

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning & Strategy Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 08 December 2021, commencing at 9.04pm

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

Non Members: Councillors Susan Baty, Vaughan Dennison, Lew Findlay QSM and Karen Naylor.

Apologies: Councillors Lew Findlay QSM, Orphee Mickalad and Rachel Bowen (for lateness).

Councillor Rachel Bowen entered the meeting at 9.05am during consideration of clause 43. She was not present for clause 43.

43-21 Apologies

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 43-21 above was carried 13 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Aleisha Rutherford, Brent Barrett, Susan Baty, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Councillor Rachel Bowen entered the meeting 9.05am.

44-21 Hearing of Submissions - Draft Support and Funding Policy

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee hear submissions from presenters who indicated their wish to be heard in support of their submission.
2. That the Committee note the Procedure for Hearing of Submissions, as described in the procedure sheet.

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Clause 44-21 above was carried 14 votes to 0, the voting being as follows:

For:

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

The Committee considered submissions on the Draft Support and Funding Policy together with supporting oral statements including additional tabled material.

The following persons appeared before the Committee and made oral statements in support of their submissions and replied to questions from Elected Members.

Menzshed Manawatu (11)

Mr David Chapple spoke to the submission and made the following additional comments:

- Looking to almost double the size of their building and they could not see in the policy, once it is completed, what their rent will be based on. They are hoping it will be based on the existing area.
- With regards to the Council assistance to the Menzshed for their additions, it was advised in the 2017/18 Annual Budget that the Council would investigate the costings to the Menzshed upgrade to be considered as part of the 2018/28 Long Term Plan. An update on progress for this was requested.

Palmerston North Community Services Council (14)

Mr Tim Kendrew and Ms Emma Ochei spoke to the submission and made no additional comments.

There were no more submitters available to speak. The Chair adjourned Item 5 Hearing of Submissions – Draft Support and Funding Policy and moved to Item 6 Confirmation of Minutes.

45-21

Confirmation of Minutes

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The COMMITTEE RESOLVED

That the minutes of the Planning & Strategy Committee meeting of 10 November 2021 Part I Public be confirmed as a true and correct record.

Clause 45-21 above was carried 14 votes to 0, the voting being as follows:

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For:

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

The meeting adjourned at 9.28am.

The meeting resumed at 9.39am.

44-21 Hearing of Submissions – Draft Support and Funding Policy

The Chair returned to Item 5 Hearing of Submissions – Draft Support and Funding Policy.

The following persons appeared before the Committee and made oral statements in support of their submissions and replied to questions from Elected Members.

The Stomach – Creative Sounds Society (10)

Mr Harry Lilley spoke to the submission and made the following additional comments:

- The principles behind the policy seem appropriate and really support the attempt to bring more clarity and consistency to the allocation of funding and resources for community and for-purpose organisations.
- The recognition of rental support in this policy is okay and it is good to see it included. Would like to ensure that Council clarifies how this is going to be factored into the funding decision making processes in the future. Potential adverse outcomes from the community sector if this is not handled properly.
- Support the key points raised by the Palmerston North Community Services Council, particularly regarding the Community Development Small Grants Fund and changing the wording of that.
- Support section 5.6. It seems pretty open-ended and more clarity is needed to explain the purpose.

Emma Prouse and James Griffiths (20)

Ms Emma Prouse spoke to their submission and made the following additional comment:

- The size of the grant should dictate the level of reporting required (and the level of the financial audit required).

Environment Network Manawatū (9)

Ms Helen King and Mr Selwyn Yorke spoke to the submission and made no additional comments.

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Te Ha o Hine-ahu-one, Palmerston North Women's Health Collective (3)

Ms Jean Hera spoke to the submission and made no additional comments.

Manawatu Tenants' Union (16)

Mr Ben Schmidt spoke to the submission and made no additional comments.

46-21

Proposed Plan Change J: Massey University Turitea Historic Area

Memorandum, presented by Michael Duindam, Principal Planner.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RECOMMENDS**

1. That the Massey University Turitea Historic Area Private Plan Change request by Massey University, included as attachment 1 to the memorandum titled 'Proposed Plan Change J: Massey University Turitea Historic Area' presented to the Planning & Strategy Committee on 8 December 2021, be adopted pursuant to Section 25(2)(a), Part 2 of the First Schedule of the Resource Management Act 1991.
2. That the Massey University Turitea Historic Area Plan Change request by Massey University be notified in accordance with Section 26, Part 2 of the First Schedule of the Resource Management Act 1991.

Clause 46-21 above was carried 14 votes to 0, the voting being as follows:

For:

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

47-21

Committee Work Schedule

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

That the Planning & Strategy Committee receive its Work Schedule dated December 2021.

Clause 47-21 above was carried 14 votes to 0, the voting being as follows:

For:

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

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The meeting finished at 10.36am

Confirmed 9 February 2022

Chairperson