

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning & Strategy Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 09 December 2020, commencing at 9.01am

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

Councillor Rachel Bowen left the meeting at 12.03pm during consideration of clause 51. She was not present for clauses 51 to 53 inclusive.

Councillor Aleisha Rutherford declared an interest in clause 52 and left the table during consideration of clause 52.

The meeting adjourned at 9.01am.
The meeting resumed at 11.10am.

49-20 Confirmation of Minutes

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The COMMITTEE RESOLVED

1. That the minutes of the extraordinary Planning & Strategy Committee meeting of 3 November 2020 Part I Public be confirmed as a true and correct record.

Clause 49-20 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Aleisha Rutherford, 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.

Abstained:

The Mayor (Grant Smith).

50-20 Whenua reserve proposal

Memorandum, presented by Todd Taiepa, Principal Maori Advisor.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Chief Executive continue to update Council with the progress of the health sector in identifying and responding to the aspirations of whānau in regard to managing their whenua.

Clause 50-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Aleisha Rutherford, 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.

51-20

Draft Speed Limits Bylaw - deliberations on submissions

Memorandum, presented by Peter Ridge, Senior Policy Analyst.

Councillor Rachel Bowen left the meeting at 11.20am.

Moved Aleisha Rutherford, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That the Palmerston North Speed Limits Bylaw 2020, included as attachment one to this memorandum, is adopted.
2. That the Palmerston North Speed Limits Bylaw 2013 is revoked when the Palmerston North Speed Limits Bylaw 2020 comes into effect.

Clause 51-20 above was carried 13 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Leonie Hapeta.

Note:

Councillor Aleisha Rutherford stood down as Chair and Councillor Patrick Handcock ONZM took over as Chair for clause 52.

52-20

Deliberations - Proposed Auahi Kore Smokefree and Vapefree Policy 2020

Memorandum, presented by Julie Macdonald, Strategy and Policy Manager, and Lili Kato, Policy Analyst.

Moved Patrick Handcock ONZM, seconded Leonie Hapeta.

The **COMMITTEE RECOMMENDS**

1. That the Auahi Kore Smokefree and Vapefree Policy 2020, included as attachment 1 to this memorandum, is adopted.
2. That the Smokefree Outdoor Areas Policy 2013 is revoked.
3. That the Mayor and Deputy Mayor be given delegated authority to make

minor corrections to the proposed policy.

Clause 52-20 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, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Notes:

Councillor Aleisha Rutherford declared a conflict of interest and withdrew from discussion and voting on clause 52-20 above.

Councillor Aleisha Rutherford resumed as Chair at the conclusion of clause 52-20.

53-20 Committee Work Schedule

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive its Work Schedule dated December 2020.

Clause 53-20 above was carried 14 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Aleisha Rutherford, 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.

The meeting finished at 12.19pm

Confirmed 10 February 2021

Chairperson