

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 24 MAY 2018	8.30AM

Minutes of an extraordinary meeting of the Council held on Thursday 24 May 2018, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Michael Ford	
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Brent Limmer	(General Manager – Community and Strategy)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Colleen Morris	(Chief Financial Officer)
	Tracey Hunt	(Strategy Consultant)
	John Jones	(Roading Asset Manager)
	Glenn Young	(Utilities Manager)
	Wendy Thompson	(Land Development Manager)
	Mathew Bayliss	(Community Facilities Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Karel Boakes	(Regulatory Manager)
	Brook Rush	(Community and Strategy Operations Officer)
	Brittney Evans	(Corporate Projects Adviser)
	Cynthia Ward	(Senior Policy Planner)
	Lisa Thomas	(Policy Planner)
	Janine Hawthorn	(Community Development Adviser)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)

MDC 18/439 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 18/440 APOLOGIES

There were no apologies.

MDC 18/441 DECLARATIONS OF INTEREST

Councillor Alison Short – Youth Chamber of Commerce, Member of Oroua Catchment Care Group, Federated Farmers, family member is youth ambassador

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Councillor Barbara Cameron – Sport Manawatū, MidCentral District Health Board

Councillor Phil Marsh – business owner in the Central Business District

Councillor Michael Ford – Feilding Little Theatre

Mayor Helen Worboys – Federated Farmers

Councillor Stuart Campbell – Federated Farmers

Councillor Hilary Humphrey – Council appointee to Creative Communities Assessment Committee

Councillor Andrew Quarrie – Federated Farmers

MDC 18/442 CONSIDERATION OF SUBMISSIONS – DRAFT LONG TERM PLAN 2018-28

Report of the General Manager – Community and Strategy dated 17 May 2018 seeking consideration of submissions made on the Draft Long Term Plan 2018-28.

RESOLVED

1. That the following submissions received late be accepted:

- Terry and Sue Payne – Key Issue 1 – Rating Differentials
- Liz Brook - Key Issue 1 – Rating Differentials
- Adele Gibb - Key Issue 1 – Rating Differentials, Key Issue 2 – Protecting people and property from flooding, other topics included Councillor meeting attendance, Camellia Walk in Kowhai Park, compulsory rainwater tanks for new houses.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Barbara Cameron

CARRIED

RESOLVED

2. That the Council receives all submissions on the draft Long Term Plan 2018-28.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

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RESOLVED

- 3. That the Council considers and makes decisions on the matters raised in submissions on the draft Long Term Plan 2018-28.**

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

Her Worship the Mayor took the Council through the volumes of submissions from submitters that did not speak during the hearings to their submissions to ensure that no points raised by submitters had been missed in the advice provided to Council.

The Council considered each separate volume of submissions and noted the items they wished to discuss further during the deliberations.

Councillor Michael Ford left the meeting at 9.50am and returned at 9.52am.

The meeting adjourned for a tea break 10.10am and reconvened at 10.31am

1. KEY ISSUE – CHANGE TO RATING SYSTEM

Submissions #003, #005, #006, #007, #008, #010, #011, #012, #013, #014, #015, #017, #018, #019, #021, #022, #023, #025, #027, #029, #034, #035, #036, #037, #038, #039, #040, #041, #042, #043, #044, #045, #048, #049, #050, #051, #053, #054, #055, #056, #057, #058, #059, #060, #061, #062, #063, #064, #065, #066, #067, #069, #070, #071, #072, #073, #074, #075, #076, #078, #079, #80, #081, #082, #083, #084, #085, #086, #087, #088, #089, #090, #091, #092, #093, #094, #095, #097, #098, #099, #100, #101, #102, #103, #105, #106, #107, #108, #109, #110, #111, #112, #114, #115, #116, #117, #119, #121, #122, #123, #124, #125, #126, #128, #129, #130, #131, #132, #134, #135, #136, #137, #138, #139, #140, #141, #143, #145, #146, #147, #148, #150, #151, #153, #154, #155, #156, #157, #158, #161, #162, #163, #164, #165, #166, #167, #168, #169, #170, #171, #173, #174, #175, #176, #177, #178, #179, #180, #181, #182, #183, #184, #185, #186, #187, #188, #189, #190, #191, #192, #193, #194, #195, #197, #198, #199, #200, #201, #202, #203, #204, #206, #208, #209, #210, #211, #212, #213, #214, #215, #216, #217, #219, #220, #221, #225, #226, #227, #228, #229, #230, #231, #232, #233, #234, #235, #236, #237, #238, #240, #241, #242, #243, #244, #245, #246, #247, #249, #250, #251, #253, #254, #255, #256, #257, #258, #259, #260, #261, #262, #264, #265, #266, #268, #271, #272, #273, #274, #276, #277, #278, #280, #281, #282, #283, #284, #285, #286, #288, #290, #294, #296, #297, #298, #300, #301, #302, #303, #304, #305, #306, #307, #308, #310, #312, #313, #315, #316, #317, #318, #321, #322, #324, #325, #327, #329, #330, #331, #332, #334, #335, #336, #338, #339, #340, #342, #346, #347, #348, #349, #350, #351, #353, #357, #358.

Her Worship the Mayor opened with a recap and advised that having thought about the process and read through all of the submissions, she proposed to go around the table to gather thoughts from each member on their position. She advised that she was prepared to consider a compromise, and asked each member to state their position.

Having stated their positions, the Chief Executive, Dr Richard Templer, took members through matters that the Council needed to take into consideration prior to making a

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decision. He circulated a copy of a legal opinion on whether Council could revert to status quo. He advised that this was not precluded however a position somewhere between the status quo and the proposal consulted on would be less at risk of judicial review.

He sought leave to show Council a presentation on the rating differentials.

A Point of order was raised by Councillor Andrew Quarrie, requesting Council hear the proposed motion that had been signalled by Councillor Howard Voss. The Point of Order was allowed.

RESOLVED

As a result of submissions received on the draft 2018-28 Long Term Plan the Manawatū District Council rescinds the proposed changes to the rating differentials and instead retains the current rating system.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

A division was called:

Voting for the motion: Councillors Howard Voss, Steve Bielski, Alison Short, Phil Marsh, Barbara Cameron, Andrew Quarrie, Hilary Humphrey, Shane Casey and Stuart Campbell

Voting against the motion: Her Worship the Mayor and Councillor Michael Ford

2. KEY ISSUE - PROTECTION FROM FLOODING

Submissions #005, #016, #017, #034, #038, #051 #052, #053, #046, #078, #079, #089, #103, #111, #112, #114, #122, #123, #126, #135, #136, #137, #138, #143, #144, #145, #148, #150, #153, #161, #166, #168, #170, #171, #172, #179, #183, #184, #186, #189, #194, #204, #209, #215, #220, #232, #235, #240, #246, #262, #264, #272, #275, #278, #280, #282, #287, #306, #308, #312, #313, #318, #325, #328, #329, #333, #342, #346, #350, #351

RESOLVED

That the Council confirms the preferred option as outlined in the draft Long Term Plan 2018-28.

Moved by: Councillor Alison Short

Seconded by: Councillor Stuart Campbell

CARRIED

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3. SOLID WASTE

Submissions #001, #016, #143, #144, #150, #183, #207, #210, #267, #278, #318

RESOLVED

That the Council notes the matters raised by submitters.

Moved by: Councillor Stuart Campbell

Seconded by: Councillor Howard Voss

CARRIED

4. WASTEWATER

Submissions #054, #122, #134, #211, #251, #278, #282, #287, #307, #310, #318, #324, #329, #342, #351

RESOLVED

That the Council notes the matters raised by submitters.

Moved by: Councillor Howard Voss

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting adjourned for lunch at 12.01pm and reconvened at 1.00pm

5. WATER SUPPLY

Submissions #255, #267, #278.

RESOLVED

That the Council notes the matters raised by submitters.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

6. PEDESTRIAN / CYCLEWAY

Submissions #002, #005, #014, #020, #026, #029, #030, #040, #046, #077, #114, #142, #144, #160, #180, #182, #183, #207, #239, #267, #280, #282, #285, #287, #291, #293, #299, #300, #313, #334 #341, #365, #366.

The Council viewed the drone footage provided by submitter #239 Hiwinui Community Committee regarding school children walking to and from Hiwinui School, which was not available during the hearing of their submission.

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RESOLVED

That the Council notes the submissions and subject to budget, adds in the following projects:

- **Quail Avenue Walkway**
- **Hiwinui School Walkway**
- **Feilding to Palmerston North Cycleway**
- **City to Sea Cycleway**

Moved by: Her Worship the Mayor

Seconded by: Councillor Barbara Cameron

CARRIED

8. FOOTPATHS

Submissions #009, #014, #023, #028, #045, #139, #143, #224, #267, #293, #313, #342, #366

RESOLVED

That the Council notes the submissions and subject to budget, supports the development of a "Walking and Cycling Strategy" within the 2018-19 financial year.

Moved by: Councillor Shane Casey

Seconded by: Councillor Howard Voss

CARRIED

9. ROADING

Submissions #012, #013, #023, #034, #040, #051, 053, #071, #103, #106, #108, #122, #134, #138, #140, #153, #160, #180, #182, #185, #194, #198, #225, #239, #252, #268, #270, #286, #288, #313, #316, #320, #321, #325, #334, #337, #342, #345, #348, #351

RESOLVED

That the Council notes the submissions.

Moved by: Her Worship the Mayor

Seconded by: Councillor Phil Marsh

CARRIED

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10. BUS SERVICE

Submissions #031, #352

RESOLVED

That the Council notes that the submissions have been forwarded to the Passenger Transport Subcommittee of the Horizons Regional Council.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Alison Short

CARRIED

7. POLICIES E.G. REVENUE AND FINANCING, DEVELOPMENT CONTRIBUTIONS

Submissions #027, #038, #051, #054, #046, #068, #071, #077, #078, #083, #089, #104, #114, #115, #134, #138, #144, #146, #147, #148, #152, #153, #156, #164, #178, #181, #183, #196, #215, #211, #252, #253, #255, #259, #267, #269, #278, #282, #307, #308, #309, #310, #321, #323, #342, #356.

DEVELOPMENT CONTRIBUTIONS POLICY

The General Manager - Infrastructure and General Manager - Community and Strategy tabled a copy of the proposed project schedule highlighting the projects that were no longer proposed to be funded by Development Contributions and the revised version of the proposed Parks and Open Spaces Project Schedule. They gave a presentation regarding the Development Contributions Policy to explain changes made to the proposed project schedules and revised development contribution charges for the final Development Contribution Policy.

The Development Contributions matter was left lying on the table for reconsideration by Council at its reconvened meeting scheduled for 25 May 2018.

The meeting adjourned for a tea break at 3.06pm and reconvened at 3.21pm.

REVENUE AND FINANCING POLICY

The Chief Executive Richard Templer noted that most of the comments on the Revenue and Financing Policy were comments not requests for change. The Rates Remission Policy requires amendment due to IRD Tax Exemption Status certificates no longer accepted by Inland Revenue. General Manager – Corporate and Regulatory Shayne Harris spoke briefly about the Local Alcohol Policy, advising that the Manawatū District Council was waiting to see the outcome of other Councils going through this process. For the Council to establish a Local Alcohol Policy it would need to demonstrate the need for the policy, and after discussions with Police they did not feel we required a policy. Councillors discussed increasing signage to promote Smokefree awareness. It was noted that the Council currently has a Freedom Camping Bylaw.

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RESOLVED

The Council notes the submissions on the Revenue and Financing Policy, requests for new policies and other policy related matters.

Moved by: Her Worship the Mayor Helen Worboys

Seconded by: Councillor Stuart Campbell

CARRIED

11. COMMUNITY FACILITIES

Submissions #012, #096, #122, #172, #183, #207, #213, #228, #248, #269, #270, #282, #288, #293, #294, #313, #318, #319

The General Manager – Community and Strategy Brent Limmer, Community Facilities Manager Mat Bayliss and Property and Parks Team Leader Carl Johnstone discussed community facilities as highlighted in submissions.

RESOLVED

That the Council notes the submissions and, subject to budget will proceed with the following projects:

- (i) Feilding Little Theatre roof replacement and earthquake strengthening
- (ii) Contribution to the upgrade of the Feilding Civic Centre
- (iii) A new public toilet at Cheltenham
- (iv) A contribution to the Oroua Valley lookout subject to resolution of land lease issues
- (v) A contribution to the Kimbolton lookout
- (vi) Carry forward funding for Bunnythorpe Hall until June 2021
- (vii) Develop costing for the replacement of the Halcombe Hall roof
- (viii) Contribute to resealing the Duke Street courts

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

Councillor Steve Bielski left the meeting at 4.30pm

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12. PARKS, RESERVES, SPORTSGROUNDS

Submissions #032, #047, #053, #114, #122, #126, #127, #133, #139, #140, #143, #144, #149, #159, #205, #207, #224, #278, #282, #287, #288, #293, #309, #313, #314, #318, #342, #343, #344, #346

Councillor Shane Casey left the meeting at 4.34pm and returned at 4.36pm

Councillor Steve Bielski returned to the meeting at 4.42pm

RESOLVED

That the Council notes the submissions and, subject to budget:

(i) Increases funding for Awahuri Forest Kitchener Park from \$75,000 to \$90,000

Moved by: Councillor Michael Ford

Seconded by: Councillor Howard Voss

CARRIED

MDC 18/443 MEETING ADJOURNMENT

Her Worship the Mayor declared the meeting adjourned at 5.05pm, to reconvene Friday 25 May 2018 at 8.30am in the Council Chambers 135 Manchester Street, Feilding.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE

MINUTES	RECONVENED EXTRAORDINARY MEETING	TIME
COUNCIL	FRIDAY 25 MAY 2018	8.32AM

Minutes of a reconvened extraordinary meeting of the Council held on Friday 25 May 2018, commencing at 8.32am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Michael Ford	
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Brent Limmer	(General Manager – Community and Strategy)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Colleen Morris	(Chief Financial Officer)
	Tracey Hunt	(Strategy Consultant)
	Michael Hawker	(Project Delivery Manager)
	Glenn Young	(Utilities Manager)
	Chris Pepper	(Special Projects Manager)
	Mathew Bayliss	(Community Facilities Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	Karel Boakes	(Regulatory Manager)
	Brook Rush	(Community and Strategy Operations Officer)
	Rachel Raggett	(Executive Assistant – Community and Strategy)
	Cynthia Ward	(Senior Policy Planner)
	Lisa Thomas	(Policy Planner)
	Paul Stein	(Communications Manager)
	Danielle Balmer	(Communications Officer)
	Allie Dunn	(Governance Team Leader)

MDC 18/444 MEETING OPENING

Her Worship the Mayor declared the meeting open.

Councillor Barbara Cameron joined the meeting at 8.33am

12. PARKS, RESERVES, SPORTSGROUNDS

Submissions #032, #047, #053, #114, #122, #126, #127, #133, #139, #140, #143, #144, #149, #159, #205, #207, #224, #278, #282, #287, #288, #293, #309, #313, #314, #318, #342, #343, #344, #346.

Councillor Alison Short joined the meeting at 8.38am.

RESOLVED

MINUTES	RECONVENED EXTRAORDINARY MEETING	TIME
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That the Council notes the submissions.

Moved by: Her Worship the Mayor

Seconded by: Councillor Stuart Campbell

CARRIED

13 COMMUNITY HOUSING

Submissions #033, #068, #113, #279

RESOLVED

That the Council notes the submissions and subject to budget, supports loan funding for Manawatu Community Trust of up to \$1,000,000 in 2019-20 and \$1,450,000 in both 2023-24 and 2027-28.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

14. LIBRARIES

Submissions #037, #053, #114, #207, #259, #282, #318, #325, #342

RESOLVED

That the Council notes the submissions and confirms that the library budget figure will remain in the Long Term Plan. The Council also notes that before any library redevelopment proceeds there will be consultation with the community on all aspects of the project.

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

15. EARTHQUAKE STRENGTHENING

Submissions #053, #112, #114, #137, #183, #278, #282, #325, #342

RESOLVED

That the Council notes the submissions.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

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16. DISTRICT DEVELOPMENT

Submissions #085, #112, #120, #122, #129, #134, #144, #263, #269, #270, #282, #287, #288, #290, #292, #309, #325, #341, #342, #343, #346

The meeting adjourned for a tea break at 10.01am and resumed at 10.23am

RESOLVED

1. That the Council notes the submissions and will support the following additional projects:
 - i) The Himatangi Community Patrol for up to \$3,000 from the existing community planning budget;
 - ii) The Rangiwahia Community Plan of up to \$42,000 from the existing community planning budget.
2. That the Council notes their continued support of Council leading the development of Turners Road to be funded by Development Contributions.
3. That the Council approves the carry forward of unspent District Development funding.

Moved by: Councillor Barbara Cameron

Seconded by: Her Worship the Mayor

CARRIED

RESOLVED

That the Council does not support the establishment of a Council Controlled Organisation for Neighbourhood Support Group.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Alison Short

CARRIED

17. GROWTH PROJECTS

Submissions #023, #054, #113, #114, #134, #139, #180, #183, #196, #211, #256, #259, #275, #278, #282, #293, #307, #309, #310, #323, #342

RESOLVED

That the Council notes the submissions and that Hiwinui is already included in the Rural District Plan review which will commence this calendar year.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

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CARRIED

18. NGA MANU TAIKO

Submission #311

RESOLVED

That the Council notes the submissions and thanks Nga Manu Taiko for them.

Moved by: Councillor Howard Voss

Seconded by: Councillor Shane Casey

CARRIED

19 OTHER

Submissions #004, #024, #051, #046, #080, #112, #113, #122, #143, #144, #180, #189, #205, #211, #218, #223, #267, #275, #278, #287, #289, #293, #318, #326, #333, #342, #346, #352

RESOLVED

That the Council notes the submissions.

Moved by: Councillor Howard Voss

Seconded by: Councillor Alison Short

CARRIED

The Council adjourned for a lunch break at 11.52am and reconvened at 12.47pm

20 CARRY OVERS

Submissions #354, #355, #356

It was asked that regular reports on carry forwards be brought to the Audit and Risk Committee for information.

RESOLVED

That the Council approves the carry over of project funding and additional funding requests set out in submissions #354, #355 and #356.

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

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MDC 18/445 WHITEBOARD TOPICS FOR FURTHER DISCUSSION

Elected members discussed the items that had been listed for further discussion during the hearings and deliberations.

Councillor Barbara Cameron left the meeting at 3.26pm.

Stormwater Targeted Rate – a copy of proposed amended wording for the stormwater targeted rate was tabled. It was suggested to add to the end of the wording “that are connected directly or indirectly to a stormwater network”.

Development Contributions Policy – it was noted that this matter would be brought to the 31 May 2018 Council meeting for consideration.

Councillor Alison Short left the meeting at 3.31pm.

The meeting adjourned at 3.33pm and reconvened at 3.48pm

RESOLVED

That the Council notes the issues raised by submissions and:

- i) Approves a one-off grant funding to Manfeild Park Trust of up to \$180,000 from reserves for Grandstands demolition;**
- ii) Changes the Stanway/Halcombe Rural Water Scheme rate to \$240 and notes the shortfall would be funded by the scheme;**
- iii) Amends the wording for the stormwater targeted rate to:**

“The Stormwater Targeted Rate is assessed on all rating units within the Feilding Differential Rating Area AND all rating units zoned as “village” in the district plan located in Rongotea, Sanson, Himatangi Beach, Tangimoana, Halcombe and Cheltenham that are connected directly or indirectly to a stormwater network.”

Moved by: Councillor Howard Voss

Seconded by: Councillor Michael Ford

CARRIED

RESOLVED

That the Council increases the access grant to Manfeild from \$150,000 per annum to \$200,000 per annum from the Economic Development budget

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

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Councillors Shane Casey, Hilary Humphrey and Stuart Campbell recorded their votes against the motion

MDC 18/446 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 4.23pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE