

## **PALMERSTON NORTH CITY COUNCIL**

### **Minutes of the Council Meeting Part I Public, held via an Audio Visual Meeting on 25 August 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 and Aleisha Rutherford.

**Apologies:** Councillor Bruno Petrenas.

#### **80-21 Apologies**

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That Council receive the apologies.

Clause 80-21 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 Aleisha Rutherford.

#### **81-21 Confirmation of Minutes**

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the minutes of the ordinary meeting of 4 August 2021 Part I Public be confirmed as a true and correct record.

Clause 81-21 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 Aleisha Rutherford.

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### **82-21 Presentation**

Mr Chris Teo-Sherrell made a presentation on behalf of the Water Protection Society regarding item 5 of the Agenda (clause 83-21 below).

Mr Teo-Sherrell supported the land-based wastewater treatment options stating that they were more beneficial to life and spiritual values of the river and ocean, could create higher economic benefits in the community and would contribute to the reduction of greenhouse emissions.

It was pointed out as deficiencies of the land-based discharge options that none of them included a front-end treatment wetland component.

Finally, Mr Teo-Sherrell asked Elected Members to make a decision that reflects the values of the community especially those of younger people.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

That the presentation from Mr Chris Teo-Sherrell be received.

Clause 82-21 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 Aleisha Rutherford.

## **REPORTS**

### **83-21 Wastewater Best Practicable Option: Final Assessment and BPO Selection**

Memorandum, presented by Robert van Bentum, PNCC Chief Engineer, Melaina Voss, Wastewater BPO Project Manager, David Warburton, BPO Project Steering Group Chair, Peter Loughran, Stantec, Oska Rego, Simpson Grierson, Jim Bradley Stantec, and Daryl Irvine, PDP.

The meeting adjourned at 10.46am.

The meeting resumed at 11.00am.

Councillor Naylor's proposed amendment was considered.

The meeting adjourned at 12.34pm.

The meeting resumed at 1.45pm.

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Councillor Dingwall's proposed amendment was considered.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

1. That Council receive the report titled 'Wastewater Best Practicable Option: Final Assessment and BPO Selection,' including the attachments Appendices 1 to 10.
2. That Council note the Best Practicable Option (BPO) identified by the technical team for consideration by Council based on Officer recommendations of scoring and weighting of assessment criteria.

Clauses 83-21 and 83.2-21 above were 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 Aleisha Rutherford.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

3. That Council agree the assessment weightings for determining the wastewater management solution are as set out in Figure 3: Technical Recommendation of Assessment Weightings.

Clause 83-21 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.

#### **Note:**

Moved Karen Naylor, seconded Vaughan Dennison.

On an amendment to recommendation 3 that: 'Council agree the assessment weightings for determining the wastewater management solution as recommended by officers subject to increasing the weighting of cost to 25% and reduce MCA, Project objectives and RMA Planning by 5% each'. The amendment was lost 2 votes to 13, the voting being as follows:

#### **For:**

Councillors Vaughan Dennison and Karen Naylor.

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**Against:**

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

Moved Renee Dingwall, seconded Brent Barrett.

On an amendment to recommendation 3 that: 'Council changes the assessment weightings to provide 50% to Maori Values and MCA in line with our Te Tiriti partnership. The other weightings changed as indicated on page 20 of the Draft Interim BPO Assessment & Recommendation will be Multi Criteria Assessment 10%, Project Objectives 10%, RMA Planning 10%'. The amendment was lost 2 votes to 13, the voting being as follows:

**For:**

Councillors Brent Barrett and Renee Dingwall.

**Against:**

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

### **84-21 Council Work Schedule**

Moved Grant Smith, seconded Aleisha Rutherford.

**RESOLVED**

That the Council receive its Work Schedule dated August 2021.

Clause 84-21 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 Aleisha Rutherford.

## **RECOMMENDATIONS FROM COMMITTEE MEETINGS**

### **85-21 Planning & Strategy Committee Part I Public - 11 August 2021**

Consideration was given to Planning & Strategy Committee recommendations below.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

**RESOLVED**

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### **Draft Trade Waste Bylaw - Approval for Consultation**

1. That the draft Palmerston North Trade Waste Bylaw 2022 Consultation Document, included as attachment one to the report titled 'Draft Trade Waste Bylaw – approval for consultation' presented to the Planning and Strategy Committee on 11 August 2021, be amended as follows:

Section 1.3(h) of Appendix 2 of the Administration Manual to read: 'Radioactive material, unless the material is discharged in accordance with the Code of Practice for Unsealed Radioactive Material published by the Ministry of Health.'

2. That the Council approve the draft Palmerston North Trade Waste Bylaw 2022 Consultation Document, included as attachment one to the report titled 'Draft Trade Waste Bylaw – approval for consultation' presented to the Planning & Strategy Committee on 11 August 2021 (as amended), for consultation with the public.
3. That the Mayor and Deputy Mayor be authorised to approve minor amendments to the consultation document prior to publication.

### **Mitigating East Street Traffic Safety Concerns**

1. That the Council provide additional funding (up to \$24,000) to install temporary safety treatments in East Street in Financial Year 2021-22 (Year 1) immediately, and proceed to install permanent safety treatments as planned in Financial Year 2023-24 (Year 3).

Clause 85-21 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 Aleisha Rutherford.

The meeting finished at 2.36pm

Confirmed 1 September 2021

**Mayor**