

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 10 MAY 2017	9.15AM

Minutes of an extraordinary meeting of the Council held on Wednesday 10 May 2017, commencing at 9.15am 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)
	Ross Wheeler	(Strategic Accountant)
	Maria Brensell	(Executive Assistant – Mayor)
	Carl Johnstone	(Parks and Property Team Leader)
	Kirsten Pike	(Parks and Property Officer – Legal)
	Cameron Brown	(Parks and Property Cadet)
	David McMillan	(Solid Waste and Recycling Officer)
	Allie Dunn	(Governance Team Leader)
	Nichole Ganley	(Governance Support Officer)
	John Jones	(Roading Assets Manager)
	Glenn Young	(Utility Projects Manager)
	Chris Pepper	(Senior Projects Engineer)

MDC 17/128 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/129 APOLOGIES

RESOLVED

That apologies for lateness be accepted from Councillor Alison Short.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Shane Casey

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CARRIED

MDC 17/130 DECLARATIONS OF INTEREST

Councillor Michael Ford – Submission #0319 Feilding Little Theatre Players

Councillor Steve Bielski – Submission #0316 Rangiwahia Community Committee

Councillor Hilary Humphrey – Submission #0457 Nikki Speedy

Councillor Barbara Cameron – Submission #0402 MidCentral District Health Board

MDC 17/131 ACCEPTANCE OF LATE SUBMISSIONS

Late submissions received after the close of submissions were tabled for Council consideration.

RESOLVED

That the following submissions received after the close of submissions be accepted as late submissions:

0496 – Lynne Devonshire

0497 – Joshua Brown

0498 – Sandra Pinfold and Phillip Whanga

0499 – Te Kawau Memorial Recreation Centre

0500 – Susan and Richard Skelton

0501 – Nichole Wells

0502 – Feilding Croquet Club

Moved by: Councillor Steve Bielski

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/132 HEARING OF SUBMISSIONS

The Strategy Manager, Tracey Hunt, gave a presentation outlining the consultation undertaken and providing an analysis of the submissions received.

The General Manager – Community and Strategy and the Chief Financial Officer gave a presentation regarding the revenue policies, how the policies fit together and what drives Council’s revenue requirements and funding decisions.

The meeting adjourned at 10.05am and reconvened at 10.25am.

Councillor Short joined the meeting at 10.25am.

SUBMISSIONS #0015, #0199 and #0202 - HIMATANGI BEACH COMMUNITY TRUST INC – GEORGE ANNEAR

George Annear spoke in support of the submissions from the Himatangi Beach Community Trust Inc seeking funding from Council towards the annual cost of putting up the Community Christmas lights in time for the annual “Light Up Himatangi” festival

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being held from 3 to 5 June 2017. They also sought upgrade of the mens urinals in the beach community hall advising that the urinals were very noisy, and interfere with use of the hall. He spoke about their request to place a concrete deck at rear fire escape at hall, to improve wheelchair egress from the hall. They also sought funding to complete the resealing of the carpark.

Mr Annear spoke in support of his submission regarding the Waste Management and Minimisation Plan noting he was against kerbside recycling for Himatangi beach. He believed the current recycling station worked well, especially for their large non-resident population and daytrippers.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0019 – MANAWATU BLOKART CLUB

Robert Deighton, of the Manawatu Blokart Club, thanked Her Worship the Mayor and Councillors for their support to date. He acknowledged the road frontage he had submitted about had already been dealt with. He spoke about trees on southern boundary that he would like to have removed, and suggested improvements to the entrance way. He gave a short video presentation.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0016 - JOHN SEIFERT

John Seifert spoke in support of his submission seeking additional street lighting to be installed in Blenheim Place, Feilding. He noted the current level of lighting caused problems with visibility and safety.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

Councillor Ford left the meeting at 11.18am and returned at 11.21am.

SUBMISSION #0457 – NIKKI SPEEDY

Nikki Speedy spoke in support of her submission seeking a fenced playground to be provided in Feilding for under five year olds. She gave examples of parks in other regions that cater for this age group and suggested completing the fencing for the under five's playground at Kowhai Park, and subletting space for a coffee cart at that park. Another suggestion could be fundraising within the community to provide such a facility.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0131 – JAMES BEARD

James Beard spoke in support of his submission regarding the border between the Manawatu District and Palmerston North City District.

He advised that he had been in his property for 32 years, and had been lobbying for the border between Palmerston North City and the Manawatu District to be changed so that his property could be within the Manawatu District, rather than part of Palmerston North City. It was noted that prior to the 1989 amalgamation, his property had fallen within the Kairanga County Council area.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

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The meeting adjourned at 11.51am and reconvened at 1.00pm

SUBMISSION #0132 – AWAHURI FOREST-KITCHENER PARK TRUST – GEOFF LOVEGROVE

Trustees Geoff Lovegrove, Jill Darragh, and Chris Symonds spoke in support of their submission highlighting a key issue for the Trust which was the need for public toilets to be installed in Awahuri Forest / Kitchener Park.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0153 – ADELE L GIBB QSM

Adele Gibb spoke in support of her submission regarding the potential of the Manawatu Garden Festival being held in the future, and how this could be organised. She proposed that if the event was run again that it should be held at Manfeild.

She then spoke in support of her submission to the Waste Minimisation Management Plan, advising that she believed better value would be gained by educating people rather than providing a kerbside collection of food scraps. She spoke about the Camellia Walk which she felt had gone into decay. Lastly she spoke in support of retaining both the native and the exotic aviaries.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0001 – MANAWATU AVICULTURAL SOCIETY

Yvonne Green spoke in support of the submission from the Manawatu Avicultural Society, noting the society's disappointment in the level of maintenance of the aviaries and seeking advice on where the birds would be relocated to should the aviaries be closed.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0220 - HALCOMBE SCHOOL

Halcombe School Principal Sue Simpson and four students spoke in support of their submission and gave a powerpoint presentation outlining their concerns about the lack of safe parking options surrounding Halcombe School.

Following questions, they were thanked by for their attendance by Her Worship the Mayor.

SUBMISSIONS #0211 AND #0213 - TREVOR WITT

Trevor Witt spoke in support of his submission, outlining examples of good family friendly play ground facilities in other areas, for example Palmerston North, Levin and Tauranga. He also spoke regarding his submission to the Waste Management Minimisation Plan, applauding the proposal to recycle compostable waste.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0304 - GEORGIA JENKINS

Georgia Jenkins spoke in support of her submission regarding the future of the property formally known as the Kimbolton Playcentre at 4 Lind Street. She noted the building was

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listed as an education building and that Ruahine Kindergarten Association staff were enthusiastic to open it for use as a Kindergarten.

She advised they would be making a formal proposal to the board later this month, then they plan to present this information to Council. Have contacted people already with 18 children listed, 19 families, could have 20 kids per day and a further 10 children registered under two who would use it in the future.

Members of the Manawatu Rural Support Services were in attendance and advised that the proposed Kindergarten would follow the national curriculum including bi lingual and cultural aspect of formal childhood learning, which is unique for a kindergarten.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

The meeting adjourned at 2.45pm and reconvened at 3.00pm

SUBMISSION #0172 – PALMERSTON NORTH CITY COUNCIL, MAYOR GRANT SMITH

Palmerston North City Council Mayor Grant Smith spoke in support of his Council's submission. He acknowledged that both Councils work well together. He noted the valuable contribution the Manawatu District Council makes to the regional museum at Te Manawa, which was used by people from the Manawatu district. He encouraged Manawatu District Council to continue their contribution towards Food HQ, noting it was a point of difference in our area and a worthy organisation. He spoke about the long term benefits of CEDA. He felt that the Palmerston North to Feilding cycle way needed a combined effort made by the city and district and suggested a joint approach to NZTA.

With regard to the Materials Recovery Facility, he would like Manawatu District Council to look at saving costs by utilising the Palmerston North facility at the Awapuni landfill. He also spoke about the changes to Civil Defence coming at a national level, acknowledged Manawatu District Council was very strong in that area and encouraged Manawatu District Council to stay engaged with Civil Defence at regional level.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0260 – TIMONA PARK ORCHARD TRUST

Barbara Robson and members of the Timona Park Orchard Trust were present to speak in support of their submission. She spoke about the work undertaken by the Trust, noting there were three divisions of the trust focusing on planting trees to provide fruit, regenerating bush, and working with Council on the wetlands. She advised that planning was going well for winter fruit trees. They aimed to remove exotic trees which don't provide food. Members thanked the Council Parks team for all the work that has been done, including removal of willow tree and successful weed spraying programme. The Trust would like to see spraying continued, clearing of pond floor and adding clay to bottom of the pond for water retention and contouring banks of wetland.

Barbara Robson also expressed concern about flooding and sewage, noting that flooding had been bad prior to 2004 but nothing to that extent, and that recent clearing had helped, however there were still some problems that need to be addressed.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

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SUBMISSION #0243 – IAN BAYLIS

Ian Baylis spoke in support of his submission regarding the Kowhai Park Aviaries.

He suggested establishing a “Friends of Kowhai Park” group that could work together with Council, community, organisations and companies to fundraise to support the aviaries.

Jude Drake from the Aviaries spoke in support of Ian Baylis’s submission, advising that she had looked after the birds at the park for four years, and previously raised and released birds from SPCA.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0383 – FEILDING HIGH SCHOOL

Principal Martin O’Grady and teachers from Feilding High School spoke in support their submission seeking consideration of a multipurpose facility, noting there were inadequate facilities for Feilding sporting clubs. They asked that the Council commission a feasibility study.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0409 - ASHLEY BURROWES

Ashley Burrowes spoke in support of his submission, advising that he regarded the aviaries at Kowhai Park as a heritage asset as well as an educational resource and tourism asset, and did not support the aviaries being closed. He offered to undertake a cost vs benefit analysis for keeping the aviaries. He proposed promoting the aviaries as more of a tourist attraction to bring in sources of income and grants.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSIONS #0293 AND #0492 - MANAWATU YOUTH AMBASSADORS – HANNA GRACE AND ALEX SHORT

Manawatu Youth Ambassadors Hanna Grace and Alex Short spoke in support of their submissions.

Hanna spoke about the gap for youth wanting to travel in New Zealand or abroad and the difficulty in fundraising for expensive trips. The Manawatu Youth Ambassadors would like to be able to administer a discretionary fund of \$2000 that would help provide the opportunity for students to go on trips to come back more intelligent, educated individuals. They would like to be able to inspire young people to reach for their dreams despite financial implications.

Alex Short spoke in support of her submission seeking additional public toilets at Timona Park, and suggested providing user pays shower facilities as well.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0352 - MIKE STONE

Mike Stone spoke in support of his submission, advising that he was a new resident and had been involved with the national wildlife centre trust. He felt there was an opportunity for revitalisation at Kitchener Park.

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Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0486 – COMMUNITY AND STRATEGY GROUP

General Manager - Community and Strategy Brent Limmer spoke in support of his submission, providing clarification on:

- joint Library and Makino card;
- item 4.7 Makino Precinct – Skatepark and Development;
- Item 2.1 Long Term Plan 2018-28;
- Item 2.2 Spatial Plan;
- item 4.3 Asbestos Management Plan;
- item 5.2 Maintenance of Halls.

SUBMISSION #0484 – CORPORATE AND REGULATORY GROUP

General Manager - Corporate and Regulatory Shayne Harris spoke in support of his submission, noting that updated figures for implementation of the Electronic Document Records Management System (JARVIS) would be available at the end of the month. He also provided clarification about the recruitment of an additional building officer.

SUBMISSION #0485 – INFRASTRUCTURE GROUP

General Manager – Infrastructure Hamish Waugh spoke in support of his submission noting a late addition to his submission ‘Pohangina Road Resilience Project. He advised that it was requested to increase the Subsidised Renewals budget (Sealed Pavement Rehabilitation) by \$671,664 in the 2017/18 financial year. This project will attract 53% funding from the New Zealand Transport Agency (NZTA) through their newly create Resilience Work Category resulting in a local share of \$315,682. The project site is located 16 kilometres north of Pohangina on the west side of the Pohangina Valley Road. Erosion at the site became apparent during the 2004 Flood Event when one lane was lost to an underslip. At that time, Council reinstated the culvert, shifted the road away from the escarpment, restored both lanes, and installed a permanent steel safety barrier. Council has continued to monitor the site and observed that on average erosion is continuing at an approximate rate of 100mm per year, estimating approximately 12 months left on the road.

It was asked that photos of the affected area of Pohangina Road be provided for deliberations.

MDC 17/133 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 5.40pm, to reconvene Thursday 11 May 2017 at 8.30am in the Council Chambers 135 Manchester Street, Feilding.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE

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Minutes of a reconvened extraordinary meeting of the Council held on Thursday 11 May 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)
	Frances Smorti	(General Manager – People and Culture)
	Tracey Hunt	(Strategy Manager)
	Colleen Morris	(Chief Financial Officer)
	Paul Stein	(Communications Adviser)
	Danielle Balmer	(Communications Officer)
	Janine Hawthorn	(Community Development Adviser)
	Doug Tate	(Community Facilities Manager)
	Rachel Carr	(Parks and Property Officer)
	Carl Johnstone	(Parks and Property Team Leader)
	Kirsten Pike	(Parks and Property Officer – Legal)
	Brook Rush	(Community and Strategy Operations Officer)
	Ross Wheeler	(Strategic Accountant)
	Claire Stewart	(Planning Officer)
	Cynthia Ward	(Senior Policy Planner)
	Allie Dunn	(Governance Team Leader)

MDC 17/134 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/135 HEARING OF SUBMISSIONS - CONTINUED

General Manager – Community and Strategy advised that if elected members had any questions that had arisen following the Hearing of submissions on Wednesday 10 May, that he was happy to take those now or members could provide them in writing.

SUBMISSIONS #0415 AND #0416 - CHELTENHAM COMMUNITY COMMITTEE

Keith Robertson, Chair of Cheltenham Community Committee, Committee members Dave and Pauline Scott, and owners of Cheltenham hotel were in attendance to speak to their submissions. They circulated information regarding the drainage problems in Cheltenham. Regarding the Waste Minimisation Management Plan, most of the committee were happy to continue bringing their recycling to the Kawakawa Road recycling station, and did not support paying additional fees. However they would

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support a mini recycling centre being located in the village as a better option for their community.

Regarding their submission on stormwater, Keith spoke about how stormwater had been a long-standing problem within the village. He referred to the circulated photographs. They asked that a survey be undertaken for the whole of the village to understand the stormwater flow, and then formulate a cohesive plan.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0465 – GREEN TEAM, MANCHESTER STREET SCHOOL

Students from the Green Team at Manchester Street School spoke in support of their submission asking for a public toilet to be provided at Kitchener Park.

They spoke about how they love the park and had been helping to plant trees in Kitchener Park, some of which they had grown from seeds given to them by Mr Scott. However because there were no toilets at the park, their planting time needed to be short and they did not want to leave the park as they enjoy planting time so much. They also enjoy learning about birds and insects and how Maori used the plants as medicines.

Their school is an Enviroschool and they try to take positive actions to care for the environment. Being at Kitchener Park had shown them how special being in the bush is and they enjoy nature and fresh air. Helping their community is important to them. By growing and planting trees, they feel they are doing a useful service for the community and they take pride in what they do in Kitchener Park.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0438 - HIMATANGI BEACH COMMUNITY PATROL

Members of the Himatangi Beach Community Patrol, Chris and Brian Roswell, Marty O’Fee and Renee van de Beer spoke in support of their submission. They asked for funding assistance towards providing a secure garage for their community patrol vehicle. They also sought assistance with the running costs of the community patrol vehicle.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0437 - HIMATANGI BEACH COMMUNITY COMMITTEE

Marty O’Fee, from the Himatangi Beach Community Committee, spoke about their community plan and thanked Council for allowing them to progress the things that make the community a much better place for residents and visitors.

With regard to their community committee funding, he asked that the unspent funding be carried forward to 2017-18 financial year.

He also spoke about the need for funding for resurfacing and draining of the car park area.

With regard to the recycling centre, the committee supported continuing with the current recycling centre that works well for part time residents and full time residents. They felt that changing to kerbside removal of recyclables would be detrimental to the community, for example due to weather conditions, part time residents leaving the area

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on Sunday night. They also asked for completion of the Himatangi Street footpath, which was in the work programme for the 2015-16 year and had not eventuated. They asked that the mini putt course next to tennis courts be removed, and replaced with a grassed area that could have barbecues and a water fountain installed. They would like the tennis court upgrade to be included in the long-term plan, as this had the potential to be used more fully if the surface condition was improved.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

The hearing adjourned at 9.50am and reconvened at 10.14am

SUBMISSION #0429 - FEILDING BAPTIST CHURCH

Eleanor Keyte-Bailey spoke in support of their submission regarding improvements to green spaces and aesthetics within the town. She felt that parking needed to be provided within the town centre. Grateful for recent increased parking in Bowen Street, another opportunity for increased parking for shoppers and patrons and during special events. She referred to the current green space behind the Baptist Church and Archives Central, noting that green spaces add to the health and aesthetics of a town. She believed that this area set out well had the potential to be a great multipurpose green space, with plantings, and a car park for everyday use. She gave the example of permeable grass paving between Archives and Hobson Street which would enable parking but in an aesthetic way.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0364 AND #0365 - ANN FULLERTON

Ann Fullerton spoke in support of her submission regarding kerbside recycling opposing changes to the current system. She believed it would be a big expense for no real gain within the village.

She then spoke in support of her submission to the draft Annual Plan. She would like rates increases ended and a sinking lid policy to staffing levels. She felt there was a problem with government offloading responsibilities to local government and felt Councils should stand up to the government on this.

She also spoke about organic control of introduced pest plants and suggested that Council ask Lincoln University to research the use of tagetes minuta for pest control.

She spoke about the benefit of using gypsum to improve viability of soil and its ability to absorb water and carry it away. She suggested providing sacks of gypsum to those that need it to sprinkle on their berms, which she felt would help prevent flooding and ponding.

She also spoke about her concerns about a proposal for Singapore to share the Ohakea base.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0368 - JOHN KEY

John Key spoke in support of his submission regarding the Feilding Wastewater Treatment Plant and the digester that Council intended purchasing.

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He also expressed concern with the transparency with which Council does its business.

John Key then spoke about District Plan Review, expressing concern with the length of time the review is taking and how it is being funded.

He was thanked for his attendance by Her Worship the Mayor.

Councillor Ford left the meeting at 11.16am and returned at 11.18am.

SUBMISSION #0400 - OVATION NEW ZEALAND LTD

Alistair Bayliss spoke in support of their submission on the proposed trade waste charges which were proposed to come into effect from 1 July 2017. He highlighted their concern about the level of increase in the proposed charges noting the impact on their business would be severe.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0369 AND #0370 – CANCER SOCIETY OF NEW ZEALAND

It was noted that representatives were no longer able to attend to speak to their submission due to unforeseen circumstances.

Meeting adjourned at 11.52am and reconvened at 12.55pm.

SUBMISSION #0288 - MARY READER

Mary Reader spoke in support of her submission against the proposed Waste Minimisation Management Plan and circulated a copy of additional information to support her information. She believed the current recycling system in Himatangi Beach worked well and did not need changing.

SUBMISSION #0169 – SUE TRAYLING AND JIM COOK

Sue Trayling and Jim Cook gave a presentation regarding suggestions for improving the Kowhai Park aviaries.

They suggested relocating the aviaries to Kitchener Park where a walk through aviary that could hold most of the birds at Kowhai Park could be built.

They were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0360 - JUDY HOWATSON

Judy Howatson spoke in support of her submission against the proposed recycling collection at Himatangi Beach. She felt the current recycling centre worked well and was concerned about the possibility of recycling bins being left outside properties with no one able to bring the bin back inside the property. Although the kerbside collection would be a good idea for cities, she did not believe it would work well in a holiday beachside community.

She was thanked for her attendance by Her Worship the Mayor.

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SUBMISSION #0294 – LYNNE AND EVAN KROLL

Evan Kroll spoke in support of the submission from himself and Lynne Kroll, opposing changes to the current recycling system proposed for Himatangi Beach. He noted that they own a holiday home, and are only there on weekends. They would not like see a change to their current system.

Following questions, they were thanked by Her Worship the Mayor.

Councillor Bielski left the meeting at 1.44pm and returned at 1.46pm

Councillor Marsh left the meeting at 1.44pm pm and returned at 1.47pm

SUBMISSION #0239 AND #0240 - PARA KORE MARAE INC

Urs Signer and Ripeka Goddard spoke in support of the submission from Para Kore Marae Inc. Ripeka noted she came to Council last year to speak about kerbside recycling and the Para Kore initiative.

Urs spoke to his presentation regarding waste minimisation. Para Kore means zero waste. He spoke about using recyclable kete to gather kai moana, growing kumara with no food miles involved. He spoke about problems with waste in industries digging up oil and coal, resource depletion. With regard to plastic waste in our oceans, by 2030 it was estimated there would be more plastic in the ocean than fish. Para Kore is a solution to the problems we all face regarding problems in the environment. He showed images of where Para Kore came from. Para Kore was launched in 2009 and they have more than 175 plus Para Kore marae currently in the programme. He noted they would be applying to the Waste Minimisation Fund with a goal of having this programme available in our rohe starting from early next year.

The application to the Waste Management Fund would be for a three-year project, currently building relationships so if successful with their fund application they could roll this out early next year. His submission to Council was for moral and financial support so we can start this and work with our marae to implement Para Kore.

It was asked that Para Kore be invited to make a presentation to Nga Manu Taiko Manawatu District Council.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0439 - HIWINUI COMMUNITY COMMITTEE

Brenda Lee, Principal of Hiwinui School, representing adults of community, Hiwinui Community Committee, accompanied by pupils from Hiwinui School, representing children, spoke in support of their submission. She thanked Council for what they have continued to do for their community towards keeping the people in their community safe. She noted that their carpark is no longer large enough for their increasing roll, advising there were no buses and it was not safe for the children to walk to school. They believed the proposed walkway would remove 45 students from using the carpark, as they would be able to walk home as they lived within 1 km of the school. The walkway would give their young people their independence, resilience and problem solving abilities and would increase their fitness and wellbeing.

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Luke presented noting he is in year 6 and lives 300m from school. He said he would like to walk or cycle to school but it is too dangerous as there is no room on the side of the road. With a walkway, they would have a safe way of walking or cycling to school.

Piper spoke noting she lives on Reids Line East and is only 500m from school and would like to walk to school but it is too dangerous without a footpath. There is a ditch on one side and a bank on the other. When they are walking with the walking bus, they all wear hi vis vests and if a car comes, they have to jump into the ditch. Their parents will not let them walk or run on the side of the road, as it is too dangerous.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0334 - MANFEILD PARK TRUST

Julie Keane spoke in support of the submission from the Manfeild Park Trust, regarding the gap in funding of events and development of Manfeild land. She asked that a regionally focussed major events fund be established that could be contributed to by both Palmerston North City Council and Manawatu District Council.

She also spoke about Kowhai Park development, noting that reconfiguration of that entrance was required. She felt that reconfiguration of the entrance would make it less confusing between the Manfeild Park entrance and the Kowhai Park entrance.

Following questions, she was thanked for her attendance by Her Worship the Mayor.

SUBMISSION #0422 - COLIN DYER

Colin Dyer spoke in support of his submission, noting he supported Council's attempt to confine rates to 3.6% increase. Regarding the Feilding Civic Centre, he would like to see that facility restored. He asked Council to review and moderate the upgrade planning to be able to retain the Kowhai Park aviaries without such a large amount of expenditure.

He also spoke about road safety at the North Street, Pharazyn Street, Kimbolton Road junction in Feilding. He advised that the growth in housing development in that area has increased traffic flow and improvements needed to be made to improve safety of that intersection.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

The meeting adjourned at 3.02pm and reconvened at 3.25pm.

SUBMISSION #0246 – FEILDING COMMUNITY COMMITTEE

Sandra Crosbie, accompanied by members of the Feilding Community Committee, spoke in support of the committee's submission. The committee embraces active citizenship and supports development of a Feilding Community Plan as soon as possible. The plan is for the entire Feilding community, their visions and ideals and can set direction for all their community groups. They believed it would be a valuable document that would help Council with decision making and potential future cost savings e.g. the community plan process can get feedback and information from the community.

Regarding the Kowhai Park aviaries, their submission was based on community feedback. They noted support from the community to be included in upgrade work, which could reduce the burden on ratepayers. There was a lot of support for keeping

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the aviaries and upgrading them, and many people wanting to work with that project alongside Council.

The committee believed the native bird aviaries should be closed and native birds rehoused at Mount Bruce.

She also spoke about the Timona Park toilets, identifying some projects for Timona Park and expressed concern at the delay in toilet upgrade. They would like to also see public showers put in at this park.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

Councillor Hilary Humphrey left the meeting at 3.30pm.

SUBMISSION #0469 AND #0470 - RONGOTEA COMMUNITY COMMITTEE

Margaret and Murray Giles spoke in support of their submission opposing the proposed change to recycling facilities in Rongotea. They would like the Council to undertake more education about recycling in their community, i.e. what can be recycled, the need to wash and squash. Also information for the rural community for disposing of plastic poison containers, and what to do with baling wrap. They noted that many people were asking for inorganic collection a couple of times a year. They spoke about how you can't "Throw anything away" because there is no "away".

Regarding Annual Plan submission, they would like hot mix cover for covered play area in Te Kawau Park. Also sealing of north end of Avon Street to assist a blind person who has moved to the area with getting to the shop and elderly people with walkers. Regarding proposed village walkway, they would like to highlight historical places in Rongotea with upstands. These could be joined up with footpaths to make a town walkway leading to the Waitohi walkway that they are progressing.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0267 – FEILDING AND MANCHESTER LIONS

Ron Tunnicliffe, accompanied by members of Feilding and Manchester Lions, spoke on behalf of their submission, asking that the exotic aviary be retained and noting their organisation was prepared to assist Council by providing their services and resources. He noted their organisation had recently spent \$26,000 on installing barbecues in Kowhai Park.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

Councillor Humphrey returned to the meeting at 4.23pm.

Councillor Bielski left meeting at 4.23pm and returned at 4.26pm.

Councillor Campbell left meeting at 4.23pm returned at 4.26pm.

SUBMISSIONS #0346 AND #0347 – SANSON COMMUNITY COMMITTEE

Paul Brown and Daniel Hirst spoke to their submission, highlighting the following requests:

- Pool funding, asks that Council funds their local pool costs of \$5,000 per year;

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- Toilets and playground, noted funding set aside for public toilets and a playground. Asked that if the Sanson Hotel development did not go ahead that the money be applied for intended use. Noted the school playground needed upgrade and repairs and suggesting making improvements to existing playground at the school.
- Bus shelters - would like that considered if Sanson Hotel development went ahead. Currently between 30-50 school children shelter under the awning of the hotel building while waiting for their school buses.
- Liaison and consultation – noted the Del Parker walkway going ahead. Talked about using the Domain as a better location for celebrate Sanson day and noted a bigger grass area was needed for town events.
- Regarding consultation on waste management, they would like to see a longer period of consultation as recent communication did not give sufficient time. They were happy to keep the existing mobile recycling centre.
- Drainage – would like the open drains closed in and asked for a town wide review of stormwater to develop a solution for the town.
- Footpaths and crossings – sought funding for more footpaths noting that 25% of their population can't cross the road in a controlled way. Have been lobbying NZTA with no success and would also like a reduction in speed limit on approach to town.

Following questions, they were thanked for their submission by Her Worship the Mayor.

SUBMISSION #0309 – GARY BARNETT

Gary Barnett spoke to his submission regarding the Kowhai Park aviaries and free entry for staff and elected members to Makino Aquatic Centre. He spoke in support of closing the aviaries, and asked that Council review the policy of free entry for staff and elected members to Makino Aquatic Centre.

Following questions, he was thanked for his attendance by Her Worship the Mayor.

SUBMISSION #0045 – GREG JAGGARD

It was noted the submitter was no longer able to attend, but had asked that his additional information be tabled. The Council read through and noted his additional comments.

The meeting adjourned at 5.25pm and reconvened at 6.28pm

SUBMISSION #0247 - POHANGINA VALLEY COMMUNITY COMMITTEE

Liz Besley, accompanied by members of the Pohangina Village Community Committee, spoke in support of their submission, giving a presentation on point 5 of their submission regarding the development of the Pohangina Valley recreation reserve, known locally as "The Domain." She discussed the results from their survey that showed 89% of respondents wish to use the reserve for recreation. They asked that Council sponsor a reserve landscape and recreational plan to increase public use, noting that the Community Committee could make a partial contribution from their capital funding. The provision of public toilets was a priority to support recreation.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

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SUBMISSION #0316 - RANGIWAHIA COMMUNITY COMMITTEE

Mary Bielski spoke in support of their submission showing photos of the Rangiwahia Scenic Reserve. She introduced Jim Rainey from Kawatau Valley, a member of the Wellington Conservation Board who was supporting them during this time. She advised that confirmation had been received from the Department of Conservation that until the process is finished they would not need to remove track signage. Their request is to include this reserve in Council's annual plan and have this reserve come under Council's control.

They were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0323 AND #0324– TANGIMOANA COMMUNITY COMMITTEE

Margaret Angus and Bryce Ebert spoke in support of their submission opposing the proposed kerbside recycling collection. They also spoke about their concerns with lack of progress with the village drainage scheme in Tangimoana.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

SUBMISSION #0350 AND #0351 – HALCOMBE COMMUNITY DEVELOPMENT GROUP

Rachel Lane accompanied by Richard Bain, Jeanette Henderson, Jade Gilmour and Karen Gilmour spoke in support of their submission and gave a presentation outlining the following points:

- District Plan review – questioned the need to fully rewrite the District Plan;
- Council Place carpark - support as understands the need for better parking at pool;
- Community Planning – sought understanding of how the Feilding Community Committee and Feilding and District Promotion would work together;
- Kowhai Park aviaries – prefer to see the aviaries remain open;
- Feilding to Palmerston North cycleway – supports and talked about need for Manawatu District Council to push for NZTA funding;
- Precinct 4 – questioned whether this is the best place for growth due to flooding;
- Community – sought a better understanding of Feilding and District Promotions role and how they work with other community groups, also clarification of funding for toilets at Timona Park;
- Expressed concern about \$2.4 million deferred spending, mostly in Infrastructure projects, drawing comparison with Auckland and the need for the district's infrastructure to keep up with the district's growth.

They then discussed their specific requests for Halcombe, including carry over funding and gave an update on projects the Community Committee had undertaken.

Richard Bain spoke about the need for a water table in streets in Halcombe to carry away water and prevent gravel being washed away. He spoke about the need for a stormwater strategy. With regards to water, they did not support putting in a water treatment plant at Halcombe and wanted more community consultation on that proposal.

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They spoke about problems with the capacity of Halcombe village infrastructure and asked for Council to be their advocate on this. Noted that they were working with MP Ian McKelvie on the cellphone issue but needed Council be their advocate as well as this was an impediment to growth.

They outlined their long term thinking and summarised their priorities.

Following questions, they were thanked for their attendance by Her Worship the Mayor.

MDC 17/136 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 8.03pm to reconvene at 8.30am Friday 12 May 2017, in the Council Chambers 135 Manchester Street, Feilding.

Approved and adopted as a true and correct record:

.....
CHAIRPERSON

.....
DATE

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Minutes of a reconvened extraordinary meeting of the Council held on Friday 12 May 2017, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Deputy Mayor Michael Ford (Chairperson)
 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

APOLOGY: Her Worship the Mayor

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)
 Doug Tate (Community Facilities Manager)
 Rachel Carr (Parks and Property Officer)
 Carl Johnstone (Parks and Property Team Leader)
 Kirsten Pike (Parks and Property Officer – Legal)
 Brook Rush (Community and Strategy Operations Officer)
 Cynthia Ward (Senior Policy Planner)
 Lisa Thomas (Policy Adviser)
 Allie Dunn (Governance Team Leader)

MDC 17/137 MEETING OPENING

Deputy Mayor Michael Ford declared the meeting open.

MDC 17/138 APOLOGIES

RESOLVED

That the apology from Her Worship the Mayor be accepted.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

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MDC 17/139 HEARING OF SUBMISSIONS – CONTINUED

The General Manager – Community and Strategy Brent Limmer spoke, seeking any requests for clarification and asked that any requests be emailed through to the Governance Team Leader.

SUBMISSIONS #0336 – FEILDING BUSINESS PROMOTION

Wayne Short and John Cotton spoke in support of the submission from Feilding Business Promotion, asking that there be no deferment of any upgrades or developments, especially in regards to roading. They felt this would end up costing more long term and would see Council incurring higher maintenance costs. They talked about Earthquake Prone buildings, and relationship with CBD targeted rate. They noted that for lessees of buildings, who were already paying extra in rates, they would not like to have to pay an extra rate to subsidise the building owners' responsibility to upgrade their buildings.

Following questions, they were thanked for their attendance by the Deputy Mayor.

SUBMISSION #0336 – FEILDING AND DISTRICT PROMOTION INC

Jason Smith and Jo Payton spoke in support of their submission, making the following points:

- the need for community planning;
- Kowhai Park aviaries – suggested relocating to another destination e.g. Mt Lees Reserve or Kitchener Park;
- Increase in motor home travellers;
- Need for public toilets to be located next to playgrounds, and to include nappy changing facilities;
- Developments at the former railway station which will be the new location for the Information Centre;
- level of service re level of rates – general level of comfort but concerned about proposals to defer application of funding
- Cycleways - district linking cycleways and walking routes, and suggestion to link Cheltenham and Kimbolton with walkways, which would be good for tourism and possibly an alternative to a cycleway to Palmerston North.

They thanked Council for its continued support and noted they were enjoying working with Council and CEDA representatives. They also noted it had been great being housed temporarily in the library while they develop their new premises.

Following questions, they were thanked for their attendance by the Deputy Mayor.

SUBMISSION #0381 – TE ARAROA MANAWATU TRUST

Gill Absolon, Frank Goldingham, Graeme Teehan, and David Stroud of Te Araroa Manawatu Trust expressed concern that the proposed shared walkway and cycleway between Feilding and Palmerston North had been deferred yet again, noting the heavy traffic on this road and danger to cyclists. They outlined the background of the shared pathway noting it had been in the pipeline for many years.

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Graeme Teehan spoke, noting the number of walkers they get out at Mt Lees, with many of them coming from overseas. He suggested an interim safety measure could be mowing the road berms to give people a safe place to walk off the road.

Following questions, they were thanked for their attendance by the Deputy Mayor.

SUBMISSION #0333 – HORIZONS REGIONAL COUNCIL

Matthew Smith and Ramon Strong, along with Cr Colleen Sheldon of Horizons Regional Council, attended to answer any questions that Council may have arising from their submission.

Questions were asked relating to:

- The need for further dialogue with Horizons Regional Council on stormwater issues noting the large number of submissions Council received on this topic;
- Precinct 4 – Horizons submission about ensuring planning for stormwater discharges was undertaken;
- Feilding to Palmerston North cycleway and how Council could work with Horizons to progress this, noting Horizons Transport Team were keen to progress this as an alternative to cars;
- Commitment to working with Tangimoana residents and Council on flooding issues in the village;
- Service delivery to coastal communities re surf lifesaving, community patrols with suggestion for Horizons and Manawatu District Council to work collaboratively on those matters;
- Regional facilities e.g. beaches and Manawatu Gorge, need for lines of communication to be kept open.

They were thanked for their attendance by the Deputy Mayor.

SUBMISSION #0278 – BAINESSE AND DISTRICTS COMMUNITY DEVELOPMENT GROUP

Ailsa Halford, Colleen Sheldon, Eddie Millard, Murray Jacobs, and Sue Tuke spoke in support of their submission seeking funding towards a feasibility report for construction of a city to sea rail trail to provide an integrated regional shared pathway from Longburn to Himatangi Beach.

Following questions, they were thanked for their attendance by the Deputy Mayor.

MDC 17/140 MEETING CLOSURE

The Deputy Mayor declared the meeting closed at 9.56am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE