

# 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 03 November 2021, commencing at 9.03am

**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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

**Apologies:** Councillor Leonie Hapeta, Grant Smith (The Mayor) (early departure)

### Mayor's comments

The Mayor updated Council on the following items:

He congratulated Chris Waller from the Manawatū for training the Melbourne Cup winning horse Verry Elleegant.

The Mayor acknowledged the passing of Emeritus Professor Wayne Edwards, former President of Institute of the Pacific United (IPU). Mr Edwards dedicated 29 years of his working life to Massey University and 10 years to IPU. On behalf of the Council, the Mayor passed on condolences to his wife Judith.

### 128-21 Apologies

Moved Grant Smith, seconded Aleisha Rutherford.

### RESOLVED

That Council receive the apologies.

Clause 128-21 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

## **Declaration of Interests**

Councillor Renee Dingwall declared an interest in Item 6 Appointment as Zone 3, Local Government New Zealand representative (clause 131-21) and Item 7 Additional Portfolio Appointments for 2019-2022 triennium (clause 132-21) and abstained from voting.

Councillor Lorna Johnson declared an interest in Item 7 Additional Portfolio Appointments for 2019-2022 triennium (clause 132-21) and abstained from voting.

## **129-21 Confirmation of Minutes**

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

That the minutes of the ordinary meeting of 6 October 2021 Public be confirmed as a true and correct record.

Clause 129-21 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

## **REPORTS**

### **130-21 Annual Meeting Calendar 2022**

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

The calendar will be amended so that the Environmental Sustainability Committee on 30 March meets at 9am rather than 1pm.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

That Council adopt the Annual Meeting Calendar 2022 (Appendix 1) (as amended).

Clause 130-21 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Karen Naylor, seconded Vaughan Dennison.

On an amendment: That the Council agree to change the Committee of Council meeting from the 10th May to the 11th May at 1pm.

The amendment was lost 4 votes to 10, with 1 abstention, the voting being as follows:

**For:**

Councillors Vaughan Dennison, Billy Meehan, Orphée Mickalad and Karen Naylor.

**Against:**

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Bruno Petrenas and Aleisha Rutherford.

**Abstained:**

Councillor Lew Findlay QSM.

Councillor Renee Dingwall declared a conflict of interest and abstained from voting.

**131-21 Appointment as Zone 3, Local Government New Zealand representative**  
Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

**RESOLVED**

That Council adopt the Mayor's recommendation to appoint Councillor Renee Dingwall as one of Palmerston North City Council's representatives to the Local Government New Zealand Zone Three Group for the remainder of the 2019-2022 term.

Clause 131-21 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

**For:**

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

**Abstained:**

Councillor Renee Dingwall.

Councillors Renee Dingwall and Lorna Johnson declared a conflict of interest, and abstained from voting.

**132-21 Additional Portfolio Appointments for 2019-2022 triennium**  
Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

1. That Council note the appointment of Councillor Lorna Johnson as lead contact person for MaLGRA in the People and Community Portfolio.
2. That Council note the appointment of Councillor Renee Dingwall as lead contact person for the Pasifika community in the People and Community Portfolio.

Clause 132-21 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

#### **For:**

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

#### **Abstained:**

Councillors Renee Dingwall and Lorna Johnson.

**133-21**

### **Council Work Schedule**

The Chief Executive informed Council that the update report on the Three Water reforms will be presented during December.

Moved Grant Smith, seconded Aleisha Rutherford.

### **RESOLVED**

That the Council receive its Work Schedule dated November 2021.

Clause 133-21 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

## **RECOMMENDATIONS FROM COMMITTEE MEETINGS**

**134-21**

### **Planning & Strategy Committee Public - 20 October 2021**

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

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

### **The Future Use of 17 Summerhays Street (Former Terrace End Bowling Club) - Deliberations on Submissions**

## RESOLVED

1. That the future use of 17 Summerhays Street (Former Terrace End Bowling Club) be confirmed for housing.
2. That the Chief Executive be directed to further investigate the need, design and location of any public green space to support the repurposing of 17 Summerhays Street for housing as part of the necessary amendments to the District Plan and/or resource consent process.
3. That the Chief Executive be directed to initiate a District Plan change to enable the proposed repurposing of 17 Summerhays Street for housing.
4. That it be noted that should the District Plan be amended to enable the repurposing of 17 Summerhays Street for housing, the District Plan change process will include public submissions and an assessment of potential environmental effects, including those identified in submissions received on the Future Use of 17 Summerhays Street Statement of Proposal.
5. That it be noted that should the Council wish to repurpose 17 Summerhays Street for housing in advance of a District Plan change, the Council could consider a resource consent application.

Clause 134-21 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

### **For:**

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

### **Abstained:**

Councillor Rachel Bowen.

**135-21**

### **Finance & Audit Committee Public - 27 October 2021**

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

Moved Susan Baty, seconded Karen Naylor.

### **Quarterly Performance and Financial Report - Quarter Ending 30 September 2021**

## RESOLVED

1. That the memorandum titled 'Quarterly Performance and Financial Report – Quarter Ending 30 September 2021' presented to the Finance & Audit Committee on 27 October 2021, be received.

Clause 135-21 above was carried 14 votes to 0, with 1 abstention, the voting

being as follows:

**For:**

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

**Abstained:**

Councillor Rachel Bowen.

## EXCLUSION OF PUBLIC

### 136-21 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
12.	Minutes of the ordinary meeting - Part II Confidential - 6 October 2021	For the reasons set out in the ordinary minutes of 6 October 2021, held with public present.	
13.	District Plan Change Hearings 2022-2023 - Appointment of Commissioner	Privacy	s7(2)(a)
14.	Electoral Officer appointment and other considerations for the 2022 Local body election	Third Party Commercial	s7(2)(b)(ii)
15.	Part IIB: Chief Executive's Performance Review 2020/21 [Limited circulation]	Privacy	s7(2)(a)

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 136-21 above was carried 13 votes to 2, the voting being as follows:

**For:**

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

**Against:**

Councillors Brent Barrett and Karen Naylor.

The public part of the meeting finished at 9.47am

Confirmed 1 December 2021

**Mayor**