

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 6 DECEMBER 2018	10.01AM

Minutes of a meeting of the Council held on Thursday 22 November 2018, commencing at 10.01am 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)
	Karel Boakes	(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)
	Rebecca Bell	(Strategy Manager)
	Janine Hawthorn	(Community Development Adviser)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Manager)
	Rachelle Johnston	(Principal Planner)
	Stacey Bell	(Economic Development Adviser)
	Allie Dunn	(Governance Team Leader)

MDC 18/620 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 18/621 APOLOGIES

There were no apologies.

MDC 18/622 DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 18/623 HEARING PANELS FOR NZTA NOTICE OF REQUIREMENT FOR TE AHU A TURANGA – MANAWATU TARARUA HIGHWAY

Report of the General Manager – Corporate and Regulatory dated 28 November 2018 seeking approval for the membership and processes for operation of the Hearing Panels for the NZTA Notice of Requirement for Te Ahu a Tūranga – Manawatū Tararua Highway.

Councillor Steve Bielski joined the meeting at 10.03am.

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RESOLVED

1. That the Notice of Requirement and any related applications made by the New Zealand Transport Agency (NZTA) to the Palmerston North City Council, the Manawatū District Council and the Tararua District Council, with regard to Te Ahu a Tūranga – Manawatū Tararua Highway connecting the Manawatū-Whanganui and Wairarapa/Hawkes’s Bay areas, be processed jointly by those councils, with any hearings and any decisions or recommendations to be held or made jointly by a panel of commissioners appointed and assigned for this purpose.
2. That the responsibilities given and powers delegated to the commissioners appointed and assigned pursuant to these resolutions include (i) the consideration, hearing and making recommendations to the NZTA on the Notice of Requirement, (ii) the consideration of any outline plan(s) lodged by NZTA under section 176A of the Resource Management Act 1991 and requesting changes to those plan(s), and (iii) the consideration, hearing and determination of any applications made by NZTA for resource consent. These powers also include, in each case, the power to require further information to be provided.
3. That the commissioners appointed include lawyers Chris Mitchell and Paul Rogers, planners David McMahon, Gina Sweetman and Rob van Voorthuysen, engineers Judith Makinson and David Mitchell, and tikanga Māori experts Liz Burge and Reg Proffit.
4. That the panel of commissioners to consider the Notice of Requirement and any related application be assigned from the persons named in resolution 3 above, so that each panel comprises at least one lawyer or planner, one engineer and one tikanga Māori expert, noting that the panel need not comprise the same persons for the Notice of Requirement and any separate application.
5. That the assignment of commissioners be made by the unanimous agreement of the General Manager Strategy and Planning for Palmerston North City Council, the General Manager Community and Strategy for Manawatū District Council and the Manager Regulatory Services for Tararua District Council, the powers of assignment to include specifying the commissioner to be chair and to make any replacements or alterations to the commissioners assigned should that be necessary.
6. That decisions of each panel be supported by a majority of members, with the chair having both a deliberative and casting vote if the panel is otherwise unable to reach a decision.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Howard Voss

CARRIED

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MDC 18/624 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.11am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE