

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 4 APRIL 2019	10.00AM

Minutes of an extraordinary meeting of the Council held on Thursday 4 April 2019, commencing at 10.00am 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	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Michael Hawker	(Acting General Manager – Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Brittney Evans	(Corporate Projects Adviser)
	Rebecca Bell	(Strategy Manager)
	Lisa Thomas	(Policy Adviser)
	Mathew Bayliss	(Community Facilities Manager)
	Paul Stein	(Communications Manager)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 19/702 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 19/703 APOLOGIES

There were no apologies.

MDC 19/704 DECLARATIONS OF INTEREST

Councillor Michael Ford – noted although he did not have a direct interest, the company that he contracted to had an interest in the item “Sale of Land on South Street adjacent to Manfeild Park, Feilding.”

MDC 19/705 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) Sale of Land on South Street adjacent to Manfeild Park, 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) Sale of Land on South Street adjacent to Manfeild Park, Feilding	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: Councillor Phil Marsh

Seconded by: Councillor Howard Voss

CARRIED

The meeting went into public excluded at 10.01am. For items MDC 19/706 to MDC 19/708 refer to public excluded proceedings. The meeting returned to open session at 10.09am.

MDC 19/709 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.10am

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE