

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Elwood Room, Conference & Function Centre, 354 Main Street, Palmerston North on 26 August 2020, commencing at 9.01am

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

Councillor Leonie Hapeta left the meeting at 9.55am during consideration of clause 79. She entered the meeting again at 10.00am during consideration of clause 79.

76-20 Deputation - Andrew Pearce

Andrew and David Pearce from Cooee Drycleaners spoke to Council on the proposed Cuba Street Development. They made the following comments:

- Received an email saying the Council had agreed a development plan for Cuba Street, but none of the business owners on Cuba Street have seen any plan or proposal.
- Against any reduction in the car parks available on Cuba Street as this will harm businesses.
- Would like to see short term parking and prefer angle parking over 90 degrees parking.
- Disagrees with council's proposal to transform Cooee Drycleaner's off road parking space into a loading zone. Believes there is no need for another loading zones as there are several other loading zones nearby. Cooee's delivery vans use the parking space, which significantly limits the number of customers needing to visit the shop.
- Was told by council officers that they have a mandate to remove all parking spaces in Palmerston North, which is against the wishes of business owners.

Council officers stated that work to draft a proposal for Cuba Street was ongoing. Once a proposed plan has been formalised, consultation would take place with all affected businesses and the public.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To receive the deputation for information.

Clause 76-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

77-20 Confirmation of Minutes

The minutes were agreed with an amendment to the Declarations of Interests to indicate that Councillor Dennison withdrew from the vote (clause 71).

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes as amended of the ordinary meeting of 24 June 2020 Part I Public be confirmed as a true and correct record.

Clause 77-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

REPORTS

78-20 Memorandum of Understanding Three Waters Services Reform Memorandum, presented by Heather Shotter Chief Executive.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To note that in July 2020, the Government announced an initial funding package of \$761 million to provide a post COVID-19 stimulus to maintain and improve water networks infrastructure, and to support a three-year programme of reform of local government water services delivery arrangements; and
2. To note that initial funding will be made available to those councils that agree to participate in the initial stage of the reform programme, through a Memorandum of Understanding (MoU), Funding Agreement, and approved Delivery Plan.
3. To note that this initial funding will be provided in two parts: a direct allocation to individual territorial authorities, and a regional allocation. The participating individual authorities in each region will need to agree an approach to distributing the regional allocation.
4. To note that the Steering Committee has recommended a preferred approach to the allocation of regional funding, being the same formula as

was used to determine the direct allocations to territorial authorities.

5. To agree to sign the MoU attached as Appendix A and Funding Agreement attached as Appendix B to the report titled “Memorandum of Understanding Three Waters Services Reform”.
6. To agree to nominate the Chief Executive of the Council, as the primary point of communication for the purposes of the Memorandum of Understanding and reform programme – as referred to on page 6 of the Memorandum of Understanding.
7. To agree to delegate decisions about the allocation of regional funding to the Chief Executive of the Council, with the understanding that the minimum level of funding to the Council be based upon the formula used to calculate the direct council allocations, and noting that participation by two-thirds of territorial authorities within the Manawatū-Whanganui region is required to access the regional allocation.
8. To note that the Memorandum of Understanding and Funding Agreement cannot be amended or modified by either party, and doing so would void these documents.
9. To note that participation in this initial stage is to be undertaken in good faith, but this is a non-binding approach, and the Council can opt out of the reform process at the end of the term of the agreement (as provided for on page 5 of the Memorandum of Understanding).
10. To note that the Council has been allocated \$4.67m of funding, which will be received as a grant as soon as practicable once the signed Memorandum of Understanding and Funding Agreement are returned to the Department of Internal Affairs, and a Delivery Plan has been supplied and approved (as described on page 5 of the Memorandum of Understanding).
11. To note that the Delivery Plan must show that the funding is to be applied to operating and/or capital expenditure relating to three waters infrastructure and service delivery, and which:
 - a. supports economic recovery through job creation; and
 - b. maintains, increases, and/or accelerates investment in core water infrastructure renewal and maintenance.
12. To authorise the Chief Executive to develop and finalise the Delivery Plan including to address any feedback from Government and obtain the approval needed to release the funding.

Clause 78-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

79-20 Delegation to New Zealand Transport Agency (NZTA) to Issue Permits
Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Councillor Leonie Hapeta left the meeting at 9.55am
Councillor Leonie Hapeta entered the meeting at 10.00am

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To receive the report titled Delegations to New Zealand Transport Agency (NZTA) to Issue Permits dated 26 August 2020.
2. To delegate authority to the New Zealand Transport Agency to issue overweight permits in respect of the Land Transport Act: Vehicle Dimensions and Mass 2016, pursuant to clause 32(5) of Schedule 7 of the Local Government Act 2002.
3. To delegate authority to the Chief Executive to sign the Memorandum of Understanding - Overweight Permits included as Attachment 1 to this report.
4. To delegate authority to the New Zealand Transport Agency to issue High Productivity Motor Vehicles (HPMV) permits in respect of the Land Transport Act: Vehicle Dimensions and Mass 2016, pursuant to clause 32(5) of Schedule 7 of the Local Government Act 2002.
5. To delegate authority to the Chief Executive to sign the Memorandum of Understanding - High Productivity Motor Vehicles (HPMV) permits included as Attachment 2 to this report.

Clause 79-20 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Leonie Hapeta.

80-20 Palmerston North Airport Limited - Final Statement of Intent for 2020/21
Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To receive the report titled Palmerston North Airport Limited – Final Statement of Intent for 2020/21 dated 26 August.
2. To agree the Statement of Intent for Palmerston North Airport Limited for

2020/21.

Clause 80-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

81-20

Section 17A Review of Caccia Birch House

Memorandum, presented by Julie Macdonald, Strategy & Policy Manager.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To receive the report titled Section 17A Review of Caccia Birch House dated 26 August 2020.
2. To agree to undertake a review of Caccia Birch House under section 17A of the Local Government Act 2002.

Clause 81-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

82-20

Resource Management Act Commissioner Schedule

Memorandum, presented by Hannah White, Democracy & Governance Manager.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. To agree that the Resource Management Act 1991 Commissioner Schedule be reviewed in the manner described in the memorandum titled "Resource Management Act Commissioner Schedule" dated 26 August 2020.
2. To appoint a selection panel consisting of Chairperson of the Hearings Committee, the Chairperson of the Planning and Strategy Committee, Legal Counsel, City Planning Manager and Head of Planning Services to consider applications and bring recommendations to Council.

Clause 82-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

83-20 Council Work Schedule August 2020

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Council receive its Work Schedule dated August 2020.

Clause 83-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

RECOMMENDATIONS FROM COMMITTEE MEETINGS

84-20 Rangitāne o Manawatū Part I Public - 29 July 2020

Consideration was given to Rangitāne o Manawatū recommendations as appended to these minutes.

Moved Grant Smith, seconded Karen Naylor.

RESOLVED

1. To adopt the Committee's recommendations.

Clause 84-20 above was carried 14 votes to 0, with 2 abstentions, the voting being as follows:

For:

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

Abstained:

Councillors Susan Baty and Leonie Hapeta.

85-20 Community Development Committee Part I Public - 5 August 2020

Consideration was given to Community Development Committee recommendations as appended to these minutes.

Councillor Hapeta asked that Clause 36 – Draft Local Alcohol Policy – Deliberations on Submissions be voted on separately.

Moved Lorna Johnson, seconded Rachel Bowen.

RESOLVED

1. To adopt the Committee's recommendations clauses 30-35

Clause 85.1 above was carried 16 votes to 0, the voting being as follows:

For:

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

Moved Lorna Johnson, seconded Rachel Bowen.

RESOLVED

2. To adopt the Committee's recommendation clauses 36.

Clause 85.2 above was carried 13 votes to 0, with 3 abstentions, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillors Tangi Utikere, Susan Baty and Leonie Hapeta.

86-20

Arts, Culture & Heritage Committee Part I Public - 12 August 2020

Consideration was given to Arts, Culture & Heritage Committee recommendations as appended to these minutes.

Moved Rachel Bowen, seconded Brent Barrett.

RESOLVED

1. To adopt the Committee's recommendations.

Clause 86-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

87-20

Planning & Strategy Committee Part I Public - 12 August 2020

Consideration was given to Planning & Strategy Committee recommendations as appended to these minutes.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

RESOLVED

1. To adopt the Committee's recommendations

Clause 87-20 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Tangi Utikere, Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock

ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

88-20 Finance & Audit Committee Part I Public - 19 August 2020

Consideration was given to Finance & Audit Committee recommendations as appended to these minutes.

Moved Susan Baty, seconded Karen Naylor.

RESOLVED

1. To adopt the Committee's recommendations.

Clause 88-20 above was carried 16 votes to 0, the voting being as follows:

For:

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

EXCLUSION OF PUBLIC

89-20 Recommendation to Exclude Public

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

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
19.	Minutes of the ordinary meeting - Part II Confidential - 24 June 2020	For the reasons set out in the ordinary minutes of 24 June 2020, held in public present.	
20.	Tender Award - Contract 3915 - Wastewater Pipe Relining and Rehabilitation 2020-2022	Third Party Commercial	s7(2)(b)(ii)
21.	Appointments to the Project Team for Te Ahu a Tūranga - Manawatū Tararua Highway - Joint Processing and	Privacy	s7(2)(a)

	Appointment of Commissioners		
22.	Presentation of the Part II Confidential Infrastructure Committee Recommendations from its 5 August 2020 Meeting	For the reasons set out in the ordinary minutes of 5 August 2020, held in public present.	

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.

Clause 89-20 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Tangi Utikere, Brent Barrett, Susan Baty, Rachel Bowen, Zulfqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The public part of the meeting finished at 10.27am

Confirmed 23 September 2020

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 26 August 2020

TITLE: Presentation of the Part I Public Rangitāne o Manawatū Recommendations from its 29 July 2020 Meeting

Set out below are the recommendations only from the Rangitāne o Manawatū meeting Part I Public held on 29 July 2020.

The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

1-20 Appointment of Chair and Deputy Chair for the Rangitāne o Manawatū Committee for 2020.

Memorandum, presented by Hannah White, Democracy and Governance Manager.

The **COMMITTEE RECOMMEND**

2. That Council appoint Wiremu Te Awe Awe to be the Chair of the Rangitāne o Manawatū Committee for 2020.
3. That Council appoint Grant Smith, (the Mayor) to be the Deputy Chair of the Committee for 2020.

2-20 Name of the Committee

Memorandum, presented by Hannah White, Democracy and Governance Manager.

The **COMMITTEE RECOMMEND**

1. That the name "Rangitāne o Manawatū Committee" be confirmed for the 2019-2022 triennium.

5-20 Te Motu o Poutoa Development Plan

Report, presented by Jason Pilkington, Parks Planner.

The **COMMITTEE RECOMMEND**

1. That Council resumes development planning for Te Motu o Poutoa, as

described in Option 1 of the report titled *Te Motu o Poutoa Development Plan*.

2. That the Council adopts the general planning timeframe and process for the Te Motu o Poutoa Development Plan described in the *Outline of Community Engagement* Section in the report titled *Te Motu o Poutoa Development Plan*.

UNCONFIRMED

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 26 August 2020

TITLE: Presentation of the Part I Public Community Development Committee Recommendations from its 5 August 2020 Meeting

Set out below are the recommendations only from the Community Development Committee meeting Part I Public held on 5 August 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

30-20 COVID-19 Relief Fund Guidelines

Memorandum, presented by Joann Ransom, Community Development Manager..

The **COMMITTEE RECOMMENDS**

1. That the draft guidelines for the COVID-19 Relief Fund, as appended to the report entitled "COVID-19 Relief Fund Guidelines", presented to the Community Development Committee meeting on 5 August 2020, be approved, subject to an addition to the guidelines of a funding cap of \$5,000 per application.
2. That, as a result of implementing the fund, if there is a need to make any significant changes to the guidelines, this will be brought back to Council for approval.

31-20 2019/2020 Summary of Celebrating Communities and Local Initiatives Fund

Memorandum, presented by Joann Ransom, Community Development Manager.

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled "2019/2020 Summary of Celebrating Communities Fund and the Local Initiatives Fund" presented to the Community Development Committee on 5 August 2020, be received.
2. That the Chief Executive review the administration of the Local Initiatives Fund and that applications are put on hold until this is completed.

34-20 Feasibility of introducing a companion card for those with permanent disabilities

Report, presented by Joann Ransom, Community Development Manager.

The **COMMITTEE RECOMMENDS**

1. That the report entitled “Feasibility of introducing a companion card for those with permanent disabilities” presented to the Community Development Committee on 5 August 2020, be received.
2. That Council approve undertaking a partnership with Mana Whaikaha to implement a local Companion Card Scheme (Option 1).
3. That Council approve a \$10,000 unbudgeted expense to implement such a scheme.
4. That the scheme be reviewed after 12 months as to its effectiveness and report back to the Community Development Committee.
5. That, at the appropriate time, the Chief Executive write to the cultural CCOs and Council funded ticketed activity providers encouraging them to support the companion card scheme.
6. That the Chief Executive write to the Ministry of Culture and Heritage advocating for the introduction of a nationwide Companion Card scheme and offering the Council and Mana Whaikaha a pilot scheme for their evidential base.

35-20 Papaioea Park Sports Pavilion - Tenant Lounge Option Analysis

Memorandum, presented by Bryce Hosking, Manager - Property

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled “Papaioea Park Sports Pavilion – Tenant Lounge Option Analysis” presented to the Community Development Committee on 5 August 2020, be received for information.
2. That Stage 3 of the Papaioea Place Redevelopment be referred to the 2021-31 Long Term Plan process.

36-20 Draft Local Alcohol Policy - Deliberations on Submissions

Report, presented by Julie Macdonald, Strategy & Policy Manager.

The **COMMITTEE RECOMMENDS**

1. That the Statement of Proposal incorporating the revised draft Local Alcohol Policy 2020 (as attached as attachment one to the report entitled

“Draft Local Alcohol Policy – Deliberations on Submissions” presented to the Community Development Committee on 5 August 2020) be approved for public consultation.

2. That the Mayor and Chairperson of the Community Development Committee be authorised to make minor amendments to the Statement of Proposal prior to public consultation.

UNCONFIRMED

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 26 August 2020

TITLE: Presentation of the Part I Public Arts, Culture & Heritage Committee Recommendations from its 12 August 2020 Meeting

Set out below are the recommendations only from the Arts, Culture & Heritage Committee meeting Part I Public held on 12 August 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

19-20 Cultural CCOs Final Statements of Intent 2020-23

Memorandum, presented by Julie Macdonald, Strategy & Policy Manager.

During discussion Elected Members requested that the Statement of Intent for Te Manawa Museums Trust Board be considered separately.

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled 'Cultural CCOs Final Statements of Intent 2020-23' reported to the Arts, Culture & Heritage Committee on 12 August 2020, be received.
2. That the final Statements of Intent 2020–23 submitted by the Regent Theatre Trust, Caccia Birch Trust Board, and Globe Theatre Trust (Attachments 2–4 of the memorandum entitled 'Cultural CCOs Final Statements of Intent 2020-23' presented to the Arts, Culture & Heritage Committee on 12 August 2020), be approved.
3. That the final Statement of Intent 2020–23 submitted by the Te Manawa Museums Trust Board (Attachment 1 of the memorandum entitled 'Cultural CCOs Final Statements of Intent 2020-23' presented to the Arts, Culture & Heritage Committee on 12 August 2020), be approved.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 26 August 2020

TITLE: Presentation of the Part I Public Planning & Strategy Committee Recommendations from its 12 August 2020 Meeting

Set out below are the recommendations only from the Planning & Strategy Committee meeting Part I Public held on 12 August 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

26-20 Deliberations on Submissions to the Amendment to the Cemeteries and Crematorium Bylaw 2018

Report, presented by Julie Macdonald, Strategy and Policy Manager.

The **COMMITTEE RECOMMENDS**

1. That the Council approves the Amendment to the Cemeteries and Crematorium Bylaw 2018 by specifically revoking clause 11.7 as stated on Attachment 1 to the report titled "Deliberations on Submissions to the Amendment to the Cemeteries and Crematorium Bylaw 2018".

27-20 Review of the Trade Waste Bylaw 2015 - S155 Determination

Report, presented by Julie Macdonald - Manager Strategy & Policy.

The **COMMITTEE RECOMMENDS**

1. That pursuant to s 155(1) of the Local Government Act 2002, the Council determines that a bylaw is the most appropriate way of addressing the perceived problem of regulating the quality and rate of trade waste discharges.
2. That pursuant to s 155(2)(a) of the Local Government Act 2002, the Council determines that a standalone bylaw is the most appropriate form for a trade waste bylaw.
3. That pursuant to s 155(2)(b) of the Local Government Act 2002, the Council agrees that it is not anticipated that a revised bylaw would give rise to any implications under the New Zealand Bill of Rights Act 1990.
4. That the Chief Executive be instructed to draft a revised Trade Waste Bylaw which addresses the perceived problem of regulating the quality

and rate of trade waste discharges.

28-20 Transport Portfolio Update (August 2020)

Memorandum, presented by Councillor Brent Barrett.

The **COMMITTEE RECOMMENDS**

1. That the Transport Portfolio update report for August 2020 be received for information.
2. That a plan to deliver pedestrian network improvements be referred to the 2021 Long Term Plan process.

UNCONFIRMED

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 26 August 2020

TITLE: Presentation of the Part I Public Finance & Audit Committee Recommendations from its 19 August 2020 Meeting

Set out below are the recommendations only from the Finance & Audit Committee meeting Part I Public held on 19 August 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

29-20 S17A Review of Economic Development

Memorandum, presented by Sheryl Bryant, General Manager - Strategy & Planning.

The **COMMITTEE RECOMMENDS**

1. That Council undertake a Section 17A review under the Local Government Act 2002 of Economic Development and that an unbudgeted expense of \$15,000 be approved for the review.

30-20 Reserve land acquisition - unbudgeted proposals - Whakarongo Lagoon and Greens Road

Report, presented by Kathy Dever-Tod, Manager - Parks and Reserves.

The **COMMITTEE RECOMMENDS**

1. That the report entitled 'Reserve land acquisition – unbudgeted proposals – Whakarongo Lagoon and Greens Road' presented to the Finance & Audit Committee on 19 August 2020, be received.
2. That Council approve acquisition of approximately 3,300m² of part of Lot 1 DP 467810, east of the Whakarongo Lagoon, from the Etheridge family, noting that new operational funding of \$10,000 per year for three years, and \$8,000 per annum thereafter, will be required to maintain this land.
3. That subject to acquisition of the Whakarongo land being approved, Council approve utilisation of Programme 144 Urban Growth – Whakarongo – Reserve Land Purchase in the 2020/21 financial year to fund costs associated with the land acquisition, which are estimated to be \$10,000.
4. That Council approve acquisition of approximately 1.19ha, being part of

Lot 1 DP 541201, adjacent to Greens Road, noting that new operational funding of \$1,600 per annum will be required to maintain the land.

5. That subject to acquisition of the Greens Road land being approved, Council approve expenditure of up to \$27,000 in the 2020/21 financial year to purchase the property.
6. That Council note that operational costs associated with land acquisitions approved by Council, as part of report entitled 'Reserve land acquisition – unbudgeted proposals – Whakarongo Lagoon and Greens Road', will be added to existing operating budgets as part of the development of the draft 2021/31 Ten Year Plan.

32-20 Quarterly Performance and Financial Report - Quarter Ending 30 June 2020

Memorandum, presented by Stuart McKinnon, Chief Financial Officer and Andrew Boyle, Head of Community Planning.

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled 'Quarterly Performance and Financial Report – Quarter Ending 30 June 2020' presented to the Finance & Audit Committee on 19 August 2020 be received, and that Council note the following:
 - a. The June 2020 financial performance and operating performance.
 - b. The June 2020 capital expenditure programme progress together with those programmes identified as unable to be completed this financial year.
2. That Council note that the capital expenditure carry forward values in the 2020/21 Annual Budget will be increased by a net \$3,822,000 and capital revenue will increase by \$384,000.

33-20 Update of Treasury Policy (including Liability Management & Investment Policies)

Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled 'Update of Treasury Policy (including Liability Management & Investment Policies)' presented to the Finance & Audit Committee on 19 August 2020, be received.
2. That the updated Treasury Policy (incorporating the Liability Management and Investment Policy pursuant to section 102 of the Local Government

Act 2002) as attached to this report be adopted.

3. That it be noted Council will be reviewing the specific borrowing limits contained in clause 3.6.1 of the Policy as part of the process of developing its Financial Strategy for the 2021-31 10 Year Plan, and that if the outcome of this is that there are changes to these limits, the Policy will be updated to include them.

UNCONFIRMED