

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 02 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.

44-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

That the minutes of the ordinary meeting of 5 May 2021 Part I Public be confirmed as a true and correct record.

Clause 44-21 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.

Acknowledgement of Achievement

The Mayor noted the outstanding achievement of two residents of Palmerston North:

Sir Mason Durie was appointed the Order of New Zealand for services to the nation for his work with Maori health and Whanau Ora. This is an exceptional honour, he is one of only 20 living people with this honour in the country.

Dr Farah Palmer has become the first female Deputy Chair of the New Zealand Rugby Union.

Declaration of Interest

Councillor Vaughan Dennison declared an interest in Item 8 Review of Trust Deeds (clause 48) but stated he would consider the item with an open mind.

REPORTS

45-21

Cuba Street Stage 2 - Report on Further Engagement

Memorandum, presented by Geoff Snedden Manager – Project Management Team.

A resolution was made to mitigate the loss of carpark on Cuba Street during the construction phase by investigating options for more carparking on Taonui St.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the report titled 'Cuba Street Stage 2 - Report on Further Engagement' be lifted off the table.

Clause 45-21.1 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.

RESOLVED

2. That the Council notes the concept modifications to Cuba Street, and endorses the staging of some pedestrian safety initiatives to be removed from the Cuba Street scope and delivered as part of the Streets for People programme of work for Rangitikei Street.

3. That the Council approve the modified Cuba Street Stage 2 Project to proceed to tender.

Clause 45-21.2 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 Vaughan Dennison, seconded Leonie Hapeta.

RESOLVED

4. To investigate the re-configuration of parking on Taonui Street to increase car parking capacity.

Clause 45-21.3 above was carried 9 votes to 6, with 1 abstention, the voting being as follows:

For:

Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor and Bruno Petrenas.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson and Aleisha Rutherford.

Abstained:

Councillor Rachel Bowen.

46-21

Fees and Charges - Confirmation Following Public Consultation

Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the submission relating to planning fees, as attached in Attachment 1 of the memorandum titled 'Fees and Charges – Confirmation Following Public Consultation' presented to the Council on 2 June 2021, be received.
2. That the fees and charges for Planning & Miscellaneous Services, as scheduled in Attachment 2 of the memorandum titled 'Fees and Charges – Confirmation Following Public Consultation' presented to the Council on 2 June 2021, be approved, effective from 1 July 2021 noting this includes a change to the charge for Swimming Pool inspections and re-inspections to \$203 rather than \$205 originally proposed.
3. That the fees and charges for Trade Waste Services, as scheduled in Attachment 3 of the memorandum titled 'Fees and Charges – Confirmation Following Public Consultation', presented to the Council on 2 June 2021, be approved, effective from 1 July 2021.
4. That the changes for lease parking, as scheduled in Attachment 4 of the memorandum titled 'Fees and Charges – Confirmation Following

Public Consultation', presented to the Council on 2 June 2021, be approved, effective from 1 July 2021.

Clause 46-21 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.

Meeting adjourned 10.30

Meeting resumed 10.48

47-21 Representation Review 2021

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

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the report titled 'Representation Review 2021' be received for information.
2. That Council agrees the principles set out in section 4.4 of the report titled 'Representation Review 2021' for assessing practicable options for representation arrangements, to be brought to its 4 August 2021 meeting.
3. That Council schedule a meeting for 9am 23 September 2021 to hear submitters wishing to be heard on the 2021 Representation Review.

Resolution 3 amended by Council on 4 July 2021
Clause 65-21.

Clause 47-21 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.

Adjourned at 11.15am

Resumed at 1.16pm

48-21 Review of Trust Deeds

Memorandum, presented by Hannah White, Democracy and

Governance Manager.

Officers noted that Manawatū-Wanganui Regional Disaster Relief Fund Trust is administered by Horizons Regional Council and during debate, Elected Members also removed Wildbase Recovery Community Trust from the list of trust deeds for review. Elected Members requested any changes be brought back to Council.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That Council agree to work with the trust boards to review the trust deeds for the following trusts:

- Te Manawa Museums Trust
- Regent Theatre Trust
- Globe Theatre Trust
- Caccia Birch Trust
- Palmerston North Performing Arts Trust
- Palmerston North Heritage Trust
- Jaycee Trust

2. That Council is presented with any trust deed changes.

Clause 48-21 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.

49-21

Council Work Schedule

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

That the Council receive its Work Schedule dated June 2021.

Clause 49-21 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

50-21 **Arts, Culture & Heritage Committee Part I Public - 5 May 2021**

Consideration was given to Arts, Culture & Heritage Committee's recommendations below.

Moved Rachel Bowen, seconded Brent Barrett.

Deliberations report on Section 17A Review of Caccia Birch House

RESOLVED

1. That Council endorse Option 2, Service delivery by the Council, of the report titled 'Deliberations report on Section 17A Review of Caccia Birch House', presented to the Arts, Culture & Heritage Committee on 5 May 2021, as the preferred option for the day-to-day management of Caccia Birch House, grounds and Coach House.
2. That the Chief Executive works with the Trust Board to develop a process for the management of Caccia Birch House to transition from a Council Controlled Organisation (CCO) to in-house delivery.
3. That the Chief Executive develops a model to enable community involvement in the in-house service delivery and reports back to Arts, Culture & Heritage Committee by February 2022.
4. That the Chief Executive develop an operational and annual reporting model for in-house service delivery of Caccia Birch House.
5. That development of a conservation plan for Caccia Birch House and property is costed and included in the CBH Masterplan programme of work for 2023/24 and reported to Arts, Culture & Heritage Committee by June 2024.
6. That Council resolve to bring the Caccia Birch service delivery in-house by July 2022.
7. That the Chief Executive review the in-house service delivery and report back to Arts, Culture & Heritage Committee before July 2025.

Clause 50-21 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.

51-21

Community Development Committee Part I Public - 12 May 2021

Consideration was given to Community Development Committee's recommendation below.

Moved Lorna Johnson, seconded Rachel Bowen.

Progress update - Community Funding Policy

RESOLVED

1. That the 10-year plan decisions relating to the relevant funding 'envelopes' and strategic direction inform administration of relevant funds until the adoption of an updated policy.

Clause 51-21 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.

52-21

Planning & Strategy Committee Part I Public - 12 May 2021

Consideration was given to Planning & Strategy Committee's recommendations below.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The Future Use of Summerhays Street/ Former Terrace End Bowling Club

RESOLVED

1. That the Statement of Proposal for "The Future Use of Summerhays Street/ Former Terrace End Bowling Club", included as attachment one to the report titled 'The Future Use of Summerhays Street/Former Terrace End Bowling Club' presented to the Planning & Strategy Committee on 12 May 2021, be approved for public consultation.
2. That the Chairperson and Deputy Chairperson of the Planning and Strategy Committee be given delegated authority to approve minor amendments to the Statement of Proposal for "The Future Use of Summerhays Street/ Former Terrace End Bowling Club."

Clause 52-21 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.

53-21

Finance & Audit Committee Part I Public - 26 May 2021

Consideration was given to Finance & Audit Committee's recommendation below.

Moved Karen Naylor, seconded Aleisha Rutherford.

Review of the Elected Members' Expenses and Allowances Policy 2021, and the Elected and Appointed Members' Professional Development & Training Policy 2021

RESOLVED

That the Chair of Finance and Audit Committee and Chair of Planning and Strategy Committee can approve minor edits to the Elected Members' Expense and Allowance Policy 2021 and the Elected and Appointed Members' Professional Development and Training Policy 2021.

Clause 53-21.1 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 Susan Baty, seconded Karen Naylor.

RESOLVED

2. That Council approve the Elected and Appointed Members' Expenses and Allowances Policy 2021 (Attachment 1) as amended, subject to approval of the Remuneration Authority.

[the amendments being;

- That all expense claims by Elected Members are reported annually to the Finance and Audit Committee.
- That Section 4 'Expenses on Council Business (Elected Members), Meal Allowance' (Elected and Appointed Members' Expenses and Allowances Policy) include the words 'unless needed for dietary requirements' in the following sentence: 'Separate meal costs will not be met where a meal has been provided as part of the training / conference / meeting, etc.'
- That Council will provide Elected Members with the option to claim a personal mobile plan connection with a Council-provided mobile phone.]

3. That Council approve the Elected and Appointed Members' Professional Development and Training Policy 2021 (Attachment 2), as amended.

[the amendments being:

- That 'Te Tiriti o Waitangi training' be added to Section 5 'Policy, Imperative Training' (Elected and Appointed Members' Professional Development and Training Policy 2021).
- That Section 5 'Policy, Desirable Training' (Elected and Appointed Members' Professional Development and Training Policy 2021) include the word 'cultural' in the following sentence: 'It may include, but not limited to community issues which address environmental, social, and economic issues and challenges'.]

Clause 53-21.2 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 Susan Baty, seconded Karen Naylor.

Victoria Esplanade Bonsai/Shade House Project Options

RESOLVED

That during Ten Year Plan deliberations, Council considers establishing a budget of \$880,000 in Year 2, dependant on external funding of \$150,000 for a Bonsai House and Shade House.

Clause 53-21.3 above was carried 11 votes to 5, the voting being as follows:

For:

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

Against:

Councillors Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lorna Johnson and Karen Naylor.

EXCLUSION OF PUBLIC

54-21 Recommendation to Exclude Public

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

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
15. Presentation of the Part II Confidential Finance & Audit Committee Recommendations from its 26 May 2021 Meeting	Commercial Activities	LGOIMA s(7)(2)(h)

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.

Clause 54-21 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 public part of the meeting finished at 1.58pm

Confirmed 7 July 2021

Mayor