

MEETING MINUTES		
COUNCIL		TIME
THURSDAY 19 JUNE 2025		8:33 AM

Minutes of a meeting of the Council held on Thursday 19 June 2025, which commenced at 8.33 am at Hato Hone St Johns, 35 Bowen Street, Feilding.

PRESENT:

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

APOLOGIES: Cr Andrew Quarrie

IN ATTENDANCE:

Shayne Harris	Chief Executive
Hamish Waugh	General Manager – Infrastructure
Frances Smorti	General Manager – People and Corporate (Via Zoom)
Lyn Daly	General Manager – Community
Amanda Calman	Chief Financial Officer
Ash Garstang	Governance and Assurance Manager
Jeena Baines	Data Insights and Research Analyst (Via Zoom)
Ross Patching	Development Navigator
Lisa Thomas	Strategy Manager
Axel Malecki	Policy Adviser
Jason Rosenbrock	Regulatory Services Manager

MDC 22-25/1189

MEETING OPENING

Cr Lara Blackmore opened the meeting.

MDC 22-25/1190

APOLOGIES

Cr Andrew Quarrie was on a pre-approved leave of absence. Cr Kerry Quigley was an apology for lateness and joined the meeting at 9.12 am.

MDC 22-25/1191

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Council meeting held 05 June 2025 be adopted as a true and correct record.

Moved by: Cr Michael Ford

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Seconded by: Cr Lara Blackmore

CARRIED (10-0)

MDC 22-25/1192

DECLARATIONS OF INTEREST

There were no declarations of interest.

MDC 22-25/1193

PUBLIC FORUM

There were no requests for public forum.

MDC 22-25/1194

FEILDING AND DISTRICT PROMOTION 6 MONTHLY REPORT TO 31 DECEMBER 2024

Report of the General Manager – Community for Council to receive the six-month report to 31 December 2024 from Feilding and District Promotion Inc who are required to report against the agreed performance measurements in the priority services contract between Feilding and District Promotion Inc and Council that ends on 30 June 2025.

RESOLVED

That the Council receive the six-month report from Feilding and District Promotion Inc for the period ending 31 December 2024.

Moved by: Cr Michael Ford

Seconded by: Cr Alison Short

CARRIED (10-0)

MDC 22-25/1195

CENTRAL ECONOMIC DEVELOPMENT AGENCY FINAL STATEMENT OF INTENT 2025 – 2026

Report of the General Manager – Community presenting the Central Economic Development Agency (CEDA) final Statement of Intent for 2025 to 2026.

Jerry Shearman, Katie Brosnahan and Janet Reynolds spoke to the Council.

RESOLVED

That Council agrees with the final Statement of Intent 2024 to 2025 submitted by the Central Economic Development Agency (Attachment 1).

Moved by: Cr Michael Ford

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Seconded by: Mayor Helen Worboys

CARRIED (10-0)

MDC 22-25/1196

PRESENTATION – RESIDENTS SATISFACTION SURVEY QUARTER 3

Jeena Baines, Data Insights and Research Analyst from Manawatu District Council will be presenting the latest survey results.

- Improvement on the results from this time last year. Concerns continue around increasing rates, the difference between urban and rural ratepayers, and a desire for Council to focus on core services.
- 8 of the 11 measures are above the benchmark. Enquiry handling is still below the benchmark but has been improving.
- The largest increases in positive responses were around the libraries, public toilets and the 'Taste of the Water.'
- The largest decreases are around customer service, community funding and development services, and ease of access to Council funding for events.

Cr Kerry Quigley joined the meeting at 9.12 am.

MDC 22-25/1197

AUDIT AND RISK COMMITTEE RE: QUARTERLY PERFORMANCE REPORT TO 31 MARCH 2025

RESOLVED

That the Council:

- 1. Notes the recommendation from the Audit and Risk Committee at its meeting 12 June 2025 (ARC 22-25/216), regarding the receipt of this report; and**
- 2. Receives the Quarterly Performance Report and Treasury Report to 31 March 2025.**

Moved by: Cr Stuart Campbell

Seconded by: Cr Colin McFadzean

CARRIED (11-0)

MDC 22-25/1198

COMMITTEE AND GROUP MEETINGS – FOR INFORMATION

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

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COMMUNITY COMMITTEES	
Āpiti Community Committee	• 12 June 2025
Bainesse-Rangiotu Community Committee	• 18 June 2025
Glen Oroua-Taikorea Community Committee	• 10 June 2025
Halcombe Community Committee	• 16 June 2025
Hiwinui Community Committee	• 17 June 2025
Kimbolton Community Committee	• 9 June 2025
Kiwitea Community Committee	• 18 June 2025
Pohangina Valley Community Committee	• 11 June 2025
Sanson Community Committee	• 12 June 2025
Tangimoana Community Committee	• 16 June 2025

YOUTH COUNCIL	
Meeting	• 9 June 2025
Meeting	• 16 June 2025

Liaison Councillors provided brief updates on their respective Committees.

- Āpiti Community Committee – Cr Bielski. The Committee had a small attendance and did not have enough for quorum.
- Bainesse-Rangiotu Community Committee, Sanson Community Committee, Tangimoana Community Committee – Cr Short. These groups have mostly been focused on how they are going to use the last of their funding.
- Glen Oroua-Taikorea – Cr Hadfield. The Committee talked about the community pathway to the hall.
- Halcombe Community Committee – Cr McFadzean. They reviewed their community plan and iwi members attended.
- Kimbolton Community Committee – Cr McFadzean. They have spent a lot of money doing up the Hall but are struggling to get people to use it and pay the nominal charges.
- Hiwinui Community Committee – Cr Underwood. The Committee are concentrating on extending their walkway programme. They have a total of 400m in three directions to complete Stage One. They hope that with additional funding, they will finish this stage by the end of the year.
- Kiwitea Community Committee – Cr Ford. The Chair has stood down. There is a quiz night on the 26 July. The Committee are also working on heat pumps and bathroom upgrade. The Community plan is nearly finalised.
- Youth Council – Cr Blackmore. Very focused on the Youth Market on the 19th of July. One youth member has been accepted into the Inspiring Leader's forum, and two are funded to attend Outward Bound.

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MDC 22-25/1199

MARAE LIAISON COUNCILLORS

Councillors provided a verbal update on their attendance at marae meetings.

- Taumata o Te Rā Marae – Cr McFadzean advised that his meetings with the marae are going well.

MDC 22-25/1200

DECISION ON THE FREEDOM CAMPING BYLAW

Report of the General Manager – People and Corporate presenting to Council the proposed Freedom Camping Bylaw (Annex A) for final decisions.

And

To present the updated Site Assessment (Annex B) for approval to upload this to Council's website to support the amended Freedom Camping Bylaw. NOTE: Attachments Annex A and B were tabled after the agenda was published.

RESOLVED

1. That, in accordance with section 11(2) of the Freedom Camping Act 2011, the Council determines that the Freedom Camping Bylaw (Annex A) is:
 - a. necessary for one or more of the following purposes:
 - i. To protect the area;
 - ii. To protect the health and safety of people who may visit the area
 - iii. To protect access to the area; and
 - b. is the most appropriate and proportionate way of addressing the perceived problem in relation to that area; and
 - c. is not inconsistent with the New Zealand Bill of Rights Act 1990.
2. That, in accordance with section 11B(3), the Council adopt the proposed Freedom Camping Bylaw made under sections 11 and 11A of the Freedom Camping Act 2011 (Annex A).

AND

3. That the Council approves the updated Site Assessment (Annex B) to be published on Council's website in support of the amended Freedom Camping Bylaw.

AND

4. That the Council gives delegation to the Chief Executive to make any final edits to the Freedom Camping Bylaw or the updated Site Assessment before publication.

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Moved by: Cr Alison Short

Seconded by: Cr Colin McFadzean

CARRIED (11-0)

MDC 22-25/1201

PUBLIC PLACES BYLAW S155 ASSESSMENT

Report of the General Manager – People and Corporate presenting to Council the findings of the s155 Assessment of the Local Government Act 2002 to determine in whether Council is satisfied that:

- (a) The bylaw is necessary for 1 or more of the following purposes:
 - i. Protecting the public from nuisance.
 - ii. Protecting, promoting, and maintaining public health and safety.
 - iii. Minimising the potential for offensive behaviour in public places.
- (b) The bylaw is the most appropriate and proportionate way of addressing the perceived problems identified, and
- (c) The bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990.

And,

To confirm that the best approach is to complete a statutory review of the Manawātū District Council's Public Places Bylaw, and to consult in accordance with the special consultative procedure.

RESOLVED

- 1. **That Council endorse the s155 Assessment (Annex 1) determining that a bylaw is the most appropriate tool to address the identified issues.**
- 2. **That Council determines, pursuant to section 155 of the Local Government Act 2002, that:**
 - a. **A bylaw is the most appropriate way of addressing issues associated with the management of public places in the Manawātū District.**
 - b. **A Public Places Bylaw is necessary for those purposes set out in section 145 of the Local Government Act.**
 - c. **The proposed Public Places Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.**

Moved by: Cr Michael Ford

Seconded by: Cr Kerry Quigley

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CARRIED (11-0)

The meeting was adjourned at 10.02 am and reconvened at 10.24 am.

MDC 22-25/1202

ADOPTION OF THE ANNUAL PLAN 2025-26

Report of the Chief Financial Officer presenting to Council the Annual Plan 2025/26 to Council for adoption.

RESOLVED

1. That in accordance with Section 95 of the Local Government Act 2002, the Council adopts the Annual Plan 2025/26.
2. That the Chief Executive be authorised to approve any final edits required to the Annual Plan 2025/26 in order to finalise the document.

Moved by: Mayor Helen Worboys

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25/1203

ADOPTION OF RATES RESOLUTION 2025-26

Report of the Chief Financial Officer seeking Council approval to set rates, due dates, and penalties for unpaid rates, for the financial year ending 30 June 2026 as required by the Local Government (Rating) Act 2002.

RESOLVED

That the Manawātū District Council, in pursuance of the exercise of powers conferred on it by the Local Government (Rating) Act 2002 and any other empowering provisions, resolves to set the following rates on rating units in the district for the financial year commencing 1 July 2025 and ending 30 June 2026:

All rates and amounts expressed are inclusive of goods and services tax.

A. General Rates

Under section 13(2)(b) and 14 of the Local Government (Rating) Act 2002, a general rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00105
2. Feilding Rural	0.50	0.00053
3. Feilding CBD	2.25	0.00237
4. Rural	0.40	0.00042

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5. Industrial and Commercial	1.60	0.00168
6. Utilities	1.60	0.00168
7. Defence	0.40	0.00042

B. Uniform Annual General Charge

Under section 15(2)(b) of the Local Government (Rating) Act 2002, a uniform annual general charge of \$595 on every separately used or inhabited part of a rating unit.

C. Parks, Reserves and Sports Grounds Targeted Rate

Under section 16 of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00055
2. Feilding Rural	0.30	0.00016
3. Feilding CBD	2.75	0.00151
4. Rural	0.30	0.00016
5. Industrial and Commercial	1.50	0.00082
6. Utilities	1.75	0.00096
7. Defence	0.30	0.00016

D. Parks, Reserves and Sports Grounds Uniform Targeted Rate

A targeted rate for parks, reserves, and sports grounds, set under section 16 of the Local Government (Rating) Act 2002 on every rating unit in the district, of \$25.00 per separately used or inhabited part of a rating unit.

E. Rooding Targeted Rate

Under section 16 of the Local Government (Rating) Act 2002, a targeted rate on every rating unit, assessed on capital value and on a differential basis.

Differential Category	Differential	Rate in the \$ of CV
1. Feilding Residential	1.00	0.00088
2. Feilding Rural	0.88	0.00078
3. Feilding CBD	1.58	0.00139
4. Rural	0.88	0.00078
5. Industrial and Commercial	1.17	0.00103
6. Utilities	1.25	0.00110
7. Defence	0.88	0.00078

F. Rooding Uniform Targeted Rate

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A targeted rate for roading, set under section 16 of the Local Government (Rating) Act 2002 on every rating unit, of \$100.00 per separately used or inhabited part of a rating unit.

G. Makino Aquatic Centre Targeted Rate

A targeted rate for the Makino Aquatic Centre set under section 16 of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$ 247.00
- Outside the Feilding Differential Rating Area \$ 172.00

H. Library Targeted Rate

A targeted rate for the library set under section 16 of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

- Within Feilding Differential Rating Area \$ 217.00
- Outside the Feilding Differential Rating Area \$ 151.00

I. Kerbside Recycling Targeted Rate

A targeted rate for the kerbside recycling collection service, set under section 16 of the Local Government (Rating) Act 2002, of:

- \$128.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.

J. Feilding CBD Parking Enforcement Targeted Rate

A targeted rate for the Feilding Central Business District (CBD) Parking Enforcement set under section 16 of the Local Government (Rating) Act 2002, of:

- \$0.00051 in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).

K. Feilding CBD Security Targeted Rate

A targeted rate for Feilding CBD security, set under section 16 of the Local Government (Rating) Act 2002, of:

- \$312.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).

L. Ultra-Fast Broadband Infrastructure Targeted Rate

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A targeted rate for the ultra-fast broadband infrastructure in the Kawakawa Road/Darragh Road industrial area, set under section 16 of the Local Government (Rating) Act 2002, of:

- \$768.00 per separately used or inhabited part of a rating unit that is within 10 meters of the Ultra-Fast Broadband infrastructure.

M. Stormwater Targeted Rate

A targeted rate on each rating unit in the areas that are located in: Feilding Differential and all rating units zoned as 'village' in the District Plan located in Rongotea, Sanson, Himatangi Beach, Tangimoana, Halcombe and Cheltenham.

This rate is a fixed amount of \$191.00 per rating unit that are connected directly or indirectly to a stormwater network set under section 16 of the Local Government (Rating) Act 2002.

N. Rural Land Drainage Targeted Rates

Targeted rates, based on land value (LV), for rating units that are part of one of the schemes listed below, for the maintenance and development of land drainage schemes, set under section 16 of the Local Government (Rating) Act 2002, of:

Category	Rate in \$ of LV
Bainesse drainage district	
Bainesse Class A	0.000860
Bainesse Class B	0.000420
Bainesse Class C	0.000330
Makowhai drainage district	
Makowhai Class A	0.000120
Makowhai Class B	0.000100
Makowhai Class C	0.000020
Maire drainage district	
Maire Class A	0.000240
Maire Class B	0.000080
Maire Class C	0.000130
Maire Class D	0.000120
Oroua Downs drainage district	
Oroua Downs Class A	0.000680
Oroua Downs Class B	0.000350
Oroua Downs Class C	0.000200

O. Water Supply Targeted Rate – Urban

A targeted rate applied on a differentiated basis of provision or availability of service for the reticulation and treatment of potable water through Council's water network (excluding those properties connected to a rural water supply scheme), set under section 16 of the Local Government (Rating) Act 2002, of:

Water Supply - Connected	\$400.00 per SUIP
Water Supply - Available	\$200.00 per rating unit

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Water Supply - Restricted

\$320.00 per SUIP

P. Volumetric Water Charges

For rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council's bylaw, a differential targeted rate based on the level of service provision (connection size and number of connections) to the rating unit (as set out in the table below):

Connection size	Charge per connection
15 mm to 50 mm	\$789.91
80 mm to 150 mm	\$804.54

A water consumption charge set under section 19 of the Local Government (Rating) Act 2002 for consumption in excess of 380 cubic meters within the rating year of \$2.20 per cubic meter of water supplied.

Q. Wastewater Disposal Targeted rates

A targeted rate applied on a differentiated basis of provision or availability of service for the reticulation, treatment and disposal of sewage and trade effluent, (to properties that are not subject to volumetric trade wastewater charges) set under section 16 of the Local Government (Rating) Act 2002,

Wastewater disposal - Connected	\$1,051.00 per toilet or urinal
Wastewater disposal - Available	\$525.50 per rating unit
Wastewater disposal - Restricted	\$741.00 per toilet or urinal

R. Water Supply Targeted Rates – Rural

Targeted rates, set under section 19 of the Local Government (Rating) Act 2002, for the rural water supply treatment, reticulation, and supply of water per unit allocated or supplied to each participating rating unit in the following schemes.

- Stanway/Halcombe Rural Water Scheme – per unit allocated \$508.00
- Waituna West Rural Water Scheme – per unit allocated \$531.00
- Ohakea Rural Water Scheme – per unit allocated \$390.82
- Kiwitea Rural Water Scheme – per unit allocated \$281.75
- Kiwitea Rural Water Scheme – per additional unit used but not allocated \$281.75

S. Capital Contribution Targeted Rate

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Where a ratepayer has signed an agreement to pay their capital contribution over a set term, for the Himatangi Beach wastewater scheme or the Rongotea water scheme capital contribution, a targeted rate is set under section 16 of the Local Government (Rating) Act 2002. Each of the rates is a fixed amount per rating unit, as set out in the table below.

Capital Contribution Targeted Rate	Targeted Rate Amount
Himatangi beach wastewater scheme - twenty-year term, 1 July 2013 to 30 June 2033	\$923
Rongotea water scheme - twenty-year term, 1 July 2015 to 30 June 2035	\$374

T. Rates invoice and penalty dates

Rates are set for the year commencing 1 July 2025 and ending 30 June 2026.

Rates will be payable in four equal instalments (except for volumetric water rates) and must be paid by the due date. Payment can be made using online banking, direct debit, credit card through internet or at the Council Office situated at 135 Manchester Street, Feilding between the hours of 8.00am and 5.00pm, Monday, Tuesday, Thursday, and Friday – 9.00am and 5.00pm Wednesday.

If the total annual rates (not including volumetric water rates) are paid in full by 28 November 2025, any penalties added for instalment one will be remitted.

	Instalment One	Instalment Two	Instalment Three	Instalment Four
Invoice Date	1 August 2025	1 November 2025	1 February 2026	1 May 2026
Payment Due Date	29 August 2025	28 November 2025	27 February 2026	29 May 2026
Penalty Date	4 September 2025	4 December 2025	5 March 2026	4 June 2026

Volumetric Water charges will be invoiced at the end of each quarter and are due for payment on the last working day of the following month (as set out in the table below).

	Quarter One	Quarter Two	Quarter Three	Quarter Four
Invoice Date	30 September 2025	31 December 2025	31 March 2026	30 June 2026
Payment Due Date	31 October 2025	30 January 2026	30 April 2026	31 July 2026

U. Instalment Penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment (not including volumetric water rates) that remains unpaid after the due date. The penalty will be added on the date set out in the table above in the “Penalty Date” row.

V. Additional Arrears Penalty

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A 10% penalty will be added on 4 July 2025 to any unpaid rates from previous financial years that remains unpaid on 3 July 2025. Another 10% will be added on 16 January 2026 to any unpaid rates from previous financial years that remain unpaid on 15 January 2026.

Moved by: Cr Grant Hadfield

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25/1204

ADOPTION OF BORROWING RESOLUTION 2025-26

Report of the Chief Financial Officer seeking Council authorisation for the Chief Executive to borrow when necessary to fund the programmes identified in the Annual Plan 2025-26.

RESOLVED

1. That the Council authorises the Chief Executive to borrow new loans up to \$13,457,000 to fund the capital projects identified in the Annual Plan 2025-26.
2. That the Council authorises the Chief Executive to borrow to refinance existing loan facilities as they fall due. Loans can only be refinanced within the terms of the original loan approval as outlined in the financial strategy.
3. That the Council authorises the Chief Executive to negotiate and agree the terms, interest rate payable, type of loan facilities or issues of stock and/or swaps that make up the borrowing and to execute any agreements, documents, and certificates in respect of such loans, facilities, or stock on behalf of the Council.
4. That the borrowing be secured by a Debenture Trust Deed over all rates made from time to time by Council under the Local Government (Rating) Act 2002.

Moved by: Cr Colin McFadzean

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25/1205

FEES AND CHARGES 2025/26: ADOPTION OF PLANNING, HEALTH ACT AND DEVELOPMENT CONTRIBUTION FEES AND CHARGES

Report of the General Manager – People and Corporate seeking Council approval to set by resolution the Planning Service Fees and Charges, Environmental Health Fees and Charges, and Development Contribution Fees for the period 01 July 2025 to 30 June 2026.

RESOLVED

That the Council adopt the Planning Service Fees and Charges, Environmental Health Fees and Charges, and Development Contribution Fees for the 2025/26 financial year

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commencing 01 July 2025 and ending 30 June 2026, as detailed in the attachment to this report.

Moved by: Cr Lara Blackmore

Seconded by: Cr Alison Short

CARRIED (11-0)

MDC 22-25/1206

FEES AND CHARGES: ADOPTION OF FEES AND CHARGES FOR 2025/26

Report of the General Manager – People and Corporate seeking Council approval to set by resolution fees and charges for the period 01 July 2025 to 30 June 2026.

RESOLVED

That the Council approve the activity fees and charges for the financial year commencing 01 July 2025 and ending 30 June 2026, as detailed in the attachment to this report.

Note: Fees and charges for the activity areas of Animal Control, Planning, Environmental Health, and Development Contributions, have been or will be adopted separately to this report.

Moved by: Cr Lara Blackmore

Seconded by: Cr Michael Ford

CARRIED (11-0)

MDC 22-25/1207

ADOPTION OF THE SIGNIFICANCE AND ENGAGEMENT POLICY

Report of the General Manager – People and Corporate presenting to Council the final draft of the Significance & Engagement Policy for adoption, incorporating changes made following Council deliberations on submissions received through public consultation.

RESOLVED

That the Council:

- 1. Adopts the Significance & Engagement Policy (Attachment 1), without further amendments.**

AND

- 2. Notes that the next review of the Policy is scheduled to occur in 2029, prior to the development of the Long-term Plan 2030-40, and that future review dates may be adjusted if necessary to align with the three-year Long-term Planning cycle.**

Moved by: Cr Lara Blackmore

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Seconded by: Cr Alison Short

CARRIED (11-0)

MDC 22-25/1208

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 22-25/1209

PUBLIC EXCLUDED BUSINESS

RESOLVED

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

1. Confirmation of Minutes

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
13. Confirmation of Minutes; 05 June 2025	<i>To consider the accuracy of the minutes of the public excluded Council meeting on 05 June 2025.</i> <i>Any changes to previous minutes may require members to discuss the content of the public excluded session.</i>	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 Lara Blackmore

CARRIED (11-0)

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The meeting went into public excluded session at 11.10 am. For items MDC 22-25/1210 to MDC 22-25/1212 refer to public excluded proceedings. The meeting returned to open session at 11.13 am.

MDC 22-25/1213

CONFIRMATION OF PUBLIC EXCLUDED RESOLUTIONS IN OPEN SESSION

MDC 22-25/1158 – MDC1470-1 Feilding And Food Waste Collection – Bin Supply, Distribution and Ongoing Collection (15 May 2025)

RESOLVED

1. *That the Council award Contract MDC1470-1 Feilding Food Waste Collection - Bin Supply, Distribution and Ongoing Collection to Northland Waste Limited (trading as Low Cost Bins) for a one-off Capital sum of two hundred and fifty two thousand, three hundred and three dollars and seventy four cents (\$252,303.74) plus GST.*
2. *That Council approve a contingency value of twenty five thousand, two hundred and thirty dollars and thirty seven cents (\$25,230.37) plus 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 Contract MDC1470-1 Feilding Food Waste Collection - Bin Supply, Distribution and Ongoing Collection to Northland Waste Limited (trading as Low Cost Bins) for an annual Operational sum of two hundred and twenty five thousand, thirty six dollars and one cent (\$225,036.01) plus GST which is subject to an agreed annual inflationary adjustment for the initial contract term of five (5) years, with one (1) right of renewal for an additional five (5) years.*

Note: The required Capital and Operational budget for this contract award is already available in the Long Term Plan 2024 – 2034 and is full funded by Waste Levy income, reserves and a grant received by the Ministry for the Environment.

Note: The total estimated Operational value of the Contract for the total possible contract term of ten (10) years is \$2,250,360.10 (exclusive GST). This excludes application of the agreed annual inflationary adjustment formula.

Note: It is estimated that the date of contract commencement will be 1 July 2025, and the date of expiry of the total possible contract term will be 30 June 2035

Moved by: Cr Michael Ford

Seconded by: Cr Kerry Quigley

CARRIED (12-0)

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MDC 22-25/1214

MEETING CLOSURE

The meeting was declared closed at 11.13 am.

Meeting Video

<https://www.mdc.govt.nz/about-council/meetings-agendas-and-minutes/videos-of-council-and-committee-meetings/manawatu-district-council-meeting-videos>