



PALMERSTON NORTH CITY COUNCIL

AGENDA

ECONOMIC DEVELOPMENT

COMMITTEE

9AM, MONDAY 14 MAY 2018

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



MEMBERSHIP

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

Heather Shotter
Chief Executive, Palmerston North City Council

Palmerston North City Council

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ECONOMIC DEVELOPMENT COMMITTEE MEETING

14 May 2018

ORDER OF BUSINESS

NOTE: The Economic Development Committee meeting coincides with the ordinary meeting of the Sport and Recreation Committee meeting and the extraordinary Council meeting. The format for the meeting will be as follows:

- Sport and Recreation Committee will open and adjourn immediately to follow Economic Development Committee
- Economic Development Committee will open and adjourn immediately to follow Extraordinary Council
- Extraordinary Council 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. 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. 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.)

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|------------|--|---------|
| 5. | Presentation - Massey University | Page 7 |
| 6. | Presentation - Rangitane o Manawatu Holdings Ltd | Page 9 |
| 7. | Presentation - FoodHQ | Page 11 |
| 8. | Confirmation of Minutes
"That the minutes of the Economic Development Committee meeting of 16 April 2018 Part I Public be confirmed as a true and correct record." | Page 13 |
| 9. | Committee Work Schedule | Page 17 |
| 10. | 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
11.	Youth Ambassador to Friendship City Kunshan	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), 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.

International Relations Manager (Toni Grace) 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: 14 May 2018

TITLE: Presentation - Massey University

RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE

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

SUMMARY

Professor Giselle Byrnes, Assistant Vice-Chancellor, Research, Academic and Enterprise, Massey University will provide a presentation regarding transition from student study to employment.

ATTACHMENTS

Nil

PRESENTATION

TO: Economic Development Committee

MEETING DATE: 14 May 2018

TITLE: Presentation - Rangitane o Manawatu Holdings Ltd

RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE

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

SUMMARY

Ruma Karaitiana, Chair Rangitane o Manawatu Holdings Ltd will provide a presentation on commercial activity and economic objectives of Rangitane in Palmerston North.

ATTACHMENTS

Nil

PRESENTATION

TO: Economic Development Committee

MEETING DATE: 14 May 2018

TITLE: Presentation - FoodHQ

RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE

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

SUMMARY

Abby Thompson, Chief Executive Officer, Food HQ will provide a presentation giving an overview of FoodHQ planning”.

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 16 April 2018, commencing at 9.04am

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

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

Apologies: Councillor Lew Findlay QSM.

Councillor Vaughan Dennison entered the meeting at 9.08am at the conclusion of clause 12. He was not present for clause 12.

Councillor Karen Naylor entered the meeting at 9.32am during consideration of clause 14. She was not present for clauses 12 and 13.

12-18 Apologies

Moved Adrian Broad, seconded Duncan McCann.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 12-18 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, Gabrielle Bundy-Cooke, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Councillor Vaughan Dennison entered the meeting at 9.08am

13-18 Presentation - FMG Group

Presentation from Colin Philp, Chief Information Officer and Colin Wright Communications Manager, FMG.

Mr Philp provided an overview of FMG stating that it was started in 1905 by farmers for farmers and that 113 years on it is still 100% New Zealand owned and operated. As a Mutual it was owned by its farming members and their profits are reinvested back into the Mutual and provincial New Zealand. FMG first came to the Manawatu in 1978 and on 8 February 2018 moved into its purpose built building in Palmerston North and now has over half of its workforce based in the Manawatu.

As an advice-led insurer they use some of their profits to provide specialised risk advice enabling their clients and members to reduce or remove risk of damage to their property.

FMG support provincial New Zealand through community investment with their guiding principle being supporting rural leadership and achievement. In the Manawatu they support or are involved with over 130 events per year. The biggest give back is through the rural wellbeing programme Farmstrong in partnership with the Mental Health Foundation and ACC.

Moved Tangi Utikere, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

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

Clause 13-18 above was carried 14 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 Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

14-18

Presentation - Building Clever Companies (BCC)

Presentation from Dean Tilyard, Chief Executive and Dave Craig Marketing Manager, BCC.

Councillor Karen Naylor entered the meeting at 9.32am.

Mr Tilyard and Mr Craig provided an update on BCC, stating that they have two main objectives; to stimulate the development of an entrepreneurial eco-system and to provide pathways for entrepreneurs and tech start-ups to grow. They do this through a number of programmes.

The cost of technology had declined meaning that it is a lot more accessible to start-up businesses which means that companies can grow a lot faster, BCC receives over 400 applications per year for their programmes.

They highlighted Biolumic, a start-up company that has created the world's first UV Crop Enhancement System. Founder Dr Jason Wargent first met with BCC in 2012 and in 2013 formed the company. To date they have received over \$7million in funding that has allowed them to run testing in Mexico, California and Spain and now investing in upgrading their glasshouses and are recruiting more scientists.

The challenge for BCC is to hold onto these type of companies in Palmerston North and this involves having good partnerships with a number of companies. BCC has an ambition aim to over the next 24 months to have 500 students involved, 1700 attendees at their events and have 90 start-ups engaged and

their focus will be on AgriTech.

Moved Gabrielle Bundy-Cooke, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

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

Clause 14-18 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, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

15-18

Presentation - GoShift

Presentation, from Ross McCarthy, Strategic and Engagement Manager GoShift.

Mr McCarthy outlined that GoShift was a partnership between central and local government to improve the performance, consistency and levels of service across the building consent system.

The aim of GoShift was to allow customers to have a better experience by connecting all the different Council systems nationally to bring consistency for the customer by using standardised forms, shared online services etc. Currently 21 Councils were involved with the aim to get more involved.

GoShift was not a vendor and therefore not a competitor to Council's current system provider. The year ahead would involve:

- Shared QMS being implemented
- Accreditation improvements
- On-boarding more Councils and
- Shifting the focus from regional to national

Moved Lorna Johnson, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

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

Clause 15-18 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, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Lorna

Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

16-18 Confirmation of Minutes

Moved Adrian Broad, seconded Lorna Johnson.

The COMMITTEE RESOLVED

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

Clause 16-18 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, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

17-18 Committee Work Schedule

Moved Adrian Broad, seconded Gabrielle Bundy-Cooke.

The COMMITTEE RESOLVED

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

Clause 17-18 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, Vaughan Dennison, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 10.13am

Confirmed 14 May 2018

Chairperson

COMMITTEE WORK SCHEDULE

TO: Economic Development Committee

MEETING DATE: 14 May 2018

TITLE: Committee Work Schedule

RECOMMENDATION(S) TO ECONOMIC DEVELOPMENT COMMITTEE

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

ATTACHMENTS

1. Work Schedule  

REF# 8136424

ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE WORK SCHEDULE – MAY 2018

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1.	June 2018	Quarterly Economic Report	General Manager, City Future		
2.	August 2018	International Relations Six Monthly Report	General Manger, City Future		