

PALMERSTON NORTH CITY COUNCIL

Minutes of the Infrastructure Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 07 October 2020, commencing at 9.02am

- 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:** The Mayor (for early departure on Council Business).

The Mayor (Grant Smith) was not present when the meeting resumed at 11.15am. He was not present for clauses 33 to 36 inclusive.

31-20 Apologies

Moved Vaughan Dennison, seconded Billy Meehan.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 31-20 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.

32-20 Presentation - Soho Group

Sam Wallace, Managing Director of Soho Group, made a presentation regarding the Soho Group's new multi-storey housing development nearing completion on Pioneer Highway and Church Street, Palmerston North.

Mr Wallace advised that Soho Group's mission contributed to the increase of social housing supply throughout the country, especially in the regions. They owned the properties they build and worked towards providing the best service to the tenants.

The project under development was a social housing project, the first of its type in the city, consisting of 46 one and two bedroom units over five blocks, and completion was expected on 4 February 2021. Mr Wallace stated that it

was a long term commitment from Soho Group to the community.

They chose wooden construction instead of materials like concrete and steel, which had advantages such as a better environmental impact, avoiding the use of cranes and related costs, and a shorter construction period. The resource consent process lasted 63 working days.

Finally, Mr Wallace advised that they planned future projects in the city following the Church Street model and looked forward to working collaboratively with Palmerston North City Council.

Moved Vaughan Dennison, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive the presentation for information.

Clause 32-20 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 9.33am.

The meeting resumed at 11.15am.

The Mayor (Grant Smith) was not present when the meeting resumed at 11.15am.

33-20

Confirmation of Minutes

Moved Vaughan Dennison, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 2 September 2020 Part I Public be confirmed as a true and correct record.

Clause 33-20 above was carried 15 votes to 0, the voting being as follows:

For:

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.

34-20

Arena Redevelopment Quarterly Update

Memorandum, presented by Bryce Hosking, Manager - Property.

Moved Vaughan Dennison, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled 'Arena Redevelopment Quarterly Update'

presented to the Infrastructure Committee on 7 October 2020 be received for information.

Clause 34-20 above was carried 15 votes to 0, the voting being as follows:

For:

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.

35-20

Infrastructure Capital Works Dashboard - August 2020

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

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the August 2020 Infrastructure Capital Works Dashboard be received.

Clause 35-20 above was carried 15 votes to 0, the voting being as follows:

For:

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.

36-20

Committee Work Schedule

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

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

Clause 36-20 above was carried 15 votes to 0, the voting being as follows:

For:

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 finished at 11.31am

Confirmed 4 November 2020

Chairperson