

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 29 MARCH 2018</b>	<b>8.30AM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 29 March 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 Alison Short  
 Cr Howard Voss

APOLOGY: Cr Andrew Quarrie

IN ATTENDANCE: Richard Templer (Chief Executive)  
 Brent Limmer (General Manager – Community and Strategy)  
 Shayne Harris (General Manager – Corporate and Regulatory)  
 Glenn Young (Acting General Manager – Infrastructure)  
 Frances Smorti (General Manager – People and Culture)  
 Janine Hawthorn (Community Development Adviser)  
 Lisa Thomas (Policy Adviser)  
 Brittney Evans (Corporate Projects Adviser)  
 Colleen Morris (Chief Financial Officer)  
 Ross Wheeler (Strategic Accountant)  
 Joel Richards (Graduate Accountant)  
 John Jones (Roading Manager)  
 Rārite Mātaki (Principal Advisor – Māori)  
 Paul Stein (Communications Manager)  
 Danielle Balmer (Communications Officer)  
 Rachel Raggett (Executive Assistant - Community and Strategy)  
 Lorraine Thompson (Executive Assistant – Chief Executive)  
 Nichole Ganley (Governance Support Officer)  
 Allie Dunn (Governance Team Leader)  
 Clint Ramoo (Audit New Zealand)  
 Chris Webby (Audit New Zealand)

#### MDC 18/402 MEETING OPENING

Her Worship the Mayor declared the meeting open.

#### MDC 18/403 APOLOGIES

##### RESOLVED

**That the apology from Councillor Andrew Quarrie be accepted.**

**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Steve Bielski**

**CARRIED**

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#### MDC 18/404 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### MDC 18/405 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

#### MDC 18/406 DRAFT LONG TERM PLAN 2018-28 CONSULTATION DOCUMENT AND SUPPORTING INFORMATION

Report of the General Manager – Community and Strategy dated 12 March 2018 presenting the draft Long Term Plan 2018-28 Consultation Document and Supporting Information for consideration and adoption prior to public consultation. Clint Ramoo and Chris Webby, of Audit New Zealand, spoke about the audit of the consultation document and the underlying information. They outlined two areas of improvement that could be made. The first was around undertaking an independent quality assurance check of the financial model, and the second was around the approach to asset renewals. They advised that based on their audit, they would be issuing an unmodified and unqualified opinion on the consultation document and underlying information.

The General Manager Community and Strategy outlined two minor changes that would be made to the wording in the Consultation Document, to page 32 to improve consistency of terminology, and to page 36 to remove a duplicated line in the table.

It was agreed that the recommendations would be taken separately.

#### RESOLVED

1. **That in accordance with Section 100 of the Local Government Act 2002, the Council confirms that the draft Long Term Plan budgets have been prepared based on reasonable judgement and assumptions and it considers the projected financial results to be financially prudent.**

**Moved by: Councillor Michael Ford**

**Seconded by: Her Worship the Mayor**

#### CARRIED

#### RESOLVED

2. **That in accordance with Section 93 of the Local Government Act 2002, the Council adopts the supporting information in the draft Long Term Plan 2018-28 Supporting Information document for consultation (refer attachments).**

**Moved by: Councillor Michael Ford**

**Seconded by: Her Worship the Mayor**

#### CARRIED

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**RESOLVED**

3. That Council notes the changes to the Reserves Funds project including the additional unallocated funding that has now been allocated to the Reserves Funds as follows:

2018/19	2019/20	2020/21	2021-28
\$430,000	\$646,000	\$819,000	\$1.1 million per annum (avg)

Moved by: Councillor Michael Ford

Seconded by: Her Worship the Mayor

**CARRIED**

**RESOLVED**

4. That in accordance with Section 93 of the Local Government Act 2002, the Council adopts the Consultation Document for public consultation including the report from Audit New Zealand regarding the audit of the draft Long Term Plan 2018-28 Supporting Information and Consultation Document (refer attachments).

Moved by: Councillor Michael Ford

Seconded by: Her Worship the Mayor

**CARRIED**

**RESOLVED**

5. That the Chief Executive be authorised to approve any final edits required to the draft Long Term Plan 2018-28 Supporting Information or the Consultation Document in order to finalise the documents.

Moved by: Councillor Michael Ford

Seconded by: Her Worship the Mayor

**CARRIED**

Councillor Stuart Campbell tabled some personal calculations he had undertaken on the effect of the proposed differentials.

**MDC 18/407 CONSIDERATION OF LATE ITEMS**

There were no late items notified for consideration.

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MDC 18/408 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 8.58am.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**