Minutes of the Extraordinary Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 13 November 2019, commencing at 9.00am.

Members Present: Grant Smith (The Mayor) (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Apologies: Councillor Leonie Hapeta.

Councillor Aleisha Rutherford left the meeting at 12.40pm at the conclusion of clause 148.3. She entered the meeting again at 12.49pm during consideration of clause 148.5. She was not present for clause 148.4.

Councillor Lew Findlay was not present when the meeting resumed at 1.52pm. He was not present for clauses 149 to 153 inclusive.

143-19 Apologies

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the apologies.

Clause 143-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

144-19 Late Item

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the late item be accepted for consideration. The reason for lateness being that the report could not be prepared earlier because of its complexity and the reason why it needs to be considered is to meet the deadline set by the Remuneration Authority.

Clause 144-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna
Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes of the Inaugural Council meeting of 30 October 2019 Part I Public be confirmed as a true and correct record.

Clause 145-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

REPORTS

Voting System for Certain Appointments

Memorandum, presented by John Annabell, Legal Counsel.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Council resolves to adopt System A as the voting system for all appointments made by the current Council, its committees and subcommittees to which Clause 25 of Schedule 7 of the Local Government Act 2002 applies, noting that this resolution would not apply to any appointment made by the Mayor pursuant to Section 41A of the Local Government Act 2002.

Clause 146-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Committee Structures, Councillor Portfolios, and Appointments to Bodies

Memorandum, presented by Grant Smith, Mayor.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the Council notes the establishment of Committees made by the Mayor as attached in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”.
Clause 147.1 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Brent Barrett.

2. That the Council notes the Chairperson appointments made by the Mayor to the Committees as identified in Appendix 1 to the report dated 13 November and titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”.

Clause 147.2 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Billy Meehan.

3. That the Council establishes the Chief Executive’s Performance Review Panel as attached in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”.

Clause 147.3 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Aleisha Rutherford, seconded Rachel Bowen.

4. That the Council approves the Mayor’s recommendations for the Chairperson and Deputy Chairperson of the Chief Executive’s Performance Review Panel as identified in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”.

Clause 147.4 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

5. That the Council approves the Mayor’s recommendations for Deputy Chairpersons of the Committees as identified in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”.

Clause 147.5 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna
Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
Moved Grant Smith, seconded Tangi Utikere.

6. That the Council approves the Mayor’s recommendations for councillor membership of Committees and the Chief Executive’s Performance Review Panel, as identified in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”, deleting Councillor Naylor from the Economic Development Committee.

Clause 147.6 above was carried 12 votes to 3, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:
Councillors Brent Barrett, Rachel Bowen and Lorna Johnson.

Moved Rachel Bowen, seconded Brent Barrett.

7. That the Terms of Reference for the Council and Committees and specific functions of the Chief Executive’s Performance Review Panel be adopted in the form identified in Appendix 1 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”, subject to

- The word ‘regular’ being removed from the Committee Terms of References relating only to portfolios.
- The Arts, Culture & Heritage Committee Terms of Reference be amended to include the following:
  - To receive reports as required from the CCNZ/Arts and Culture Fund Committee.
  - To receive portfolio reports as may be appropriate.

Clause 147.7 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Vaughan Dennison, seconded Karen Naylor.

The amendment above “that the word ‘regular’ be removed from the Committee Terms of References relating only to portfolios” was carried 9 votes to 6, the voting being as follows:

For:

Against:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Zulfiqar Butt, Lorna Johnson and Aleisha Rutherford.

The meeting adjourned at 10.28am.
The meeting resumed at 10.46am.
Moved Grant Smith, seconded Tangi Utikere.

8. That an independent person be appointed to the Finance & Audit Committee and that a recruitment process be undertaken to fill that vacancy.

Clause 147.8 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

9. That, in regard to the independent person on the Finance & Audit Committee, a recruitment panel comprising the Mayor, Deputy Mayor, Chairperson of the Finance & Audit Committee and the Chief Executive or her appointment be delegated authority to undertake the recruitment process, discuss remuneration options with candidates and recommend a preferred appointee to the Council, having regard to the following skill sets:

- finance and accounting, including financial reporting;
- broad governance, assurance, and risk management disciplines;
- understanding of internal controls and assurance frameworks, including understanding of the roles of internal and external audit;
- knowledge of the sector or industry in which the public entity operates; and
- other attributes as specifically relevant to the entity (for example, legal or information technology experience).

Clause 147.9 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Aleisha Rutherford.

10. That a Rangitāne representative be on each of the Community Development, Economic Development, and Environmental Sustainability Committees; such representation to be nominated by Rangitāne and approved by the Council.

Clause 147.10 above was carried 13 votes to 2, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Aleisha Rutherford and Tangi Utikere.

Against:
Councillors Rachel Bowen and Bruno Petrenas.
Moved Grant Smith, seconded Patrick Handcock ONZM.

11. That, in regard to the community membership of the CCNZ/Arts & Culture Fund Committee, nominations be sought from the named organisations and from the wider community for the two community representatives.

Clause 147.11 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Rachel Bowen.

12. That, in regard to the membership of the CCNZ/Arts & Culture Fund Committee, a selection panel comprising the Mayor or Deputy Mayor and the Chair of the Community Development Committee and the Chair and Deputy Chair of the Arts, Culture & Heritage Committee be established to make recommendations to the Council on the community membership appointees to the Committee.

Clause 147.12 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

13. That all members of the Council who are already accredited under the Making Good Decisions certification programme are appointed Hearings Commissioners and that those persons have such powers and responsibilities as delegated by the Council to Commissioners.

Clause 147.13 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

14. That any members of the Council who become accredited under the Making Good Decisions certification programme be deemed to be appointed Hearings Commissioners from the date their accreditation is confirmed and that those persons have such powers and responsibilities as delegated by the Council to Commissioners and are deemed to be appointed to the Hearings Committee.

Clause 147.14 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
Moved Grant Smith, seconded Rachel Bowen.

15. That any member of the Hearings Committee wishing to attain accreditation or re-accreditation or training as a Chair under the Making Good Decisions certification programme be authorised to do so, with expenses paid.

Clause 147.15 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

16. That the Council notes the establishment of the Joint Strategic Planning Committee will be subject to the Local Government Act 2002, Schedule 7, Clause 30A which requires a separate report including an agreement with Manawatu District Council.

Clause 147.16 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

17. That the Council adopts the Terms of Reference and Scope for Councillor Portfolios attached in Appendix 2 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”, subject to the following addition to the Terms of Reference “Attend functions and events within their area”.

Clause 147.17 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Rachel Bowen, seconded Lorna Johnson.

18. That the Council approves the Mayor’s recommendations for Councillor portfolios as listed in Appendix 2 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”, subject to:

- Councillor Naylor being included in Health and Wellbeing portfolio, unless legal advice indicates otherwise.
- Councillor Butt being included in People and Community portfolio.

Clause 147.18 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna
Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
Moved Vaughan Dennison, seconded Aleisha Rutherford.

19. That any Steering Groups established by the previous Council and still operating up to the end of the Council term be re-established with the same terms of reference.

Clause 147.19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Karen Naylor, seconded Susan Baty.

20. That the Council approves the Mayor’s recommendations for appointments to bodies as listed in Appendix 3 to the report titled “Committee Structures, Councillor Portfolios, and Appointments to Bodies”; noting that the external appointments to the CCNZ/Arts & Culture Fund Committee were extended to the 30 June 2019 by the Council at its meeting of 7 October 2019 and, subject to the following additions:

- Disability Coalition with Council’s representative being Councillor Karen Naylor.
- That the Chair of the Finance & Audit Committee be added to the Arena Masterplan Steering Group.

Clause 147.20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

21. That the “Policy on Appointments to Council Committees”, in regard to CCNZ/Arts & Culture Fund Committee, be reviewed in line with the policy on the selection panel.

Clause 147.21 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

148-19 Elected Member Remuneration
Memorandum, presented by John Annabell, Legal Counsel.

Moved Grant Smith, seconded Bruno Petrenas.

RESOLVED
1. That the Council note the Determination by the Remuneration Authority which became effective from 1 July 2019.

Clause 148.1 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Bruno Petrenas.

2. That the Council make the following recommendations to the Remuneration Authority regarding Elected Member remuneration, such recommendations to take effect from the date the new Council came into office or the date the positions were established or reported to Council, whichever date is later:

a. The base annual salary for each Councillor is to be $47,486.

b. The annual salaries for Councillors with additional responsibilities are to be as set out in Tables 1 and 3 of this memorandum.

Clause 148.2 above was carried 12 votes to 3, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:
Councillors Rachel Bowen, Lorna Johnson and Karen Naylor.

Moved Grant Smith, seconded Bruno Petrenas.

3. That the information set out in Attachment 1 relating to the positions of additional responsibility, including position descriptions, be approved and be sent to the Remuneration Authority.

Clause 148.3 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Grant Smith, seconded Bruno Petrenas.

4. That a proposed new fee of $250 per meeting be payable to members of any Council Committee or Sub-Committee who are not an Elected Member, except that for the independent member of the Finance and Audit Committee, for whom a separate amount will be negotiated at the time of appointment, noting that the Elected Member remuneration budgets for 2019/2020 and 2020/2021 will need to be revised.

Clause 148.4 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Lorna Johnson.

5. That the Mayor and Chief Executive be authorised to review the hours attached to the Description of Positions of Responsibility before submitting to the Remuneration Authority.

Councillor Aleisha Rutherford entered the meeting again at 12.49pm.

Clause 148.5 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Vaughan Dennison, seconded Billy Meehan.

6. That the amendments to the *Elected Member Expenses Policy* be approved, including that a childcare allowance not be payable to elected members and that this policy, as amended, be sent to the Remuneration Authority for its approval, subject to:

- The expenses of the Mayor and Deputy Mayor be reported annually to the Finance & Audit Committee.
- Under the Travel and Attendance that the word ‘any’ replace the words ‘an evening’.
- Minor amendments will be authorised by the Mayor, Deputy Mayor and Chief Executive.

Clause 148.6 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Vaughan Dennison, seconded Billy Meehan.

The amendment above to include “including that childcare allowance not be payable to elected members” was carried 11 votes to 4, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:
Councillors Brent Barrett, Zulfiqar Butt, Aleisha Rutherford and Tangi Utikere.

Moved Aleisha Rutherford, seconded Brent Barrett.

Note:
On a motion that the words “including the introduction of a childcare allowance” be added. The motion was lost 5 votes to 9, with 1 abstention, the voting being as follows:
For: Councillors Brent Barrett, Zulfiqar Butt, Patrick Handcock ONZM, Aleisha Rutherford and Tangi Utikere.

Against: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Lew Findlay QSM, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Abstained: Councillor Renee Dingwall.

Meeting adjourned at 12.50pm.
Meeting resumed at 1.52pm. When the meeting resumed Councillor Lew Findlay was not present.

149-19 Extension of Right to Vote to Non-Committee Members Memorandum, presented by John Annabell, Legal Counsel.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Standing Order 1.6, relating to the extension of the right to vote to non-committee members, apply to the following committees for the current term of Council:

- Finance & Audit Committee
- Infrastructure Committee
- Planning & Strategy Committee
- Arts, Culture & Heritage Committee
- Community Development Committee
- Economic Development Committee
- Environmental Sustainability Committee
- Play, Recreation & Sport Committee

Clause 149-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

150-19 Amendments to Delegations Manual Memorandum, presented by John Annabell, Legal Counsel.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Delegations Manual be amended, the amendments being as set out in the attachment to the memorandum titled “Amendments to
Delegations Manual”, excluding the amendment “To provide for the Rangitāne o Manawatū Committee to undertake the powers of the Council under the Reserves Act 1977 with regards to Te Motu o Poutoa Reserves and any other reserves that may be administered by that Committee.”

Clause 150-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Karen Naylor, seconded Lorna Johnson.

The amendment above to include “excluding the amendment ‘To provide for the Rangitane o Manawatu Committee to undertake the powers of the Council under the Reserves Act 1977 with regards to Te Motu o Poutoa Reserves and any other reserves that may be administered by that Committee’” was carried 12 votes to 2, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Against:
Councillors Brent Barrett and Aleisha Rutherford.

151-19 Proposed changes to foundation documents for Local Government Funding Agency (LGFA)
Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council support proposed changes to the structure of the Local Government Funding Agency (LGFA) that enable it to lend to CCOs; and

2. That the Chief Executive, and when necessary elected members, be delegated authority to execute any documents associated with the Council’s participation in LGFA.

Clause 151-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

152-19 Meeting Calendar 2019
Memorandum, presented by Carly Chang, Democracy & Governance Administrator.

Moved Grant Smith, seconded Tangi Utikere.
RESOLVED

1. That the Palmerston North City Council Meeting Calendar 2019 be approved.

Clause 152-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

153-19 Council Work Schedule

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED


Clause 153-19 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 2.15pm

Confirmed 18 December 2019

Mayor