

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 23 February 2022, commencing at 1:02 pm.

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

Non Members: Councillors Rachel Bowen, Renee Dingwall, Lorna Johnson and Orphée Mickalad.

Apologies: Councillors Karen Naylor and Susan Baty (late arrival on Council business), Councillors Rachel Bowen (early departure) and Aleisha Rutherford.

Councillor Rachel Bowen left the meeting at 1:44 pm during consideration of clause 2. She was not present for clauses 2 to 6 inclusive.

Councillors Karen Naylor and Susan Baty entered the meeting at 2:06 pm during consideration of clause 3. They were not present for clauses 1 and 2.

1-22 Apologies

Moved Billy Meehan, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 1-22 above was carried 13 votes to 0.

2-22 Presentation Manawatū Cricket Association

Presentation by James Lovegrove, General Manager.

Councillor Rachel Bowen left the meeting at 1.44 pm.

James Lovegrove gave an overview of Manawatū Cricket Association's Strategic Plan: 2020-2023, he commented on the following:

- 125 years of partnership and a 10-year project to bring First Class Cricket back to Palmy
- 10 Year project: achievements
- Participation, Development, Enjoyment, Success
- The future projects
- Challenges for community sport

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Moved Billy Meehan, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation & Sport Committee receive the presentation for information.

Clause 2-22 above was carried 12 votes to 0.

3-22 Presentation - Manawatū Rugby Union community updates

Presentation by Andrea Jackson, Chief Executive and Shaun Eade, Business & Marketing Development Manager.

Councillors Karen Naylor and Susan Baty entered the meeting at 2.06 pm.

Andrea Jackson and Shaun Eade outlined the Manawatū Rugby Union's (MRU) three strategic priorities, she highlighted:

- the importance of the 5,550 community rugby players, including coaches, referees, families, and the two performance teams, the Cyclones and Turbos
- the community connections who support the MRU and make sure our teams, players and whanau continue to strive
- on and off-field winning means the leadership in our community goes far beyond the scoreboards and results, it is all about people and their work in the community
- the Community Rugby statistics

Moved Billy Meehan, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation & Sport Committee receive the presentation for information.

Clause 3-22 above was carried 12 votes to 0.

4-22 Presentation - Sport Manawatū updates

Presentation by Trevor Shailer, Chief Executive and Brad Cassidy, General Manager- Partnerships.

Trevor Shailer and Brad Cassidy updated the Committee on the following:

- the impact of COVID 19 on local and national sport and the challenges and changes required to comply with health restrictions
- the decrease in participation and funding applications due to the impact of Covid.
- review of the Safety Plans to resume the community activities and the national events plans
- Sport Manawatū updates on staff appointments such as new

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board members and the increase of the staff numbers to 34; virtual event planning; and healthy active learning

Moved Billy Meehan, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Play, Recreation & Sport Committee receive the presentation for information.

Clause 4-22 above was carried 14 votes to 0.

5-22 Confirmation of Minutes

Moved Vaughan Dennison, seconded Brent Barrett.

The **COMMITTEE RESOLVED**

That the minutes of the Play, Recreation & Sport Committee meeting of 20 October 2021 Part I Public be confirmed as a true and correct record.

Clause 5-22 above was carried 14 votes to 0.

6-22 Committee Work Schedule

Moved Billy Meehan, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

That the Play, Recreation & Sport Committee receive its Work Schedule dated February 2022.

Clause 6-22 above was carried 14 votes to 0.

The meeting finished at 2:30 pm.

Confirmed 27 April 2022

Deputy Chairperson