

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 18 MAY 2017</b>	<b>8.30AM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 18 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)
	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)
	Lisa Thomas	(Policy Adviser)
	Carl Johnstone	(Parks and Property Team Leader)
	Peter Shore	(Property and Parks Support)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

#### MDC 17/141 MEETING OPENING

Her Worship the Mayor declared the meeting open.

#### MDC 17/142 APOLOGIES

There were no apologies.

#### MDC 17/143 DECLARATIONS OF INTEREST

Councillor Alison Short – Submissions #0327, 0335, 0293, 0449, 0492, 0344.

Councillor Michael Ford – Submissions #0319, 0052

Councillor Steve Bielski – Submission #0316

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Councillor Andrew Quarrie – Submission #0499

Councillor Barbara Cameron – Submission #0402

Her Worship the Mayor – Submission #0344

Councillor Stuart Campbell – Feilding to Palmerston North Cycleway

Councillor Hilary Humphrey – Submission #0457

Councillor Phil Marsh – Easter Trading Policy

Councillor Shane Casey – Submission #0220

#### MDC 17/144 CHANGE TO ORDER OF BUSINESS

It was agreed that item 4.2 would be taken as the next item of business.

#### MDC 17/146 CONSIDERATION OF SUBMISSIONS – DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN

Report of the General Manager – Infrastructure dated 12 May 2017 seeking consideration of submissions made on the Draft Waste Management and Minimisation Plan. It was noted that a service for recycling at Cheltenham would be investigated and improvements to the Kimbolton site would be trialled.

#### **RESOLVED**

1. **That Council does not implement the Feilding kitchen waste kerbside collection initiative.**
2. **That Council does not extend the kerbside recyclable collection to the villages within the district.**
3. **That Council installs Mobile Recycling Centres (MRC's) in Halcombe and Apiti.**
4. **That Council initiates the targeted education to facilitate greater levels of off-farm solid waste disposal and recycling of inorganic agricultural wastes funded by the Waste Levy.**
5. **That Council undertake to further inform and engage with the community and various sectors within the community to obtain a more comprehensive understanding of our communities' needs and to better explain Council's drivers with respect to waste management and minimisation.**
6. **That the need for any further waste initiatives be included as part of, or in parallel with, Council's consultation on the 2018-28 Long Term Plan.**
7. **That the final Waste Management and Minimisation Plan, incorporating changes agreed to by the Council, be presented for adoption by Council on 14 June 2017.**

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**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Shane Casey**

**CARRIED**

#### MDC 17/147 CONSIDERATION OF SUBMISSIONS – DRAFT ANNUAL PLAN 2017-18

Report of the General Manager – Community and Strategy dated 12 May 2017 seeking consideration of submissions made on the Draft Annual Plan 2017/18.

##### 1. KOWHAI PARK AVIARIES

Submissions #0001, 0002, 0003, 0004, 0005, 0006, 0007, 0008, 0009, 0010, 0011, 0012, 0013, 0018, 0020, 0024, 0028, 0030, 0031, 0032, 0052, 0065, 0097, 0116, 0119, 0119, 0120, 0128, 0140, 0169, 0176, 0213, 0217, 0243, 0246, 0256, 0267, 0275, 0277, 0284, 0289, 0303, 0309, 0312, 0326, 0327, 0329, 0338, 0344, 0350, 0366, 0375, 0407, 0409, 0410, 0422, 0427, 0445, 0452, 0461, 0476, 0496 and 0497.

**RESOLVED**

**That the Manawatu District Council closes the current native aviaries, rehomes the native birds, but retains exotic aviaries, establishes a community focus group to look at what community support there was for upgrades required to exotic aviaries, and whether there was future potential for a new native aviary.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Phil Marsh**

**CARRIED on the casting vote of Her Worship the Mayor**

***Councillors Short, Bielski, Ford, Quarrie and Casey recorded their vote against the motion.***

*The meeting adjourned at 10.03am and reconvened at 10.20am*

##### 2. COUNCIL PLACE CARPARK

Submissions #0028, 0119, 0122, 0125, 0154, 0213, 0224, 0246, 0289, 0329, 0350.

**RESOLVED**

**That the Manawatu District Council construct the one carpark on the southern side of Council Place, providing ten carparks, and reduce the budget allocated in the 2018-19 Draft Annual Plan from \$80,000 to \$64,000.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Shane Casey**

**CARRIED**

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3. FEILDING TO PALMERSTON NORTH CYCLEWAY

Submissions #381, 333, 289, 213, 185, 169, 125.

*Councillor Campbell declared an interest, took no part in the discussion, and did not vote.*

**RESOLVED**

**That the Manawatu District Council notes that the project has been deferred to the 2018-28 Long Term Plan and would continue with developing the Indicative Business Case.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Michael Ford**

**CARRIED**

4. FEILDING CIVIC CENTRE REFURBISHMENT

Submissions #0130, 0153, 0169, 0224, 0327, 0329, 0350, 0422.

**RESOLVED**

**That the Manawatu District Council supports the redevelopment of the Feilding Civic Centre and is willing to make a contribution as part of the 2018-28 Long Term Plan.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

5. FEILDING WASTEWATER TREATMENT PLANT

Submissions #0153, 0169, 0329, 0333, 0335, 0338, 0368, 0402.

**RESOLVED**

**That the Manawatu District Council confirms the proposed investment in a second digester as part of the 2017-18 Annual Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

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6. EASTER TRADING POLICY

Submissions #0049, 0125, 0153, 0263, 0335, 0350, 0363, 0441.

*Councillor Marsh declared an interest, took no part in the discussion and did not vote.*

**RESOLVED**

**That the Manawatu District Council notes that a draft policy and consultation document would be prepared and the community's feedback would be sought.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Michael Ford**

**CARRIED**

7. AWAHURI FOREST / KITCHENER PARK TOILETS

Submissions #0027, 0100, 0132, 0142, 0171, 0399, 0465.

**RESOLVED**

**That the funding for toilets at Awahuri Forest / Kitchener Park be brought forward into 2017-18 Annual Plan.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

8. TURNERS ROAD EXTENSION

*Councillor Marsh left the meeting at 11.33am*

Submissions #0125, 0130, 0172, 0263, 0329, 0335, 0350.

**RESOLVED**

**That the Manawatu District Council notes that the Turners Road Extension would be considered as part of the 2018-28 Long Term Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

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9. FEILDING AND DISTRICT PROMOTION

*Councillor Marsh returned to the meeting at 11.35am.*

*Councillor Short declared an interest, took no part in the discussion and did not vote.*

Submissions #0153, 0246, 0327, 0329, 0350.

**RESOLVED**

**That the Manawatu District Council confirms funding for Feilding and District Promotion Inc as part of the 2017-18 Annual Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

10. DISTRICT PLAN REVIEW

Submissions #0169, 0213, 0335, 0344, 0350, 0368.

**RESOLVED**

**That the Manawatu District Council confirms its 2017-18 budget of \$500,000 to enable the District Plan review to continue over the next year and Council to meet its legal obligations under the Resource Management Act 1991.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

*The meeting adjourned at 11.44am and reconvened at 11.50am*

11. SMOKEFREE OUTDOOR POLICY

Submissions #0115, 0168, 0322, 0369, 0402.

**RESOLVED**

**That Manawatu District Council notes the submissions and will increase proactive signage in Council assets.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Shane Casey**

**CARRIED**

*The meeting adjourned at 12.06pm and reconvened at 12.46pm*

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12. ALMADALE WATER TREATMENT PLANT AND MAIN TRUNK LINE

Submissions #0169, 0327, 0329, 0338, 0402.

**RESOLVED**

**That the Manawatu District Council notes that expenditure had been deferred until 2018-19 whilst a Strategic Water Assessment for the Feilding Water Supply was being completed.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Michael Ford**

**CARRIED**

13. TIMONA PARK TOILETS

Submissions #0189, 0213, 0246, 0327, 0350 and 0492.

MOVED

That the Manawatu District Council confirms that the Timona Park toilets project would be deferred to year 1 of the draft 2018-28 Long Term Plan.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Shane Casey

**AMENDMENT**

**That the motion be amended with the addition of:**

**“To allow time for further investigation of options”**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Michael Ford**

**CARRIED**

**The SUBSTANTIVE motion was put as follows:**

**That the Manawatu District Council confirms that the Timona Park toilets project would be deferred to year 1 of the draft 2018-28 Long Term Plan to allow time for further investigation of options.**

**CARRIED**

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14. COMMUNITY COMMITTEE FUNDING CARRYOVERS

Submissions #0223, 0247, 0350, 0372, 0437.

**RESOLVED**

**That the Manawatu District Council approves the carryover of all unspent community committee funding.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Alison Short**

**CARRIED**

15. MAKINO PRECINCT DEVELOPMENT / BOWEN STREET UPGRADE

Submissions #0246, 0335, 0350, 0419, 0429.

**RESOLVED**

**That the Manawatu District Council notes the submissions made on the Makino Precinct Development Project and these will be considered as part of the draft 2018-28 Long Term Plan.**

**That the Manawatu District Council notes the submissions made on the Bowen Street Upgrade and confirms the carry forward of funding to 2019-2020.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

16. ROADING BUDGET INCREASES

Submissions #0263, 0289, 0335, 0338, 0344, 0350.

**RESOLVED**

**That the Manawatu District Council supports the funding and confirms the changes to the Council's roading budget as described in the draft 2017-18 Annual Plan.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Shane Casey**

**CARRIED**



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17. GROWTH PRECINCT 4

Submissions #0148, 0153, 0327, 0333, 0350.

**RESOLVED**

**That the Manawatu District Council confirms that water and sewerage services for the Roots Street East area would be delivered in 2019-20.**

**That the Manawatu District Council would continue to work with Horizons Regional Council to ensure adequate flood protection was in place for Feilding's growth areas.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

18. ROADSIDE SPRAYING / WEED CONTROL

Submissions #0012, 0224, 0365, 0392.

**RESOLVED**

**That the Manawatu District Council notes that it uses chemicals sparingly and as per industry guidelines and confirms that residual chemicals are not used by Council.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

19. EARTHQUAKE PRONE BUILDINGS

Submissions #0153, 0263, 0335, 0350.

**RESOLVED**

**That the Manawatu District Council notes that it has established an Earthquake Prone Building Working Party that includes a balanced group of people from a cross section of business people, everyday consumers, the Council and experts.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

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20. LEVEL OF SERVICE VS LEVEL OF RATES

Submissions #0246, 0327, 0335, 0350.

**RESOLVED**

**That the Manawatu District Council thanks the submitters and notes that levels of service and rates would be reviewed as part of the draft 2018-28 Long Term Plan development.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

21. PROPOSAL TO ESTABLISH KINDERGARTEN IN KIMBOLTON

Submissions #0270, 0304, 0321, 0501 supporting the Ruahine Kindergarten's proposal to establish a kindergarten in Council's property located in Lind Street, Kimbolton.

**RESOLVED**

**That the Manawatu District Council notes that officers were currently in negotiations with the Ruahine Kindergarten Association to lease / purchase the Lind Street property in Kimbolton, for the purposes of establishing a kindergarten.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Alison Short**

**CARRIED**

22. MANGAWEKA BRIDGE

Submissions #0327, 0333, 0350 regarding the Mangaweka Bridge project.

**RESOLVED**

**That the Manawatu District Council notes that the Mangaweka Bridge project would be considered as part of the draft 2018-28 Long Term Plan in partnership with Rangitikei District Council and New Zealand Transport Agency.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

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23. HALCOMBE WATER TREATMENT PLANT

Submissions #0329, 0350, 0354.

**RESOLVED**

**That the Manawatu District Council notes the submissions and would be consulting on options with the community as part of the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

24. FEILDING LIBRARY UPGRADE

Submissions #0028, 0246, 0350 regarding upgrade of the Feilding Library.

**RESOLVED**

**That the Manawatu District Council confirms that the options for a library development would be included in the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

25. POHANGINA VALLEY PARKS ISSUES

Submissions #0070, 0150, 0247.

**RESOLVED**

**That the Manawatu District Council supports the redevelopment of the Pohangina Recreational Reserve Landscape and Recreation Plan up to \$5,000 with funding to come from the 2017-18 Community Planning budget.**

**Moved by: Councillor Alison Short**

**Seconded by: Her Worship the Mayor**

**CARRIED**

26. ROAD SEALING REQUESTS - KIMBER STREET, KUKU ROAD, AVON STREET, PEARCE STREET, GILBERT STREET, CASSAN STREET, GODLEY STREET

Submissions #0098, 0190, 0354, 0247, 0350, 0469 .

**RESOLVED**

**That the Manawatu District Council has limited funds available for seal extensions and footpaths and these are prioritised according to district need.**

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**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Alison Short**

**CARRIED**

27. RESOURCE RECOVERY CENTRE

Submissions #0130, 0172, 0239, 0329.

**RESOLVED**

**That the Manawatu District Council confirms that the \$750,000 allocated for the Resource Recovery Centre would be carried forward to the 2018-19 year and considered as part of the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

28. COMMUNITY PLANNING

Submissions #0246, 0327, 0350.

**RESOLVED**

**That the Manawatu District Council confirms \$30,000 be included in the 2017-18 Annual Plan for completion of a Community Plan for the Feilding Community Committee.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

29. TRADEWASTE DISPOSAL CHARGES, PLUS WATER AND WASTEWATER CHARGES

Submissions #0400, 0474, 0329.

**RESOLVED**

**“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**

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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.~~

~~Moved by: Councillor Michael Ford~~

~~Seconded by: Councillor Steve Bielski~~

**CARRIED**

#### MDC 17/148 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 3.19pm, to reconvene Monday 22 May 2017 at 8.30am in Council Chambers.

Approved and adopted as a true and correct record:

.....  
CHAIRPERSON

.....  
DATE

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<b>COUNCIL</b>	<b>MONDAY 22 MAY 2017</b>	<b>8.30AM</b>

Minutes of a reconvened extraordinary meeting of the Council held on Monday 22 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)
	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)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

#### MDC 17/149 MEETING OPENING

Her Worship the Mayor declared the reconvened meeting open.

#### MDC 17/150 APOLOGIES

There were no apologies.

#### MDC 17/151 CONSIDERATION OF SUBMISSIONS – DRAFT ANNUAL PLAN 2017-18

##### 30. FENCED PLAYGROUND FOR UNDER 5S

Submissions #0246, 0457 recommending that Council consider the installation of a fenced playground for under five year olds.

*Councillor Humphrey declared an interest, took no part in the discussion and did not vote.*

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**RESOLVED**

**That consideration of a fenced playground be included as part of the 2018-28 Long Term Plan.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

31. ENVIROSCHOOLS

Submissions #0289, 0333 regarding commitment to the Enviroschools programme.

**RESOLVED**

**That the Council notes the submissions and will continue to support the Enviroschools programme at the current level of funding.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Shane Casey**

**CARRIED**

32. SANSON WATER TREATMENT PLANT

Submissions #0329 and 0402.

**RESOLVED**

**That the Council notes the submissions and confirms that the Sanson Reticulation Network upgrade will be considered as part of the 2018-28 Long Term Plan.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

33. NEW PLAYGROUND IN SANSON

Submissions #0346 and 0419.

**RESOLVED**

**That the Council approves up to \$4,000 in the 2017-18 Annual Plan for a safety upgrade of Sanson School playground in discussion with the Sanson School Board of Trustees and will consider associated maintenance costs of approximately \$2,700 per annum as part of the 2018-28 draft Long Term Plan.**

**Moved by: Her Worship the Mayor**

**Seconded by: Councillor Barbara Cameron**

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**CARRIED**

34. HIMATANGI BEACH HALL

Submission #0015 requesting funding for the upgrading of the Himatangi Beach Hall urinals, rear fire escape and concrete path to incorporate concrete deck area at rear of the hall.

**RESOLVED**

**That the Council notes the submission and approves funding of up to \$2,800 in the 2017-18 Annual Plan for upgrade of the urinals in the Himatangi Beach Hall.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

35. HIMATANGI COMMUNITY CHRISTMAS LIGHTS

Submission #0015 seeking funding towards the annual cost of putting up the Community Christmas lights in time for the annual "Light up Himatangi" festival being held 3 to 5 June 2017.

**RESOLVED**

**That the Council approves up to \$2,200 funding for the cost of putting up the Community Christmas lights in time for the "Light Up Himatangi" festival 3-5 June 2017 from the community committee fund.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Alison Short**

**CARRIED**

36. DUKE STREET PUBLIC TOILETS

Submission #0246 requesting the Duke Street public toilets remain open for public use.

**RESOLVED**

**That the Council will ensure the Duke Street public toilets are open for public use seven days per week and approve an additional \$5,952 of operational funding to ensure daily cleaning.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Phil Marsh**

**CARRIED**



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### 37. RAUMAI RESERVE

Submission #0247 supporting planned stage 2 development of the reserve that would open up a second view shaft and make more of the area useable by the public.

#### RESOLVED

**That the Council supports the submission from the Pohangina Valley Community Committee regarding ongoing enhancement and maintenance Raumai Reserve.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Alison Short**

#### CARRIED

### 38. MAINTENANCE OF LAND NEXT TO RANGIWAHIA MEMORIAL HALL

Submission #0251 requesting that Council begin maintaining the portion of road reserve and land next to the Rangiwahia Memorial Hall.

#### RESOLVED

**That the Council includes annual maintenance costs of maintaining the portion of road reserve and land next to the Rangiwahia Memorial Hall in the mowing programme.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Michael Ford**

#### CARRIED

### 39. CAMPING GROUNDS IN FEILDING

Submission #0255 noting lack of a quality camping ground or holiday park available for visitors to Feilding for events and general recreation.

#### RESOLVED

**That the Council has no intention of developing a council camp ground but is open to working with developers on a Feilding Camp Ground / Holiday Park.**

**Moved by: Her Worship the Mayor**

**Seconded by: Councillor Michael Ford**

#### CARRIED

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40. TIMONA PARK ORCHARD TRUST

Submission #0260 providing Council with an update of the Trust's activities and successes with Council's support over the past twelve months.

**RESOLVED**

**That the Council thanks and congratulates Timona Park Orchard Trust for their ongoing contribution to the park and community.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

41. TE KAWAU RECREATION CENTRE

Submission #0499 requesting operational funding support for the centre and funding towards the repair of the ceiling in the gymnasium.

*Councillor Quarrie declared an interest, took no part in the discussion, and did not vote.*

**RESOLVED**

**That the Council funds the fire costs of up to \$5,000 for Te Kawau Recreation Centre from new operational funds for the 2017-18 Annual Plan and that both renewal and operational costs be considered as part of the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Michael Ford**

**CARRIED**

42. JOHNSTONE PARK CROQUET CLUB GROUNDS

Submission #0502 requesting Council to consider providing operational funding for the operation and maintenance of their croquet lawns.

**RESOLVED**

**That the Council declines the request from Feilding Croquet Club for operational funding towards the operation and maintenance costs of their croquet lawns.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

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#### 43. LACK OF AVAILABILITY OF FACILITIES FOR CLUBS IN FEILDING

Submission #0272 raising concern about the lack of facilities for clubs in Feilding noting the proposed demolition of the Grandstands at Manfeild Park.

##### RESOLVED

**That the Council notes the submission and notes that officers would continue to liaise with Manfeild on the implications of the demolition of the grandstands with the affected clubs.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Stuart Campbell**

##### CARRIED

*The meeting adjourned at 10.00am and reconvened at 10.18am*

#### 44. FEILDING HIGH SCHOOL – INDOOR AND OUTDOOR SPORTS NEEDS ASSESSMENT

Submission #0383 requesting Council undertake a feasibility study on the need for provision of outdoor and indoor sports needs for the Manawatu District.

*Councillor Bielski returned to the meeting at 10.22am.*

##### RESOLVED

**That the Council requests the Chief Executive to negotiate with Feilding High School and Sport Manawatu to undertake a Recreation Needs Assessment of sports needs in the Manawatu District and utilising previous work that was undertaken and that this be funded by up to \$20,000 in the 2017-18 Annual Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Stuart Campbell**

##### CARRIED

#### 45. DISPOSAL OF OHAKEA HALL

Submission #0234 seeking to initiate discussions with Council and the community on the disposal of the Ohakea Hall.

##### RESOLVED

**That the Council progress discussions with the Ohakea Hall Committee and community on options for disposal of the Ohakea Hall for inclusion in the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Andrew Quarrie**

**Seconded by: Councillor Barbara Cameron**

##### CARRIED

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46. CYCLE PARKING

Submission #0154 seeking sheltered / secure cycle parking to be provided at Makino Aquatic Centre.

**RESOLVED**

**That the Council includes options providing secure cycle parking at the Makino Aquatic Centre as part of the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Michael Ford**

**CARRIED**

47. FEILDING LITTLE THEATRE

Submission #0319 requesting that Council carry over funding for the Little Theatre project.

*Councillor Ford declared an interest, took no part in the discussion of this item, and did not vote.*

**RESOLVED**

**That the Council approves the carry over of funding for the Feilding Little Theatre Project to the 2017-18 Annual Plan.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

48. RANGIWAHIA DEPARTMENT OF CONSERVATION RESERVE

Submission #0316 from Rangiwahia Community Committee requesting that the Rangiwahia Scenic Reserve, currently managed by the Department of Conservation, be included in the Manawatu District Council's Annual Plan and come under the control and management of the Manawatu District Council's Parks and Property Team.

*Councillor Bielski declared an interest and did not vote.*

**RESOLVED**

**That the Council has ongoing dialogue with the Department of Conservation regarding the Rangiwahia Scenic Reserve, bringing back possible options to Council as part of the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Shane Casey**

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**AMENDMENT**

**That the discussions include the community and Horizons Regional Council as well as Department of Conservation**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Michael Ford**

**CARRIED**

**The SUBSTANTIVE motion was PUT and CARRIED as follows:**

**That the Council has ongoing dialogue with the Department of Conservation the community and Horizons Regional Council regarding the Rangiwahia Scenic Reserve, bringing back possible options to Council as part of the 2018-28 draft Long Term Plan.**

**49. SANSON POOL**

Submission #0346 seeking Council funding towards the costs of running the Sanson Community Pool.

**RESOLVED**

**That the Council declines the submission from Sanson Community Committee regarding funding towards the costs of running the Sanson Community Pool.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

**50. MANAWATU GARDEN FESTIVAL**

Submission #0153 noted the new management committee had folded and discussed future management of the festival.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Michael Ford**

**CARRIED**

**51. STAFF AND ELECTED MEMBER ACCESS TO MAKINO AQUATIC CENTRE**

Submission #0309 asking that free entry to Makino Aquatic Centre for staff, elected members and their families be discontinued.

*Councillors Casey, Humphrey, and Cameron declared an interest, and did not vote.*

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**RESOLVED**

**That the Council notes the submission and that free entry to Makino Aquatic Centre for staff, elected members and their families continue.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

52. PROMOTING NATIVE PLANTS TO RESIDENTS

Submission #0365 encouraged Council, in conjunction with Horizons Regional Council, to grow and supply native seedlings of original unmodified DNA, free to ratepayers.

**RESOLVED**

**That the Council thanks the submitter and notes that seedlings will not be provided free to members of the public, but may be provided to communities for community plantings as budgets allow.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

53. SUNSMART POLICY

Submission #0370 asking Council to adopt a Sunsmart Policy.

**RESOLVED**

**That the Council supports the Cancer Society's Sunsmart approach and that this be included in future parks and recreation planning. In addition the Council will conduct a shade audit of its current significant facilities.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

54. SAFE COMMUNITY ACCREDITATION

Submission #0402 asking Council to seek accreditation as a Safe Community.

*Councillor Cameron declared an interest, took no part in the discussion and did not vote.*

**RESOLVED**

**That the Council thanks the submitter however will not seek accreditation as a Safe Community.**

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**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

55. RATA STREET WALKWAY

Submission #0052 noting the positivity of having the Rata Street walkway open and requesting upgrade of the walkway.

*Councillor Ford declared an interest, took no part in the discussion, and did not vote.*

**RESOLVED**

**That the Council notes that planning for this project is underway, with construction expected late in the 2017 calendar year, in conjunction with the Kowhai Park carpark and paths and Greenspine walkway project and that Council would carry forward funding to the 2017-18 Annual Plan.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Alison Short**

**CARRIED**

56. STREET TREE MAINTENANCE

Submission #0430 asking Council to inspect and check the suitability, shading and safety of the District's street trees.

**RESOLVED**

**That the Council notes that it provides for annual tree inspections for Council trees, and clears branches from intruding into vehicle, footpath and line spaces in its parks contract with Recreational Services.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

*The meeting adjourned at 12.15pm and reconvened at 12.21pm*

57. RE-SURFACING OF CARPARK AREA OUTSIDE HEALTH CLINIC AND LIBRARY AT HIMATANGI BEACH

Submission #0437 requesting resurfacing of the carpark area outside the Health Clinic and Library at Himatangi Beach.

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**RESOLVED**

**That the Council provides new funding in the 2017-18 Annual Plan for the drainage and resurfacing of the car park area outside the Health Clinic and Library at Himatangi Beach up to \$34,000.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**58. HIMATANGI BEACH MINI PUTT COURSE, BBQS AND SHELTER**

Submission #0437 requesting removal of the old mini putt course and reinstating the area with grass.

**RESOLVED**

**That the Council accepts the submission and advises the removal of the mini putt course and reinstatement with grass would be undertaken as part of the project to resurface the car park area outside the Health Clinic and Library at Himatangi Beach, with an addition of up to \$6,400 in the 2017-18 Annual Plan.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**59. HIMATANGI BEACH TENNIS COURT UPGRADE**

Submission #0437 seeking an upgrade of the Himatangi Beach tennis courts.

**RESOLVED**

**That the Council considers options for the upgrade or replacement of the Himatangi Beach tennis courts in the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Shane Casey**

**CARRIED**

**60. HIMATANGI BEACH COMMUNITY PATROL**

Submission #0438 seeking assistance towards the construction of a garage to house the community patrol vehicle. The Council noted that they could apply for a partnership fund grant towards the running costs of vehicle, and suggested that they contact the Council's Community Development Adviser for assistance with application.



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**RESOLVED**

**That the Council provide funding of up to \$4,000 from existing community development funding towards the construction of a garage to house the community patrol vehicle, subject to the community patrol securing remaining funding.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Alison Short**

**CARRIED**

**61. PUMP TRACK TIMONA PARK AND UPGRADE RANFURLY ROAD MOUNTAIN BIKE TRACK**

Submission #0449 seeking a new pump track at Timona Park and an upgrade to the Ranfurly Road Mountain Bike Track.

*Councillor Short declared an interest and did not vote.*

**RESOLVED**

**That the Council provides up to \$7,500 for an upgrade of Timona Park bike track and further considers additional pump and mountain bike track upgrades as part of the Recreational Needs Assessment to be undertaken in the 2017-18 Annual Plan.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Shane Casey**

**CARRIED**

*The meeting adjourned at 1.04pm and reconvened at 1.45pm*

**62. TE KAWAU PARK COURTS AND HERITAGE SIGNAGE**

Submission #0469 requesting Council seal the courts at Te Kawau Park and noting they would like to install historical signage around Rongotea.

**RESOLVED**

**That the Council will consider sealing of the court areas as part of the 2018-28 draft Long Term Plan and encourages the Community Committee to seek funding for the installation of historical signage.**

**Moved by: Councillor Andrew Quarrie**

**Seconded by: Councillor Michael Ford**

**CARRIED**

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63. YOUTH AMBASSADORS GRANT FUND

Submission #0293 requesting Council to provide a grant of \$2,000 for Youth Ambassadors to manage for opportunities for youth to travel for school, work or representing the district.

*Councillor Short declared an interest, took no part in the discussion and did not vote.*

**RESOLVED**

**That the Council thanks the Youth Ambassadors for their submission however declines to provide a grant fund as requested.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Michael Ford**

**CARRIED**

64. COORDINATED / MANAGED APPROACH TO MEETING RESIDENTS SOCIAL AND EMOTIONAL NEEDS

Submission #0302 asking Council to consider the social and emotional needs of residents when addressing the priority of operational needs, and noting the importance of real and effective communications to the district's communities.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Shane Casey**

**CARRIED**

65. EVENT FUND – MANFEILD PARK TRUST

Submission #0334 requesting consideration of additional funding in the events area.

**RESOLVED**

**That the Council supports a Regional Event Fund and is currently working with PNCC and CEDA to establish one.**

**Moved by: Councillor Alison Short**

**Seconded by: Her Worship the Mayor**

**CARRIED**

66. SANSON COMMUNITY PLAN

Submission #0346 asking Council to liaise with the Sanson Community Committee prior to and during implementation of projects contained within their community plans.

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**RESOLVED**

**That the Council notes the submission and advises that Council staff will continue to consult with the Sanson Community Committee.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Andrew Quarrie**

**CARRIED**

**67. KOWHAI PARK REDEVELOPMENT AND ENTRANCEWAY TO MANFEILD**

Submission #0334 requesting Council make provision for the redevelopment of the eastern entry to Kowhai Park, adjacent to the South Street entry to Manfeild Park.

**RESOLVED**

**That the Council consider the Kowhai Park Redevelopment and Entranceway to Manfeild as part of the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Shane Casey**

**CARRIED**

**68. IMPROVEMENTS FOR SANSON RECREATION RESERVE**

Submission #0019 regarding the Sanson Recreation Reserve.

**RESOLVED**

**That the Council consider the improvements for Sanson Recreation Reserve as part of the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Andrew Quarrie**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

**69. STREET LIGHTING – BLENHEIM PLACE, FEILDING**

Submission #0016 requesting additional street lighting to be installed in Blenheim Place, Feilding to improve visibility and safety.

**RESOLVED**

**That the Council approves additional streetlighting for Blenheim Place for the 2017-18 Annual Plan to be funded from existing budgets.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Councillor Shane Casey**

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**CARRIED**

70. IMPROVE EAST/WEST ROADING LINKS

Submission #0125 highlighting the need for a mid-block East-West link on the north side of Feilding.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

71. IMPROVED BUS SERVICES FOR FEILDING

Submission #0125 asking Council to work with Horizons Regional Council to see if Feilding's bus service could be improved to make the Makino Aquatic Centre more accessible.

**RESOLVED**

**That the Council will pass this request on to the relevant officer at Horizons Regional Council.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

72. PEDESTRIAN MOVEMENTS / CROSSING POINT ON GREY STREET

Submission #0154 asking that a crossing point for pedestrians from the Makino Aquatic Centre be provided outside 30 Grey Street, especially for use by school children, and supporting removal of parking from outside that property to allow children to walk more safely to the pool.

**RESOLVED**

**That the Council will review pedestrian access to the Makino Aquatic Centre as part of the 2017-18 Annual Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

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73. ROAD SAFETY – KIMBOLTON ROAD / DERBY PLACE AND KIMBOLTON ROAD / PHARAZYN STREET

Submissions #0212, 0422 seeking improvements to road safety.

**RESOLVED**

**That the Council will consider this in consultation with NZTA as part of the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Shane Casey**

**CARRIED**

74. ROAD SAFETY – MONTEITH AND WILLOUGHBY ROADS, HALCOMBE

Submissions #0220, #0350 seeking improvements to visibility and safety issues at the corner of Monteith and Willoughby Streets in Halcombe.

*Councillor Casey declared an interest, took no part in the discussion and did not vote.*

**RESOLVED**

**That the Council thanks Halcombe School and Halcombe Community Committee for their submissions and will work with them to resolve the safety issues as part of the 2017-18 Annual Plan**

**Moved by: Councillor Andrew Quarrie**

**Seconded by: Councillor Hilary Humphrey**

**CARRIED**

75. ROAD SAFETY – HALCOMBE ROAD / STANWAY ROAD / MT BIGGS ROAD INTERSECTION

Submission #0350 seeking road safety improvements.

**RESOLVED**

**That the Council thanks Halcombe Community Committee for its submission but will not be making any significant changes in the 2017-18 Annual Plan.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

*Councillors Casey, Bielski and Short recorded their vote against the motion*

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76. FOOTPATHS – FINNIS ROAD, SANSON, HIMATANGI STREET

Submissions #0247, 0346 and 0437 seeking installation of footpaths.

**RESOLVED**

**That the Council has an annual budget for new footpaths and these requests will added to the list.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

77. CITY TO SEA RAIL TRAIL

Submission #0278 requesting funding towards a feasibility report for establishing the City to Sea Rail Trail from Longburn to Himatangi Beach.

**RESOLVED**

**That the Council approves the request for \$6,000 towards a feasibility report.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Michael Ford**

**CARRIED**

78. SHARED PATHWAY REIDS LINE EAST AND WATERSHED ROAD

Submission #0439 seeking funding towards the construction of a pathway down Reid Line East from the intersection with Watershed Road immediately past the “Galpins” subdivision, as well as down Watershed Road to Waiwiri Way.

**RESOLVED**

**That the Council considers funding this project as part of the draft 2018-28 Long Term Plan once the Hiwinui Community Plan has been completed.**

**Moved by: Her Worship the Mayor**

**Seconded by: Councillor Alison Short**

**CARRIED**

79. SANSON BUS SHELTER AND PEDESTRIAN CROSSING

Submission #0346 regarding provision of bus shelters and pedestrian crossings in Sanson.

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**RESOLVED**

**That the Council pass the requests to the relevant officers at Horizons Regional Council and NZTA.**

**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Michael Ford**

**CARRIED**

**80. UNDERGROUNDING POWERLINES ON STATE HIGHWAYS, SANSON**

Submission #0346 regarding undergrounding of powerlines in Sanson.

**RESOLVED**

**That the Council consider a targeted rate for Sanson to fund this as part of the 2018-28 draft Long Term Plan.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Alison Short**

**CARRIED**

**81. WATER TANKS**

Submission #0153 regarding installation of water tanks for new homes.

**RESOLVED**

**That the Council notes that new and existing home owners can install water tanks but has no intention to make it compulsory.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Shane Casey**

**CARRIED**

**82. STANWAY HALCOMBE WATER SCHEME**

Submission #0367 providing suggestions for Council to consider regarding future proofing and extending the Stanway Halcombe water scheme.

**RESOLVED**

**That the Council thanks the submitter and notes that the community will be consulted before any final decisions are made.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Shane Casey**

**CARRIED**

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83. DRAINAGE – SANSON, TANGIMOANA, CHELTENHAM, HALCOMBE AND REDUCING BERM FLOODING, STORMWATER DISCHARGES

Submissions #0224, 0346, 0324, 0416, 0350, 0365 and 0333.

**RESOLVED**

**That the Council in partnership with Horizons Regional Council where applicable, will conduct a stormwater assessment of all villages of the district as part of the 2017-18 Annual Plan from existing budgets. This will lead to the development of stormwater schemes as part of the 2018-28 Long Term Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Andrew Quarrie**

**CARRIED**

84. FLOODING HAZARDS

Submission #0333 from Horizons Regional Council advising they would like to work collaboratively with the Manawatu District Council on initiatives to address flood hazards facing Feilding.

**RESOLVED**

**That the Council thanks Horizons Regional Council for their submission and will work collaboratively with them to address flooding hazards.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Michael Ford**

**CARRIED**

85. SANSON – LOCAL TENDERS SOUGHT FOR LOCAL PROJECT WORK AND CONSULTATION PRIOR TO CAPITAL EXPENDITURE

Submission #0346 asking that local tenders be sought for any local project work in Sanson and that the community be consulted prior to any capital expenditure in Sanson.

**RESOLVED**

**That the Council notes the submission however tenders are sought in line with the Council's procurement policy which does not discriminate on location.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**



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86. OHAKEA AIRBASE – EFFECT OF PROPOSED USE BY SINGAPORE AIRFORCE

Submission #0365 expressing concern about perceived negative effects on the nearby township of Sanson from proposed use of Ohakea Airbase by the Singapore Airforce.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Phil Marsh**

**CARRIED**

87. LOAN FUNDING, NUMBER OF STAFF, GST, FINANCIAL REPORTING

Submission #0454.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Alison Short**

**CARRIED**

88. MASSEY UNIVERSITY WILDBASE HOSPITAL AND CENTRAL ENERGY TRUST WILDBASE RECOVERY REHABILITATION CENTRE

Submission #0172 noting there could be an opportunity for Manawatu District Council to sponsor the Wildbase facility in Palmerston North should the Kowhai Park Aviaries be removed.

**RESOLVED**

**That the Council acknowledges the submission but will not be making a contribution.**

**Moved by: Councillor Shane Casey**

**Seconded by: Councillor Michael Ford**

**CARRIED**

89. BETTER PUBLIC ENGAGEMENT BY COUNCIL

Submission #0289 seeking more proactive public engagement by Council, informing people about what Council does and making suggestions for how to do this.

**RESOLVED**

**That the Council notes the submission.**

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**Moved by: Councillor Phil Marsh**

**Seconded by: Councillor Alison Short**

**CARRIED**

90. MANFEILD PARK

Submission #0026 expressing concern about noise from Manfeild and benefit to the community.

**RESOLVED**

**That the Council notes that Manfeild is operated under a resource consent which includes noise limits.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

91. DEPRECIATION ACCOUNT AND FUNDING OF CAPITAL PROJECTS

Submission #0335 seeking understanding of how Council's depreciation account was being utilised to fund capital projects and the sustainability of that practice.

**RESOLVED**

**That the Council notes the submission and will ask an officer to provide an explanation to the submitter.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

92. CBD TARGETED RATE, TARGETED RATES, FEILDING RATES DIFFERENTIAL, PROPORTION OF SANSON RATES SPENT ON FEILDING

Submissions #0335, 0263, 0230, 0344, 0365, 0224, 0174, 0346, 0422.

**RESOLVED**

**That the Council notes the submissions and advises that the revenue and financing policy will be reviewed as part of the draft 2018-28 Long Term Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

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93. HALCOMBE VILLAGE INFRASTRUCTURE AND LONG TERM PROJECTS

Submission #0350 asking that plans be made for addressing infrastructure issues in Halcombe, and seeking development of long term projects.

**RESOLVED**

**That the Council thanks the submitters for their comprehensive submission. The items raised will be considered as part of the draft 2018-28 Long Term Plan. In addition, Council officers will continue conversations with Powerco to try and resolve issues around transformers.**

**Moved by: Councillor Alison Short**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

94. BOUNDARY CHANGES

Submission #0131 seeking a boundary change to enable their property to be included in the Manawatu District area.

**RESOLVED**

**That the Council notes the submission.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Councillor Stuart Campbell**

**CARRIED**

95. PARA KORE WASTE MINIMISATION EDUCATION PROGRAMME FOR MARAE

Submission #0240 seeking funding towards the delivery of a waste minimisation education programme to be delivered to local marae.

**RESOLVED**

**That the Council approves support for Para Kore Waste Minimisation Education programme at \$2,200 per year from existing waste levy for the 2017-18 Annual Plan.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

96. CARRY FORWARDS – ADDITIONAL BUDGET REQUESTS – INFRASTRUCTURE GROUP

Submission #0485 detailing carry forwards and additional budget requests from the Infrastructure Group.

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**RESOLVED**

**That the Council approves the carry forwards and additional budget requests for the Infrastructure Group for the 2017-18 Annual Plan.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

97. CARRY FORWARDS – ADDITIONAL BUDGET REQUESTS – CORPORATE AND REGULATORY GROUP

**RESOLVED**

**That the Council approves the carry forwards and additional budget requests for the Corporate and Regulatory Group for the 2017-18 Annual Plan.**

**Moved by: Councillor Stuart Campbell**

**Seconded by: Councillor Shane Casey**

**CARRIED**

98. CARRY FORWARDS – ADDITIONAL BUDGET REQUESTS – COMMUNITY AND STRATEGY GROUP

Submission #0486 detailing carry forwards and additional budget requests from the Community and Strategy Group. It was noted that the amount of the Community Committee carry forward request should read \$66,000.

**RESOLVED**

**That the Council approves the carry forwards and additional budget requests for the Community and Strategy Group for the 2017-18 Annual Plan.**

**Moved by: Councillor Steve Bielski**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

**MDC 17/152 MEETING CLOSURE**

Her Worship the Mayor declared the meeting closed at 4.22pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**