

PALMERSTON NORTH CITY COUNCIL

Minutes of the Finance and Performance Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 19 April 2017, commencing at 9.00am

Members Present: Councillor Susan Baty (in the Chair), Brent Barrett, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Bruno Petrenas and Tangi Utikere.

Apologies: The Mayor (Grant Smith) for lateness, Councillor Lorna Johnson (Council Business), Councillor Karen Naylor (Council Business), Councillor Duncan McCann (Council Business), Councillor Aleisha Rutherford (Council Business) and Councillor Lew Findlay for early departure.

The Mayor (Grant Smith) entered the meeting at 9.23am during consideration of clause 26. He was not present for clauses 23 to 25 inclusive.

Councillor Lew Findlay left the meeting at 9.30am during consideration of clause 26. He entered the meeting again at 10.44am during the consideration of clause 28. He was not present for clauses 26 to 27 inclusive.

23-17 Apologies

Moved Susan Baty, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

24-17 Public Comment – Harvey Jones

Mr Jones made public comment around Ashhurst Domain Riverbank erosion.

Moved Susan Baty, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

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

25-17 Confirmation of Minutes

Moved Vaughan Dennison, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the minutes of the Finance and Performance Committee meeting of 20 March 2017 Part I Public be confirmed as a true and correct record.

26-17 Ashhurst Domain Riverbank Erosion

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

The Mayor (Grant Smith) entered the meeting at 9.23am.
Councillor Lew Findlay left the meeting at 9.30am.

During discussion the Committee decided that this work should be started as soon as possible, and that other organisations should be required to pay a higher proportion of the cost.

Moved Rachel Bowen, seconded Susan Baty.

The COMMITTEE RECOMMENDS

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 and 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.

Moved Grant Smith, seconded Leonie Hapeta.

2. That protection works be explored immediately under emergency provisions as soon as possible.

Moved Grant Smith, seconded Leonie Hapeta.

3. That all parties (Horizons, New Zealand Transport Association, Palmerston North City Council and possible others) share costs to a rock lining works.

Moved Vaughan Dennison, seconded Grant Smith.

4. That Council submits to Horizons Regional Council that the 700m of the Manawatu River upstream of the state Highway Bridget be included in the Lower Manawatu River Management Scheme.

27-17 Quarterly Performance and Finance Report - Quarter Ending 31 March 2017

Memorandum, dated 7 April 2017 from the Financial Accountant, Keith Allan and the Head of Community Planning, Andrew Boyle.

Moved Leonie Hapeta, seconded Brent Barrett.

The COMMITTEE RESOLVED

1. That the Committee receive the March 2017 Quarterly Performance and Financial Report and note:

- a. the March 2017 financial performance and operating performance.
- b. the March 2017 capital expenditure programme progress together with those programmes identified as unable to be completed this financial year.

28-17

Treasury Report for 9 months ended 31 March 2017

Memorandum, dated 4 April 2017 from the Strategy Manager Finance, Steve Paterson.

Councillor Lew Findlay entered the meeting at 10.44am.

Moved Susan Baty, seconded Jim Jefferies.

The **COMMITTEE RESOLVED**

1. That the performance of the treasury activity for the 9 months ending 31 March 2017 be noted.
2. That it be noted that as at 31 March 2017 the treasury policy targets were complied with, except for the three to five year fixed rate maturity profile band target of 15% to 60% and that it is intended that full policy compliance will be achieved by 30 June 2017.

29-17

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.

During discussion the Committee thought that increasing the subsidy for charity shops by an additional 100% would help alleviate some of the illegal dumping.

Note: Councillor Lew Findlay declared a conflict of interest in this item and took no further part in debate or discussion.

Moved Susan Baty, seconded Bruno Petrenas.

The **COMMITTEE RECOMMENDS**

1. That the Committee receive the Illegal Dumping and Charity Shops Memorandum.

Moved Grant Smith, seconded Vaughan Dennison.

2. That Council increasing Charity Shops waste subsidy from \$10,000 to \$20,000 per annum.

Moved Rachel Bowen, seconded Brent Barrett.

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.

30-17 Committee Work Schedule - April 2017

Moved Susan Baty, seconded Jim Jefferies.

The **COMMITTEE RESOLVED**

1. That the Finance and Performance Committee receive its Work Schedule dated April 2017.
2. To remove Line item 3 'Footpath Maintenance – Finance and Monitoring'.

The meeting finished at 11.31am

Confirmed 15 May 2017

Chairperson