

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 22 MARCH 2017	8.35AM

Minutes of an extraordinary meeting of the Council held on Wednesday 22 March 2017, commencing at 8.35am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Helen Worboys (Chairperson)
 Cr Steve Bielski
 Cr Barbara Cameron
 Cr Shane Casey
 Cr Michael Ford
 Cr Hilary Humphrey
 Cr Phil Marsh
 Cr Andrew Quarrie
 Cr Alison Short
 Cr Howard Voss

APOLOGIES: Cr Stuart Campbell

IN ATTENDANCE: Richard Templer (Chief Executive)
 Shayne Harris (General Manager – Corporate and Regulatory)
 Brent Limmer (General Manager - Community and Strategy)
 Hamish Young (General Manager – Infrastructure)
 Frances Smorti (General Manager – People and Culture)
 Darryl Black (Corporate Projects Advisor)
 Paul Stein (Communications Advisor)
 Colleen Morris (Chief Financial Officer)
 Ross Wheeler (Strategic Accountant)
 Tracey Hunt (Strategy Manager)
 Allie Dunn (Governance Team Leader)

MDC 17/095 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 17/096 APOLOGIES

RESOLVED

That apologies be accepted from Councillor Stuart Campbell.

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/097 DECLARATIONS OF INTEREST

Councillor Cameron – membership of the MidCentral District Health Board.

Councillor Marsh – item 5.3 – owner of a hospitality business in Feilding.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 22 MARCH 2017	8.35AM

MDC 17/098 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 17/099 ANNUAL PLAN 2017-18 CONSULTATION

Report of the General Manager – Community and Strategy dated 13 March 2017 presenting the draft Annual Plan 2017/18 Supporting Information and Consultation Document to Council for adoption prior to public consultation.

RESOLVED

1. **That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2017/18 Supporting Information for consultation.**
2. **That in accordance with Section 95 of the Local Government Act 2002, Council adopts the draft Annual Plan 2017/18 Consultation Document for consultation.**
3. **That the Chief Executive be authorised to approve any final edits required to the draft Annual Plan 2017/18 Supporting Information and Consultation Document in order to finalise the documents.**

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/100 PROPOSED DISTRICT PLANNING FEES AND CHARGES 2017-18

Report of the General Manager – Corporate and Regulatory dated 13 March 2017 presenting the statement of proposal and summary of information to Council for adoption for public consultation on the review of District Planning service charges for 2017-18 made under section 36 of the Resource Management Act 1991.

RESOLVED

That the Council adopt the Statement of Proposal and Summary of Information for public consultation on the review of District Planning service charges for 2017-18 under section 36 of the Resource Management Act 1991.

Moved by: Councillor Alison Short

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/101 PROPOSED FOOD ACT FEES AND CHARGES 2017-18

Report of the General Manager – Corporate and Regulatory dated 13 March 2017 presenting the statement of proposal and summary of information to Council for adoption for public consultation on the review of the Food Act fees and charges for 2017-18, made under the Food Act 2014.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 22 MARCH 2017	8.35AM

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

RESOLVED

That the Council adopt the Statement of Proposal and Summary of Information for public consultation on the review of the Food Act fees and charges for 2017-18 under section 205 of the Food Act 2014.

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

MDC 17/102 ANIMAL CONTROL FEES 2017-18

Report of the General Manager – Corporate and Regulatory dated 13 March 2017 seeking Council approval for the proposed 2017 – 2018 Animal Control fees and charges.

RESOLVED

That the Council adopt the 2017 – 18 Animal Control Fees as detailed in the schedule below:

Dog Registration Fees		2017/18
General registration	Discounted fee if paid by 1 August 2017	\$ 100.00
	Standard fee if paid after 1 August 2017	\$ 150.00
Neutered/spayed	Discounted fee if paid by 1 August 2017	\$ 66.00
	Standard fee if paid after 1 August 2017	\$ 96.00
Working dogs / selected owners / gold card	Discounted fee if paid by 1 August 2017	\$ 32.00
	Standard fee if paid after 1 August 2017	\$ 47.00
Dangerous dogs classified under the Dog Control Act 1996	Discounted fee if paid by 1 August 2017	\$ 150.00
	Standard fee if paid after 1 August 2017	\$ 225.00
Menacing dogs classified under the Dog Control Act 1996	Discounted fee if paid by 1 August 2017	\$ 150.00
	Standard fee if paid after 1 August 2017	\$ 225.00
Disability Assist Registration		no charge
Note: Infringements may be issued for all outstanding registrations after 1 September 2017		
Other Charges		
Replacement tag		\$ 4.00
Application for preferred owner status/multi dog permit		\$ 63.00
Exemption for distance to boundary for kennels		\$ 63.00

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 22 MARCH 2017	8.35AM

Exemption for dog use at special/public events in dog prohibited areas	\$ 319.00
Impounding fees (during business hours)	
Livestock - cattle/horses (per head)	\$ 131.00
Livestock - sheep/pigs (per head)	\$ 32.00
Dogs	
First impound	\$ 131.00
Second impound	\$ 183.00
Third impound	\$ 236.00
Impounding fees (after hours: Mon - Fri 5pm - 8am and weekends)	
Livestock	actual costs - based on hourly rate per officer (including travel costs)
Release fee (after hours: Mon - Fri 5pm - 8am and weekends)	
Livestock	actual costs - based on hourly rate per officer (including travel costs)
Dogs	\$ 139.00
Sustenance fees (per head, per day)	
Livestock (excluding pigs and calves)	\$ 15.00
Pigs and calves	\$ 21.00
Dogs	\$ 22.00
Other charges	
Advertising	Actual cost
Transport of stock to pound	Actual cost
Microchip dogs	\$ 42.00
Housing dog at other facilities	Actual cost
Barking dog collar hire	Bond \$100, \$15 per week
Animal Bylaw	
Application for more than 12 poultry	\$ 110.00
Application for bees in urban areas	\$ 110.00
Application for pigs in urban areas	\$ 110.00
Hourly officer rates	
Animal Control Officer	\$ 139.00
Senior Animal Control Officer	\$ 160.00

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 17/103 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	WEDNESDAY 22 MARCH 2017	8.35AM

MDC 17/104 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) **Proposed Property Purchase**

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Proposed Property Purchase	Section 7(2)(h) - enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Hilary Humphrey

CARRIED

The meeting went into public excluded session at 8.46am and resumed open session at 9.16am. For items MDC 17/105 to MDC 17/107 refer to public excluded minutes.

MDC 17/108 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.17am.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE