

PALMERSTON NORTH CITY COUNCIL

Minutes of the Play, Recreation & Sport Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 20 October 2021, commencing at 1.01pm.

Members Present: Councillor Billy Meehan (in the Chair), The Mayor (Grant Smith) and Councillors Leonie Hapeta, Brent Barrett, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Karen Naylor and Bruno Petrenas.

Non Members: Councillors Susan Baty, Renee Dingwall, Lorna Johnson, Orphée Mickalad and Aleisha Rutherford.

Apologies: Councillors Rachel Bowen and Aleisha Rutherford (for lateness, on Council business).

The Mayor left the meeting at 3.04pm. He was not present for Clauses 20-21 to 21-21 inclusive.

14-21 Apologies

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation and Sport Committee receive the apologies.

Clause 14-21 above was carried 14 votes to 0, the voting being as follows:

For:

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

15-21 Public Comment

Councillor Aleisha Rutherford entered the meeting at 1.28pm

Mr Kyan Taylor, Manawatū GymSports Incorporated, made public comment regarding the latest achievements attained by the gym club at the national championships. There were six gymnasts competing with extremely good results, with various athletes medalling in events.

Two athletes were selected to trial for the Men's 360 squad. This programme seeks to develop gymnasts to the international level and is

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highly competitive.

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the public comment from Manawatū GymSports be received.

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

For:

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

16-21

Presentation - Sport New Zealand

Presentation, by Colin Stone, Regional Partnerships Manager, Central, Sport New Zealand.

Mr Stone made a presentation outlining the following:

- Overview of Sport NZ Strategy (2020-24)
- Outlined working relationship with Sport Manawatū and Palmerston North City Council

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation and Sport Committee receive the presentation from Mr Colin Stone, Regional Partnerships Manager, Central, Sport New Zealand for information.

Clause 16-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

17-21

Confirmation of Minutes

Moved Billy Meehan, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the minutes of the Play, Recreation and Sport Committee meeting of 14 April 2021 Part I Public be confirmed as a true and correct record.

Clause 17-21 above was carried 15 votes to 0, the voting being as follows:

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For:

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

18-21 Update on Manawatū GymSports Incorporated's Proposal for a New Gymnastics Facility

Memorandum, presented by Julie Macdonald - Strategy & Policy Manager.

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the report titled 'Update on Manawatū GymSports Incorporated's proposal for a new gymnastics facility' presented to the Play, Recreation and Sport Committee on 20 October 2021 be received for information.

Clause 18-1-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

That the Chief Executive report back to the Play, Recreation and Sport Committee with options of suitable Council land for Manawatū GymSports to build on.

Clause 18-2-21 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Susan Baty.

19-21 Sport Manawatū - Annual Report 2020/21

Memorandum, presented by Julie Macdonald - Strategy & Policy Manager.

Moved Billy Meehan, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Sport Manawatū -

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Annual Report 2020/21' presented to the Play, Recreation and Sport Committee on 20 October 2021 be received for information.

Clause 19-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

The Mayor, Grant Smith left the meeting at 3.04pm.

The meeting adjourned at 3.04pm.
The meeting resumed at 3.19pm.

20-21 Sports Event Partnership Fund Review and Sports Events Retention and Attraction Plans

Memorandum, presented by Julie Macdonald - Strategy & Policy Manager.

Moved Billy Meehan, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the report titled 'Sports Event Partnership Fund Review and Sports Events Retention and Attraction Plans' including the 'Sports Event Partnership Fund Review – prepared for Sport Manawatū (June 2021) by Third Bearing Ltd' presented to the Play, Recreation and Sport Committee on 20 October 2021 be received for information.

Clause 20-21 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Billy Meehan, Leonie Hapeta, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

21-21 Committee Work Schedule

Moved Billy Meehan, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation and Sport Committee receive its Work Schedule dated October 2021.

Clause 21-21 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Billy Meehan, Leonie Hapeta, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock

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ONZM, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

The meeting finished at 3.32pm.

Confirmed 23 February 2022

Chairperson

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