

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 31 MAY 2018	8.30AM

Minutes of a meeting of the Council held on Thursday 31 May 2018, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Helen Worboys (Chairperson)
 Cr Michael Ford
 Cr Steve Bielski
 Cr Barbara Cameron
 Cr Stuart Campbell
 Cr Shane Casey
 Cr Hilary Humphrey
 Cr Phil Marsh
 Cr Andrew Quarrie
 Cr Alison Short

LEAVE OF ABSENCE: Cr Howard Voss

IN ATTENDANCE: Richard Templer (Chief Executive)
 Brent Limmer (General Manager – Community and Strategy)
 Shayne Harris (General Manager – Corporate and Regulatory)
 Hamish Waugh (General Manager – Infrastructure)
 Frances Smorti (General Manager – People and Culture)
 Colleen Morris (Chief Financial Officer)
 Michael Hawker (Project Delivery Manager)
 Carl Johnstone (Parks and Property Team Leader)
 Brent Holmes (Roading Operations Team Leader)
 Karel Boakes (Regulatory Manager)
 John Jones (Roading Asset Manager)
 Tracey Hunt (Acting Strategy Manager)
 Cynthia Ward (Senior Policy Planner)
 Janine Hawthorn (Community Development Adviser)
 Paul Stein (Communications Manager)
 Danielle Balmer (Communications Officer)
 Allie Dunn (Governance Team Leader)

MDC 18/447 MEETING OPENING

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

MDC 18/448 APOLOGIES

There were no apologies.

Councillor Barbara Cameron joined the meeting at 8.36am.

MDC 18/449 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

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MDC 18/450 CONFIRMATION OF MINUTES

RESOLVED

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

Moved by: Councillor Michael Ford

Seconded by: Councillor Alison Short

CARRIED

MDC 18/451 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 18/452 PUBLIC FORUM TESSA WEBB

Tessa Webb, recipient of a Representative Grant to represent New Zealand at the International Secondary School Sporting Federation's World Secondary School Cross Country Championships, gave a presentation about her trip to the championships that were held in Paris, France on 4 April 2018. She showed photographs from the trip that saw them spend a week in London to acclimatise and train before travelling to Paris. She placed 34th out of the individual girls, and in the individual girls teams they placed third. She thanked Council for their support in helping her get to the championships.

MDC 18/453 PUBLIC FORUM MANCHESTER STREET SCHOOL ROBOTICS TEAM

Kellan Heap, Kaea Tahi-Martin and Hunter Thurston, recipients of a Representative Grant, spoke about competing at the 2018 Vex Robotics World Championships held in Louisville, Kentucky, USA from 29 April to 1 May 2018. They shared their STEM project and talked about the experiences they had on their trip. They said that at the competition there were 32 different countries, and they competed in three categories. Their project involved designing a practical solution to a real world problem which was the food production industry and how potato crops can be affected by adverse weather conditions and they won first prize. They thanked Council for its support in helping them get to the championships.

MDC 18/454 PUBLIC FORUM SANSON COMMUNITY COMMITTEE

Paul Brown, Chairperson of the Sanson Community Committee, spoke about new branding and initiatives for Sanson. He talked about the Sanson branding project, showing an example of the new brand, with the catch phrase "Touch down in Sanson" and noted they intended to use the brand on signage at the entrances to Sanson.

He also sought funding from Council towards building a new playground, noting that of the \$25,000 total funds needed for the project, \$16,000 had been raised leaving a shortfall of \$9,000.

He then talked about a Sanson town meeting organised for 10 June 2018 at the Community Hall to discuss the future of the Sanson Sunday market. He advised they needed to find a new location for the market. Among options they were considering

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were the Domain, the Community Hall and the school netball court area, and an area between the Z Petrol Station and Weekend Craft. He advised they would also be talking about a town square concept that would include toilets and a playground, but would require moving the current recycling centre to another location.

MDC 18/455 PRESENTATIONS

There were no presentations.

MDC 18/456 NOTIFICATION OF LATE ITEMS

1. DEVELOPMENT CONTRIBUTIONS POLICY MINOR AMENDMENTS

RESOLVED

That the Council consider as an item of extraordinary business the item “Development Contributions Policy Minor Amendments”.

The purpose of the item is to consider minor amendments to the draft Development Contributions Policy as discussed during the deliberations on Long Term Plan submissions.

The item cannot be delayed to a subsequent meeting due to timing of amending the draft policy ready for adoption by Council at its 28 June 2018 meeting.

Moved by: Councillor Michael Ford

Seconded by: Councillor Alison Short

CARRIED

2. LOAN TO MANAWATŪ COMMUNITY TRUST

RESOLVED

That the Council consider as an item of extraordinary business the item “Loan to Manawatū Community Trust”.

The purpose of the item is to consider a request from the Manawatū Community Trust for a loan in public excluded session.

The item cannot be delayed to a subsequent meeting due to the timing of a related property purchase due to settle on 1 June 2018.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 18/457 NOTICE OF MOTION - REVIEW OF TRAFFIC SAFETY AND ROAD USE BYLAW 2015

The Council considered a Notice of Motion proposed by Councillor Shane Casey. Councillor Casey brought this matter before Council for discussion due to public

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feedback and concerns about the effects of heavy traffic that flows through the District's towns. Her Worship the Mayor sought advice from the General Manager - Infrastructure about whether a review of the Bylaw would manage the effects of heavy traffic. The General Manager - Infrastructure and Roading Asset Manager explained the Network Operating Plan that was being developed in conjunction with Palmerston North City Council and would involve the NZ Transport Agency, the Safer Journeys to School programme, and how any need for a Bylaw review would be undertaken as a result of that work. This work is expected to be complete by the end of 2018.

It was accepted that officers needed to complete the Network Operating Plan to get the evidence needed to make any changes.

MDC 18/458 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE RE THIRD QUARTER REPORT TO 31 MARCH 2018

Report of the General Manager – Corporate and Regulatory dated 23 May 2018 presenting recommendations of the Audit and Risk Committee meeting held 22 May 2018 regarding the third quarter report to 31 March 2018.

RESOLVED

That the Council receives the Third Quarter Report and the Capital Expenditure Report for the period ended 31 March 2018.

Moved by: Her Worship the Mayor

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 18/459 RECOMMENDATION FROM AUDIT AND RISK COMMITTEE RE PROCUREMENT POLICY REVIEW

Report of the General Manager – Corporate and Regulatory dated 23 May 2018 presenting recommendations of the Audit and Risk Committee meeting held 22 May 2018 regarding review of the Council's Procurement Policy.

Councillor Phil Marsh left the meeting at 9.56am and returned at 9.57am.

RESOLVED

That the Council adopts the revised Procurement Policy dated May 2018 with an amendment to replace the word "Deal" with "Outcome" in Principle 4.

Moved by: Councillor Michael Ford

Seconded by: Councillor Hilary Humphrey

CARRIED

The meeting adjourned for a tea break at 10.02am and reconvened at 10.21am.

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MDC 18/460 MANAWATŪ COMMUNITY TRUST - FINAL STATEMENT OF INTENT 2018

Report of the General Manager – Community and Strategy dated 7 May 2018 presenting the Manawatū Community Trust’s Statement of Intent for the 2018/19 financial year.

RESOLVED

That the Council receives the Manawatū Community Trust’s 2018/19 Statement of Intent for the year beginning 1 July 2018 and ending 30 June 2019.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/461 COMMUNITY COMMITTEE MINUTES

Report of the General Manager – Community and Strategy dated 17 May 2018 presenting minutes from recent meetings of Community Committees and the Manawatū Youth Ambassadors.

RESOLVED

That the Council receives the minutes of Manawatū Youth Ambassadors and Community Committee meetings.

Moved by: Her Worship the Mayor

Seconded by: Councillor Shane Casey

CARRIED

MDC 18/462 SPEED LIMIT BYLAW AMENDMENTS

Report of the General Manager – Infrastructure dated 10 May 2018 seeking a resolution to introduce new permanent Speed Limits at Himatangi Beach, Awahuri-Feilding Road, Kawakawa Road, Reid Line West, Sandon Road (part) and Ranfurly Road (rural).

RESOLVED

That the Council pursuant to Part Four of the Traffic Safety and Road Use Bylaw amends the following speed limits previously set at 100km/hr as follows:

- **Himatangi Beach (30km/hr from the northern extent of the surf lifesaving zone to the southern boundary with Horowhenua District Council)**
- **Kawakawa Road (80km/hr from South Street to Awahuri-Feilding Road)**
- **Reid Line West (80km/hr from the urban 50km/hr boundary to Makino Road)**
- **Sandon Road (80km/hr from the Feilding urban 50km boundary to Ranfurly Road)**
- **Ranfurly Road (80km/hr from the Feilding urban 50km boundary to Sandon Road).**

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Moved by: Councillor Michael Ford

Seconded by: Her Worship the Mayor

CARRIED

RESOLVED

That the Council pursuant to Part Four of the Traffic Safety and Road Use Bylaw amends the following speed limits previously set at 100km/hr as follows:

- **Awahuri-Feilding Road (80km/hr from 600m south of Boness Road to Feilding 50km/hr urban)**

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Michael Ford

CARRIED

MDC 18/463 CONSIDERATION OF LATE ITEM – DEVELOPMENT CONTRIBUTIONS POLICY MINOR AMENDMENTS

Report of the General Manager – Community and Strategy dated 28 May 2018 seeking consideration and approval of minor amendments to the draft Development Contributions Policy prior to its final adoption on 28 June 2018. It was noted that the Assets Schedules would be brought to the Strategic Planning and Policy Committee meeting on 7 June 2018 for consideration.

RESOLVED

- 1. That the Council approves the revised draft Development Contributions Policy contained in Annex 1 to the report of the General Manager – Community and Strategy dated 28 May 2018, in the draft Long Term Plan 2018-28.**
- 2. That the Council delegates authority to the Chief Executive to make any further minor amendments to the draft Development Contributions Policy to enable it to be finalised.**

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

Councillor Michael Ford left the meeting at 11.45am.

MDC 18/464 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

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a) **Consideration of Late Item – Loan to the Manawatū Community Trust**

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) Consideration of Late Item – Loan to the Manawatū Community Trust	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.

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 Phil Marsh

CARRIED

The meeting went into public excluded session at 11.46am and resumed open session at 12.11pm. For items MDC 18/465 to MDC 18/467 refer to public excluded minutes.

MDC 18/468 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 12.12pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE