

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 2020, commencing at 9am.

Members Present: Councillor Rutherford (in the Chair), The Mayor (Grant Smith) (in remote attendance) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas.

Apologies: Councillor Naylor (early departure)

Councillor Karen Naylor left the meeting at 1.35pm during consideration of clause 161. She entered the meeting at 1.55pm during consideration of clause 165. She left the meeting at 2.14pm during consideration of clause 170. She was not present for clauses 161 to 164, 170 and 171.

150-20 Apologies

Moved Aleisha Rutherford, seconded Leonie Hapeta.

RESOLVED

That apologies be received from Councillor Naylor (early departure)

Clause 150-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

151-20 Notification of Additional Items

Moved Aleisha Rutherford, seconded Rachel Bowen.

RESOLVED

That pursuant to Section 46(7) of the Local Government Official Information and Meetings Act 1987, the following late item be accepted for the following reason.

Item 26 Memorial Park – Work to re-open Swimming Pool

This item was delayed because information was not received until after the agenda report deadline. It needs to be considered so that work can begin during the summer recess.

Clause 152-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Declarations of Interest

Councillor Leonie Hapeta declared an interest in item 5 Presentation - Palmy BID (clause 153) and item 6 Consideration of targeted rate for Palmy Business Improvement District (BID) (clause 154).

Councillors Rachel Bowen and Lorna Johnson declared an interest in item 13 District Plan Change C: Kikiwhenua Residential Area - Operative Report (clause 161).

152-20

Appointed Member resignation and Rangitāne nomination for Environmental Sustainability Committee

The Deputy Mayor acknowledged and thanked Mr Chris Whaiapu for his service on the Environmental Sustainability Committee.

Mr Chris Whaiapu thanked the Council for the opportunity and introduced Mr Peter Te Rangi, who will represent Rangitāne on the Environmental Sustainability Committee.

Mr Te Rangi acknowledged Mr Whaiapu and said he was look forwarding to progressing with Council the good working relationship.

Elected Members acknowledged and thanked Mr Chris Whaiapu for his service on the Environmental Sustainability Committee. They welcomed Mr Peter Te Rangi onto the Committee as Rangitāne's nominee.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

RESOLVED

1. That the Council acknowledge the resignation of Mr Christopher Whaiapu from the Environmental Sustainability Committee.
2. That the Council appoint Mr Peter Te Rangi to the Environmental Sustainability Committee for the remaining part of the 2019-2022 term.

Clause 152-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

153-20 Presentation - Palmy BID

Presentation by Mr Rob Campbell, Palmy Business Improvement District (BID).

Mr Campbell presented the outcome of the vote to establish a Palmy BID to enable business advancement. 60.9% of city centre business owners voted in favour; and voter turnout was 27.8%. As both of these figures were above the thresholds set out in the policy, Mr Campbell noted the result provides a mandate to establish a Palmy BID.

Palmy BID aims to create a viable connected city centre, it will represent the businesses and align with council's strategic aims.

Palmy BID is seeking a targeted rate of \$250,000 annually for years 1 and 2 of the Long Term Plan to create a promotional fund to promote the city centre businesses.

Palmy Bid requests that Council incorporates a targeted rate into the Long Term Plan to support the promotion and development of the Central Palmerston North Business Improvement District by 1 July 2021.

Moved Aleisha Rutherford, seconded Brent Barrett.

RESOLVED

1. That the Council receive the presentation from Mr Rob Campbell, Palmy BID for information.

Clause 153-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Note:

Councillor Leonie Hapeta declared an interest in this item, withdrew from the discussion and sat in the gallery.

154-20 Consideration of targeted rate for Palmy Business Improvement District (BID)
Memorandum, presented by David Murphy, Acting General Manager - Strategy and Planning.

Moved Brent Barrett, seconded Rachel Bowen.

RESOLVED

1. That Council refer a \$250,000 (plus GST) programme into the proposed 2021-2031 Long Term Plan to be funded via a targeted rate to support the promotion and development of the Palmerston North city centre through the establishment of a Business Improvement District administered by

Palmy BID.

2. That the targeted rate be assessed on rating units within the boundary (as proposed by the Palmy BID) that are classified for the Council's general rate as commercial/industrial with 50% of the sum to be collected set as a fixed rate per rating unit and the balance based on the capital value

Clause 154-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Note:

Councillor Leonie Hapeta declared an interest, withdrew from the discussion and sat in the gallery.

155-20

Confirmation of Minutes

An amendment to the Council minutes of 25 November 2020 was made. In – clause 139 the word 'agreed' was changed to 'presented'.

Moved Brent Barrett, seconded Leonie Hapeta.

RESOLVED

1. That the minutes of the ordinary meeting of 25 November 2020 Part I Public (as amended) be confirmed as a true and correct record.
2. That the minutes of the extraordinary meeting of 10 December 2020 Part I Public be confirmed as a true and correct record.

Clause 155-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

156-20

Notice of Motion - Council Rental Policy

Memorandum, presented by Chris Dyhrberg Chief Customer Officer.

Moved Lorna Johnson, seconded Susan Baty.

RESOLVED

1. That in regard to the setting of rents for subsidised council housing tenants, the Chief Executive ensures that the formulas used in FY 2020 are used when calculating the increases for FY 2021.
2. That a review of the guidelines for council housing rents for council housing tenants is brought to Council for approval prior to the calculation of rents for FY 2022.

3. That the memorandum titled “Notice of Motion – Social Housing Rent Increase” presented to Council on 21 December 2020 be received for information.

Clause 156-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

REPORTS

157-20

Section 17A Review of Economic Development (CEDA)

Memorandum, presented by David Murphy, Acting General Manager - Strategy and Planning.

Moved Aleisha Rutherford, seconded Grant Smith.

RESOLVED

- 1 That Council retains the current Economic Development (CEDA) CCO model.

Clause 157.1 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Aleisha Rutherford, seconded Grant Smith.

RESOLVED

2. That as part of the process of renewing the current CEDA Services Funding Agreement dated 22 December 2016, the Chief Executive be directed to negotiate with Manawatu District Council and CEDA, in accordance with the Agreement in relation to Management of Service Agreement dated 22 December 2016, the following changes:
 - a) In-house delivery by Palmerston North City Council of destination marketing for Palmerston North and a corresponding reduction in the CEDA funding.
 - b) In-house delivery of the Manawatu Business Awards, New Zealand AgriFood Week and Sort It Careers Expo and a corresponding reduction in the CEDA funding.
3. That as a result of any changes in 2 above, the Chief Executive be directed to negotiate with Manawatu District Council to incorporate amendments to

the funding and intellectual property clauses of the Agreement in relation to Management of Service Agreement dated 22 December 2016.

4. That the Mayor and Chief Executive of the Palmerston North City Council be delegated authority to approve amendments to the Statement of Expectations prior to the document being signed, including:
 - a) greater specificity regarding the regional tourism functions of CEDA.
 - b) the way in which CEDA collaborates with Palmerston North City Council to profile and market Palmerston North.
 - c) accommodating any changes to the CEDA Services Funding Agreement and Agreement in relation to Management of Services Agreement.

Clauses 157.2- 157.4 above were carried 9 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM and Lorna Johnson.

Moved Brent Barrett, seconded Aleisha Rutherford.

RESOLVED

5. That Council affirms support for joint shareholding with Manawatu District Council in the Central Economic Development Agency, and directs the Chief Executive to commence a review of the current shareholding arrangements.

Clause 157.5 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Lorna Johnson.

158-20

Capital New Growth Programmes - Request to Bring Forward Funding

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Moved Susan Baty, seconded Lorna Johnson.

RESOLVED

1. That Council approves additional funding of \$100,000 for Programme 1005 – Industrial Growth – Installation of Water Supply Systems to an Expanded North East Industrial Zone to increase the 2020-21 budget from \$0 to

\$100,000.

2. That Council approves additional funding of \$100,000 for Programme 210 – Urban Growth – Installation of Wastewater Systems for New Industrial Areas – NEIZ Extension Area to increase the 2020-21 budget from \$0 to \$100,000.
3. That Council approves additional funding of \$100,000 for Programme 197 – Urban Growth – North East Industrial Park Stormwater to increase the 2020-21 budget from \$0 to \$100,000.
4. That Council approves additional funding of \$150,000 for Programme 1089 – Industrial Growth – NEIZ – Richardsons Line Upgrade to increase the 2020-21 budget from \$0 to \$150,000.
5. That Council approves additional funding of \$100,000 for Programme 1001 – Urban Growth – Whakarongo – Installation of Stormwater Systems to increase the 2020-21 budget from \$150,000 to \$250,000.
6. That Council approves additional funding of \$300,000 for Programme 1055 – Urban Growth – City West - Installation of Wastewater Systems to increase the 2020-21 budget from \$50,000 to \$350,000.

Clause 158-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

159-20 Capital New Development Contributions Programmes of Work 2020-21 - Request for Additional Funding

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Moved Vaughan Dennison, seconded Brent Barrett.

RESOLVED

1. That the Council approves additional unbudgeted funding of \$320,000 for Capital New Programme 201 City Wide Roding Subdivision Contributions to increase the 2020-21 approved budget from \$169,652 to \$489,652.
2. That the Council approves additional unbudgeted funding of \$100,000 for Capital New Programme 51 City Wide Stormwater Subdivision Contributions to increase the 2020-21 approved budget from \$51,250 to \$151,250.

Clause 159-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie

Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

160-20 Cuba Street Redevelopment Stage 2 Endorsement of Option

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Councillor Leonie Hapeta moved a procedural motion to lie the item on the table until further consultation on the proposal with business owners on Cuba Street occurred.

Moved Leonie Hapeta, seconded Grant Smith.

RESOLVED

That this item of business lie on the table and not be further discussed at this meeting.

Clause 160-20 above was carried 8 votes to 7, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Zulfiqar Butt, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Vaughan Dennison, Renee Dingwall, Lorna Johnson and Karen Naylor.

Councillor Karen Naylor left the meeting at 1.35pm

161-20 District Plan Change C: Kikiwhenua Residential Area - Operative Report

Memorandum, presented by Michael Duindam, Acting City Planning Manager.

Moved Leonie Hapeta, seconded Vaughan Dennison.

RESOLVED

1. That District Plan Change C: Kikiwhenua Residential Area is approved pursuant to Clause 17 of the first schedule of the Resource Management Act 1991.
2. That the approval of District Plan Change C: Kikiwhenua Residential Area is authorised by affixing the Common Seal of the Palmerston North City Council.
3. That District Plan Change C: Kikiwhenua Residential Area becomes operative on 18 January 2021 pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991.
4. That the resolution to make District Plan Change C: Kikiwhenua Residential Area operative is publicly notified in accordance with Clause 20 of the First schedule of the Resource Management Act 1991.

Clause 161-20 above was carried 11 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Brent Barrett.

Note:

Councillors Rachel Bowen and Lorna Johnson declared an interest in this item, withdrew from the discussion and sat in the gallery.

162-20 Palmerston North Performing Arts Trust - Annual Report and Audited Annual Accounts 2020

Memorandum, presented by Hannah White, Democracy & Governance Manager.

Moved Brent Barrett, seconded Rachel Bowen.

RESOLVED

That the Palmerston North Performing Arts Trust Annual Report and financial statements 2019/2020 as attached to the memorandum titled 'Palmerston North Performing Arts Trust – Annual Report and Audited Annual Accounts 2020', presented to Council on 21 December 2020, be received for information.

Clause 162-20 above was carried 13 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Abstained:

The Mayor (Grant Smith).

163-20 Committee Chair appointments for remainder of 2019-2022 term

Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

RESOLVED

1. To receive the report titled "Committee Chair appointments for the remainder of the 2019-2022 term" of 21 December 2020.
2. That Council adopts the Mayor's recommendation to appoint Councillor Billy Meehan as the Chair of the Play, Recreation and Sport Committee, effective immediately.

3. That Council adopts the Mayor's recommendation to appoint Councillor Leonie Hapeta as the Deputy Chair of the Play, Recreation and Sport Committee, effective immediately.
4. That Council adopts the Mayor's recommendation to appoint Councillor Zulfiqar Butt as the Deputy Chair of the Environmental Sustainability Committee, effective immediately.
5. That the Council make the recommendations to the Remuneration Authority regarding Elected Member remuneration as listed in 4.3 of the report "Committee Chair appointments for the remainder of the 2019-2022 term."

Clause 163-20 above was carried 9 votes to 1, with 4 abstentions, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Bruno Petrenas and Aleisha Rutherford.

Against:

Councillor Lorna Johnson.

Abstained:

Councillors Rachel Bowen, Lew Findlay QSM, Leonie Hapeta and Billy Meehan.

164-20 Council Work Schedule

Moved Aleisha Rutherford, seconded Lorna Johnson.

RESOLVED

That the Council receive its Work Schedule dated December 2020.

Clause 164-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

Councillor Karen Naylor returned to the meeting at 1.55pm

RECOMMENDATIONS FROM COMMITTEE MEETINGS

165-20 Rangitāne o Manawatū Part I Public - 25 November 2020

Consideration was given to Rangitāne o Manawatū recommendations as appended to these minutes.

Moved Vaughan Dennison, seconded Aleisha Rutherford.

RESOLVED

To adopt clause 9-20 Appointment of Chair and Deputy Chair for the Rangitāne o Manawatū Committee for 2021 and 2022, recommendations 1-2 from the Rangitāne o Manawatū Committee meeting on 25 November 2020.

Clause 165-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

166-20 Infrastructure Committee Part I Public - 2 December 2020

Moved Vaughan Dennison, seconded Leonie Hapeta.

RESOLVED

To adopt clause 48-20 Options to Complete - Manawatu River Pathway - Ashhurst to Palmerston North, recommendation 1 from the Infrastructure Committee meeting on 2 December 2020.

Clause 166.1 above was carried 14 votes to 1, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Against:

The Mayor (Grant Smith).

Moved Vaughan Dennison, seconded Leonie Hapeta.

RESOLVED

To adopt clause 49-20 Outcome of Consultation on Summerhill Cycleway Upgrade Options for Segment 5, recommendations 1-2 from the Infrastructure Committee meeting on 2 December 2020.

Clause 166.2 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

167-20 Planning & Strategy Committee Part I Public - 9 December 2020

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

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

RESOLVED

To adopt:

- Clause 51-20 Draft Speed Limits Bylaw - deliberations on submissions, recommendations 1-2
- Clause 52-20 Deliberations - Proposed Auahi Kore Smokefree and Vapefree Policy 2020, recommendations 1-3

from the Planning & Strategy Committee meeting on 9 December 2020.

Clause 167-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

168-20

Finance & Audit Committee Part I Public - 16 December 2020

Consideration was given to Finance & Audit Committee recommendations as appended to these minutes.

Moved Susan Baty, seconded Leonie Hapeta.

RESOLVED

To adopt:

- Clause 66-20 Palmerston North Airport Ltd - Statement of Expectations, recommendations 1-3
 - Clause 67-20 2021/22 Business Assurance Plan, recommendations 1-2
- from the Finance & Audit Committee meeting on 16 December.

Clause 168-20 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Abstained:

The Mayor (Grant Smith).

169-20

Notice of Motion: Memorial Park

Item 24, listed on the Confidential Agenda paper, was discussed with public present.

Moved Aleisha Rutherford, seconded Lorna Johnson.

RESOLVED

That the item be lifted off the table.

Clause 169.1 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Moved Lorna Johnson, seconded Patrick Handcock ONZM.

RESOLVED

That the Notice of Motion – Memorial Park be withdrawn.

Clause 169.2 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Councillor Karen Naylor left the meeting at 2.14pm

170-20 Memorial Park – Work to re-open Swimming Pool

Memorandum, presented by Kathy Dever-Tod, Manager – Parks and Reserves.

Moved Aleisha Rutherford, seconded Lorna Johnson.

RESOLVED

1. That the Council reopens the Memorial Park swimming pool as soon as possible.
2. That the Council notes the costs associated with reopening and operating the Memorial Park swimming pool for the summer can be accommodated within existing operating budgets.
3. That the Council notes the availability of the swimming pool will be publicised through social media and signage located at Memorial Park, including any short-term closures necessary during the swimming season to manage safety issues.
4. That in the event that the Memorial Park swimming pool has to close due to safety and security risks, the Chief Executive be delegated authority to pursue the options for free swimming at the Freyberg community pool.

Clause 170-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

EXCLUSION OF PUBLIC

171-20 Recommendation to Exclude Public

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

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
23.	Minutes of the ordinary meeting Part II Confidential 25 November 2020 and extraordinary meeting - Part II Confidential - 10 December 2020	For the reasons set out in the ordinary minutes of 25 November 2020 and extraordinary minutes of 10 December 2020, with the public present.	
25.	Presentation of the Part II Confidential Finance & Audit Committee Recommendations from its 16 December 2020 Meeting	Third Party Confidential	S7(2)(b)(ii)

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.

Clause 171-20 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, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Bruno Petrenas and Aleisha Rutherford.

The public part of the meeting finished at 2.18pm

Confirmed 3 March 2021

Mayor

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2020

TITLE: Presentation of the Part I Public Rangitāne o Manawatū Recommendations from its 25 November 2020 Meeting

Set out below are the recommendations only from the Rangitāne o Manawatū meeting Part I Public held on 25 November 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

9-20 Appointment of Chair and Deputy Chair for the Rangitāne o Manawatū Committee for 2021 and 2022.

Memorandum, presented by Hannah White, Democracy and Governance Manager.

The COMMITTEE RECOMMENDS

1. That Council appoint Grant Smith (the Mayor) to be chairperson and Mr Wiremu Te Awe Awe to be deputy chairperson for the Rangitāne o Manawatū Committee for 2021.
2. That Council appoint Mr Wiremu Te Awe Awe to be chairperson and Grant Smith (the Mayor) to be deputy chairperson for the Rangitāne o Manawatū Committee for 2022.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2020

TITLE: Presentation of the Part I Public Infrastructure Committee Recommendations from its 2 December 2020 Meeting

Set out below are the recommendations only from the Infrastructure Committee meeting Part I Public held on 2 December 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

48-20 Options to Complete - Manawatu River Pathway - Ashhurst to Palmerston North

Report, presented by Robert van Bentum; Manager - Transport and Infrastructure.

The **COMMITTEE RECOMMENDS**

1. That the Council approves the Chief Executive progressing with a more detailed consideration of legal avenues to secure the preferred Manawātū River Pathway alignment as set out in Option 3 of the report titled 'Options to Complete - Manawātū River Pathway – Ashhurst to Palmerston North', presented to the Infrastructure Committee on 2 December 2020.

49-20 Outcome of Consultation on Summerhill Cycleway Upgrade Options for Segment 5

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

The **COMMITTEE RECOMMENDS**

1. That the Council approves the implementation of Modified Option A of the report titled 'Outcome of Consultation on Summerhill Cycleway Upgrade Options for Segment 5' presented to the Infrastructure Committee on 2 December 2020, comprising of 540m of buffered cycle lanes with indented parking and bus bays.
2. That the Council approves an unbudgeted Capital New Programme entitled "Summerhill Drive - On-Street Parking Infrastructure" with a budget of \$234k to fund the parking mitigation works required to

implement the Summerhill Drive Pedestrian and Cycle Improvements Project.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2020

TITLE: Presentation of the Part I Public Planning & Strategy Committee Recommendations from its 9 December 2020 Meeting

Set out below are the recommendations only from the Planning & Strategy Committee meeting Part I Public held on 9 December 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

51-20 Draft Speed Limits Bylaw - deliberations on submissions

Memorandum, presented by Julie Macdonald - Strategy and Policy Manager.

The **COMMITTEE RECOMMENDS**

1. That the Palmerston North Speed Limits Bylaw 2020, included as attachment one to this memorandum, is adopted.
2. That the Palmerston North Speed Limits Bylaw 2013 is revoked when the Palmerston North Speed Limits Bylaw 2020 comes into effect.

52-20 Deliberations - Proposed Auahi Kore Smokefree and Vapefree Policy 2020

Memorandum, presented by Lili Kato - Policy Analyst.

The **COMMITTEE RECOMMENDS**

1. That the Auahi Kore Smokefree and Vapefree Policy 2020, included as attachment 1 to this memorandum, is adopted.
2. That the Smokefree Outdoor Areas Policy 2013 is revoked.
3. That the Mayor and Deputy Mayor be given delegated authority to make minor corrections to the proposed policy.

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 21 December 2020

TITLE: Presentation of the Part I Public Finance & Audit Committee Recommendations from its 16 December 2020 Meeting

Set out below are the recommendations only from the Finance & Audit Committee meeting Part I Public held on 16 December 2020. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

66-20 Palmerston North Airport Ltd - Statement of Expectations

Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

Following discussion by Elected Members, a change to the wording of Section 3 (iii) of the Statement of Expectations for Palmerston North Airport Ltd 2021-23 was requested, for clarity of communication around Council's expectations regarding carbon neutrality. A further request was made for the Chair and Deputy Chair of Finance & Audit Committee to be authorised to make minor amendments to the Statement of Expectations.

The COMMITTEE RECOMMENDS

1. That the memorandum titled 'Palmerston North Airport Ltd – Statement of Expectations' presented to the Finance & Audit Committee on 16 December 2020, be received.
2. That the Statement of Expectations for Palmerston North Airport Ltd 2021-23 be adopted, subject to the following amendment:

Replace "PNAL's efforts to strive towards achieving carbon neutrality are recognised and encouraged" with "Council expects PNAL to make progress toward carbon neutrality" (Section 3 (iii)).
3. That the Chair and Deputy Chair of Finance & Audit Committee be authorised to make minor amendments to the Statement of Expectations for Palmerston North Airport 2021-23.

67-20 2021/22 Business Assurance Plan

Memorandum, presented by Masooma Akhter, Business Assurance Manager.

The **COMMITTEE RECOMMENDS**

1. That Council approve the Business Assurance Plan for the 18 months beginning January 2021, included as Attachment One of the memorandum titled '2021/22 Business Assurance Plan' presented to the Finance & Audit Committee on 16 December 2020.
2. That each review from the 2021/22 Business Assurance Plan be included on the work schedule for the Finance & Audit Committee.