

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Minutes of an extraordinary meeting of the Council held on Monday 31 May 2021, commencing at 8:32am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Michael Ford	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Grant Hadfield	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
APOLOGIES:	Mayor Helen Worboys	
	Cr Heather Gee-Taylor	
IN ATTENDANCE:	Shayne Harris	(Chief Executive)
	Hamish Waugh	(General Manager - Infrastructure)
	Michael Hawker	(Acting General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Rebecca Bell	(Strategy Manager)
	Lisa Thomas	(Senior Policy Adviser)
	Ben Caldwell	(Communications Officer)
	Amanda Calman	(Chief Financial Officer)
	Mathew Bayliss	(Community Facilities Manager)
	Carl Johnstone	(Parks and Property Team Leader)
	Stacey Bell	(Economist)
	Brittney Evans	(Corporate Projects Adviser)
	Georgia Etheridge	(Policy Adviser)
	Shelley Ashton	(Senior Adviser – Marketing and Community Engagement)
	Matt Williams	(Project Development Engineer – Roading)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)

MDC 21/838 MEETING OPENING

The Deputy Mayor opened the meeting.

MDC 21/839 APOLOGIES

RESOLVED

That the apologies from Her Worship the Mayor Helen Worboys and Councillor Heather Gee-Taylor be approved.

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

CARRIED

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

MDC 21/840 DECLARATIONS OF INTEREST

Councillor Alison Short:

- Submission 097 – Halcombe Community Trust
- Submission 122 – SINCOSS
- Submission 120 – Federated Farmers
- Submission 077 – Anglican Parish of Oroua
- Submission 114 – MidCentral District Health Board
- Submission 126 – Halcombe ANZAC Committee
- Submission 110 – Wayne Short (individual)

MDC 21/841 CONSIDERATION OF SUBMISSIONS TO THE DRAFT 10 YEAR PLAN 2021-31, DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY, DEVELOPMENT CONTRIBUTIONS REBATE POLICY AND REVENUE AND FINANCING POLICY

Report of the Acting Chief Executive dated 20 May 2021 presenting the results of the public consultation for the Draft 10 Year Plan 2021-31, Draft Development and Financial Contributions Policy, Draft Development Contributions Rebate Policy and Draft Revenue and Financing Policy. Strategy Manager, Rebecca Bell, outlined the process for consideration of submissions. She noted that once the Council had considered the matters raised in submissions, any changes proposed by Council would be worked into the draft 10 Year Plan document. The team from Audit New Zealand would be auditing the draft 10 Year Plan from 8 June 2021. It was noted that discussion and consideration of matters raised through submissions on the draft Development Contributions Policy would be deferred to a later date.

The meeting adjourned at 8:42am and resumed at 8:57am.

Councillor Phil Marsh returned to the meeting at 8:58am.

Ten Year Plan 2021-31

Consultation Issue 1: Earthquake-prone building assistance.

The meeting discussed the options assessment for Option A, providing business assistance through discounted building and resource consent application fees, and Option B, providing non-financial support and assistance for priority building owners by liaising with experts and external agencies to explore funding and technical support options.

Councillor Michael Ford left the meeting at 9:16am and returned at 9:17am. The meeting adjourned in the absence of the Chairperson, and reconvened upon his return.

It was asked whether the option for providing discounted building and resource application fees could apply to construction of new buildings as well.

It was agreed to leave the matter lying on the table for consideration later in the meeting.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Consultation Issue 2: Availability of funding for community events and initiatives.

Councillor Alison Short, having declared an interest, took no part in the discussion and did not vote.

The meeting discussed the Options Assessment, with the Council supportive of Option A, increasing the budget, to a level higher than proposed in Option A.

MOVED

- ii. That in relation to Consultation Issue 2: the availability of funding for community events and initiatives, the Council increase the budget for support for events and other community initiatives by \$100,000.

Moved by: Councillor Grant Hadfield

Seconded by: Councillor Stuart Campbell

AMENDMENT

That the motion be amended to increase the budget for support for events and other community initiatives by \$147,000 for year one.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Shane Casey

CARRIED

The SUBSTANTIVE MOTION that was PUT and CARRIED as follows:

That in relation to Consultation Issue 2: the availability of funding for community events and initiatives, the Council increase the budget for support for events and other community initiatives by \$147,000 for year one.

CARRIED

Councillor Andrew Quarrie recorded his vote against the motion.

Consideration of other matters raised in submissions.

The Council considered each submission, and where provided, the options analysis and management recommendation or management response to the submission.

A record of the Council's response to each submission was kept, to be confirmed by resolution at the end of the meeting.

Sub	Submitter Name	Outcome of discussion
001	Sharn Hainsworth	Agree with management recommendation.
002	County Fayre Incorporated – Kim Archibald	Agree with management recommendation.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
003	Stephanie Strahan	Covered in consultation issue assessment.
004	Pete Davies	Agree with management recommendation.
005	Amberlee Faint	Covered in consultation issue assessment.
006	David Stroud	Satisfied with management comment, however should note that small commercial areas have been identified for Precinct 4.
007	Sue James	Covered in consultation issue assessment.
008	Allan Dodge	Satisfied with management comment.
009	Ferg McNaught	Satisfied with management comment, however should include for the submitter some extra detail on the proposed timeline for development of the Environmental Strategy.

It was asked that the environmental scan be brought to a workshop session to provide more clarity.

Sub	Submitter Name	Outcome of discussion
010	Nga Kaitiaki o Ngati Kauwhata Inc	Satisfied with management comment.
011	Luke Doidge-Bailey	Covered in consultation issue assessment.
012	Bianca	Covered in consultation issue assessment.
013	Richard Payne	Covered in consultation issue assessment.
014	Kathleen Duff	Satisfied with management comment but could include for submitter some guidance on the times when the pool is more likely to have lane space and is quieter, or which times are the busiest to avoid. The submitter can also watch the Makino Facebook page for lane updates.
015	Lydia Cranston	Covered in consultation issue assessment.
016	Bella Duncan	Satisfied with management comment but could note to the submitter the MCT ownership of the Feilding Health Centre.
017	Denise Chandler	Satisfied with management comment.
018	Sarah Brown	Covered in consultation issue assessment.
019	Rod Te Whatu	Satisfied with management comment but add in more detail about in when the budget is planned for.
020	Lesley Allerby	Covered in consultation issue assessment.
021	Greg Allan	Covered in consultation issue assessment.
022	John Bryce	Satisfied with management comment.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
023	Doug Booth	Satisfied with management comment, perhaps could highlight the 0% rates rise in the last financial year.
024	Karen Bennett	Covered in consultation issue assessment.
025	Shirlene Curtis-Reid	Satisfied with management comment – should include some commentary about the Walking & Cycling Strategy and plans for development in Feilding area (in regard to safer cycling and walking access to CBD and consequential reduction in need for parking in the CBD).

The meeting adjourned at 10:16am and reconvened at 10:32am.

Sub	Submitter Name	Outcome of discussion
026	Don Gates	Covered in consultation issue assessment.
027	John Barrack	Satisfied with management comment, can a map please be added to show to 2.2 hectares to be included on Root Street.
028	Kimbolton Community Committee -Tony Waugh	Agree with management recommendation but provide a sign and cones that can be used in times of key use until the space is addressed in the spatial plan for Kimbolton Cemetery. Please note the land swap possibility to provide car parking when the spatial plan is prepared. Satisfied with management comment on the road sealing component.
029	Awahuri Forest - Kitchener Park Trust – Jill Darragh	Operating budget request: to be considered later in the meeting. Reallocation of funding from entrance design to new boardwalk: Agree with management recommendation. Reallocation of funding for implementing: Agree with management recommendation. Footbridge: Agree with management recommendation.
030	Cheryl Hirschberg	Covered in consultation issue assessment.
031	Ngati Manomano – Manurere Devonshire	Agree with management recommendation.
032	NZ Memorial Trust Le Quesnoy	Satisfied with management comment, to further include Council's thoughts on the role Central Government has in supporting this cause.
033	Noel Heron	Satisfied with management comment, but for any affordability of rates-based submission we should

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
		also include information on Council's Rates Rebate Policy.
034	Alicia McLachlan	Covered in consultation issue assessment.
035	Linley van Echten	Agree with management recommendation, however proceed with urgency on minor safety improvements.
036	Zoe Waldman	Covered in consultation issue assessment.
037	Kimbolton Art and Sculpture Trust – Tony Waugh	Covered in consultation issue assessment.
038	Lucy Carrodus	Agree with management recommendation.
039	Michael Nidd	Covered in consultation issue assessment.

Councillor Grant Hadfield left the meeting at 11:25am and returned at 11:27am.

Sub	Submitter Name	Outcome of discussion
041	Joanna Saywell	Satisfied with management comments. Previous correspondence to be provided to Elected Members.
042	Michael Duindam	Footpaths - Agree with management recommendation. Safety improvements - Agree with management recommendation. Street trees in Feilding - Agree with management recommendation.
043	Feilding Bridge Club – Bill Towler	Continue to work with the bridge club on options for the future. Satisfied with management comments.
044	Natalie Dewson	Covered in consultation issue assessment.
045	Celia Geary	Satisfied with management comments.

Councillor Phil Marsh left the meeting at 11:38am.

Councillor Stuart Campbell left the meeting at 11:39am.

Sub	Submitter Name	Outcome of discussion
046	Andrea Horsfield	Covered in consultation issue assessment.

Councillors Phil Marsh and Stuart Campbell returned to the meeting at 11:46am.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
047	Bainesse / Rangiotu Community Committee – Alan Horsfall	Satisfied with management comments.
048	Lizzy Kent	Satisfied with management comments.
049	Phil Lightbourne	Satisfied with management comments.
050	Pam Workman	Satisfied with management comments.
051	Mary Ann Baskerville	Covered in consultation issue assessment.
052	Jeannette Henderson	Satisfied with management comments.
053	Sport Manawatū – Brad Cassidy	Satisfied with management comments.
054	Manawatū Peoples Radio – Fraser Greig	Covered in consultation issue assessment.
055	Julie Ann Bolton	Covered in consultation issue assessment.
056	Lisa Poulsen	Covered in consultation issue assessment.
057	Richard Murray Bain	Covered in consultation issue assessment.
058	Chris Bland	Covered in consultation issue assessment.
059	Wellington Fish and Game Council – Phil Teal	Satisfied with management comments.
060	Manchester House Social Services Society Inc – Ann Williamson	Satisfied with management comments.

The meeting adjourned at 12:08pm and reconvened at 12:48pm.

Sub	Submitter Name	Outcome of discussion
061	Feilding Civic Centre Trust – David Young	Agree with management recommendation but insert an additional comment on the case by case consideration of extra funding.
062	Jack Henderson	Satisfied with management comments.
063	Julia Hill	Covered in consultation issue assessment.
064	Kimbolton Community Committee – Tony Waugh	To be addressed in DC Policy deliberations.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
065	Neighbourhood Support Manawatū – Aly Thompson	Satisfied with management comments.
066	Marilyn Brackley	Covered in consultation issue assessment.
067	David and Glenys Jenness	Covered in consultation issue assessment.
068	Manawatū Chamber of Commerce – Amanda Linsley	Satisfied with management comments but should provide the submitter with a copy of the schedule of deliverables for each organisation they have queried.
069	Te Manawa – Andy Lowe	Satisfied with management comments.
070	Linda Paton	Satisfied with management comments.
071	Tracey Mouat	To be assessed as with Hiwinui submission (same topic).
072	Manawatū Community Trust – Tyson Schmidt	Moving forward loans: Agree with management recommendation. Extra loan: Agree with management recommendation.
073	John Gibsone	Satisfied with management comments, could add that Council already has a number of hybrid vehicles.
074	Lara Blackmore	Covered in consultation issue assessment.
075	Trevor Donaldson	Satisfied with management comments.
076	Sarah McMenamin	Covered in consultation issue assessment.
077	Anglican Parish of the Oroua / Anglican Diocese of Wellington – Sarah McMenamin	Will be addressed in DC Policy deliberations.
078	Cancer Society of New Zealand – Kerry Hocquard	Satisfied with management comments, however management to add additional information to the submitter's response following on from Council workshop on 3 rd June where Elected Members will discuss whether a Smokefree and Vaping Policy is needed.
079	Georgia Etheridge	Covered in consultation issue assessment.

Councillor Stuart Campbell left the meeting at 1:25pm.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
080	Catherine Larsen	Satisfied with management comments but should provide the submitter with some clarity around the timeframes for when the Little Theatre considerations will come back to Council.
081	Rongotea Community Committee – Lance Berry	Cemetery parking - Satisfied with management recommendation. Footpaths – Agree with management recommendation but ensure the maintenance questions raised by the submitter are also responded to. Purchase of land for a park – Agree with management recommendation. Subdivision - Comments in regard to the infrastructure connections which need to be checked by management. Agree to all other management comments. DC Policy comments to be addressed in DC Policy deliberations.
082	Richard Braithwaite	Satisfied with management comments.
083	Hiwinui Community Committee – Greg Barratt	Original submission - Footpath – Support Option B. Also address in DC Policy deliberations. Addendum to submission - Increase in mowing cycle results in \$8,000 extra expenditure per year. Management recommendation would be to retain status quo for mowing. Council agrees with management recommendation.
084	Horizons Regional Council – Michael McCartney	Satisfied with management comments, however should add in that expenditure in relation to the Environmental Strategy will be considered as part of future annual plans.
085	Feilding Music Centre – Catherine Larsen	Same response as to submitter ‘Catherine Larsen’.
086	Kerry and Barbara Quigley	Covered in consultation issue assessment. DC policy component will be addressed in DC Policy deliberations.
087	Moya Sullivan	Covered in consultation issue assessment.
088	Russell Sullivan	Covered in consultation issue assessment.
089	Tony Chapman	Covered in consultation issue assessment – Management will check for any additional points raised in his verbal submission and ensure they are responded to.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
090	Environment Network Manawatū - Source to Sea – Karen Tutt	Satisfied with management comments, add in a comment about the environmental strategy to the submitter, and that we do build in resilience to our infrastructure networks.
091	Gary Stoneley	Satisfied with management comments, could note to the submitter the MDC has not declared a climate change emergency.
092	Te Manawa Family Services – Kyley Davis	Satisfied with management comments, with queries around FDP and CEDA please add in for the submitter a description of the deliverables FDP and CEDA provide.
093	Stacey	Covered in consultation issue assessment.
094	Karen Shepherd	Satisfied with management comments.
095	Adele Gibb	Key issues covered in consultation issue assessment. Satisfied with management comments in regard to Māori Wards and water issues.
096	Halcombe Community Development Group - Jeannette Henderson and Rachel Lane	Walkway Request – Agree with management recommendation. Re-roofing & Painting Halcombe Hall and Exterior Paint of Playcentre - Agree with management recommendation and specify to submitter that requests for both buildings are approved. Kimber Street Seal – Satisfied with management comments.

Councillor Alison Short declared an interest in the following submission and took no part in the discussion.

Sub	Submitter Name	Outcome of discussion
097	Halcombe Community Trust - Rachel Lane	Walkway Request - Agree with management recommendation, but ensure the wording is made more specific re: which year the budget is included.

Sub	Submitter Name	Outcome of discussion
098	Bainesse District Community Development Trust – Murray Jacob	Satisfied with management comments.
099	Angela Baker	Satisfied with management comments. Acknowledge the involvement of the submitter in Council's engagement on 10YP issues.

Councillor Stuart Campbell returned to the meeting at 2:26pm.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
100	Manfeild Park Trust – Kathy Gibson	Grant funding – Council notes that grant funding is planned to continue as currently budgeted. A needs assessment for Manfeild is planned for Year 1 of the 10YP. Satisfied with remaining management comments.
101	Mark Patrick	Satisfied with management comments.
102	Feilding and District Promotion Inc – Wendy Carr	Satisfied with management comments. Add some additional comments in regard to the groups consulted with.
103	Nicky Lankshear	Covered in consultation issue assessment.
104	JM Wilson	Satisfied with management comments.

It was asked that the Council discuss developing a policy on sale of property at a future date.

Councillor Hilary Humphrey left the meeting at 2:45pm and returned at 2:49pm.

Sub	Submitter Name	Outcome of discussion
105	Helen Guest	Comments on 2 consultation issues covered in consultation issue assessment. Satisfied with management comments.
106	Public Health Service	Satisfied with management comments. Can add additional comments on Smokefree Policy following on from Council workshop 3 June.
107	Parentline Manawatū	Comments on 2 consultation issues covered in consultation issue assessment. Management to add additional comment to display the provision Council makes towards priority services. Also, could indicate the community development fund as a potential fund for the submitter to apply to.
108	Palmerston North Community Services Council – Emma Ochei	Satisfied with management comments.
109	Blair Crosbie	Covered in consultation issue assessment.

Councillor Alison Short declared an interest in the following submission and took no part in the discussion.

Sub	Submitter Name	Outcome of discussion
110	Wayne Short	Satisfied with management comments.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Outcome of discussion
111	Manawatū Tenants Union - Ben Schmidt	Satisfied with management comments but add for the submitter that any potential for an eco-adviser will be considered as part of the Housing Strategy.
112	Ruth Dalzell	Covered in consultation issue assessment.
113	Volunteer Central – Kate Aplin	Satisfied with management comments.
114	MidCentral District Health Board	Satisfied with management comments.
115	Mike Stone	Satisfied with management comments.
116	Stuart Atkins	To be addressed as part of DC Policy deliberations.
117	Mark Wasley	Satisfied with management comments.
118	Water Safety New Zealand – Paul Veric	Satisfied with management comments.
119	John Key	To be addressed as part of DC Policy deliberations.
120	Federated Farmers – Murray Holdaway	Management to add in response around communication tools beyond Facebook, such as community committees etc. Could also add in some statistics around the reach that the Facebook Live sessions have. Also, can point out when the policy is planned for review and encourage future feedback. Satisfied with the remaining management comments.
121	John Cuttance	Covered in consultation issue assessment.

Councillor Alison Short declared an interest in the following submission and took no part in the discussion.

Sub	Submitter Name	Outcome of discussion
122	Social Issues Network Council of Social Services Manawatū Inc – Alison Short	Covered in consultation issue assessment.

Sub	Submitter Name	Outcome of discussion
123	Social Credit NZ Western Region – Heather Smith	Satisfied with management comments.
124	Kerry Toft	Satisfied with management comments.
125	Christine Edge	Covered in consultation issue assessment.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Councillor Alison Short declared an interest in the following submission and took no part in the discussion.

Sub	Submitter Name	Outcome of discussion
126	Halcombe Anzac Day Committee – Wayne Short	Covered in consultation issue assessment.

Sub	Submitter Name	Outcome of discussion
127	Manawatū District Council Management – Shayne Harris	Agree with all management requests.
128	Late Submission – Manawatū Youth Council	Covered in consultation issue assessment.

The meeting adjourned at 3:21pm and reconvened at 3:29pm.

The Chief Financial Officer gave a presentation that showed elected members the rating impacts from proposed decisions.

The meeting considered the following items that had been left lying on the table.

Sub	Submitter Name	Outcome of discussion
029	Awahuri Forest - Kitchener Park Trust – Jill Darragh	Operating budget request: Opposed to the management recommendation. Instead, increase the existing budget by a total of \$60,000 from Year 1 for the next 3 years (\$20,000 each year). This will be reviewed at the time of the Section 17A review of Awahuri Forest - Kitchener Park Trust.
040	Himatangi Beach Community Patrol and Beach Wardens – Renee van de Weert	Opposed to the management recommendation – Retain status quo and encourage the community to seek third party funding for cameras and suggest some potential funding agencies to the submitter. Suggest development of Council policy for community requests for security cameras.

Councillor Stuart Campbell left the meeting at 3:57pm.

10 Year Plan 2021-31

MOVED

That in relation to Consultation Issue 1: Assistance for strengthening earthquake buildings in the Feilding CBD, the Council proceed with Option A: a discount on consenting fees for owners of earthquake-prone buildings who choose to strengthen their building. Council would allocate an annual budget of \$75,000 for the period of 2021–24 to discount consenting fees in the following ways:

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

- Building consent fee discount of \$2,500 per consent for all earthquake-prone buildings
- Resource consent fee discount for \$2,500 per consent for earthquake-prone heritage buildings.

Moved by: Councillor Michael Ford

Seconded by: Councillor Steve Bielski

AMENDMENT

That the motion be amended by adding the following note:

Note: that the discount would also apply to earthquake-prone buildings being replaced by a new building within 12 months of demolition.

Moved by: Councillor Andrew Quarrie

Seconded by: Councillor Grant Hadfield

CARRIED

The SUBSTANTIVE MOTION was PUT as follows:

That in relation to Consultation Issue 1: Assistance for strengthening earthquake buildings in the Feilding CBD, the Council proceed with Option A: a discount on consenting fees for owners of earthquake-prone buildings who choose to strengthen their building. Council would allocate an annual budget of \$75,000 for the period of 2021–24 to discount consenting fees in the following ways:

- Building consent fee discount of \$2,500 per consent for all earthquake-prone buildings
- Resource consent fee discount for \$2,500 per consent for earthquake-prone heritage buildings.

Note: that the discount would also apply to earthquake-prone buildings being replaced by a new building within 12 months of demolition.

CARRIED

Councillors Hilary Humphrey, Phil Marsh and Shane Casey recorded their votes against the motion.

RESOLVED

That the following submission received late be accepted:

- **Manawatū Youth Council – Proposal One: Assistance for strengthening earthquake-prone buildings in the Feilding CBD, and Proposal Two: availability of funding for community events and initiatives.**

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Phil Marsh

CARRIED

RESOLVED

That the Council receive all submissions on the draft 10 Year Plan 2021-31, Draft Development and Financial Contributions Policy, Draft Development Contributions Rebate Policy and Draft Revenue and Financing Policy.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

RESOLVED

That the Council approve the Management comments provided in Attachment 3 for submissions 6, 8, 9, 10, 14, 16, 19, 22, 23, 25, 27, 28, 33, 40, 41, 43, 45, 47, 48, 49, 50, 52, 53, 59, 60, 62, 65, 68, 69, 70, 73, 75, 78, 80, 81, 83, 84, 90, 91, 92, 94, 95, 96, 98, 99, 100, 101, 102, 104, 105, 106, 108, 110, 111, 113, 114, 115, 117, 118, 120, 123, 124, 126 as follows:

Sub	Submitter Name	Council response
006	David Stroud	Council has acquired land for a park. The suggestion for shopping in precinct 4 has been forwarded to District Plan Team. The Property Economics report conducted February 2018 concluded few further shops were necessary. Note that small commercial areas have been identified for Precinct 4.
008	Allan Dodge	Officers will follow up with the submitter separately.
009	Ferg McNaught	Keeping vehicles out of town centre - Addressed by Town Centre Refresh, Traffic Safety and Road Use Bylaw. Climate Change issues - To be addressed under Environmental Strategy. Detail on proposed timeline for development of Environmental Strategy to be provided with response. Information about recycling and what is done with it - Communications and Infrastructure teams to work on engagement plan, provide information to the submitter.
010	Nga Kaitiaki o Ngati Kauwhata Inc	Council recognises the importance of the Raukawa hearings currently before the Waitangi Tribunal and will continue to partner with Ngati Kauwhata into the future. As the outcomes of

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		the hearings become clearer, Council will ensure that these are incorporated into the relevant strategic planning processes.
014	Kathleen Duff	The pool space has limitations including not allowing the public to swim without lifeguard and, for children, caregiver supervision. Guidance on the times when the pool is more likely to have lane space and is quieter, or which times are the busiest to avoid to be provided to submitter. The submitter can also watch the Makino Facebook page for lane updates.
016	Bella Duncan	Submitter (a child) has already been responded to, thanking her for her thoughts and encouraging her to stay engaged in what goes on at Council, but could note to the submitter the Manawatū Community Trust ownership of the Feilding Health Centre.
019	Rod Te Whatu	Extension of the cycle trails through Kitchener Park are already budgeted for throughout the current 10 year plan. Council has a 20-year plan for creation of additional cycling routes throughout the District. Additional detail to be included in response regarding timing of when the budget is planned for.
022	John Bryce	This feedback is noted.
023	Doug Booth	Advise the submitter of Council's efforts to keep rates low, and direct them to the Rates Remissions Policy, also highlight the 0% rates rise in the last financial year. Also note on 20 May 2021 Council voted for the establishment of Māori wards for the 2022 election.
025	Shirlene Curtis-Reid	Car parking will be considered as part of the Town Centre Refresh. The library provides support with digital skills and has run adult education courses including the transition from cheques. Other social services and banks have offered, or continue to offer, assistance with this transition. Response to also include some commentary about the Walking & Cycling Strategy and plans for development in Feilding area (in regard to safer cycling and walking access to CBD and consequential reduction in need for parking in the CBD).
027	John Barrack	Council has acquired land for a reserve in Precinct 4, as well as planning a second reserve and walkway. A map to be included in response

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		to show the 2.2 hectares to be included on Root Street.
028	Kimbolton Community Committee -Tony Waugh	Request to seal roads - Would be considered under the Road Sealing Policy.
033	Noel Heron	DC Policy comments to be addressed in DC Policy deliberations. Advise the submitter of Council's efforts to keep rates low and direct them to the Rates Remissions Policy. Response to also include information on Council's Rates Rebate Policy.
041	Joanna Saywell	The questions raised by the submitter will be answered within their response letter. Previous correspondence to be provided to Elected Members.
043	Feilding Bridge Club	Continue to work with the bridge club on options for the future.
045	Celia Geary	Council is currently developing a concept plan for the Feilding Town Centre; this includes addressing key issues such as our older buildings and if these should be retained and what they could be used for. The Concept Design is also exploring cost effective options for the Town Centre and if investment should go into the restoration of buildings or investment into the Open Spaces and the events and activities within them. The types of materials used to upgrade the Town Centre and the cost of them to install and maintain is a key consideration. The future use of Manfeild is currently being reviewed through our Community Facilities Strategy 2020. This includes if facilities such as Manfeild can be repurposed and optimised for a wider range of activities and events. Decisions on the future use of Manfeild will be made by Council towards the end of 2021. The Public Toilet for the Mangakino Flow Park (Skate Park) is due to be installed before December 2021. This was always on the work programme for the second half of 2021. Walkway and cycleway projects are prioritised based on the criteria contained in the MDC Walking and Cycling Strategy. Funding for new footpaths is District-wide as they benefit the whole community. Affordability is identified as a key issue and consideration for this 10 Year Plan. The consultation document contains information on

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		how Council has worked to keep rates as low as possible.
047	Bainesse / Rangiotu Community Committee – Alan Horsfall	<p>The categorisation of the Rangiotu Memorial Hall in the Community Facilities Strategy will be reviewed in July 2021. The requests for new facilities in Rangiotu would be evaluated through a needs assessment and evaluated against the Investment Framework in the Community Facilities Strategy. Any funding would be sought through future Annual Plans. The Draft 10 Year Plan does not include provision for a new pathway in the vicinity of Rangiotu School. Council requires more information on a proposed new pathway so this may be evaluated and prioritised through the Walking and Cycling Strategy. Council is currently consulting on the redevelopment of the main district library in Feilding.</p> <p>MDC submitted in support of the Reid's Line Spillway upgrades to Horizons Draft Long Term Plan 2021-2031. These upgrades are necessary to provide Feilding with flood protection to a 200year return period standard. Horizons is required to consider downstream impacts. In our submission to the Horizons Draft Long Term Plan, we requested a meeting to discuss progress with the Reid's Line Spillway. The letter to the submitter will include a response to these concerns from Horizons.</p>
048	Lizzy Kent	<p>The consultation issues were considered significant based on the impact of the decision on the community following on an assessment against Council's Significance and Engagement Policy.</p> <p>Council's intention is to reduce the Permanent Speed Limit on Mt Stewart-Halcombe Road and Mt Biggs Road to 80kph to align with the forthcoming changes to NZ's speed limit legislation and speed management framework.</p>
049	Phil Lightbourne	Council is focused on finishing the projects we have already started and keeping rates affordable.
050	Pam Workman	The type of activities that can be established in the Villages is controlled by the District Plan – i.e. some are permitted, and others need resource consent approval. We are currently reviewing the District Plan rules for the villages.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		Any proposed upgrades to roading infrastructure must be submitted to Waka Kotahi for funding and be supported by an evidence-based Business Case. Waka Kotahi is currently finalising the National Land Transport Programme so any new applications would not be considered until the next 10 Year Plan is prepared in 2024. It is however unlikely that the work would generate sufficient benefits to justify the investment. Council will continue to engage with the Sanson Community Committee in regard to their community plan and the projects included as part of this plan.
052	Jeannette Henderson	The Economic Development Strategy and Community Development Strategy both had extensive community consultation and engagement meetings in their development. The decision regarding the award of contracts and their value is an operational decision made under the Council's Procurement Policy and Community Development Policy. Due to the value of the FDP contract this was referred to a full Council meeting in accordance with the Council Delegations Manual.
053	Sport Manawatū – Brad Cassidy	Town Centre Concept Design, Open Spaces Framework include such opportunities. Council values strategic partnership with Sport Manawatū.
059	Wellington Fish and Game Council – Phil Teal	1. Council aspires to improving surface water quality across the district. As part of this aspiration council have initiated a wastewater centralisation programme to remove point sources discharges, are prioritising land discharges over water, providing stormwater attenuation and treatment and reducing surface water abstractions during minimum flow conditions. All of these actions are progressively improving the quality of our local water bodies. 2. Council have set up a Mana Whakahaere group to make joint decisions with local tangata whenua to improve surface water quality. This group has been set up to improve the health and wellbeing of the Oroua River and associated tributaries. 3. The Mana Whakahaere group aspiration is to return the Oroua River and associated tributaries to its predevelopment state. This improves the state of existing waterbodies across the district.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		<p>4. As part of council strategic growth plans attenuation basins are being incorporated into growth areas to attenuate flows and provide treatment prior to entering surface waterbodies. In doing so bacteria, nutrient and sediment loads will be reduced. 5. Council have an inflow and infiltration programme to minimise infiltration from local wastewater networks. This programme links into council renewals programme which far exceeds required maintenance. Stormwater entrains E. coli from multiple sources many of which council have limited control over. Council objective is to not cause local water bodies to exceed relevant amber alert guidelines. In doing so stormwater discharges from council infrastructure will not adversely affect recreational use of waterways or food gathering opportunities. 6. The development of attenuation basins within growth areas helps to reduce sediment loads. In addition to the attenuation devices the installation of sumps and stormwater treatment devices limits the sediment loads from urban environments. 7. Council have a district wide stormwater improvement plan to improve stormwater infrastructure across the district. 8. Manawatū District Council's centralisation programme allows council to focus on innovative improvements to the Manawatū wastewater treatment plant. Multiple projects are currently underway to improve treatment, reduce reliance on Oroua River, maximise the utilisation of available land, increase access to waterways and increase resilience. These projects include but are not limited to developing an extensive wetland, trade waste separation, additional land, refining existing treatment process, improving alternative power sources and expanding the centralisation pipeline to non-council facilities. Associated costs for these innovative projects are in the long term budgets. In addition to these projects council have an array of wastewater experts who are working together to improve the Oroua River water quality. 9. By creating wetlands to imitate natural processes council are leading by example to show the passive benefits that wetlands can provide. Council is working closely with local iwi to develop effective treatment device while providing an ecological habitat that has</p>

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		historically been nationally degraded. As council's legislation limits influence on rural landowners council will continue to encourage the Regional Council to provide initiatives to develop wetlands. 10. The network of attenuation basins throughout the urban landscape interconnect to capture a significant catchment. 11. Council are actively working with local iwi to develop wetlands within the district to reduce nutrient loads, attenuate flows and increase land infiltration. 12. The Regional Council provide resources to help rural landowners to develop wetlands and fence off waterways. Council supports this work and encourage local landowners to take advantage of this opportunity to obtain financial assistance towards plants, planting and fencing. 13. Council actively work to minimise costs to their ratepayers and seek central and regional funding where possible. 14. The Regional Council coordinate this work to promote sustainable land management. Council is in support of this work and will actively participate where applicable. 15. Through walkways and cycleway development council are increasing recreational and food gathering opportunities across the district. Where possible these walkways are designed so public can interact with local waterways.
060	Manchester House Social Services Society Inc – Ann Williamson	Indicate Council's awareness of this issue, confirm upcoming Housing Strategy.
062	Jack Henderson	The future of 3 Waters is still uncertain with the reform process being led by central government. The stated intention is to form multi-regional entities for water services. Precise details of how these entities would operate have not been decided with the final decision to join or remain status quo up to Council.
065	Neighbourhood Support Manawatū – Aly Thompson	Advise the level of detail is prescribed in the Local Government Act and further specificity would make the document significantly larger. Council always endeavours to make information in its consultations as understandable as possible.
068	Manawatū Chamber of Commerce – Amanda Linsley	Noted matters raised. CEDA is focused on the regional picture for business support and development. FDP will be focused on providing

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		grassroots business support as part of their deliverables with Council. Include in response a copy of the schedule of deliverables for each organisation they have queried.
069	Te Manawa – Andy Lowe	Noted comments made.
070	Linda Paton	This service is 60% user pays. The rates are set to cover overheads required for delivery of the service including the costs of accreditation as a Building Consent Authority.
073	John Gibsone	Confirm Council is considering energy saving measures, direct to library consultation. Noted comments about climate change and commitment to electrification. Will be considered as part of the Environmental Strategy. Response to also note that Council already has a number of hybrid vehicles.
075	Trevor Donaldson	Council does not have the jurisdiction to advance the Reid's Line Spillway as this is Horizons' responsibility. Council is committed to advocating to Horizons on this important piece of work. Horizons is required to ensure that the floodway upgrades do not increase the risk of flooding on any other property, including those neighbouring the Ōroua River. Any increase in flood risk would need to be mitigated, such as through upgrades to stopbanks south of Feilding and on the Ōroua River. MDC has requested that Horizons provide MDC with an update on the Reid Line Floodway upgrades project. We would be happy to raise these concerns with Horizons and to provide a response back to you following this meeting. Advise the option of a new build for the library has already been ruled out. Direct to library consultation.
078	Cancer Society of New Zealand – Kerry Hocquard	Council continues to support the Cancer Society's Sunsmart approach and will be including this approach in future planning which includes the erection of shade sails where appropriate. Council will continue signage in relation to smoke free initiatives in all of its public spaces. Additional information to be included in the response following the Council workshop on 3 rd June where Elected Members will discuss whether a Smokefree and Vaping Policy is needed.
080	Catherine Larsen	Council currently has funding allocated to the strengthening and modernising of the Little

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		Theatre. Recent assessments of the building have identified that the building requires extensive work. Cost and options will be presented back to Council to determine the future of the building. The Community Facilities Strategy includes an investment framework that will guide Council through the decision making process. Response to also provide some clarity around the timeframes for when the Little Theatre considerations will come back to Council.
081	Rongotea Community Committee – Lance Berry	Council can work with the Rongotea Community Committee to establish the best location for a skate park. Once detailed costs from the committee have been established this will be prepared within future Annual Plans. Council uses an evidence based decision making approach to prioritisation of projects throughout the District. The use of Te Reo Māori in the consultation document reflects Council's commitment to the principles of the Treaty of Waitangi. DC Policy comments to be addressed in DC Policy deliberations. Subdivision - Comments in regard to the infrastructure connections need to be checked by management.
083	Hiwinui Community Committee – Greg Barratt	Addendum to submission - Increase in mowing cycle results in \$8,000 extra expenditure per year. Management recommendation would be to retain status quo for mowing. Council agrees with management recommendation.
084	Horizons Regional Council – Michael McCartney	One of the key drivers for the Wastewater Centralisation project is to reduce direct discharges to waterways, thereby improving water quality outcomes in line with Council's obligations under the Essential Freshwater policies and regulations. The Wastewater Centralisation Project has been fully costed and the necessary budget included within the MDC Draft 10 Year Plan 2021-2031. Re funding for bus stops, MDC has funding included in the 10 Year Plan that will be sufficient for all necessary infrastructure for the new Orbiter bus service requirements. Re provision of new bus terminal, will be considered as a part of the Feilding Town Centre Concept Design considerations. Resourcing for actions related to climate change adaptation will be considered as part of the Environmental Strategy and future budgets.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		Add to response that expenditure in relation to the Environmental Strategy will be considered as part of future annual plans.
090	Environment Network Manawatū - Source to Sea – Karen Tutt	MDC holds a stormwater discharge permit from Horizons. The requirements of this consent include monitoring water quality in the receiving environment. Stormwater from new residential development in growth Precinct 4 will be directed to detention ponds. These detention ponds will serve to both attenuate stormwater and to improve water quality outcomes. Council's stormwater renewals programme is prioritised based on current condition. Council will shortly be reviewing its Drainage and Trade Waste Bylaws. The implementation of these new bylaws is also expected to lead to long-term improvements in the quality of stormwater discharges. Re native vegetation and biodiversity, this falls under the district plan. Reserve management plan 2020 highlights importance of biodiversity. Council funding submission to Waka Kotahi (NZTA) includes a proposed prioritised programme of walking, cycling and shared pathway projects based on the findings of the MDC Walking and Cycling Strategy. Council's immediate priority is on improving connectivity between areas in urban settings and prioritising routes linked to community facilities including recreational facilities, schools and commercial centres/workplaces. The provision of improved walking facilities to peri-urban and rural locales is prioritised where such facilities will serve both tourist related and District growth areas. The overall aim is to improve accessibility, health and wellbeing. Re community resilience and climate change, comments noted. Response to include a comment about the environmental strategy to the submitter, and that we do build in resilience to our infrastructure networks.
091	Gary Stoneley	Upholding a positive culture amongst leadership and Council staff is a key priority throughout the organisation, and the recent engagement survey results reflects a positive culture. On 20 May 2021 Council voted to establish Māori wards for the 2022 election. Council is guided by its Waste Management and Minimisation Plan. Council holds consents from Horizons for its water takes and operates within consented limits. Council

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		relies on Horizons to determine that our consented water takes are reasonable. Private users with extraordinary water use are metered by MDC to monitor their usage. Response to also note to the submitter the MDC has not declared a climate change emergency.
092	Te Manawa Family Services – Kyley Davis	CEDA is focused on the regional picture for business support and development. As a CCO part-owned with PNCC, CEDAs purpose is to drive and facilitate the creation and growth of economic wealth in Manawatū and beyond. FDP is a contracted service, delivers information centre services, economic development and community development services, aligned with Council's economic development strategy and Community development strategy. CEDA's purpose is broad and higher level, while FDP is "bottom up" including connecting [individual] businesses to the support they need. Response to include a description of the deliverables FDP and CEDA provide.
094	Karen Shepherd	On 20 May 2021 Council voted to establish Māori wards for the 2022 election.
095	Adele Gibb	On 20 May 2021 Council voted to establish Māori wards for the 2022 election. The future of 3 Waters is still uncertain with the reform process being led by central government. The stated intention is to form multi-regional entities for water services. Precise details of how these entities would operate have not been decided with the final decision to join or remain status quo up to Council. Council has supplied all necessary information to central government. Once we receive the report back from the Department of Internal Affairs, Council will make a final decision on behalf of MDC on what is best for the District's ratepayers.
096	Halcombe Community Development Group - Jeannette Henderson and Rachel Lane	Kimber Street Seal – Council must wait for confirmation from Waka Kotahi. This confirmation may be post-10YP adoption. If this project receives funding, those affected will be notified prior to commencement of works.
098	Bainesse District Community Development Trust – Murray Jacob	Waka Kotahi (NZTA) is currently carrying out a preliminary feasibility investigation into integrated walking and cycling routes in the Whanganui – Manawatū Region. This investigation encompasses an aspirational link from Palmerston North through to Himatangi

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		beach (City to Sea). The Manawatū section is 23km long at an estimated cost of \$14 million. MDC is awaiting the outcome of the preliminary feasibility investigation.
099	Angela Baker	Will be considered as part of the Environmental Strategy. On 20 May 2021 Council voted to establish Māori wards for the 2022 election. Acknowledge the involvement of the submitter in Council's engagement on 10YP issues.
100	Manfeild Park Trust – Kathy Gibson	Grant funding – Council notes that grant funding is planned to continue as currently budgeted. A needs assessment for Manfeild is planned for Year 1 of the 10YP. The Community Facilities Strategy 2021 has identified Manfeild Park as a key community facility. A Needs Assessment and Feasibility Study is underway to identify the community need and options for optimising existing facilities and the requirements for new facilities.
101	Mark Patrick	Re new shopping centre, noted by the District Planning Team. Re new roading project, the suggested project would require approximately 2.15 km of road and 2 new bridges. Land would also have to be acquired. The estimated cost would be in the order of \$20M to \$25M. Funding for the National Land Transport Programme is extremely constrained. This project would also have to be ranked Nationally using Waka Kotahi's Investment Prioritisation Method. The project is not part of any long term strategy and is therefore likely to have a very low priority. If Council wished to fund this project without a subsidy, it is recommended that a full Business Case analysis is done to determine whether or not this level of investment could be justified. The estimated cost (unsubsidised) to develop a Business Case is \$200,000.
102	Feilding and District Promotion Inc – Wendy Carr	When Council considered the funding for FDP, the decision was made that the way to increase this funding without impacting rates was to reduce spending in other areas under the District Development budget. Council acknowledges that while FDP requested an increased budget for a wider range of services, the decision on the source of funding was made by Council. Additional comments to be included in the response about the groups consulted with.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
104	JM Wilson	The marketing approach for the sale of this property was a Council decision in March 2020. Council considers different market options when deciding how to sell surplus properties and makes a decision on a case-by-case basis depending on the circumstances for each property.
105	Helen Guest	Comments on 2 consultation issues covered in consultation issue assessment. Council's roading network performs well against the Waka Kotahi level of service measures. Over the past 10 years Council has spent on average approximately \$10.3 million on renewal of assets across our infrastructure network each year.
106	Public Health Service	<p>Three waters management – comments noted.</p> <p>Stormwater management - The detention ponds will not hold water to create mosquito breeding habitat. They will only be wet areas during high rainfall events and when rivers levels are high. Outside of these times they will be available for.</p> <p>Bikes in Schools programme - The draft 10 Year Plan does not include funding for schools to take part in the Bikes in Schools Programme. However, if any schools in the District were interested in taking part in the Bikes in Schools Programme, they would be welcome to lodge a funding request for Council to consider through the Annual Plan process.</p> <p>Sugar sweetened beverages policy – officers to arrange for submitter to address Council.</p> <p>Measure cycling and walking numbers - While the Draft 10YP does not include a level of service measure based on walking or cycling, MDC's funding submission to Waka Kotahi (the Roding 2021-24 Programme Business Case) includes a proposed prioritised programme of walking, cycling and shared pathway projects based on the findings of the MDC Walking and Cycling Strategy. The overall aim is to improve accessibility, health and wellbeing.</p> <p>Accessibility - Under MDC Walking and Cycling Strategy (refer to Table 8-1: Proposed Footpath Project Prioritisation Criteria in the MDC Walking and Cycling Strategy), MDC's funding application to Waka Kotahi includes walking and shared pathway projects that have been prioritised based on the matrices in the MDC Walking and Cycling Strategy. A number of the Proposed Footpath Project Prioritisation Criteria</p>

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		<p>in the MDC Walking and Cycling Strategy relate to accessibility. Council has been engaging with older people within the Manawatū Community in developing the Better Later Living Plan. Feedback from residents that have been involved in the development of this plan can be used to determine where current barriers to accessibility exist.</p> <p>Local Alcohol Policy - MDC is not considering developing a Local Alcohol Policy at the present time. However, MDC's Public Places Bylaw 2021 includes an Alcohol Control Area that relates to the Feilding Central Business District. Council has also received a request from the New Zealand Police to review and extend the Feilding Alcohol Control Area. MDC will involve MidCentral Public Health Services as a key stakeholder in the review of the Alcohol Control Area later this year.</p> <p>Smokefree Outdoor Policy - Council currently has Smoke Free rules around smoking within playgrounds and this is included within our Reserve Management Plan General Policy Document 2020. Council may wish to consider adding of a wider Smokefree Outdoor Area Policy to its work programme.</p> <p>Response to include additional comments on Smokefree Policy following on from Council workshop 3 June.</p>
108	Palmerston North Community Services Council – Emma Ochei	There are forums including SINCOSS, Local Welfare Forums and Manawatū Health and Wellbeing Group that Council participates in or hosts.
110	Wayne Short	Re housing, comments noted. The Housing Strategy will address Council's role in this space. Re roading and traffic movement, MDC is currently reviewing roading design and vehicle movements in the Feilding Central Business District as part of the Town Centre Refresh project. Council is also looking to review its Traffic Safety and Road Use Bylaw shortly. This bylaw includes controls around vehicle movements and parking. Waka Kotahi (NZTA) is looking at the intersections on Kimbolton Road.
111	Manawatū Tenants Union - Ben Schmidt	Comments noted. The Housing Strategy will address Council's role in this space. Eco-adviser would be an additional level of service that is not currently resourced. Response to include that

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		any potential for an eco-adviser will be considered as part of the Housing Strategy.
113	Volunteer Central – Kate Aplin	There are forums including SINCOSS and M W Health & Wellbeing Local Welfare Forums that Council participates in or hosts.
114	MidCentral District Health Board	Council monitors statistics, liaises with NGOs, Central govt, funds social services, and has a CCO housing provider. The goals of Council's Housing Strategy include investigating ways to increase the supply and quality of public housing and incorporating a wellbeing approach to the development of a housing programme. Re initiatives that contribute to the environment and recreation, comments noted.
115	Mike Stone	Council's Reserve Management Plans 2020 identifies a series of operational actions that supports the biodiversity of our parks and reserves. This includes the value of reserves such as Awahuri Forest/Kitchener Park and Mt Lees Reserve. There are no plans at this stage to form an incorporated society or representative group for Mt Lees Reserve. However, Council would be receptive to hear from groups interested in supporting the biodiversity of the reserve.
117	Mark Wasley	Comments noted. Council is actively advocating on the matters mentioned by the submitter. On 20 May Council voted to establish Māori wards for the 2022 election.
118	Water Safety New Zealand – Paul Veric	Through Makino Aquatic Centre Swim School, we incorporate swim to survive and boat safe education within the lesson plans. Our Swim School works to educate both participants and observers of the dangers both in and out of the water. Council happy to work with WSNZ on collaborative projects that increase awareness and opportunities. The quality of Council's stormwater discharges is governed by conditions on the resource consents Council holds from Horizons. The quality of discharges is regularly monitored to meet the conditions of this consent. Council is mindful of drowning risks associated with stormwater infrastructure, particularly where large diameter pipes or drains are used. The upgrade of stormwater infrastructure includes the installation of grates on the inlets of large diameter stormwater pipes to improve safety.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		Re climate change, comments noted. Will include WSNZ in development of Environmental Sustainability Strategy.
120	Federated Farmers – Murray Holdaway	<p>Management to add in response around communication tools beyond Facebook, such as community committees etc. Also, to add in some statistics around the reach that the Facebook Live sessions have. Also point out when the policy is planned for review and encourage future feedback.</p> <p>Targeted rates are a user pays system, so those who are not connected will not be charged unless Council changes the policy which would require consultation.</p> <p>Council has been granted resource consents for the operation of its land treatment system and is compliant with the conditions of those consents. Re climate change, comments noted. Request regarding the AECOM study has also been made to Horizons. Staff will follow this up with Horizons.</p> <p>The Feilding Town Centre Refresh will have a Concept Design that will include a series of improvement projects that will highlight the options for spaces within the town centre.</p>
123	Social Credit NZ Western Region – Heather Smith	Comments noted.
124	Kerry Toft	<p>Review of signage will take place when reviewing Alcohol Control Area as requested by NZ Police.</p> <p>FDP is funded to provide support for events. As part of this consultation, we are reconsidering the community grants fund.</p>

Moved by: Councillor Andrew Quarrie

Seconded by: Councillor Shane Casey

CARRIED

Councillor Hilary Humphrey left the meeting at 4:14pm.

RESOLVED

That the Council approve the Management recommendations related to those submissions for which options analysis has been provided in Attachment 3; submissions 1, 2, 4, 28, 29, 31, 32, 35, 38, 42, 61, 71, 72, 81, 83, 85, 96, 97, 106, 127 as follows:

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
001	Sharn Hainsworth	Option A: Status quo - Unformed legal road access to river in place - No formation of additional roads / pavements or provision of river crossing structure.
002	County Fayre Incorporated – Kim Archibald	Option B - Install new ramp and deck to improve accessibility.
004	Pete Davies	Option B: Maintain Renewal Programme, amend Speed Limits. Reduce Permanent Speed Limit to corridor in Year 1. Routine maintenance/renewal work planned for year 7 to bring the road up to standard.
028	Kimbolton Community Committee -Tony Waugh	<p>The provision of a public car park can be considered when developing the spatial plan for cemeteries in 2023/24. This will identify whether there is the need for this service at Kimbolton Cemetery. Officers are also exploring some parking solutions within existing budgets to widen the current narrow off-street area.</p> <p>Initial land purchase and development is new capex so loan funded, The rates impact in outer years would be maintenance, interest costs and the depreciation (payable on the development) which would be approximately \$10,000 per year.</p> <p>To proceed with current capital project in year 2 to extend the current entranceway, but also provide a sign and cones that can be used in times of key use until the space is addressed in the spatial plan for Kimbolton Cemetery. Response to also note the land swap possibility to provide car parking when the spatial plan is prepared.</p>
029	Awahuri Forest - Kitchener Park Trust – Jill Darragh	Operating budget request: Declined management recommendation. Instead, increase the existing budget by a total of \$60,000 from Year 1 for the next 3 years (\$20,000 each year). This will be reviewed at the time of the Section 17A review of Awahuri Forest - Kitchener Park Trust.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		<p>Reallocation of funding from entrance design to new boardwalk - Option B – reprioritisation of funding.</p> <p>Reallocation of funding for implementing Footbridge - status quo until the confirmed cost of the footbridge is established. Revisit the funding request through future Annual Plans.</p>
031	Ngati Manomano – Manurere Devonshire	Option D - assistance with providing concept level solution for use by third party with a view to progressing towards Option C (by Council pursuing partnership opportunities with Kiwirail and the Marae Trustees) and further exploring funding options for this project. Note that any funding included as part of the 2022/23 Annual Plan would not attract Waka Kotahi subsidy.
032	NZ Memorial Trust Le Quesnoy	No funding to be provided. Response to include Council's thoughts on the role Central Government has in supporting this cause.
035	Linley van Echten	Option B with focus on short term safety improvements where possible (vegetation and signage). Will undertake an assessment on the 'Give Way' sign issues raised in submitter's comments. Urgency to be given to proceeding with minor safety improvements.
038	Lucy Carrodus	Construct formed route from end of existing path on Halcombe Road into Mt Taylor Drive (Submitter request).
042	Michael Duindam	<p>Footpaths – Option A: This project has been included in the budget sent to NZTA. Assume this is confirmed and progresses with Waka Kotahi funding.</p> <p>Safety improvements - Council is unable to progress this issue without approval from Waka Kotahi and will continue to represent the community's concern in discussion with Waka Kotahi.</p> <p>Street trees in Feilding - Street Vegetation Plan is currently planned for Y1 of the 10YP. This includes the planning of street trees and vegetation for the district.</p>

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
061	Feilding Civic Centre Trust – David Young	Parks and Property will continue to support the Trust with the cost of insurance, maintenance and renewals to offset the Trust’s operational expenses. There is also budget provision of \$26,000 of planned and unplanned maintenance within the 10YP for the Civic Centre that has previously been detailed within the Halls General budget. Recommendation: Maintain the proposed increase at an additional \$20,000 per annum as per draft 10YP budgets. Response to include an additional comment on the case by case consideration of extra funding.
071	Tracey Mouat	Option B (subject to ongoing alignment and funding availability in Year 6 onwards). Use the existing budget, and as part of a DC review address the remainder of the requested shared pathway with a view for inclusion in the 22/23 Annual Plan. Funded via DCs. Also address in DC Policy deliberations.
072	Manawatū Community Trust – Tyson Schmidt	This proposal supports the priorities Council has approved for the Housing Strategy. \$1.4M loan funds have been provided in both year 3 and 7. It is possible within debt cap at this point to bring forward and increase these. Support can be made available for MCT through existing staff time to explore structural options which will allow MCT to achieve Community Housing Provider Status. Also note the support of Council towards the Manawatū Community Trust Statement of Intent. Support can also be given to MCT by staff in discussing the financial lending structures. Bring forward existing loans by 2 years to \$1.4m in 2021/22 and 1.4M 2025/26 based on CFOs assessment that it is possible. This change does not trigger the SEP. Decline the request for additional \$1M loan in 2021/22 to facilitate the purchase of land. As part of the preparation of the MDC Housing Strategy, Council will consider opportunities for potential land provision to MCT for social housing development.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
081	Rongotea Community Committee – Lance Berry	<p>Cemetery parking - continue working with the committee on their requirements so these can be considered when completing the Spatial Planning of Cemeteries in 2023/24.</p> <p>Footpaths – Additional capex is new so would be loan funded, resulting in depreciation and interest which impacts rates. Option B - Deliver planned footpath installations as per 2021-24 Rooding Programme Business Case, with additional paths reviewed for consideration in Years 4 onwards. This is currently within the Rooding Programme Business Case, and \$192,000 is included for construction of Avon, Ouse and Wear Street footpaths. Response to also respond to maintenance questions raised by the submitter.</p> <p>Purchase of land for a park – Option A, with management to meet with the developer to discuss opportunities for a recreation space and potential utility connections. Future Annual Plans would then accommodate any corresponding funding.</p>
083	Hiwinui Community Committee – Greg Barratt	<p>Walkway extension - Option B (subject to ongoing alignment and funding availability in Year 6 onwards). Use the existing budget, and as part of a DC review address the remainder of the requested shared pathway with a view for inclusion in the 22/23 Annual Plan. Funded via DCs.</p> <p>Also address in DC Policy deliberations. Addendum to submission - Increase in mowing cycle results in \$8,000 extra expenditure per year. Management recommendation would be to retain status quo for mowing. Council agrees with management recommendation.</p>
085	Feilding Music Centre – Catherine Larsen	<p>Council currently has funding allocated to the strengthening and modernising of the Little Theatre. Recent assessments of the building have identified that the building requires extensive work. Cost and options will be presented back to Council to determine the future of the building. The Community Facilities</p>

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
		Strategy includes an investment framework that will guide Council through the decision making process. Response to also provide some clarity around the timeframes for when the Little Theatre considerations will come back to Council.
096	Halcombe Community Development Group - Jeannette Henderson and Rachel Lane	Walkway Request – Status quo - Council to deliver staged implementation walking routes for Proposed Priority Schemes 1 & 2 (plus Stanway Road, between Willoughby and Gilbert St) pending Waka Kotahi approval of submitted budget. Re-roofing & Painting Halcombe Hall and Exterior Paint of Playcentre - budget to be added to the 10 Year Plan in Y2 as likely the hall will be considered high profile through its assessment against the Community Facilities Strategy and specify to submitter that requests for both buildings are approved.
097	Halcombe Community Trust	Option A - Council to deliver staged implementation walking routes for Proposed Priority Schemes 1 & 2 (plus Stanway Road, between Willoughby and Gilbert St) pending Waka Kotahi approval of submitted budget
106	Public Health Service	Climate change strategy - management supports the request in principle, however direction is needed from Council on the development of its proposed Environmental Strategy. Work is currently being completed internally on the preparation of a baseline/starting point for the preparation of the strategy and will be workshopped with Council in due course. Commitment to reduction of greenhouse gas emissions - management supports the request in principle, however direction is needed from Council on the development of its proposed Environmental Strategy as the emissions targets are likely to be included as part of the strategy's action plan.

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Sub	Submitter Name	Council response
127	Manawatū District Council Management – Shayne Harris	<p>Request 1: Kiwitea Rural Water Scheme decrease in the per-unit rate - reduce the Kiwitea Rural Water Scheme rate as requested by the Scheme Committee.</p> <p>Request 2: Stanway Halcombe Rural Water Scheme electricity cost increase - proceed with Option B as the scheme requires an increase in budget so that the power account can be paid. The budget needs to be increased for each year of the 10 Year Plan.</p> <p>Request 3: Stormwater and Roding Growth Work budgets increases (Precinct 4 and 5) - Increase budgets as per requests.</p> <p>Request 4: Wastewater Centralisation & Feilding WTP renewal carry forwards from 2018/19 - carry forwards of 18/19 underspend to 21/22 \$2,447,114 (Renewal & Centralisation).</p> <p>Request 5: Waka Kotahi funding contract changes - reduce budget to reflect the current discussions with Waka Kotahi.</p> <p>Request 6: Disposal of Assets - Proceed with Option B.</p> <p>Request 7: Timing of the Open Spaces Maintenance Contract review - Proceed with Option B. Bringing the funding forward into Years 1 and 2 will provide sufficient time for officers to review the existing contract and complete the procurement of a new contractor before the completion of the existing contract in June 2023.</p> <p>Request 8: Document Management System Sharepoint (Jarvis) Upgrade - Upgrade to SharePoint Online.</p>

Moved by: Councillor Phil Marsh

Seconded by: Councillor Grant Hadfield

CARRIED

RESOLVED

That the Council approve \$20,000 to be added to Year One for Awahuri Forest / Kitchener Park Trust (Submission 029).

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	MONDAY 31 MAY 2021	8:32AM

Moved by: Councillor Shane Casey

Seconded by: Councillor Grant Hadfield

CARRIED

RESOLVED

That the Council decline the request from Himatangi Beach Community Patrol and Beach Wardens (Submission 040) to fund Closed Circuit Television Cameras.

Moved by: Councillor Shane Casey

Seconded by: Councillor Phil Marsh

CARRIED

Draft Development and Financial Contributions Policy and Development Contribution Rebate Policy

RESOLVED

That any decision regarding the finalisation of the draft Development and Financial Contributions Policy and Development Contribution Rebate Policy be deferred until further legal advice is sought and further deliberations have been undertaken.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Alison Short

CARRIED

Draft Revenue and Financing Policy

RESOLVED

That the Council adopt the reviewed Revenue and Financing Policy 2021.

Moved by: Councillor Shane Casey

Seconded by: Councillor Grant Hadfield

CARRIED

MDC 21/842 MEETING CLOSURE

The meeting was declared closed at 4:18pm.