



PALMERSTON NORTH CITY COUNCIL

AGENDA

COUNCIL LATE ITEMS

9AM, WEDNESDAY 16 NOVEMBER 2022

COUNCIL CHAMBER, FIRST FLOOR
CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH

MEMBERS

Grant Smith (Mayor)	
Debi Marshall-Lobb (Deputy Mayor)	
Mark Arnott	Leonie Hapeta
Brent Barrett	Lorna Johnson
Rachel Bowen	Billy Meehan
Vaughan Dennison	Orphée Mickalad
Lew Findlay (QSM)	Karen Naylor
Roly Fitzgerald	William Wood
Patrick Handcock	Kaydee Zabelin
(ONZM)	

AGENDA ITEMS, IF NOT ATTACHED, CAN BE VIEWED AT

pncc.govt.nz | Civic Administration Building, 32 The Square
City Library | Ashhurst Community Library | Linton Library

Waid Crockett

Chief Executive | PALMERSTON NORTH CITY COUNCIL

Te Marae o Hine | 32 The Square
Private Bag 11034 | Palmerston North 4442 | New Zealand
pncc.govt.nz

PALMY™
PAPAIOEA
PALMERSTON
NORTH
CITY

COUNCIL MEETING

16 November 2022

ORDER OF BUSINESS

REPORTS

15. Appointment of Council Representatives to Local Government New Zealand (Zone 3)

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Memorandum, presented by Hannah White, Democracy & Governance Manager.

Reason for Lateness

The closeness of the date of the meeting was overlooked in preparations for the new term structure.

Reason for Urgency

To ensure members have the appropriate authority to act on behalf of Council at next week's Local Government New Zealand (Zone 3) meeting.

MEMORANDUM

TO: Council

MEETING DATE: 16 November 2022

TITLE: Appointment of Council Representatives to Local Government New Zealand (Zone 3)

PRESENTED BY: Hannah White, Democracy & Governance Manager

APPROVED BY: Donna Baker, Acting Chief Executive Unit Manager

RECOMMENDATION(S) TO COUNCIL

1. That Council approve the Mayor's recommendation for the appointments of Council delegates to Local Government New Zealand (Zone 3): The Mayor, Crs Bowen, Handcock, Mickalad, Naylor, and Wood.
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1. ISSUE

Appointments need to be made to allow members to attend and have delegated authority to act on behalf of the Council at Local Government New Zealand (Zone 3).

Appointments of Council representatives to all other external bodies will come to Council in early December. In the meantime, the Local Government New Zealand Zone 3 meeting meets next week.

2. BACKGROUND

The Council's [Appointment of Directors and Trustees Policy](#)¹ outlines the term of appointment, remuneration and process of appointment to external bodies. Appointments are for the Council term though members can resign from a role earlier if necessary. Council representatives receive no additional remuneration for this work though expenses might be available for attendance of events outside of the Palmerston North City boundary, as detailed in the Expenses & Allowances Policy on the agenda for this meeting.

Authority to act was noted in the Delegations to Individuals memorandum on the agenda for this meeting.

¹ Part 2.1 – Page 11

As delegates to the Local Government New Zealand (Zone 3), the Mayor recommends himself and:

- Cr Rachel Bowen
- Cr Pat Handcock
- Cr Orphee Mickalad
- Cr Karen Naylor
- Cr William Wood

This is a pool of 6 members, from whom 5 will attend any meeting to represent Palmerston North City Council.

3. NEXT STEPS

Officers will be in contact with appointees to organise registration and travel to the meeting scheduled for 24-25 November in Wanganui.

4. COMPLIANCE AND ADMINISTRATION

Does the Council have delegated authority to decide?	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven & Enabling Council	
The recommendations contribute to the achievement of action/actions in Governance and Active Citizenship	
The action is: Ongoing review of governance systems and structures to support Council's effectiveness and reputation.	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	Appointments to represent Council at Local Government New Zealand ensures Palmerston North benefits from and contributes to sector knowledge at a national level.

ATTACHMENTS

Nil