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# **PALMERSTON NORTH CITY COUNCIL**

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## **AGENDA COUNCIL**

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**9AM, MONDAY 26 FEBRUARY 2018**

**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](http://pncc.govt.nz) | Civic Administration Building, 32 The Square

City Library | Ashhurst Community Library | Linton Library

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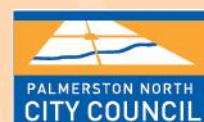
**Heather Shotter**

**Chief Executive, Palmerston North City Council**

**Palmerston North City Council**

W [pncc.govt.nz](http://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**

26 February 2018

### **ORDER OF BUSINESS**

**1. Apologies**

**2. Confirmation of Agenda and Urgent items**

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

- |   |         |
|---|---------|
| <b>3. Petition - Increase in Dog Waste Public Bins and Bag Dispensers</b> | Page 7  |
| <b>4. Presentation - New Years Honours</b>                                | Page 27 |
| <b>5. Confirmation of Minutes</b>   | Page 29 |



“That the minutes of the ordinary meeting of 21 December 2017 Part I Public and the extraordinary meeting of 7 February 2018 Part I Public be confirmed as a true and correct record.”

## **REPORTS**

- |           |   |         |
|-----------|---|---------|
| <b>6.</b> | <b>Appointments to the Hearings Committee</b>   | Page 49 |
|           | Memorandum, dated 15 December 2017 from the Governance & Support Team Leader, Kyle Whitfield. |         |
|           |   |         |
| <b>7.</b> | <b>Globe Theatre Resignation</b>  | Page 51 |
|           | Memorandum, dated 8 January 2018 from the Governance & Support Team Leader, Kyle Whitfield.   |         |
|           |   |         |
| <b>8.</b> | <b>Regulatory Ban on Single Use Plastic Bags</b>  | Page 53 |
|           | Memorandum, dated 15 February 2018 from the Mayor, Grant Smith.                               |         |
|           |   |         |
| <b>9.</b> | <b>Council Work Schedule</b>  | Page 57 |

## **RECOMMENDATIONS FROM COMMITTEE MEETINGS**

- |            |   |         |
|------------|---|---------|
| <b>10.</b> | <b>Presentation of the Part I Public Arts, Culture and Heritage Committee Recommendations from its 12 February 2018 Meeting</b> | Page 59 |
|            | “That the Committee's recommendations be adopted or otherwise dealt with.”  |         |
|            |   |         |
| <b>11.</b> | <b>Presentation of the Part I Public Finance and Performance Committee Recommendations from its 19 February 2018 Meeting</b>    | Page 61 |
|            | “That the Committee's recommendations be adopted or otherwise dealt with.”  |         |
|            |   |         |
| <b>12.</b> | <b>Exclusion of Public</b>  |         |



To be moved:

“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 - 21 December 2017	For the reasons setout in the ordinary minutes of 21 December 2017, held in public present.	
14.	Tenders for Contract 3539 - He Ara Kotahi Shared Pathway - Stage 2	Commercial Activities and Negotiations	s7(2)(h) and s7(2)(i)
15.	Globe Theatre - Recommendation for Appointment	Privacy	s7(2)(a)
16.	Appointment of Trust Member to CCNZ Arts and Culture Committee	Privacy	s7(2)(a)

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 (or their representative (name)) 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.

Roading Manager (Jon Schwass), because of his knowledge and ability to assist the meeting in speaking to his report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

Consultant (Rob Green), because of his knowledge and ability to assist the meeting in speaking to their report and answering questions, noting that such person will be present at the meeting only for the items that relate to their respective report.



## PRESENTATION

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Petition - Increase in Dog Waste Public Bins and Bag Dispensers

**FROM:** Maxine Jones

## RECOMMENDATION(S) TO COUNCIL

1. That the Council receive the petition for information.

## SUMMARY

Council received the attached petition on 12 February 2017.

The petition prayer is:

"We, the undersigned, are concerned citizens who urge the Mayor, City Councillors and Parks and Reserve Manager to act now to increase the number of dog waste bins and bag dispensers would Palmerston North city walkways. We are becoming a Dog Poo City, which we don't want!!!".

The petition has:

Valid Signatures	267
Invalid Signatures*	399
<b>Total</b>	<b>666</b>

\* Invalid signatures are those who Council cannot accept as the format is not as described under Standing Orders.

## ATTACHMENTS

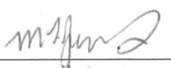
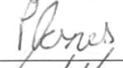



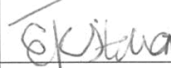

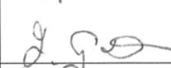
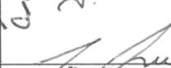
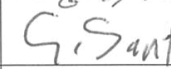



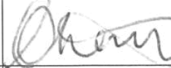

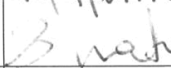

1. Petition  



**Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

**"PLEASE NOTE THAT YOUR ADDRESS MAY BE MADE PUBLIC, AS IT MAY BE ON DISPLAY AT THE PALMERSTON NORTH CITY COUNCIL"**

<b><u>Petition summary and background</u></b>	Currently many of our walkways are polluted by dog faeces, making them unpleasant and deterring the public from enjoying our beautiful city. To encourage dog owners to place their dog waste into bins, we require more dog waste bins and bag dispensers to be installed around Palmerston North. Currently there are approximately 8,170 dogs in Palmerston North, 7,764 are registered dogs and 404 unregistered. I am looking for a positive result on this matter with your support. For more details please contact Maxine Jones 027 2821989
<b><u>Action petitioned for</u></b>	We, the undersigned, are concerned citizens who urge the Mayor, City Councilors and Parks and Reserves Manager to <b><u>act now</u></b> to increase the numbers of dog waste bins and bag dispensers around Palmerston North city walkways. We are becoming Dog Poo City, which we don't want!!!



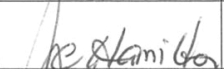


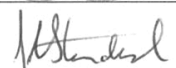

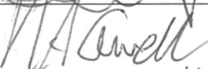

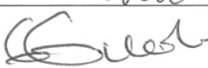






<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
Maxine Jones		Monrad St Palmerston North	AS ABOVE	8.11.17
Pauline Jones		monrad st Palmerston North		8.11.17
Shona Kregl		Palmerston Nth	Greatly needed	9.11.17
Kat Field		Palmerston Nth	Great idea	9.11.17
Isobel Shand		Palmerston Nth	Great	9.11.17
Ellen Stuart		Palm Nth	Awesome! 	9.11.17
Irene Dow		Palm Nth	Excellent idea	9.11.17
McDonald charmaine		P.N.	Badly Needed	10.11.17
Gl		Palmy	Needed	9.11.17
Kelly		westbrook, P.N.	Desperately needed	9/11/17
Elizabeth Dennis		Keith Street P.N.	Awsome idea	9.11.17
Pat Avalena		Keith Street P.N.	Great idea	9.11.17
Oralia		P/N	Awsome	" "
Morgan		P/N	Awsome	" "
Shirley		P.Nth	Needed!	9.11.17
Vijay		P.Nth	urgent	9/11/17



**Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

**"PLEASE NOTE THAT YOUR ADDRESS MAY BE MADE PUBLIC, AS IT MAY BE ON DISPLAY AT THE PALMERSTON NORTH CITY COUNCIL"**

<b><u>Petition summary and background</u></b>	Currently many of our walkways are polluted by dog faeces, making them unpleasant and deterring the public from enjoying our beautiful city. To encourage dog owners to place their dog waste into bins, we require more dog waste bins and bag dispensers to be installed around Palmerston North. Currently there are approximately 8,170 dogs in Palmerston North, 7,764 are registered dogs and 404 unregistered. I am looking for a positive result on this matter with your support. For more details please contact Maxine Jones 027 2821989
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<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
LINDY SUMMERS		21 WYNDHAM ST P/NORTH	LET'S DO THIS!	11-11-17
Cathy Keane		293 Park Rd Tokowhitu P. North		11-11-17
Cynthia Hamilton		6 Moana St		11-11-17
ALAN TEMPERLEY		20 HENLEY COURT.		11-11-17
Shirley Hall		5FK Drive		11/11/17
Judy Standish		118 Marad St		11/11/17
Tracy Murphy		32 Logan Way.		11/11/17
Neil Lowell		14a Terry Cres.		11/11/17
Ruth Mabbitt		686 Wyndham St Ashhurst		11-11-17
Cynthia Gilder		96 Princess		11-11-17
Kim M. Miller		3 Sycamore Cres		11-11-17
BARBARA		20A QUEEN ST P. North		11/11/17
David Mast		3 Fyggels Lane P.N.		11/11/17
ANNIE O'DON		6 Gloucester St PN		11/11/17
Diane McLean		440 Stony Creek Rd		11/11/17
Penny Peckley		385 Kinnor Rd		11/11/17



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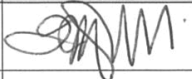
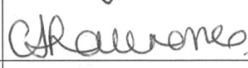

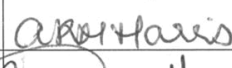
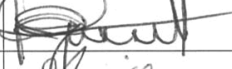

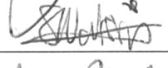






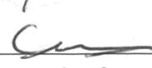


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Tina Foot		STATE Highway D	Yip so they	9/11/17
Elisell Gidney		16 Pindfold Rd.	Body should	9/11/17
R. Mason		Levi L	Hurry up	9/11/17
TEHIMANA		P NORTH	YUP	11/11
Leanne Bell		61/11/17	Yip	9/11/17
Thomas Bishop		2 coburn	Yip	10/11/17
Daniel Prentice		Glasgow Street - PN	Be good to have more	10/11/17
MARK Sguel		Geneva to PN		10/11/17
Richard Lewis		35 Hawall St PN		10/11/17
H. Bassett		130c Cook St	Dog bins by river walks	10.11.17
Brent Cavan		505 Church St	Great Idea!!	10/11/17
Kathy Mitchell		3 Leslie Ave	" "	10-10-17
Sandy Wyatt		72 Jickell St	Excellent Idea.	10/11/17
Wendy Crawford		Palm Nth	Badly needed.	10/11/17
Wendie Forest		PNth.	Awsome idea	10/11/17
Danny Walker		"	"	"



**Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

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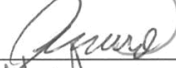






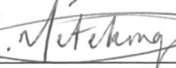





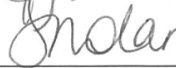


<u>Printed Name</u>	<u>Signature</u>	<u>Address - City</u>	<u>Comment</u>	<u>Date</u>
EMMA WATERS		8 Lifford Place Anapuni		10/11/17
Catherine Laurence		9 Racecourse Rd Anapuni		10/11/17
ANHEL		328 College St.		10-11-17
Antoinette HARRIS		18 Rose Place P. Nth		10-11-17
JOAN GARRETT		83 LONG MELFORD RD		10.11.17
Joan Millard		29 Wyndham St PN		10/11
Sapphire Watson-Mills		17 Caulfield Place PN		10/11/17
Kevin Prideaux		5 Cedar Grove P.N.		10/11/17
Kate LEMMON		OPIKI Rd P. Nth	Good idea	10-11-17
Rhys Gual		The Oaks	Yes	11/11/17
Mark Ahern		68 Plana Rd		12/11/17
Deb Webb		8 Nam Rce		12/11/17
Tony McNeil		30 Winchurst St	Yes	12/11/17
Clinton Kroll		10 Bruce	Yes	13/11/17
O.H. Topin		167 MAXWELL'S Lane	YES Excellent	13/11/17
Sue Beattie		1 College St	yes	13-11-17



# Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.

**"PLEASE NOTE THAT YOUR ADDRESS MAY BE MADE PUBLIC, AS IT MAY BE ON DISPLAY AT THE PALMERSTON NORTH CITY COUNCIL"**

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J. Kimura		Somerset Cres	always fill	14/11/17
M Boddy		Te Awe Awe Street	lack of bins	14/11/17
J. Macarone		Worcester st	lack of Bins	14/11/17
H. Way		Thomson Street	lack of bins	14/11/17
J. Yong		18 Dett St	don't have a dog but can see why	14/11/17
		Norwich Place	more bins required	14.11.17
K THOMPSON		OWEN ST	LACK OF BINS	14/11/17
R. Dykstra		Cook Street	Always fill...	14/11/17
K. Metekings		Stewart Crescent	lack of bins	14.11.17
S. Marriott		Fitcherhard Ave	lack of bins	14.11.17
Tim Belcher		Feilding	Visit often but...	17/11/17
		FITZGERBERG	LACK OF BINS	16/11/17
Holly Wikimui		Manawatu Street	LACK OF BINS	16/11/17
Sarah Nolan		R.D.1 PN	Lack of a bins	16/11/17
Kirsty Robin		Russell St, PN	LACK OF BINS	16/11/17
Sandra van der Meer		RD4, PN	Lack of bins.	16/11/17



# Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.

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<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
Nicole Chapman	Nicole Chapman	10 Harrisson Lines RN		
Rosalyn Watkinson	R.M. Watkinson	24 GALWAY AVE.		15/11/17.
Wendy Trainor	W. Trainor	68 Parnell Heights P.N		15.11.17
Morgan Heslop		3 Tararua Tce P.N		15/11/17
Mania Maniapoto		7 Sunrise Heights, Feilding		16.11.17
Sherrill Baylis	S. Baylis	35 McLeavey Dr PAL.		16.11.17
Nick Punnett		12 Clifton Tce		17/11/17
Shirley Thompson		44 MULGRAVE ST ASHHURST		18/11/17
ERIKA.	E. Erika	P. Nth.		19/11
Karen Frewin	K. Frewin	34 Pohangua Rd, Ashhurst		19/11
Yvette		1380 Napier Rd. Ashhurst.		23/11
Karen Churton	K. Churton	Hokowhitu Palmerston Nth		27/11/17
STEVE PUNNETT	S. Punnett	72 CLIFTON TCE PALM. NTH		27/11/17
ROSMAIRI HIGGS	R.H. Higgs	7A HARROW PLACE PALM. NORTH		27/11/17
LORRENE LAYTON	L. Layton	12 Owen ST -	NEED MORE BINS.	29/11/17
Renee Murphy	R. Murphy	22 Albert St P. North		29/11/17



**Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

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Diane Hewitson	[Signature]	67 <sup>th</sup> Birmingham St.	More rubbish bins	10/11/17
Logan Morris	[Signature]	17 Pinedale Parade	more rubbish bins	10/11/17
Carlene Eburn	[Signature]	19A Cedar Grove	More bins please	10/11/17
Mike Murray	[Signature]	Himatangi	" "	10/11/17
Mike Chilton	[Signature]	Palmerston North	" "	10/11/17
Rae Nicholls	[Signature]	Belgrave Pl, P.N.	More Dog Poo bins in Esplanade	10/11/17
Olivia	[Signature]	P.N.		10/11/17
Lady Bate	[Signature]	P.N.		10/11/17
Judy Neale	[Signature]	P.N.		10/11/17
Imelda Gould	[Signature]	P.N.		13/11/17
Selina Waring	[Signature]	P.N.	Rose	16/11/17
MEGAN KEVINE	[Signature]	P.N.		16-11-17
Kerran	[Signature]	P.N.		16/11/17
Lyle	[Signature]	P.N.		16/11/17
Alaura	[Signature]	71 Lockhart ave	more bins	16/11/17
[Name]	[Signature]	10 Watkinson Ave		16/11/17



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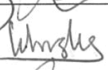
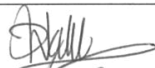


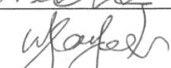
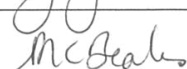
<u>Printed Name</u>	<u>Signature</u>	<u>Address - City</u>	<u>Comment</u>	<u>Date</u>
Jane Imrie-Southall		5 Keeling St, PN		8/11/17
Kyla Trask		24 Lydia place		9/11/17
Denise Marlow		4 Aram Place		10/11/17
Beverley Berntsen	B. Berntsen	12 Herbert Ave.	Definitely needed	10.11.17
Loene Scott		5 Keeling St.		13/11/17
Wayne Rota		46 Upham St		13/11/17
Gloria Slater	Gloria R Slater	18 WIKIRIWHI CRESC		14/11/17
Marg Mercer		1 Beaumont Ph.	Greatest idea.	15/11/17
Sally McIntyre		142 midhurst St PN.	This should be addressed now	15/11/17
John Roberts		7 Paneko Pl. PN		20.11.17
Peggy Beaumont		3rd DATHSTROW GR.	Definitely need	21.11.17
Francis Leppett		2/10B Daven Place	IF I can pick up my dogs Poos - so they should too.	21.11.17
Jos Calder		New castle St.		21.11.17
Michelle Barbridge		11 Duna Pl		22/11/17
Shaun Feeles		171 Botanical Rd, PN		22/11/17
Neil Smith		6244 Hurere Rd, PN		23/11/17



# Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.

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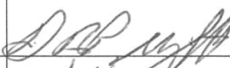

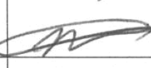


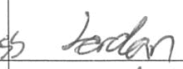


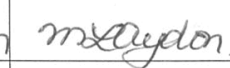



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Dayre Bullock		Palmerston North		21-11-17
David Towners		Palmerston North		21.11.17.
Helen Richardson		Palmerston North		21/11/17
Lyndey Montgomery		Palmerston North		21/11/17
Kieran Horsley		Palmerston North		21/11/17
J. Whelan		PN		21/11/17
Kerry Walter		Palmerston North		21/11/17
Grah Karika		Palmerston North	MORE DOG BINS YAY!!!!	21/11/17
Emma Carey		Palmerston North		21/11/17
Taylor Woon		Palmerston North		21/11/17
Harrison Dean		Palmerston North		21/11/17
Gina Kelly		Palmerston Nth.		21/11/17
Lorraine Picking		Palmerston Nth.		21/11/17
Whitney Henderson		Bunynthorpe		21/11/17
Marie Beale		Palmerston Nth		21/11/17
Albert Wilbur		Palmerston North		21/11/2017



**Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

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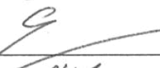


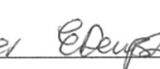


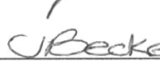

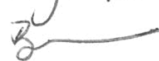
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Karen Bolton		37 Aindree cres	move bins	10/11/17
Frank Burn		Grey street	"	10/11
S. Lowe	S. Lowe	Fox Place.	"	10/11.
C Greere		Chelmarsh	Good Idea	10/11
WRIGHT		WALKERS RD	"	15/11
Jean		PARNELL HEIGHTS DR	Yes PLEASE	15/11
WARD		FOX PLACE	" "	15/11
Dawn Ward		Palmerston	Differently	15/11
Northam Stenden		9 Lydon Pl	"	15/11
Jordan Burgess		46a Ngairi st	Great idea	15/11
Allan Mitchell		566 Taonui Rd	Fdg/ P.N.	15/11
John Cate		4 Falkner Rd	RV	15/11
Maree Aydon		Roslyn.	Great idea Keep NZ clean.	15/11.
Michelle Lee		Amberley Ave	Yes	15/11
Terry Hong		27 Chadwick Pl	Yes-	15/11
Rachel Cadwallader		Chelwood st	Great Idea	15/11



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BRETT MUNRO		18 Parkland Crescent, PN	Placed around walkways Good idea.	22/11/17
Emma Williams		60 Seddon St, PN	It is needed.	22/11/17
Sheryl Kinkiri		902 Milson Line	Keep Pkwy Clean	23/11/17
MANILA NOSA		42 SOUTH ST WEST END	Agree for more dog waste bins	22/11/17
Elizabeth Dempster		7 Juliana Place Palmerston North	more dog waste bins needed.	24.11.17
Natalyn McKay		164 Heydon St Palmerston North	Be good to have bags supplied with the bins	29/11/17
Jane Heath		24 Kowhai Street Feilding	more dog waste bins good idea + free bags so there are no reasons not to pick it up	29/11/17
Julie Beckett		384 Rushmore St PN	yes def needed	30/11/17
Josie Stewart				12/12/17
Brett Munro - I would suggest extra bins are together to dog 'walking' circles eg a both ends - some in middle if there are no bins already. Unfortunately dog walkers who <u>don't</u> pick up dog poo now, will just carry on & still not pick up dog poo. Having more waste bins will not make a difference for them! —  22/11/17				



## ITEM 3 - ATTACHMENT 1

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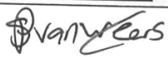






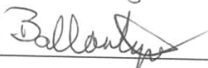






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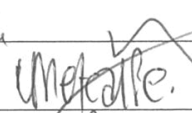





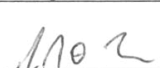



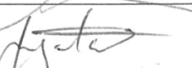
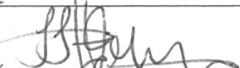

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Sylvia		PNth		14.11
Angela		PNth		19/11
Shilysel		PNorth	Yes	14/11
Ariana		P. North		14/11
Dani		P. North		14/11
Maxine	Madeleine	" "	" "	25/11
CLARESSA.		P. North	Yes	25/11
Joanna		P. North	Yes	25/11
Anne-Maree	a.m. Hodgett	P. N.	Yes	25/11
Francie		P.N	Doggie Bags as well Thanku	22/11
MARIA DAL DA		P/Nth	BOTH	25/11
Roselle. Brinkman		P.N.	Both.	25.11
Jayne Marie		P.N.	Definitely!!	25/11
Joe Falbe		P.N.	Go for it.	25/11
Danielle Maitland		P.N	Yes please	25/11
Robyn Arati		P.N	YES!!	25/11



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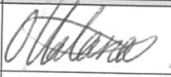
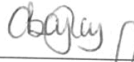




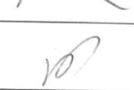



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Lee Ashford-Nuku		33 Hobbsworth Ave	Give us deep bins	12.11.12
Victoria Metcalf		38 Pembroke St	more dog bins	12/11/17
M. Kehutahi		136 Cornfoot St	Wanganui Move dog bins	12/11/17
Corey Metcalf		38 Pembroke St	more bins	12/11/17
Hannah Gibb		584 NEWTON ST		12.11.17
christine		10 R. Lead St		12.11.2017
Diane Kahu		39 ALEXANDER ST		12-11-17
Joseph Taki		23 Ellismere cres	B.B.Q more bins	12/11/17
Lynmarie Williams		6a Dalwood Gr. PN	dog bins. more bins.	12/11/17
Ring Quintin		58 Halswell cres	more bins	12-11-17
Tina Ngatata		20 Liverpool St	More bins	12/11
Director Ngatata		Marton	More bins	"
Jan Ngatata		Marton	More bins	"
Eileen Kahu		Highbury	More bins	12/11/17
Tara Johnson		Highbury	Move bins!	12/11/17
Marina Engu		138 Highbury Ave	more bins	12/11/17



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Olivia Talana		15 Vogel St Levin		10/11/17
Angela Bayley		101 MARINE STREET PN		10/11/17
Craig Pridy		28 Feintea Ave PN		10/11/17
Gaye Kelly		29 Ferguson St, PN		10/11/17
Kelly Skelton		Palmy		10/11/17
Adam Pennington		29 Ferguson St, PN		10/11/17
Brian Kelly		29 Ferguson St		12/11/17
Luke Pennington		29 Ferguson St		12/11/17
Andrew Drinkwater		8 Kew Place Tapanui		18/11/17
Laura Kelly		8 Kew Place Tapanui		19/11/17



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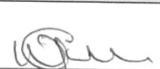
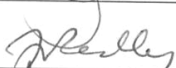
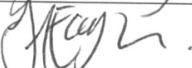
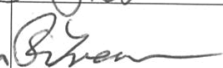

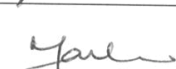
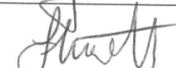

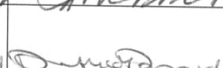
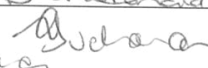

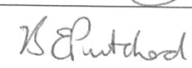
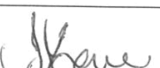
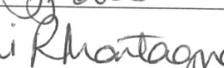
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# **Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.**

**"PLEASE NOTE THAT YOUR ADDRESS MAY BE MADE PUBLIC, AS IT MAY BE ON DISPLAY AT THE PALMERSTON NORTH CITY COUNCIL"**

<b><u>Petition summary and background</u></b>	Currently many of our walkways are polluted by dog faeces, making them unpleasant and deterring the public from enjoying our beautiful city. To encourage dog owners to place their dog waste into bins, we require more dog waste bins and bag dispensers to be installed around Palmerston North. Currently there are approximately 8,170 dogs in Palmerston North, 7,764 are registered dogs and 404 unregistered. I am looking for a positive result on this matter with your support. For more details please contact Maxine Jones 027 2821989
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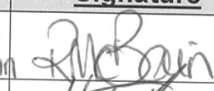




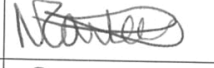

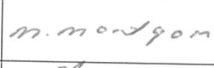





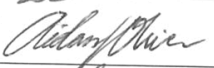

<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
Norby Goss		205 Kororo Rd PN		16.11.17
Julia Pedley		34 Clifton Rd Palmerston North		20.11.17
Tracy Eagles		211 Farnham Rd RDS, Feilding		20.11.17
Roxanne Freeman		39 Maxwell's Lane PN.		24/11/17
Warrick Goady		41 South St PN.		24/11/17
Nicola McFarlane		2 Woodstock Pl P.N.		24/11/17
Jono Hicks		Argyle Ave. P.N		24/11/17
Kaye Webber		76 Argyle Ave PNTN		24/11/17
Deb McDonald		College St		24/11/17
Vicki-Maree Buchanan		562 Tutuila Rd PN		24/11/17
Matthew Budd		74 Argyle Ave. PN		24/11/17
Barbara Pitched		200 Park Rd PN		24/11/17
Tracey Lowe		33 Leen Rd, RDS PN		28.11.17
Rosina Montagnani		32 Colombo St PN		9.12.17



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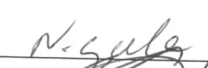


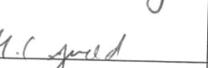
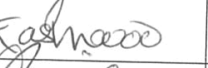

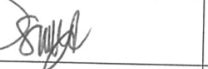
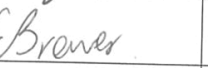

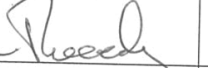
<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
Roslyn McBain		193 Ferguson St Westend. P.N	Pick up your dog poo	9/11
Andrea Watt		30 Geneva TC P.N.	more doggie	9/11
Penelope		16 Belvedere Crescent	poo dispensers & bags in them.	9/11
James Morgan		27 Kera St	This is a start... A ticket for littering is also in order	9/11
Robyn Lester		185 Albert Rd Tokohau P.N	Public places are so important for health	9/11
Nathan Cowley		75 Riverbank Road Rangitikei	-	9/11
Melissa Bremner		Kelvin - Grove Palmerston - North	Never seen any bags available in all the years I've walked my dogs.	10/11
Maggie Montgomery		Tokohau Palmerston North	also bins need emptying more frequently, constantly full.	"
Jaedyn Sturges		Milson Palmerston North	Pick up Dog Poo	10/11
Toni Ferris		Rangitikei P.O.		12/11
Sola Mulholland		Highbury P.N.	Don't shit on the Footpath	12/11
Stanley Chilton		12 Joseph Street West end	-	12/11
Rich Gwatkin		26 Cambridge St	/	12/11
Clidan Oliver		2/109 Ferguson Street Palmerston North		14/11
Emily Oram		<del>2/109 Ferguson Street</del> Linton		14/11



# Petition to get more dog waste bins and dog waste bag dispensers installed around Palmerston North walkways.

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<b><u>Printed Name</u></b>	<b><u>Signature</u></b>	<b><u>Address - City</u></b>	<b><u>Comment</u></b>	<b><u>Date</u></b>
Louise O'Brien		355 Tindale Rd.		12/2/18
Clyde Brewster		48 Keeling St		12/2/18
NEIL GATZ		6 Mt Wai Pk		12/2/18
Brenda Sullivan		570 Pioneer Highway		12/12/18
CHRISTINE DAYKIN		940 Kairanga - Bunnythorpe Rd		12/12/18
Helena Judd		Kent Cres. P.N.		12/2/18
LINDA EASTWOOD		8 ASTRO COURT		12/2
Joan Millard		29 Wyndham St		12/2
Sarah Findlay		44 Collins Cres P.N.		12/2
Emily Brewer		49 Ferguson Street		12/2
Peggy Gals		61 Sticks Rd. P.N.		12/12
Anne Tweedy		23 Maun' Street.		12/2



## **PRESENTATION**

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Presentation - New Years Honours

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### **RECOMMENDATION(S) TO COUNCIL**

1. That Council convey congratulations to the local recipients of the New Year's Honours 2018.

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### **SUMMARY**

The Mayor will refer to the local recipients of the New Year's Honours.

### **ATTACHMENTS**

NIL







## 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 Aged 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



PALMERSTON NORTH CITY COUNCIL

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

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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

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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







## PALMERSTON NORTH CITY COUNCIL

### **Minutes of the Extraordinary Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 07 February 2018, commencing at 9.04am**

**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.

**1-18 Extension of Right to Vote to Non-Committee Members**  
Memorandum, dated 2 February 2018 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Grant Smith, seconded Tangi Utikere.

#### **RESOLVED**

1. That Standing Order 1.6, relating to the extension of the right to vote to non-committee members, apply to the following committees for the current term of Council:
  - Planning and Strategy Committee
  - Community Development Committee
  - Economic Development Committee
  - Arts, Culture and Heritage Committee
  - Sport and Recreation Committee
  - Finance and Performance Committee
  - Audit and Risk Committee

Clause 1-18 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 9.04am

Confirmed 26 February 2018



**Mayor**



## MEMORANDUM

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Appointments to the Hearings Committee

**DATE:** 15 December 2017

**AUTHOR/S:** Kyle Whitfield, Governance & Support Team Leader, City Corporate

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### RECOMMENDATION(S) TO COUNCIL

1. That Councillor Brent Barrett be appointed to the Hearings Committee.

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#### 1. ISSUE

Councillor Brent Barrett has 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. Councillor Brent Barrett has now gained RMA accreditation and therefore is suitable for potential appointment to the Hearings Committee.

#### 3. NEXT STEPS

If approved, Councillor Brent Barret will be appointed as a member of the Hearings Committee, effective 26 February 2018.

### ATTACHMENTS

NIL

Kyle Whitfield  
Governance & Support  
Team Leader







## MEMORANDUM

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Globe Theatre Resignation

**DATE:** 8 January 2018

**AUTHOR/S:** Kyle Whitfield, Governance & Support Team Leader, City Corporate

### RECOMMENDATION(S) TO COUNCIL

1. To note the resignation of Ms Denise Servante from the Globe Theatre Trust Board effective from the 13 December 2017.
2. That Council commence an appointment process inviting persons to apply for one trustee position on the Globe Theatre Trust Board.

### 1. ISSUE

We have received notification from the Chair of the Globe Theatre Trust Board of the resignation of trustee Denise Servante.

### 2. BACKGROUND

Under the 'Appointment of Directors to Outside Organisation' policy Council can follow a public notification process. It is recommended that we follow the recruitment process outlined as outlined in this policy.

### 3. NEXT STEPS

Follow the process in the 'Appointment of Directors to Outside Organisation' and advertise the vacancy.

### 4. COMPLIANCE AND ADMINISTRATION

Does the Council have delegated authority to decide?	Yes
Are the decisions significant?	No



If they are significant do they affect land or a body of water?	<b>No</b>
Can this decision only be made through a 10 Year Plan?	<b>No</b>
Does this decision require consultation through the Special Consultative procedure?	<b>No</b>
Is there funding in the current Annual Plan for these actions?	<b>Yes</b>
Are the recommendations inconsistent with any of Council's policies or plans?	<b>No</b>

### **ATTACHMENTS**

NIL

Kyle Whitfield  
**Governance & Support**  
**Team Leader**



## MEMORANDUM

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Regulatory Ban on Single Use Plastic Bags

**DATE:** 15 February 2018

**AUTHOR/S:** Grant Smith, Mayor, Office of the Mayor

### RECOMMENDATION(S) TO COUNCIL

1. That Council support the letter being presented to Ministers requesting for a regulatory ban on single-use plastic bags.

#### 1. ISSUE

Council has received a request from the Jane Goodall Institute of New Zealand seeking Council to be a co-supporter of a letter (sample attached) that will be presented to Ministers on 27 February 2018 seeking a regulatory ban of single-use plastic bags.

#### 2. BACKGROUND

Previous Council decisions have supported the reduction of single use plastic bags, such as at the Planning and Policy Committee meeting held on 7 April 2015 it was recommended that a remit to the Local Government Annual General Meeting be proposed as follows:-

- (i) That the government impose a compulsory levy on plastic shopping bags at point of sale.

#### 3. NEXT STEPS

Council could agree to be a co-supporter of the attached letter and as such would be listed on the letter when it is presented to Ministers.

#### 4. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?	Yes
--	-----



If Yes quote relevant clause(s) from Delegations Manual <Enter clause>	
Are the decisions significant?	<b>No</b>
If they are significant do they affect land or a body of water?	<b>No</b>
Can this decision only be made through a 10 Year Plan?	<b>No</b>
Does this decision require consultation through the Special Consultative procedure?	<b>No</b>
Is there funding in the current Annual Plan for these actions?	<b>No</b>
Are the recommendations inconsistent with any of Council's policies or plans?	<b>No</b>

### **ATTACHMENTS**

1. Ban the Bag letter  

Grant Smith  
**Mayor**



*A simple direct, and supportive, letter to the New Ministers signed by all the key organisations, companies and individuals outlining our basic request that they introduce a regulatory ban on single use plastic bags.*

Logos of co-supporting organisations and companies appear at the foot of the document with names and signatures.

Addressed to:

Rt Honourable Minister for the Environment, David Parker

Rt Honourable Minister of Conservation & Associate Minister for the Environment, Eugenie Sage

Rt Honourable Minister for Fisheries, Stuart Nash

Rt Honourable Minister of Health, Dr David Clark

Rt Honourable Minister for Climate Change, James Shaw

-----//-----

Dear Mr Parker, Ms Sage, Mr Nash, Dr Clark and Mr Shaw,

Single-use plastics have a devastating impact globally on animals, people and the environment.

New Zealanders use around 1.6 billion single-use plastic bags every year. Bags that are made from non-renewable resources, that make their way into the environment where they pose significant harm to marine life, contribute to an estimated 100,000 marine mammal deaths per year, or are disposed of via burning, thus contributing again to climate change, or sit in landfills where it can take up to 1000 years to degrade. In the marine environment the bags degrade into micro-plastic which attract persistent organic pollutants and once consumed by fish enter the food-chain.

Governments all over the world have taken action to ban the sale of lightweight single-use plastic bags. Bans have been applied in countries such as Rwanda, Bangladesh, China, Taiwan, Macedonia, Kenya, countries in Western Europe, North America, the United Kingdom, Myanmar and recently many states in Australia.

New Zealand is well behind the rest of the world in the move to get rid of single-use plastic bags. This lack of regulatory intervention has meant an increase in bag use over the last decade.

We are certainly heartened by the government's recent commitment to significantly reduce the waste we are generating in this country. New Zealand's current position of the 10<sup>th</sup> worst nation for creating urban waste is indeed shameful but we are encouraged and as a group collectively supportive of initiatives to reduce waste production.



As a vital step towards minimising and eliminating plastic waste and its impact on our environment and its inhabitants, we are calling on you and your Government to institute a regulatory ban on the current primary form of single-use plastic bags. This is supported by Retail New Zealand and a number of community and non-governmental environmental organisations and environmental scientists.

There is a high-level of public support for a ban on plastic bags. Countdown and New World have even made commitments to phase out supermarket plastic bags by the end of 2018.

However to extend the opportunity presented by this commitment, and to ensure the challenge of changing public behaviour is carried fairly by everyone in the retail sector, it is vital that the Government step in and regulate.

A levy on bags is not a satisfactory solution to the issue of single-use plastic bags as it has not been shown to eliminate bag use. A regulatory ban is the fairest and most effective way to ensure that single-use plastic bags, in their current form, no longer draw from non-renewable resources and are removed from the waste stream.

We urge you to act immediately for the sake of the local and global environments and inhabitants and institute a regulatory ban on single-use plastic bags.

Your Sincerely,

Dr Melanie Vivian  
Chief Executive Officer & Co-Founder  
the Jane Goodall Institute New Zealand

Dr Russel Norman  
Executive Director  
Greenpeace Aotearoa New Zealand

Co-Supporters:



## COMMITTEE WORK SCHEDULE

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Council Work Schedule

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### RECOMMENDATION(S) TO COUNCIL

1. That the Council receive its Work Schedule dated February 2018.

### ATTACHMENTS

1. Work Schedule  



## COUNCIL

## WORK SCHEDULE – FEBRUARY 2018

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	February 2018	That the Chief Executive explore other options to record and make available the content of the public council meetings	Chief Financial Officer		27 February 2017 Clause 9-17
2	March 2018	Award of Contract 3458 - Road Maintenance, Resurfacing and Rehabilitation 2017-2021	General Manager City Networks		29 May 2017 Clause 81-17 part II
3	February 2018	Review of Capital Programmes	Chief Financial Officer		16 October 2017 part II Clause 152-17
4	December 2017	He Ara Kotahi Pathway Project update	General Manager City Networks		16 October 2017 Part II Clause 154-17
5	February <del>March</del> 2018	Memorandum of Understanding – Development	Chief Financial Officer		28 August 2017 part II Clause 137-17
6	March 2018	Options to enhance the Hokowhitu Lagoon embankment at Caccia Birch House.	General Manager, City Networks		Arts, Culture and Heritage 13 November 2017 Clause 30.4
7	February 2018	Implementation of tourism signs for Caccia Birch	General Manager, City Networks		Arts, Culture and Heritage 13 November 2017 Clause 30.5
8	April 2018	Review and update the "Policy on the Appointment of Directors to outside organisations".	Chief Financial Officer		21 December 2017 Clause 216.2
9	June 2018	Library of the Future and Refurbishment Project – Update	General Manager Libraries and Community Services		16 October 2017 Part II Clause 153-17



## RECOMMENDATIONS FROM COMMITTEE

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Presentation of the Part I Public Arts, Culture and Heritage Committee Recommendations from its 12 February 2018 Meeting

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Set out below are the recommendations only from the Arts, Culture and Heritage Committee meeting Part I Public held on 12 February 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

**5-18 Tourist Signs - Caccia Birch**

Memorandum, dated 6 December 2017 from the Senior Transportation Engineer, Glenn Connelly.

1. That Council Officers investigate and provide comprehensive review of information signs and facilities to be sign posted and report back to the Arts, Culture and Heritage Committee in June 2018.
2. That modest direction signs be installed to indicate the presence of Caccia Birch House.

### ATTACHMENTS

Nil







## RECOMMENDATIONS FROM COMMITTEE

**TO:** Council

**MEETING DATE:** 26 February 2018

**TITLE:** Presentation of the Part I Public Finance and Performance Committee Recommendations from its 19 February 2018 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 19 February 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

### 4-18 Gordon Kear Forest

Memorandum, dated 2 February 2018 from the Business Development Executive, Fiona Dredge.

#### The COMMITTEE RECOMMENDS

1. That Council retains ownership of the Gordon Kear property, including the pine plantation, as it has a number of current and potentially strategically important social and environmental values combined with providing a commercial return from the forestry investment.
2. That Council considers ways to enhance the community environmental values of the property including carbon, biodiversity, recreation and water supply in order to maximise value to the city.
3. That Council continues to carefully manage the commercial forest estate to maximise overall return at low risk.
4. That Council does not maintain a watching brief on opportunity and benefits from the sale of the house and small holding.
5. That the Chief Executive be instructed to investigate establishment of a shelter for walkers at Toko corner.
6. That the Chief Executive be instructed to report back on the city water supply options using the Gordon Kear forest.

### 5-18 Quarterly Performance and Financial Report - Quarter Ending 31 December 2017

Memorandum, dated 2 February 2018 from the Financial Accountant, Keith



Allan and the Head of Community Planning, Andrew Boyle.

The **COMMITTEE RECOMMENDS**

1. That the Committee receive the December 2017 Quarterly Performance and Financial Report and note:
  - a. The December 2017 financial performance and operating performance.
  - b. The December 2017 capital expenditure programme progress together with those programmes identified as unlikely to be completed this financial year.
2. That the Committee recommend to Council that the capital expenditure carry forward values in the 2017/18 Annual Budget, as varied August 2017, for programme 368, Central Energy Trust Wildbase Recovery Centre, be increased by a further \$533,499 to the amount of the remaining programme budget.
3. That the Chief Executive be instructed to provide a detailed project plan and timeline around programme 357 Papaokea Place Redevelopment and that this is reported back to the March Finance and Performance Committee.

**ATTACHMENTS**

Nil