

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 27 August 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.

117-18 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

It was noted that in relation to submission number 2 from Jenny Olsson of the 2018 Representation Review, Committee Administrator Rachel Corser relayed Mrs Olsson's answers to the meeting.

Councillor Broad had also acknowledged that this would be the last time Mrs Olsson would be presenting to Council and thanked her for her contribution to Council over the past 40 years.

RESOLVED

1. That the minutes of the extraordinary meeting of 13 August 2018 Part I Public be confirmed as a true and correct record, subject to the above amendments.

Clause 117-18 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.

REPORTS

118-18 Palmerston North City Sectional District Plan Review: Approval of Proposed Plan Change 15A-H (NZ Defence Force Appeal), 16 and 23

Memorandum, dated 9 August 2018 from the Policy Planner, Michael Duindam.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That Sectional District Plan Review Proposed Plan Changes 15A-H (NZ Defence Force Appeal), 16 and 23 are approved pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991.
2. That the approval of Sectional District Plan Review Proposed Plan Changes 15A-H (NZ Defence Force Appeal), 16 and 23 are authorised by affixing the Common Seal of the Palmerston North City Council to the Plan Changes.
3. That Sectional District Plan Review Proposed Plan Changes 15A-H (NZ Defence Force Appeal), 16 and 23 become operative on 3 September 2018 pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991.
4. That the resolution to make Sectional District Plan Review Proposed Plan Changes 15A-H (NZ Defence Appeal), 16 and 23 operative is publicly notified in accordance with Clause 20 of the First Schedule of the Resource Management Act 1991.

Clause 118-18 above was carried 11 votes to 0, with 5 abstentions, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Jim Jefferies, Duncan McCann, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

Councillors Susan Baty, Rachel Bowen, Leonie Hapeta, Lorna Johnson and Tangi Utikere.

119-18 Review of Representation Arrangements

Memorandum, dated 14 August 2018 from the Legal Counsel, John Annabell.

In discussion elected members acknowledged that there were secondary communities of interest that should be recognised as part of the review.

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council adopts the following as its initial proposal for representation arrangements for the 2019 local government elections. This proposal is made in accordance with sections 19H and 19J of the Local Electoral Act 2001 and there are no changes to existing representation arrangements:

- a. All Councillors to be elected on a city-wide basis, that is, by the electors of the city as a whole, with no wards to be established. This is because Palmerston North City comprises a single community of interest which covers the whole city. The city is geographically compact and relatively small. There is only one major business district, suburban shopping areas are small and many people reside in one part of the city but work in another. While it is acknowledged that the city also comprises many secondary communities of interest based on individual suburbs and villages, the boundaries of these areas are relatively imprecise and their populations vary, so that it would not be practicable for each community to be represented by an individual Councillor. A city-wide election will also enable all electors to participate in choosing all Councillors.
 - b. The Council to comprise the Mayor and 15 Councillors. This is because the proposed number of Councillors will enable the workload to be shared, allows for more diversity of Councillors and encourages a greater variety of ideas and suggestions.
 - c. No communities or community boards to be established in Palmerston North City. This is because the Council is satisfied that the city does not include any communities that are sufficiently distinct or isolated as to require representation of this nature.
2. That arrangements for further consultation, as outlined in the memorandum dated 14 August 2018 and titled "Review of Representation Arrangements" and the consultation document attached to it, be approved, and the Chief Executive be authorised to make all necessary arrangements.
 3. That the Council, at its ordinary meeting to be held at 9am on Wednesday 24 October 2018, hear submissions and make decisions on the representation review arising from hearing those submissions.
 4. That final approval of the Council's decisions, following the hearing of submissions, be made at the Council meeting to be held on 24 October 2018 or be made at an extraordinary meeting of the Council to be held at 9am on Monday 12 November 2018.
 5. That it be noted, in accordance with *Guidelines* issued by the Local Government Commission, that the Council's decision arising from the hearing of submissions can generally be made only by those elected members who are present for the entire duration of the hearing of submissions. Elected members not present for the hearing may participate only if they have good reason for absence and take all reasonable steps to inform themselves about the oral submissions received.
 6. That it be noted, in accordance with *Guidelines* issued by the Local Government Commission, that any changes made to the Council's proposal following consultation must be as a result of submissions received on the proposal.

Clause 119-18 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.

120-18 Manawatu Wanganui Regional Disaster Relief Fund Trust - Exemption from CCO Status

Memorandum, dated 6 August 2018 from the Committee Administrator, Penny Odell.

Moved Grant Smith, seconded Aleisha Rutherford.

RESOLVED

1. That the Manawatu-Wanganui Regional Disaster Relief Fund Trust be granted exemption from being a Council Controlled Organisation for a further three years,
2. That Council notes that the Trust is a small organisation and that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse events, and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council controlled organisation.

Clause 120-18 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.

Note:

Councillor Vaughan Dennison declared a conflict of interest and withdrew from discussion and voting on clause 120 above.

121-18 Council Work Schedule

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

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

Clause 121-18 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.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

122-18 Arts, Culture and Heritage Committee Part I Public - 25 June 2018

Consideration was given to Arts, Culture and Heritage Committee recommendations as appended to these minutes.

Moved Rachel Bowen, seconded Jim Jefferies.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 122-18 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.

123-18 Community Development Committee Part I Public - 6 August 2018

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

Moved Aleisha Rutherford, seconded Rachel Bowen.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 123-18 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.

124-18 Planning and Strategy Committee Part I Public - 6 August 2018

Consideration was given to Planning and Strategy Committee recommendations as appended to these minutes.

Moved Duncan McCann, seconded Aleisha Rutherford.

RESOLVED

1. That Clause 47-18 of the Committee's recommendation be adopted.

Clause 124-18 above was carried 11 votes to 0, with 5 abstentions, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas

and Aleisha Rutherford.

Abstained:

Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta and Tangi Utikere.

Moved Duncan McCann, seconded Aleisha Rutherford.

2. That the remainder of the Committee's recommendations be adopted.

Clause 124-18 above was carried 14 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, Gabrielle Bundy-Cooke, 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.

125-18

Sport and Recreation Committee Part I Public - 6 June 2018

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

In discussion it was noted that Pascal Street Community Trust had modified their requirements for land and that Awapuni Park could still be a suitable option.

Moved Leonie Hapeta, seconded Duncan McCann.

RESOLVED

1. That Clause 29-18 (Proposal to licence Pascal Street Community Trust to occupy part of Awapuni or Alexander Park for A Community Garden) from the Sport and Recreation Committee meeting of 6 June 2018 not be adopted.
2. That consideration of the Awapuni location for a Community Garden for Pascal Street Community Trust be referred back to the next Sport and Recreation Committee meeting.

Clause 125-18 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, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillor Lorna Johnson.

Note:

Councillor Karen Naylor declared a conflict of interest and withdrew from discussion and voting on clause 125- above.

126-18

Sport and Recreation Committee Part I Public - 13 August 2018

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

Moved Leonie Hapeta, seconded Duncan McCann.

RESOLVED

1. That clause 33-18.2 of the Committee's recommendations be amended to read "That Council note the funding and timing for installation of campsite toilet infrastructure will be referred for consideration to the 2019/20 Annual Plan process".

Clause 126-18 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.

Moved Leonie Hapeta, seconded Duncan McCann.

2. That the remainder of the Committee's recommendations be adopted.

Clause 126-18 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.

127-18

Economic Development Committee Part I Public - 13 August 2018

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

Moved Adrian Broad, seconded Leonie Hapeta.

RESOLVED

1. That the Committee's recommendations be adopted.

Clause 127-18 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 and Aleisha Rutherford and Tangi Utikere.

128-18 Finance and Performance Committee Part I Public - 20 August 2018

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 128-18 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 and Aleisha Rutherford and Tangi Utikere.

EXCLUSION OF PUBLIC

129-18 Recommendation to Exclude Public

Moved Grant Smith, seconded Tangi Utikere.

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
17.	Director and Trustee Appointments	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), Acting Chief Infrastructure Officer (Ray McIndoe), Acting General Manager – Strategy

and Planning (David Murphy), General Manager - Community (Debbie Duncan), Acting General Manager – Customer (Sheryl Bryant) Human Resources Manager (Wayne Wilson), General Manager - Marketing and Communications (Sacha Haskell), 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.

Acting Governance and Support Team Leader (Stuart McKinnon) and Committee Administrators (Penny Odell, Rachel Corser and Courtney Kibby), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Clause 129-18 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 9.45am

Confirmed 24 September 2018

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Arts, Culture and Heritage Committee Recommendations from its 25 June 2018 Meeting

Set out below are the recommendations only from the Arts, Culture and Heritage Committee meeting Part I Public held on 25 June 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

19-18 Cultural Facilities - Renewal Plans and Operating Budgets

Memorandum, dated 11 May 2018 from the Parks & Property Manager, John Brenkley and the Senior Property Assets Officer, Jocelyn Broderick.

The COMMITTEE RECOMMENDS

1. That the Committee note the maintenance and renewal provisions for the Cultural Facilities Portfolio, as outlined in this 11 June 2018 memorandum.
2. That the Chief Executive provides an annual report at the same time as the CCO SOI report, covering the annual renewal and maintenance plans for the city's cultural facilities, excluding the Library.

20-18 Identified Military Heritage Opportunities

Memorandum, dated 24 May 2018 from the Policy Planner, Matthew Mackay.

The COMMITTEE RECOMMENDS

1. That it be noted that:
 - a. a spatial database of known military heritage has been prepared as a resource and to inform Council 10 Year Plan Programmes.
 - b. the Draft 10 Year Plan contains a number of programmes that relate to the known military heritage sites and that there are opportunities to raise awareness and communicate military history in programme delivery.

- c. work is commencing on a military heritage trail to help communicate the significance and location of known military heritage across the city.
2. That the Chief Executive provide an annual progress report on the development of a Military Heritage Theme across Council Programmes to Arts, Culture and Heritage from June 2019.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Community Development Committee Recommendations from its 6 August 2018 Meeting

Set out below are the recommendations only from the Community Development Committee meeting Part I Public held on 6 August 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

21-18 Age Friendly Initiative

Memorandum, dated 19 July 2018 from the Manager - Community Engagement, Ian Littleworth.

The **COMMITTEE RECOMMENDS**

1. That the memorandum dated 19 July 2018 and titled "Age Friendly Initiative" be received.
2. That Council endorse this community led Age Friendly initiative.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Planning and Strategy Committee Recommendations from its 6 August 2018 Meeting

Set out below are the recommendations only from the Planning and Strategy Committee meeting Part I Public held on 6 August 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

46-18 Community Funding Policy

Memorandum, dated 3 July 2018 from the Policy Analyst, Lili Kato.

The **COMMITTEE RECOMMENDS**

1. That the Community Funding Policy (2018), as attached to the report dated 3 July 2018 and titled "Community Funding Policy", be adopted.
2. That the Community Funding Policy 2012 be rescinded.
3. That the Chairperson and Deputy Chairperson of the Planning and Strategy Committee be authorised to make minor amendments to the Community Funding Policy (2018).

47-18 Proposed Plan Change A: Removal of Opening Hour Rules for the Sale of Alcohol

Memorandum, dated 6 July 2018 from the Senior Policy Planner, Jono Ferguson-Pye.

The **COMMITTEE RECOMMENDS**

1. That Proposed Plan Change A: Removal of Opening Hour Rules for the Sale of Alcohol be approved for public notification under Clause 5, Schedule 1 of the Resource Management Act 1991.
2. That the Chairperson and Deputy Chairperson of the Planning and Strategy Committee be authorised to make minor amendments to Proposed Plan Change A: Removal of Opening Hour Rules for the Sale of Alcohol.

48-18 Deliberations on Unreinforced Masonry Earthquake-Prone Building Priority Routes

Memorandum, dated 17 July 2018 from the Policy Planner, Matthew Mackay.

The **COMMITTEE RECOMMENDS**

1. That the amended list of Priority Routes, attached as Appendix 1 to the Report titled “Deliberations on Unreinforced Masonry Earthquake-Prone Building Priority Routes” dated 17 July 2018, is adopted pursuant to Section 133AF(2)(a) of the Building Act.

49-18 Declaring the Rosalie Terrace Road Reserve as Road

Memorandum, dated 10 July 2018 from the Property Officer, Bryce Hosking.

The **COMMITTEE RECOMMENDS**

1. That Council resolves that pursuant to Section 111 of the Reserves Act 1977, the land described as Lot 13 Deposited Plan 459294 contained in Certificate of Title 599741 and held by the Palmerston North City Council for the purpose of road reserve, be declared as road.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Sport and Recreation Committee Recommendations from its 6 June 2018 Meeting

Set out below are the recommendations from the Sport and Recreation Committee meeting Part I Public held on 6 June 2018.

1. That Palmerston North City Council, in the report *Proposal to Licence Pascal Street Community Trust to occupy part of Alexander or Awapuni Parks for a Community garden*, dated 15 May 2018, as the administering body of Alexander Park, authorises the licence of approximately 5,000 square metres of Alexander Park (as part of Part Lot 1 DP 6888) to Pascal Street Community Trust.
2. That Council note that while Alexander Park is not a reserve under the Reserves Act 1977, it was treated as if it was a reserve in terms of the process to consider granting a licence to occupy and therefore the requirements of Section 4 of the Conservation Act 1987 have been satisfied in relation to consultation with Iwi over granting a licence.
3. That Council note that while Alexander Park is not a reserve under the Reserves Act 1977, it was treated as a reserve in terms of the process to consider granting a licence to occupy and the requirements of Sections 119 and 120 of the Reserves Act 1977 have been satisfied in relation to public notification prior to the resolution to enter into a licence at Alexander Park.

The Council resolved at its 25 June 2018 meeting to refer the decision to a future Council meeting.

Councillor Hapeta advises that:

On Thursday 28th June a meeting was held with the kohunga community over the community-garden being potentially placed at Alexandra park

There were about 30 residents from their community present at the meeting. There concerns were around safety of people in community and the 'new people that would potentially come into the area'

Also they were concerned that they wouldn't have the same level of access to the green space – which they enjoyed for recreation

Ray Kurene is the leader of the Kohunga, has advised myself that the community did not want a community-garden at Alexandra Park.

Therefore it is advised that the following recommendations be considered.

- 1. That Clause 29-18 (Proposal to licence Pascal Street Community trust to occupy part of Awapuni or Alexander Park for A Community Garden) from the Sport and Recreation Committee meeting of 6 June 2018 not be adopted.**
- 2. That consideration of a location of a Community Garden for Pascal Street Community Trust be referred back to the Sport and Recreation Committee.**

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Sport and Recreation Committee Recommendations from its 13 August 2018 Meeting

Set out below are the recommendations only from the Sport and Recreation Committee meeting Part I Public held on 13 August 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

31-18 Massey University Easement at Bledisloe Park

Report, dated 10 July 2018 from the Leisure Assets Planner, Jason Pilkington.

The **COMMITTEE RECOMMENDS**

1. That Council adopts the alterations to the Massey University easement at Bledisloe Park (LOT 1 DP 8981) as described in Appendix I of the 10 July 2018 Report titled "*Massey University Easement at Bledisloe Park*" to go out for public consultation under Section 119 of the Reserves Act 1977.

32-18 Powerco Easement at Norton Park - Andrew Avenue Entrance

Report, dated 10 July 2018 from the Leisure Assets Planner, Jason Pilkington.

The **COMMITTEE RECOMMENDS**

1. That Council adopts the proposed Powerco easement at the Andrew Avenue Entrance to Norton Park (Lot 17 DP 17130 & LOT 3 DP 64311) as described in Appendix 2 of the 10 July 2018 Report titled "*Powerco Easement at Norton Park – Andrew Avenue Entrance*" to go out for public consultation under Section 119 of the Reserves Act 1977.

33-18 Gordon Kear Forest Shelter

Memorandum, dated 24 May 2018 from the Leisure Assets Officer, Brian Way and the Forester, Mark Johnston.

The **COMMITTEE RECOMMENDS**

1. That Council approve establishment of a campsite for Te Araroa hikers in Gordon Kear Forest at the Toko Corner Road Intersection.

2. That Council note the funding and timing for installation of campsite infrastructure will be referred for consideration to the 2019/20 Annual Plan process.

35-18 Manawatu-Whanganui Regional Sport Facility Plan 2018 - Implications for Palmerston North City Council

Memorandum, dated 1 July 2018 from the Policy Analyst, Ann-Marie Mori.

The **COMMITTEE RECOMMENDS**

1. That the Council receives the Manawatū-Whanganui Regional Sport Facilities Plan (as presented by Sport Manawatū to the 13 August 2018 Sport and Recreation Committee meeting) as a guidance document for the future planning development, management and operation of sport and recreation facilities in Palmerston North.
2. That the Council endorses the facility investment process framework in the Manawatū-Whanganui Regional Sport Facilities Plan (Attachment 1 to the report dated 1 July 2018 and titled "Manawatu-Whanganui Regional Sports Facility Plan 2018 – Implications for Palmerston North City Council") to guide decision-making for proposed sport and recreation facilities.
3. That the Council thank Sport Manawatū for driving the development of the Manawatū-Whanganui Regional Sport Facilities Plan.

36-18 Victoria Esplanade Masterplan

Report, dated 27 July 2018 from the Senior Planner, Jeff Baker.

The **COMMITTEE RECOMMENDS**

1. That the Victoria Esplanade Masterplan Framework attached as Appendix 1 to the report dated 13 August 2018 and titled "Victoria Esplanade Masterplan" be received.
2. That adoption of the Victoria Esplanade Masterplan be deferred to a future Sport and Recreation Committee Meeting so that a meeting of Stakeholder Users and Councillors is held. The purpose of such a Stakeholder Users meeting is to discuss the full extent of the Masterplan's recommendations (and not limited to entranceways, pathways and parking issues).
3. That adoption of the associated budgets in the Schedule attached in Appendix 2 to the report dated 13 August 2018 and titled "Victoria Esplanade Masterplan" and titled 'LTP Budget Schedule' be deferred to a

future Sport and Recreation Committee Meeting."

37-18 Te Motu O Poutoa (ANZAC Cliffs) Co-Management Options

Report, dated 6 July 2018 from the Leisure Assets Planner, Jason Pilkington and the Principal Maori Advisor, Todd Taiepa.

The **COMMITTEE RECOMMENDS**

1. That the Council instructs the Chief Executive to design a co-management Council Committee as per Option 1 of the 6 July 2018 Report titled "Te Motu O Poutoa (ANZAC Park) Co-Management Options".
2. That the Council instructs the Chief Executive to report back to the Sport and Recreation Committee on the details of the co-management committee with further recommendations in December 2018.

38-18 Reserve Management Planning Update

Report, dated 31 July 2018 from the Leisure Assets Planner, Jason Pilkington and the Senior Property & Parks Planner, Aaron Phillips.

The **COMMITTEE RECOMMENDS**

1. That Council adopt the updated Reserve Management Plan delivery timeframes and priorities described under Option 1 of the 31 July 2018 report titled "Reserve Management Planning Update".

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Economic Development Committee Recommendations from its 13 August 2018 Meeting

Set out below are the recommendations only from the Economic Development Committee meeting Part I Public held on 13 August 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

38-18 Approval of international travel for the Mayor to Sister City, Missoula

Memorandum, dated 30 July 2018 from the International Relations Manager, Toni Grace.

The **COMMITTEE RECOMMENDS**

1. That the Mayor be granted approval to travel overseas in October 2018 to visit Sister City Missoula, Montana, and associated business.

ATTACHMENTS

Nil

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 27 August 2018

TITLE: Presentation of the Part I Public Finance and Performance Committee Recommendations from its 20 August 2018 Meeting

Set out below are the recommendations only from the Finance and Performance Committee meeting Part I Public held on 20 August 2018. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 3.18.1)

60-18 He Ara Kotahi Bridge Lighting

Report, dated 6 August 2018 from the Leisure Assets Planner, Jason Pilkington.

The COMMITTEE RECOMMENDS

1. That Council approves \$1,210,000 for lighting the He Ara Kotahi Bridge and directs the Chief Executive to reallocate funds from existing infrastructure projects.
2. That Council directs the Chief Executive to make funding applications for the purchase and installation of lights on the He Ara Kotahi Bridge and Plaza area.

61-18 Quarterly Performance and Financial Report - Quarter Ending 30 June 2018

Memorandum, dated 31 July 2018 from the Financial Accountant, Keith Allan and the Head of Community Planning, Andrew Boyle.

The COMMITTEE RECOMMENDS

1. That the Committee receive the June 2018 Quarterly Performance and Financial Report and note:
 - a. The June 2018 financial performance and operating performance.
 - b. The June 2018 capital expenditure programme progress together with those programmes identified as unable to be completed this financial year.

2. That the Committee note that the capital expenditure carry forward values in the 2018/19 Annual Budget will be increased by a net \$674,100 to the amount of remaining programme budgets.

ATTACHMENTS

Nil