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**PALMERSTON NORTH CITY COUNCIL**

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**AGENDA  
COUNCIL  
SUPPLEMENTARY ITEMS**

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**9AM, MONDAY 24 APRIL 2017**

**COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING  
32 THE SQUARE, PALMERSTON NORTH**

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## MEMBERSHIP

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**Grant Smith (Mayor)**

**Tangi Utikere (Deputy Mayor)**

**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**

**Agenda items, if not attached, can be viewed at:**

**pncc.govt.nz | Civic Administration Building, 32 The Square  
City Library | Ashhurst Community Library | Linton Library**

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**Paddy Clifford**

**Chief Executive, Palmerston North City Council**

**Palmerston North City Council**

**W [pncc.govt.nz](https://pncc.govt.nz) | E [info@pncc.govt.nz](mailto:info@pncc.govt.nz) | P 356 8199**

**Private Bag 11034, 32 The Square, Palmerston North**



## **COUNCIL MEETING**

24 April 2017

### **SUPPLEMENTARY ITEMS**

#### ***REPORTS***

19.     **Appointments to the Hearings Committee** Page 5  
Memorandum, dated 19 April 2017 from the Committee Administrator,  
Rachel Corser.

#### ***RECOMMENDATIONS FROM COMMITTEE MEETINGS***

20.     **Presentation of the Part I Public Finance and Performance Committee  
Recommendations from its 19 April 2017 Meeting** Page 7  
“That the Committee’s recommendations be adopted or otherwise dealt  
with.”



## MEMORANDUM

**TO:** Council

**MEETING DATE:** 24 April 2017

**TITLE:** Appointments to the Hearings Committee

**DATE:** 19 April 2017

**AUTHOR/S:** Rachel Corser, Committee Administrator, City Corporate

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### RECOMMENDATION(S) TO COUNCIL

1. That Councillors Lorna Johnson and Karen Naylor be appointed to the Hearings Committee.

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### 1. ISSUE

Councillors Lorna Johnson and Karen Naylor have completed the necessary training to achieve the Resource Management Act (RMA) accreditation status.

### 2. BACKGROUND

Council are required to approve the appointment of membership to Council Committees. Councillors Lorna Johnson and Karen Naylor have now gained RMA accreditation and therefore are suitable for potential appointment to the Hearings Committee.

### 3. NEXT STEPS

If approved, Councillors Lorna Johnson and Karen Naylor will be appointed as members of the Hearings Committee, effective 24 April 2017.

### ATTACHMENTS

Nil

Rachel Corser  
Committee Administrator



## RECOMMENDATIONS FROM COMMITTEE

**TO:** Council

**MEETING DATE:** 24 April 2017

**TITLE:** Presentation of the Part I Public Finance and Performance Committee Recommendations from its 19 April 2017 Meeting

ITEM 20

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 19 April 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

### 25-17 Ashhurst Domain Riverbank Erosion

Memorandum, dated 10 April 2017 from the General Manager - City Networks, Ray Swadel.

#### RECOMMENDATION(S) TO COUNCIL

1. That the Committee note river bank protection design options and costings fronting the Ashhurst Domain and interfacing with the State Highway bridge are being reviewed, in order to prepare a proposed multi-party agreement between Horizons Regional Council, Palmerston North City Council, the New Zealand Transport Agency and other parties as to responsibilities and obligations for these protection works, for consideration at the Committee's June 2017 meeting.
2. That protection works be explored immediately under Emergency provisions as soon as possible.
3. That all parties (Horizons Regional Council, New Zealand Transport Agency, Palmerston North City Council and possible others) share costs to a rock lining works.
4. That Council submits to Horizons Regional Council that the 700m of the Manawatu River upstream of the State Highway Bridge be included into the Lower Manawatu River Management Scheme.

**28-17      Illegal Dumping and Charity Shops**

Memorandum, dated 31 March 2017 from the Rubbish and Recycling Engineer, Natasha Hickmott and the Water & Waste Services Manager, Robert van Bentum.

**RECOMMENDATION(S) TO COUNCIL**

1. That the Committee receive the Illegal Dumping and Charity Shops Memorandum.
2. That Council increase the Charity Shop waste subsidy from \$10,000 to \$20,000 per annum.
3. To further explore 'Option 2 – targeted inorganic waste services' through the Long Term Plan process and provide a report to the June 2017 Finance and Performance Committee to include any budgetary implications for 2017/18.

**ATTACHMENTS**

Nil