MINUTES	MEETING	TIME
COUNCIL	**THURSDAY 23 JUNE 2016**	**8.30AM**

Minutes of a meeting of the Council held on Thursday 23 June 2016, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Margaret Kouvelis	(Chairperson)
	Cr Albert James	
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Shane Casey	
	Cr Wayne Ellery	
	Cr Jo Heslop	
	Cr Tony Jensen	
	Cr Andrew Quarrie	
	Cr Alison Short	
LEAVE OF ABSENCE:	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Business)
	Brent Limmer	(General Manager - Community and Strategy)
	Hamish Waugh	(General Manager – Infrastructure)
	Colleen Morris	(Principal Financial Adviser)
	Michael Hawker	(Project Delivery Manager)
	Janine Hawthorn	(Community Development Officer)
	Tracey Hunt	(Strategy Manager)
	Sandra Crosbie	(Communications Officer)
	Paul Stein	(Communications Adviser)
	Doug Tate	(Community Facilities Manager)
	Allie Dunn	(Business Support Team Leader)

MDC 16/357 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 16/358 APOLOGIES

There were no apologies.

MDC 16/359 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That the Council grant leave of absence as follows:

Councillor Jo Heslop: 2 to 10 July 2016

Moved by: Councillor Steve Bielski

Seconded by: Councillor Alison Short

CARRIED

RESOLVED

That the Council grant leave of absence as follows:

Councillor Steve Bielski 8 to 24 July 2016

Moved by: **Councillor Shane Casey**

Seconded by: **Councillor Albert James**

CARRIED

MDC 16/360 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the extraordinary Council meeting held 9 to 11 May 2016, and the Council meeting held 19 May 2016, be adopted as a true and correct record.

Moved by: **Councillor Tony Jensen**

Seconded by: **Councillor Jo Heslop**

CARRIED

MDC 16/361 DECLARATIONS OF INTEREST

There were no conflicts of interest declared by members.

MDC 16/362 PUBLIC FORUM

There were no members of the public in attendance for public forum.

MDC 16/363 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

MDC 16/364 RECOMMENDATION FROM COMMUNITY FUNDING SUBCOMMITTEE RE PARTNERSHIP FUND LEVEL OF ALLOCATION 2016

Report of the General Manager – Community and Strategy dated 13 June 2016 presenting for consideration and adoption the recommendation of the Community Funding Subcommittee meeting held on 7 June 2016 regarding the level of funding allocations for 2016 from the Partnership Fund.

The recommendation was brought direct to Council to enable the partnership agreement to begin from 1 July 2016.

RESOLVED

That the level of funding per annum be approved for the following organisation to provide services through a Partnership Agreement with Council for a two year period:

Te Manawa Services Charitable Trust (ICan Youth Action Group) - $22,349.00 pa.

Moved by: **Councillor Barbara Cameron**

Seconded by: **Councillor Alison Short**

CARRIED

MDC 16/365 RECOMMENDATION FROM NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL RE NAMING OF TE AO MAORI SECTION OF FEILDING LIBRARY

Report of the General Manager – Community and Strategy dated 15 June 2016 presenting for consideration and adoption the recommendation of Ngā Manu Tāiko Manawatū District Council meeting held on 14 June 2016 regarding the naming of Te Ao Maori section of the Feilding Library.

RESOLVED

That the name "Te Ara o Tāwhaki" be adopted for Te Ao Maori section of Feilding Library.

Moved by: **Councillor Alison Short**

Seconded by: **Councillor Barbara Cameron**

CARRIED

MDC 16/366 MAKINO AQUATIC CENTRE REDEVELOPMENT – CARRY OVER OF FUNDS

Report of the General Manager – Community and Strategy dated 24 May 2016 seeking Council approval to carry over unspent funds from the 2015/16 financial year to the 2016/17 for the Makino Aquatic Centre Redevelopment.

RESOLVED

That Council carry forward funding from the 2015/16 financial year to the 2016/17 year, up to $2,100,000 of unspent funds from a total budget of $6,016,410 for the Makino Aquatic Centre Redevelopment project.

Moved by: **Councillor Tony Jensen**

Seconded by: **Councillor Barbara Cameron**

CARRIED

MDC 16/367 ADOPTION OF ANNUAL PLAN 2016-17

Report of the General Manager – Community and Strategy dated 1 June 2016 presenting to Council for adoption the Annual Plan 2016-17.

RESOLVED

1. **That in accordance with Section 95 of the Local Government Act 2002, Council adopts the Annual Plan 2016-17.**

2. **That the Chief Executive be authorised to approve any final edits required to the Annual Plan 2016-17 in order to finalise the document.**

Moved by: **Councillor Andrew Quarrie**

Seconded by: **Councillor Wayne Ellery**

CARRIED

MDC 16/368 RATES RESOLUTION

Report of the General Manager – Business dated 7 June 2016 seeking resolutions to set rates for the financial year ending 30 June 2017 as required by the Local Government (Rating) Act 2002.

RESOLVED

That the Manawatu 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 2016 and ending 30 June 2017:

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

The following differential categories are used for the General Rate, Roading Targeted Rate and Parks and Sports Grounds Targeted Rate charges.

Differential Category	Description
1. Feilding Residential	**Being all rating units situated within the 2009 Feilding differential rating area used solely or principally for residential or farming purposes or is vacant, but excluding those rating units included in Category 2 and 3.**
2. Feilding Rural	**Being all rating units situated within the 2009 Feilding differential rating area being properties zoned Rural 1, Rural 2 or Flood Channel 2 under the Manawatu District Plan.**

3. Feilding CBD	**Being all rating units situated within the 2009 Feilding Central Business differential rating area, not used solely or principally for residential purposes.**
4. Rural	**Being all rating units situated outside the 2009 Feilding differential rating area excluding those rating units included in Category 5 and 6.**
5. Industrial and Commercial	**Being all rating units zoned Industrial under the Manawatu District Plan and used solely or principally for commercial or industrial purposes excluding those rating units included in Category 3 OR all rating units in the Feilding differential rating area used solely or principally for conducting a business but excluding those rating units in Category 3.**
6. Utilities	**Being all rating units situated within the Manawatu District that have been identified by the Valuer General as infrastructure utility networks.**

A General Rates

Under section 13(2) and 14 of the Local Government (Rating) Act 2002, a general rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	**1.00**	**0.10630**
2. Feilding Rural	**0.50**	**0.05315**
3. Feilding CBD	**2.25**	**0.23917**
4. Rural	**0.40**	**0.04252**
5. Industrial and Commercial	**1.60**	**0.17008**
6. Utilities	**1.60**	**0.17008**

B Parks and Sports Grounds Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	**1.00**	**0.05665**

2. Feilding Rural	0.30	0.01699
3. Feilding CBD	2.75	0.15578
4. Rural	0.30	0.01699
5. Industrial and Commercial	1.50	0.08497
6. Utilities	1.75	0.09913

C Roading Targeted Rate

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Cents in the $
1. Feilding Residential	1.00	0.10128
2. Feilding Rural	0.65	0.06583
3. Feilding CBD	2.75	0.27852
4. Rural	0.65	0.06583
5. Industrial and Commercial	1.50	0.15192
6. Utilities	1.75	0.17724

D Uniform Targeted Rates

Targeted rates for specified activities set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit.

Activity	Uniform Targeted Rate 2016-17
Animal Control	15
Cemeteries	23
Civil Defence	16
Governance and Strategy	187
Environmental and Regulatory Management	162
Local Halls and Recreation Complexes	36

Parks and Sports Grounds	**25**
Public Conveniences	**31**
Solid Waste	**84**
Roading	**100**
TOTAL	**$679**

E Makino Aquatic Centre and Library Targeted Rate

A targeted rate for the Makino Aquatic Centre and Library set under section 16(3) and 16(4) 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 $266**
- **Outside the Feilding Differential Rating Area $188**

F Feilding CBD Redevelopment Targeted Rate

A targeted rate for the Feilding Central Business District (CBD) Redevelopment set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **0.21967 cents in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).**

G Feilding CBD Security Targeted Rate

A targeted rate for Feilding CBD security, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **$277.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).**

H Kerbside Recycling Targeted Rate

A targeted rate for the kerbside recycling collection service, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **$124.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.**

I Ultra-Fast Broadband Targeted Rate

A targeted rate for the Ultra Fast Broadband in the industrial area, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- **$1,409.00 per separately used or inhabited part of a rating unit that is capable of being connected to this service as it runs past the rating unit.**

J Rural Land Drainage Targeted Rates

Targeted rates, based on land value, for properties that are part of the scheme, for the maintenance and development of land drainage schemes, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Category	Cents in $
Bainesse drainage district	
Bainesse Class A	**0.000457**
Bainesse Class B	**0.000247**
Bainesse Class C	**0.000194**
Makowhai drainage district	
Makowhai Class A	**0.000300**
Makowhai Class B	**0.000209**
Makowhai Class C	**0.000040**
Maire drainage district	
Maire Class A	**0.000373**
Maire Class B	**0.000127**
Maire Class C	**0.000182**
Maire Class D	**0.000194**
Oroua Downs drainage district	
Oroua Downs Class A	**0.000809**
Oroua Downs Class B	**0.000315**
Oroua Downs Class C	**0.000208**

K Stormwater Targeted Rates

Targeted rate for each rating unit differentiated in accordance to where in the district the land is situated set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Within Feilding Differential Rating Area **$105.00**

Zoned as Rongotea Village in district plan **$ 86.00**

Zoned as Sanson Village in district plan **$ 88.00**

L Water Supply – Urban

For rating units not charged for water by meter, a differential targeted rate for water supply, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Water Supply - Connected **$ 420.00**

Water Supply - Serviceable **$ 210.00**

Water Supply - Restricted **$ 336.00**

"Connected" –	**A charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, excluding restricted service or extraordinary connection or those that have chosen volumetric charging.**
"Serviceable" –	**50% of the connected charge for each rating unit that is capable of being connected to the Council water supply as the supply runs past the rating unit.**
"Restricted" –	**80% of the connected charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, receiving a restricted service. This includes Mount Taylor and Sanson.**

M Metered Water Supply

Rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council's bylaw have their water consumption metered and charged quarterly based on the pipe size:

	Every Three Months	Annually
15 mm to 20 mm	**$156.00**	**$624.00**
25 mm	**$166.00**	**$664.00**
32 mm	**$166.00**	**$664.00**
40 mm	**$176.00**	**$704.00**
50 mm	**$176.00**	**$704.00**
100 mm	**$208.00**	**$832.00**
150 mm	**$228.00**	**$912.00**

Should consumption exceed the water usage of 380 cubic meters within the rating year, an additional consumption charge of $1.35 per cubic meter will be charged.

N Rural Water Supply Targeted Rates

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 property in the following schemes.

- **Stanway/Halcombe – per unit charge $ 253.00**
- **Waituna West – per unit charge $ 421.00**
- **Kiwitea rural water – per unit charge $ 230.00**
- **Kiwitea rural water – per additional unit supply $ 299.00**

O Wastewater Disposal Targeted rates

A targeted rate, excluding properties where volumetric wastewater charges are applied, differentiated based on availability of service for the reticulation, treatment and disposal of sewage and trade effluent, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Wastewater disposal - Connected	**$ 658.00**
Wastewater disposal - Serviceable	**$ 329.00**
Wastewater disposal - Restricted	**$ 526.00**

"Connected" –	**A charge for each toilet or urinal, that is connected to a Council operated wastewater scheme, excluding restricted service or those that have chosen volumetric charging. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one toilet for each residence.**
"Serviceable" –	**50% of the connected rate for rating unit that is capable of being connected to a Council wastewater scheme as the reticulations runs past the rating unit.**
"Restricted" –	**80% of the connected rate for each toilet or urinal, or each separately used or inhabited part of a rating unit that is connected to a Council operated wastewater scheme, receiving a restricted service. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one toilet for each residence. This includes Mount Taylor.**

P Himatangi Beach Wastewater Scheme – Capital Contribution Targeted Rate

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Himatangi Beach Wastewater Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Category	Targeted Rate
Five year term, 1 July 2013 to 30 June 2018	**$2,384**
Ten year term, 1 July 2013 to 30 June 2023	**$1,392**
Twenty year term, 1 July 2013 to 30 June 2033	**$ 923**

Q Rongotea Water Supply – Capital Contribution Targeted Rate

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Rongotea Water Supply Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Category	Targeted Rate
Three year term, 1 July 2015 to 30 June 2018	**$1,510**
Five year term, 1 July 2015 to 30 June 2020	**$ 966**
Ten year term, 1 July 2015 to 30 June 2025	**$ 564**
Twenty year term, 1 July 2015 to 30 June 2035	**$ 374**

R Instalment payment due date

Rates are to be set for the year commencing 1 July 2016 and ending 30 June 2017.

Rates will be payable in four instalments and must be paid by the due date. Payment can be made using on-line 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 to Friday.

If annual rates are paid in full by 25 November 2016, penalties charged for instalment one will be remitted.

	Instalment One	Instalment Two	Instalment Three	Instalment Four
Invoice Date	1 August 2016	1 November 2016	1 February 2017	1 May 2017
Payment Due Date	**26 August 2016**	**25 November 2016**	**24 February 2017**	**26 May 2017**
Penalty Date	1 September 2016	1 December 2016	2 March 2017	1 June 2017

S 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 that remains unpaid after the due date.

T Additional Arrears Penalty

Under section 57and 58 of the Local Government (Rating) Act 2002, an additional 10% penalty will be added in 1 July 2016 and 1 January 2017 to any rates remaining unpaid from previous financial years.

Moved by: Councillor Tony Jensen

Seconded by: Councillor Shane Casey

CARRIED

MDC 16/369 LOAN BORROWING 2016-17

Report of the General Manager – Business dated 7 June 2016 seeking approval to enable the Council to borrow to fund the programmes identified in the 2016/17 Annual Plan.

RESOLVED

1. **That the Council authorises the Chief Executive to borrow up to $9,749,797 for the projects identified in the 2016/17 Annual Plan.**

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.**

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 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: **Councillor Alison Short**

Seconded by: **Councillor Albert James**

CARRIED

MDC 16/370 SETTING OF FEES AND CHARGES 2016-17

Report of the General Manager – Business dated 25 May 2016 seeking to set by resolution fees and charges for the period 1 July 2016 to 30 June 2017.

RESOLVED

That the Council approves the activity fees and charges for the financial year commencing 1 July 2016 and ending 30 June 2017, as detailed in Appendix 1 to the report of the General Manager – Business dated 25 May 2016.

Moved by: **Councillor Shane Casey**

Seconded by: **Councillor Albert James**

CARRIED

Councillor Wayne Ellery recorded his vote against the motion

MDC 16/371 MANAWATU COMMUNITY TRUST – STATEMENT OF INTENT 2016-17

Report of the General Manager – Community and Strategy dated 12 May 2016 presenting to Council the Manawatu Community Trust's Statement of Intent for the 2016/17 financial year.

RESOLVED

That Council receives the Manawatu Community Trust's 2016/17 Statement of Intent for the year beginning 1 July 2016 and ending 30 June 2017.

Moved by: **Councillor Alison Short**

Seconded by: **Councillor Jo Heslop**

CARRIED

MDC 16/372 MANAWATU COMMUNITY TRUST REMUNERATION 2016-17

Report of the General Manager – Community and Strategy dated 12 May 2016 presenting for consideration remuneration payable to the Manawatu Community Trust for the financial year 2016/2017.

RESOLVED

That the annual remuneration pool payable to the Manawatu Community Trust for the period from 1 July 2016 to 30 June 2017 be set at $100,500.00 per annum and allocated to the Trustees as determined by resolution of the Trust Board.

Moved by: **Councillor Barbara Cameron**

Seconded by: **Councillor Albert James**

CARRIED

MDC 16/373 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 16/374 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Appointment of Trustees to Manawatu Community Trust

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) Appointment of Trustees to Manawatu Community Trust	**Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons**	**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 Tony Jensen**

Seconded by: **Councillor Albert James**

CARRIED

The meeting went into public excluded session at 9.20am and resumed open session at 9.30am. For items MDC 16/375 to MDC 16/376 refer to public excluded minutes.

MDC 16/377 APPOINTMENT OF TRUSTEES TO MANAWATU COMMUNITY TRUST

Report of the General Manager – Community and Strategy dated 7 June 2016 seeking approval from Council to appoint two new Trustees to the Manawatu Community Trust.

RESOLVED

That the Council appoints Tony Murphy and Tyson Schmidt as Trustees to the Manawatu Community Trust for a period of three years, commencing 1 July 2016 and ending 30 June 2019.

Moved by: **Councillor Shane Casey**

Seconded by: **Councillor Jo Heslop**

CARRIED

MDC 16/378 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 9.31am.

Approved and adopted as a true and correct record:

CHAIRPERSON **DATE**