

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 28 October 2020, commencing at 9am.

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 and Aleisha Rutherford.

Apologies: Councillor Bowen (early departure, Council business)

Councillor Rachel Bowen left the meeting at 9.51am during consideration of clause 114-20. She entered the meeting again at 12.16pm after the consideration of clause 120-20. She was not present for clauses 114-20 to 120-20 inclusive.

112-20 Apologies

Moved Grant Smith, seconded Billy Meehan.

RESOLVED

1. That the apologies be received from Councillor Bowen (early departure, Council business).

Clause 112-20 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

113-20 Additional Items

There were two late items that Council agreed to discuss.

Moved Grant Smith, seconded Vaughan Dennison.

RESOLVED

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, the following late items were received:

- Late Item: Appointments at the resignation of the Deputy Mayor (clause 121-20).

This item was delayed because information was not received until after the agenda report deadline. It needs to be considered because securing appointments in a timely manner ensures that governance roles are filled.

- Late Item: By-election consideration (Part II Confidential – Third Party Commercial LGOIMA s7(2)(b)(ii)) (clause 133-20)

This item was delayed because the Councillor's resignation was not received until after the agenda report deadline. It needs to be considered because the Local Electoral Act 2001 sets out the timeline for a by-election, the first date of which is before the next Council meeting.

Clause 113-20 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Declarations of Interest

Councillor Vaughan Dennison declared an interest in Item 7 Notice of Motion: Council Housing at Whakarongo (clause 117-20). He took no part in debate or discussion of that item.

114-20

Petition: Complete the Ashhurst to Palmerston North Cycleway

Presentation of a petition, by Johanna Aitchison.

Ms Johanna Aitchison presented her petition on the completion of the riverside pathway from Ashhurst to Palmerston North.

She outlined the background of the project - originally the proposal was for the pathway to be completed by 2014. In 2013 the pathway to Raukawa Road was completed but there is a missing link as landowners refused to give access for the pathway to be completed. Currently cyclists have to ride on the busy Napier Road to get to Palmerston North.

The petition started in August 2020 and is ongoing; when presented it had 2109 signatures but it is now at 2153 signatures.

Officers said they were still working on the project; there are no easy solutions but a future options report will go to the next Infrastructure Committee meeting in December.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. To receive the petition 'Complete the Ashhurst to Palmerston North Cycleway' for information.

Clause 114-20 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

115-20

Acknowledgement of Service - Tangi Utikere

Presentation, by The Mayor (Grant Smith).

Mr Wiremu Te Awe Awe on behalf of Rangitāne acknowledged the service of former Deputy Mayor Tangi Utikere.

The Mayor and Councillors took the opportunity to acknowledge former Deputy Mayor Tangi Utikere. They highlighted his integrity, knowledge of the local government law and processes, amazing leadership and willingness to always offer support and advise them. They thanked him for all his help and contribution to the Council.

In his reply, former Deputy Mayor Utikere acknowledged Rangitāne, Elected Members and Council staff for their support over the last ten years. He noted with pride Council creating the Papaoeia Pasifika Centre, the Youth Space, the Council's decision on establishing Māori wards, the district plan review, creating the Council's vision and goals and the de-politicalisation of the community grants scheme.

He said when he was elected to Council in 2010 he became the Council's first Pasifika and youngest councillor until Councillor Rutherford was elected in 2013. He enjoyed serving as the Deputy Mayor.

He thanked the residents of the Takaro ward, the Chief Executive and the staff, particularly the support given by the Governance and Headquarters teams.

He acknowledged the Mayor, Grant Smith and thanked him for his leadership and his mentorship. He thanked all the councillors – particularly Susan Baty, the former councillors and deputy mayors that were present.

He thanked his family particularly Te Rei for their support.

Councillor Rachel Bowen left the meeting at 9.51 am

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

To acknowledge the service of former Deputy Mayor Tangi Utikere.

Clause 115-20 above was carried 14 votes to 0, 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Meeting adjourned at 10.10am
Meeting resumed at 10.30am

116-20 Confirmation of Minutes

Moved Grant Smith, seconded Patrick Handcock ONZM.

RESOLVED

That the minutes of the ordinary meeting of 23 September 2020 Part I Public be confirmed as a true and correct record.

Clause 116-20 above was carried 14 votes to 0, 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

117-20 Notice of Motion: Council Housing at Whakarongo

Councillor Vaughan Dennison declared an interest in this item and took no further part in debate or discussion.

The officers' response was presented by Bryce Hosking - Manager - Property, Julie Macdonald - Strategy and Policy Manager and Michael Duindam - Acting City Planning Manager.

Councillor Baty spoke to her Notice of Motion. She stated that the recommendation gives an opportunity for housing providers to deliver housing on the Whakarongo site. No discussions had been had with any housing providers, however, it is possible that one organisation might want to purchase several sections or there might be several smaller proposals.

Moved Susan Baty, seconded Lorna Johnson.

RESOLVED

1. That the memorandum titled "Notice of Motion Response – Tamakuku Terrace Subdivision" presented to Council on 28 October 2020 be received for information.

Clause 117.1 above was carried 13 votes to 0, the voting being as follows:

For:

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

Moved Susan Baty, seconded Lorna Johnson.

RESOLVED

2. That the Chief Executive be instructed to commence a process that seeks Expressions of Interest relating to potential partnerships and opportunities to enable affordable housing options. Such Expressions of Interest are for the purpose of utilising Council's Whakarongo development to enable affordable housing and an increased supply of rental accommodation.

Clause 117.2 above was carried 13 votes to 0, the voting being as follows:

For:

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

REPORTS

118-20

Publication of Voting Division upon Release of Public Excluded Decisions

Memorandum, presented by Hannah White - Democracy and Governance Manager and Desiree Harvey - Legal Counsel.

An amendment to add "subject to the report being released." was passed. The rationale being that once a report is released, members are able to explain reasons behind their vote.

Moved Grant Smith, seconded Vaughan Dennison.

RESOLVED

1. To receive the report titled 'Publication of Voting Divisions upon Release of Public Excluded decisions', dated 28 October 2020.
2. That when Part II confidential decisions are released to the public, the voting division also be released, subject to the report being released.

Clause 118-20 above was carried 14 votes to 0, the voting being as follows:

For:

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

Moved Vaughan Dennison, seconded Aleisha Rutherford.

RESOLVED

That the amendment: 'subject to the report being released.' be added to the end of the recommendation 2.

The amendment was carried 9 votes to 5, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Susan Baty, Renee Dingwall, Lorna Johnson and Karen Naylor.

119-20

Agreement to Establish a Joint Climate Action Committee

Memorandum, presented by Grant Smith, The Mayor.

Moved Grant Smith, seconded Brent Barrett.

RESOLVED

1. To agree the Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference (Attachment 1).
2. To appoint a Joint Committee (with the Horizons Regional Council and the other Territorial Authorities within the Manawatū – Whanganui Region) to be called the Climate Action Joint Committee pursuant to clause 30(1)(b) of Schedule 7 of the Local Government Act 2002.
3. To adopt the Terms of Reference for the Climate Action Joint Committee set out in the Climate Action Committee Manawatū-Whanganui Region Agreement and Terms of Reference.
4. To appoint Mayor Grant Smith as its representative on the Climate Action Joint Committee.
5. To resolve that resolutions 1 to 4 will take effect when all other councils in the Region confirm that they have appointed the Climate Action Joint Committee.

Clause 119-20 above was carried 14 votes to 0, 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

120-20

Council Work Schedule

Council requested that the following changes be made to its work schedule:

- Add Whenua Planting Scheme - TBC
- Add Council and committee meetings calendar 2021 – Nov 2020
- Move Manawatu Residents' Card to 2021

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

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

Clause 120-20 above was carried 14 votes to 0, 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, Leonie Hapeta, Lorna

Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

121-20

Appointments at the resignation of the Deputy Mayor

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

A correction was made to recommendation 6 of the report (clause 121.3). After section 4.3 the words **‘with amendment of Councillor (with no additional responsibilities) (8)’** were added.

Moved Grant Smith, seconded Patrick Handcock ONZM.

RESOLVED

1. That Council appoint to internal and external bodies as recommended by the Mayor and listed in Section 3.3 of the report “Appointments at the resignation of the Deputy Mayor” of 28 October 2020.
2. That Council adopts the Mayor’s recommendation to appoint Councillor Leonie Hapeta to the Electoral College for the primary role of recommending the Chairperson and Directors to the Central Economic Development Agency Board.
3. That the Council make the recommendations to the Remuneration Authority regarding Elected Member remuneration as listed in Section 4.3 with amendment of “Councillor (with no additional responsibilities) (8)” of the report “Appointments at the resignation of the Deputy Mayor” of 28 October 2020, such recommendations to take effect from 01 November 2020 the date the new positions are to be established.

Clauses 121.1 to 121.3 above were carried 11 votes to 1, with 2 abstentions, 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 and Bruno Petrenas.

Against:

Councillor Karen Naylor.

Abstained:

Councillors Leonie Hapeta and Aleisha Rutherford.

Moved Grant Smith, seconded Patrick Handcock ONZM.

RESOLVED

4. To receive the report titled “Appointments at the resignation of the Deputy Mayor” of 28 October 2020.

5. That Council notes the Deputy Mayor and committee appointments made by the Mayor under clause 41A(3)(a) of Schedule 7 of the Local Government Act 2002 as listed in Section 3.1 of the report “Appointments at the resignation of the Deputy Mayor” of 28 October 2020 to come into effect 01 November 2020.
6. That the Deputy Mayor assist holistically with all Portfolios.

Clauses 121.4 to 121.6 above were carried 13 votes to 0, with 1 abstention, 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Abstained:

Councillor Aleisha Rutherford.

122-20

Adoption of Standing Orders

Memorandum, presented by Standing Orders Working Group.

Mr Tangi Utikere, Chair of the Standing Orders Working Group presented the report.

Officers outlined several minor amendments listed in the table below:

Standing Orders	Currently reads	To be amended
1.5.1b	Reference to SO 1.6	Reference to SO 1.5.2
1.5.3	Reference to SO 1.7	Reference to SO 1.5.3
2.3.7	Reference to SO 2.20	Reference to SO 2.3.9
2.24.2	Reference to SO 2.59	Reference to SO 2.24.1
3.6.1(d)	Repeat phrase	Remove repeat phrase
3.8.4	Reference to SO 3.12	Reference to SO 3.4.5
3.13.2	Reference to SO 3.38	Reference to SO 3.13.1

A number of amendments were considered but did not pass.

Councillor Rachel Bowen returned to the meeting at 12.16pm

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. To receive the report titled Adoption of Standing Orders, dated 28 October 2020.
2. To adopt the Standing Orders 2020 (Attachment 1) with minor amendments listed in the table and for the document to take effect from 1 November 2020.
3. To approve new delegations, clause 192.7 for the Mayor and 192.8 for the Deputy Mayor to grant a leave of absence (Attachment 2).

Clause 122-20 above was carried 13 votes to 1, with 1 abstention, 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Abstained:

Councillor Rachel Bowen.

Moved Brent Barrett, seconded Karen Naylor.

Note:

On an amendment to recommendation 2 that: Clause 3.14.5 Final sentence, delete "on payment of the prescribed amount (if any)"

The amendment was lost 5 votes to 9, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Rachel Bowen.

Moved Brent Barrett, seconded Karen Naylor.

Note:

On an amendment to recommendation 2 that: Clause 3.15.2 paragraph 2 - amend to "No such resolution is needed for relevant staff and officials contracted to the Council for advice on the matters under consideration."

The amendment was lost 6 votes to 8, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM,

Patrick Handcock ONZM, Leonie Hapeta, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Rachel Bowen.

Moved Brent Barrett, seconded Karen Naylor.

Note:

On an amendment to recommendation 2 that: Clause 3.16.1 - amend first sentence to “.....no elected member is permitted to disclose to any person, other than another elected member or the Chief Executive, any information....”.

The amendment was tied 7 votes to 7, with 1 abstention.

The chairperson declared the amendment lost, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Rachel Bowen.

Moved Lorna Johnson, seconded Vaughan Dennison.

Note:

On an amendment to recommendation 2: To delete from 2.11.2 the sentence “Questions cannot be asked once a motion has been moved and seconded” and delete 2.13.1 and replace with: “Questions to officers during debate: Questions must be asked through the Chairperson and how the question should be dealt with is at the chairperson’s discretion”.

The amendment was lost 6 votes to 8, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Rachel Bowen.

Meeting adjourned at 1.05pm

Councillor Findlay left the meeting at 1.05pm

Meeting resumed at 2.05pm

RECOMMENDATIONS FROM COMMITTEE MEETINGS

123-20

Planning & Strategy Committee Part I Public - 14 October 2020

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

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

RESOLVED

To adopt clause 40-20 The Future use of Huia Street Reserve (Corner of Park Road and Fitzherbert Avenue), recommendations 1-2 from the Planning & Strategy Committee meeting 14 October 2020.

Clauses 123-20 above were 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, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett and Lorna Johnson.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

RESOLVED

To adopt clause 40-20 The Future use of Huia Street Reserve (Corner of Park Road and Fitzherbert Ave), recommendations 4-8 from the Planning & Strategy Committee meeting 14 October 2020.

Clauses 123.3 – 123.7 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

124-20

Finance & Audit Committee Part I Public - 21 October 2020

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

Moved Susan Baty, seconded Karen Naylor.

RESOLVED

To adopt:

- Clause 44-20 Palmerston North Airport Limited - Annual Report for 12 months ended 30 June 2020 & instructions relating to Annual Meeting, recommendations 1-3
- Clause 45-20 Massey University Hockey Turf - Agreement for Shared Use, recommendations 1-3
- Clause 47-20 Audit arrangements for small Council Controlled Organisations, recommendations 1-4
- Clause 50-20 Otira Park - Proposal to grant a lease on reserve land to Palmerston North Pony Club Branch, recommendations 1-3
- Clause 51-20 Ashhurst Domain - Proposal to lease area for Scout hall, recommendations 1-3

from the Finance & Audit Committee meeting 21 October.

To revoke the following resolution dated 17 June 2020:

- Clause 23-20 (3): 'That the Chief Executive be instructed to report back to the October meeting of the Finance & Audit Committee regarding energy and environmental efficiency options for any public housing opportunities', as this report is no longer required.

Clause 124-20 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

125-20

Play, Recreation & Sport Committee Part I Public - 21 October 2020

Consideration was given to Play, Recreation & Sport Committee recommendations as appended to these minutes.

Moved Leonie Hapeta, seconded Billy Meehan.

RESOLVED

To adopt clause 25-20 - Proposal from Sport Manawatū to use carried-forward unspent Sports Event Partnership Funds, recommendation 1 from the Play, Recreation & Sport Committee meeting 21 October 2020.

Clause 125-20 above was carried 12 votes to 1, with 1 abstention, 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, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Abstained:

Councillor Lorna Johnson.

EXCLUSION OF PUBLIC

126-20

Recommendation to Exclude Public

Moved Grant Smith, seconded Patrick Handcock ONZM.

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
16.	Minutes of the ordinary meeting - Part II and Part IIB Confidential - 23 September 2020	For the reasons set out in the ordinary minutes of 23 September 2020, held with public present.	
17.	Award of Tender - Tamakuku Terrace Subdivision	Negotiations	s7(2)(i)
18.	Presentation of the Part II Confidential Play, Recreation & Sport Committee Recommendations from its 21 October 2020 Meeting	Third Party Commercial	s7(2)(b)(ii)
19.	Presentation of the Part II Confidential Finance & Audit Committee Recommendations from its 21 October 2020 Meeting	Negotiations	s7(2)(i)
20.	Award of Tender - Bunnythorpe Community Facility	Negotiations	s7(2)(i)
21.	Resource Management Act Commissioner Appointments - 2020-2023	Privacy	s7(2)(a)
Late	By-Election considerations	Third Party Commercial	s7(2)(b)(ii)

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 126-20 above 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, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett and Lorna Johnson.

The public part of the meeting finished at 2.18pm

Confirmed 25 November 2020

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 28 October 2020

TITLE: Presentation of the Part I Public Planning & Strategy Committee Recommendations from its 14 October 2020 Meeting

Set out below are the recommendations only from the Planning & Strategy Committee meeting Part I Public held on 14 October 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

40-20 The Future Use of Huia Street Reserve (Corner of Park Road and Fitzherbert Ave)

Report, presented by David Murphy, Acting General Manager - Strategy and Planning.

1. That Council approve the preferred option regarding the future use of Huia Street Reserve, which is that Council initiates the necessary amendments to the Palmerston North Reserves Empowering Act 1966 and the District Plan to enable the development of Huia Street Reserve for housing, including the potential for a mixed-use housing development containing supporting recreational and small-scale commercial activity.
2. That the Chief Executive be directed to engage with the relevant Government agencies and the office of the Palmerston North Member of Parliament to initiate the necessary amendments to the Palmerston North Reserves Empowering Act 1966 to enable the development of Huia Street Reserve for housing, including the potential for a mixed-use housing development containing supporting recreational and small-scale commercial activity.
4. That it be noted that, should the Palmerston North Reserves Empowering Act 1966 be amended to enable the development of Huia Street Reserve, lease arrangements and District Plan zoning can provide greater certainty to the Manawatū Lawn Tennis Club regarding the long-term future use of that part of Huia Street Reserve currently occupied by the Manawatū Lawn Tennis Club.
5. That the Chief Executive be directed to engage in discussions with the Manawatū Lawn Tennis Club with the objective of providing greater certainty regarding the long-term future use of that part of Huia Street Reserve currently occupied by the Manawatū Lawn Tennis Club, including reviewing the current lease arrangements and retention of the current

Recreation Zone.

6. That the Chief Executive be directed to continue to engage with the Manawatū Lawn Tennis Club regarding their proposed feasibility study for an indoor tennis facility and supporting amenities and consider this as part of a potential mixed-use housing development at Huia Street Reserve, noting that Council could also consider other recreational proposals as part of any mixed-use housing development.
7. That it be noted that should the Palmerston North Reserves Empowering Act 1966 be amended as it applies to Huia Street Reserve to enable the development of Huia Street Reserve, the subsequent Resource Management Act 1991 District Plan change and resource consent process will require an assessment of the potential environmental effects identified in a number of the submissions received on the Future Use of Huia Street Reserve Statement of Proposal.
8. That the submissions received on the Huia Street Reserve statement of proposal be referred to any future Palmerston North City Council decision making process about Huia Street Reserve.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 28 October 2020

TITLE: Presentation of the Part I Public Finance & Audit Committee Recommendations from its 21 October 2020 Meeting

Set out below are the recommendations only from the Finance & Audit Committee meeting Part I Public held on 21 October 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

44-20 Palmerston North Airport Limited - Annual Report for 12 months ended 30 June 2020 & instructions relating to Annual Meeting

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

The **COMMITTEE RECOMMENDS**

1. That the memorandum entitled 'Palmerston North Airport Limited - Annual Report for 12 months ended 30 June 2020 & Instructions relating to Annual Meeting' presented to the Finance & Audit Committee on 21 October 2020, be received.
2. That the Annual Report and Financial Statements of Palmerston North Airport Limited for the year ended 30 June 2020 be received.
3. That the Council shareholder representative be instructed to support the proposed resolutions to be considered at the Annual Meeting of Palmerston North Airport Limited to be conducted by way of resolution in writing.

45-20 Massey University Hockey Turf - Agreement for Shared Use

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

The **COMMITTEE RECOMMENDS**

1. That the report entitled 'Massey University Hockey Turf – Agreement for Shared Use', presented to the Finance & Audit Committee on 21 October 2020, be received.
2. That the Council approves the Agreement for Shared Use for the Massey University Hockey Turf.
3. That the Council decides to appoint a Councillor to the Massey University

Hockey Turf Steering Group.

47-20 Audit arrangements for small Council Controlled Organisations

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

The COMMITTEE RECOMMENDS

1. That the memorandum entitled 'Audit arrangements for small Council Controlled Organisations' presented to the Finance & Audit Committee on 21 October 2020, be received.
2. That the Council liaise with the Boards of the Caccia Birch Trust and Palmerston North Performing Arts Trust to amend the respective trust deeds to modify the requirements for audited financial statements.
3. That with respect to the Caccia Birch Trust the change be:
 - a. Option one – require a review rather than an audit
4. That with respect to the Palmerston North Performing Arts Trust the requirement for an audit of the annual financial statements be removed as outlined in Option two.

50-20 Otira Park - Proposal to grant a lease on reserve land to Palmerston North Pony Club Branch

Report, presented by Bryce Hosking, Manager - Property; Kathy Dever-Tod, Manager - Parks and Reserves.

The COMMITTEE RECOMMENDS

1. That the report entitled 'Otira Park - Proposal to grant a lease on reserve land to Palmerston North Pony Club Branch' presented to the Finance & Audit Committee on 21 October 2020, be received.
2. That the Council approves notifying the public of the proposal to grant a lease at Otira Park, 22 Totara Road to Palmerston North Pony Club Branch Incorporated, in accordance with Section 54 of the Reserves Act 1977.
3. That the Council notes the land area affected by the lease for Palmerston North Pony Club Branch Incorporated is described as part of Section 1732 TN of Palmerston North, part of Section 1737 TN of Palmerston North, part of Section 1 SO 27741 and Part Lot 1 DP 3063. The lease area is shown in the draft proposal lease contained in Attachment 1 of the report titled 'Otira Park – Proposal to grant a lease on reserve land to Palmerston North Pony Club Branch' presented to the Finance & Audit Committee on 21 October 2020.

51-20 Ashhurst Domain - Proposal to lease area for Scout hall

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

The **COMMITTEE RECOMMENDS**

1. That the report entitled 'Ashhurst Domain – Proposal to lease area for Scout hall' presented to the Finance & Audit Committee on 21 October 2020, be received.
2. That Council approves Option One in the report titled 'Ashhurst Domain - Proposal to lease area for Scout hall' presented to the Finance & Audit Committee on 21 October 2020 and proceeds to public notification on the proposal to grant a lease for a Scout hall at the Ashhurst Domain, meeting the requirements of Section 54 of the Reserves Act 1977.
3. That Council notes the recreation reserve on which the lease is proposed is part of Lot 1 DP 52268; the lease area and the draft lease are contained in Attachment One of the report titled 'Ashhurst Domain – Proposal to lease area for a Scout hall' presented to the Finance & Audit Committee on 21 October 2020.

52-20 Committee Work Schedule

Elected Members discussed Item 4 on the Work Schedule ('Energy and environmental efficiency options report for any public housing opportunities') and noted that as a decision regarding public housing at Whakarongo had not yet been made, this report was no longer required.

The **COMMITTEE RECOMMENDS**

2. That Council revoke the following resolution dated 17 June 2020 (clause 23-20 (3)): 'That the Chief Executive be instructed to report back to the October meeting of the Finance & Audit Committee regarding energy and environmental efficiency options for any public housing opportunities', as this report is no longer required.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 28 October 2020

TITLE: Presentation of the Part I Public Play, Recreation & Sport Committee Recommendations from its 21 October 2020 Meeting

Set out below are the recommendations only from the Play, Recreation & Sport Committee meeting Part I Public held on 21 October 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

30-20 Proposal from Sport Manawatū to use carried-forward unspent Sports Event Partnership Funds

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

The **COMMITTEE RECOMMENDS**

1. That the Council approve the use of \$31,000 of the carried-forward Sports Event Partnership Fund from 2019/20 for Sport Manawatū to review the Sports Event Partnership Fund and prepare a retention and attraction plan for secondary school and other sports events.