

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 21 December 2017, commencing at 9.00am

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

Apologies: Councillor Gabrielle Bundy-Cooke.

Councillor Duncan McCann entered the meeting at 9.03am during consideration of clause 204. He was not present for clauses 202 and 203.

Councillor Vaughan Dennison entered the meeting at 9.06am during consideration of clause 204. He was not present for clauses 202 and 203.

202-17 Apologies

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the apologies.

Clause 202-17 above was carried 13 votes to 0, 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, Jim Jefferies, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

203-17 Notification of Late Item

Moved Grant Smith, seconded Susan Baty.

RESOLVED

1. That subject to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 and in accordance with the advice by the Chairperson the following item be considered as an urgent item:
 - (i) Presentation of the Part I Public Finance and Performance Committee Recommendations from its 18 December 2017 Meeting.
 - (ii) Presentation of the Part II Public Finance and Performance Committee Recommendations from its 18 December 2017 Meeting.

As the item was not available at the time the Agenda was circulated; and consideration of the item was a matter of urgency, requiring a decision without delay to enable the Council to manage relationships, meet deadlines, finalise decision and receive information within agreed timeframes.

Clause 203-17 above was carried 13 votes to 0, 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, Jim Jefferies, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

204-17

Deputation - Palmerston North Age Friendly

Councillor Duncan McCann entered the meeting at 9.03am.

Councillor Vaughan Dennison entered the meeting at 9.06am.

Ms Raewyn Cameron made a deputation to Council and tabled their 2018-2021 Strategy.

Ms Cameron advised that the group had formed 18 months ago and now has 12 members. The age friendly process is incredibly important because it is raising the conversation in the community about what it means to age well. The process that has been developed in Palmerston North is simply a conversation about what we value and what we want to protect. Their goals apply across all ages and they have become more aware about how they can foster a society where all ages can flourish.

Ms Cameron explained that an age friendly community is a community that cares, and caring is the responsibility of all. The support from the network of community service providers and the wider city community is essential to move this strategy beyond a vision into a programme for action, implementation and change.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the Council receive the deputation for information.

Clause 204-17 above was carried 13 votes to 0, the voting being as follows:

For:

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

Note:

Councillors Lew Findlay and Bruno Petrenas declared a conflict of interest and withdrew from voting and discussion on clause 204 above.

205-17 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes of the ordinary meeting of 27 November 2017 Part I Public be confirmed as a true and correct record.

Clause 205-17 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, 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 Rachel Bowen.

REPORTS

206-17 Bikes In Schools Programme Assessment

Report, dated 27 November 2017 from the Road Planning Team Leader, David Lane.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the Bikes in Schools Programme Assessment dated August 2017 completed by ViaStrada Transport Planning and Design.
2. That Council adopts option 2 of the Assessment (Table 5.2, pages 22-23) being provision of the Grant Funding model supplemented by a coordination and support role from Council with schools under the Bikes in Schools Programme.
3. That Council note that Programme 1442 providing for education and promotion activities to support Council's investment in walking and cycling infrastructure, including Bikes in Schools has been included for consideration in Council's 2018-28 Ten Year Plan deliberations. Noting furthermore that the means of delivering this Programme are being discussed with Council's external partner agencies.

Clauses 206.1 to 206.3 above were 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, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

RESOLVED

4. That future EOI evaluations consider factors including school decile, size and opportunity to increase students cycling to school, when considering funding allocations.

Clause 206.4 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, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

207-17 Proposed Amendments to Trust Deeds - Caccia Birch Trust & Palmerston North Performing Arts Trust

Memorandum, dated 22 November 2017 from the Strategy Manager Finance, Steve Paterson.

Moved Lew Findlay QSM, seconded Leonie Hapeta.

RESOLVED

1. That approval be given for the Trust Deeds of the Caccia Birch Trust and the Palmerston North Performing Arts Trust to be amended (in the manner outlined in this memorandum) to replace the requirement for an audit of the financial statements with a requirement that they be subject to a review.
2. That approval be given for the Trust Deed of the Caccia Birch Trust to be amended to reflect the fact that the Council may exempt the Trust from being a council-controlled organisation pursuant to the Local Government Act 2002.
3. That the Council's Chief Executive be authorised to approve who shall be appointed as the reviewer for each of the Trusts.

Clause 207-17 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

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:

The Mayor (Grant Smith).

208-17 Director and Trustee Appointments - Demographics

Memorandum, dated 5 December 2017 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That line three entitled: "Director and Trustee Appointments" is removed from the Committee Work Schedule.

Clause 208-17 above was carried 12 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, Vaughan Dennison, Lew Findlay QSM, Jim Jefferies, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillors Lorna Johnson and Karen Naylor.

Abstained:

Councillor Leonie Hapeta.

209-17

Conference Opportunity - Cities 4.0 Summit

Memorandum, dated 5 December 2017 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Duncan McCann, seconded Lorna Johnson.

Note:

On a motion "That the Committee approve the attendance of up to one elected member to attend, with expenses paid, the Cities 4.0 Summit conference being held in Melbourne, Australia on 20-22 March 2018". The motion was lost 5 votes to 10, the voting being as follows:

For:

Councillors Susan Baty, Rachel Bowen, Lorna Johnson, Duncan McCann and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Adrian Broad, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

210-17

Work Schedule

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the Council receive its Work Schedule dated December 2017.

Clause 210-17 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, 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

211-17 Sport and Recreation Committee Part I Public - 4 December 2017

Consideration was given to Sport and Recreation Committee recommendations as appended to these minutes.

Moved Leonie Hapeta, seconded Duncan McCann.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 211-17 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, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Against:

Councillor Aleisha Rutherford.

212-17 Community Development Committee Part I Public - 11 December 2017

Consideration was given to Community Development Committee recommendations as appended to these minutes.

Moved Aleisha Rutherford, seconded Rachel Bowen.

RESOLVED

1. That clause 36-17 of the Committee's recommendations be adopted.

Clause 212.1 above was carried 11 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Lew Findlay QSM and Karen Naylor.

Note:

Councillors Vaughan Dennison and Leonie Hapeta declared a conflict of interest and withdrew from voting and discussion on clause 212.1 above.

Moved Aleisha Rutherford, seconded Rachel Bowen.

RESOLVED

2. That clause 41-17 of the Committee's recommendations be adopted.

Clause 212.2 above was carried 10 votes to 4, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Duncan McCann, Karen Naylor and Bruno Petrenas.

Against:

Councillors Brent Barrett, Lew Findlay QSM, Lorna Johnson and Aleisha Rutherford.

Abstained:

Councillor Tangi Utikere.

Moved Aleisha Rutherford, seconded Rachel Bowen.

RESOLVED

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

Clause 212.3 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, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

213-17

Finance and Performance Committee Part I Public - 18 December 2017

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

Moved Susan Baty, seconded Jim Jefferies.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 213.1 above was carried 13 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, Lew Findlay QSM, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

Councillors Vaughan Dennison and Leonie Hapeta.

EXCLUSION OF PUBLIC

214-17

Recommendation to Exclude Public

Moved Grant Smith, seconded Aleisha Rutherford.

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 - 27 November 2017	For the reasons setout in the ordinary minutes of 27 November 2017, held in public present.	
14.	Te Manawa Trustee Appointment	Privacy	s7(2)(a)
15.	Presentation of the Part II Confidential Sport and Recreation Committee Recommendations from its 4 December 2017 Meeting		
16.	Presentation of the Part II Confidential Finance and Performance Committee Recommendations from its 18 December 2017 Meeting		

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 (Heather Shotter), 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 Communications and Marketing Manager (Sandra Crosbie) 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, Carly Chang and Rachel Corser), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Clause 214-17 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, 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 10.13am

Confirmed 26 February 2018

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2017

TITLE: Presentation of the Part I Public Sport and Recreation Committee Recommendations from its 4 December 2017 Meeting

Set out below are the recommendations only from the Sport and Recreation Committee meeting Part I Public held on 4 December 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

33-17 Arena Master Plan

Memorandum, dated 17 November 2017 from the Manager - Venues PN, John Lynch.

The COMMITTEE RECOMMENDS

1. That the updated Arena Master Plan and estimates dated November 2017, noting the endorsement of option three, be received and formally adopted to inform the implementation and to direct the development of Central Energy Trust Arena through the 2018/28 Long Term Plan.

34-17 Renaming Waitoetoe Park to Ahimate Reserve

Report, dated 11 September 2017 from the Leisure Assets Planner, Jason Pilkington.

The COMMITTEE RECOMMENDS

1. That Council adopts the name Ahimate Reserve for the piece of reserve land held as reserve under the Reserves Act 1977 (identified as Lot 2 DP 53320 & Lot 3 DP 53320) described in Figure I of this report, formerly the site of the Old Allied Concrete Works.
2. That Council adopts the name Ahimate Reserve for the piece of reserve land held as reserve under the Reserves Act 1977 described as Lots 34 35 DP 27175 Lot 28 DP 31520 Lots 1 2 DP 31523 Lot 25 DP 32556 Lot 22 DP 41999 Lots 1 2 DP 13350 PT Lot 5 DP 40397 -Lot 22 REC RES; formerly known as Waitoetoe Park described in Figure II of this report.
3. That Council continues to recognise the sports field adjacent to Ahimate Reserve legally described as Lot 1 DP 53374 (known as Paneiri Park) as Paneiri Park.

35-17 **Memorial Park Reserve Development Plan**

Report, dated 10 November 2017 from the Leisure Assets Planner, Jason Pilkington.

The **COMMITTEE RECOMMENDS**

1. That Council adopts the "Memorial Park Reserve Development Plan", attached to the 4 December 2017 Report titled "Memorial Park Reserve Development Plan" as a final.
2. That the Chairperson and Deputy Chairperson of the Committee be authorised to make minor amendments to the Memorial Park Reserve Development Plan.
3. That the budgets for the Memorial Park Reserve Development Plan be referred to the 2018-28 10 Year Plan process for consideration by Council.
4. That the programmes of work for Memorial Park be prioritised by date and reported back to the Committee on 12 March 2018.

36-17 **Presentation - Rose Gardens Croquet Club**

Presentation, dated 9 November 2017, by Penny Odell.

The **COMMITTEE RECOMMENDS**

1. That the Sport and Recreation Committee receive the presentation for information.
2. That a report be brought back to the Sport and Recreation Committee meeting on the condition of the Toilets at Manawaroa Park in March 2018.

38-17 **Proposal to Lease a Section of Crewe Park to Pascal Street Community Trust**

Report, dated 10 November 2017 from the Leisure Assets Planner, Jason Pilkington.

The **COMMITTEE RECOMMENDS**

1. That Council adopts the proposal to lease a section of Crewe Park (as described in Appendix I of the report titled Proposal to Lease a Section of Crewe Park to Pascal Street Community Trust) to go out for public notice in the manner required under Section 54 (1) - (2A) of the Reserves Act 1977.

Note:

Councillor Karen Naylor declared a conflict of interest and withdrew from voting and discussion on clause 38 above.

39-17 **Victoria Esplanade Masterplan Documentation**

Report, dated 20 November 2017 from the Senior Planner, Jeff Baker and the Urban Designer, Dave Charnley.

The **COMMITTEE RECOMMENDS**

1. That the Draft Victoria Esplanade Masterplan Documentation be adopted for public consultation.
2. That the formal public engagement associated with the Victoria Esplanade Masterplan Documentation is undertaken alongside the 2018/28 Long Term Plan consultation process.
3. That the Draft Esplanade Masterplan Documentation identify the Park Road / Cook Street intersection and new access alignment (including pedestrian, cycle and car parking facilities) and pedestrianisation works (including the effects on vehicle circulation and parking) as the initial priority, noting that the final decisions will be subject to the 2018/28 Long Term Plan process and confirmation of the Masterplan.
4. That the final Esplanade Masterplan be confirmed by Council following the adoption of the 2018/28 Long Term Plan.
5. That the Chairperson and Deputy Chairperson of the Sport and Recreation Committee be authorised to make minor amendments and additions to the Victoria Esplanade Character Study prior to public consultation once feedback is received from Rangitāne.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2017

TITLE: Presentation of the Part I Public Community Development Committee Recommendations from its 11 December 2017 Meeting

Set out below are the recommendations only from the Community Development Committee meeting Part I Public held on 11 December 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

36-17 Local Alcohol Policy - preliminary advice on issues raised by submitters

Memorandum, dated 10 November 2017 from the Policy Analyst, Peter Ridge.

The COMMITTEE RECOMMENDS

1. That the Council agrees in principle to promote a District Plan change to remove references to hours of trade for activities involving the sale of alcohol, and instructs the Chief Executive to prepare a District Plan change proposal.
2. That the Council suspends the development of the Local Alcohol Policy, including further consideration of submissions, until the proposed District Plan change affecting hours of trade for activities involving the sale of alcohol has been completed.

37-17 Council Events Review - future actions

Memorandum, dated 7 December 2017 from the Manager - Community Engagement, Ian Littleworth.

The COMMITTEE RECOMMENDS

1. That Council reviews and approves the action points highlighted in clause 3 within the Memorandum entitled "Council Events Review – Future actions" in relation to the Council Events workshop held 4 September 2017, subject to the Esplanade Open Day event being retained as an annual event.
2. That Children's Day is celebrated annually, with the location to be determined through Council events programme.

41-17 CBD Amenity Bylaw - S155 Determination Report

Report, dated 21 November 2017 from the Policy Analyst, Ann-Marie Mori and the Strategy & Policy Manager, Julie Macdonald.

The **COMMITTEE RECOMMENDS**

- 1. That a CBD Amenity Bylaw is the most appropriate option to address the adverse effects on amenity values of the CBD resulting from nuisance behaviour that may be associated with begging and other anti-social activities (as described in the S155 Local Government Act 2002 Determination Report attached in Appendix 1).**

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2017

TITLE: Presentation of the Part I Public Finance and Performance Committee Recommendations from its 18 December 2017 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 18 December 2017. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

103-17 Planning Fees & Charges - Confirmation Following Public Consultation

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

The **COMMITTEE RECOMMENDS**

1. That the following charges for Planning Services be approved effective from 1 January 2018:
 - Boundary activities (under section 87BA of the Resource Management Act 1991) – a fixed fee and deposit of \$270.
 - Marginal/temporary breaches (under section 87BB of the Resource Management Act 1991) – a fixed fee and deposit of \$270.
 - Hearing commissioners appointed at the request of applicants (under section 357AB of the Resource Management Act 1991) – charge at cost plus disbursements of the independent commissioner.

104-17 Update of Treasury Policy (incorporating Liability Management & Investment Policy)

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

The COMMITTEE RECOMMENDS

1. That the updated Treasury Policy (incorporating the Liability Management and Investment Policy pursuant to section 102 of the Local Government Act 2002) as attached to this report be adopted.
2. That it be noted the Council will be reviewing the specific borrowing limits contained in clause 3.6.1 of the Policy as part of the process of developing its Financial Strategy for the 2018-28 10 Year Plan and that if the outcome of this is there are changes to these limits the Policy will be updated to include them.
3. Clause 4.1.4 to be the following:

The Council seeks to invest in an ethical manner, which it defines as meaning that it will invest in entities that engage in activities that demonstrate a positive approach to the environment, society and governance. The Council will not invest where there are significant legal or ethical concerns, and will specifically exclude investment in the following areas:

- the manufacturing or development of controversial weapons
- the manufacturing of tobacco
- the production of fossil fuels
- generating revenue from the operation of casino gambling.

105-17 Central Energy Trust Wildbase Recovery Naming Rights Memorandum of Understanding and Update

Report, dated 27 November 2017 from the Senior Property & Parks Planner, Aaron Phillips.

The **COMMITTEE RECOMMENDS**

1. That the Central Energy Trust Wildbase Recovery Naming Rights Memorandum of Understanding as appended to the report dated 27 November 2017 be approved for signing.
2. That Council note progress on the construction of Central Energy Trust Wildbase Recovery facility in the Victoria Esplanade.

ATTACHMENTS

Nil