

PALMERSTON NORTH CITY COUNCIL

Minutes of the Finance & Audit Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 25 May 2022, commencing at 9.01am

Members Present: Councillors Susan Baty (in the Chair), Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Mr Stephen Armstrong.

Non Members: Councillors Brent Barrett, Billy Meehan and Orphée Mickalad.

Apologies: The Mayor (Grant Smith) (early departure on Council business) and Councillors Rachel Bowen, Zulfiqar Butt (absent on Council business) and Aleisha Rutherford (early departure on Council business).

The Mayor (Grant Smith) entered the meeting at 9.33am during consideration of clause 37. He was not present for clauses 35 and 36.

35-22 Apologies

Moved Susan Baty, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 35-22 above was carried.

36-22 Confirmation of Minutes

Moved Susan Baty, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the minutes of the Finance & Audit Committee meeting of 27 April 2022 Part I Public be confirmed as a true and correct record.

Clause 36-22 above was carried.

37-22 Request for Financial Support for the Regent Theatre Trust

Report, presented by Anton Carter, Group Manager - Community Services, David Lea, Chair - Regent Theatre Trust Board and David Walsh, General Manager - Regent on Broadway.

After discussion Elected Members approved the amount of \$80,000 to be paid to the Regent Theatre Trust, to cover planned repairs and

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maintenance and to ensure their current reserves are not impacted greatly during ongoing difficult times.

The Mayor (Grant Smith) entered the meeting at 9.33am.

Moved Lew Findlay QSM, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That Council approves financial support of \$80,000 to the Regent Theatre Trust Board in the 2021/22 Financial Year.

Clause 37-22 above was carried.

Moved Karen Naylor, seconded Susan Baty.

Note:

On a motion "That Council approves financial support of \$50,000 to the Regent Theatre Trust Board in the 2021/22 Financial Year", the motion was lost 3 votes to 11, with 1 abstention, the voting being as follows:

For:

Councillors Susan Baty, Karen Naylor and Billy Meehan.

Against:

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

Abstained:

Mr Stephen Armstrong.

38-22

Health, Safety and Wellbeing Report - January to March 2022

Memorandum, presented by Alan Downes, Safety & Health Manager and Wayne Wilson, Acting Chief People & Performance Officer.

Moved Susan Baty, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Health, Safety and Wellbeing Report – January to March 2022' presented to the Finance & Audit Committee on 25 May 2022.

Clause 38-22 above was carried.

39-22

Committee Work Schedule

Moved Susan Baty, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Finance & Audit Committee receive its Work Schedule dated May 2022.

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Clause 39-22 above was carried.

EXCLUSION OF PUBLIC

40-22 Recommendation to Exclude Public

Moved Susan Baty, seconded Karen Naylor.

The **COMMITTEE 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
10.	TicketRocket Liability & Palmerston North Speedway Limited Claim against Council	Third Party Commercial, Material Loss, Legal Privilege and Negotiations	s7(2)(b)(ii), s7(2)(e), s7(2)(g) and s7(2)(i)
11.	Request for Additional Financial Support for the Regent Theatre Trust to Cover TicketRocket Claims	Third Party Commercial, Material Loss, Legal Privilege and Negotiations	s7(2)(b)(ii), s7(2)(e), s7(2)(g) and s7(2)(i)

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.

Clause 40-22 above was carried.

The public part of the meeting finished at 10.42am.

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Confirmed 22 June 2022

Chairperson