

# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Community Development Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 01 December 2021, commencing at 1.03pm

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

**Non Members:** Councillors Vaughan Dennison and Orphée Mickalad.

**Apologies:** Councillor Susan Baty (late arrival) and Danielle Harris (late arrival).

Councillor Susan Baty entered the meeting at 1.42pm during consideration of clause 20. She was not present for clauses 18 and 19.

Danielle Harris entered the meeting at 1.47pm during consideration of clause 20. She was not present for clauses 18 and 19.

### 18-21      **Apologies**

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 18-21 above was carried 15 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

### 19-21      **Presentation – Barbara Thomas**

Barbara Thomas made a presentation to the Committee regarding changes to the City Library around disposal and purchase of books and made the following comments:

- Concerned about the book purchasing power acquiring a range of books for good prices as the library is very restricted to certain companies that they can purchase books through.
- Books that are withdrawn are given to the Red Cross every year to sell on. A suggestion instead is for the library to have a sales table in the library with those books for people to purchase.

## COMMUNITY DEVELOPMENT COMMITTEE - PART I - 01 DECEMBER 2021

- The loan period for magazines should be extended as it is currently only one week.

Moved Lorna Johnson, seconded Aleisha Rutherford.

### The **COMMITTEE RESOLVED**

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

Clause 19-21 above was carried 15 votes to 0, the voting being as follows:

#### **For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

## **20-21**

### **Presentation – Disability Reference Group**

Rose Boddy, Chairperson of the Disability Reference Group made a presentation to the Committee with an update. Ms Boddy presented a PowerPoint presentation and made the following comments:

- It has been a productive year despite the challenge Covid has brought.
- Heartened by the Events team consulting with them every year more and more. Makes them feel like they are part of the community.
- Do not agree with all special reference groups being put under the same umbrella in the representation review.
- There were some concerns about multiple companies bringing in the e-scooters but they thought it had been managed very well by Council and felt that they were heard at the meeting held with the providers.
- Excited about the launch of the Palmy Companion Card.
- Moving forward they want to work with relevant teams with the assessment of the Council facilities to ensure that consideration is given to the needs of people with disabilities.

Councillor Susan Baty entered the meeting at 1.42pm.

Danielle Harris entered the meeting at 1.47pm.

Moved Lorna Johnson, seconded Rachel Bowen.

### The **COMMITTEE RESOLVED**

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

Clause 20-21 above was carried 17 votes to 0, the voting being as follows:

#### **For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew

## COMMUNITY DEVELOPMENT COMMITTEE - PART I - 01 DECEMBER 2021

Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

**21-21**

### **Presentation – Palmerston North Interfaith Group**

Jaspreet Singh Sidhu, Elza Gibu Joseph and Jasmine Pai Brah made a presentation to the Committee regarding celebration of their religious diversity. They presented a PowerPoint presentation and made the following comments:

- Generation 20/21 was a workshop that was held at Youth Space for young adults aged 15 to 25 to discuss gender discrimination and issues in religious and ethnic diversity. This was held by Youth Korero.
- Youth Korero's Action Statements were to hold educational events with people from different backgrounds and to hold more interfaith forums organised and designed by young adults that bring together people from all ages to talk about issues of gender discrimination and religious diversity.
- They are wanting to celebrate a day of religious diversity and want the Council to help them organise it at Pitt Park. They are wanting to achieve three things; motivating our youth, promoting awareness of different religions and educating on looking after nature, which will in turn mitigate climate change.
- Encourage more media coverage at their events.

Moved Lorna Johnson, seconded Rachel Bowen.

### The **COMMITTEE RESOLVED**

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

Clause 21-21 above was carried 17 votes to 0, the voting being as follows:

#### **For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

**22-21**

### **Confirmation of Minutes**

Moved Lorna Johnson, seconded Rachel Bowen.

### The **COMMITTEE RESOLVED**

1. That the minutes of the Community Development Committee meeting of 12 May 2021 Part I Public be confirmed as a true and correct record.

Clause 22-21 above was carried 15 votes to 0, with 2 abstentions, the voting being as follows:

## COMMUNITY DEVELOPMENT COMMITTEE - PART I - 01 DECEMBER 2021

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

**Abstained:**

Councillors Susan Baty and Leonie Hapeta.

**23-21**

**Summary of Community Funding Allocations from 01/07/2020 - 30/06/2021.**

Memorandum, presented by Stephanie Velvin, Acting Community Development Manager and Gillian Tasker, Arts Coordinator.

Moved Lorna Johnson, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the report titled 'Summary of Community Funding Allocations from 01/07/2020 - 30/06/2021' be received.

Clause 23-21 above was carried 17 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

**24-21**

**Community Reference Groups – Terms of Reference**

Memorandum, presented by Stephanie Velvin, Acting Community Development Manager.

The meeting adjourned at 3.04pm.

The meeting resumed at 3.19pm.

Moved Lorna Johnson, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

1. That the Terms of Reference for Community Reference Groups, including the Disability Reference Group, Seniors Reference Group and the Pasifika Reference Group, be approved.
2. That the Council confirm a liaison Councillor for each Reference Group.

Clause 24-21 above was carried 14 votes to 3, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

## COMMUNITY DEVELOPMENT COMMITTEE - PART I - 01 DECEMBER 2021

**Against:**

Councillors Brent Barrett, Renee Dingwall and Karen Naylor.

Moved Karen Naylor, seconded Leonie Hapeta.

**Note:**

On a motion that the item lie on the table, the motion was lost 8 votes to 9, the voting being as follows:

**For:**

Councillors Brent Barrett, Susan Baty, Renee Dingwall, Lew Findlay QSM, Orphée Mickalad, Karen Naylor, Bruno Petrenas and Danielle Harris.

**Against:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan and Aleisha Rutherford.

**25-21**

**Portfolio Update - People and Community - March-November 2021**

Memorandum, presented by Councillor Lorna Johnson, Lead Councillor, People and Community Portfolio.

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Committee receive the Portfolio Update – People and Community for information.

Clause 25-21 above was carried 17 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

**26-21**

**Portfolio Update - Safe City - November 2021**

Memorandum, presented by Councillor Pat Handcock, Lead Councillor - Safe City Portfolio.

Moved Patrick Handcock ONZM, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Committee receive the Portfolio Update - Safe City report for information

Clause 26-21 above was carried 17 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

## COMMUNITY DEVELOPMENT COMMITTEE - PART I - 01 DECEMBER 2021

### 27-21      **Committee Work Schedule**

Moved Lorna Johnson, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Community Development Committee receive its Work Schedule dated December 2021.

Clause 27-21 above was carried 17 votes to 0, the voting being as follows:

**For:**

The Mayor (Grant Smith) and Councillors Lorna Johnson, Rachel Bowen, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Danielle Harris.

The meeting finished at 3.41pm

Confirmed 9 March 2022

**Chairperson**