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**PALMERSTON NORTH CITY COUNCIL**

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**AGENDA**

**ECONOMIC DEVELOPMENT**

**COMMITTEE**

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**9AM, MONDAY 16 APRIL 2018**

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

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## MEMBERSHIP

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**Adrian Broad (Chairperson)**  
**Leonie Hapeta (Deputy Chairperson)**  
**Grant Smith (The Mayor)**

**Brent Barrett**  
**Rachel Bowen**  
**Gabrielle Bundy-Cooke**  
**Vaughan Dennison**

**Lew Findlay QSM**  
**Duncan McCann**  
**Aleisha Rutherford**  
**Tangi Utikere**

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

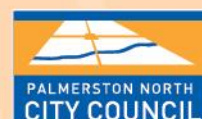
**pncc.govt.nz | Civic Administration Building, 32 The Square**  
**City Library | Ashhurst Community Library | Linton Library**

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**Heather Shotter**  
**Chief Executive, Palmerston North City Council**

**Palmerston North City Council**

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



## **ECONOMIC DEVELOPMENT COMMITTEE MEETING**

16 April 2018

### **ORDER OF BUSINESS**

NOTE: The Economic Development Committee meeting coincides with the ordinary meeting of the Arts, Culture and Heritage Committee meeting and the extraordinary Council meeting. The format for the meeting will be as follows:

- Council will open and adjourn immediately to following Arts, Culture and Heritage Committee
- Arts, Culture and Heritage Committee will open and adjourn immediately to following Economic Development Committee Meeting
- Economic Development Committee will open, conduct its business and then close.

#### **1. Apologies**

#### **2. Notification of Additional 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.

#### **3. Public Comment**

To receive comments from members of the public on matters specified on this Agenda or, if time permits, on other Committee matters.

(NOTE: If the Committee wishes to consider or discuss any issue raised that is not specified on the Agenda, other than to receive the comment made or refer it to the Chief Executive, then a resolution will need to be made in accordance with clause 2 above.)

4. **Presentation - FMG Group** Page 7
5. **Presentation - Building Clever Companies (BCC)** Page 9
6. **Presentation - GoShift** Page 11
7. **Confirmation of Minutes** Page 13  
 "That the minutes of the Economic Development Committee meeting of 12 March 2018 Part I Public be confirmed as a true and correct record."
8. **Committee Work Schedule** Page 17
9. **Exclusion of Public**

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

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.

*[Add Council Officers]*, because of their knowledge and ability to assist the meeting in speaking to their report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

*[Add Third Parties]*, because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].



## **PRESENTATION**

**TO:** Economic Development Committee

**MEETING DATE:** 16 April 2018

**TITLE:** Presentation - FMG Group

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### **RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE**

1. That the Economic Development Committee receive the presentation for information.

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### **SUMMARY**

Colin Philp, Chief Information Officer FMG Group will provide a presentation on the positive contribution FMG have made and are making to the economy in Palmerston North and wider region.

### **ATTACHMENTS**

Nil



## **PRESENTATION**

**TO:** Economic Development Committee

**MEETING DATE:** 16 April 2018

**TITLE:** Presentation - Building Clever Companies (BCC)

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### **RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE**

1. That the Economic Development Committee receive the presentation for information.

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### **SUMMARY**

Dean Tilyard and Dave Craig from Building Clever Companies will provide a presentation regarding BioLumic, a Palmerston North capital investment success story.

### **ATTACHMENTS**

Nil



## **PRESENTATION**

**TO:** Economic Development Committee

**MEETING DATE:** 16 April 2018

**TITLE:** Presentation - GoShift

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### **RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE**

- 1. That the Economic Development Committee receive the presentation for information.**

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### **SUMMARY**

Ross McCarthy, Strategic and Engagement Manager GoShift will provide a presentation regarding GoShift which is a partnership between central and local government to improve performance, consistency and levels of service across the building consent system.

### **ATTACHMENTS**

Nil



# **PALMERSTON NORTH CITY COUNCIL**

## **Minutes of the Economic Development Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 12 March 2018, commencing at 9.02am**

**Members Present:** Councillor Adrian Broad (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Gabrielle Bundy-Cooke, Lew Findlay QSM, Leonie Hapeta, Duncan McCann, Aleisha Rutherford and Tangi Utikere.

**Non Members:** Councillors Susan Baty, Jim Jefferies, Lorna Johnson, Karen Naylor and Bruno Petrenas.

**Apologies:** The Mayor (Grant Smith) (for early departure).

Councillor Vaughan Dennison entered the meeting at 9.05am during consideration of clause 7. He left the meeting at 9.46am during consideration of clause 9. He entered the meeting again at 10.12am during consideration of clause 10. He was not present for clauses 6 and 9.

### **6-18 Apologies**

Moved Adrian Broad, seconded Lorna Johnson.

#### **The COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 6-18 above was carried 15 votes to 0, the voting being as follows:

#### **For:**

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

### **7-18 Presentation - Marist Football and Freyberg High School**

Presentation from Jason Flynn, Chairperson of Marist Football and Peter Thompson, Business Manager of Freyberg High School.

Councillor Vaughan Dennison entered the meeting at 9.05am.

Mr Flynn and Mr Thompson spoke about the economic benefits of attracting international sporting academies to Palmerston North. They had a review from a coach from Italy and he said that the Palmerston North facility was number one in his mind, over the Melbourne facility, because of the strong support group for the coaches, support from local sponsors to make it financially viable and the use of the indoor facility at the Arena. Mr Flynn mentioned that they had the chance to offer scholarships to a number of key groups and that there were opportunities for overseas exchanges.

Mr Thompson spoke about the Freyberg 'New Kiwis' programme and how

Palmerston North was a magnet city for refugees and migrants. He mentioned what a life changing experience it is for the refugees and what they had to deal with before.

Moved Adrian Broad, seconded Duncan McCann.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive the presentation for information.

Clause 7-18 above was carried 15 votes to 0, with 1 abstention, 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, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

**Abstained:**

Councillor Leonie Hapeta.

**8-18**

**Presentation - Palmerston North City Council Building Services**

Presentation from Leigh Sage, Head of Building Services and Tyson Schmidt, Third Bearing Partner.

Mr Schmidt gave an overview on the new earthquake building systems introduced by Central Government and Council's implementation plans with key stakeholders. He advised that Palmerston North is in the high seismic zone and he spoke about the five key steps that have to be taken including:

- Council identifying potentially EQ Prone Buildings and let owners know.
- Owners to get engineering assessments done and send to Council.
- Council decides whether EQ Prone or not and if so then issues notice and lists on national register.
- Owner displays EQ Prone notice on their building.
- Owner undertakes EQ strengthening work.

Mr Schmidt explained about the two types of buildings being priority buildings and non-priority buildings and their timeframes for the key steps.

Moved Tangi Utikere, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive the presentation for information.

Clause 8-18 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.

**9-18 Confirmation of Minutes**

Councillor Vaughan Dennison left the meeting at 9.46am.

Moved Adrian Broad, seconded Leonie Hapeta.

**The COMMITTEE RESOLVED**

1. That the minutes of the Economic Development Committee meeting of 12 February 2018 Part I Public be confirmed as a true and correct record.

Clause 9-18 above was carried 15 votes to 0, the voting being as follows:

**For:**

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

**10-18 Summary Report on the December 2017 Manawatū Quarterly Economic Monitor, Residential Housing Building Consents, Major Developments and Quarterly Retail Report for January 2018**

Memorandum, dated 28 February 2018 from the Economic Policy Advisor, Peter Crawford and the Chief Executive, CEDA, Linda Stewart.

Councillor Vaughan Dennison entered the meeting again at 10.12am

Moved Leonie Hapeta, seconded Rachel Bowen.

**The COMMITTEE RESOLVED**

1. That the December 2017 Manawatu Quarterly Economic Monitor, Residential Building Consents, Major Developments and Quarterly Retail Report is received.

Clause 10-18 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.

**11-18 Committee Work Schedule**

Moved Adrian Broad, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Economic Development Committee receive its Work Schedule dated March 2018.

Clause 11-18 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 meeting finished at 10.25am

Confirmed 16 April 2018

**Chairperson**

## COMMITTEE WORK SCHEDULE

**TO:** Economic Development Committee

**MEETING DATE:** 16 April 2018

**TITLE:** Committee Work Schedule

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### RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE

1. That the Economic Development Committee receive its Work Schedule dated April 2018.

### ATTACHMENTS

1. Committee Work Schedule  

REF# 8136424

ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE WORK SCHEDULE – APRIL 2018

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1.	March June 2018	Quarterly Economic Report	General Manager, City Future		
2.	August 2018	International Relations Six Monthly Report	General Manger, City Future		
3.	March 2018	Review of Statistics for Housing	General Manager, City Future		11 December 2017 Clause 58.2