

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 June 2022, commencing at 9.02am

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, Bruno Petrenas and Orphée Mickalad.

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

Apologies: The Mayor (Grant Smith) (absent on Council business) and Councillor Rachel Bowen (early departure).

Councillor Leonie Hapeta left the meeting at 9.37am during consideration of clause 28. She entered the meeting again at 9.46am during consideration of clause 29. She was not present for clause 28.

Councillor Rachel Bowen left the meeting at 11.43am at the conclusion of clause 30. She was not present for clauses 31 and 32.

Councillor Billy Meehan was not present when the meeting resumed at 3.50pm. He was not present for clauses 31 and 32.

Councillor Karen Naylor left the meeting at 4.33pm during consideration of clause 31. She was not present for clauses 31 and 32.

27-22 Apologies

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 27-22 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Aleisha Rutherford, 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 Orphée Mickalad.

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Declarations of Interest

Councillor Vaughan Dennison declared an interest in item 5 (clause 28-22) but stated he would consider the item with an open mind.

28-22 Presentation - MASH Trust

Dr Karleen Edwards, Peter Te Rangi and Christina Hemmingsen from MASH Trust made a presentation to the Committee regarding homelessness and transitional housing options.

- MASH has been around for 31 years in the community. They deal with mental health, drug and alcohol, disability, youth services, housing support and social services and cover a large range of the lower North Island. MASH supports about 2,000 people daily and has about 650 employees.
- Luck is their sister organisation with a service that directly supports about 890 people per year who are the most vulnerable and hidden people in our communities.
- With regards to the feasibility study to fund the night shelter, homelessness and insecure housing is under-reported everywhere but it is an increasing problem in our city. Much is hidden and many do not receive any assistance at all. Statistics suggest that severe housing deprivation is disproportionately experienced by Maori, Pacific people, people with disabilities, mental health and AOD issues and single parent families. Single men are the last on the priority list for housing and that is generally who you see on the streets. A night shelter is not a permanent home and neither is emergency housing.
- MASH believes that Housing First is a well proven and successful model internationally, which accesses housing that is the right fit and then provides support with a transitional housing program, which helps with securing permanent housing.
- MASH's recommendation to Council is to develop a comprehensive and long term plan, one that addresses the underlying issues and results in permanent housing solutions. It recommends that the funds be used to bring providers and government agencies together to implement a Housing First model in Palmerston North.

Councillor Leonie Hapeta left the meeting at 9.37am.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive the presentation for information.

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Clause 28-22 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Aleisha Rutherford, 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 Orphée Mickalad.

29-22

Confirmation of Minutes

Councillor Leonie Hapeta entered the meeting again at 9.46am.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning & Strategy Committee meeting of 11 May 2022 Part I Public and Part II Confidential be confirmed as true and correct records.

Clause 29-22 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Aleisha Rutherford, 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 Orphée Mickalad.

Abstained:

Councillor Leonie Hapeta.

30-22

Civic and Cultural Precinct Master Plan Update Memorandum

Memorandum, presented by David Warburton, Project Director and Kathy McCartney, Consultant Engagement Advisor.

The meeting adjourned at 11.05am.

The meeting resumed at 11.25am.

Moved Lew Findlay QSM, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the motion under debate be now put.

Clause 30-22 above was carried 9 votes to 6, the voting being as follows:

For:

Councillors Susan Baty, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Bruno Petrenas and Orphée Mickalad.

Against:

Councillors Aleisha Rutherford, Brent Barrett, Rachel Bowen, Renee Dingwall, Lorna Johnson and Karen Naylor.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

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2. That the Committee refer \$220,000 to complete the final phase of the Civic and Cultural Precinct Masterplan, including public engagement, to the June Committee of Council deliberations on the final annual budget 2022/23.

Clause 30-22 above was carried 12 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Karen Naylor, Bruno Petrenas and Orphée Mickalad.

Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

3. That the Committee note consideration of this programme as a one-off operational expenditure in 2022/23 to be funded from the 2021/22 operating surplus.

Clause 30-22 above was carried 12 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Leonie Hapeta, Karen Naylor and Bruno Petrenas.

Note:

Moved Vaughan Dennison, seconded Lorna Johnson.

An amendment was made to replace '\$350,000' with '\$220,000'. The amendment was carried 8 votes to 7, the voting being as follows:

For:

Councillors Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor and Bruno Petrenas.

Against:

Councillors Aleisha Rutherford, Brent Barrett, Susan Baty, Rachel Bowen, Renee Dingwall, Patrick Handcock ONZM and Orphée Mickalad.

Councillor Rachel Bowen left the meeting at 11.43am.

31-22

Palmerston North City District Plan: Proposed Plan Change G - Aokautere Urban Growth

Memorandum, presented by Shannon Johnston, CR Law and David Murphy, Chief Planning Officer.

The meeting adjourned at 12.09pm.

The meeting resumed at 3.50pm.

Councillor Billy Meehan was not present when the meeting resumed.

Councillor Karen Naylor left the meeting at 4.33pm.

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Moved Aleisha Rutherford, seconded Patrick Handcock ONZM.

The **COMMITTEE RECOMMENDS**

1. That the Council approve the Palmerston North City District Plan: Proposed Plan Change G – Aokautere Urban Growth (attached under separate cover) for public notification under clause 5, schedule 1 of the Resource Management Act 1991.
2. That the Council authorise the Chairperson and Deputy Chairperson of the Planning and Strategy Committee to make minor amendments to the Palmerston North City District Plan: Proposed Plan Change G – Aokautere Urban Growth prior to public notification.
3. That the Chief Executive prepare a public consultation document on the partial re-purposing of Adderstone Reserve for housing under the Reserves Act 1977, and that this consultation be undertaken in parallel with the public notification of Palmerston North City District Plan: Proposed Plan Change G – Aokautere Urban Growth.
4. That a decision on the proposed partial re-purposing of Adderstone Reserve be made in advance of the hearing for Proposed Plan Change G – Aokautere Urban Growth.

Clause 31-22 above was carried 12 votes to 0, the voting being as follows:

For:

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

32-22 Work Schedule - June 2022

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Planning & Strategy Committee receive its Work Schedule dated June 2022.

Clause 32-22 above was carried 12 votes to 0, the voting being as follows:

For:

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

The meeting finished at 4.40pm.

Confirmed 10 August 2022

Chairperson