

PALMERSTON NORTH CITY COUNCIL

Minutes of the Committee of Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 20 May 2019, commencing at 9.00am

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

6-19 Apologies

Moved Grant Smith, seconded Tangi Utikere.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 6-19 above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

7-19 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

The COMMITTEE RESOLVED

1. That the minutes of the Committee of Council meeting of 8, 9 and 10 May 2019 Part I Public be confirmed as a true and correct record.

Clause 7-19 above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

8-19 Proposed Annual Budget 2019/20 - Outcome of Consultation Process

Memorandum, dated 15 May 2019 presented by the Strategy Manager Finance, Steve Paterson.

Elected Members considered the proposed Annual Budget 2019/20 and made

amendments.

Moved Grant Smith, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the oral and written submissions from the consultation process on the proposed Annual Budget 2019/20 be received.
2. That the officer comments made in response to issues raised during the consultation process entitled “Proposed Annual Budget 2019/20 – Officer Comments to Issues Raised in Submissions” attached as Appendix 1 of the report dated 15 May 2019 and titled “Proposed Annual Budget 2019/20 - Outcome of Consultation Process” be received.

Clauses 8.1 and 8.2 above were carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor and Bruno Petrenas and Tangi Utikere.

The meeting adjourned at 10.13am

The meeting resumed at 10.45am

Moved Grant Smith, seconded Tangi Utikere.

3. That the Chief Executive be instructed to prepare a draft of the final Annual Budget document for consideration by the Committee of Council at its meeting on 10 June 2019 and that it incorporate:
 - a. The proposed programme carry forwards – entitled “Annual Budget 2019/20 Schedule of Proposed Carry Forward Capital Programmes” attached as Appendix 2, of the report dated 15 May 2019 and titled “Proposed Annual Budget 2019/20 - Outcome of Consultation Process”.

Clause 8.3 above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

- 3b. The other proposed operational budget changes entitled “Annual Budget 2019/20 Schedule of Proposed Budget Changes” attached as Appendix 3 of the report dated 15 May 2019 and titled “Proposed Annual Budget 2019/20 - Outcome of Consultation Process”.

Clause 8.3b above was carried 13 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, Leonie Hapeta, Jim Jefferies, Lorna

Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Tangi Utikere.

- 3c. The other proposed capital new programme budget changes entitled “Annual Budget 2019/20 Schedule of Proposed Budget Changes” attached as Appendix 3 of the report dated 15 May 2019 and titled “Proposed Annual Budget 2019/20 - Outcome of Consultation Process”.

Clause 8.3c above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

- 3d. The other proposed renewal programme budget changes entitled “Annual Budget 2019/20 Schedule of Proposed Budget Changes” attached as Appendix 3 of the report dated 15 May 2019 and titled “Proposed Annual Budget 2019/20 - Outcome of Consultation Process”.

Clause 8.3d above was carried 11 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Rachel Bowen, Lorna Johnson and Karen Naylor.

Moved Grant Smith, seconded Rachel Bowen.

4. That an operational grant of \$30,000 be provided to UCOL in 2019/20 for their King Street Plunket Rooms Project and that officers assist UCOL with other external funding opportunities including Heritage NZ.

Clause 8.4 above was carried 11 votes to 2, 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, Jim Jefferies, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Against:

Councillors Lorna Johnson and Karen Naylor.

Note:

Councillor Leonie Hapeta declared a conflict of interest and withdrew from the discussion and voting on clause 8.4 above.

Moved Rachel Bowen, seconded Grant Smith.

5. That programme 1562 - NZRM cataloguing/conservation work, finished in

2018/19, be extended for one additional year with an operational grant of \$20,000 to the NZ Rugby Museum in 2019/20 for curatorial work.

6. That the Chief Executive provide a report to Arts Culture and Heritage Committee on the status of the relationship between PNCC and NZRM with recommendations for any necessary action to demonstrate the City's ongoing support and commitment.

Clauses 8.5 and 8.6 above were carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Rachel Bowen.

7. That Programme 1276 - City Boundary Entrance Treatments (\$419,000 in 2018/19) be deferred to 2021/22 to enable any necessary rescoping of the project following a decision on boundary changes and appropriate community consultation.

Clause 8.7 above was carried 13 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Rachel Bowen, seconded Lorna Johnson.

8. That the Chief Executive be instructed to report on the proposal to create a Science and Sustainability Champion in the organisation, with recommendations for any necessary action.

Clause 8.8 above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Lorna Johnson, seconded Rachel Bowen.

9. That a new programme of \$33,500 be added to cover the cost of free swimming for under 5 year olds at all Council swimming pools for the 2019/20 year and that the Chief Executive report back on the success of the programme, including any recommended changes, prior to the next annual budget.

Clause 8.9 above was carried 13 votes to 0, with 1 abstention, 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, Leonie Hapeta, Jim Jefferies, Lorna

Johnson, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Abstained:

Councillor Duncan McCann.

Moved Lorna Johnson, seconded Brent Barrett.

10. That a grant of \$25,000 be approved to support the operation of the Women's Centre for the 2019/20 year.

Clause 8.10 above was carried 11 votes to 1, with 1 abstention, the voting being as follows:

For:

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

Against:

Councillor Vaughan Dennison.

Abstained:

Councillor Adrian Broad.

Note:

Councillor Karen Naylor declared a conflict of interest and withdrew from the discussion and voting on clause 8.10 above.

Moved Rachel Bowen, seconded Grant Smith.

11. That \$20,000 from Programme 1161 - Te Papaioea History Celebration, be directed to support the publication of the book celebrating the history of Palmerston North in partnership with Massey University Press.

Clause 8.11 above was carried 14 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Karen Naylor, seconded Leonie Hapeta.

12. That the report "Aquatic Facilities - free admission of under five year olds" scheduled for the June Finance and Performance meeting, instead come to the Committee of Council meeting on 10th June 2019.

Clause 8.12 above was carried 10 votes to 4, 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, Leonie Hapeta, Duncan McCann and Karen Naylor.

Against:

Councillors Jim Jefferies, Lorna Johnson, Bruno Petrenas and Tangi Utikere.

Note:

On a motion "That \$130,000 is suggested to be set aside for a Chief Science & Sustainability Officer role. To support and drive our existing Eco City Strategy and associated Plans, measures and targets, suggested that this role report directly to the Chief Executive", the motion was lost 6 votes to 8, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Leonie Hapeta, Duncan McCann and Tangi Utikere.

Against:

Councillors Susan Baty, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Jim Jefferies, Lorna Johnson, Karen Naylor and Bruno Petrenas.

Note:

On a motion "That Programme 1504 (Preliminary planning of Kelvin Grove Community Hub \$102K) is deferred until 21/22 for consideration as part of the next Long Term Plan, the motion was lost 3 votes to 10, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Adrian Broad, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas and Tangi Utikere.

Abstained:

Councillor Gabrielle Bundy-Cooke.

The meeting finished at 2.27pm

Confirmed 10 June 2019

Chairperson