



PALMERSTON NORTH CITY COUNCIL

AGENDA COUNCIL

9AM, MONDAY 25 MARCH 2019

**COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH**



MEMBERSHIP

Grant Smith (Mayor)

Tangi Utikere (Deputy Mayor)

Brent Barrett

Susan Baty

Rachel Bowen

Adrian Broad

Gabrielle Bundy-Cooke

Vaughan Dennison

Lew Findlay QSM

Leonie Hapeta

Jim Jefferies

Lorna Johnson

Duncan McCann

Karen Naylor

Bruno Petrenas

Aleisha Rutherford

Agenda items, if not attached, can be viewed at:

pncc.govt.nz | Civic Administration Building, 32 The Square
City Library | Ashhurst Community Library | Linton Library

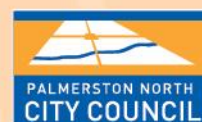
Heather Shotter

Chief Executive, Palmerston North City Council

Palmerston North City Council

W pncc.govt.nz | E info@pncc.govt.nz | P 356 8199

Private Bag 11034, 32 The Square, Palmerston North



COUNCIL MEETING

25 March 2019

ORDER OF BUSINESS

1. Apologies

2. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

3. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

4. Petition - There is no Plan B. Lets Take Action.

Page 7

5. **Confirmation of Minutes** Page 39
“That the minutes of the ordinary meeting of 18 March 2019 Part I Public be confirmed as a true and correct record.”

REPORTS

6. **City Wide Street Lighting Upgrade to Current LEDs - Progress Update and Budget Adjustment** Page 47
Memorandum, dated 19 February 2019 presented by the Transport & Infrastructure Manager, Robert van Bentum.
7. **Order of Candidates' Names on Voting Documents** Page 53
Report, dated 8 March 2019 presented by the Legal Counsel, John Annabell.
8. **Register of Part II (Public Excluded) Information for This Term of Council (2016 - 2019)** Page 59
Memorandum, dated 10 March 2019 presented by the General Manager - Strategy & Planning, Sheryl Bryant.
9. **Work Schedule** Page 69

RECOMMENDATIONS FROM COMMITTEE MEETINGS

10. **Presentation of the Part I Public Planning and Strategy Committee Recommendations from its 4 March 2019 Meeting** Page 71
“That the Committees recommendations be adopted or otherwise dealt with.”
11. **Presentation of the Part I Public Sport and Recreation Committee Recommendations from its 11 March 2019 Meeting** Page 73
“That the Committees recommendations be adopted or otherwise dealt with.”

12. Presentation of the Part I Public Finance and Performance Committee Recommendations from its 18 March 2019 Meeting

Page 75

“That the Committees recommendations be adopted or otherwise dealt with.”

13. Exclusion of Public

To be moved:

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

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	Ground(s) under Section 48(1) for passing this resolution
14.	Presentation of the Part II Confidential Sport and Recreation Committee Recommendations from its 11 March 2019 Meeting		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

Chief Executive (Heather Shotter), Chief Financial Officer (Grant Elliott), Chief Infrastructure Officer (Tom Williams), General Manager – Strategy and Planning (Sheryl Bryant), General Manager - Community (Debbie Duncan), Chief Customer and Operating Officer (Chris Dyhrberg), General Manager - Marketing and Communications (Sacha Haskell), Sandra King (Executive Officer) because of their knowledge and ability to provide the meeting with advice on matters both from an organisation-wide context (being members of the Council’s Executive Leadership Team) and also from their specific role within the Council.

Legal Counsel (John Annabell), because of his knowledge and ability to provide the meeting with legal and procedural advice.

Committee Administrators (Penny Odell, Rachel Corser and Courtney Kibby), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

[Add Council Officers], because of their knowledge and ability to assist the meeting in speaking to their report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].

PRESENTATION

TO: Council

MEETING DATE: 25 March 2019

TITLE: Petition - There is no Plan B. Lets Take Action.

FROM: Hannah Spillane and Fia Ryan

RECOMMENDATION(S) TO COUNCIL

1. That the Council receive the petition for information.

SUMMARY

Council received the attached petition on 15 March 2019.

The petition prayer is:

“The Transport sector makes up 20% of our total greenhouse gas emissions in New Zealand each year. We request action to be taken by the Palmerston North City Council and the Horizons Council to switch its vehicles (eg buses, rubbish trucks) to electrical or hybrid vehicles. While a lot is being done to reduce plastic, further action could be taken by making bans on other products in and around the city. We would also like the Council to create better forums for meaningful engagement with young people, so we can be involved in the future of our city. Do you agree?”

The petition has 522 signatures

ATTACHMENTS

1. Petition  

THERE IS NO PLANET B. LETS TAKE ACTION.



THERE IS NO PLANET B. LETS TAKE ACTION.

The global School Strike 4 Kids is a movement when Swedish teen Greta Thunberg when she boldly decided not to go to school and demanded that the Swedish government reduce carbon emissions in accordance with the Paris agreement. She protested by sitting on the steps of the Riksdag (Government body of Sweden) she would sit outside with a sign that read "Skolstrejk för klimatet" (School strike for climate). Creating the now global movement.

Striking is a powerful movement but more can be done. Greta inspired us to think creatively and make change wherever you can so in support of this movement we have create a petition. We have made a petaton because we are outraged about the little progress that has been done to prevent climate change in the Manawatu but his stops TODAY! Our petition is centered around changes we demand made by the Palmerston North City Council and Horizons Regional Council. We think this movement is important because it will put the Manawatu on the right side of the climate debate.

The first demand on the petition is calling for changes in is the public transport sector. The transport sector makes up 20% of our total greenhouse gas emissions in New Zealand each year. We want you to switch all council-owned vehicles, like buses or waste management trucks, to electrical or hybrid vehicles. This will lower the amount of greenhouse gas emissions created by the Manawatu and would encourage people to use public transport. Another demand we have made is for the council to create better forums for meaningful engagement with young people, so we can be involved in the future of our city and offer fresh perspectives and innovative ideas. Our last demand is that the city council takes further action by making bans on plastic products in and around the city, such as straws in cafes, or reducing the amounts of plastic used on building sites. While we understand that action has been taken in this area, more can and must be done.

We realise that not all people agree with this debate but whether you like it or not, THIS IS OUR FUTURE. We need to make the world a place where not just our generations, but future generation can enjoy. There is no planet B. We should make changes to the way things are run sooner rather than later. We have stood by for too long while decisions have been made about the world we live in and our kids and grandkids will live in. Big corporation who wreak gorillas' homes in the harvesting of pam oil or who dump toxic waste and rubbish in our oceans, rivers and lakes because it too much of an inconvenience for them to properly dispose of it have never had the environment best interest at heart. But rather the financial gain they can make from it and us kids won't stand for it.

Our petition symbolizes the values of the younger generation and what we want to see in and around our community. Our goal with this petition is to give younger kids a forum to make a change and be involved in the decisions that the City Councils and Governments make.

So, we urge you as the City Council to make a positive change which will make the Manawatu a better place to live in. This is an issue that young and old want to see fixed for the betterment of the community. Even the tiniest steps into a greener and cleaner direction would make the world of difference. It only takes the tiniest water drops to create rain and we're going to make a storm.

THERE IS NO PLANET B. LETS TAKE ACTION.

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Full Name:	Age:	Signature:
Gabriel	16	GB
Rachelle Jany	37	Ran Jany
Amelias Orme	16	Amelias
Aimee Dredge	16	Aredge
Adrian Evaleba-Ellis	16	Adrian
Thomas Harris	16	Thomas
Elis Lambert	16	Elis
Rosalie Healey	27	Rosalie
Clara Gomez	34	Clara
Mia Mor	31	Mia
KARE HODGE	28	Kare Hodge
Adam Goddard	19	Adam Goddard
Lili Brown	13	Lili
Bonnie Brown	36	Bonnie
Poto whatuira	31	Potokira
Natalie Slade	42	Natalie
Simon Goddard	15	S.M. Goddard
Lee-Anne Benetew	17	Lee-Anne
Emmy Hucker	17	Emmy
Noah Macdermid	17	Noah
Felix Binglethorne	18	Felix
Stephanie Hirst	72	Stephanie

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Full Name:	Age:	Signature:
Niamh Perry	16	Niamh Perry
Sinéad Perry	15	Sinéad Perry
Elizabeth Hickman	10	Elizabeth Hickman
Grace Hickman	9	Grace
EVA Hickman	7	EH
Ben Hickman	39	Ben Hickman
Abigail Hickman	13	Abigail
Kaliyah Storm	8	Kaliyah Storm
Jenny Pote	45	Jenny Pote
Andrew Mack	53	Andrew Mack
George Porter	8	George
Kelana Mickle-Wainohu	15	Kelana Mickle-Wainohu
Antony	14	Antony
Darcy Donaghy	14	Darcy Donaghy
Anna Stone	53	A. Stone
Sal Lampkin	53	Sal
Eila Donaghy	12	Eila
Aran Melathin	16	Aran
Hikita te patu	11	Hikita
Zoe Alderdice	17	Zoe
Charles van der Lit	39	Charles
Kate Levin	26	Kate

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Full Name:	Age:	Signature:
Kirsty Porter	42	Kirsty Porter
Mertih Wightman	10	(m)
Markham Wightman	43	M Wightman
Brigid Carr	14	Brigid
Teila-Rose Haagh	17	Teila
Grace Mbooundu	17	Grace
Georgia King	17	Georgia
Juliet Fakahau	16	Juliet
Micah Little	15	Micah
Nolan Aruna	29	Nolan
Theresa Roberts	53	Theresa
ROY TANKERSLEY	74	ROY
Kaylee Roberts	14	Kaylee
Carly Thomas	42	Carly
Mary Eastham	66	Mary
Alex Earl	20	Alex
Brennary Gear	71	Brennary
Grace Wolland	16	Grace
Kyla Castano	18	Kyla
Summer Meikle-Wainohu	17	Summer
Leonardo Alvarado	17	Leonardo
Matthew Wilkin	57!	Matthew

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Full Name:	Age:	Signature:
Tim Koolard	17	TIM
Rohan Sharma	16	Roh
Betty Wiley	15	B Wiley
Amelia Dunn	15	Ad Dunn
Hannah Oliver	15	H Oliver
Mercedes Smith	49	Mercedes Smith
Gillian Hogan	52	GCH
Nina Koromaa-Stuenson	16	Nina
Jayde Cuff	16	Jayde
Kathleen Peor	15	Kathleen
Danny Lemplein	16	DH
Tara Housenloge	16	Tara
Kyle McCordrick	16	Kyle
Molly Turnbull	16	Molly
Alice Williams	16	elyis
Faithe Quigano	17	Faithe Quigano
William Sutherland	18	WNS
John Botschell	16	John
Charlotte Nielsen	17	Charlotte Nielsen
Isa de Vries	16	Isa
Miller Johns	17	MJ
Jake Bridger	17	JB

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Full Name:	Age:	Signature:
Emily Rose Swan	17	<i>Emily Rose Swan</i>
Shirley Gunn	69	<i>Shirley Gunn</i>
Niamh May	17	<i>Niamh May</i>
Jorja Walter	14	<i>J.W</i>
Lauren Gray	14	<i>Lauren Gray</i>
Vanessa Young	18	<i>Vanessa Young</i>
Maria Oyeler	14	<i>Maria Oyeler</i>
George Brannigan	14	<i>GB</i>
Parvula Tankersley	70+	<i>P.J. Tankersley</i>
Thomas Budd	17	<i>Tom Budd</i>
Kobi Shearer	17	<i>Kobi Shearer</i>
Nikita Fraser	17	<i>Nikita Fraser</i>
Jarrod Taylor	17	<i>Jarrod Taylor</i>
Isabella Olsen	18 15	<i>Isabella Olsen</i>
Star Gwynne-Wright	15	<i>Star Gwynne-Wright</i>
Ma disyn Nielsen	15	<i>Ma disyn Nielsen</i>
Heather Tate	74	<i>Heather Tate</i>
Kvette Daniel	43	<i>Kvette Daniel</i>
Luke Addison	39	<i>Luke Addison</i>
Isla Ryan-Bailey	12	<i>Isla Ryan-Bailey</i>
Julia Tate-Davis	16	<i>Julia Tate-Davis</i>
Kate-Rose Webster-Shedbolt	15	<i>Kate-Rose Webster-Shedbolt</i>

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Full Name:	Age:	Signature:
Charisma Turner	16	Charisma T
Shiree Walkinshaw	16	S Walkinshaw
Simran Chand	15	Simran Chand
Anna Dang	14	phuong
tommy Tran	13	
Erika Schwass	14	ES
ffelo BatachEl	16	ff
Merin M samuel	13	mm
Alice Knowler	13	alicek
Justin Ross	17	Justin
leo Norris	15	Leo Norris
Ethan Thomas	14	Ethan

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Full Name:	Age:	Signature:
Gryffin Powell	14	GP
Sean Macdonald-Hill	13	Sean
Harry Flynn	15	HF
William Winata Hanksins	16	T.W.W. Hanksins
DAVID MICHAEL	16	DM
Willie McLachlan	14	Willie McLachlan
Ronan Lookmore	14	Ronan Lookmore
Georgia Lunn	14	GL
Comorah Judd	14	CJ
Nathaniel Rickard	14	NAR
Alex Hall	14	A. Hall
Xavier Hinte	14	XH
Sam Seumann	24	SS
Kai Miers	14	KM
Elica Smith	14	Elica Smith
Josia Walter	14	Josia W.
Carly Atkin	14	Carly Atkin
Zach Brown	14	ZB
Josh Stretch	14	Josh
Gordon McDonald	14	GM
Kacey Weavers	13	KW
Ethan Sheriff	13	ES
Tara Price	14	TP
Summer Symons	14	SS

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Full Name:	Age:	Signature:
Kip Powell	16	Kip
Molly Turnbull	16	Molly
Adrian Evalobo-Ellis	16	Adrian
Danny Lamkin	16	Dh
Sophia Babbage	16	Sophia
Maria Tenuk	16	Maria
Eva Malone	16	Eva Malone
Simama Fonua	15	Simama
Emily Buckland	16	EBuckland
Mark Ah Roy	16	Mark Ah Roy
Kaitlin Peor	15	Kaitlin Peor
Lara Mitchell	16	L. Mitchell
James Woodcock	16	James
Georgia Pasene	16	Georgia Pasene
Emma Kimura	15	Emma
Ashleigh Richards	15	A Richards
Tre-Varn Hope	16	Tre
Annelies Orme	16	Annelies
William Winata Haukins III	16	T. W. W. Haukins
Nathanael Mitchell	16	Nathanael
Kyle McGoldrick	16	Kyle
Kearu Wallace	16	Kearu
Bruce Reiche	57	Bruce
Nina Sulzberger	14	Nina Sulzberger
Esther Taatia	13	Esther

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Full Name:	Age:	Signature:
Rachael Stone	16	RStone
Arah Muechlem	16	Arah
Geraldine Morgan	16	Geraldine Morgan
Riley Beals	16	RBeals
Josh (Josh Donaldson)	16	Josh
Kasey McKay	16	KM
ALEX PITTAMS	17	Alex
John Stuart Green	65	John
Theresa Wheeler	55	Theresa
Erika Mellor	16	Erika
Samantha Duncan	16	SD
Devon McKinlay	15	DJMcKinlay
Jasmine Silapan	16	Jasmine
Diego Ramos-Suarez	15	Diego
Lisa Rida	old	LR
Klem Matarow-Keller	16	Klem
Katie Marlow	16	Katie
Julie Perez	16	Julie
Amelia Mercer	16	AM
Sam Jury	16	Sam
Nakeisho Mecher	15	Nakeisho
Saharah Seath	16	Seath

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Full Name:	Age:	Signature:
Prinsha Chauhan	12	Prinsha
Scott Eastment	12	Scott
maiyen Kurere -Iwikau	12	Ma
Tatiana Grant	12	Grant
Diego Rosson	12	Diego
Cade Ellery	11	Cade E
TAHANA WILSON	12	g.e
Kobe Sullivan	12	E/
Shaedyn Cavallaro	12	J.C
Campbell Gray	12	@
Ryleigh West	11	R
Kymani	11	Ky
Justez Witika	11	JJ
Gray Louie	11	Gray
Devon Brown	12	QB
Kaylee Mccart	12	Km
Liam Kingi	11	UK
Oniehelche	11	OB
Jordan Bary	12	Jerde
Robert Stewart	12	R
Kat Meiring	11	Km
William William	21	William

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Full Name:	Age:	Signature:
Shiree Anderson	48	Shiree Anderson
Azalia Seath	12	AS
Malcaira ohlson-chadland	12	MA
Brons on Bismark	12	BB
Isla Rynn-Bailey	12	IRB
Braxton Ketter	11	Braxton
Jaymee Parker	11	Jaymee
Grace Taylor	12	GT
Maddie Prescott	12	MPrescott
Aaron Moor	12	Aaron
Ethan davenport	12½	Ethan
Allwin thomas	12	ALLWIN
Josh Angus	12	JA
Jack Parker	12	J
Israel Gowland	11	I
Daniel Peters	11	Daniel
Eva Darendregt	11	Eva.
Erana Davies	12	Erana
Alicia Squire	11	Alice
Shyla Nand	12	shyla
Trinity Retail	11	TS
Hawi Pere	11	Hawi Pere

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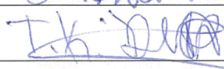
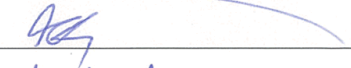
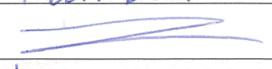
Full Name:	Age:	Signature:
Nadine Pieterse	11	Maddy
Kendra Hardman	12	Kendra Hardman
Jack Grigg	12	☺
Alejo Mejia Sanchez	12	ae
Emily Connell	12	Emell
Juelz Wtts	12	del
Piper Brooks	11	☺
Sofina Fa'aea	11	Sofina
Sarah White	11	Sarah White
Jacinta Scherty	11 11	JSD
Coxie Johnstone	11	Johnstone
Tiria Carney	11	Carney
Tatum Stehouwer	11	Tatum T
Jayla	11	EL
Meriana	11 11	Meriana
Robyn	11 11	Robyn
Jordan Kimura	25	Jordan Kimura
Samantha Regan	12	SR
Xayla Burnett	11	X. Burnett
Frankie Eason	11	Frankie
Mrs Gillum	30	AG
Angelo	12	☺

ITEM 2 - ATTACHMENT 1

[illegible]

THERE IS NO PLANET B. LETS TAKE ACTION.

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Full Name:	Age:	Signature:
Carly Philpot	11	
Klawie Fowler	11	
Tyazora Witika	12	
Alyssa Stern	11	AS
Kyla Stern	11	KS
Tamika Nambasai	12	TN
Alex Brooks	11	alex
Serena He	11	Serena
Adrian Hussain	11	Adrian
Ross McDonald	31	
Lucia McGill	11	Lucia
Kylah Thompson	11	Kylah
Sarah Palmer	11	Sarah Palmer
Jenna Smith	11	Jenna
Taimane	11	
Talia	11	
Michaela	11	Michaela
Kayley	12	Kayley
Rihana	11	
Kyle Simpson	12	KS
Ryna Nand	11	Ryna
Meisha Sealey	12	Meisha

THERE IS NO PLANET B. LETS TAKE ACTION.

The transport sector makes up 20% of our total greenhouse gas emissions in New Zealand each year. We request action to be taken by the Palmerston North City Council and the Horizons Council to switch its vehicles (e.g. Buses, Rubbish trucks) to electrical or hybrid vehicles. While a lot is being done to reduce plastic, further action could be taken by making bans on other products in and around the city. We would also like the council to create better forums for meaningful engagement with young people, so we can be involved in the future of our city. **Do you agree?**

Full Name:	Age:	Signature:
Alyssa Dalope	14	Alyssa Dalope
Madison Hardy	14	Madison Hardy
Emma Deans	14	Emma Deans
Keenan Turner	13	Keenan Turner
Anaru Rimeru	14	Anaru Rimeru
Bella Nicol	14	Bella Nicol
Tess Roper	14	Tess Roper
Nichole Perrin	13	Nichole Perrin
Erin Gault	14	Erin Gault
Liane Kruger	14	Liane Kruger
Margret Toe	22	Margret Toe
Jess Gill	17	Jess Gill
Jess Bills	16	Jess Bills
Shay Brizzell	13	Shay Brizzell
Shannon	14	Shannon
Claire	13	Claire
Tyler Bailey	14	Tyler Bailey
Brooke Te Wake	14	Brooke Te Wake

THERE IS NO PLANET B. LETS TAKE ACTION.

The transport sector makes up 20% of our total greenhouse gas emissions in New Zealand each year. We request action to be taken by the Palmerston North City Council and the Horizons Council to switch its vehicles (e.g. Buses, Rubbish trucks) to electrical or hybrid vehicles. While a lot is being done to reduce plastic, further action could be taken by making bans on other products in and around the city. We would also like the council to create better forums for meaningful engagement with young people, so we can be involved in the future of our city. **Do you agree?**

Full Name:	Age:	Signature:
Abbey Dadds	15	ADadds
Danae Brizzell	15	Dn
Hannah Collier	15	Hellu
Holly Fleet	15	holly
Sophie Wilson	14	sw
Danielle Brown	16	DaniB
Alize Williams	16	Amu
Natalya Manderson	13	Nmi
Kayla Westwell	13	Kaylar
Skyla Liggins	13	skyla
Emma Mudford	13	Emma
Jessica Miller	16	Jessica
Shanee Simpson	16	SSIMPSON
Olivia Wright	16	Olivia Wright
Amber Hannam	14	AmberHannam
Amber Duncan	14	Aduncan
Abbey Hutchison	14	yeet u
Jasmine Twigge	13	Jasmi
Billie Duncan	7	billie
Cameron McPherson	15	Cameron
Chloe Darisby Drum	15	CDarisby
Helena Mercer	14	HEMERSON

THERE IS NO PLANET B. LETS TAKE ACTION.

The transport sector makes up 20% of our total greenhouse gas emissions in New Zealand each year. We request action to be taken by the Palmerston North City Council and the Horizons Council to switch its vehicles (e.g. Buses, Rubbish trucks) to electrical or hybrid vehicles. While a lot is being done to reduce plastic, further action could be taken by making bans on other products in and around the city. We would also like the council to create better forums for meaningful engagement with young people, so we can be involved in the future of our city. **Do you agree?**

Full Name:	Age:	Signature:
Molly Davis	14	Molly
DANNY PaPesch	13	DANNY
Shelby Williams	14	Shelby
Claudia Booth	14	Claudia
Ben McIlhatton	13	Ben
MATT FIELD	13	MF
Amelia Dunn	15	ADunn
Isabella Dean	13	Isabelle
Alana Middleton	14	amiddleton
Isa de Vries	16	Isa de Vries
Rosalind Smith	14	RSmith
Pip Kereame Stevenson	13	Pip K S
Sophie Cunningham	12	se
Taylor Brooks	13	Taylor Brooks
Tabs Crooks	13	TKC
Skyla Pardey	13	SPardey
Chloe Edwards	13	Cedwards
Krissie Bearley	13	Krissiebearley
Lara Colman	14	LaraColman
Yasmin Sealey	15	Yasmin
bidli symes	15	bidliS
Keshia dany	14	Keshia

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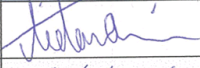
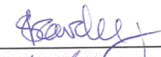
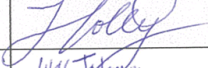

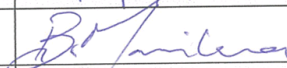

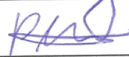



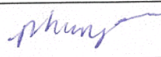
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Full Name:	Age:	Signature:
Andrea Walker	36	<i>Andrea Walker</i>
Isaac Fox	11	<i>Isaac Fox</i>
Oscar Norris	11	<i>ON</i>
Chris Greig	12	<i>chris</i>
Benjamin spilane	12	<i>Benjamin</i>
Emma Ormsby	12	<i>Emma</i>
Phoebe Casey	11	<i>Phoebe</i>
Matthew Wongchoti	12	<i>Matthew</i>
Joshua Carroll	12	<i>Joshua</i>
Nathan Drury	11	<i>Nathan</i>
Kyla Simpson	12	<i>Ks.</i>
Jarred Sacks	12	<i>Jarred</i>
Telaina Fa'aea	12	<i>Telaina Fa'aea</i>
Sebastien Soong	11	<i>S</i>
Ani Retemeyer	11	<i>AR</i>
Emily Sutherland	11	<i>Emily</i>
Amanda Hayward	11	<i>ah</i>
Neve Kensington	11	<i>NK</i>
Katelyn cody	11	<i>KC</i>
Felix lookmike	11	<i>F. Lee k Mike</i>
Ruby Wilkins	12	<i>Ruby Wilkins</i>
Linn Herzig	12	<i>Linn Herzig</i>
Madeleine Cook	10	<i>Madeleine Cook</i>
Jordan	11	<i>Jordan</i>
Eyle Dunlop	12	<i>Eyle</i>


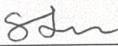
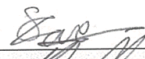

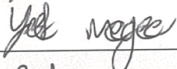


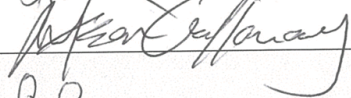
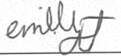
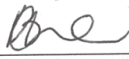




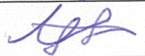
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Full Name:	Age:	Signature:
Aidan Quinn	16	
Ella Andrews	16	Ella Andrews
Savanna Pardey	14	
Holly Turkington	13	
Lucy Jackson	13	Lucy Jackson
Emma Petch		Emma
Ashlee Leipst	15	Ashlee
Max Fry		Max
Awhina Anderson	13	
Katezar Mood		Kate
Chloe Yates	16	C. Yates
Zoe Roper	16	Zoe Roper
Brianna Manileva	17	
Caleb Wilkox	13	
Jake Milford	13	
Ashley McIlhatten	14	Ashley McIlhatten
Phoebe Macpherson	15	
Mandy Tran	16	
Logan Miller	14	Logan
Rhys Pardey	14	
Jessica Le	14	
Anna Dang	14	

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Full Name:	Age:	Signature:
Claudia Clark	13	
Sammy Macmillan	14	
Jaxon morland	13	J.m
MATT FIELD	13	m.f
Pamasan Ali	17	
Adan Chaffe	17	
Yeeh ngeee	24	
Brandyn Strickland	16	B. Strickland
Neo Elleg	14	
Jorelin Simms	15	
Ritson Calloway	15	
Quentin Ormsby	14	Q.O
Bree Palmer	16	B. Palmer
Emily Jacobs	15	
Bailey Williams	13	
Tamaki	14	T.P
Ash Bush	13	
Chloe Kite	13	
Brooke Te Wake	14	
Joseph Hyngh	13	
Emily mabbitt	14	emilymabbitt
Grace Smith	14	

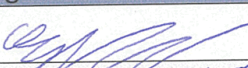
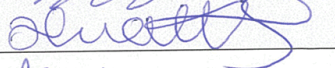

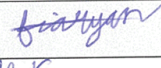

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Full Name:	Age:	Signature:
Jimmy Zhou	13	Jimmy
Macaela Lawson	20	
Trinity Thomas-Carroll	17	Trinity
Shanna Simons	13	Shanna
Jayda Hansen	12	Jayda
Jessica Harkness	16	Jessica
RHS Porteous	14	RHS
Bridgeton	15	Bridgeton
Benfeld	16	Ben
Georgia Moon	16	gmoon
Amber Duncan	14	Aduncan
Annette Jackman	15	Annette
Erin Dunlop	14	Erin
Keelar Pami Toi	15	Keelar
Tahanyee Chairiripang	17	Tahanyee
Bronwyn Cook	37	Bronwyn
Accalia signal	14	
Alizay Chou-lai	14	Alizay

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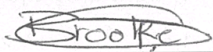


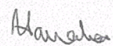

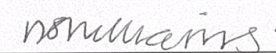




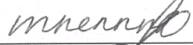


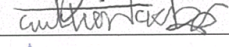


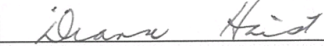

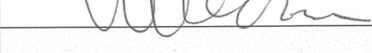
Full Name:	Age:	Signature:
Callum Spicer	15	
Olivia Watts	14	
Ametia Buck	14	Buck.
Mia Faulkner	13	mia
Ella Casey	14	Ella
Susan Le	16	
Taylor Foster	16	Taylor.
Walker Spungen	19	Walker.
Jayden Lawrence	16	J. Law
Aniana Perry	13	Aniana
Kyle Knott	13	Knott
Fia Ryan	13	
Ruby Fowler	13	RF
Kimberly Bellamy	14	
Eva Gitt	14	

ITEM 2 - ATTACHMENT 1

[illegible]

THERE IS NO PLANET B. LETS TAKE ACTION.

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Full Name:	Age:	Signature:
Brooke Te Wake	14	
Cameron McPherson	15	
Hannah Sandbrook	16	
Hannah Feck	13	
Arnika McRobbie	13	
nicole williams	15	
Beth Neitson	13	
Regan Ackerman	14	
Danielle Keeble	15	
Vanessa Wilson	16	
Maddie Hennry	17	
Margaret Briskie	18	
Fiana Gledhill	-	
William Jacobs	14	
Liam Tawhary	14	
Claudette Simpson	30	
Sianna Haist	75!	
LAWRENCE HAIST	73	
Wayne Wolfsbarger	60	

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 18 March 2019, commencing at 9.02am

- Members Present:** The Mayor (Grant Smith) (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.
- Apologies:** Councillor Rachel Bowen (early departure on Council Business).

Note:

At the commencement of the meeting a tribute was paid to those who died and were injured in the Christchurch terror attack. The Mayor (Grant Smith) advised that condolences had been sent from this Council to the Christchurch City Council and the Palmerston North Muslim Community.

A moments silence was observed.

18-19 Apologies

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the apologies.

Clause 18-19 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

19-19 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes of the ordinary meeting of 25 February 2019 Part I Public and Part II Confidential be confirmed as a true and correct record.

Clause 19-19 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

REPORTS

20-19

Annual Budget 2019/20 - Final Version of Consultation Document

Memorandum, dated 11 March 2019 presented the Strategy Manager Finance, Steve Paterson.

During discussion Elected Members considered additional amendments to the Consultation Document.

Moved Karen Naylor, seconded Brent Barrett.

RESOLVED

1. That the six items that have been added to page 20 of the supporting information document also be included on page 4 of the consultation document.

Clause 20.1 above was carried 8 votes to 7, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Duncan McCann and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Adrian Broad, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Bruno Petrenas and Tangi Utikere.

Moved Duncan McCann, seconded Rachel Bowen.

2. That Council consults in the Annual Budget on the principle of implementing free swimming for under five year olds at Council owned swimming pools.

Clause 20.2 above was carried 8 votes to 7, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Lew Findlay QSM, Lorna Johnson and Duncan McCann.

Against:

Councillors Susan Baty, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

3. That recommendation 9 of clause 3-19 of the Committee of Council meeting of 4 March 2019 be amended to read:

“That the Consultation Document for the 2019/20 Annual Budget as attached to the report titled “Annual Budget 2019/20 – Final Version of Consultation Document” and dated 11 March 2019, incorporating the

above amendments be adopted”.

4. That the Mayor and Deputy Mayor be given delegated authority to make minor amendments in the finalisation of the Consultation Document.

Clauses 20.3 and 20.4 above were carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Vaughan Dennison, seconded Karen Naylor

Note:

On a motion “That programme 1430 (Sport Manawatu Sports House Contribution) be reinstated \$380,000 in the 19/20 year and \$1,168M in the 20/21 year and that programme 1514 (New building on Cuba Street frontage of CET Arena)”, the motion was lost 2 votes to 13, the voting being as follows:

For:

Councillors Vaughan Dennison and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

21-19 Committee of Council Part I Public - 4 March 2019

Consideration was given to Committee of Council recommendations as appended to these minutes.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Committee's recommendation 3.2 be adopted.

Clause 21.1 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

2. That the Committee's recommendation 3.3 be adopted.

Clause 21.2 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

3. That the Committee's recommendation 3.4 be adopted.

Clause 21.3 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

4. That the Committee's recommendation 3.5 be adopted.

Clause 21.4 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Tangi Utikere.

5. That the Committee's recommendation 3.6 be adopted.

Clause 21.5 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

6. That the balance of recommendations from the Committee of Council meeting of 4 March 2019 be adopted, with the amendment of clause 9.

Clause 21.6 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Karen Naylor, seconded Lorna Johnson

Note:

On a motion "That programme 1478 N(City Advocacy) be deferred to 2021", the motion was lost 1 votes to 13, with 1 abstention, the voting being as follows:

For:

Councillor Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian

Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Abstained:

Councillor Leonie Hapeta.

The meeting finished at 10.39am

Confirmed 25 March 2019

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 18 March 2019

TITLE: Presentation of the Part I Public Committee of Council Recommendations from its 4 March 2019 Meeting

Set out below are the recommendations only from the Committee of Council meeting Part I Public held on 4 March 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

3-19 Annual Budget (Plan) 2019/20 (Year 2 of the 10 Year Plan 2018-28) - Adopting Supporting Information and the Consultation Document

Memorandum, dated 18 February 2019 presented by the Strategy Manager Finance, Steve Paterson.

The **COMMITTEE RECOMMENDS**

2. That the Chief Executive incorporate the following amendments to the draft of the supporting information and the Consultation Document for the 2019/20 Annual Budget.
3. That the Chief Executive be instructed to investigate options to increase the utilisation of the bikes at the Junior Road Safety Park, as part of the Manawatu River Framework and in conjunction with the Esplanade User Group.
4. That the consultation document includes reference to the proposal for a City flag as discussed at the Planning and Strategy Committee meeting held on 4 March 2019 and requests submissions through the Annual Budget process.
5. That \$90,000 for lagoon embankment improvements at Caccia Birch be included in the Annual Budget for consultation.
6. That a budget of \$5,000 be included for the Chief Executive to explore the possibility of repurposing of materials from the demolition of houses.
8. That the following (amended to incorporate amendments in recommendation 1) be adopted as supporting information that has been relied upon to prepare the Consultation Document for the 2019/20 Annual Budget (Plan):
 - Financial overview and forecast financial statements

PALMERSTON NORTH CITY COUNCIL

- Annual Budget (Plan) Disclosure Statement
 - Groups of Activities information, including financial forecasts and programme schedules
 - Significant forecasting assumptions
 - Descriptions of the proposed rating system, rates and funding impact statements
 - Descriptions of proposed levels of service for Council activities and performance measures.
9. That the Consultation Document (amended to incorporate amendments in recommendation 1) for the 2019/20 Annual Budget (Plan) be adopted.
10. That the Mayor and Deputy Mayor be given delegated authority to make minor amendments to the Consultation Document.

ATTACHMENTS

Nil

MEMORANDUM

TO: Council

MEETING DATE: 25 March 2019

TITLE: City Wide Street Lighting Upgrade to Current LEDs - Progress Update and Budget Adjustment

DATE: 19 February 2019

PRESENTED BY: Robert van Bentum, Transport & Infrastructure Manager, Infrastructure

APPROVED BY: Tom Williams, Chief Infrastructure Officer

RECOMMENDATION(S) TO COUNCIL

1. That the total approved budget for Capital New Programme 1086 – City Wide Street Lighting Upgrade to Current LEDs be increased by \$889,204 from \$6,090,869 to \$6,980,073, on the basis that Council's contribution will actually reduce by \$311,009 from \$2,113,786 to \$1,802,780
 2. That Council note the commitment by Officers to seek an increase in the level of NZTA funding contribution of \$750,000 to further reduce Council's contribution to Programme 1086 by \$750,000 to \$1,052,780.
-

1. ISSUE

- 1.1 Programme 1086 – City Wide Street Lighting Upgrade to Current LEDs commenced in 2015/16 with the scope of work including:
 - Upgrading all of the City' residential streets referred to as "P" Lighting
 - Upgrading the arterial roads referred to as "V" lighting under 3 stages
 - Stage 1 where the existing street light columns were compliant with the NZ standards
 - Stage 2 where there was some additional design required to modify the existing street light columns to achieve compliance with the NZ Standards
 - Stage 3 where specific site designs are required to achieve compliance with the NZ standards

- 1.2 While undertaking the work Council has incorporated into its contracts LED conversions of the State Highway street lighting administered by NZTA and road lighting at Palmerston North Airport on the expectation that the local cost portion (15%) would be met by those authorities.
- 1.3 Council confirmed approval to proceed with the street lighting LED upgrades over the three year period of 2015/16 to 2017/18 for an approved budget of \$6,090,869. The budget was based on a split in respect of NZTA and Council's share of 65/35, or \$3,977,083 from NZTA and \$2,113,786 from Council. The total funding and contribution split in the original budget is summarised in Table 1 of this report.
- 1.4 As at February 2019, all the luminaires for both the "P" and "V" lighting upgrades have been ordered, received and paid for. The installation of the "P" lighting has been completed, as has Stage 1 of the "V" lighting upgrade. Implementation of stage 2 of the "V" lighting work is nearing completion. The final stage 3 of the "V" lighting work has been designed and tendered and Officers have selected a preferred provider for the final works. For reasons outlined in clause 3.4 of this report the approved programme budget is insufficient to cover completion of the full scope of work including award of the contract for installation of the Stage 3 lights.
- 1.5 Since the programme's initiation in 2015-16 there have been changes in the timing, scope and funding arrangements for the programme as follows:
 - delays in procurement of the LED Luminaires, greater design requirements for stage 2, more complex traffic management on main roads and delays in agreeing NZTA contributions for the lights in the State Highway (refer clause 3.4)
 - changes in level of NZTA subsidy funding available for the work from the original 51% to 85% for work undertaken in the 2016/17 and 2017/18 financial years
- 1.6 The net effect of this change has been two-fold:
 - an increase in the estimated cost to complete the programme of \$899,204 taking the total cost to complete to \$6,980,073 and
 - a significant reduction in the Council share of funding required to deliver the programme of \$311,000 reducing Council's contribution to no more than \$1,803,000 compared to the original budgeted amount of \$2,114,000.
- 1.7 The change in overall budget and funding was original reported as part of the Part 2 Report to the June 2018 meeting of the Finance and Performance Committee of Council. The June 2018 report sought Council approval for award of the Stage 2 "V" lighting installation contract for an amount of \$998,232 which was given. The June 2018 report also outlined some of the cost increases and the offsetting increase in NZTA funding available for the works.

- 1.8 Unfortunately, approval was not sought at that time to increase the overall project budget to reflect the higher costs and higher NZTA contribution. This report seeks Council approval for an increase to the overall programme budget, the lower Council contribution and Officers' intention to seek further financial assistance from NZTA to reduce Council's contribution further.

2. BACKGROUND

- 2.1 Following a slow start in 2015/16 when expenditure totalled only \$68,806, total expenditure on the programme has exceeded \$2 million in the two subsequent years. Actual expenditure has totalled \$2,100,000 in 2016/17, a further \$2,417,500 in 2017/18 with \$1,654,000 in the first 6 months of 2018/19.
- 2.2 As already outlined the New Zealand Transport Agency (NZTA) has provided financial assistance for the programme of work. The extent of that funding assistance has varied due to policy changes by NZTA over the duration of the programme.
- 2.3 The original programme budget of \$6,090,869, assumed financial assistance from NZTA of \$3,977,083, based on an initial funding rate of 51% in 2015-16 increasing to 85% for both 2016/17 and 2017/18. NZTA subsequently extended the 85% subsidy through until 31 December 2021 and backdated support to the 2015-16 year. This has increased the currently approved NZTA subsidy amount to \$5,122,996 reducing Council's contribution to \$1,802,780 of the final project cost.
- 2.4 As the approved NZTA funding level is based on the original project budget of \$6,090,869, there is an opportunity to seek further NZTA funding support for the higher programme costs. If granted, this has the potential to further decrease Council's share by up to \$750,000 to a total of \$1,050,000. Officers have applied to NZTA and are waiting on formal approval.

3. PROJECT PROGRESS

- 3.1 The programme of installing the last of the "V" lighting is well advanced with stage 1 complete and stage 2 over 85% complete. The remaining stage 3 works have been scoped, designed and tendered and Officers have completed the tender evaluation and recommended award. The expected cost to complete the remaining works including contingency will be covered by the approved increase in the overall programme budget of \$889,204.
- 3.2 The stage 3 luminaires have been purchased and are presently in storage in Palmerston North awaiting award of the tender for installation.
- 3.3 Should Council approve the increase in the overall programme budget, Officers will proceed with the tender award and initiate completion of the remaining programme of work. Given the delay in the award of the final tender, it is possible physical completion will not occur until July 2019, i.e. early in the 2019/20 financial year.

- 3.4 The higher costs for programme delivery are associated specifically with the following areas and scope of work:
- Additional design costs for specific site designs to achieve compliance with NZ Standards.
 - Increase in luminaire costs due to the sudden surge in worldwide demand putting pressure on supply.
 - Increase in Traffic Management costs particularly in high volume arterials and State Highway sections.
 - NZTA failure to fund the State Highway portion of the street lighting upgrade within the City.

4. EXPENDITURE AND FUNDING SUMMARY – PROGRAMME 1086

- 4.1 Table 1 below provides a summary of the costs to date and costs to complete, along with the funding source.

Table 1 Summary of Expenditure and Funding - Programme 1086 (\$000)

Description	Cost to 30 June 2018 (\$000)	Cost to 31 Dec 2018	Cost to complete 2018-19 (\$000)	Total
"P" and "V" lighting	\$4,586	\$1,650	\$744	\$6,980
Percentage Expenditure	66%	24%	10%	100%
Funding Approved or Provided (\$000)				
Description		Original Funding Approval	Revised Funding Approval	Net Funding Change
NZTA (confirmed funding)		\$3,977	\$5,177*	+\$1,200
Council (Local share)		\$2,114	\$1,803	-\$311
Gross Project Cost		\$6,091	\$6,980	+\$889

* NZTA funding level based on 85% of currently approved funding \$6.091 million

5. SUMMARY

- 5.1 Programme 1086 City Wide Upgrading of Street Lights to LEDs is near completion following a slow start late in the 2016/15 financial year. During programme implementation, higher costs associated with purchase of luminaires and installation of "V" lights in some collector streets have resulted in an increase in overall programme costs of approximately \$889,000.

- 5.2 During the implementation of the programme, NZTA extended the period during which the higher 85% subsidy contribution was available, decreasing the Council contribution for the programme by \$311,000 to \$1,803,000.
- 5.3 The increase in subsidy has more than offset the impact of the higher programme delivery costs. Officers are approaching NZTA to request additional subsidy for the programme costs above the current approved NZTA funding cap. If successful this has the potential to further reduce Council's contribution by a further \$750,000 to a total contribution \$1,050,000.

6. NEXT STEPS

- 6.1 Following approval of the higher budget for Programme 1086, Council Officers will proceed with awarding the contract for the final work package to install the remaining "V" lights and look to confirm the additional NZTA funding support.

7. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?		Yes
If Yes quote relevant clause(s) from Delegations Manual <Enter clause>		
Are the decisions significant?		No
If they are significant do they affect land or a body of water?		No
Can this decision only be made through a 10 Year Plan?		No
Does this decision require consultation through the Special Consultative procedure?		No
Is there funding in the current Annual Plan for these actions?		Yes
Are the recommendations inconsistent with any of Council's policies or plans?		No
The recommendations contribute to Goal 4: An Eco City		
The recommendations contribute to the outcomes of the Eco City Strategy		
The recommendations contribute to the achievement of action/actions in the Energy Plan		
The action is: Progressively upgrade all lighting fixtures to LEDs (by end of 2022/2023).		
Contribution to strategic direction	The programme delivers significant and measurable reductions in the energy demand of the transport activity contributing both to significant operational cost savings and reductions in greenhouse gas emissions.	

ATTACHMENTS

Nil

REPORT

TO: Council

MEETING DATE: 25 March 2019

TITLE: Order of Candidates' Names on Voting Documents

DATE: 8 March 2019

PRESENTED BY: John Annabell, Legal Counsel, Strategy and Planning

APPROVED BY: Sheryl Bryant, General Manager - Strategy & Planning

RECOMMENDATION(S) TO COUNCIL

1. That, pursuant to Regulation 31 of the Local Electoral Regulations 2001, the Council decide which one of the following options will be used for arranging the names of candidates on voting documents for the 2019 elections for Mayor and Councillors of Palmerston North City Council:
 - (a) alphabetical order of surname; or
 - (b) pseudo-random order; or
 - (c) random order.

SUMMARY OF OPTIONS ANALYSIS FOR

Problem or Opportunity	How should candidates' names be arranged on voting documents?
OPTION 1:	Alphabetical Order of Surname
Community Views	Community views have not been specifically requested
Benefits	Easier to locate candidates' names on voting documents.
Risks	Has been suggested that candidates with surnames starting with the letters late in the alphabet are disadvantaged.
Financial	No difference in cost for any of the options.
OPTION 2:	Pseudo-random order , with the order of names of candidates on voting documents to be the same for all documents but determined by ballot.
Community Views	Community views have not been specifically requested.
Benefits	The order of names is the same on all documents.
Risks	Has been suggested that those candidates whose names are drawn first will be advantaged.
Financial	No difference in cost for any of the options.
OPTION 3:	Random Order , in which the order of names of candidates varies from one voting document to another.
Community Views	Community views have not been specifically requested.
Benefits	Fairer to all candidates because the order of names varies from one voting document to another.
Risks	Not so user-friendly for electors, particularly if referring to the candidate profile booklet which lists candidates alphabetically.
Financial	No difference in cost for any of the options.
The recommendations contribute to Goal 5: A Driven and Enabling Council	
The recommended option contributes to the outcomes of the Driven and Enabling Council Strategy and the Connected Community Strategy.	
The recommended option contributes to the achievement of action/actions in the Active Citizenship Plan.	
The action is: Encourage participation in local body elections.	
Contribution to strategic direction	To encourage people to participate in the Council elections.

RATIONALE FOR THE RECOMMENDATIONS

1. OVERVIEW OF THE PROBLEM OR OPPORTUNITY

- 1.1 The Council has an opportunity to make a decision on whether the name of candidates on voting documents are to be arranged in alphabetical order by surname, pseudo-random or random order.
- 1.2 The opportunity for the Council to determine the order of candidates' names on voting documents is provided by Regulation 31 of the Local Electoral Regulations 2001. In the absence of any determination being made by the Council, the names of candidates' names will be arranged in alphabetical order of surname.

2. BACKGROUND AND PREVIOUS COUNCIL DECISIONS

- 2.1 Up until the 2001 elections, candidates' names on voting documents were required to be listed in alphabetical order, by surname. Since 2004, the Local Electoral Regulations allowed the Council to determine the manner of listing Councillors' names.
- 2.2 For elections held from 2004 to 2013, the Council decided that names should continue to be listed in alphabetical order by surname. However, for the Mayoral and Councillor by-elections, both held in 2015, and for the 2016 local government elections, the Council decided that names of candidates for those elections would be listed in random order.

3. DESCRIPTION OF OPTIONS

- 3.1 Under the alphabetical order of surname option, candidates' names are listed in alphabetical order by surname. This is the order that was used for Council elections until 2013, and is also the system used at general elections.
- 3.2 Under the pseudo-random order option, the names of candidates are listed in random order, and all voting documents use the same order. If this option is used, the names of candidates for each election will be placed in a suitable container, mixed together, then drawn out of the container, with the candidates' names being placed on all voting documents for each election in the order in which they are drawn. If the Council decides to use the pseudo-random order, any person is entitled to attend at the place where the order of candidates' names will be arranged, and public notice is required to be given of this.
- 3.3 Under the random order option, the order of names of the candidates are determined randomly for each voting document so the order of names of candidates will vary from one voting document to another. This is undertaken as the voting forms are printed. This option was used for Council by-elections and elections held from 2015 onwards.

4. ANALYSIS OF OPTIONS

- 4.1 For the alphabetical order of surname option, the use of alphabetical order makes it easier to locate candidates' names on a voting document. However, it has been suggested that candidates' surname starting with a letter late in the alphabet are disadvantaged under this option.
- 4.2 For the pseudo-random order, it has been suggested that those candidates whose names are drawn first will be advantaged under this method, as their names will appear near the top of all voting documents.
- 4.3 Under the random order option, it has been suggested that this is possibly fairer to all candidates, but probably not so user-friendly for electors. This is because it will be harder for electors to locate the names of their preferred candidates on voting documents, particularly if working off information set out in the candidate profile booklet which will list candidates in alphabetical order.
- 4.4 The cost for the production of voting documents has been include in the Council's budget for the relevant year. There is no difference in cost, regardless of which order the names of candidates are arranged.

5. CONCLUSION

- 5.1 It is recommended that the Council make a decision on whether the names of candidates on voting documents are to be arranged in alphabetical order of surname, pseudo-random or random order.
- 5.2 Without such decision, candidates' names will be listed in alphabetical order.

6. NEXT ACTIONS

- 6.1 To proceed with arrangements for the 2019 elections, including printing the voting documents in the format set by Council after nominations have closed.

7. OUTLINE OF COMMUNITY ENGAGEMENT PROCESS

- 7.1 Community views have not been specifically sought with regard to the issue covered in this report.
- 7.2 At the last elections, no significant adverse comments were received regarding the listing of candidates' names in random order.

COMPLIANCE AND ADMINISTRATION

Does the Council have delegated authority to decide?	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No

ATTACHMENTS

Nil

MEMORANDUM

TO: Council

MEETING DATE: 25 March 2019

TITLE: Register of Part II (Public Excluded) Information for This Term of Council (2016 - 2019)

DATE: 10 March 2019

PRESENTED BY: Sheryl Bryant, General Manager - Strategy & Planning, Strategy and Planning

APPROVED BY: Heather Shotter, Chief Executive

RECOMMENDATION TO COUNCIL

1. That the report dated 10 March 2019 and titled “Register of Part II (Public Excluded) Information for This Term of Council (2016-2019)” by the General Manager, Strategy and Planning be received.

1. ISSUE

The Council considered a report at its 25 February 2019 meeting, which addressed the issue of information being considered in Part II and at what point, if any, it became publicly available. The report included a draft register of items considered in Part II for the last 12 months. The Council, at its February 2019 meeting, requested a report back to its March meeting to include the balance of this term of Council. This is attached as an appendix.

The draft register has been completed for the last term of Council and includes the item under consideration and its current status, where available.

At the Council 25 February 2019 meeting it also resolved:

“That for any Part II items which remain in Part II or are partially released, the justification under LGOIMA 1987 is included on the register.”

The intent of the request was to also ensure that the reasons for remaining in Part II were still justified or whether there was information that should now be made public. This piece of work will be completed over the next 3 months as each report and decision will need to be reviewed and the officers consulted on the status of the information. On this matter, an

omnibus report will need to either be presented to the Council or under the Chief Executive's authority a decision made to release Part II information to the public.

2. PROGRESS UPDATE

There were a number of steps identified in the 25 February report to Council. This section provides a brief update on progress:

- 2.1 All Part II reports now have an officer's recommendation on what information is to be released to the public, if any, and under what timeframe. Changes have been requested of the Infocouncil provider to the report template.
- 2.2 The register will be finalised once the review has been completed of the status of Part II information going back over the last term of Council. The register will be accessible on Council's website.
- 2.3 The mechanism to ensure any released information into Part I forms part of the public record is still under consideration.

3. NEXT STEPS


Over the next 3 months, officers will review the status of Part II information over the last term of Council and prepare an omnibus report for a decision on what can be released to the public. The draft register can then be finalised.

4. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?	Yes
If Yes quote relevant clause(s) from Delegations Manual <Enter clause>	
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven and Enabling Council	
The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy	

Contribution to strategic direction	This report contributes to Council's priority under the Driven and Enabling goal of excelling at good governance.
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ATTACHMENTS

1. Draft Register of Part II Information (2016 - 2019) [↓](#) 

Committee	Meeting date	Report Title	Current Position
Planning and Strategy	3 September 2018	Annual Report Trade Waste Activity 2017-18	Remains in Part II
Finance and Performance	19 March 2018	Purchase of Land to Extend Walkways Network	Land purchased
Finance and Performance	19 March 2018	Purchasing Property to Partner with a Housing Provider	Remains in Part II
Finance and Performance	18 June 2018	Award of Contract 3532 Installation of "V" Category LED Street Lighting Luminaires Stage 2	Contract awarded
Finance and Performance	17 September 2018	Funding Request	Remains in Part II
Finance and Performance	17 September 2018	Supply of Two Side Arm Kerbside Collection Vehicles	Vehicles purchased
Finance and Performance	17 September 2018	Award of Contract 3614 - New Artificial Turf at CET Arena	Remains in Part II
Finance and Performance	19 November 2018	Follow Up - Aquatic Facilities	Information released
Economic Development	14 May 2018	Youth Ambassador to Friendship City Kunshan	Released
Council	26 February 2018	Tenders for Contract 3539 - He Ara Kotahi Shared Pathway - Stage 2	Contract awarded
Council	26 February 2018	Globe Theatre - Recommendation for Appointment	Remains in Part II
Council	26 February 2018	Appointment of Trust Member to CCNZ Arts and Culture Committee	Appointment made
Council	26 March 2018	Sale of Land - Request to amend settlement date	Remains in Part II
Council	30 April 2018	Memorandum of Understanding – Development	Remains in Part II
Council	14 May 2018	Papaioea Place Redevelopment	Partially Released
Council	28 May 2018	Appointment to the Globe Theatre Trust Board	Appointment made

Committee	Meeting date	Report Title	Current Position
Council	25 June 2018	Rotation of Trustees on Council Controlled Organisations	Process completed
Council	27 August 2018	Director and Trustee Appointments	Appointments made
Council	8 October 2018	Civic Honour Awards 2018	Civic Honour awards granted
Council	24 October 2018	Trustee Appointments	Appointments made
Council	26 November 2018	Notice of Requirement for Te Ahu A Turanga - Manawatu Taranui Highway - Joint Processing and Appointment of Commissioners	Released
Council	26 November 2018	Appointment of Electoral Officer	Appointment made
Council	10 December 2018	Library Project Update	Partially Released
Council	19 December 2018	Leave of Absence	Released
Council	19 December 2018	Host City for World Junior Mens Softball World Cup 2020	Partially Released
Council	19 December 2018	Jets Basketball	Partially Released
Community Development	1 October 2018	Community Development Small Grants Fund - approval of allocation	Grants made
MD PN City Joint Strategic Planning Committee	12 December 2018	Appointment of Director	Released
Sport and Recreation	12 March 2018	Presentation - Ashurst Pool update	Released
Sport and Recreation	12 March 2018	Artificial Football Turf - Process for Location Selection	Remains in Part II
Sport and Recreation	14 May 2018	Artificial Football Turf - Process for Location Selection	Process started
Sport and Recreation	27 December 2018	Massey University Hockey Turf - update	Remains in Part II

Committee	Meeting date	Report Title	Current Position
	2018		
Planning and Strategy	3 September 2018	Annual Report Trade Waste Activity 2017-18	Remains in Part II
Finance and Performance	19 March 2018	Purchase of Land to Extend Walkways Network	Land purchased
Finance and Performance	19 March 2018	Purchasing Property to Partner with a Housing Provider	Remains in Part II
Finance and Performance	18 June 2018	Award of Contract 3532 Installation of "v" Category LED Street Lighting Luminaires Stage 2	Contract awarded
Finance and Performance	17 September 2018	Funding Request	Remains in Part II
Finance and Performance	17 September 2018	Supply of Two Side Arm Kerbside Collection Vehicles	Vehicles purchased
Finance and Performance	17 September 2018	Award of Contract 3614 - New Artificial Turf at CET Arena	Remains in Part II
Finance and Performance	19 November 2018	Follow Up - Aquatic Facilities	Information released
Economic Development	14 May 2018	Youth Ambassador to Friendship City Kunshan	Released
Council	26 February 2018	Tenders for Contract 3539 - He Ara Kotahi Shared Pathway - Stage 2	Contract awarded
Council	26 February 2018	Globe Theatre - Recommendation for Appointment	Remains in Part II
Council	26 February 2018	Appointment of Trust Member to CCNZ Arts and Culture Committee	Appointment made
Council	26 March 2018	Sale of Land - Request to amend settlement date	Remains in Part II
Council	30 April 2018	Memorandum of Understanding – Development	Remains in Part II
Council	14 May 2018	Papaioea Place Redevelopment	Partially Released
Council	28 May 2018	Appointment to the Globe Theatre Trust Board	Appointment made
Council	25 June 2018	Rotation of Trustees on Council Controlled Organisations	Process completed
Council	27 August 2018	Director and Trustee Appointments	Appointments made
Council	8 October 2018	Civic Honour Awards 2018	Civic Honour awards granted
Council	24 October 2018	Trustee Appointments	Appointments made

Committee	Meeting date	Report Title	Current Position
Council	26 November 2018	Notice of Requirement for Te Ahu A Turanga - Manawatu Tairua Highway - Joint Processing and Appointment of Commissioners	Released
Council	26 November 2018	Appointment of Electoral Officer	Appointment made
Council	10 December 2018	Library Project Update	Partially Released
Council	19 December 2018	Leave of Absence	Released
Council	19 December 2018	Host City for World Junior Mens Softball World Cup 2020	Partially Released
Council	19 December 2018	Jets Basketball	Partially Released
Community Development	1 October 2018	Community Development Small Grants Fund - approval of allocation	Grants made
MD PN City Joint Strategic Planning Committee	12 December 2018	Appointment of Director	Released
Sport and Recreation	12 March 2018	Presentation - Ashhurst Pool update	Released
Sport and Recreation	12 March 2018	Artificial Football Turf - Process for Location Selection	Remains in Part II
Sport and Recreation	14 May 2018	Artificial Football Turf - Process for Location Selection	Process started
Sport and Recreation	27 December 2018	Massey University Hockey Turf - update	Remains in Part II
	2017		
Council	20 February 2017	Palmerston North Skate Park Upgrade	
Council	20 February 2017	Draft Heads of Agreement	Remains in Part II
Council	27 February 2017	Appointments to the CCNZ/Arts and Culture Fund Committee	Appointments made
Council	27 March 2017	Award of Contract 3442 for Engagement of Technical Advisors for the Wastewater BPO Project	
Council	27 March 2017	Youth Council Representative on the CCNZ Arts and Culture Fund Committee	Appointment made

Committee	Meeting date	Report Title	Current Position
Council	10 April 2017	Award of tender for Central Energy Trust Wildbase Recovery	Contract awarded
Council	24 April 2017	Leave of absence	Released
Council	24 April 2017	Palmerston North Skate Park Upgrade	
Council	24 April 2017	Review of Operations of District Licensing Committee (referred from Part 1)	Appointment made
Council	22 May 2017	Acting Chief Executive	Appointment made
Council	29 May 2017	Award of Contract 3458 - Road Maintenance Resourcing and Rehabilitation 2017-2021	
Council	29 May 2017	Rotation of Trustees on Council Controlled Organisations	Appointment made
Council	26 June 2017	Contract to deliver building services to Manawatu District Council	
Council	26 June 2017	Appointment to the Jaycee Trust Travelling Fellowship Panel	Appointments made
Council	7 August 2017	Appointment of Commissioners - Te Rere Hau Windfarms - Revocation of Previous Decision	Appointments made
Council	28 August 2017	Director and Trustee Appointments	Appointments made
Council	28 August 2017	Toyota Distribution Warehouse Extension - Development Contributions Payable	Released
Council	28 August 2017	Memorandum of Understanding – Development	Remains in Part II
Council	4 September 2017	Economic Grant	Released
Sport and Recreation	4 September 2017	Acquisition of Ashhurst School Pool	
Community Development	11 September 2017	Community Development Small Grants Council Report 2017	Grants made
Council	25 September 2017	Leave of Absence	Remains in Part II
Council	25 September 2017	District Licensing Committee - Appointments	Appointments made

Committee	Meeting date	Report Title	Current Position
Council	25 September 2017	Civic Honour Awards 2017	Awards made
Council	2 October 2017	Request for Further Funding	Referred to 9 October meeting
Council	9 October 2017	Request for Further Funding	
Council	16 October 2017	Review of Capital Programmes	
Council	16 October 2017	Library of the Future and Refurbishment Project - Update	
Council	16 October 2017	He Ara Kotahi Pathway Project Revised Construction Estimates & Manawatu River Cycle/Pedestrian Bridge Tender Report	
Council	27 November 2017	Follow up Report for the Acquisition of Ashhurst School Pool	
Council	27 November 2017	Contract 3470 Supply of Two LEV (Electric) Kerbside Collection Vehicles	
Council	27 November 2017	Appointment of RMA Commissioners	Appointments made
Council	27 November 2017	District Licensing Committee - Appointments	Appointments made
Council	21 December 2017	Te Manawa Trustee Appointment	Appointment made
Sport and Recreation	4 September 2017	Acquisition of Ashhurst School Pool	
Sport and Recreation	4 December 2017	Artificial Football Turf - Update	Remains in Part II
Sport and Recreation	4 December 2017	Massey University Hockey Turf MoU	Remains in Part II
Planning and Strategy	7 June 2017	Proposed Land Acquisition by a Commercial Interest	
Planning and Strategy	7 August 2017	Rating Issues	Remains in Part II
Finance and Performance	20 February 2017	Claim - CC2605/16	Remains in Part II
Finance and Performance	20 February 2017	Pacific Drive Extension Local Purpose Road Reserve	
Finance and Performance	15 May 2017	Award of Contract 3458 - Road Maintenance, Resurfacing and Rehabilitation 2017-2021	
Finance and Performance	19 June 2017	Papaioea Place Community Housing Redevelopment Proposals	

Committee	Meeting date	Report Title	Current Position
Finance and Performance	21 August 2017	Programme 674 Church/Ruahine Roundabout Safety Improvements Revised Budget	
Finance and Performance	21 August 2017	Purchase of Wetlands Cafe Buildings, Ashhurst Domain	
Finance and Performance	21 August 2017	Section 17A Review Venues & Events Palmerston North (Part II Background Reports	
Finance and Performance	18 September 2017	Increase in Leased Reserve Land for Hokowhitu School Pool	
Finance and Performance	18 September 2017	Sale of land - request to amend settlement date	Remains in Part II
Finance and Performance	16 October 2017	Central Energy Trust Wildbase Recovery - Solar panel options	Partially Released
Finance and Performance	16 October 2017	Purchase Arena Land	Remains in Part II
Finance and Performance	16 October 2017	Purchase of Land to Extend Walkways Network	
Finance and Performance	16 October 2017	Award of Contract 3377 - James Line Upgrade	
Finance and Performance	20 November 2017	Award of Contract 3473 - Arena 2 New Retractable Seating	
Finance and Performance	20 November 2017	Award of Contract 3476 - Cuba Street Renewal (Pitt Street to George Street)	
	2016		
Council	14 November 2016	Appointment of Trustee for Regent Theatre Trust Board	Appointments made
Council	14 November 2016	Tender Award – Contract 3416 Aokautere Reservoir Design and Construct	
Council	19 December 2016	Appointment to the District Licensing Committee	Appointments made
Council	19 December 2016	Palmerston North Skate Park Extension	
Council	19 December 2016	Renewal of Annual Road Maintenance Contract	
Council	19 December 2016	Chief Executive Recruitment Process 2017	Appointment made
	2019		
Finance and Performance	18 February 2019	Award of Contract 3696 for Engagement of Legal Advisor for the Wastewater BPO Project	

COMMITTEE WORK SCHEDULE

TO: Council

MEETING DATE: 25 March 2019

TITLE: Work Schedule

RECOMMENDATION(S) TO COUNCIL

1. That the Council receive its Work Schedule dated March 2019.

ATTACHMENTS

1. Work Schedule  

COUNCIL

WORK SCHEDULE – MARCH 2019

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	June 2018 June 2019	Award of Contract 3458 - Road Maintenance, Resurfacing and Rehabilitation 2017-2021	General Manager Infrastructure		29 May 2017 Clause 81-17 part II
2	TBA November 2018 May 2019	Options for Community Groups and Schools to promote events	General Manager Community / General Manager Marketing & Comms		24 September 2018 Clause 135-18
3	TBA June 2019	Options to enhance community access and input to Council via the portfolio system	General Manager Strategy and Planning		24 October 2018 Clause 161.3
4	March 2019	Housing Steering Group	General Manager Strategy and Planning	Left to lie on the table at Planning and Strategy Committee on 4 March 2019	10 December 2018 Clause 187-18
5	February 2019	Report on Part II matters that have been transferred to Part I (last 12 months)	General Manager – Strategy and Planning		18 February 2019 Clause 8-2 (Audit and Risk)
6	February 2019 TBA	Funding agreement between PNCC and Palmerston North Public Sculpture Trust	General Manager – Community	Left to lie on the table at Arts, Culture and Heritage	Arts Culture and Heritage Committee 11 February 2019 clause 4.1
7	March 2019	Report on Part II matters that have been transferred to Part I (balance of term of Council)	General Manager – Strategy and Planning		18 February 2019 Clause 8.3(Audit and Risk)

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 25 March 2019

TITLE: Presentation of the Part I Public Planning and Strategy Committee Recommendations from its 4 March 2019 Meeting

Set out below are the recommendations only from the Planning and Strategy Committee meeting Part I Public held on 4 March 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

8-19 LGNZ metro sector remit proposals

Memorandum, dated 4 February 2019 presented by the Strategy & Policy Manager, Julie Macdonald.

The COMMITTEE RECOMMENDS

1. That the Council proposes the following remit at the LGNZ metro sector meeting in May 2019: "LGNZ to advocate to the Government for it to provide financial support for the local government online voting trial".
2. That the Council proposes the following remit at the LGNZ metro sector meeting in May 2019: "LGNZ to advocate to the Government to phase out single use polystyrene".
3. That the Council proposes the following remit at the LGNZ metro sector meeting in May 2019: "LGNZ to advocate to the Government to introduce a mandatory product stewardship programme for e-waste".

7-19 Intersection Improvements Monrad/Pencarrow/Ronberg

Report, dated 4 February 2019 presented by the Transport & Infrastructure Manager, Robert van Bentum.

The COMMITTEE RECOMMENDS

1. That Council approve implementation of the option 3 safety improvements at the Monrad, Pencarrow and Ronberg intersection, detailed in clause 6.3 of the report titled 'Intersection Improvements Monrad/Pencarrow/Ronberg' dated 4 February 2019.

2. That Council approve investigation of options for installation of active warning signage to address speeding on Monrad Street, for implementation during the 2019/20 financial year as part of the Council's Programme 279 Minor Road Projects.
3. That \$200,000 from programme 829 and 713 be used to fund undergrounding of power cables at Monrad/Pencarrow/Ronberg intersection.
4. That the Committee requests a further report to the Planning and Strategy Committee outlining priority intersections across the city and what safety treatments are planned.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 25 March 2019

TITLE: Presentation of the Part I Public Sport and Recreation Committee Recommendations from its 11 March 2019 Meeting

ITEM 11

Set out below are the recommendations only from the Sport and Recreation Committee meeting Part I Public held on 11 March 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

4-19 Ashhurst Domain - Function Venue Proposal

Memorandum, dated 18 February 2019 presented by Parks and Reserves Manager, Kathy Dever-Tod

The COMMITTEE RECOMMENDS

1. That Council agree to progress to the assessment stage under the Reserves and Resource Management Acts for Ashhurst Domain function venue proposal.

5-19 Palmerston North City Council Co-Management Committee Establishment

Report, dated 22 February 2019 presented by the Parks and Reserves Manager, Kathy Dever-Tod and the Principal Maori Advisor, Todd Taiepa.

The COMMITTEE RECOMMENDS

1. That the Council adopt the *Kawenata in Relation to Te Motu o Poutoa*, as attached to the report titled *Palmerston North City Council Co-Management Committee Establishment* and dated 22 February 2019, as the foundational partnership document that underpins the relationship and describes the arrangements for establishing a co-management Committee.
2. That the Chairperson and Deputy Chairperson be given delegated authority to make minor amendments to the Kawenata.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 25 March 2019

TITLE: Presentation of the Part I Public Finance and Performance Committee Recommendations from its 18 March 2019 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 18 March 2019. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

14-19 Palmerston North Airport Ltd - Interim Report for 6 months to 31 December 2018

Memorandum, dated 28 February 2019 presented by the Strategy Manager Finance, Steve Paterson.

The **COMMITTEE RECOMMENDS**

1. That the Interim Report and Financial Statements of Palmerston North Airport Ltd for the period ended 31 December 2018 be received.

15-19 Palmerston North Airport Ltd - Draft Statement of Intent for 2019/20

Memorandum, dated 28 February 2019 presented by the Strategy Manager Finance, Steve Paterson.

The **COMMITTEE RECOMMENDS**

1. That the Palmerston North Airport Ltd draft Statement of Intent for 2019/20 be received and its assumptions endorsed.

16-19 Additional Capital Renewal Funding for CAB Works

Memorandum, dated 16 January 2019 presented by the Property Manager, Bryce Hosking.

The **COMMITTEE RECOMMENDS**

1. That Council approve an additional \$145,000 of capital renewal funding for the 2018/19 year to complete stage 2 of the CAB fire upgrade work.

2. That Council approve an additional \$35,000 of capital renewal funding for the 2018/19 year for the designing/ consenting work for stage 3 of the CAB fire upgrade work.
3. That Council approve an additional \$30,000 of capital renewal funding for the 2018/19 year for the construction of a kitchenette on the 5th floor of the CAB.
4. That Council approve an additional \$50,000 of capital renewal funding for the 2018/19 year for the replacement of the carpet in the ground floor office of the CAB.

17-19 Whakarongo Residential Development

Memorandum, dated 26 February 2019 presented by the Property Manager, Bryce Hosking.

The COMMITTEE RECOMMENDS

1. That Council approves the sale of the Council-owned land within the Whakarongo residential growth area as residential sections and delegates to the Chief Executive the authority to negotiate the terms and conditions of sale.

ATTACHMENTS

Nil