

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 09 June 2021, commencing at 9.00am

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.

Apologies: Councillor Bruno Petrenas (early departure).

Councillor Susan Baty left the meeting at 10.32am after consideration of clause 28.5. She entered the meeting again at 11.02am after consideration of clause 28.10. She was not present for clauses 28.6 to 28.10 inclusive.

Councillor Bruno Petrenas left the meeting at 12.08pm after consideration of clause 28.15. He entered the meeting again at 3.15pm after consideration of clause 28.20. He was not present for clauses 28.16 to 28.20 inclusive.

Councillor Aleisha Rutherford left the meeting at 3.21pm after consideration of clause 28.22. She entered the meeting again at 3.22pm after consideration of 28.23. She was not present for clause 28.23.

Councillor Billy Meehan left the meeting at 4.25pm after consideration of clause 28.29. He was not present for the motion that was lost prior to clause 29.

26-21 Apologies – 9 June 2021

Moved Grant Smith, seconded Aleisha Rutherford.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 26-21 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.

27-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the minutes of the Committee of Council meeting of Tuesday 25 May 2021 Part I Public be confirmed as a true and correct record, as amended.

Clause 27-21 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.

28-21 Deliberations report for the 2021-2031 10-Year plan and associated strategies and policies

Memorandum, presented by David Murphy, Acting Chief Planning Officer and Stuart McKinnon, Chief Financial Officer.

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the submissions received on the consultation material for the proposed Long Term Plan (10-Year Plan), Financial and Infrastructure Strategies, Revenue and Financing Policy, Development Contributions Policy, Significance and Engagement Policy and the proposed Strategies for achieving Council's vision and goals be received.

Clause 28.1-21 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 Grant Smith, seconded Aleisha Rutherford.

2. That the Report on Palmy 2021-31 consultation presented to the Committee of Council on 9 June 2021 (Attachment 1) be received.

Clause 28.2-21 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 Grant Smith, seconded Aleisha Rutherford.

3. That the Summary of Submissions Report presented to the Committee of Council on 9 June 2021 (Attachment 2) be received.

Clause 28.3-21 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 Grant Smith, seconded Aleisha Rutherford.

4. That the Summary of the 2021 Residents' Survey presented to the Committee of Council on 9 June 2021 (Attachment 3) be received.

Clause 28.4-21 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.

That the Chief Executive be instructed to prepare a draft of the final 10-Year Plan for consideration by the Committee of Council on 23 June 2021 and that it incorporate the following presented to the Committee of Council on 9 and 11 June 2021:

Officers presented the funding decision most recently received from Waka Kotahi (NZTA) and proposed three options to Elected Members. In discussion Elected Members selected Option 2 which is rates neutral.

Moved Grant Smith, seconded Rachel Bowen.

That, in response to the NZTA funding announcement:

Option 2: Maintain Council share of the costs for the proposed shortfall - \$1.14M.

Clause 28.5-21 above was carried 13 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett, Susan Baty and Renee Dingwall.

The meeting adjourned at 10.32am.

The meeting resumed at 10.53am.

Councillor Susan Baty was not present when the meeting resumed.

Moved Grant Smith, seconded Aleisha Rutherford.

That the proposed capital carry forwards outlined in Attachment 4 be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.6-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Aleisha Rutherford.

That the proposed operating carry forwards outlined in Attachment 4 be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.7-21 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, 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 Grant Smith, seconded Aleisha Rutherford.

That the proposed Council decisions outlined in Attachment 4 be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.8-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Aleisha Rutherford.

That the proposed budget changes as outlined in Attachment 4 be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.9-21 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, 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 Grant Smith, seconded Aleisha Rutherford.

That the amendments to programmes as outlined in Attachment 5 (items 1-4) be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.10-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

Councillor Susan Baty entered the meeting at 11.02am.

Moved Grant Smith, seconded Aleisha Rutherford.

That the amendments to programmes as outlined in Attachment 4 (item 2.2) be included in the draft of the final 10-Year Plan 2021-2031.

Clause 28.11-21 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.

The COMMITTEE RESOLVED as a result of public consultation:

Additional recommendations over \$100,000

In discussion Elected Members noted the '5 Dips' stretch of road had been identified as an issue for some time. The resolution below is a response to community concern regarding road safety.

Moved Brent Barrett, seconded Bruno Petrenas.

That Programme 159 (Kelvin Grove Road - Safety Improvements - 5 Dips) be moved from Years 4-6 to Years 2-4 in the 10-Year Plan.

Clause 28.12-21 above was carried 15 votes to 1, 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, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Moved Brent Barrett, seconded Karen Naylor.

Note:

On a motion:

“That programme 990 (CET Arena Southern Grandstand) be moved from Years 3-6 to Years 6-9 of the 10-Year Plan”

the motion was lost 5 votes to 11, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall and Karen Naylor.

Against:

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

Elected Members agreed to defer the Bonsai Shade House project to Year 4.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Bonsai Shade House Upgrade (Programme 1127) be deferred to Year 4 of the 10-Year plan.

Clause 28.13-21 above was carried 14 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett and Orphée Mickalad.

Elected Members requested that the Aviaries project be deferred against other priorities and to provide the opportunity for community buy-in.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Aviaries Upgrade (Programme 1838) be deferred to Year 4 of the 10-Year plan.

Clause 28.14-21 above was carried 11 votes to 5, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison and Lorna Johnson.

Moved Karen Naylor, seconded Rachel Bowen.

Note:

Recommendation from Committee to allocate \$880k (not currently in plan) to Programme 1127 Bonsai Shade House Upgrade.

On a motion:

“That the additional \$880K budget for the Bonsai Shade House is removed”

the motion was lost 5 votes to 11, the voting being as follows:

For:

Councillors Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

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 and Orphée Mickalad.

Elected Members requested a budget be allocated to the Bonsai Shade House project in the 10-Year Plan, and that external funding be sought. This will be allocated to Programme 1127.

Moved Lorna Johnson, seconded Vaughan Dennison.

That a budget of \$530K be included in the 10-Year plan for the Bonsai House and Shade House in Year 4, and that external funding be sought.

Clause 28.15-21 above was carried 15 votes to 1, 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, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

The meeting adjourned at 12.08pm.

The meeting resumed at 1.15pm.

Councillor Bruno Petrenas was not present when the meeting resumed.

Elected Members requested additional short-term resources to keep up with the maintenance of trees in the city.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Tree Maintenance budget increase by \$100K in Year 1, and be referred to the Annual Plan process for consideration in Year 2 and 3.

Clause 28.16-21 above was carried 14 votes to 1, 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 and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Council's response to the housing needs in the city should be proportionate. There is low risk as we have partners, a model that is working and social housing is an asset for which rent is received and which can be sold if demand decreases.

Moved Lorna Johnson, seconded Renee Dingwall.

That the budget for programme 1459 (Social Housing) be doubled to \$14M and that the timing remain the same (over Years 3-5).

Clause 28.17-21 above was carried 10 votes to 5, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta and Karen Naylor.

The resolution below establishes a fund to enable the re-tooling of the Council to operate in a low carbon environment. It provides an additional resource for officers to deliver more environmentally sustainable and low carbon projects.

Moved Brent Barrett, seconded Aleisha Rutherford.

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.

Clause 28.18-21 above was carried 9 votes to 6, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Susan Baty, Lew Findlay QSM, Billy Meehan, Orphée Mickalad and Karen Naylor.

The resolution below provides funding for a staff position to provide additional support in the climate action space to contribute to our strategic goals.

Moved Aleisha Rutherford, seconded Lorna Johnson.

That \$100K operating budget for Programme 1920 Climate Change and Sustainability Resource be established from Year 1.

Clause 28.19-21 above was carried 12 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Lew Findlay QSM, Leonie Hapeta and Karen Naylor.

Moved Karen Naylor, seconded Leonie Hapeta.

Note:

On a motion:

“That Council commits 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 January 2022 to be funded within existing budgets”

the motion was lost 1 votes to 14, the voting being as follows:

For:

Councillor Karen Naylor.

Against:

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 and Aleisha Rutherford.

Council should set the example as a good employer. Many of our lowest paid staff are essential workers who worked throughout lockdown.

Moved Lorna Johnson, seconded Zulfiqar Butt.

That Council commits 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.

Clause 28.20-21 above was carried 12 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Susan Baty, Vaughan Dennison and Leonie Hapeta.

The meeting adjourned at 2.59pm.

The meeting resumed at 3.13pm.

Councillor Bruno Petrenas entered the meeting again at 3.15pm.

GOAL 1

Elected Members requested to bring forward the Year 2 budget of \$309K to Year 1 for safety improvements, to improve safety on a busy and accident prone road.

Moved Lorna Johnson, seconded Brent Barrett.

That with reference to Programme 1803 Neighbourhood streetscape improvements, delivery of Highbury Avenue safety improvements commence in Year 1 of the 10-Year plan.

Clause 28.21-21 above was carried 15 votes to 1, 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, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

In discussion Elected Members requested a streetlight as a safety measure to improve visibility of the Old West Road/ Turitea Road corner within budget, in response to a specific submission request.

Moved Aleisha Rutherford, seconded Zulfiqar Butt.

That the request for a street light at the Old West/Turitea Road junction be included in Year 2 of the Low Cost Low Risk Safety Programme.

Clause 28.22-21 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

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.

Abstained:

The Mayor (Grant Smith).

Councillor Aleisha Rutherford left the meeting at 3.21pm.

Elected Members requested provision of a temporary solution for Johnstone Drive pedestrians now, rather than waiting another four years for a permanent solution (as part of the larger cycling project).

Moved Rachel Bowen, seconded Brent Barrett.

That a temporary solution to the Johnstone Drive connectivity issues be delivered in Year 1 from existing budgets.

Clause 28.23-21 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Bruno Petrenas.

Councillor Aleisha Rutherford entered the meeting again at 3.22pm.

To improve clarity on the intention of the recommendation the following words were added.

Moved Aleisha Rutherford, seconded Lorna Johnson.

Amendment

That the words in red: **“That the Council note their support of the”** Manawatū Tram Trust city centre EV trackless tram project **“and that the support”** be included in the 2021-2031 Long Term Plan” be added to the following resolution.

Clause 28.24-21 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.

The proposal fits within Council’s remit to advocate and collaborate with Horizons Regional Council to improve public transport in the city, and responds to the Tram Trust’s submission.

Moved Patrick Handcock ONZM, seconded Leonie Hapeta.

That Council note their support of the Manawatū Tram Trust city centre EV trackless tram project and that the support be included in the 2021-2031 Long Term Plan.

Clause 28.25-21 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.

It is Council's role to encourage the use of bus services within the city.

Moved Brent Barrett, seconded Lorna Johnson.

That Council investigates 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.

Clause 28.26-21 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.

The following motion was put to ensure greater oversight and visibility of the work on the city's footpaths.

Moved Grant Smith, seconded Aleisha Rutherford.

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

Clause 28.27-21 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.

The following resolution ensures that submissions relating to District Plan decisions will be considered during the District Plan Review 2022.

Moved Aleisha Rutherford, seconded Grant Smith.

That any submissions relating to District Plan decisions be referred to staff for consideration with the review of the next District Plan.

Clause 28.28-21 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.

GOAL 2

The following motion was put in response to a request from the Chinese community in Palmerston North to have a Chinese garden at the Victoria Esplanade.

Moved Grant Smith, seconded Leonie Hapeta.

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

Clause 28.29-21 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.

Councillor Billy Meehan left the meeting at 4.25pm.

Moved Grant Smith, seconded Aleisha Rutherford.

Note:

On a motion:

“That Council establish an Esplanade Masterplan Project Steering Group, the Terms of Reference to include the Bonsai House, Shade House, Aviaries and Chinese Garden and to be approved by Council”

the motion was lost 7 votes to 8, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lorna Johnson, Orphée Mickalad and Karen Naylor.

29-21 Extension of Meeting

Moved Grant Smith, seconded Aleisha Rutherford.

The COMMITTEE RESOLVED

To extend the meeting to 5.00pm 11 June 2021 (standing order 2.1.7).

Clause 29-21 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, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting adjourned at 4.40pm.

The meeting resumed at 9.02am on Friday 11 June.

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

Apologies: Councillor Renee Dingwall, and Councillor Leonie Hapeta (early departure).

Councillor Leonie Hapeta left the meeting at 12.11pm after consideration of clause 31.12. She was not present for clauses 31.13 to 31.34 inclusive.

Councillor Billy Meehan left the meeting at 3.32pm after consideration of clause 31.28. He was not present for clauses 31.29 to 31.34 inclusive.

30-21 Apologies – 11 June 2021

Moved Grant Smith, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 30-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

31-21 Deliberations report for the 2021-2031 10-Year plan and associated strategies and policies

5. That the Chief Executive be instructed to prepare a draft of the final 10-Year Plan for consideration by the Committee of Council on 23 June 2021 and that it incorporate the following presented to the Committee of Council on 9 June 2021:

The **COMMITTEE RESOLVED as a result of public consultation:**

As a result of submissions from various sports codes, Elected Members requested the following to ensure there is a good framework around decision making, and that language used is understood.

Moved Leonie Hapeta, seconded Billy Meehan.

That Council 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 Territorial Authorities in the region.

That Council 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.

Clause 31.1-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

A feasibility assessment would allow for the assessment of a potential site and provide clarity as to whether to progress to the next stage of the project.

Moved Vaughan Dennison, seconded Lew Findlay QSM.

That \$50K be allocated in Year 1 to complete a feasibility assessment for a covered artificial green for bowls (Programme 1891).

Clause 31.2-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

The proposal can be accommodated within existing budgets and would provide parents/carers with a fenced playground option for their children.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

That fencing be installed around the Junior Playground at Awapuni Park within existing budgets (Programme 1852), in Year 1.

Clause 31.3-21 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, 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 Karen Naylor.

Note:

On a motion:

“That a new budget of up to \$45K for fencing of the Junior Playground at Victoria Esplanade

be established for Year 2”

the motion was lost 5 votes to 10, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Zulfiqar Butt, Patrick Handcock ONZM and Lorna Johnson.

Against:

Councillors Brent Barrett, Susan Baty, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Submissions and social media posts indicate many families with young children use the child sized toilets at Downtown and the Plaza en route to the Esplanade. This proposal can be accommodated within the existing budget.

Moved Aleisha Rutherford, seconded Grant Smith.

That up to \$10K from Programme 186 be allocated to provide a child size toilet within the existing Esplanade playground toilets.

Clause 31.4-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Susan Baty.

The meeting adjourned at 10.31am.

The meeting resumed at 10.46am.

The following motion was proposed to strengthen maintenance responses with an external partnership.

Moved Brent Barrett, seconded Leonie Hapeta.

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 Year 1 – Year 10 of the 10-Year Plan.

Clause 31.5-21 above was carried 13 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Lew Findlay QSM and Karen Naylor.

The Sports Event Partnership Fund has not been increased (except inflation adjustments) for some time and is oversubscribed with multi-year agreements, both confirmed and requested. The following proposal would accommodate new emerging sports without risking key agreements already in place. Increased funding would allow the city to compete in the events market.

Moved Vaughan Dennison, seconded Grant Smith.

That the Sports Event Partnership Fund be increased by \$40K from Year 1.

Clause 31.6-21 above was carried 10 votes to 5, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Rachel Bowen, Lew Findlay QSM, Lorna Johnson and Karen Naylor.

The motion below was put to provide an asset for the community- to have access to mobility scooters at the Esplanade/ He Ara Kotahi.

Moved Karen Naylor, seconded Rachel Bowen.

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

Clause 31.7-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The following resolution gives the community a level of assurance around how trees are managed in public spaces in future years.

Moved Brent Barrett, seconded Aleisha Rutherford.

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

Clause 31.8-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

A focussed piece of work was requested by Elected Members to objectively explore options for the future of pedestrians and vehicles on George Street.

Moved Brent Barrett, seconded Aleisha Rutherford.

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 the future of George Street.

Clause 31.9-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Elected Members requested the following placeholder budget towards completion of the city boundary entranceways project.

Moved Vaughan Dennison, seconded Bruno Petrenas.

That a new City Boundary Entranceways Phase Two budget of \$100K be included in Year 2 to complete installation of wayfinding, site information and lighting and that the Chief Executive seek external partnership funding to support this programme.

Clause 31.10-21 above was carried 9 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Patrick Handcock ONZM, Orphée Mickalad and Bruno Petrenas.

Against:

Councillors Lew Findlay QSM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Aleisha Rutherford.

GOAL 3

The following was proposed on the advice of the Safety Advisory Board that city ambassadors contribute to a greater sense of vibrancy and friendliness in the city, while also providing a deterrent to lower level crime.

Moved Patrick Handcock ONZM, seconded Leonie Hapeta.

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.

Clause 31.11-21 above was carried 9 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad and Bruno Petrenas.

Against:

Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Lorna Johnson, Karen Naylor and Aleisha Rutherford.

Elected Members requested clarity that rents would be restricted to a maximum of 25% of the tenant's benefit or NZ superannuation, which is considered to be an affordable level by Kāinga Ora.

Moved Lorna Johnson, seconded Zulfiqar Butt.

That Council's Social Housing chapter of the Connected Communities Plan is amended to restrict rents to a maximum of 25% of the tenant's benefit or NZ superannuation.

Clause 31.12-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting adjourned at 12.11pm.

The meeting resumed at 1.16pm.

Councillor Leonie Hapeta was not present when the meeting resumed.

Elected Members noted several submissions relating to emergency housing and requested that options relating to a night shelter be considered.

Moved Lorna Johnson, seconded Aleisha Rutherford.

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

Clause 31.13-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The following motion was proposed to address the needs of an increasingly diverse community and the costs of providing these.

Moved Lorna Johnson, seconded Rachel Bowen.

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

Clause 31.14-21 above was carried 13 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

The following motion was proposed to appropriately address an increased need in the community from both city and suburb-based organisations.

Moved Lorna Johnson, seconded Rachel Bowen.

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

Clause 31.15-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Lead sector organisations are recognised as key partners in delivering strategic goals, and the following resolution considers a more permanent funding model for these organisations.

Moved Lorna Johnson, seconded Rachel Bowen.

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)).

Clause 31.16-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Improved liaison with this sector (using a similar model to the Disability Reference Group) would address the requests of a growing sector to have more of a voice in Council matters.

Moved Lorna Johnson, seconded Lew Findlay QSM.

That the Chief Executive 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.

Clause 31.17-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The following motion was put in response to a specific submission request from MaLGRA.

Moved Lorna Johnson, seconded Rachel Bowen.

That the Chief Executive works with MaLGRA to identify a suitable safe drop-in space for members of the rainbow community, including our own Council buildings.

Clause 31.18-21 above was carried 13 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Orphée Mickalad.

The following resolution was proposed to enable MaLGRA to be specifically recognised as a community of interest of the People and Community portfolio.

Moved Lorna Johnson, seconded Rachel Bowen.

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

Clause 31.19-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The following motion was put in response to a specific submission request from the PPCT, to facilitate better understanding of the impact of Council decisions on the Pasifika community.

Moved Lorna Johnson, seconded Rachel Bowen.

That the Chief Executive 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.

Clause 31.20-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Elected members noted the Pasifika community is not included in the terms of reference of the People and Community portfolio and asked that it be added.

Moved Lorna Johnson, seconded Rachel Bowen.

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

Clause 31.21-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The following motion was put so that the matters raised in the group submissions mentioned below are referred to the Community Facilities Policy review.

Moved Grant Smith, seconded Aleisha Rutherford.

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

Clause 31.22-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Elected Members noted that the library exists to meet the needs of those in the community with the greatest need. Fines create a barrier; when this is removed participation and literacy increase.

Moved Lorna Johnson, seconded Rachel Bowen.

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

Clause 31.23-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

To improve clarity on the intention of the recommendation the following words were deleted/added.

Moved Rachel Bowen, seconded Aleisha Rutherford.

Amendment

That the Chief Executive ~~report back on the implications of implementing a diversity and inclusion policy specifically targeted at~~ provide a workshop for Elected Members regarding ways to address~~ing~~ racism and discrimination in our community.

Clause 31.24-21 above was carried 12 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Lorna Johnson and Karen Naylor.

The following motion was put so that Council could consider its role in addressing the grievances raised in submissions relating to racism and discrimination in the community.

Moved Orphée Mickalad, seconded Lorna Johnson.

That the Chief Executive provide a workshop for Elected Members regarding ways to address racism and discrimination in our community.

Clause 31.25-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

GOAL 4

Elected Members requested the following resolution to ensure an appropriate investment is made to maintain local biodiversity in this longstanding programme.

Moved Brent Barrett, seconded Lorna Johnson.

That Programme 1145 (Green Corridors) be increased to \$90K in Year 1, with inflation adjustments in Years 2 – 10.

Clause 31.26-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting adjourned at 2.58pm.

The meeting resumed at 3.15pm.

The following motion was put in an effort to support low income households.

Moved Brent Barrett, seconded Lorna Johnson.

That Officers report to Council on costs and options for provision of one free rubbish bag per month to low income households.

Clause 31.27-21 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The resolution below request that officers assist schools in working towards the target of making Palmerston North carbon neutral.

Moved Zulfiqar Butt, seconded Brent Barrett.

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.

Clause 31.28-21 above was carried 13 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, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillor Vaughan Dennison.

Councillor Billy Meehan left the meeting at 3.32pm.

Council has a unique opportunity to link with Horizons Regional Council and the Manawatū River Leaders Accord to support the Massey Botanical Gardens Masterplan, which has the potential in the long term to deliver for the city as a good strategic fit.

Moved Grant Smith, seconded Aleisha Rutherford.

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

Clause 31.29-21 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, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

The following motion was put to ensure alignment with potential funding partners for these programmes.

Moved Brent Barrett, seconded Lorna Johnson.

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.

Clause 31.30-21 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, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

GOAL 5

The following motion was put in response to a specific submission request, a contribution to which is appropriate from a defence hub city.

Moved Grant Smith, seconded Vaughan Dennison.

That Council approve a \$5,000 contribution towards the New Zealand World Wars Memorial in Le Quesnoy, France.

Clause 31.31-21 above was carried 11 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett and Karen Naylor.

Moved Karen Naylor, seconded Bruno Petrenas.

Note:

On a motion:

“That programme 281 CAB Renewals is amended so that \$500K from each of Years 1 and 2 is deferred to Years 4 and 5”

the motion was lost 4 votes to 9, the voting being as follows:

For:

Councillors Rachel Bowen, Lorna Johnson, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Orphée Mickalad and Aleisha Rutherford.

Moved Karen Naylor, seconded Vaughan Dennison.

Note:

On a motion:

“That programme 1949 Civic and Cultural Precinct Masterplan is deferred to Year 2”

the motion was lost 4 votes to 9, the voting being as follows:

For:

Councillors Vaughan Dennison, Lorna Johnson, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Lew Findlay QSM, Patrick Handcock ONZM, Orphée Mickalad and Aleisha Rutherford.

The COMMITTEE RESOLVED:

Measurement data needs to be collected to better assess the needs of the community and to assist with active transport planning.

Moved Brent Barrett, seconded Aleisha Rutherford.

That \$200K be included in Years 2, 3, 5 and 6 to Programme 2026 Active Transport Measurement.

Clause 31.32-21 above was carried 7 votes to 6, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Lew Findlay QSM, Patrick Handcock ONZM, Orphée Mickalad and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Vaughan Dennison, Lorna Johnson, Karen Naylor and Bruno Petrenas.

The deliverability review identified Council was yet to allocate budget for the top end of Cuba Street Urban Streetscape; this resolution ensures there is a budget for the completion of this project.

Moved Grant Smith, seconded Vaughan Dennison.

That \$300K be included in Year 4 and \$1,500K be included in Year 5 for

Programme 1440 Cuba Street Urban Streetscape Improvements Stage 4.

Clause 31.33-21 above was carried 11 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Lorna Johnson and Karen Naylor.

Moved Grant Smith, seconded Aleisha Rutherford.

That the Chief Executive be instructed to prepare a draft of the final 10-Year Plan for consideration by the Committee of Council on 23 June 2021 and that it incorporate the recommendations of the Committee of Council meeting of 9 June 2021 [substantive].

Clause 31.34-21 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, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Orphée Mickalad, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

The meeting finished at 4.41pm

Confirmed 23 June 2021

Chairperson