

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 1 JUNE 2017</b>	<b>8.30AM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 1 June 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)
	Maria Brensell	(Executive Assistant to the Mayor)
	Nichole Ganley	(Governance Support Officer)

#### MDC 17/177 MEETING OPENING

Her Worship the Mayor declared the meeting open.

#### MDC 17/178 APOLOGIES

There were no apologies.

#### MDC 17/179 DECLARATIONS OF INTEREST

Item 4.1 Councillor Humphrey – submissions on Trade Waste Charges

Item 4.1 Councillor Campbell – submissions on Trade Waste Charges

#### MDC 17/180 ALTERATION OR REVOCATION OF PREVIOUS RESOLUTION

Report of the Chief Executive dated 26 May 2017 regarding revocation or alteration of a resolution made at the 18 -22 May 2017 extraordinary Council meeting.

#### RESOLVED

**That the following resolution made at the extraordinary Council meeting of 18-22 May 2017 be revoked:**

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**“That the Manawatu District Council authorises the Chief Executive to negotiate an alternative trade waste regime with major trade waste customers and notes that any reduction in trade waste fees must be covered by rates.”**

**And the following resolution be made in its place:**

**“That the Council notes the concerns raised in submissions #0400 and #0474 relating to the increase in the trade waste disposal charges. Council will work with major trade waste customers to explore ways they could pre-treat their waste to reduce the fees and charges they will incur.”**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

**RESOLVED**

- 1. That the Council notes that the decisions on submissions made at the extraordinary Council meetings held 18 to 22 May 2017 and 1 June 2017 be used to finalise the budgets and incorporated into the Annual Plan 2017-18, and form the basis for written responses to submitters.**
- 2. That the Council meeting previously scheduled for Wednesday 14 June 2017 at 8.30am be rescheduled to Thursday 22 June 2017 and the Council notes that the final Annual Plan 2017-18 will be presented for adoption at that meeting.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Shane Casey**

**CARRIED**

#### **MDC 17/181 UPDATE OF DELEGATIONS MANUAL**

Report of the General Manager – Corporate and Regulatory dated 26 May 2017 seeking Council approval to an amendment to the Manawatu District Council delegations manual.

**RESOLVED**

**The Council adopts the Manawatu District Council Delegations Manual dated 29 May 2017 subject to the amendment of the following items:**

**Item 61.1 Council Controlled Organisations (CCOs) addition of:**

**MWLASS  
Awahuri Forest Kitchener Park**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Michael Ford**

**CARRIED**

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MDC 17/182 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 8.55am.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**