

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning and Strategy Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 08 February 2017, commencing at 9.00am

- Members Present:** Councillor Duncan McCann (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, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.
- Apologies:** The Mayor (Grant Smith) for lateness and Councillor Tangi Utikere (on Council Business).

The Mayor (Grant Smith) entered the meeting at 9.51am during consideration of clause 4. He was not present for clauses 1 to 3 inclusive.

1-17 Apologies

Moved Duncan McCann, seconded Vaughan Dennison.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 1.1 above was carried 13 votes to 0, the voting being as follows:

For:

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

Did not vote:

Councillor Vaughan Dennison.

2-17 Public Comment

Public Comment was received from:

- Ms Penny Cowie regarding fluoridation of Palmerston North water supplies, specifically to Longburn and Bunnythorpe. Ms Cowie had personal experience growing up without fluoridated water and believed that everyone should have it.
- Mr David Parham regarding river crossing in Staces Road. Mr Parham believed better access was needed between the suburbs of Whakarango and Aokautere.

Moved Vaughan Dennison, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Committee receive the public comment for information.

Clause 2.1 above was carried 14 votes to 0, 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 and Aleisha Rutherford.

3-17

Confirmation of Minutes

Moved Gabrielle Bundy-Cooke, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning and Strategy Committee meeting of 21 November 2016 Part I Public be confirmed as a true and correct record.

Clause 3.1 above was carried 13 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Rachel Bowen.

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.

Amended at Council on 27 February 2017
See clause 11.2

The Mayor (Grant Smith) entered the meeting at 9.51am.

The Committee sought further information regarding the cost of introducing fluoride into the Longburn and Bunnythorpe water supplies.

Moved Aleisha Rutherford, seconded Lorna Johnson.

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.

Clause 4.1 above was carried 14 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 and Aleisha Rutherford.

Against:

Councillor Karen Naylor.

Moved Aleisha Rutherford, seconded Lorna Johnson.

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.

Clause 4.2 above was carried 15 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 and Aleisha Rutherford.

Moved Aleisha Rutherford, seconded Jim Jefferies.

3. That the Chief Executive be instructed to report back on the cost implications to introduce fluoridating water supplies in Longburn and Bunnythorpe.

Clause 4.3 above was carried 15 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 and Aleisha Rutherford.

5-17

Conference Opportunity - Industrial Waters Conference April 2017.

Memorandum, dated 16 January 2017 from the Committee Administrator, Rachel Corser.

Moved Duncan McCann, seconded Grant Smith.

The COMMITTEE RESOLVED

1. That the Committee send elected members to attend, with expenses paid, to the Industrial Waters Conference 2017 being held in Palmerston North on Tuesday 18 April to Thursday 20 April 2017.
2. That registrations of interest be invited from elected members wishing to attend, with expenses paid, and advise the Committee Administrator, Rachel Corser, by 12 noon Tuesday 14 February 2017.

Clause 5-17 above was carried 15 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 and Aleisha Rutherford.

6-17

Conference Opportunity - Cities 4.0 Summit Melbourne March 2017

Memorandum, dated 26 January 2017 from the Committee Administrator, Rachel Corser.

Moved Duncan McCann, seconded Lorna Johnson.

Note:

On a motion that: 'The Committee approve the attendance of an elected member to attend, with expenses paid, to the Cities 4.0 Summit 2017 being held in Melbourne, Australia on Tuesday 21 March 2017 to Thursday 23 March 2017' and that: 'in the event the Committee approves the attendance of an Elected Member or members at the above training, then registrations of interest be invited from elected members wishing to attend, with expenses paid, and advise the Committee Administrator, Rachel Corser, by 12 noon Tuesday 14 February 2017' the motion was lost 1 vote to 14, the voting being as follows:

For:

Councillor Leonie Hapeta.

Against:

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

7-17

Sister Cities 2017 Conference

Memorandum, dated 21 December 2016 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Duncan McCann, seconded Grant Smith.

The COMMITTEE RESOLVED

1. That the Committee send two elected members to attend, with expenses paid, to the Sister Cities 2017 Conference in Invercargill from Thursday 4 May to Saturday 6 May 2017.
2. That registrations of interest be invited from elected members wishing to attend, with expenses paid, and advise the Governance and Support Team Leader, Kyle Whitfield, by 12 noon Wednesday 15 February 2017.

Clause 7-17 above was carried 15 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 and Aleisha Rutherford.

8-17

Committee Work Schedule

Committee Work Schedule dated February 2017.

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the Planning and Strategy Committee receive its Work Schedule dated February 2017.

Clause 8.1 above was carried 15 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 and Aleisha Rutherford.

The meeting finished at 10.38am

Confirmed 6 March 2017

Chairperson