

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning & Strategy Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 10 November 2021, commencing at 9.00am

Members Present: Councillor Aleisha Rutherford (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas.

Non Members: Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM and Karen Naylor.

Apologies: The Mayor (Grant Smith) and Councillor Rachel Bowen (early departure on Council Business) and Councillor Orphée Mickalad.

Councillor Lew Findlay left the meeting at 9.46am during consideration of clause 42. He was not present for clause 42.

39-21 Apologies

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 39-21 above was carried 15 votes to 0, the voting being as follows:

For:

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

40-21 Confirmation of Minutes

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning & Strategy Committee meeting of 20 October 2021 Part I Public be confirmed as a true and correct record.

Clause 40-21 above was carried 14 votes to 0, with 1 abstention, the voting

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being as follows:

For:

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

Abstained:

Councillor Rachel Bowen.

41-21 Proposal from Ngāti Hineaute Hapu Authority Kohanga Reo to relocate to Opie Reserve

Report, presented by Kathy Dever-Tod, Manager - Parks and Reserves, and Michael Duindam, Acting City Planning Manager.

Following discussion, Elected Members voted for the report to lie on the table until more information is provided on Ngāti Hineaute Hapu Authority proposed plan for the land, and Kāinga Ora's Housing Plan for the whole area.

Moved Susan Baty, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the report Proposal from Ngāti Hineaute Hapu Authority Kohanga Reo to relocate to Opie Reserve (item 6) lie on the table.

Clause 41-21 above was carried 11 votes to 4, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

Councillors Aleisha Rutherford, Zulfiqar Butt, Patrick Handcock ONZM and Leonie Hapeta.

42-21 Committee Work Schedule

Councillor Lew Findlay QSM left the meeting at 9:46am.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive its Work Schedule dated November 2021.

Clause 42-21 above was carried 14 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Aleisha Rutherford, Brent Barrett, Susan

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Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

The meeting finished at 9.47am

Confirmed 8 December 2021

Chairperson

UNCONFIRMED