

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 2 NOVEMBER 2017	10.33AM

Minutes of an extraordinary meeting of the Council held on Thursday 2 November 2017, commencing at 10.33am 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 Michael Ford
 Cr Hilary Humphrey
 Cr Phil Marsh
 Cr Andrew Quarrie
 Cr Alison Short
 Cr Howard Voss

APOLOGY: Cr Shane Casey

IN ATTENDANCE: Richard Templer (Chief Executive)
 Colleen Morris (Acting General Manager – Corporate and Regulatory)
 Brent Limmer (General Manager – Community and Strategy)
 Hamish Waugh (General Manager – Infrastructure)
 Frances Smorti (General Manager – People and Culture)
 Stacey Bell (Economic Development Officer)
 Michael Hawker (Project Delivery Manager)
 Paul Stein (Communications Manager)
 Allie Dunn (Governance Team Leader)

MDC 17/295 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/296 APOLOGIES

RESOLVED

That the apology from Councillor Shane Casey be accepted.

Moved by: Councillor Michael Ford

Seconded by: Councillor Hilary Humphrey

CARRIED

MDC 17/297 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 17/298 ADOPTION OF RESOURCE MANAGEMENT FEES AND CHARGES

Report of the General Manager – Corporate and Regulatory dated 24 October 2017 that sought adoption of the proposed fees and charges for additional functions introduced under the Resource Legislation Amendment Act 2017.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 2 NOVEMBER 2017	10.33AM

RESOLVED

1. That the Council adopts the proposed fees and charges under the Resource Management Act for:

Boundary activities – lodgement fee \$300

Marginal or temporary activities – lodgement fee \$300

2. That the adopted fees be effective from 2 November 2017.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/299 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.40am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE