

# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Infrastructure Committee Meeting Part I Public, held in the Elwood Room, Conference & Function Centre, 354 Main Street, Palmerston North on 05 August 2020, commencing at 9.00am

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

The Mayor (Grant Smith) was not present when the meeting resumed at 2.07pm. He entered the meeting again at 2.11pm during consideration of clause 16. He was not present for clause 15.

Councillor Susan Baty was not present when the meeting resumed at 2.07pm. She entered the meeting again at 2.10pm during consideration of clause 16. She was not present for clause 15.

Councillor Leonie Hapeta left the meeting at 2.50pm during consideration of clause 18. She was not present for clauses 18 to 20 inclusive.

### 14-20 Apologies

Moved Vaughan Dennison, seconded Lorna Johnson.

#### The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 14-20 above was carried 16 votes to 0, the voting being as follows:

#### For:

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

The meeting adjourned at 9.01am.

The meeting resumed at 2.07pm.

When the meeting resumed The Mayor (Grant Smith) and Councillor Susan Baty were not present.

**15-20 Confirmation of Minutes**

Moved Vaughan Dennison, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 3 June 2020 Part I Public be confirmed as a true and correct record.

Clause 15-20 above was carried 14 votes to 0, the voting being as follows:

**For:**

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

**16-20 Whakarongo Residential Subdivision 6-Monthly Update**

Memorandum, presented by Bryce Hosking, Manager - Property.

Councillor Susan Baty entered the meeting again at 2.10pm.

The Mayor (Grant Smith) entered the meeting again at 2.11pm.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled 'Whakarongo Residential Subdivision 6-Monthly Update' presented to the Infrastructure Committee on 5 August 2020, be received for information.

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

**For:**

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

**17-20 Facilities Management Improvements Update**

Memorandum, presented by Bryce Hosking, Manager - Property and Sarah Hall, Facilities Management Team Leader.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled 'Facilities Management Improvements Update' presented to the Infrastructure Committee on 5 August 2020, be received for information.

Clause 17-20 above was carried 16 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Susan Baty, Rachel

Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

**18-20 Infrastructure Capital Works Dashboard - June 2020**

Memorandum, presented by Geoffrey Snedden, Manager Project Management Office.

Councillor Leonie Hapeta left the meeting at 2.50pm.

Moved Vaughan Dennison, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled 'Infrastructure Capital Works Dashboard – June 2020' presented to the Infrastructure Committee on 5 August 2020, be received.

Clause 18-20 above was carried 15 votes to 0, the voting being as follows:

**For:**

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

**19-20 Committee Work Schedule**

Moved Vaughan Dennison, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive its Work Schedule dated August 2020.

Clause 19-20 above was carried 15 votes to 0, the voting being as follows:

**For:**

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

**EXCLUSION OF PUBLIC**

**20-20 Recommendation to Exclude Public**

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE 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
11.	Minutes of the Infrastructure Committee meeting - Part II Confidential - 3 June 2020	For the reasons setout in the Infrastructure Committee minutes of 3 June 2020, held in public present.	
12.	Procurement of Road Maintenance, Renewal and Capital Improvement Services	Third Party Commercial and Commercial Activities	s7(2)(b)(ii) and s7(2)(h)

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 20-20 above was carried 15 votes to 0, the voting being as follows:

**For:**

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

The public part of the meeting finished at 3.06pm.

Confirmed 2 September 2020

**Chairperson**