

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Arts, Culture & Heritage Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 05 May 2021, commencing at 1.00pm.

Members Present: Rachel Bowen (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Non Members: Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta and Billy Meehan.

17-21 Public Comment

Mr Grant O'Donnell, Chairperson, Caccia Birch Trust Board, made public comment on behalf of the Board and stated the case for change had not been made by Council.

Moved Rachel Bowen, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the public comment be received for information.

Clause 17-21 above was carried 16 votes to 0, the voting being as follows:

For:

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

18-21 Deliberations report on Section 17A Review of Caccia Birch House Report, presented by Julie Macdonald, Strategy & Policy Manager.

During discussion Elected Members proposed changes to the Officer recommendations to ensure visibility of the asset and to safeguard community involvement in Caccia Birch.

Elected Members requested an amendment to recommendation 4 so that operational reporting remained with the Chief Executive.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RECOMMENDS**

1. That Council endorse Option 2, Service delivery by the Council, of the

report titled 'Deliberations report on Section 17A Review of Caccia Birch House', presented to the Arts, Culture & Heritage Committee on 5 May 2021, as the preferred option for the day-to-day management of Caccia Birch House, grounds and Coach House.

2. That the Chief Executive works with the Trust Board to develop a process for the management of Caccia Birch House to transition from a Council Controlled Organisation (CCO) to in-house delivery.
3. That the Chief Executive develops a model to enable community involvement in the in-house service delivery and reports back to Arts, Culture & Heritage Committee by February 2022.
4. That the Chief Executive develop an operational and annual reporting model for in-house service delivery of Caccia Birch House.
5. That development of a conservation plan for Caccia Birch House and property is costed and included in the CBH Masterplan programme of work for 2023/24 and reported to Arts, Culture & Heritage Committee by June 2024.

Clauses 18-21 to 18.5-21 above were carried 16 votes to 0, the voting being as follows:

For:

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

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

Amendment

That the words "to be reported to Arts, Culture & Heritage Committee by February 2022" be deleted from Recommendation 4.

Clause 18-21 above was carried 10 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Rachel Bowen, Renee Dingwall, Billy Meehan, Orphée Mickalad and Karen Naylor.

Moved Rachel Bowen, seconded Brent Barrett.

6. That Council resolve to bring the Caccia Birch service delivery in-house by July 2022.

Clause 18-21 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar

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

Moved Rachel Bowen, seconded Brent Barrett.

7. That the Chief Executive review the in-house service delivery and report back to Arts, Culture & Heritage Committee before July 2025.

Clause 18-21 above was carried 12 votes to 4, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Susan Baty, Vaughan Dennison, Leonie Hapeta and Karen Naylor.

The meeting finished at 2.03pm

Confirmed 17 November 2021

Chairperson