MEETING MINUTES	
COUNCIL	TIME
THURSDAY 02 OCTOBER 2025	8:30 AM

Minutes of a meeting of the Council held on Thursday 02 October 2025, which commenced at 8.30 am at Hato Hone St Johns, 35 Bowen Street, Feilding.

PRESENT:	Mayor Helen Worboys	Chairperson
	Cr Bridget Bell	
	Cr Steve Bielski	
	Cr Lara Blackmore	
	Cr Stuart Campbell	
	Cr Michael Ford	
	Cr Grant Hadfield	
	Cr Colin McFadzean	
	Cr Andrew Quarrie	
	Cr Kerry Quigley	
	Cr Alison Short	
	Cr Fiona Underwood	

IN ATTENDANCE:	Shayne Harris	Chief Executive
	Hamish Waugh	General Manager – Infrastructure
	Frances Smorti	General Manager – People and Corporate
	Lyn Daly	General Manager – Community
	Amanda Calman	Chief Financial Officer
	Ash Garstang	Governance and Assurance Manager
	Axel Malecki	Policy Adviser
	Maree Pritchard	Community Operations Adviser
	Aimee Flanders	Aquatic Services Manager

MDC 22-25/1320

MEETING OPENING

Jeff Hall from New Life Church opened the meeting.

MDC 22-25/1321

APOLOGIES

There were no apologies.

MDC 22-25/1322

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 18 September 2025 be adopted as a true and correct record.

Moved by: Cr Michael Ford

Seconded by: Cr Kerry Quigley

CARRIED (12-0)

MDC 22-25/1323

DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 22-25/1324

PUBLIC FORUM

There were no requests for public forum.

MDC 22-25/1325

PRESENTATIONS – REPRESENTATIVE FUND – THE WORLD HIP HOP CHAMPIONSHIP, ARIZONA GRAND RESORT AND SPA

Lenny Hansen-Wall spoke to the Council about their experience attending the World Hip Hop Championship in the USA. Highlights:

- Lenny travelled to Phoenix, Arizona to compete at the Hip Hop Championships. His crew was called Raw.
- He enjoyed the experience immensely, and one of his highlights was performing the Ka Mate haka at the opening ceremony.
- He participated in a workshop with a well-known New Zealand choreographer.
- His next goal is the Hip Hop Unite Worlds in Rotorua in 2026.

MDC 22-25/1326

PRESENTATIONS – REPRESENTATIVE FUND – HIP HOP INTERNATIONAL DANCE CHAMPIONSHIPS

Dharnel Tamati-Fotualii spoke to the Council about their experience attending the Hip-Hop International Dance Championships. Highlights:

- Their crew was called 'Roar.' A memorably moment was orientation day, where they performed a haka. He also attended workshops taught by world-renowned choreographers.
- His future ambition is to audition for a top tier dance group in Auckland.

MDC 22-25/1327

YOUTH COUNCIL MID-YEAR REPORT TO COUNCIL

Kahupounamu Potaka (Chair) spoke to the Council about the Youth Council's progress throughout 2025. Highlights:

- The Youth Council has participated in many events over the year – both hosting events in the district, and through its members participating in individual leadership opportunities.

- The Youth Market was a great event bringing young entrepreneurs together.

- The Young Achievers Awards was supported by event sponsors. It was a great event that acknowledged the achievements of youth in the district.

- The Youth Council will help to run the Colour Run in 2026.

- Members are very busy, with most at school and many in part-time work.

MDC 22-25/1328

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. **Funding Request for Stadium Development at Manfeild Park**
2. **Tender Award Recommendation - Turners Road Culvert**
3. **Purchase of land for Walkway, Culvert and Trade Waste Pipeline - 103 & 137 Turners Road**
4. **CEDA Appointment of Directors**
5. **Release of Public Excluded Resolutions**

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
14.1 Funding Request for Stadium Development at Manfeild Park	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive details around grant funds and their potential use*	s48(1)(a)

14.2 Tender Award Recommendation – Turners Road Culvert	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive contract terms and pricing*	s48(1)(a)
14.3 Purchase of Land for Walkway, Culvert and Trade Waste Pipeline – 103 & 137 Turners Road	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive purchase figures*	s48(1)(a)
14.4 CEDA Appointment of Directors	s7(2)(a) – privacy *This report discusses private individuals*	s48(1)(a)
14.5 Release of Public Excluded Resolutions	s7(2)(a) – privacy s7(2)(h) – commercial activities *This report includes notes on public excluded resolutions that may not be approved for release into the public forum*	s48(1)(a)

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.

Also, that the below people be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of item 14.1 Funding Request for Stadium Development at Manfeild Park. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because they are Manfeild settlors or trust members:

- **Paul Cocks (Chief Executive)**
- **Richie Arber (Settlor)**
- **Gary Child (Settlor)**
- **Chris Rogers (Settlor)**
- **Amanda Lindsey (Trust Member)**
- **Kevin Hansen (Trust Member)**

Moved by: **Mayor Helen Worboys**

Seconded by: Cr Michael Ford

CARRIED (12-0)

The meeting went into public excluded session at 9.02 am. For item MDC 22-25/1329 refer to public excluded proceedings. The meeting returned to open session at 9.48 am.

MDC 22-25/1330

FEILDING CIVIC CENTRE TRUST ANNUAL REPORT 2024 – 2025

Report of the General Manager – Community presenting for consideration the Feilding Civic Centre Trust's 2024 – 2025 Annual Reports including the Chairs Report, Managers Report and audited Annual Performance Report, in accordance with Section 66 of the Local Government Act (2002). Allan Williams and Carla Bennett spoke to the report.

- It was noted that the Annual Report included personal comments that were not necessarily reflective of the Trust as a whole.

RESOLVED

That the Council receives the Feilding Civic Centre Trust's 2024 – 2025 Annual Performance Report, Chairs Report and Managers Report.

Moved by: Cr Michael Ford

Seconded by: Cr Stuart Campbell

CARRIED (12-0)

The meeting was adjourned at 10.01 am and reconvened at 10.32 am.

MDC 22-25/1331

RECOMMENDATION FROM THE AUDIT & RISK COMMITTEE: DRAFT ANNUAL REPORT FOR YEAR ENDING JUNE 2025

Cr Stuart Campbell spoke to this report. Highlights:

- The Council had a surplus of $12.6 M for the 2024/25 fiscal year.
- The Council rolled out major digital infrastructure projects, introduced new staff development programmes and leadership training, and reached record retention rates and staff satisfaction.

RESOLVED

That the Council:

1. **Notes the recommendation from the Audit and Risk Committee at its meeting 25 September 2025 (ARC 22-25/237), regarding the receipt of this report; and**

2. **Receives the draft Annual Report for the year ended 30 June 2025 and note its release to Audit NZ.**

Moved by: **Cr Stuart Campbell**

Seconded by: **Cr Lara Blackmore**

CARRIED (12-0)

MDC 22-25/1332

COMMITTEE AND GROUP MEETINGS – FOR INFORMATION

The following Council Committees, Community Committees and Youth Council meetings were notified for information.

COMMITTEE MEETINGS	
Audit & Risk Committee	• 25 September 2025
Creative Communities Assessment Committee	• 30 September 2025

COMMUNITY COMMITTEES	
Colyton Community Committee	• 25 September 2025
Himatangi Beach Community Committee	• 25 September 2025

Liaison Councillors provided brief updates on their respective Committees.

- Colyton Community Committee – Cr Lara Blackmore. They had a very short meeting to progress their various projects. Hannah Tokona spoke to the Committee about Emergency Management.

MDC 22-25/1333

MARAE LIAISON COUNCILLORS

Councillors were given the opportunity to provide a verbal update on their attendance at marae meetings.

MDC 22-25/1334

DELIBERATIONS FOR THE PUBLIC PLACES BYLAW

Report of the General Manager – People and Corporate seeking Council's deliberation on all oral and written submissions received on the draft Public Places Bylaw, and make decisions on options presented by officers to guide the preparation of the proposed Public Places Bylaw that will be presented to Council for final decisions at either 12 or 19 November Council meeting. Highlights:

- The decisions made today will inform the final bylaw that will go to Council for adoption.

- Recommendation 2a – requests that Council adds to Part 7 around signage. Management's comments are that this is not required, as it sits more appropriately within the Smokefree and Vapefree Policy 2025 and is already present in there.

- Cr Blackmore asked whether the current Policy has any weight. Shayne Harris advised that enforcement avenues typically sit in bylaws rather than policies, and Council's previous view had been that the Policy does not include excessive regulations.

- Recommendation 2e – Cr Bell noted it would have been helpful if officers had received feedback from businesses to gauge whether requiring them to introduce signage on smokefree zones would have been helpful. Staff accepted this, although noted that given the draft bylaw did not propose requiring these, businesses were not asked this question.

- Recommendations 2h and 2i – officers do not recommend giving a blanket exemption to the NZDF for military exercises. Members broadly agreed, noting that they would prefer these exemptions are applied for on a case-by-case basis. Axel Malecki advised that some of the sand dunes in the district have special environmental protection, and no one is allowed to drive on them.

- Recommendation 2l – Aorangi St, the coffee cart, is on private land. Denbigh St is the site of the other two areas for commercial activities. The current demand for these types of commercial activities can be accommodated in the four existing areas.

- Recommendation 2n – there does not appear to be significant demand for use of land running adjacent to Kiwirail land (e.g., sidewalk, road reserve) for commercial activities, however people running events can submit applications to run events.

- Recommendation 2o – unfortunately, this submitter did not speak at the hearing.

- Para 3.6 of the report, regarding the removal of abandoned vehicles. Cr Quarrie would like to see this changed from 7 days to 48 hours, for vehicles to be removed to a safe storage area. Jason Rosenbrock advised the existing legislation does not support the early removal of vehicles at a broad level, however there are specific circumstances where this is okay. Section 128(e) of the Land Transport Act gives a parking warden the ability to remove a vehicle that is parked dangerously (e.g., obstructing traffic or pathways). Section 356(a) of the Local Government Act gives Council the ability to remove an abandoned vehicle if the warrant and registration is expired.

RESOLVED

1. **That the Council receive this report and the submissions received on the draft Public Places Bylaw; and**

2. **That the Council considers and makes decisions on the matters raised in submissions and by officers on the draft Public Places Bylaw, as follows:**

a. That Council does not amend the Bylaw to include the messaging of the Smokefree and Vapefree Policy.

b. That Council does not include an additional statement to reinforce Council's commitment to providing smokefree and vapefree public spaces.

c. That Council does not amend Clause 8 of the Bylaw or the permit requirements.

d. That Council retain the current wording of Clause 10 and not add any additional requirements for smokefree and vapefree signage to be displayed.

e. That Council retain the status quo without adding a clause mandating smokefree/vapefree signage for outdoor dining.

f. That Council keep the status quo and maintain the current wording of the permit for outdoor dining.

g. That Council retain the current restrictions and consider applications for TMTA exercises on a case-by-case basis where necessary.

h. That Council retain the current restrictions and consider applications from NZDF on a case-by-case basis.

i. That Council retain the current wording and restrictions of Clause 5.2(g), as there is already a process in place for applying for consent to discharge restricted substances.

j. That Council make a minor administrative change to include the term 'Vehicle' under Clause 4.2, with an explanation linking the term to the Explanatory Bylaw and to the definitions in the Land Transport Act 1998.

k. That Council retain the current provisions of the Bylaw and not introduce new time-specific restrictions on the use of the skate park.

l. That Council continue to limit Street User activities to the two sites currently designated.

m. That Council retain the current Bylaw provisions limiting street vendors at Aorangi Street to two.

n. That Council retain the current provisions in the bylaw and not provide for food trucks to operate on the railway land when trains are running.

o. That Council retain the current CBD boundary as defined in Schedule 2 of the Bylaw.

Moved by: Cr Michael Ford

Seconded by: Cr Alison Short

CARRIED (12-0)

MDC 22-25/1335

ADOPTION OF THE APPOINTMENT OF DIRECTORS TO COUNCIL ORGANISATIONS AND COUNCIL-CONTROLLED ORGANISATIONS POLICY

Report of the General Manager – Community presenting the draft Appointment of Directors to Council Organisations and Council-Controlled Organisations Policy. Highlights:

- This policy applies to those CO's and CCO's where directors are solely appointed by the Council. It does not apply to CEDA, for example, as they are appointed by both PNCC and MDC.

- It was queried why "intellectual capability appropriate to the role" was removed as a skill for potential directors. Officers advised that they felt it was too restrictive and largely covered by other skills in the Policy.

RESOLVED

1. That the Council adopts the Appointment of Directors to Council Organisations and Council-Controlled Organisations Policy as set out in Appendix 1 of this report.

AND

2. That the Council gives delegation to the Chief Executive to approve any final edits to the Appointment of Directors to Council Organisations and Council-Controlled Organisations Policy, before publication.

Moved by: Cr Michael Ford

Seconded by: Cr Colin McFadzean

CARRIED (12-0)

MDC 22-25/1336

REPURPOSING FUNDS FOR MAC AND GREY STREET

Report of the General Manager – Community seeking Council approval to repurpose $484,000 of existing Makino Aquatic Centre (MAC) budget and bring forward $109,414 from Year 3 of the 2024-34 Long Term Plan property budget to demolish the 31 Grey Street property, improve parking and fencing, and progress a concept idea for increasing year-round pool space at the MAC. Highlights:

- CAPEX funds can be reallocated as long as it is associated with an existing asset.

- The Makino has seen increased usage, and officers feel investing in more carparking would be worthwhile.

- It was noted that the specific elements of this proposed spending were not itemised in the report. Lyn Daly acknowledged this. There is no impact to ratepayers by moving these funds.

- Cr Ford requested more information in the future on how the Makino demands compares with similar facilities in other areas.

RESOLVED

That the Council:

1. **Approve the repurposing of the confirmed carried forward funds of $484,000 from the outdoor pool filtration project to support works and plans at Makino Aquatic Centre, including carparking along Grey Street.**

2. **Approve bringing forward $109,414 from Year 3 of the property budget for the demolition of 31 Grey Street and reinstatement of grounds.**

3. **Approve allocation of the combined $593,414 budget across:**

   - **Demolition of the Grey Street property (including utilities disconnection and making good of the land).**

   - **Carpark design, assessments, and construction to provide right-angled parking along Grey Street on the Makino Aquatic Centre side.**

   - **Upgrading the perimeter pool fencing to align with the new boundary.**

   - **Concept design and feasibility study for increasing year-round pool space at MAC, including options for a hydrotherapy pool.**

4. **Note that the demolition and land reinstatement will extend usable greenspace for MAC programmes and enable future planning for expanded aquatic services.**

Moved by: **Cr Michael Ford**

Seconded by: **Mayor Helen Worboys**

CARRIED (12-0)

MDC 22-25/1337

VALEDICTORY ADDRESSES

The below departing members gave valedictory addresses to all those in attendance:

- Cr Lara Blackmore

- Cr Stuart Campbell

- Cr Steve Bielski

- Cr Kerry Quigley

- Cr Fiona Underwood
- Mayor Helen Worboys

The meeting was adjourned at 1.00 pm, and reconvened at 2.30 pm.

Cr Bridget Bell left the meeting at 2.30 pm.

MDC 22-25/1338

NOTIFICATION OF LATE ITEMS

The Gas Procurement report was presented to the Council for consideration.

RESOLUTION

The Chief Executive notified the Council of a request to consider a late report at the meeting (in public excluded session), being the Gas Procurement September 2025.

The reason this item is late is because the All-of-Government contract has only recently been received. This item cannot be delayed to a future Council meeting, as the rollover date for the contract is 01 October 2025.

Moved by: Mayor Helen Worboys

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25/1339

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. **Funding Request for Stadium Development at Manfeild Park**
2. **Tender Award Recommendation - Turners Road Culvert**
3. **Purchase of land for Walkway, Culvert and Trade Waste Pipeline - 103 & 137 Turners Road**
4. **CEDA Appointment of Directors**
5. **Release of Public Excluded Resolutions**
6. **Gas Procurement September 2025**

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
14.1 Funding Request for Stadium Development at Manfeild Park	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive details around grant funds and their potential use*	s48(1)(a)
14.2 Tender Award Recommendation – Turners Road Culvert	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive contract terms and pricing*	s48(1)(a)
14.3 Purchase of Land for Walkway, Culvert and Trade Waste Pipeline – 103 & 137 Turners Road	s7(2)(i) – commercial negotiations *This report discusses commercially sensitive purchase figures*	s48(1)(a)
14.4 CEDA Appointment of Directors	s7(2)(a) – privacy *This report discusses private individuals*	s48(1)(a)
14.5 Release of Public Excluded Resolutions	s7(2)(a) – privacy s7(2)(h) – commercial activities *This report includes notes on public excluded resolutions that may not be approved for release into the public forum*	s48(1)(a)
Late Report – Gas Procurement September 2025	s7(2)(c)(i) – obligation of confidence S7(2)(j) – improper gain or improper advantage *This report discusses contractual details at an All-of-Government level*	s48(1)(a)

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: Mayor Helen Worboys

Seconded by: Cr Colin McFadzean

CARRIED (11-0)

The meeting went into public excluded session at 2.33 pm. For items MDC 22-25/1340 to MDC 22-25/1346 refer to public excluded proceedings. The meeting returned to open session at 4.29 pm.

MDC 22-25/1347

CONFIRMATION OF PUBLIC EXCLUDED RESOLUTIONS IN OPEN SESSION

MDC 22-25/1069 – Purchase of 121 and 127 South Street, Feilding (20 March 2025)

RESOLVED

That the Council approves the purchase and acquisition of 'real property' located at 121 and 127 South Street, Feilding of approximately 1.5159 hectares (subject to survey) legally described as Lot 1 Deposited Plan 75224 comprised in Record of Title WN42A/985 and approximately 0.2212 hectares legally described as Lot 2 Deposited Plan 76885 contained in Record of Title WN43A/327; both Titles totalling 1.7371 hectares (subject to survey) as shown on the plan appended to this Report; for a total purchase price of one million three hundred and sixty-five thousand dollars $1,365,000 plus GST (if any) noting budget was approved through the Long-term Plan for this purchase in the 2024/2025 financial year.

AND

That the Chief Executive be authorised to undertake such actions as necessary to complete the transfer of this land to Council.

AND

That Council adds operational budget to cover the annual loss forecasted, detailed in Section 8 of this report. This budget reflects the current financial responsibilities outlined in the Lease Agreements. Additional budget will be requested as part of an Annual Plan or Long-term Plan once the planned capital maintenance budget has been finalised. This would include any additional operational budget requests or subsequent costs if the Lease Agreements changed.

Moved by: Cr Michael Ford

Seconded by: Cr Kerry Quigley

CARRIED (9-3)

Cr Bell, Cr Campbell, and Cr Underwood voted against the motion.

<u>MDC 22-25/1135 – Electricity Procurement</u> (01 May 2025)

RESOLVED

1. That the Council enter a Time of Use (TOU) electricity supply contract with Mercury Energy Limited to the value of Two Hundred and Thirty-Two Thousand, and Sixty-Five Dollars ($232,065) plus GST for a 36-month term commencing 1 April 2025 until 31 March 2028.

Note: The TOU charges are presented as energy-only amount (GST exclusive) which include metering and administrative charges but excludes network charges which are charged directly by suppliers.

2. That the Council enter a Non-Half-Hour (NHH) electricity supply contract with Mercury Energy Limited to the value of Thirty-Three Thousand, Five Hundred and Fourteen Dollars ($33,514) plus GST for a 36-month term commencing 1 April 2025 until 31 March 2028.

Note: The NHH forecast charges as a total delivered spend GST-exclusive amount which includes all electricity supply components (energy, network and administrative charges – market and AoG Admin fee).

3. That the Council enter a Distributed Unmetered Load (DUML) electricity supply contract with Mercury Energy Limited to the value of Seventeen Thousand, Seven Hundred and Eighty-Two Dollars ($17,782) plus GST for a 36-month term commencing 1 April 2025 until 31 March 2028.

Note: The DUML charges are presented as an energy-only amount (GST-exclusive) which includes metering and administrative charges but excludes network charges which are directly passed through at cost by suppliers.

Note: These contracts will commence 1 April 2025 and are based on a usage assumption which may result in a minor variance to Year One of the 2024-34 Long-Term Plan.

Moved by: Cr Fiona Underwood

Seconded by: Cr Grant Hadfield

CARRIED (10-0)

<u>MDC 22-25/1136 – Tender Award Recommendation – MM188801 Rongotea Wastewater Centralisation – Pump Stations and Rising Main. Separable Portion B – Pump Stations Construction</u> (01 May 2025)

RESOLVED

1. That the Council authorise the award of contract MC 1888-A2 to Max Tarr Infrastructure Engineers Ltd for Rongotea Wastewater Centralisation – Intermediate Pump Station Construction, for the sum of one million, nine hundred and twenty-two thousand, four hundred and sixteen dollars ($1,922,416.00) plus GST.

2. That a contingency amount of one hundred and fifty-three thousand, five hundred and forty eight dollars and sixty cents ($153,548.60) plus GST is approved, to be spent only upon written instruction from the Engineer to the Contract.

Note: The proposed contract spans the 2024/25 and 2025/26 financial years. A portion of the recommended contract price will be expended in 2025/26. Sufficient budget is available in each financial year for this contract award.

Note: The project is funded through wastewater renewal budgets which are funded by depreciation.

Moved by: Cr Andrew Quarrie

Seconded by: Cr Kerry Quigley

CARRIED (10-0)

<u>MDC 22-25/1137 – CE Mid-Year Performance Review</u> (01 May 2025)

RESOLVED

That the Council approves the performance report (distributed separately to this Council agenda) summarising the Council's views on the Chief Executive's mid-year performance.

Note: This report was written by the Chair and Deputy Chair of the Chief Executive's Performance Subcommittee, following feedback from all elected members at workshop.

Moved by: Cr Grant Hadfield

Seconded by: Cr Alison Short

CARRIED (10-0)

<u>MDC 22-25/1159 – Feilding Civic Centre Trust New Trustee Appointments</u> (15 May 2025)

RESOLVED

That the Council:

1. Appoints Theo Baker as a Feilding Civic Centre Trustee from 15 May 2025 to 14 May 2028.

2. Appoints Evan Tull as a Feilding Civic Centre Trustee from 15 May 2025 to 14 May 2028.

3. Concludes Grant Hadfield's appointment as an interim Trustee effective 15 May 2025.

Moved by: Cr Michael Ford

Seconded by: Cr Lara Blackmore

CARRIED (12-0)

MDC 22-25/1182 – Makino Aquatic Centre Lifeguarding (05 June 2025)

RESOLVED

That the Council

1. Receives the Section 17A Service Delivery Review for the Makino Aquatic Centre.

2. Delegates authority for the Chief Executive to enter into a two-year contract with Community Leisure Management (CLM) for the provision of lifeguarding services at the Makino Aquatic Centre, commencing 1 July 2025.

3. Endorses an investigation into a transition pathway to return lifeguarding services in-house by the end of the contract term, subject to resourcing and feasibility.

Moved by: Cr Michael Ford

Seconded by: Cr Steve Bielski

CARRIED (12-0)

MDC 22-25/1183 – Manawatū Community Trust Appointment of Trustee (05 June 2025)

RESOLVED

That the Council appoints Ian McKelvie as a Trustee on the Manawatū Community Trust for a three-year term effective 01 July 2025 to 30 June 2028.

Moved by: Cr Grant Hadfield

Seconded by: Cr Stuart Campbell

CARRIED (12-0)

ARC 22-25/226 – Key Project Status Report (12 June 2025)

RESOLVED

That the Audit and Risk Committee receives the Key Project Status Report from June 2025.

Moved by: Mr John Fowke

Seconded by: Cr Lara Blackmore

CARRIED (6-0)

MDC 22-25-1233 – Feilding Civic Centre Trustee Recruitment Direction (24 July 2025)

RESOLVED

That the Council approves a Trustee recruitment process be undertaken for Feilding Civic Centre Trust for up to three trustees.

Moved by: Cr Grant Hadfield

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25-1273 – Tender Award MC1961 New Ultraviolet System at Manawatū Wastewater Treatment Plant (21 August 2025)

RESOLVED

1. That the Council award a one-off capital sum for Contract MC1961 Supply, Install, Ongoing Servicing and Parts Supply of a New Ultra-Violet System at the Manawatū Wastewater Treatment Plant to Filtec for five hundred and two thousand, six hundred and sixty-seven dollars and seventeen cents ($502,667.17) exclusive of GST.

2. That Council approve a contingency value of one hundred thousand, five hundred and thirty three dollars and forty three cents ($100,533.43) exclusive of GST for the capital value of the contract to be spent only on written approval from the Engineer to Contract.

3. That the Council award an annual Operational sum for Contract MC1961 Supply, Install, Ongoing Servicing and Parts Supply of a New Ultra-Violet System at the Manawatū Wastewater Treatment Plant to Filtec for thirty seven thousand, three hundred and eleven dollars and five cents ($37,311.05) exclusive of GST which is subject to agreed annual price adjustments for the initial contract terms of five (5) years, and the two (2) renewal terms of three (3) and two (2) years respectively.

Note 1: The required operational budget for this contract award is already available in the Annual Plan 2025/26. The required capital budget relies on carry forwards of confirmed unspent 2024/25 budget. No additional budget is required.

Note 2: The estimated operational value of the part supply and servicing contract for the total possible contract term of ten (10) years is $373,110.50 (exclusive of GST). This excludes application of the agreed annual price adjustments and remains subject to actual part supply requirements each year.

Moved by: Cr Grant Hadfield

Seconded by: Cr Lara Blackmore

CARRIED (10-0)

MDC 22-25-1273 – Tender Award MC1961 New Ultra Violet System at Manawatū Wastewater Treatment Plant (21 August 2025)

RESOLVED

That the Council approves the below nominees as recipients for the 2025 Manawatū District Community Honours Award:

- *Albert James*
- *Craig Osman*
- *Nigel Ramsden*
- *Steve and Mary Bielski*
- *Tony Waugh*
- *Tyson Schmidt*

Moved by: *Mayor Helen Worboys*

Seconded by: *Cr Colin McFadzean*

CARRIED (10-0)

MDC 22-25/1348

MEETING CLOSURE

The meeting was declared closed at 4.30 pm.

The minutes of the Council meeting held on 02 October 2025 are confirmed as a true and correct record by Mayor Helen Worboys and Chief Executive Shayne Harris, as required at the conclusion of the 2022–2025 Triennium.

Mayor Helen Worboys Manawatū District Council	Chief Executive Shayne Harris Manawatū District Council
DATE:	DATE: