

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 28 April 2021, commencing at 1.03pm.

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

Apologies: Councillors Leonie Hapeta, Lew Findlay (early departure)

32-21 Apologies

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

That Council receive the apologies.

Clause 32-21 above was carried 15 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Tributes

The Mayor acknowledged the passing of:

- HRH Prince Philip, Duke of Edinburgh
- Dave Cull – former Mayor of Dunedin and former LGNZ President
- Roy Sefton – former Navy officer and Pacific nuclear testing activist.
- Mary Earle – former leading NZ Food Scientist and founder of the Earle Creativity Trust.

The Council stood for a one minute silence.

Declarations of Interest

Councillor Patrick Handcock ONZM declared a conflict of interest in Item 5 Draft Local Alcohol Policy - Adoption (clause 34) and took no further part in discussion or debate.

33-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the minutes of the ordinary meeting of 7 April 2021 Part I Public be confirmed as a true and correct record.

Clause 33-21 above was carried 15 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

REPORTS

Councillor Patrick Handcock ONZM declared a conflict of interest, withdrew from the discussion and left the meeting.

34-21 Draft Local Alcohol Policy - Adoption

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

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the draft Local Alcohol Policy, included as attachment one, is adopted as the Provisional Local Alcohol Policy.

Clause 34-21 above was carried 13 votes to 1, 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Rachel Bowen.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

2. That public notice of the adoption of the draft Local Alcohol Policy as the Provisional Local Alcohol Policy is given in accordance with the Sale and Supply of Alcohol Act 2012.

Clause 34-21 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Councillor Patrick Handcock ONZM returned to the meeting at 1:33pm

35-21 Council Work Schedule

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

That the Council receive its Work Schedule dated April 2021.

Clause 35-21 above was carried 15 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

36-21 Play, Recreation & Sport Committee Part I Public - 14 April 2021

Consideration was given to Play, Recreation & Sport Committee's recommendations as appended to these minutes.

Moved Billy Meehan, seconded Aleisha Rutherford.

RESOLVED

1. To adopt clause 12-21 Draft Play Policy 2021 (Rēhia Papaioea! Play Palmy, Play!) - deliberations and adoption, recommendation 1 from the Play, Recreation & Sport Committee meeting 14 April 2021.

Clause 36-21 above was carried 15 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

37-21 Arts, Culture & Heritage Committee Part I Public - 14 April 2021

Consideration was given to Arts, Culture & Heritage Committee's recommendations as appended to these minutes.

Moved Rachel Bowen, seconded Aleisha Rutherford.

RESOLVED

To adopt:

Clause 12-21 The Regent Theatre Trust - Six-Month Performance Report 1 July

- 31 December 2020 and Draft Statement of Intent 2021-24, **recommendations 1-3.**

Clause 13-21 Te Manawa Museums Trust - Draft Statement of Intent 2021-24, **recommendations 1&2.**

Clause 14-21 Caccia Birch Trust Board - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24, **recommendations 1-3.**

Clause 15-21 The Globe Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24, **recommendations 1-3.**

from the Arts, Culture & Heritage Committee meeting 14 April 2021.

Clause 37-21 above was carried 15 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting finished at 1.36pm

Confirmed 5 May 2021

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 28 April 2021

TITLE: Presentation of the Part I Public Play, Recreation & Sport Committee Recommendations from its 14 April 2021 Meeting

Set out below are the recommendations only from the Play, Recreation & Sport Committee meeting Part I Public held on 14 April 2021. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

12-21 Draft Play Policy 2021 (Rēhia Papaioea! Play Palmy, Play!) - deliberations and adoption

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

The **COMMITTEE RECOMMENDS**

1. That Council adopts the Play Policy 2021 (Rēhia Papaioea! Play Palmy, Play!), included as attachment 1 to the memorandum titled 'Draft Play Policy 2021 (Rēhia Papaioea! Play Palmy, Play!) – deliberations and adoption' presented to the Play, Recreation & Sport Committee on 14 April 2021.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 28 April 2021

TITLE: Presentation of the Part I Public Arts, Culture & Heritage Committee Recommendations from its 14 April 2021 Meeting

Set out below are the recommendations only from the Arts, Culture & Heritage Committee meeting Part I Public held on 14 April 2021. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

12-21 The Regent Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Hannah White, Democracy & Governance Manager.

The **COMMITTEE RECOMMENDS**

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by the Regent Theatre Trust be received.
2. That the draft Statement of Intent 2021-24 (Attachment 2) submitted by the Regent Theatre Trust be received.
3. That the Regent Theatre Trust is advised of the recommended changes to the final Statement of Intent 2021-24 outlined in Table 4 (as amended) of this memorandum titled 'The Regent Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24'.

13-21 Te Manawa Museums Trust - Draft Statement of Intent 2021-24

Memorandum, presented by Hannah White, Democracy & Governance Manager.

The **COMMITTEE RECOMMENDS**

1. That the draft Statement of Intent 2021-24 submitted by Te Manawa Museums Trust be received.
2. That Te Manawa Museums Trust is advised of the recommended changes to the final Statement of Intent 2021-24 outlined in Table 1 of this memorandum titled 'Te Manawa Museums Trust - Draft Statement of Intent 2021-24'.

14-21 Caccia Birch Trust Board - Six-Month Performance Report up to 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Hannah White, Democracy & Governance Manager.

The COMMITTEE RECOMMENDS

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by Caccia Birch Trust Board be received.
2. That the draft Statement of Intent 2021–24 (Attachment 2) submitted by Caccia Birch Trust Board be received.
3. That Caccia Birch Trust Board is advised of the recommended changes to the final Statement of Intent 2021–24 outlined in Table 3 of this memorandum titled 'Caccia Birch Trust Board - Six Month Performance Report up to 31 December 2020 and Draft Statement of Intent 2021-24'.

15-21 The Globe Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Hannah White, Democracy & Governance Manager.

The COMMITTEE RECOMMENDS

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by the Globe Theatre Trust be received.
2. That the draft Statement of Intent 2021-24 (Attachment 3) submitted by the Globe Theatre Trust be received.
3. That the Globe Theatre Trust is advised of the recommended changes to the final Statement of Intent 2021–24 outlined in Table 3 of this memorandum titled 'The Globe Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24'.