

PALMERSTON NORTH CITY COUNCIL

Minutes of the Environmental Sustainability Committee Meeting Part I Public, held in the Conference & Function Centre, 354 Main Street, Palmerston North on 15 September 2021, commencing at 9.12am

Members Present: Councillors Brent Barrett (in the Chair), Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Aleisha Rutherford and Mr Peter Te Rangī.

Non Members: Councillors Susan Baty, Rachel Bowen, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta and Bruno Petrenas.

Apologies: The Mayor (Grant Smith) (late arrival on Council business), and Councillors Billy Meehan and Leonie Hapeta (early departure).

Note: Mr Peter Te Rangī made a Declaration of Office.

The Mayor (Grant Smith) entered the meeting at 3.30pm after consideration of clause 32-21. He was not present for clauses 31-21 and 32-21.

Councillor Billy Meehan left the meeting at 4.20pm during consideration of clause 34-21. He was not present for clause 35-21.

Councillor Leonie Hapeta left the meeting at 4.25pm during consideration of clause 34-21. She was not present for clause 35-21 inclusive.

31-21 Apologies

Moved Brent Barrett, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 31-21 above was carried 15 votes to 0.

The meeting adjourned at 9.12am.

The meeting resumed at 3.15pm.

Declaration of Office

Mr Peter Te Rangī made a Declaration of Office.

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32-21 Confirmation of Minutes

Moved Brent Barrett, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

1. That the minutes of the Environmental Sustainability Committee meeting of 19 May 2021 Part I Public be confirmed as a true and correct record.

Clause 32-21 above was carried 16 votes to 0.

The Mayor (Grant Smith) entered the meeting at 3.30 pm.

33-21 Progress Towards Actions in the Waste Management and Minimisation Plan 2019

Memorandum, presented by Mike Monaghan, Manager - Water Operations.

Officers highlighted the following errors in the report and attachments:

- Report – 4.1 should read “due to be investigated”.
- Attachment C.03 should read E.01 not E.06.

Moved Brent Barrett, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

1. That the memorandum titled ‘Progress Towards Actions in the Waste Management and Minimisation Plan 2019’ reported to the Environmental Sustainability Committee on 15 September 2021 be received for information.

Clause 33-21 above was carried 16 votes to 0.

34-21 PNCC Organisational Emissions Inventory and Management Plan

Memorandum, presented by Adam Jarvis, Senior Climate Change Advisor.

Councillor Billy Meehan left the meeting at 4.20pm.

Councillor Leonie Hapeta left the meeting at 4.25pm.

A motion was moved on the Palmerston North City Council Emissions Inventory to include sequestered carbon to allow for more complete reporting.

Moved Brent Barrett, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

1. That the memorandum titled ‘PNCC Corporate Emissions Inventory

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and Management Plan' and the attachments titled '2019-20 PNCC Emissions Inventory Report' and '2021-2024 PNCC Emissions Management and Reduction Plan' reported to the Environmental Sustainability Committee on 15 September 2021 be received for information.

Clause 34-21 above was carried 15 votes to 0.

Moved Aleisha Rutherford, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

2. That future Palmerston North City Council Organisation Emissions Inventory (both corporate and citywide) includes sequestered carbon, as per the guidelines provided by Ministry for the Environment.

Clause 34.2-21 above was carried 9 votes to 5, with 1 abstention, the voting being as follows:

For:

Councillors Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Mr Peter Te Rangi.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Vaughan Dennison and Patrick Handcock ONZM.

Abstained:

Councillor Orphée Mickalad.

35-21 Committee Work Schedule - September 2021

Moved Brent Barrett, seconded Zulfiqar Butt.

The **COMMITTEE RESOLVED**

1. That the Environmental Sustainability Committee receive its Work Schedule dated September 2021.

Clause 35-21 above was carried 15 votes to 0.

The meeting finished at 4.45pm

Confirmed 17 November 2021

Chairperson