



PALMERSTON NORTH CITY COUNCIL

AGENDA

COMMITTEE OF COUNCIL

Tuesday 25 May 2021 at 9.00am, 1.00pm and 7.00pm
Thursday 27 May 2021 at 9.00am, 1.00pm and 7.00pm
Friday 28 May 2021 at 9.00am and 1.00pm
COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH



MEMBERSHIP

Grant Smith (Chairperson)

Aleisha Rutherford (Deputy Chairperson)

Brent Barrett

Patrick Handcock ONZM

Susan Baty

Leonie Hapeta

Rachel Bowen

Lorna Johnson

Zulfiqar Butt

Billy Meehan

Vaughan Dennison

Orphée Mickalad

Renee Dingwall

Karen Naylor

Lew Findlay QSM

Bruno Petrenas

Agenda items, if not attached, can be viewed at:

pncc.govt.nz | Civic Administration Building, 32 The Square
City Library | Ashhurst Community Library | Linton Library

Heather Shotter

Chief Executive, Palmerston North City Council

Palmerston North City Council

W pncc.govt.nz | E info@pncc.govt.nz | P 356 8199

Private Bag 11034, 32 The Square, Palmerston North



COMMITTEE OF COUNCIL MEETING

Hearing of Submissions

Proposed Long Term Plan 2021-31

Tuesday 25 May 2021 at 9.00am, 1.00pm and 7.00pm

Thursday 27 May 2021 at 9.00am, 1.00pm and 7.00pm

Friday 28 May at 9.00am and 1.00pm

Notes:

1. Submissions have previously been circulated to Elected Members.
2. Copies of all submissions are available for public perusal at [pncc.govt.nz](https://www.pncc.govt.nz) (<https://www.pncc.govt.nz/10ypsubmissions>), at the Customer Service Centre, the City Library, and at the hearings.
3. Tea and coffee will be available in the Linkspan prior to and during the hearings.

ORDER OF BUSINESS

1. Apologies

2. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

3. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

4. Confirmation of Minutes

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“That the minutes of the Committee of Council meeting of 17 February 2021 Part I Public be confirmed as a true and correct record.”

4. Hearing of Submissions

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Submissions have been circulated under separate cover.

6. Appointment of Chairs for following sessions

7. Exclusion of Public

To be moved:

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

PALMERSTON NORTH CITY COUNCIL

Minutes of the Committee of Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 17 February 2021, commencing at 9.01am

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

Apologies: Councillors Zulfiqar Butt (absent on Council business) and Lew Findlay QSM.

Councillor Leonie Hapeta left the meeting at 4.53pm during consideration of clause 4.7. She was not present for clauses 4.7, 4.8, 5 and 6 inclusive.

Councillor Renee Dingwall left the meeting at 5.00pm after consideration of clause 5. She was not present for clause 6.

1-21 Apologies

Moved Grant Smith, seconded Aleisha Rutherford.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 1-21 above was carried 13 votes to 0, the voting being as follows:

For:

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

2-21 Notification of Additional Items

Moved Grant Smith, seconded Aleisha Rutherford.

The COMMITTEE RESOLVED

1. That the following late item be received:

Additional supporting information for Consultation Document for 10 Year Plan - Long Term Plan Disclosure Statement

The item is late is because it had not been completed at the time of circulation of the agenda and it must be considered at the meeting on 17 February 2021 because the auditors will wish to review it as part of their audit.

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

For:

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

3-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the minutes of the Committee of Council meeting of 10 June 2020 Part I Public be confirmed as a true and correct record.

Clause 3-21 above was carried 10 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Renee Dingwall and Lorna Johnson.

The meeting adjourned at 10.46am

The meeting resumed at 11.06am

4-21 Approving the 2021 10 Year Plan Supporting Material (including the Draft Financial and Infrastructure Strategies and Updated Funding and Financial Policies) and Consultation Document for Audit

Memorandum, presented by David Murphy, Acting General Manager - Strategy & Planning and Steve Paterson, Strategy Manager - Finance.

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

1. That the proposed Revenue and Financing Policy and the proposed 2021 Development Contributions Policy be approved for public consultation.

Clause 4.1 above was carried 13 votes to 0, the voting being as follows:

For:

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

2. That the Supporting Material (consisting of the following documents) be approved, subject to Audit, as the basis for the Consultation Document for the 2021 10 Year Plan.

Council's 2021 Vision, Principles and Goals, plus Council's Strategies

Moved Karen Naylor, seconded Brent Barrett.

Note:

On a motion: "Amend Goal 3 to read: 'A connected, inclusive, and safe community'", the motion was lost 5 votes to 8, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Renee Dingwall, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Grant Smith, seconded Aleisha Rutherford.

The COMMITTEE RECOMMENDS

That the Supporting Material (a. Council's 2021 Vision, Principles and Goals, plus Council's Strategies) be approved, subject to Audit, as the basis for the Consultation Document for the 2021 10 Year Plan.

Clause 4.2 above was carried 13 votes to 0, the voting being as follows:

For:

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

Council's Plans (2021-24)

Moved Grant Smith, seconded Aleisha Rutherford.

That the Supporting Material (b. Council's Plans (2021-24)) be approved, subject to Audit, as the basis for the Consultation Document for the 2021 10 Year Plan.

Clause 4.3 above was carried 13 votes to 0, the voting being as follows:

For:

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

Financial Strategy

Moved Karen Naylor, seconded Billy Meehan.

Note:

On a motion: "That the rates increase policy limit be LGCI, plus growth, plus 2%", the motion was lost 4 votes to 9, the voting being as follows:

For:

Councillors Vaughan Dennison, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Supporting Material (d. Financial Strategy) be approved, subject to Audit, as the basis for the Consultation Document for the 2021 10 Year Plan.

Clause 4.4 above was carried 12 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

The meeting adjourned at 11.58am

The meeting resumed at 2.31pm

Activity Levels of Service and Budgets

Moved Karen Naylor, seconded Vaughan Dennison.

Note:

On a motion: "That the following programme is adjusted: Prog 1949 - Civic and Cultural Precinct Masterplan - \$250K OP - change to \$125K to look at library and TM options only", the motion was lost 4 votes to 9, the voting being as follows:

For:

Councillors Vaughan Dennison, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

Moved Karen Naylor, seconded Billy Meehan.

Note:

On a motion: "That the following programme is adjusted: Prog 902 - Property Seismic Strengthening - \$115m - change to \$60m (through re-prioritisation)", the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion: "That the following programme is adjusted: Prog 1852 - Closing level of service gaps for reserves - \$661K - change increase to \$330K (half)", the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion: "That the following programme is adjusted: Prog 1941 - Removing library fines - \$368K - change to \$184K (by halving fines)", the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On a motion: "That the following programme is adjusted: Prog 1929 - Workforce Transformation - \$1.876m OP (over 8 years) - change to \$938K (half)", the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Brent Barrett and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On a motion: "That the following programmes are adjusted:

- Prog 86 - Furniture Replacements (cap renewal) - \$841K - change to \$420K (half)
- Prog 2047 - Furniture Transformation (cap new) - \$1.126m - change to \$563K (half)
- Prog 1826 - CAB - Workplace Transformation (cap new) - \$2.968m - change to \$1.484m (half)"

the motion was lost 5 votes to 8, the voting being as follows:

For:

Councillors Brent Barrett, Vaughan Dennison, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

During discussion Elected Members were of the opinion that funding for Programme 990 Central Energy Trust Arena – Southern Grandstand should be brought forward to keep momentum going, in the interests of continuing economic development in the region.

Moved Grant Smith, seconded Leonie Hapeta.

3. That, dependent on 66% of the funding being raised externally, the programme for Central Energy Trust Arena – Southern Grandstand (Programme 990) be funded in:

Year 3:	\$100,000 (costing/QS process)
Year 4:	\$600,000 (design/planning/consenting)
Year 5:	\$7,000,000 (construction)
Year 6:	\$4,400,000 (construction)

Clause 4.5 above was carried 10 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Renee Dingwall and Karen Naylor.

Moved Brent Barrett, seconded Renee Dingwall.

Note:

On a motion: "That Council ringfence PNCC's Turitea Windfarm revenue for use on specific biodiversity projects within the draft LTP", the motion was lost 3 votes to 10, the voting being as follows:

For:

Councillors Brent Barrett, Vaughan Dennison and Renee Dingwall.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

During discussion Elected Members were of the view that it was necessary to ensure there was adequate investigation undertaken to inform the delivery of the Programme 1959 (Envirohub and Resource Recovery Centre (subject to external funding)).

Moved Renee Dingwall, seconded Brent Barrett.

4. That \$100k of programme 1959 (Envirohub and Resource Recovery Centre (subject to external funding)) be brought forward from Year 4 to Year 3 to enable feasibility and early design to inform the next Long Term Plan.

Clause 4.6 above was carried 8 votes to 5, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Patrick Handcock ONZM, Billy Meehan, Karen Naylor and Bruno Petrenas.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion: "That the following programme is deferred until year 4 of the LTP: 'Prog 2044 - Kerbside Food Waste Collection and Processing Investigations - \$271K OP (Yr 2-3)'" , the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion: "That the following programmes are removed from the LTP and included on the 'considered but not included list': 'Prog 1838 & 2012 - Upgrade Exotic Aviaries \$834K & \$601K = \$1.435m'" , the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion: "That the following programmes are removed from the LTP and included on the 'considered but not included list': 'Prog 1273 - Palmy Unleashed - \$75K'" , the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy

Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Billy Meehan.

Note:

On a motion: "That the following programmes are removed from the LTP and included on the 'considered but not included list':

- Prog 1686 - Streets for People Programmes - \$22.481m
- Prog 1803 - Village Streetscape \$1.9m"

the motion was lost 2 votes to 11, the voting being as follows:

For:

Councillors Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Moved Karen Naylor, seconded Billy Meehan.

Note:

On a motion: "That the 8.3% rates increase for increase in Renewal costs is adjusted to be spread across 3 years, increasing by 3.3% in the first year, and 3% in the following year, and 2% in Year 3. Prioritisation of programmes to be determined by the CE, based on safety and highest need", the motion was lost 4 votes to 9, the voting being as follows:

For:

Councillors Vaughan Dennison, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

The meeting adjourned at 4.08pm

The meeting resumed at 4.20pm

Councillor Leonie Hapeta left the meeting at 4.53pm

Moved Karen Naylor, seconded Billy Meehan.

Note:

On a motion: "That city marketing budget (MSL) be reduced by \$120,000 per year", the motion was lost 2 votes to 10, the voting being as follows:

For:

Councillors Billy Meehan and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Bruno Petrenas and Aleisha Rutherford.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Supporting Material (c. Activity Levels of Service and Budgets) be approved, subject to Audit, as the basis for the Consultation Document for

the 2021 10 Year Plan, noting 4.5 and 4.6 above.

Amended by Council on 3 March 2021
Clause 9.5

Clause 4.7 above was carried 11 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Supporting Material:

- e. Infrastructure Strategy
- f. Revenue and Financing Policy
- g. Asset Management Plan Executive Summaries
- h. 2021 Development Contributions Policy
- i. Significant Forecasting Assumptions
- j. Forecast Financial Statements
- k. Rating Information
- l. Long Term Plan Disclosure Statement (late item)

be approved, subject to Audit, as the basis for the Consultation Document for the 2021 10 Year Plan.

Clause 4.8 above was carried 12 votes to 0, the voting being as follows:

For:

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

5-21 Extension of Meeting

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the meeting be extended to 5.30pm.

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

For:

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

Councillor Renee Dingwall left the meeting at 5.00pm

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion that: "The content of the Consultation Document is changed so that the lack of compliance with LGFA rules refers to the overall capital costs, rather than to specific programmes", the motion was lost 3 votes to 8, the voting being as follows:

For:

Councillors Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Patrick Handcock ONZM, Lorna Johnson and Aleisha Rutherford.

6-21

Approving the 2021 10 Year Plan Supporting Material (including the Draft Financial and Infrastructure Strategies and Updated Funding and Financial Policies) and Consultation Document for Audit

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

5. That the Consultation Document for the 2021 10 Year Plan be approved, subject to Audit.

Clause 6.1 above was carried 10 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Aleisha Rutherford.

6. That the Committee note that the Financial Policies, Supporting Material and the 2021 Consultation Document (amended if necessary following the audit process) will be presented to Council for adoption and subsequent consultation.
7. That the Mayor, Deputy Mayor and Chair of Finance and Audit be given delegated authority to make minor amendments to the documents before they are provided to Audit NZ.

Clauses 6.2 and 6.3 above were carried 11 votes to 0, the voting being as follows:

For:

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

The meeting finished at 5.13pm

Confirmed 17 May 2021

Chairperson

LONG TERM PLAN 2021-31

Tuesday 25 May 2021

SESSION 1

TIME & DATE: 9.00am - 12.00pm, Tuesday 25 May 2021

MEMBERS: The Mayor (Grant Smith) (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Natalya Kushnirenko, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
9.00am - 10.00am	17	James Russell	10
	19	Natalie Rowney	10
	96	Philip Ball	10
	124	Rob Yule	10
	406, 407, 409	Tamika, Kitana + Lorenzo	10
10.00am - 11.00am	175	Swim Manawatu - Sarah Laurence	10
	302	Lions Club of Middle Districts – Craig Hart	10
	303	Aaron Fox	10
	305	Jim Jefferies	10
	306	Y Central – Andrew Savage	10
11.00am - 12.00pm	414	PN Women's Health Collective – Jean Hera	10
	120	Brian Jeffares	10
	507	Plant to Plate – Jacinda Duker	10
	541	Pasifika Fusion aka Pasifika Pride Educators – Lemalu Moevao Faimalie + Dr Tracie Mafile'o (Epenesa Faaiuas)	10
	530	Alison Mildon	10

LONG TERM PLAN 2021-31

Tuesday 25 May 2021

SESSION 2

TIME & DATE: 1.00pm - 4.00pm, Tuesday 25 May 2021

MEMBERS: The Mayor (Grant Smith) (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Trish Wayper, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
1.00pm - 2:00pm	393	Manawatu Chamber of Commerce – Amanda Linsley	10
	415	Russell Hallam	10
	416	Manawatū District Council	10
	115	John Burkett	10
	508	Palmerston North Youth Council – Caragh	10
2.00pm - 3.00pm	506	Housing Advice Centre – Sally Babbage	10
	531	Andrew Irving	10
	536	Bruce R. Wilson	10
	539	Jill White	10
	612	CLM – Bridget Cairns	10
3.00pm - 4.00pm	634	Patricia Carson-Swanston	10
	631	Ian Currie	10
	565	Maryanne Mechen	10
	142	Brian Hope	10
	16	Manawatu Tram Trust – Paul O'Brien	10
	532	Safety Advisory Board – Ross Grantham	10

LONG TERM PLAN 2021-31

Tuesday 25 May 2021

SESSION 3

TIME & DATE: 7.00pm - 9.00pm, Tuesday 25 May 2021

MEMBERS: Councillor Dingwall (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Trish Wayper, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
7.00pm - 8:00pm	18	Martin Skinner	10
	20	Sarah Harris (via online)	10
	304	Ice Breaker Aquatics, Jeff Cruickshank	10
	223	Carl Massarotto	10
	422	Matthew McKenzie	10
8.00pm - 9:00pm	496	Brazilian Community Group ,Palmeirinhos - Maria Loureiro	10
	544	MALGRA – Cameron Jenkins	10
	653	Te Manawa Museums Trust Board - Caroline Tate (Deputy Chair) + Janet Ellery (People & Partnerships)	10
	569	Walter Davis	10
	142	Kate Hope	10
	559	Papaioea Pasifika Community Trust - Sunlou Liuvaie + Ivor Kaisami	10

LONG TERM PLAN 2021-31

Thursday 27 May 2021

SESSION 4

TIME & DATE: 9.00am - 12.00pm, Thursday 27 May 2021

MEMBERS: Councillor Barrett(Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Susana Figlioli, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
9.00am - 10.00am	176	Graeme Liggins	10
	420	Hoffman Kiln Trust Board – Cliff Wilson	10
	426	Gillian Claridge	10
	425	Palmerston North Sculpture Trust – Simon Barnett	10
	121	Jacqueline Carr	10
10.00am - 11.00am	459	Manawatū Cricket Association – James Lovegrove	10
	497	Unions Manawatū – Heather Warren	10
	498	Robert McLachlan	10
	500	Menzshed Manawatū – David Chapple	10
	533	Manawatū Rugby Union – Andrea Jackson	10
11.00am - 12:00pm	552	HND Community Trust – Andrew Mitchell	10
	546	Beth Tolley	10
	547	Manawatū Food + Fibre Forum – Coralee Matena	10
	556	Palmerston North Community Services Council – Emma Ochei + Kim Penny	10
	513	Social Credit NZ- Western Division – Heather Smith	10

LONG TERM PLAN 2021-31

Thursday 27 May 2021

SESSION 6

TIME & DATE: 7.00pm - 9.00pm, Thursday 27 May 2021

MEMBERS: Councillor Handcock (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Susana Figlioli, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
7.00pm - 8:00pm	97	NZ Memorial Museum Trust – Le Quesnoy – Rt Hon Sir Don McKinnon ONZ GCVO	10
	179	Dale O'Reilly & Peter Gore	10
	193	Manawatū Kiwi Canoe Polo – Teresa Alcock	10
	423	Sport Manawatū – Brad Cassidy + Trevor Shailer	10
	499	Manawatū Tenants Union – Ben Schmidt	10
8.00pm - 9:00pm	577	Musica Viva Committee – Virginia Warbrick (President) & Guy Donaldson (Secretary)	10
	248	Taylor	10
	166	Amy Odom	10
	554	Hiwinui Community Committee – Tracey Mouat	10
	424	Massey University Foundation – Mitch Murdoch	10
	36	Bruce Lockett	10

LONG TERM PLAN 2021-31

Friday 28 May 2021

SESSION 7

TIME & DATE: 9.00am - 12.00pm, Friday 28 May 2021

MEMBERS: Councillor Butt (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Natalya Kushnirenko, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
9.00am	417	Rebecca Lovell – Awapuni Park Community & Recreation Centre	10
-			
10.00am	421	Jeanine Gribbin and Bev Paige – River Stop Awapuni – Boho Café	10
	419	Simon Barnett	10
	501	St Matthews Anglican Church – David Chapple	10
	472	Presbyterian New Church – Annette Nixon + Peter Thomson	10
10.00am	545	Manawatū Multicultural Council- Christine Mukabalinda	10
-			
11.00am	557, 558, 594, 595	Angel Kwan – 557: Manawatu Chinese Assn, 558: PN Tai Chi Club, 594: Global Parents Support, 595: Active Learning Children Group	10
	555	Keila Martin	10
	510	Ross Linklater	10
	333	Green Corridors – Selwyn Yorke	10
11.00am	502	Horizons Regional Council – Rachel Keedwell	10
-			
12:00pm	596	Kevin Reilly	10
	553	Palmerston North Electric Power Station Inc – Val Burr	10
	584	Welcoming Communities Advisory Group – Kate Aplin	10
	528	Jill Rapson	10

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Friday 28 May 2021

SESSION 8

TIME & DATE: 1.00pm - 4.00pm, Friday 28 May 2021

MEMBERS: Councillor Naylor (Chair), and Councillors

DEMOCRACY & GOVERNANCE ADMINISTRATOR: Susana Figlioli, telephone (06) 356 8199

Time	Submission No.	Submitter	Minutes
1.00pm - 2:00pm	344	Cancer Society of New Zealand – Kerry Hocquard	10
	495	Central Football– John McGifford	10
	543	Athol + Flo Gibson	10
	550	Kelvin Grove Community Association – John Charlton	10
	551	Joe Erkens	10
2.00pm - 3.00pm	503	Environment Network Manawatu – Stewart Harrex	10
	609	Noel McCormack	10
	127	Eric Constantine	10
	313	Robert Coulson	10
	81	Rohana Ulluwishewa	10
3.00pm - 4.00pm	504	Manawatū Mountain Bike Club – Shane Telfer	10
	659	Te Manawa Arts Society – David Crowley	10
			10
			10
			10