

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 30 November 2022, commencing at 9.02am

Members Present: The Mayor (Grant Smith) (in the Chair) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Apologies: Councillors Rachel Bowen (early departure) and Lorna Johnson (early departure).

Councillor Rachel Bowen was not present when the meeting resumed at 10.45am. She entered the meeting again at 11.30am during consideration of clause 169. She was present for all clauses.

Councillor Lorna Johnson was not present when the meeting resumed at 2.58pm. She was not present for clauses 170 to 172 inclusive.

Councillor Billy Meehan left the meeting at 4.02pm during consideration of clause 171. He was not present for clauses 171 and 172.

164-22 Apologies

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the apologies.

Clause 164-22 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Declarations of Interest

Councillor Leonie Hapeta declared a conflict of interest in Item 7 Appointment of Council Representatives to External Bodies (clause 168) and took no part in discussion or debate.

Councillor Lorna Johnson declared a conflict of interest in Item 12 Proposal to grant a lease on 53A and 55A Totara Road, Palmerston North to Manawatu Archery Club Incorporated (clause 171.5).

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165-22 Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the minutes of the ordinary meeting of 16 November 2022 Part I Public and Part II Confidential be confirmed as true and correct records.

Clause 165-22 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

166-22 Hearing of Submissions - Adderstone Reserve

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council hear submissions from presenters who indicated their wish to be heard in support of their submission.
2. That the Council note the Procedure for Hearing of Submissions, as described in the procedure sheet.

Clause 166-22 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The Committee considered submissions on the Adderstone Reserve together with supporting oral statements including additional tabled material.

The following persons appeared before the Committee and made oral statements in support of their submissions and replied to questions from Elected Members, the additional points being:

Green Corridors, Range to River (26):

Rosemary Gear and Susan Le Moigne spoke to the submission and made the following additional comments:

- With housing sections getting smaller, more land should be set aside for recreation for the health and wellbeing of the community.
- A narrow two to three meters buffer of plants is inadequate to hold

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the soil.

- Retention of the 2.4 hectares of land above the gully would afford the opportunity to plant buffer zones of up to 20 metres wide which would help stabilise the soil and enhance biodiversity.
- The Strategic Direction Eco City Goal and Vision should be applied to the decision-making on the future of Adderstone Reserve, which should be to retain it to meet the needs of the environment and the current and future residents of Aokautere and Palmerston North.

Gillian and Jolyon Claridge (35):

Gillian Claridge spoke to their submission and made no additional comments.

James Gordon (36):

James Gordon spoke to his submission and made no additional comments.

Ralph Sims (19):

Ralph Sims spoke to his submission and made no additional comments.

Pasifika Reference Group (27):

Courtney Manu, Deputy Chair, spoke to the submission and made no additional comments.

Andrew Ward (37):

The Democracy and Governance Advisor read out Andrew Ward's oral submission on his behalf and made no additional comments.

REPORTS

167-22

Summary of Submissions - Adderstone Reserve - Proposed Partial Reserve Disposal for Housing

Memorandum, presented by Kathy Dever-Tod, Group Manager Parks and Logistics and Aaron Phillips, Senior Parks Planner.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the summary of written submissions on 'Adderstone Reserve – Proposed Partial Reserve Disposal for Housing', for information.

Clause 167-22 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

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168-22 Appointment of Council Representatives to External Bodies

Memorandum, presented by Grant Smith, The Mayor.

Councillor Johnson will replace Councillor Wood as the Council representative on the Manawatu Lesbian and Gay Rights Association.

Moved Grant Smith, seconded Karen Naylor.

RESOLVED

1. That Council approve the Mayor's recommendations for the appointment of Council representatives to external bodies (Attachment 1), as amended.
2. That Council approve the Mayor's recommendation for the appointment of Cr Pat Handcock as the liaison councillor for Villages and Rural Communities.

Clause 168-22 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Note:

Councillor Leonie Hapeta declared a conflict of interest, withdrew from the discussion and left the room.

The meeting adjourned at 10.22am.

The meeting resumed at 10.45am.

Councillor Rachel Bowen was not present when the meeting resumed.

169-22 4-Month Performance and Financial Report - Period Ending 31 October 2022

Memorandum, presented by Cameron McKay, Chief Financial Officer and Andrew Boyle, Head of Community Planning and Sue Kelly, Manager – Project Management Office.

The Officer advised that on page 223 of the Agenda, Appendix 7 – Financial Statements, the following needed to be corrected:

- Employee remuneration under the Revised Budget column should read 57,250.
- Other expenses under the Revised Budget column should read 43,600.

Councillor Rachel Bowen entered the meeting again at 11.30am.

Moved Grant Smith, seconded Karen Naylor.

RESOLVED

1. That Council receive the memorandum titled '4-Month Performance

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and Financial Report – Period Ending 31 October 2022' for information.

2. That Council approve a new programme titled Three Water Services Reform Transition and a budget for 2022/23 is added, increasing both operating revenue and operating expenses by \$825,000, as outlined in the Three Waters Services Reforms section of Appendix 9.
3. That Council approve the adjustments to operating activities re-allocating \$2 million remuneration budget and re-allocating overheads associated with the re-organisation of the Infrastructure Unit that separated 3 waters from roading as outlined in Appendix 9, noting these do not change the total budget.

Clause 169-22 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The meeting adjourned at 12.13pm.

The meeting resumed at 2.58pm.

Councillor Lorna Johnson was not present when the meeting resumed.

170-22

Review of the Palmerston North Sections of the 2018 Manawatū-Whanganui Regional Sport Facility Plan (LTP programme 1916)

Memorandum, presented by Julie Macdonald - Strategy & Policy Manager and Ann-Marie Mori, Policy Analyst.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council note that the 'Review of Palmerston North Sections of the 2018 Manawatū-Whanganui Regional Sport Facility Plan' (Attachment 1) will be finalised and brought back to the Council as part of the review of the whole Regional Sport Facility Plan in 2023.
2. That Council note that the planning approaches and recommendations in Attachment 1 will inform advice on sports facilities' decision-making.

Clauses 170.1-22 and 170.2-22 above were carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Moved Billy Meehan, seconded Leonie Hapeta.

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3. That Council refer an aquatic facilities business case to the Long Term Plan 2024/2034 process.
4. That Council refer a multi-use indoor facility business case to the Long Term Plan 2024/2034 process.

Clauses 170.3-22 and 170.4-22 above were carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

171-22

Proposals to grant a lease

Report, presented by Bryce Hosking, Group Manager - Property.

Councillor Billy Meehan left the meeting at 4.02pm.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council notify the public of the intention to grant a lease on 5 Andrew Avenue, Palmerston North to The Scout Association of New Zealand, in accordance with Section 54 of the Reserves Act 1977.
2. That Council note the land area affected by the lease to the Scout Association of New Zealand is described as part of Lot 2 DP 52257.
3. That Council notify the public of the intention to grant a lease at 53 Waldegrave Street, Palmerston North to Te Whare o Ngā Wāhine Palmerston North Women's Centre Incorporated.
4. That Council note the land area affected by the lease to Te Whare o Ngā Wāhine Palmerston North Women's Centre Incorporated is described as Lot 2 DP 84727.

Clauses 171.1-22 to 171.4-22 above were carried 14 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Moved Grant Smith, seconded Debi Marshall-Lobb.

5. That Council notify the public of the intention to grant a lease on both 53A and 55A Totara Road, Palmerston North to Manawatu Archery Club Incorporated.

Clause 171.5-22 above was carried 13 votes to 1, the voting being as follows:

For:

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The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

172-22 Council Work Schedule

Moved Grant Smith, seconded Roly Fitzgerald.

RESOLVED

1. That the Council receive its Work Schedule dated 30 November 2022.

Clause 172-22 above was carried 14 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The meeting finished at 4.11pm.

Confirmed 7 December 2022

Mayor