

# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Council Meeting Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 06 October 2021, commencing at 9.01am

**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 Pat Hancock (early departure)

### 117-21 Apologies

Moved Grant Smith, seconded Aleisha Rutherford.

#### RESOLVED

That Council receive the apologies.

Clause 117-21 above was carried 16 votes to 0.

### 118-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

#### RESOLVED

That the minutes of the ordinary meeting of 15 and 21 September 2021 Public be confirmed as a true and correct record.

Clause 118-21 above was carried 16 votes to 0.

## REPORTS

### 119-21 Representation Review 2021 - Final Proposal

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

Moved Grant Smith, seconded Aleisha Rutherford.

#### RESOLVED

1. That the Council resolves to retain its Initial Proposal (Option 1) and adopts the following representation arrangements as its Final Proposal for the 2022 and 2025 triennial local elections, pursuant to sections 19H and 19J and clauses 1 and 2 of Schedule 1A of the Local Electoral Act 2001:
  - a. The Palmerston North City Council to comprise the mayor elected at-large and 15 councillors to be elected under the ward system, specifically 13 general ward councillors and two Māori ward councillors;
  - b. The Palmerston North City Council to comprise two wards, these being:
    - (i) Te Hirawanui General Ward as delineated on Plan LG-040-2013-W-1 deposited with the Local Government Commission and represented by 13 general ward councillors (elected by those electors city-wide on the general electoral roll);
    - (ii) Te Pūao Māori Ward as delineated on Plan LG-040-2013-W-1 deposited with the Local Government Commission and represented by two Māori ward councillors (elected by those electors city-wide on the Māori electoral roll);
  - c. No community boards be established.
2. That, as required by s19N of the Local Electoral Act 2001, the Council reject submissions:
  - a. containing objections outside of the scope of the representation review consultation.
  - b. containing objections to the number of councillors. The reason being that 15 councillors is an appropriate number to fairly and effectively represent the city.
  - c. containing objections to the at-large basis of election. The reason being that Palmerston North has a single, cohesive and city-wide community of interest that tightly overlaps the functional, perceptual and political dimensions of its population.
  - d. containing objections to the proposal to continue not to have any community boards. The reason being that there are no communities that are sufficiently distinct or isolated to warrant community board representation and that there are sufficient mechanisms for fair and effective representation already available.
3. That the Council place public notice of its Final Proposal noting an appeal period of one month.

Clause 119-21 above was carried 16 votes to 0.

**120-21**

**Draft Support and Funding Policy - Approval for consultation**

Memorandum, presented by Julie Macdonald, Strategy and Policy Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

**RESOLVED**

1. That the Draft Support and Funding Policy 2021 (as amended), included as an attachment to the memorandum titled 'Draft Support and Funding Policy – Approval for consultation' be approved for consultation.
2. To delegate authority to the Mayor and the Deputy Mayor to approve minor amendments to the Draft Support and Funding Policy 2021 prior to publication.

Clause 120-21 above was carried 16 votes to 0.

Moved Renee Dingwall, seconded Grant Smith.

**RESOLVED**

**Amendment to recommendation 1**

That the words in red be added to section 5.2.1 of the draft Support and Funding Policy 2021 to clarify requirements.

- b) All applicants will be required to provide the following evidence:
- Details of previous Council support or funding (if any), including grants, discretionary funding, rates remissions and/or community occupancy; and
  - Statement of financial position including but not limited to audited (or reviewed) financial accounts and balance sheet.

Clause 120-21 above was carried 16 votes to 0.

**121-21**

**Council Work Schedule**

Moved Grant Smith, seconded Aleisha Rutherford.

**RESOLVED**

That the Council receive its Work Schedule dated October 2021.

Clause 121-21 above was carried 16 votes to 0.

## RECOMMENDATIONS FROM COMMITTEE MEETINGS

### 122-21 **Planning & Strategy Committee Public - 8 September 2021**

Consideration was given to the Planning & Strategy Committee recommendations below.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

#### **RESOLVED**

##### **Annual Section 10A Dog Control Act 1996 Report.**

That the report of the Dog Control Policy and Practices for the Palmerston North City Council pursuant to Section 10A of the Dog Control Act 1996 for the period 2020/21, as attached to this memorandum titled 'Annual Section 10A Dog Control Act 1996 Report' presented to the Planning & Strategy Committee on 8 September 2021, be received.

Clause 122-21 above was carried 16 votes to 0.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

#### **RESOLVED**

##### **Draft Support and Funding Policy - Approval for Consultation**

To not adopt:

1. That the occupancy of Square Edge and Creative Sounds buildings be noted as Out of Scope.
2. To amend Part B, section 7, #6 'Community Development Small Grants fund' of the Draft Support and Funding Policy, in order to remove the following new exclusions:
  - Applicants who at the time of applying are, or will be, recipients of Council's strategic priority grant;
  - Applicants whose current assets minus current liabilities are more than two years running costs.
3. To signal intent within the Draft Support and Funding Policy 2021 to remove sector-lead organisations in the arts, social and environmental sectors from the contestable funding model and offer them funding contracts instead.
4. That the scope of the development contributions subsidy is expanded to include building and resource consents costs.
5. That option 2 (status quo) is consulted on for community rental framework for occupancy of Council property.
6. That the Mayor and the Deputy Mayor be authorised to approve minor amendments to the Draft Support and Funding Policy 2021 prior to publication.
7. That the Draft Support and Funding Policy 2021, included as an

attachment to the memorandum titled 'Draft Support and Funding Policy – Approval for Consultation' presented to the Planning & Strategy Committee on 8 September 2021, be approved for consultation, subject to the agreed amendments.

Clause 122-21 above was carried 16 votes to 0.

**123-21**

**Finance & Audit Committee Public - 22 September 2021**

Consideration was given to the Finance & Audit Committee recommendations below.

Moved Susan Baty, seconded Karen Naylor.

**RESOLVED**

**Results of Public Engagement - Extension of Paid Parking Hours**

That the following existing paid parking hours are retained:

- a. Thursday 8.30am-5.30pm
- b. Friday 8.30pm-5.30pm
- c. Saturday 11.00am-3.00pm
- d. Sunday no paid parking hours

Clause 123-21 above was carried 14 votes to 2.

**Against:**

Councillors Brent Barrett and Renee Dingwall.

Moved Karen Naylor, seconded Aleisha Rutherford.

**RESOLVED**

**Treasury Report - 12 months ending 30 June 2021**

That the performance of Council's treasury activity for the 12 months ending 30 June 2021 be noted.

Clause 123-21 above was carried 16 votes to 0.

**EXCLUSION OF PUBLIC**

**124-21**

**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
11.	Minutes of the extraordinary meeting - Confidential- 15 September 2021	For the reasons set out in the ordinary minutes of 15 September 2021 held with public present.	
12.	Trustee Appointments to Globe Theatre Trust Board	Privacy	s7(2)(a)
13.	Presentation of the Confidential Finance & Audit Committee Recommendations from its 22 September 2021 Meeting	For the reasons set out in the ordinary minutes of 22 September 2021 held with public present.	

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 124-21 above was carried 16 votes to 0.

The public part of the meeting finished at 9.56am

Confirmed 3 November 2021

**Mayor**