

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 05 May 2021, commencing at 9.01am

Members Present: Grant Smith (The Mayor) (in the Chair) and Councillors 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 and Aleisha Rutherford.

Declarations of Interest

Councillor Vaughan Dennison declared a conflict of interest in Item 10 Confidential Finance & Audit Committee Recommendations from its 28 April 2021 Meeting (clause 43) and took no further part in discussion or debate.

38-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

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

Clause 38-21 above was carried 15 votes to 0, with 1 abstention, 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.

Abstained:

Councillor Leonie Hapeta.

REPORTS

39-21 Amendment to Standing Orders - Committee Quorum

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

Councillors stated they preferred a higher quorum than the legislative minimum.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

To amend Standing Order 3.4.5 'Definition of quorum for Council and Committee meetings' so that it additionally reads "stating that the quorum for the Committee of Council meetings for the month of May 2021 be three."

Clause 39-21 above was carried 16 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Vaughan Dennison, seconded Karen Naylor.

Amendment to recommendation replace the words "except Committee of Council meetings for the month of May 2021" with "stating that the quorum for the Committee of Council meetings for the month of May 2021 be three."

The amendment above was carried 16 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

40-21

Appointment of Council Representative to the Victoria Esplanade User Group Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

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

Clause 40-21 above was carried 15 votes to 0, with 1 abstention, 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, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Billy Meehan.

41-21 Council Work Schedule

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

That the Council receive its Work Schedule dated May 2021.

Clause 41-21 above was carried 16 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

42-21 Finance & Audit Committee Part I Public - 28 April 2021

Consideration was given to Finance & Audit Committee's recommendations as appended to these minutes.

Moved Susan Baty, seconded Karen Naylor.

RESOLVED

To adopt:

- Clause 29-21 **Ashurst Domain- Scout Hall Lease Proposal**, recommendations 1-2
- Clause 30-21 **Otira Park - Palmerston North Pony Club Branch Lease Proposal**, recommendations 1-2

from the Finance & Audit Committee meeting 28 April 2021.

Clause 42-21 above was carried 15 votes to 0, with 1 abstention, 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.

Abstained:

Councillor Leonie Hapeta.

Councillor Vaughan Dennison declared a conflict of interest, withdrew from the discussion and sat in the gallery.

43-21 Finance & Audit Committee Part II Confidential - 28 April 2021

Consideration was given to Finance & Audit Committee's recommendations. The decision will be publicly released once negotiations have concluded.

Moved Susan Baty, seconded Karen Naylor.

RESOLVED

To adopt Clause 37-21 Tamakuku Terrace Expressions of Interest Response – Affordable Housing Options, **recommendations 1-3** from the Finance & Audit Committee meeting 28 April 2021.

Clause 43-21 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

For:

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

Abstained:

Councillors Leonie Hapeta and Aleisha Rutherford.

The meeting finished at 9.28am

Confirmed 2 June 2021

Mayor

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.