



PALMERSTON NORTH CITY COUNCIL

MINUTES ATTACHMENTS
COMMITTEE OF COUNCIL

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

COMMITTEE OF COUNCIL MEETING

9 June 2021

- 5 Deliberations report for the 2021-2031 10-year plan and associated strategies and policies**
1. LTP deliberations recommendations 11 June 2021 4

ADDITIONAL RECOMMENDATIONS 2021 LTP DELIBERATIONS

Recommendations received from Elected Members prior to meeting and dealt with on 9 June

(Please see minutes for result of vote, amendments and additional motions at meeting)

OVER 100K

That Programme 159 (Kelvin Grove Road - Safety Improvements - 5 Dips) be moved from Years 4 - 6 to Years 2 - 4 in the LTP. BB/BP.

Goal 1

That Programme 990 (CET Arena Southern Grandstand be moved from Years 3 - 6 to Years 6 - 9 of the LTP. BB/KN.

Goal 2

That the Bonsai Shade House and Aviaries Upgrade be deferred to Year 4 of the LTP. GS/AR.

Goal 2

That the additional \$880K budget for the Bonsai House / Shade House is removed, and this project is accommodated within reprioritised Masterplan budgets. KN/RB.

Goal 2

That the Tree Maintenance budget increase by \$100K in Year 1, and referred to the Annual Plan process for consideration in future years. GS/AR.

Goal 2

That the budget for programme 1459 (Social Housing) double to \$14 million and that the timing remain the same (over years 3-5). LJ/RD

Goal 3

That Programme 1888 (Low Carbon Fund) be increased to \$1M per year from Y1 with inflation adjustments in Y2 and Y3, and include annual reporting to Council on funding outcomes. BB/AR

Goal 4

That Council establish a 100k operating budget for programme 1920 Climate Change and Sustainability Resource from year 1. AR/LJ

Goal 4

That Council commit to the principle of the Living Wage for staff and contractors and that this is phased in over 3 years, starting by paying a Living Wage to staff from 1 Jan 2022. LJ/ZB

Goal 5

GOAL 1

That with reference to Prog 1803 Neighbourhood streetscape improvements, delivery of Highbury Avenue safety improvements commence in year 1 of the 10 year plan. LJ/BB

That the Manawatū Tram Trust city centre EV trackless tram project be included in the 2021-2031 Long Term Plan. PH/LH

That Council investigate options and value proposition of providing free bus fares for priority groups including youth, elderly and low-income persons, in time to inform the fare review process led by Horizons Regional Council. BB/LJ

That a Footpaths & Pathways Programme Report be provided to Council annually as a part of Programme 1679. GS/AR.

That any submissions relating to district plan decisions be referred to staff for consideration with the review of the next District Plan. AR/GS

GOAL 2

That the various submissions on new facilities for Aquatic sports (Competitive Swimming, Canoe Polo, Water Polo) and Indoor sports (Gym-Sports, Netball, Basketball and Tennis) be referred to the Regional Sports Facilities Plan in Year 1; and that in order that the 'decision making framework' and 'needs assessments' be independently assessed by Sport Manawatu, that Council provides extra provision of \$50K to enable capacity in Year 1. LH/BM.

That Council confirm support for the current feasibility study undertaken by Sport Manawatu for a covered bowling green. Noting that this will determine the best options for the location of the covered bowling green. LH/BM

That \$50K be allocated in Year 1 to complete a feasibility assessment for a cover artificial green for bowls (programme 1891). VD/LF

That Council establish an Esplanade Master Plan Project Steering Group, the Terms of Reference to include the Bonsai House, Shade House, Aviaries and Chinese Garden and to be approved by Council. GS/AR

(subject to SO 2.25.1)

That Council explore the feasibility of siting a Chinese Garden within Victoria Esplanade in Year 4 ,noting that this does not commit Council to the establishment or location of a garden. GS/LH

Recommendations received from Elected Members prior to meeting and to be addressed at resumption of meeting on 11 June

(Please see minutes for result of vote, amendments and additional motions at meeting)

GOAL 2 (continued)

Review the Palmerston North City Council-specific parts of the Regional Sports Facility Plan by approving \$50K in year 1 and retaining \$21K in year 2 (programme 1913); the Year 2 review to include all TAs in region.

Retain the Regional Sports Facility Plan-related programmes and review budgets and timing of these programmes following the completion of the Regional Sports Facility Plan review above. LH/BM.

That \$50K be allocated in Year 1 to complete a feasibility assessment for a cover artificial green for bowls (programme 1891). VD/LF

That fencing be installed around the Playground at Awapuni Park within existing budgets (programme 1852), in year 1. AR/LH

(Multiple submissions)

That a new budget of up to 45K for fencing of the junior Playground at Victoria Esplanade be established for year 1. RB/KN

(Multiple submissions)

That up to 10k from programme 186 be allocated to provide a child size toilet within the existing Esplanade playground toilets. AR/GS

That Programme 1249 (Arapuke Forest Park - Contribution to Manawatu Mountain Bike Club) be adjusted to co-fund building of a shelter in Year 1, and deliver additional trail maintenance from Year 2 onwards, by increasing the funding to \$80K, \$61K, \$63K, \$66K, \$69K, \$72K, \$73K, \$75K, \$76K, \$78K in Y1 - Y10 of the LTP. BB/LH

That the Sports Event Partnership Fund be increased by \$40K. VD/GS.

That the CE meet with Sport Manawatu to review the criteria of the Sports Event Partnership Fund to clarify expectations around future funding support for applications and report back to Council. VD/GS.

That a budget of \$20k in Year 1 be established to support the development and operation of a mobility scooter service for Esplanade/He Ara Kotahi, and that the CE seek external funding to additionally support that programme. KN/RB

That an action be added to Council's City Shaping Plan to establish a Tree Policy focused on Council administered streets and public spaces. BB/AR

That an action be added in the City Shaping Plan to work with stakeholders, including George Street business owners, to provide Council with options for transitioning George Street to a one-way or partially pedestrianised street. BB/AR

That a new City Boundary Entranceways Phase Two budget of \$50K be included in year 2 to complete installation of wayfinding, site information and lighting. VD/BP.

GOAL 3

That the City Ambassadors Programme 1539 be included in the 10-year plan, and that \$70K is allocated in Year 1 and \$35K in each of Years 2 and 3. PH/LH

That Council's Social Housing Policy is amended to restrict rents to a maximum of 25% of the tenant's income. LJ/ZB

That the CE investigate options for council provision of a night shelter and report back to Community Development Committee in the 21/22 year with options, timeframes and costs of a feasibility study. LJ/AR

That the budget for Community Small Grants is increased by an extra \$30,000 pa. LJ/RB

That the budget for Strategic Priority Grants is increased by an extra \$80,000 pa. LJ/RB

That in developing the community funding policy, the option of sector lead organisations in the arts, social and environmental sectors being removed from the contestable funding model and offered a funding contract instead, (similar to the arrangement in place for Sports Manawatu for the sports sector) is explored and reported back to committee when the policy is considered. (To include with their agreement: Community Services Council, Environment Network Manawatu, Manawatu Multicultural Council, Square Edge Community Arts and Creative Sounds (The Stomach)). LJ/RB

That the CE establish a Seniors Reference Group to liaise between the seniors in our community and Council and that the terms of reference of the group are developed and reported to Community Development Committee in the 21/22 year. LJ/LF

That the CE works with MaLGRA to identify a suitable safe drop in space for members of the rainbow community including our own council buildings LJ/RB

That an elected member from the People and Community portfolio is appointed to be the designated contact person for MaLGRA, and that the rainbow community is added to the terms of reference of that portfolio. LJ/RB

That the CE establish a Pasifika Reference Group to liaise between the Pasifika community and Council and that the terms of reference of the group are developed and reported to Community Development Committee in the 21/22 year. LJ/RB

That an elected member from the People and Community portfolio is appointed to be the designated contact person for the Pasifika community, and that the Pasifika community is added to the terms of reference of that portfolio. LJ/RB

That the Pasifika Centre facility submission and the MMC Multi-Cultural House submission be referred to the Council's Community Facilities Review. GS/AR

That the CE investigate options of an expansion to the Pasifika Centre at Bill Brown Park to support the needs of the Pasifika community, with an additional \$100k operational expenditure towards a feasibility report outlining costs, in year 2 of the LTP. LJ/RB

That Programme 1941 Library Fines Removal for Youth and Children starts from Year 1. LJ/RB

That the Chief Executive report back on the implications of implementing a diversity and inclusion policy specifically targeted at addressing racism and discrimination in our community. OM/LJ

GOAL 4

That Programme 1145 (Green Corridors) be increased to \$90K in Y1, with inflation adjustments in Y2 - 10, for purchase of canopy tree seedlings and increased maintenance. BB/LJ

That officers report to Council on costs and options for provision of one free rubbish bag per month to low-income households. BB/LJ

That an action be added to the Climate Change Plan for officers to work with local schools to support them in developing emissions tracking at a school level. ZB/ BB

That Council agree to fund \$50K towards the Massey Botanical Gardens Master Plan in Year 1; that Council provide written support of the project in funding requests to Horizons Regional Council and the Manawatu River Leaders Accord; and that funding in Years 2 and 3 be referred to the Annual Plan process. GS/AR

That Programme 2055 (Investigate Envirohub) be moved from Year 3 to Year 2, and Programme 1959 (Envirohub and Resource Recovery Centre) be moved from Years 4 and 5 to Years 3 and 4. BB/LJ

GOAL 5

That Council approve a \$5,000 contribution towards the NZ World Wars Memorial in Le Quesnoy, France. GS/LH.