

# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Extraordinary Arts, Culture & Heritage Committee Meeting Part I Public, held in the Conference & Function Centre, 354 Main Street, Palmerston North on 29 September 2021, commencing at 9.02am

**Members Present:** Councillor Rachel Bowen (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

**Non Members:** Councillors Susan Baty, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta and Billy Meehan.

**Apologies:** Councillor Vaughan Dennison.

### 19-21      **Apologies**

Moved Rachel Bowen, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 19-21 above was carried 15 votes to 0.

### 20-21      **Military Heritage Update 2020/21**

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

During discussion, Elected Members directed that the future reports should focus on military heritage expressed through the built environment.

Elected Members also requested a report to Council to consider what might be required for the City to continue to hold two central city Anzac Day services.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RESOLVED**

1. That the memorandum titled 'Military Heritage Update 2020/21', reported to the Arts, Culture & Heritage Committee on 29 September 2021, be received.

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Moved Rachel Bowen, seconded Grant Smith.

2. That the future focus of the Military Heritage Update report include opportunities for development of the military heritage theme in the built environment.

Clauses 20-21 and 20.2-21 above were carried 15 votes to 0.

Moved Grant Smith, seconded Billy Meehan.

3. That the Chief Executive report back on resourcing required to ensure the city continues with two central city services for Anzac Day.

Clause 20-21 above was carried 15 votes to 0.

### **21-21      2021/22 Maintenance and Renewal Plans and Budgets for Cultural Facilities**

Memorandum, presented by Bryce Hosking, Manager - Property.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RESOLVED**

1. That the memorandum titled '2021/22 Maintenance and Renewal Plans and Budgets for Cultural Facilities' presented to the Arts, Culture & Heritage Committee on 29 September 2021 be received for information.

Clause 21-21 above was carried 15 votes to 0.

### **22-21      Update on the City's 150th Celebrations Programme**

Memorandum, presented by Luke McIndoe, Head of Events and Partnerships.

Moved Rachel Bowen, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the memorandum titled 'Update on the City's 150<sup>th</sup> Celebrations Programme', presented to the Arts, Culture & Heritage Committee on 29 September 2021, be received for information.

Clause 22-21 above was carried 15 votes to 0.

The meeting finished at 10.17am

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Confirmed 17 November 2021

**Chairperson**