2 May 2018 and 22 May 2018.**
- 2. That the Council declares Plan Change 55 – District-wide Rules as operative in part, in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.**

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

Councillor Michael Ford joined the meeting at 11.32am

MDC 18/509 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 10 July 2018 presenting minutes from recent meetings of Community Committees.

RESOLVED

That the Council receives the minutes of Community Committee meetings.

Moved by: Councillor Howard Voss

Seconded by: Councillor Alison Short

CARRIED

MDC 18/510 INFRASTRUCTURE ROADING ACTIVITY MANAGEMENT PLAN, THREE WATERS ASSET MANAGEMENT PLAN AND ROADING PROCUREMENT STRATEGY 2018-21

Report of the General Manager – Infrastructure dated 5 July 2018 seeking approval to formally adopt the Roding Activity Management Plan, Three Waters Asset Management Plan and Roding Procurement Strategy (2018-21) following the 28 June 2018 adoption of the Long Term Plan (2018-28).

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RESOLVED

1. That the Council adopts the Rooding Activity Management Plan following the 28 June 2018 adoption of the Long Term Plan (2018-28).
2. That the Council adopts the Three Waters Asset Management Plan following the 28 June 2018 adoption of the Long Term Plan (2018-28).
3. That the Council adopts the Rooding Procurement Strategy (2018-21) following the 28 June 2018 adoption of the Long Term Plan (2018-28).

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/511 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 18/512 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) Proposed Property Purchase – Kawakawa Road Feilding

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 re Renewal of Information Systems Agreement for Services	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.

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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
b) Proposed Property Purchase – Kawakawa Road Feilding	As above	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 Steve Bielski

Seconded by: Councillor Andrew Quarrie

CARRIED

The meeting went into public excluded session at 11.47am and resumed open session at 11.55am. For items MDC 18/513 to MDC 18/516 refer to public excluded minutes.

MDC 18/517 PROPOSED PROPERTY PURCHASE – 295 KAWAKAWA ROAD, FEILDING

RESOLVED

That the Council approves the purchase of 295 Kawakawa Road, RD5, Feilding 4775 for \$375,000 with a settlement date of 27 July 2018.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/518 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 11.56am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE