

# 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 10 March 2021, 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, Lorna Johnson, Billy Meehan and Bruno Petrenas.
- Non Members:** Councillors Susan Baty, Vaughan Dennison, Orphée Mickalad and Karen Naylor.
- Apologies:** The Mayor (Grant Smith) (early departure on Council Business) and Councillors Susan Baty (early departure on Council Business), Lew Findlay QSM and Leonie Hapeta (late arrival).

Councillor Leonie Hapeta entered the meeting at 9.23am during consideration of clause 4. She was not present for clauses 1 to 3 inclusive.

Councillor Lew Findlay QSM entered the meeting at 10.47am during consideration of clause 8. He was not present for clauses 1 to 7 inclusive.

Councillor Susan Baty left the meeting at 10.49am during consideration of clause 8. She was not present for clause 8.

The Mayor (Grant Smith) and Councillors Brent Barrett and Zulfiqar Butt left the meeting at 10.50am during consideration of clause 8. They were not present for clause 8.

### 1-21 Apologies

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

#### 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:**

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

### 2-21 Public Comment

Mr Shane Telfer, on behalf of the Manawatu Mountain Bike Club, spoke on the 'Turitea Reserve Management Plan Review', considered in clause 5-21 below.

Mr Telfer pointed out that there were significant recreational opportunities in

the area, not only for mountain biking, but also for walking, fishing and other opportunities that might be explored, which have not been addressed in the officer's recommendation to proceed with Option 2.

Mr Telfer suggested that a broader approach be taken in Option 2 or that Option 3 for reviewing the plan be chosen.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the public comment be received for information.

Clause 2-21 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, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

**3-21 Confirmation of Minutes**

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning & Strategy Committee meeting of 9 December 2020 Part I Public be confirmed as a true and correct record.

Clause 3-21 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, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

**Abstained:**

Councillor Orphée Mickalad.

**4-21 Recycling - Waste Management and Minimisation Bylaw 2016 Administration Manual - Analysis of Submissions and Recommendation**  
Memorandum, presented by Mike Monaghan, Water and Waste Operations Manager.

Councillor Leonie Hapeta entered the meeting at 9.23am.

Moved Patrick Handcock ONZM, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

1. That the Palmerston North Waste Management and Minimisation Bylaw 2016 Administration Manual is amended to reduce the range of materials accepted for recycling, as shown in Attachment 3 to the report titled

‘Recycling – Waste Management and Minimisation Bylaw 2016 Administration Manual - Analysis of Submissions and Recommendation’, presented to the Planning & Strategy Committee on 10 March 2021.

2. That the amendment to the Palmerston North Waste Management and Minimisation Bylaw 2016 Administration Manual, as shown in Attachment 3, come into effect on 17 May 2021.

Clause 4-21 above was carried 10 votes to 4, with 1 abstention, the voting being as follows:

**For:**

Councillors Aleisha Rutherford, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Bruno Petrenas and Orphée Mickalad.

**Against:**

The Mayor (Grant Smith) and Councillors Brent Barrett, Billy Meehan and Karen Naylor.

**Abstained:**

Councillor Leonie Hapeta.

## **5-21 Turitea Reserve Management Plan Review**

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

In discussion Elected Members requested broadening the scope of the engagement process with the community to include consultation on ridgeline access for recreational purposes of walking, running and mountain biking.

Moved Brent Barrett, seconded Rachel Bowen.

### The **COMMITTEE RECOMMENDS**

1. That Council, as the Administrating Body under the Reserves Act 1977, approve a partial review of the Turitea Reserve Management Plan (2006) involving key stakeholder engagement with a focus on:
  - a. Biodiversity and the relationship with tangata whenua as described in Option 2 of this report titled ‘Turitea Reserve Management Plan Review’ presented to the Planning & Strategy Committee on 10 March 2021.
  - b. Ridgeline access for recreational purposes of walking, running and mountain biking.

Clause 5-21 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, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

## **6-21 Kahuterawa Outdoor Recreation Plan Review**

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

Moved Aleisha Rutherford, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That Council approve the review of the Kahuterawa Outdoor Recreation Plan 2008 using the alternative review process as detailed in Attachment One (Option 1) to the report titled 'Kahuterawa Outdoor Recreation Plan Review' presented to the Planning and Strategy Committee on 10 March 2021.

Clause 6-21 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, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

**7-21**

**Review of Significance and Engagement Policy**

Memorandum, presented by Andrew Boyle, Head of Community Planning.

During discussion Elected Members requested that the Square Edge building and Hancock Community House be added to the list of Council's Strategic Assets since both venues contribute to the social and cultural wellbeing of the community, and by including them in the list they will have an extra layer of protection.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RECOMMENDS**

1. That the amended draft 2021 Significance and Engagement Policy, included as Attachment One to the memorandum titled 'Review of Significance and Engagement Policy' presented to the Planning & Strategy Committee on 10 March 2021, be approved for consultation in conjunction with the proposed 10 Year Plan.
2. That the Square Edge building and Hancock House are added to the list of Council's Strategic Assets in the Significance and Engagement Policy.

Clause 7-21 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, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

**8-21**

**Committee Work Schedule**

Councillor Lew Findlay QSM entered the meeting at 10.47am.

Councillor Susan Baty left the meeting at 10.49am.

The Mayor (Grant Smith) and Councillors Brent Barrett and Zulfiqar Butt left the meeting at 10.50am.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive its Work Schedule dated March 2021.

Clause 8-21 above was carried 11 votes to 0, the voting being as follows:

**For:**

Councillors Aleisha Rutherford, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

**Note:**

Councillor Lew Findlay QSM did not vote.

The meeting finished at 10.52am

Confirmed 12 May 2021

**Chairperson**