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# **PALMERSTON NORTH CITY COUNCIL**

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## **AGENDA COMMITTEE OF COUNCIL**

Wednesday, 9 May 2018 at 9.00am, 12.00noon and 3.30pm

Thursday, 10 May 2018 at 9.00am and 7.00pm

Friday 11 May 2018 at 9.00am and 12.00noon

Tuesday, 15 May 2018 at 12noon

Wednesday, 16 May 2018 at 9.00am, 3.30pm and 7.00pm

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

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## MEMBERSHIP

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**Grant Smith (Chairperson)**

**Tangi Utikere (Deputy Chairperson)**

**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



## **COMMITTEE OF COUNCIL MEETING**

### **Hearing of Submissions Proposed 10 Year Plan 2018-28**

Wednesday, 9 May 2018 at 9.00am, 12.00noon and 3.30pm  
Thursday, 10 May 2018 at 9.00am and 7.00pm  
Friday 11 May 2018 at 9.00am and 12.00noon  
Tuesday, 15 May 2018 at 12noon  
Wednesday, 16 May 2018 at 9.00am, 3.30pm and 7.00pm

## **ORDER OF BUSINESS**

### **Notes:**

1. Submissions have previously been circulated to Elected Members. Please bring your own copy with you to the meetings.
2. Copies of all submissions will be available for public perusal at [pncc.govt.nz](http://pncc.govt.nz) and at the Customer Service Centre, Civic Administration Building, the City Library, and at the Hearings.
3. Refreshments are available in the Linkspan prior to and during, the Hearings – please note that food and drink is not permitted in the Council Chamber.

### **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. Declarations of Interest (if any)**

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

**4. Confirmation of Minutes**

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“That the minutes of the Committee of Council meeting of 7 February 2018 Part I Public be confirmed as a true and correct record.”

**5. 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
6.	Minutes of the Committee of Council meeting - Part II Confidential - 7 February 2018	For the reasons setout in the Committee of Council minutes of 7 February 2018, held in public present.	

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), General Manager, Marketing and Communications (Sacha Haskell), and Communications Advisor (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].



# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Committee of 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 9.00am

**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.

Councillor Gabrielle Bundy-Cooke left the meeting at 4.45pm. She was not present for clauses 3 to 4.

Councillor Rachel Bowen left the meeting at 4.45pm. She was not present for clauses 3 to 4.

Councillor Lew Findlay left the meeting at 4.45pm. He was not present for clauses 3 to 4.

Councillor Aleisha Rutherford left the meeting at 4.45pm. She was not present for clauses 3 to 4.

Councillor Vaughan Dennison left the meeting at 5.39pm during consideration of clause 4. He was not present for clause 4.

The meeting adjourned at 9.01am  
The meeting resumed at 11.18am

### **EXCLUSION OF PUBLIC**

#### **1-18 Recommendation to Exclude Public**

Moved Aleisha Rutherford, seconded Leonie Hapeta.

#### **The COMMITTEE 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
1.	Living Wage Analysis	Negotiations	s7(2)(i)

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 Advisor (Nellie Tuck) 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.

Economic Advisor (Peter Crawford), 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.

Clause 1-18 above was carried 14 votes to 2, the voting being as follows:

**For:**

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

**Against:**

Councillors Brent Barrett and Lorna Johnson.

Note: The meeting went into Part II at 11:20am and returned to Part I at 3.38pm

## **2-18 Confirmation of Minutes**

Moved Grant Smith, seconded Tangi Utikere.

### **The COMMITTEE RESOLVED**

1. That the minutes of the Committee of Council meeting of 19 June 2017 Part I Public be confirmed as a true and correct record.

Clause 2-18 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

**Abstained:**

Councillor Aleisha Rutherford.

Councillor Gabrielle Bundy-Cooke left the meeting at 4:45pm

Councillor Rachel Bowen left the meeting at 4:45pm

Councillor Lew Findlay QSM left the meeting at 4:45pm

Councillor Aleisha Rutherford left the meeting at 4:45pm

The meeting adjourned at 4.45pm

The meeting resumed at 5.19pm

### **3-18 Extending Meeting**

Moved Grant Smith, seconded Tangi Utikere.

**The COMMITTEE RESOLVED**

1. That the meeting be extended to 6:30pm.

Clause 3-18 above was carried 12 votes to 0, the voting being as follows:

**For:**

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

Councillor Vaughan Dennison left the meeting at 5.39pm

### **4-18 Approving the 2018 10 Year Plan Supporting Material (including the Draft Financial and Infrastructure Strategies and Updated Funding and Financial Policies) and the Consultation Document for Audit**

Memorandum, dated 30 January 2018 from the Chief Executive, Heather Shotter.

Moved Grant Smith, seconded Tangi Utikere.

**The COMMITTEE RECOMMENDS**

1. That the proposed Revenue and Financing Policy and the proposed 2018 Development Contributions Policy be approved for public consultation.

Clause 4.1 above was carried 11 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Adrian Broad, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

2. That the Supporting Material (consisting of the following documents)

be approved as the basis for the Consultation Document for the 2018 10 Year Plan:

- Community Outcomes (Vision, Principles and Goals, plus Council's Strategies)
- Groups of Activity information
- Financial Strategy
- Infrastructure Strategy
- Revenue and Financing Policy
- 2018 Development Contributions Policy
- Significant Forecasting Assumptions
- Forecast Financial Statements
- Rating Information.

Clause 4.2 above was carried 10 votes to 1, the voting being as follows:

**For:**

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

**Against:**

Councillor Karen Naylor.

Moved Grant Smith, seconded Tangi Utikere.

3. That the Consultation Document for the 2018 10 Year Plan be approved, subject to Audit.
4. That the Committee note that the Financial Policies, Supporting Material and the 2018 Consultation Document (amended if necessary following the audit process) will be presented to Council on 5 March 2018 for adoption and subsequent consultation.
5. That the Mayor, Deputy Mayor and Chair of Finance and Performance be given delegated authority to make minor corrections to the documents before they are provided to Audit NZ.

Clause 4.3 to 4.5 above were carried 11 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Adrian Broad, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Moved Grant Smith, seconded Tangi Utikere.

6. That the Committee note that the following instructions referring items to the 10 Year Plan have been actioned:
  - 4-16, Arts and Culture 12 Dec 2016, 2019 Military Tattoo
  - 7-17.2, Sport and Recreation 6 Mar 2017, New Swimming Pool Investigation
  - 14-17, Finance and Performance 20 Mar 2017, Library Heritage Staircase
  - 6-17.14, Committee of Council (Annual Budget) 24 Mar 2017,

Menzshed Toilets

- 6-17.16, Committee of Council (Annual Budget) 24 Mar 2017, School Travel Plans
- 6-17.24, Committee of Council (Annual Budget) 24 Mar 2017, Cornerstone Hall Contribution
- 18-17, Community Development 12 June 2017, Asset Management Plans for Community Centres
- 88-17, Council 12 June 2017, 2018 Vision, Principles and Goals
- 46-17, Finance and Performance 19 June 2017, Rubbish and Recycling Options
- 54-17.2, Planning and Strategy 7 Aug 2017, Rating Issues
- 18-17, Arts and Culture 14 Aug 2017, Public Arts Register
- 19-17, Arts and Culture 14 Aug 2017, Te Manawa Business Case
- 122-17, Council 28 Aug 2017, Te Manawa Business Case
- 56-17, Planning and Strategy 4 Sept 2017, Te Aroha Noa
- 28-17, Community Development 11 Sept 2017, Social Housing.

Clause 4.6 above was carried 11 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Adrian Broad, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

The meeting finished at 5.47pm

Confirmed 9 May 2018

**Chairperson**

## LONG TERM PLAN 2018-25

### Wednesday 9 May 2018

#### SESSION 1

**TIME & DATE:** 9.00am - 11.00am, Wednesday 9 May 2018

**MEMBERS:** The Mayor (Grant Smith) (Chair) and Councillors Susan Baty, Rachel Bowen, Lorna Johnson and Tangi Utikere

**COMMITTEE ADMINISTRATOR:** Penny Odell, telephone (06) 356 8199

**GENERAL MANAGER:** Grant Elliott

Time:	Submission No:	Submitter	Minutes
9.00am	1	Manawatū Jazz Club Inc – David Edge (President)	10
9.10am	11	John Hannifin	10
9.20am	12	Kelvin Grove Community Association, Tim Gibbes (Booking Officer & Treasurer)	10
9.30am	73	James Beard	10
9.40am	102	Middle Districts Lions Club – Roy Price	10
9.50am	159	Maria Le Lievre	10
10.00am	162	Palmerston North Women's Health Collective – Jean Hera, Morgan Booker & Bee Hancock	10
10.10am	261	Volunteer Resource Centre Manawatū & Districts – Renee Dingwall	10
10.20am	269	Manawatū Tenants Union – Kevin Reilly	10
10.30am	361	Housing Advice Centre – Sally Babbage	10
10.40am	49	Nura Majzoub	10
10.50am			10
11.00am			

## LONG TERM PLAN 2018-25

**Wednesday 9 May 2018**

### SESSION 2

**TIME & DATE:** 12.00pm - 2.00pm, Wednesday 9 May 2018

**MEMBERS:** Cr Adrian Broad (Chair) and The Mayor (Grant Smith)  
Councillors Brent Barrett, Gabrielle Bundy-Cooke and Lew Findlay

**COMMITTEE ADMINISTRATOR:** Carly Chang, telephone (06) 356 8199

**GENERAL MANAGER:** Ray McIndoe

Time:	Submission No:	Submitter	Minutes
12.00pm	175	Te Aroha Noa Community Services – Michelle Thompson	10
12.10pm	180	David Parham	10
12.20pm	193	Paul Perry	10
12.30pm	200	Memorial Park Sports Trust – Lisa Thomas, Secretary	10
12.40pm	231	NZ International Rose Trial Grounds – Charles Foulds	10
12.50pm	179	CJRJ Limited, Craig Hart	10
1.00pm	362	Kevin White	10
1.10pm	386	Donald G Irvine	10
1.20pm	392	Bruce Wilson	10
1.30pm	23	Urban Care (Graeme Liggins/Marilyn Bulloch)	10
1.40pm	404	Homes for People – Darren Birch	10
1.50pm	407	Fiona Gordon, Gordon Consulting Ltd and Paul Horton, Tanenuiarangi Manawatū Inc	10

## LONG TERM PLAN 2018-25

**Wednesday 9 May 2018**

### SESSION 3

**TIME & DATE:** 3.30pm - 5.30pm, Wednesday 9 May 2018

**MEMBERS:** Cr Aleisha Rutherford (Chair) and Councillors Leonie Hapeta, Jim Jefferies, Karen Naylor and Duncan McCann

**COMMITTEE ADMINISTRATOR:** Rachel Corser, telephone (06) 356 8199

**GENERAL MANAGER:** Peter Eathorne

Time:	Submission No:	Submitter	Minutes
3.30pm	52	George Buchan	10
3.40pm	209	Rana Naser	10
3.50pm	457	Peter D Jones	10
4.00pm	265	Brian J Benton	10
4.10pm	321	Manawatū Mountain Bike Club – Peter Wells	10
4.20pm	322	Sport Manawatū – Trevor Shailer	10
4.30pm	324	Cancer Society of New Zealand Manawatū Centre Inc – Kerry Hoquard	10
4.40pm	233	Jill Rapson	10
4.50pm	408	Te Manawa Museum Society – Fiona McKergow	10
5.00pm	409	CEDA – Linda Stewart	10
5.10pm	111	Robert McLaughlan	10
5.20pm	198	Lorraine Crawford	10

## LONG TERM PLAN 2018-25

**Thursday 10 May 2018**

### SESSION 4

**TIME & DATE:** 9.00am - 11.00am, Thursday 10 May 2018

**MEMBERS:** Cr Jim Jefferies (Chair) and Councillors Brent Barrett, Lew Findlay, Leonie Hapeta and Aleisha Rutherford

**COMMITTEE ADMINISTRATOR:** Carly Chang, telephone (06) 356 8199

**GENERAL MANAGER:** Debbie Duncan

Time:	Submission No:	Submitter	Minutes
9.00am	183	Margaret Taylor	10
9.10am	208	James Irwin	10
9.20am	267	Dale O'Reilly	10
9.30am	142	Globe Theatre – Maxine Dale & Margaret May	10
9.40am	354	Esplanade Scenic Railway - Grant Taylor	10
9.50am	355	Simon Francis	10
10.00am	358	Plant to Plate – Sian Cass and Jacinda Duker	10
10.10am	413	Horizons Regional Council – Nic Peet (Group Manager Strategy & Regulation) Ramon Strong (Group Manager River Management) Phillip Hindrup (Manager Transport Services) Councillor Rachel Keedwell & Pen Tucker	10
10.20am	378	David Walsh	10
10.30am	396	Anthony Gear	10
10.40am	397	St Mark's & St Andrew's Presbyterian Church - Peter Thomson & Annette Nixon	10
10.50am	28	Wayne Welford	10
11.00am	229	All Saint's Parish Green Task Force – Barbara Arnold & Robert Gibb & Keith Young	10
11.10am	317	Robert Gibb	10
11.20am	271	Trevor Donaldson	10

## LONG TERM PLAN 2018-25

**Thursday 10 May 2018**

### SESSION 5

**TIME & DATE:** 7.00pm – 9.00pm, Thursday 10 May 2018

**MEMBERS:** Cr Karen Naylor (Chair) and Councillors Susan Baty, Jim Jefferies, Duncan McCann and Bruno Petrenas

**COMMITTEE ADMINISTRATOR:** Kyle Whitfield, telephone (06) 356 8199

**GENERAL MANAGER:** Sheryl Bryant

Time:	Submission No:	Submitter	Minutes
7.00pm	319	Gregory Sawyer	10
7.10pm	228	People on Bikes Forum – Rachel Keedwell	10
7.20pm	356	Malcolm Frith	10
7.30pm	357	Peter Brent & Margaret Anne Claridge	10
7.40pm	359	Malcolm Hopwood	10
7.50pm	427	Creative Sounds Society Inc – Harry Lilley	10
8.00pm	126	Hoffman Kiln Trust Board, Cliff Wilson	10
8.10pm	439	Pit Park People Society Inc – Marise Clark	10
8.20pm	446	Kenneth Benn	10
8.30pm	191	Labour Electorate Committee Palmerston North – Amy Viles & Katherine Chisholm	10
8.40pm	78	Manawatū Multicultural Society – Meriam Findlay	10
8.50pm			10



## LONG TERM PLAN 2018-25

**Friday 11 May 2018**

### SESSION 6

**TIME & DATE:** 9.00am - 11.00am, Friday 11 May 2018

**MEMBERS:** Cr Rachel Bowen (Chair) and Councillors Adrian Broad, Lew Findlay, Lorna Johnson and Tangi Utikere

**COMMITTEE ADMINISTRATOR:** Kyle Whitfield, telephone (06) 356 8199

**GENERAL MANAGER:** Ray Swadel

Time:	Submission No:	Submitter	Minutes
9.00am	131	Te Manawa – Andy Lowe	10
9.10am	157	Heather Knox	10
9.20am	160	Marilyn and Bruce Bulloch	10
9.30am	243	Manawatū Chamber of Commerce – Amanda Linsley	10
9.40am	318	The Science Centre Inc – David Shillington	10
9.50am	370	LUCK Trust – Christina Hemmingsen	10
10.00am	365	Bainesse & Districts Community Development Trust – Alisa Harford	10
10.10am	393	Heritage Estates (2000) Ltd & Pioneer City West – Amanda Coats	10
10.20am	395	Palmerston North Street Van – Ben Schmidt	10
10.30am	403	Chris Teo-Sherrell	10
10.40am	418	Massey University Students Association – Ben Schmidt	10
10.50am	452	Rebecca Demchick	10
11.00am	424	Nga Kaitiaki o te Rerenga Rauropi -- Siobhan Lynch	

## LONG TERM PLAN 2018-25

**Friday 11 May 2018**

### SESSION 7

**TIME & DATE:** 12.00pm - 2.00pm, Friday 11 May 2018

**MEMBERS:** Cr Leonie Hapeta (Chair) and Councillors Brent Barrett, Gabrielle Bundy-Cooke, Jim Jefferies and Aleisha Rutherford

**COMMITTEE ADMINISTRATOR:** Penny Odell, telephone (06) 356 8199

**GENERAL MANAGER:** Ray Swadell

Time:	Submission No:	Submitter	Minutes
12.00pm	412	Manawatū District Council – Mayor Helen Worboys	10
12.10pm	327	Palmerston North Community Services Council – Fraser Greig, Lyal Benton & Kate Costley	10
12.20pm	325	E tū – Lyn Williams	10
12.30pm	366	Sport New Zealand – Colin Stone	10
12.40pm	374	MASH Trust – David Robinson	10
12.50pm	379	Manfeild Park Trust – Julie Keene CEO	10
1.00pm	394	NextEra Global – Graham Vaughan-Jones	10
1.10pm	110	Manawatū Chinese Association – Allan Young	10
1.20pm	426	Tania Kopytko and Nick Watson	10
1.30pm	448	Palmerston North Dance Association – Maryanne Mechen	10
1.40pm	451	Te Manawa Art Society – Jean Corbin Thomas	10
1.50pm	453	Clive Pedley	10
2.00pm	226	Green Corridors - Selwyn Yorke	10
2.10pm	422	Environment Network Manawatū – Sally Pearce	10
2.20pm	425	Environment Network Manawatū Biodiversity Cluster Group – Madz BatachEl and Alistair Cole	10

## LONG TERM PLAN 2018-25

**Tuesday 15 May 2018**

### SESSION 8

**TIME & DATE:** 12.00pm - 2.00pm, Tuesday 15 May 2018

**MEMBERS:** Cr Lorna Johnson (Chair) and Councillors Brent Barrett, Adrian Broad, Leonie Hapeta and Aleisha Rutherford

**COMMITTEE ADMINISTRATOR:** Kyle Whitfield, telephone (06) 356 8199

**GENERAL MANAGER:** Ray McIndoe

Time:	Submission No:	Submitter	Minutes
12.00pm	268	Larry Haist	10
12.10pm	314	Health Hub Project New Zealand, Norelle Ward	10
12.20pm	323	Alliance Francaise Palmerston North – Corey Taylor	10
12.30pm	402	Federated Farmers of New Zealand – Coralee Matena	10
12.40pm	421	CCS Disability Action – Raewyn Hailes	10
12.50pm	423	Shane O'Brien	10
1.00pm	449	Susan McConachy	10
1.10pm	428	Robyn Tillman	10
1.20pm	430	PN Safety Advisory Board	10
1.30pm	330	Paul Barris	10
1.40pm			10
1.50pm			10

## LONG TERM PLAN 2018-25

### Wednesday 16 May 2018

#### SESSION 9

**TIME & DATE:** 9.00am - 11.00am, Wednesday 16 May 2018

**MEMBERS:** Cr Bruno Petrenas (Chair) and Councillors Susan Baty, Rachel Bowen, Jim Jefferies and Duncan McCann

**COMMITTEE ADMINISTRATOR:** Kyle Whitfield, telephone (06) 356 8199

**GENERAL MANAGER:** Grant Elliott

Time:	Submission No:	Submitter	Minutes
9.00am	249	Jenny Olsson	10
9.10am	360	Peter Shelton	10
9.20am	182	Susan Artner	10
9.30am	202	Bunnythorpe Public Hall Society Inc – Anne Russell, Chairperson	10
9.40am	232	Bunnythorpe Community Committee – Jean Thompson Church QSM	10
9.50am	248	Manawatū Branch New Zealand Camellia Society – Robyn Tillman and Vince Neall	10
10.00am	63	College Street Normal School – Jacob Lean & Tommy Read	10
10.10am	264	Peter and Jacqui Thompson	10
10.20am	313	PN Public Sculpture Trust – Simon Barnett	10
10.30am	36	Paul Austin	10
10.40am	104	John Shennan	10
10.50am	353	Unions Manawatū – John Shennan and Heather Warren	10

## LONG TERM PLAN 2018-25

**Wednesday 16 May 2018**

### SESSION 10

**TIME & DATE:** 3.30pm - 5.30pm, Wednesday 16 May 2018

**MEMBERS:** Cr Brent Barrett (Chair) and Councillors Gabrielle Bundy-Cooke, Lew Findlay, Karen Naylor and Aleisha Rutherford.

**COMMITTEE ADMINISTRATOR:** Carly Chang, telephone (06) 356 8199

**GENERAL MANAGER:** Peter Eathorne

Time:	Submission No:	Submitter	Minutes
3.30pm	385	Colleen Sheldon	10
3.40pm	326	New Zealand Rugby Museum – Phil Monk	10
3.50pm	97	Andrew Simpson	10
4.00pm	364	Detlef Klein	10
4.10pm	235	Matthew McKenzie	10
4.20pm	302	Forest & Bird Manawatu Branch - Anthea McClelland	10
4.30pm	168	PSA – Kevin Bunker	10
4.40pm	454	Luit Bieringa	10
4.50pm	240	ICPM - Tim Middlehurst (Director)	10
5.00pm			10
5.10pm			10
5.20pm			10

## LONG TERM PLAN 2018-25

### Wednesday 16 May 2018

#### SESSION 11

**TIME & DATE:** 7.00pm – 9.00pm, Wednesday 16 May 2018

**MEMBERS:** The Mayor (Grant Smith) (Chair) and Councillors Adrian Broad, Lew Findlay, Jim Jefferies and Bruno Petrenas.

**COMMITTEE ADMINISTRATOR:** Kyle Whitfield, telephone (06) 356 8199

**GENERAL MANAGER:** Debbie Duncan

Time:	Submission No:	Submitter	Minutes
7.00pm	250	Manawatū Rose Society Inc – Hayden Foulds	10
7.10pm	252	New Zealand Rose Society Inc – Hayden Foulds	10
7.20pm	86	Massey Roots and Shoots – Nila Taylor & Marie Potthoff	10
7.30pm	315	Palmerston North Surf Life Saving Club – Alec Mackay	10
7.40pm	316	Alec Mckay and Lynne Vautier	10
7.50pm	320	Palmerston North Youth Council – Maddison McQueen-Davies	10
8.00pm	398	Forest & Bird Manawatū Youth – Amy Nielsen	10
8.10pm	417	Students Manawatū – Joe Love, Ben Schmidt, Izzy Pat	10
8.20pm			10
8.30pm			10
8.40pm			10
8.50pm			10