

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 27 February 2017, commencing at 9.00am

Members Present: The Mayor Grant Smith (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

5-17 Condolences - Verdon (Vern) John Chettleburgh

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Council notes, with respect, the passing of Verdon (Vern) Chettleburgh.

Clause 5.1 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

6-17 Presentation - New Years Honours

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council note that congratulations have been conveyed on behalf of the Council to the local recipients of the New Year's Honours 2017.

Clause 6.1 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

7-17 Confirmation of Minutes

Moved Tangi Utikere, seconded Rachel Bowen.

RESOLVED

1. That the minutes of the ordinary meeting of 19 December 2016 Part I

Public and the extraordinary meeting of 20 February 2017 Part I Public be confirmed as a true and correct record.

Clause 7.17 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

The Mayor (Grant Smith).

REPORTS

8-17

Broadway Avenue LTP Programme 1259

Memorandum, dated 7 February 2017 from the Policy Planner, Keegan Aplin-Thane.

Moved Leonie Hapeta, seconded Tangi Utikere.

RESOLVED

1. That Council prioritise spending for Long-Term Plan Programme 1259 on a comprehensive lighting plan for Broadway Avenue (The Square to Princess Street), Berrymans Lane and Regent Arcade.
2. That Council endorse the use of the balance of Long-Term Plan Programme 1259 on parklets, a landscaping scheme, and hanging baskets as the budget permits.

Clause 8.1 and 8.2 above were carried 15 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Jim Jefferies, seconded Rachel Bowen.

RESOLVED

3. That the option 3 (power infrastructure for events) and complete all 5 options with the balance over budget bring covered by external funding.

Clause 8.3 above was carried 15 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillor Karen Naylor.

9-17

Livestreaming of Council/Committee Meetings - Update

Memorandum, dated 31 January 2017 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Rachel Bowen, seconded Grant Smith.

RESOLVED

1. That Council do not progress with livestreaming at the current time.
2. That the Chief Executive explore other options to record and make available the content of the public council meetings

Clause 9.17 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

10-17

Triennial Agreement

Memorandum, dated 9 February 2017 from the Chief Executive, Paddy Clifford.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Draft Triennial Agreement for the Manawatu-Wanganui Region be adopted and that Horizons Regional Council be requested to update information in Appendix Two of the Agreement regarding works proposed for this triennium.

Clause 10.1 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

11-17

Planning and Strategy Committee Part I Public - 8 February 2017

Consideration was given to Planning and Strategy Committee recommendations as appended to these minutes.

In discussion Elected Members decided that the Committee recommendation 4.1 needed to be reworded to clearly state that the current practice of fluoridation was in line with Ministry of Health Guidelines.

Moved Duncan McCann, seconded Lorna Johnson.

RESOLVED

1. That the Committee's recommendations be adopted except 4.1.

Clause 11.1 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Karen Naylor, seconded Rachel Bowen.

2. That Council confirm the current practice of fluoridating all Palmerston water supplies in line with Ministry of Health guidelines. Longburn and Bunnythorpe water supplies are not currently fluoridated.

Clause 11.2 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

12-17

Finance and Performance Committee Part I Public - 20 February 2017

Consideration was given to Finance and Performance Committee recommendations as appended to these minutes.

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED

1. That clause 4.5 of the Committee's recommendations be adopted.

Clause 12.1 above was carried 14 votes to 0, with 2 abstentions, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay QSM, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

Councillors Gabrielle Bundy-Cooke and Leonie Hapeta.

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED

2. That clause 4.8 of the Committee's recommendations be adopted.

Clause 12.2 above was carried 13 votes to 2, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Lew Findlay QSM, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillors Vaughan Dennison and Leonie Hapeta.

Abstained:

Councillor Gabrielle Bundy-Cooke.

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED

3. That clause 4.13 of the Committee's recommendations be adopted.

Clause 12.3 above was carried 10 votes to 5, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Lew Findlay QSM, Leonie Hapeta, Lorna Johnson and Bruno Petrenas and Tangi Utikere.

Against:

Councillors Vaughan Dennison, Jim Jefferies, Duncan McCann, Karen Naylor and Aleisha Rutherford.

Abstained:

Councillor Gabrielle Bundy-Cooke.

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED

4. That the balance of the Committee's recommendations be adopted.

Clause 12.4 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

Councillor Gabrielle Bundy-Cooke.

13-17

Audit and Risk Committee Part I Public - 20 February 2017

Consideration was given to Audit and Risk Committee recommendations as appended to these minutes.

Moved Vaughan Dennison, seconded Bruno Petrenas.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 13.1 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

Councillor Gabrielle Bundy-Cooke.

EXCLUSION OF PUBLIC

14-17 Recommendation to Exclude Public

Moved Grant Smith, seconded Tangi Utikere.

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
13.	Minutes of the ordinary meeting - Part II Confidential - 19 December 2016 and the extraordinary meeting - Part II Confidential - 20 February 2017	For the reasons setout in the ordinary minutes of 19 December 2016 and the extraordinary minutes of 20 February 2017, held in public present.	
14.	Appointments to the CCNZ/Arts and Culture Fund Committee	Privacy	s7(2)(a)
15.	Presentation of the Part II Confidential Finance and Performance Committee Recommendations from its 20 February 2017 Meeting	Legal Privilege and Commercial Activities	s7(2)(g) and s7(2)(h)

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.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

Chief Executive (Paddy Clifford), Chief Financial Officer (Grant Elliott), General Manager, City Enterprises (Ray McIndoe), General Manager, City Future (Sheryl Bryant), General Manager, City Networks (Ray Swadel), General Manager, Customer Services (Peter Eathorne), General Manager, Libraries and Community Services (Debbie Duncan), Human Resources Manager (Wayne Wilson) and Strategic Communications Manager (Mark Torley) because of their knowledge and ability to provide the meeting with advice on matters both from an organisation-wide context (being members of the Council's Management Team) and also from their specific role within the Council.

Legal Counsel (John Annabell), because of his knowledge and ability to provide the meeting with legal and procedural advice.

Governance and Support Team Leader (Kyle Whitfield) and Committee Administrators (Penny Odell and Rachel Corser), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Clause 14.17 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The public part of the meeting finished at 11.37am

Confirmed 6 March 2017

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 February 2017

TITLE: Presentation of the Part I Public Planning and Strategy Committee Recommendations from its 8 February 2017 Meeting

Set out below are the recommendations only from the Planning and Strategy Committee meeting Part I Public held on 8 February 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

4-17 Report Back on Appeal Court Decision Regarding Fluoridation of Water Supplies

Memorandum, dated 30 November 2016 from the Water & Waste Services Manager, Robert van Bentum and the Water Asset Engineer, Dora Luo.

The COMMITTEE RECOMMENDS

1. That Council confirm the current practice of fluoridating all Palmerston North water supplies, except for Longburn and Bunnythorpe, in line with Ministry of Health guidelines.
2. That Submitters on fluoridation of Palmerston North water supplies since the 2013/14 Annual Plan be advised on Recommendation 1 and 3, noting that Council has installed a non-fluoride dispensing tap at the Papaioea Bore for public use.
3. That the Chief Executive be instructed to report back on the cost implications to introduce fluoridating water supplies in Longburn and Bunnythorpe.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 February 2017

TITLE: Presentation of the Part I Public Finance and Performance Committee Recommendations from its 20 February 2017 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 20 February 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

3-17 Ashhurst and Bunnythorpe Rubbish Transfer Stations

Memorandum, dated 2 February 2017 from the Rubbish and Recycling Engineer, Natasha Hickmott and the Water & Waste Services Manager, Robert van Bentum.

The COMMITTEE RECOMMENDS

1. That the report entitled 'Ashhurst and Bunnythorpe Rubbish Transfer Stations' dated 2 February 2017 and the findings be received to inform decisions in respect of proposed changes to general rubbish gate fees charged at the Ashhurst and Bunnythorpe Transfer Stations.

4-17 Fees and Charges Review

Report, dated 8 February 2017 from the Strategy Manager Finance, Steve Paterson.

During discussion an amendment was put to Council regarding the increased cost for dog fees for preferred owners for 2017/18 year.

The COMMITTEE RECOMMENDS

1. That the report entitled 'Fees and Charges Review' dated 8 February 2017 be received and the current status of fees and charges be noted.

Trade waste

2. That the Proposal to adopt updated fees and charges for Trade Waste Services effective from 1 July 2017 as attached in Appendix 2, 'Fees and Charges Review' dated 8 February 2017, be approved for public consultation and the Chief Executive be authorised to undertake the necessary consultative process under sections 82 and 150 of the Local

Government Act 2002.

Planning & Miscellaneous

3. That the Statement of Proposal (and the associated summary) to adopt updated fees and charges for Planning Services and Miscellaneous Services effective from 1 July 2017 as attached in Appendix 3, 'Fees and Charges Review' dated 8 February 2017 be approved for public consultation and the Chief Executive be authorised to undertake the necessary consultative process under sections 83 and 150 of the Local Government Act 2002.

Building

4. That the fees and charges for Building Services, as proposed in Appendix 4, 'Fees and Charges Review' dated 8 February 2017 be adopted and following public notification take effect from 1 July 2017, or in the case of those fees and charges relating to earthquake-prone buildings, such later date as may be required by the commencement order for the Building (Earthquake-prone Buildings) Amendment Act 2016.

Environmental Health

5. That the fees and charges for Environmental Health Services (in terms of regulation 7 of the Health (Registration of Premises) Regulations 1966 and regulation 83 of the Food Hygiene Regulations 1974) as proposed in Appendix 5, 'Fees and Charges Review' dated 8 February 2017 be adopted and following public notification, take effect from 1 July 2017.

Animal Control

6. That the fees and charges for the Impounding of Animals (in terms of section 14 of the Impounding Act 1955) and for Dog Registration and Dog Impounding (in terms of section 37 of the Dog Control Act 1996) as proposed in Appendix 6, 'Fees and Charges Review' dated 8 February 2017 be adopted, and once following public notification, take effect from 1 July 2017.

Burial & Cremation

7. That the fees and charges for Burial and Cremation, as proposed in Appendix 7, 'Fees and Charges Review' dated 8 February 2017 be adopted and following public notification take effect from 1 July 2017.

Sportsfields

8. That the fees and charges for Sportsfields, as proposed in Appendix 8 'Fees and Charges Review' dated 8 February 2017 be adopted and take effect from the summer season 2017/18.

Service Connections

9. That the fees and charges for Service Connections, as proposed in Appendix 9, 'Fees and Charges Review' dated 8 February 2017 be adopted

and take effect from 1 July 2017.

Waste Transfer Stations – Ashhurst & Bunnythorpe

10. That the fees and charges for general waste at the Ashhurst and Bunnythorpe Transfer Stations, as proposed in Appendix 10, 'Fees and Charges Review' dated 8 February 2017 be adopted and take effect from 1 July 2017.

Rubbish Bags

11. That as proposed in Appendix 11, 'Fees and Charges Review' dated 8 February 2017 the Council enter agreements with retailers to set the maximum retail price for Council's official rubbish bags at \$2.50 including GST per bag from 1 July 2017.

Waste Collector's Licence Fee

12. That the Proposal to set a waste collector's licence fee of \$500 including GST from 1 July 2017 as attached in Appendix 12, 'Fees and Charges Review' dated 8 February 2017 be approved for public consultation and the Chief Executive be authorised to undertake the necessary consultative process under sections 82 and 150 of the Local Government Act 2002.
13. To freeze the increase in dog fees for preferred owners for 2017/2018.

5-17 Treasury Report for 6 months ended 31 December 2016

Memorandum, dated 1 February 2017 from the Strategy Manager Finance, Steve Paterson.

The **COMMITTEE RECOMMENDS**

1. That the performance of the treasury activity for the 6 months ending 31 December 2016 be noted.

1-17 Electricity Costs 2014/15 to 2016/17

Memorandum, dated 10 February 2017 from the General Manager - City Networks, Ray Swadel and the Financial Accountant, Keith Allan.

The **COMMITTEE RECOMMENDS**

1. That the breakdown of electricity costs for the 2014/15 and 2015/16 financial years as apportioned to the Activities and Sub-Activities in Appendix A of the report titled "Electricity Costs 2014/15 to 2016/17" dated 10 February 2017 be received.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 February 2017

TITLE: Presentation of the Part I Public Audit and Risk Committee Recommendations from its 20 February 2017 Meeting

Set out below are the recommendations only from the Audit and Risk Committee meeting Part I Public held on 20 February 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

9-17 Delegations Project

Memorandum, dated 3 February 2017 from the Business Development Executive, Fiona Dredge.

The **COMMITTEE RECOMMENDS**

1. That the new Delegations Manual as set out in Appendix 2 of the memorandum entitled 'Delegations Project' dated 3 February 2017 be adopted.

ATTACHMENTS

Nil