

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 16 March 2022, commencing at 11am.

Members Present: The Mayor (Grant Smith) (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.

13-22 Additional Items

Moved Grant Smith, seconded Vaughan Dennison.

RESOLVED

That Council receive the following additional item:

Item 7 - Selecting Consultant for Chief Executive Recruitment

Reason for Urgency: To enable Council to start the recruitment of a Chief Executive immediately

Reason for Lateness: The deadline for a response from the recruitment companies was on the day of the publication of the agenda.

Clause 13-22 above was carried.

14-22 Recommendations from the Committee of Council Part I Public – 2 March 2022

Consideration was given to the Committee of Council recommendations below.

Moved Vaughan Dennison, seconded Patrick Handcock ONZM.

RESOLVED

1. That the uniform annual general charge be modelled at \$200, \$100 and \$0 and reported to Council on 16 March 2022.
2. That the draft annual budget include an assumption the differentials for the general rate will be modified as outlined in Table 1 of the report and that the uniform annual general charge will be \$300.

Clauses 14-22 above were carried 16 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, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Vaughan Dennison, seconded Patrick Handcock ONZM.

RESOLVED

Clause 1- 22: Annual Budget (Plan) 2022/23 - Adopting Supporting Information and the Consultation Document

1. That the Chief Executive incorporate the assumptions regarding carry forwards of capital programmes from the 2021/22 year as detailed in Schedule A in the draft of the 2022/23 Annual Budget.
2. That the Chief Executive incorporate the deferrals of capital programmes from 2022/23 to later years as detailed in Schedule B.
3. That a budget of \$65,000 be allocated to programme 2129 to undertake a trial of a free rubbish bag a month to low income households.
4. That the following proposed new Operational programme is removed from the draft 22/23 Annual Budget, and is included in a list titled: "Considered but not included":
 - Programme 2136 – City Marketing Campaigns - \$150,000
5. That the following proposed Operational programme is removed:
 - Programme 2135 - \$21,000 – LGNZ Conference
6. That an additional budget of \$100,000 is allocated to continue that COVID-19 Relief Fund for 2022/23.
7. That the Chief Executive incorporate the variations to operating programmes as detailed in Schedule C in the draft 2022/23 Annual Budget, subject to the resolutions 3 to 6 above.
8. That the Chief Executive incorporate the changes to assumptions and operating income and expenses as summarised in Schedule G in the draft of the 2022/23 Annual Budget.
9. That the following proposed Capital New programme is added to the draft 22/23 Annual Budget:
 - \$300,000 for on-demand crossing Ferguson/Linton Street.
10. That the Chief Executive incorporate the variations to capital renewal programmes as detailed in Schedule D in the draft of the 2022/23 Annual Budget.
11. That the Chief Executive incorporate the variations to capital new programmes as detailed in Schedule E in the draft of the 2022/23

Annual Budget, including resolution 9 above.

12. That the following programme's funding is reduced:

- Programme 86 - \$103,000 – (capital renewal) Furniture replacements – reduce to \$50,000.

13. That the following programme's funding is reduced:

- Programme 2047 - \$154,000 – (capital new) Furniture transformation – reduce to \$75,000.

14. That the Chief Executive incorporate the programmes with no proposed change to the budget shown in year 2 of the 10 year Plan as detailed in Schedule F in the draft of the 2022/23 Annual Budget, incorporating resolutions 12 and 13 above.

Clause 3-22: Annual Budget (Plan) 2022/23 - Adopting Supporting Information and the Consultation Document

1. That the Chief Executive incorporate the outcomes from recommendation 1 into the updated versions of the supporting information and consultation document to be presented for adoption at the Council meeting on 16 March 2022.

Clauses 14-22 above were carried 10 votes to 6, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Orphée Mickalad and Aleisha Rutherford.

Against:

The Mayor (Grant Smith) and Councillors Lew Findlay QSM, Leonie Hapeta, Billy Meehan, Karen Naylor and Bruno Petrenas.

15-22

Annual Budget (Plan) 2022/23 - Adopting Supporting Information and the Consultation Document

Memorandum, presented by Cameron Mackay, Acting Chief Financial Officer Steve Paterson, Strategy Manager - Finance.

Councillor Naylor moved an amendment to include the \$ amounts alongside items on page 7 and 8 of the consultation document. This will improve clarity for the reader.

The Mayor thanked the Finance Team for their hard work.

Moved Vaughan Dennison, seconded Grant Smith.

RESOLVED

1. That the Council adopt the Supporting Information (Attachment 1) as the material relied upon to prepare the Consultation Document for

the 2022/23 Annual Budget (Plan).

2. That the Council adopt the Consultation Document (Attachment 2) for the 2022/23 Annual Budget (Plan) "with \$ amounts included alongside items on pages 7 and 8".
3. That the Mayor and Chief Executive be delegated authority to make minor amendments to the Consultation Document prior to publication.

Clauses 15-22 above were carried.

Moved Karen Naylor, seconded Brent Barrett.

Amendment: That the words "with \$ amounts included alongside items on pages 7 and 8" be added to the end of recommendation 2.

The amendment above was carried.

EXCLUSION OF PUBLIC

16-22 Recommendation to Exclude Public

Moved Grant Smith, seconded Leonie Hapeta.

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
7.	Selecting Consultant for Chief Executive Recruitment	Third Party Commercial	s7(2)(b)(ii)
8.	Part IIB - Confirmation of Part IIB Minutes 2 March 2022	Negotiations	s7(2)(i)
9.	Part IIB - Appointment of Acting Chief Executive	Privacy	s7(2)(a)

10.	Part IIB - Chief Executive Contract	Negotiations	s7(2)(i)
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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 16-22 above was carried.

The public part of the meeting finished at 12.05PM

Confirmed 6 April 2022

Mayor