

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning & Strategy Committee Meeting Part I Public, held as an Audio-Visual Meeting on 13 April 2022, 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 and Orphée Mickalad.

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

Apologies: The Mayor (Grant Smith) (early departure on Council Business) and Councillor Susan Baty (early departure).

Councillor Susan Baty was not present when the meeting resumed at 10.50am. She was not present for clauses 18 to 21 inclusive.

Councillor Rachel Bowen left the meeting at 11.45am during consideration of clause 19. She was not present for clauses 19 to 21 inclusive.

The Mayor (Grant Smith) was not present when the meeting resumed at 3.41pm. He was not present for clauses 20 and 21.

Councillor Vaughan Dennison was not present when the meeting resumed at 3.41pm. He was not present for clauses 20 and 21.

Councillor Orphée Mickalad was not present when the meeting resumed at 3.41pm. He was not present for clauses 20 and 21.

13-22 Apologies

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 13-22 above was carried.

14-22 Public Comment

Public comment was made by Mr Chris Whaiapu, representing Ngati Hineaute Hapu Authority, regarding the use of Opie Reserve.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

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The **COMMITTEE RESOLVED**

1. That the Committee receive the public comment for information.
Clause 14-22 above was carried.

15-22 Confirmation of Minutes

Moved Aleisha Rutherford, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning & Strategy Committee meeting of 9 March 2022 Part I Public be confirmed as a true and correct record, subject to amend the location of the meeting to an audio-visual meeting.

Clause 15-22 above was carried.

16-22 Further Information on use of Opie Reserve

Memorandum, presented by Kathy Dever-Tod, Parks and Reserves Manager.

Moved Aleisha Rutherford, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

1. That the Committee receive the information from Ngāti Hineaute Hapu Authority and Kāinga Ora contained within the report titled 'Further Information on use of Opie Reserve'.
2. That the report titled 'Proposal from Ngāti Hineaute Hapu Authority Kohanga Reo to relocate to Opie Reserve', dated 10 November, be lifted from the table.

Clause 16-22 above was carried.

17-22 Proposal from Ngati Hineaute Hapu Authority Kohanga Reo to relocate to Opie Reserve

Report, presented by Kathy Dever-Tod, Manager - Parks and Reserves.

In discussion it was agreed that it was a great opportunity to support Kohanga Reo to achieve their aspirations by leasing the full site of Opie Reserve to them.

Moved Aleisha Rutherford, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That the Council adopt option 3 – Exclusive use (Kohanga Reo) – all of Opie Reserve is leased to the Ngati Hineaute Hapu Authority Kohanga Reo, subject to the Reserves Act 1977 process.

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Clause 17-22 above was carried.

18-22 Update on the Civic and Cultural Precinct Master Plan

Memorandum, presented by David Warburton, Project Director, Civic and Cultural Precinct Master Plan.

The meeting adjourned at 10.30am.

The meeting resumed at 10.50am.

Councillor Susan Baty was not present when the meeting resumed at 10.50am.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the update report titled 'Palmerston North City Council Civic and Cultural Precinct Master Plan Update for Elected Members', as attached to the memorandum titled 'Update on the Civic and Cultural Precinct Master Plan' presented to the 13 April 2022 Planning and Strategy Committee.

Clause 18-22 above was carried 11 votes to 4, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Aleisha Rutherford, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan and Orphée Mickalad.

Against:

Councillors Lew Findlay QSM, Leonie Hapeta, Karen Naylor and Bruno Petrenas.

19-22 Arena Master Plan Review: Process and Governance

Memorandum, presented by Jono Ferguson-Pye, City Planning Manager and John Lynch, Venues Manager.

Councillor Rachel Bowen left the meeting at 11.45am.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RECOMMENDS**

1. That direction on the Arena Master Plan review be provided by Council via Council workshops and reporting through the Planning and Strategy Committee.

Refer to Council Meeting Clause 44.2.1-22

Clause 19-22 above was carried 13 votes to 2, the voting being as follows:

For:

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

Against:

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Councillors Brent Barrett and Karen Naylor.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

2. Note that regardless of whether direction on the Arena Master Plan review is provided by the Arena Master Plan Steering Group or Council, final approval of the Arena Master Plan review will be a Council decision.

Clause 19-22 above was carried.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On a motion that clause 19.1 be amended to delete the words 'via Council workshop and'. The motion was lost 2 votes to 12, the voting being as follows:

For:

Councillors Brent Barrett and Karen Naylor.

Against:

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

The meeting adjourned at 12.08pm.

The meeting resumed at 3.41pm.

The Mayor (Grant Smith) and Councillors Vaughan Dennison and Orphée Mickalad were not present when the meeting resumed at 3.41pm.

20-22

Draft Trade Waste Bylaw 2022 - Deliberations and Adoption

Report, presented by Julie Macdonald - Strategy and Policy Manager.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RECOMMENDS**

1. That the Council confirms that:
 - a. the Palmerston North Trade Waste Bylaw 2022 is the most appropriate means of addressing the perceived problems of regulating the quality and rate of trade waste discharges; and
 - b. the form of the Bylaw is the most appropriate form of bylaw; and
 - c. the Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
2. That the Council adopt the Palmerston North Trade Waste Bylaw 2022 and Palmerston North Trade Waste Bylaw 2022 Administration

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Manual, as shown in attachments one and two.

Clause 20-22 above was carried.

Abstained:

Councillor Leonie Hapeta.

21-22 Committee Work Schedule

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive its Work Schedule dated April 2022.

Clause 21-22 above was carried.

The meeting finished at 4.00pm.

Confirmed 11 May 2022

Chairperson