



PALMERSTON NORTH CITY COUNCIL

**AGENDA
COUNCIL**

9AM, WEDNESDAY 5 MAY 2021
COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH



MEMBERSHIP

Grant Smith (Mayor)

Aleisha Rutherford (Deputy Mayor)

Brent Barrett

Susan Baty

Rachel Bowen

Zulfiqar Butt

Vaughan Dennison

Renee Dingwall

Lew Findlay QSM

Patrick Handcock ONZM

Leonie Hapeta

Lorna Johnson

Billy Meehan

Orphée Mickalad

Karen Naylor

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

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Private Bag 11034, 32 The Square, Palmerston North



COUNCIL MEETING

5 May 2021

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** Page 7
“That the minutes of the ordinary meeting of 28 April 2021 Part I Public be confirmed as a true and correct record.”

REPORTS

5. **Amendment to Standing Orders - Committee Quorum** Page 15
Memorandum, presented by Hannah White, Democracy and Governance Manager.
6. **Appointment of Council Representative to the Victoria Esplanade User Group** Page 19
Memorandum, presented by Hannah White, Democracy and Governance Manager.
7. **Council Work Schedule** Page 25

RECOMMENDATIONS FROM COMMITTEE MEETINGS

8. **Presentation of the Part I Public Finance & Audit Committee Recommendations from its 28 April 2021 Meeting** Page 29
9. **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
10.	Presentation of the Part II Confidential Finance & Audit Committee Recommendations from its 28 April 2021 Meeting	Third Party Confidential Negotiations	s7(2)(b)(ii) s7(2)(b)(i)

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.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].

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 34-21.1 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 34-21.2 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'.

MEMORANDUM

TO: Council

MEETING DATE: 5 May 2021

TITLE: Amendment to Standing Orders - Committee Quorum

PRESENTED BY: Hannah White, Democracy and Governance Manager

APPROVED BY: David Murphy, Acting General Manager - Strategy and Planning

RECOMMENDATION TO COUNCIL

1. That Council amend Standing Order 3.4.5 'Definition of quorum for Council and Committee meetings' so that it additionally reads "except Committee of Council meetings for the month of May 2021."
-

1. ISSUE

- 1.1 The hearing of submissions for the Long Term Plan is scheduled to be held on 25, 27 and 28 May at the Committee of Council. Hearings consists of three, two to three-hour sessions each day for three days. Elected Members will share the workload of attending these hearings between them.
- 1.2 Standing Order 3.4.5 Definition of quorum for Council and committee meeting (refer to 2.1) requires a committee's quorum to be a majority of members (including vacancies). This makes the quorum for the Committee of Council eight members, which is significantly higher than the legal requirement of two members for a committee stated in clause 23(3) of the Local Government Act 2002.
- 1.3 To enable the Committee of Council to hear submissions with fewer than eight members present, officers recommend that Council amend Standing Order 3.4.5 for the Committee of Council meetings for the month of May. Altering Standing Order 3.4.5 would mean that the quorum for the Committee of Council would be two members as stipulated in clause 23(3)(b) of the Local Government Act 2002 (see 2.2).
- 1.4 Any alteration to Standing Orders requires a vote of 75% of elected members present at Council (SO 3.1.2).

2. BACKGROUND

- 2.1 Standing Orders 3.4.5 **Definition of quorum for council and committee meeting** states:

The quorum at a meeting of the Council, or a committee must consist of

- a. half the members, if the number of members (including vacancies is even; or*
- b. a majority of members, if the number of members (including vacancies) is odd.*

In the case of a committee, the quorum must also include at least one elected member of the Council.

- 2.2 Clause 23(3)(b) of the Local Government Act states:

23 Quorum of councils and committees

(3) The quorum at a meeting of—

(b) a committee—

- (i)** is not fewer than 2 members of the committee (as determined by the local authority or committee that appoints the committee); and
- (ii)** in the case of a committee other than a subcommittee, must include at least 1 member of the local authority.

- 2.3 The proposed change would affect only the Committee of Council meetings for the month of May 2021. All other committees' quorum would continue. The amendment would only apply for May and lift in time for Committee of Council Long Term Plan deliberations in June 2021.

- 2.4 For clarity, the proposal is under Standing Order 3.1.2 rather than Standing Order 3.1.3, where members can temporarily suspend one or more standing orders during a meeting. A temporary suspension of this nature would require a quorum to be present for the quorum to be changed.

3. NEXT STEPS

- 3.1 If the recommendation is passed by 75% of Council members present, the quorum for all Committee of Council meetings in May will be two members.
- 3.2 If the recommendation fails, the quorum for the Committee of Council meetings will continue to be eight members.

4. COMPLIANCE AND ADMINISTRATION

Does the Council have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	No
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven and Enabling Council	
The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy	
The recommendations contribute to the achievement of action/actions in Not Applicable The action is: N/A	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	The recommendation enables effective and efficient decision-making to occur.

ATTACHMENTS

Nil

MEMORANDUM

TO: Council

MEETING DATE: 5 May 2021

TITLE: Appointment of Council Representative to the Victoria Esplanade User Group

PRESENTED BY: Hannah White, Democracy and Governance Manager

APPROVED BY: David Murphy, Acting General Manager - Strategy and Planning

RECOMMENDATION TO COUNCIL

1. That Councillor Billy Meehan be appointed the Council representative on the Victoria Esplanade User Group for the remainder of the 2019-2022 triennium.
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1. ISSUE

- 1.1 Councillor Leonie Hapeta was appointed as the Council representative to the Esplanade User Group in November 2019. Having stepped down as Chair of the Play, Recreation and Sport Committee, Councillor Hapeta wishes to also stand down as Council representative on the Victoria Esplanade User Group.
- 1.2 The Mayor has recommended Councillor Billy Meehan as the current Chair of the Play, Recreation and Sport Committee be the Council representative on the Victoria Esplanade User Group for the remainder of the triennium.

2. BACKGROUND

- 2.1 The Victoria Esplanade User Group was established in 2018 to oversee, and make recommendations on the implementation of the Victoria Esplanade Master Plan. The User Group meets four times a year. The Group's terms of reference is attached (Attachment 1).
- 2.2 Under clause 166.9 of the Delegations Manual, the Council is the determining body for the appointments of Council representation on any body.

3. NEXT STEPS

- 3.1 The Victoria Esplanade User Group will be informed of the change in council representation.

4. COMPLIANCE AND ADMINISTRATION

ITEM 6

Does the Council have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual: Clause 166.9	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	No
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven and Enabling Council	
The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy	
The recommendations contribute to the achievement of action/actions in Not applicable The action is: N/A	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	Securing an appointment in a timely and smooth manner ensures that governance roles are fulfilled.

ATTACHMENTS

1. Terms of Reference_ Victoria Esplanade User Group [↓](#) 

VICTORIA ESPLANADE USER GROUP TERMS OF REFERENCE

1. The name of the group shall be the 'Victoria Esplanade User Group' (VEUG).
2. The purpose of VEUG shall be to provide recommendations to the Palmerston North City Council (PNCC) Parks Manager on the implementation of the Masterplan including:
 - a. Proposed capital projects (both new and renewal).
 - b. Proposed events (where more than 50 people are expected).
 - c. Proposed leases or any formal or informal rights to occupy land for a period longer than 3 days.
 - d. Day to day issues and opportunities which may benefit from the perspective of key stakeholders.
 - e. Membership of the User Group.
3. The VEUG shall meet quarterly or such other frequency as VEUG decide is appropriate to consider matters arising.
4. The membership of the group shall include a representative (or nominee) of the following parties:
 - a. PNCC Parks Manager
 - b. PNCC Senior Planner
 - c. PNCC Councillor (as selected by the Mayor)
 - d. Rangitāne Iwi
 - e. Esplanade Scenic Railway
 - f. Victoria Esplanade Cafe
 - g. Central Energy Trust Wildbase Recovery
 - h. Orchid Society
 - i. Rose Society
 - j. Camellia Society
 - k. Croquet Club
 - l. Forest & Bird
 - m. Environment Network Manawatu
 - n. Lions Club
 - o. Holiday Park Management
 - p. CLM (Lido)
 - q. Manawatu Striders
 - r. Sport Manawatu
 - s. Manawatu Chinese Association
5. The first forum shall be organised and chaired by PNCC. At the forum the next chairperson will be selected and they will take responsibility for organising and running the next forum. (This will involve doing an agenda and arranging a suitable

date, time, venue and sending out invites prior and then chairing the forum and selecting the next chair. Chairs for each forum will be done on a rotating basis).

6. All recommendations made by the VEUG at the forum shall be recorded by the chair and referred to the PNCC Parks Manager in writing for consideration within 5 working days (*only necessary if he/she or their nominee is not present at the forum to record them directly*).
7. A Code of Conduct will be agreed and recorded at the first forum to set out how they will be conducted thereafter. PNCC will take responsibility for documenting the Code. They will be enforced by the rotating chair of each forum thereafter.
8. The reference area for VEUG is the Victoria Esplanade as shown below by the shaded area on the map below:



COMMITTEE WORK SCHEDULE

TO: Council

MEETING DATE: 5 May 2021

TITLE: Council Work Schedule

RECOMMENDATION TO COUNCIL

1. That the Council receive its Work Schedule dated May 2021.

ATTACHMENTS

1. Work Schedule [↓](#) 

COUNCIL

WORK SCHEDULE – MAY 2021

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	May 2021	Remits received from other Territorial Authorities	General Manager – Strategy & Planning		Council 24 June 2020 Clause 69-20
2	June 2021	Representation Review (including Māori wards) – draft options	General Manager – Strategy & Planning		Council 7 April 2021 Clause 20-21
3	August 2021	Representation Review – approve proposal for consultation			Council 7 April 2021 Clause 20-21
4	Mid - September	Representation Review – hearings		Additional Council meeting required	Council 7 April 2021 Clause 20-21
5	October 2021	Representation Review – final decision			Council 7 April 2021 Clause 20-21
6	TBC 2021	Manawatū Residents' card	General Manager – Marketing and Communications		Council 25 May 2020 Clause 48-20
7	TBC 2021	Cuba Street Re-development	Chief Infrastructure Officer	Tabled report	Council 21 December 2020 Clause 160-20
8	TBC 2021	Central Economic Development Association (CEDA) - Shareholding arrangements	General Manager – Strategy & Planning		Council 21 December 2020 Clause 157-20
9	March 2022	Remits from PNCC	General Manager – Strategy & Planning		Council 24 June 2020 Clause 69-20

Oasis # 13924077

10	May 2022	Remits received from other Territorial Authorities	General Manager – Strategy & Planning	Council 24 June 2020 Clause 69-20
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CONFIDENTIAL DECISIONS RELEASED

Meeting date	Title	Released	Not Released

More information on the decisions released can be found on [released decisions](#)

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 5 May 2021

TITLE: Presentation of the Part I Public Finance & Audit Committee Recommendations from its 28 April 2021 Meeting

Set out below are the recommendations only from the Finance & Audit Committee meeting Part I Public held on 28 April 2021. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

29-21 Ashhurst Domain - Scout Hall Lease Proposal

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

The **COMMITTEE RECOMMENDS**

1. That Council approve the lease to The Scouts Association of New Zealand for the Ashhurst Scouts to operate from the Ashhurst Domain, attached as Appendix 1 of the report titled 'Ashhurst Domain – Scout Hall Lease Proposal' presented to the Finance & Audit Committee on 28 April 2021.
2. That Council, being satisfied that the functions and purposes of the Reserves Act have been considered, that the statutory processes have been met, and being satisfied that the decision is a reasonable one, exercise the authority delegated by the Minister of Conservation to grant consent for the lease at Ashhurst Domain to The Scout Association of New Zealand.

30-21 Otira Park - Palmerston North Pony Club Branch Lease Proposal

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

The **COMMITTEE RECOMMENDS**

1. That Council approve the lease to Palmerston North Pony Club Branch Incorporated at Otira Park, attached as Appendix 1 of the report titled 'Otira Park – Palmerston North Pony Club Branch Lease Proposal' presented to the Finance & Audit Committee on 28 April 2021.

2. That Council, being satisfied that the functions and purposes of the Reserves Act have been considered, that the statutory processes have been met, and being satisfied that the decision is a reasonable one, exercise their authority to approve as delegated by the Minister of Conservation to grant consent for the lease at Otira Park to Palmerston North Pony Club Branch.