

PALMERSTON NORTH CITY COUNCIL

Minutes of the Infrastructure Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 17 August 2022, commencing at 1.00pm

Members Present: Councillor Vaughan Dennison (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Lew Findlay QSM, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Orphée Mickalad.

Non Members: Councillors Renee Dingwall, Patrick Handcock ONZM and Leonie Hapeta.

Apologies: The Mayor (Grant Smith) (early departure) and Councillor Susan Baty (late arrival).

Councillor Susan Baty entered the meeting at 1.05pm during consideration of clause 13. She was not present for clauses 11 and 12.

Councillor Lorna Johnson entered the meeting at 1.16pm during consideration of clause 14. She was not present for clauses 11 to 13 inclusive.

Councillor Rachel Bowen left the meeting at 2.35pm during consideration of clause 16. She entered the meeting again at 2.43pm during consideration of clause 17. She was not present for clause 16.

Councillor Renee Dingwall left the meeting at 2.55pm after consideration of clause 17. She was not present for clauses 18 and 19.

The Mayor (Grant Smith) left the meeting at 3.08pm after consideration of clause 18. He was not present for clause 19.

11-22 Apologies

Moved Vaughan Dennison, seconded Leonie Hapeta.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 11-22 above was carried 14 votes to 0, the voting being as follows:

For:

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

INFRASTRUCTURE COMMITTEE - PART I - 17 AUGUST 2022

Presentation – Geosynthetic Partners International (GPIL)

The Chair advised the presentation from GPIL had been postponed until the new triennium, as the presenter was unavailable due to other commitments.

12-22 Confirmation of Minutes

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 18 May 2022 Part I Public be confirmed as a true and correct record.

Clause 12-22 above was carried 14 votes to 0, the voting being as follows:

For:

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

13-22 College Street / Botanical Road Intersection Safety Investigation Plan

Memorandum, presented by Hamish Featonby, Group Manager - Transport and Development and Chris Lai, Activities Manager – Transport.

Councillor Susan Baty entered the meeting at 1.05pm.

Moved Vaughan Dennison, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. To note that Officers will report back to the appropriate Committee in November 2022 on recommended options to improve safety at College Street and Botanical Road.

Clause 13-22 above was carried 15 votes to 0, the voting being as follows:

For:

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

14-22 Road Maintenance Contract - Six Monthly Report

Memorandum, presented by Hamish Featonby, Group Manager - Transport and Development and Blair Gregory, General Manager Lower North Island, Fulton Hogan.

Councillor Lorna Johnson entered the meeting at 1.16pm.

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An error was noted in the report on page 30. The last sentence of 6.1 should read '15 of those subcontractors are small local suppliers'.

Elected Members requested an urgent meeting with Fulton Hogan management and a review on City Transportation Infrastructure to address the challenges of roading and infrastructure maintenance in the city.

Moved Grant Smith, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Road Maintenance Contract – Six Monthly Report', presented to the Infrastructure Committee on 17 August 2022.
2. That the Acting Chief Executive, Mayor, Infrastructure Committee Chair and Chief Infrastructure Officer urgently meet with Fulton Hogan management around the City's Road Maintenance contract, seeking improvement.
3. That an independent Review or Peer Review is undertaken as soon as possible on City Transportation Infrastructure, seeking improvements, various partnerships and options.

Clause 14-22 above was carried 16 votes to 0, the voting being as follows:

For:

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

15-22

Tamakuku Terrace Six Monthly Update

Memorandum, presented by Bryce Hosking, Group Manager - Property.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Tamakuku Terrace Six Monthly Update', presented to the Infrastructure Committee on 17 August 2022.

Clause 15-22 above was carried 16 votes to 0, the voting being as follows:

For:

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

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16-22 Papaioea Place Redevelopment Six Monthly Update

Memorandum, presented by Bryce Hosking, Group Manager - Property.

Councillor Rachel Bowen left the meeting at 2.35pm.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Papaioea Place Redevelopment Six Monthly Update', presented to the Infrastructure Committee on 17 August 2022.

Clause 16-22 above was carried 15 votes to 0, the voting being as follows:

For:

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

17-22 Central Business District Streets for People Programme - Six Monthly Update

Memorandum, presented by Geoffrey Snedden, Senior Project Manager.

Councillor Rachel Bowen entered the meeting again at 2.43pm.

During discussion Elected Members requested that the Square East Stage 3 and 4 final design plan be presented to the next appropriate meeting, so that it can be received in a formal public environment.

Moved Grant Smith, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Central Business District Streets for People Programme – Six Monthly Update', presented to the Infrastructure Committee on 17 August 2022.
2. To request the Chief Executive present the Square East Stage 3 and 4 final design plan to the next appropriate meeting.

Clause 17-22 above was carried 16 votes to 0, the voting being as follows:

For:

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

Councillor Renee Dingwall left the meeting at 2.55pm.

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18-22 **Memorial Park Development Plan - Update Report**

Memorandum, presented by Bryce Hosking, Group Manager – Property and Aaron Phillips, Parks Activities Manager.

Moved Aleisha Rutherford, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Memorial Park Development Plan – Update Report', presented to the Infrastructure Committee on 17 August 2022.

Clause 18-22 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Patrick Handcock ONZM.

The Mayor (Grant Smith) left the meeting at 3.08pm.

19-22 **Committee Work Schedule**

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive its Work Schedule dated August 2022.

Clause 19-22 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Orphée Mickalad.

The meeting finished at 3.11pm

Confirmed 5 October 2022

Chairperson

Chief Executive