

PALMERSTON NORTH CITY COUNCIL

Minutes of the Community Development Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 17 March 2021, commencing at 1.01pm

Members Present: Councillors Lorna Johnson (in the Chair), Rachel Bowen, Susan Baty, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Non Members: Councillors Vaughan Dennison and Orphée Mickalad.

Apologies: The Mayor (Grant Smith), Councillor Brent Barrett and Ms Danielle Harris.

The Mayor (Grant Smith) entered the meeting at 1.17pm during consideration of clause 2. He left the meeting at 3.50pm during consideration of clause 6. He was not present for clause 1, and clauses 6 to 10 inclusive.

Councillor Aleisha Rutherford declared an interest in clause 5.

Councillor Patrick Handcock ONZM declared a conflict of interest in clause 5, and took no further part in discussion or debate on that item. He also declared an interest in clause 6, co-presented the Safe City Strategic Outcomes Plan 2019-2024 and sat in the gallery after the presentation.

Councillor Leonie Hapeta declared a conflict of interest in clause 5, and took no further part in discussion or debate on that item. She was not present when the meeting resumed at 3.20pm. She was not present for clauses 6 to 10 inclusive.

1-21 Apologies

Moved Lorna Johnson, seconded Rachel Bowen.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 1-21 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

2-21 Presentation - Palmerston North Youth Council

Ms Grace Fakahau (Chair), Mr John Hopcroft (Secretary) and Mr Lucas Richardson (Treasurer) made a presentation about Palmerston North Youth

Council, its purpose and focus for 2021.

Mr Hopcroft summarised the purpose of Palmerston North Youth Council as follows:

- To develop opportunities for youth;
- To act as a bridge between youth and Council, to provide an opportunity for consulting and to make sure that youth is engaged with the civic process; and
- To ensure youth are connected and to act as role models.

Mr Hopcroft explained that projects were a key part of Youth Council as they were important opportunities for youth to be engaged in civic education, and described projects and initiatives delivered during 2019 and 2020, including Pizza and Politics, Wastewater Consultation 2020, Meet the Councillors 2019, City Centre Play 2020, Annual Budget Discussion 2019 as well as online initiatives undertaken during Covid-19 lockdown in 2020. He also discussed the Youth Council's scholarship programme.

Aligned with its purpose, Palmerston North Youth Council's goals for 2021 are to:

- Engage young people with civic education/politics;
- Continue to convey the opinions of Palmerston North's youth to Council;
- Engage with local Iwi.

The Mayor (Grant Smith) entered the meeting at 1.17pm.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Community Development Committee receive the presentation for information.

Clause 2-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

3-21

Confirmation of Minutes

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the minutes of the extraordinary Community Development Committee meeting of 10 December 2020 Part I Public be confirmed as a true and correct record.

Clause 3-21 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

For:

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

Abstained:

The Mayor (Grant Smith) and Councillor Orphée Mickalad.

4-21

Welcoming Communities Advisory Group Plan - Endorsement by Council

Memorandum, presented by Joann Ransom, Community Development Manager.

Moved Lorna Johnson, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

1. That Council endorses the Welcoming Communities Advisory Group Plan 2020-2023, included as Attachment One to the memorandum titled 'Welcoming Communities Advisory Group Plan – Endorsement by Council' presented to the Community Development Committee on 17 March 2021.

Clause 4-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

5-21

Draft Local Alcohol Policy - Deliberations on Submissions and Adoption

Memorandum, presented by Julie Macdonald - Strategy and Policy Manager.

In discussion an amendment to the Draft Local Alcohol Policy to include restriction for new off-licence premises in close proximity to sensitive sites was requested.

As a result of the resolutions adopted in this clause, Elected Members requested that the Chief Executive report back on the next steps in the Draft Local Alcohol Policy's consultation and adoption process.

The meeting adjourned at 3.05pm.

The meeting resumed at 3.20pm.

Councillor Leonie Hapeta was not present when the meeting resumed.

Moved Billy Meehan, seconded Rachel Bowen.

The **COMMITTEE RECOMMENDS**

Local Alcohol Policy Content

1. To include restriction for new off-licence premises in close proximity to

sensitive sites.

*Not adopted by Council on 7 April 2021
Clause 30-21*

Clause 5.1 above was carried 8 votes to 4, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Vaughan Dennison, Lew Findlay QSM, Billy Meehan, Orphée Mickalad, Karen Naylor and Bruno Petrenas.

Against:

Councillors Lorna Johnson, Susan Baty, Renee Dingwall and Aleisha Rutherford.

Abstained:

Councillor Zulfiqar Butt.

Moved Lorna Johnson, seconded Aleisha Rutherford.

2. That the following policy guidelines of the draft LAP remain unchanged:

- 1.2.1, 1.2.3, 1.2.5, 1.2.7 (opening hours for on-licensed premises);
- 1.2.9 (hours for Hotel mini-bars);
- 1.3 (location of on-licensed premises);
- 1.5 (discretionary conditions for on-licensed premises);
- 2.2.1 and 2.2.2 (hours of off-licensed premises);
- 2.3 (location of off-licensed premises), as amended;
- 3.2.1 and 3.2.2 (hours of club licensed premises);
- 3.3 (location of club licensed premises);
- 3.4 (discretionary conditions for club licensed premises);
- 4.2 (house for special licences);
- 4.3 (discretionary conditions for special licences).

Clause 5.2 above was carried 13 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Lorna Johnson, seconded Aleisha Rutherford.

3. That the following policy guidelines of the draft LAP remain unchanged:

- 2.4 (discretionary conditions for off-licensed premises).

Clause 5.3 above was carried 10 votes to 2, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Orphée Mickalad, Bruno Petrenas and

Aleisha Rutherford.

Against:

Councillors Billy Meehan and Karen Naylor.

Abstained:

Councillor Susan Baty.

Moved Lorna Johnson, seconded Aleisha Rutherford.

4. *"2am option"*

- (a) That policy guidelines 1.2.2, 1.2.4, and 1.2.6 (latest trading hours for on-licensed premises –Hotels, Taverns and Class 1 Restaurants) are changed to show the latest trading hour as 2am.
- (b) That policy guideline 1.2.8 (latest trading for all other on-licensed premises) is changed to read: For all other On-licensed Premises, the latest hour for trading is 12am on the day following the commencement of trading, except for function centres for which the latest hour of trading is 1am on the day following the commencement of trading."
- (c) That policy guideline 1.4 (one-way door restriction) is removed.

Clause 5.4 above was carried 10 votes to 3, the voting being as follows:

For:

Councillors Lorna Johnson, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Rachel Bowen and Renee Dingwall.

Moved Lorna Johnson, seconded Rachel Bowen.

5. That the Chief Executive report back on next steps as a result of the amendment to the Draft Local Alcohol Policy.

Not adopted by Council on 7 April 2021

Clause 30-21

Clause 5.5 above was carried 13 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Notes:

Moved Karen Naylor, seconded Billy Meehan.

On a motion that the words: 'to include restriction for new off-licence premises in high-deprivation areas' be included in the Draft Local Alcohol Policy, the motion was lost 5 votes to 7, with 1 abstention, the voting being as follows:

For:

Councillors Rachel Bowen, Vaughan Dennison, Lew Findlay QSM, Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Lorna Johnson, Susan Baty, Renee Dingwall, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Zulfiqar Butt.

Moved Vaughan Dennison, seconded Lew Findlay QSM.

On a motion that the words: 'to include a new section in the Local Alcohol Policy to impose a 'per capita cap' on new off-licensed bottle store premises' be included in the Draft Local Alcohol Policy, the motion was lost 5 votes to 6, with 1 abstention, the voting being as follows:

For:

Councillors Rachel Bowen, Vaughan Dennison, Lew Findlay QSM, Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Lorna Johnson, Susan Baty, Renee Dingwall, Orphée Mickalad and Bruno Petrenas.

Abstained:

Councillor Zulfiqar Butt.

Note:

Councillor Aleisha Rutherford left the meeting at 3.30pm.

Councillor Aleisha Rutherford entered the meeting again at 3.40pm.

Further Notes to clause 5:

Councillor Aleisha Rutherford declared an interest.

Councillor Patrick Handcock ONZM declared a conflict of interest, withdrew from the discussion and sat in the gallery.

Councillor Leonie Hapeta declared a conflict of interest, withdrew from the discussion and sat in the gallery.

6-21 Palmerston North Safety Advisory Board Strategic Outcomes Plan - Endorsement by Council

Memorandum, presented by Joann Ransom, Community Development Manager, and Councillor Patrick Handcock ONZM.

The Mayor (Grant Smith) left the meeting at 3.50pm.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RECOMMENDS**

1. That Council endorses the Safe City Strategic Outcomes Plan 2019-2024 that has been developed by the Palmerston North Safety Advisory Board, included as Attachment One to the memorandum titled 'Palmerston North Safety Advisory Board Strategic Outcomes Plan - Endorsement by Council'

presented to the Community Development Committee on 17 March 2021.

Clause 6-21 above was carried 12 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Note:

Councillor Patrick Handcock ONZM declared a conflict of interest in clause 6, co-presented the Safe City Strategic Outcomes Plan 2019-2024 and sat in the gallery after the presentation.

7-21

Safe City Portfolio Update (February)

Memorandum, presented by Councillor Patrick Handcock ONZM.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Safe City Portfolio Update Report for February 2021 presented to the Community Development Committee Meeting on 17 March 2021, be received for information.

Clause 7-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

8-21

Neighbourhoods, Villages & Rural Portfolio Update (March)

Memorandum, presented by Councillor Bruno Petrenas.

Moved Bruno Petrenas, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Neighbourhoods, Villages & Rural Portfolio update report for March 2021 presented to the Community Development Committee Meeting on 17 March 2021, be received for information.

Clause 8-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

9-21

People and Community Portfolio Update (March)

Memorandum, presented by Councillor Lorna Johnson.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the People and Community Portfolio Update Report for March 2021 presented to the Community Development Committee Meeting on 17 March 2021, be received for information.

Clause 9-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

10-21 Committee Work Schedule - March 2021

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Community Development Committee receive its Work Schedule dated March 2021.

Clause 10-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting finished at 4.02pm

Confirmed 12 May 2021

Chairperson