

PALMERSTON NORTH CITY COUNCIL

Minutes of the Economic Development Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 02 December 2020, commencing at 9.01am

Members Present: Councillor Leonie Hapeta (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM and Bruno Petrenas.

Non Members: Councillors Lorna Johnson, Billy Meehan and Karen Naylor.

Apologies: Councillor Aleisha Rutherford.

The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt and Lorna Johnson (early departure).

Mr Ruma Karaitiana (late arrival).

Note: Councillor Brent Barrett attended the meeting via audio visual link.

Councillor Brent Barrett was present for all clauses, but did not enter a vote for clauses 30 to 32 inclusive.

Mr Ruma Karaitiana was not present when the meeting commenced at 9.01am. He was present when the meeting resumed at 1.17pm. He was not present for clause 30.

The Mayor (Grant Smith) was not present when the meeting resumed at 1.17pm. He was not present for clauses 31 to 38 inclusive.

Councillor Susan Baty was not present when the meeting resumed at 1.17pm. She was not present for clauses 31 to 38 inclusive.

Councillor Zulfiqar Butt was not present when the meeting resumed at 1.17pm. He was not present for clauses 31 to 38 inclusive.

Councillor Lorna Johnson was not present when the meeting resumed at 1.17pm. She was not present for clauses 31 to 38 inclusive.

30-20 Apologies

Moved Leonie Hapeta, seconded Patrick Handcock ONZM.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 30-20 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

The meeting adjourned at 9.03am

The meeting resumed at 1.17pm

Mr Ruma Karaitiana was present when the meeting resumed.

When the meeting resumed The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt and Lorna Johnson were not present.

31-20 Confirmation of Minutes

Moved Patrick Handcock ONZM, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the minutes of the Economic Development Committee meeting of 7 October 2020 Part I Public be confirmed as a true and correct record.

Clause 31-20 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

32-20 Defence Portfolio Update (November 2020)

Memorandum, presented by Councillor Lew Findlay.

Moved Lew Findlay QSM, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the report titled 'Defence Portfolio Update (November 2020)', presented to the Economic Development Committee on 2 December 2020, be received for information.

Clause 32-20 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

33-20 Education & Students Portfolio Update (November 2020)

Memorandum, presented by Councillor Rachel Bowen.

Moved Rachel Bowen, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the report titled 'Education & Students Portfolio Update (November 2020)', presented to the Economic Development Committee on 2 December 2020, be received for information.

Clause 33-20 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay

QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

34-20 Summary report on the September 2020 Palmerston North Quarterly Economic Monitor

Memorandum, presented by Peter Crawford, Economic Policy Advisor.

Moved Leonie Hapeta, seconded Renee Dingwall.

The **COMMITTEE RESOLVED**

1. That the memorandum titled 'Summary report on the September 2020 Palmerston North Quarterly Economic Monitor', presented to the Economic Development Committee on 2 December 2020, be received for information.

Clause 34-20 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

35-20 Non-profit Sector Profile and Sector Profile Update

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

Moved Leonie Hapeta, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the memorandum titled 'Non-profit Sector Profile and Sector Profile Update', presented to the Economic Development Committee on 2 December 2020, be received for information.

Clause 35-20 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

36-20 Committee Work Schedule

Moved Patrick Handcock ONZM, seconded Ruma Karaitiana.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive its Work Schedule dated December 2020.

Clause 36-20 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay

QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

37-20 Presentation - The Factory

Mr Nick Gain provided an overview of The Factory and the successful programmes it offers, including the Innovate programme.

The Factory operates regionally, nationally and internationally, building economic growth through stimulation and development of an entrepreneurial culture and eco-system, and finding, funding and growing high growth start-ups. It provides mentorship consulting, capability building, and the resources to help start-ups go through all the stages of a company. The business is segmented into different programmes including Young Enterprise, AgTech Hackathon, Innovate, Support & Growth, MIG Angels, Sprout and Food HQ.

The focus for the next twelve months is to revitalise community programmes with a view to attracting the 'centre gut' of New Zealand to become part of The Factory's ecosystem, attracting 1,000+ to entrepreneurial events, becoming the 'mecca' of start-up activity in the Manawatu, and continuing to build the Factory's 10 year plan.

The MIG Angels programme is raising its third fund (already raised \$1.39M with 56 members), meaning there was a clear pathway for start-ups and young entrepreneurs in the region to get funding to grow these companies.

Moved Leonie Hapeta, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive the presentation from The Factory for information.

Clause 37-20 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor and Bruno Petrenas.

Abstained:

Mr Ruma Karaitiana.

Note:

Mr Ruma Karaitiana declared an interest in this item and abstained from the vote.

38-20 Presentation - Manukura School

Mr Nathan Durie and Ms Yvette McCausland-Durie made a presentation regarding the school's proposed new campus at Massey University.

Manukura is a hapū initiative to determine an educational model of excellence for rangatahi and their whānau. Their journey started in 2005 with ten children and several volunteer teachers, with a clear purpose to establish an

education model that would enable their students to contribute to their communities. A key component is 'whānau ora' - the ability to change whanau and community wellbeing through the holistic enablement of rangatahi.

The school now sits among the highest performing schools in the country. The graduate profile of 2019 indicates a large cohort of students going on to university. The proposed new build at the university is part of strategic thinking around enabling whānau and therefore the community through the medium of education, in order that change be led by Māori graduates in the fields of medicine, education, business and justice.

Manukura's new school will be based at Massey University campus, with funding received from the Ministry of Education. The facility will be a collaborative space to accommodate events, tournaments, hui and wananga that enrich the community in the areas of education, health and wellbeing, the arts, sport and culture, and at a cost that is affordable. Manukura have commenced engagement with the community, organisations and businesses to address this.

Manukura currently has a cap on its roll of 200; the new build will allow the roll to grow to 300 with potential for further expansion.

Moved Leonie Hapeta, seconded Ruma Karaitiana.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive the presentation from Manukura School for information.

Clause 38-20 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Mr Ruma Karaitiana.

The meeting finished at 2.49pm

Confirmed 17 March 2021

Chairperson