

COUNCIL - PART I - 01 MARCH 2023

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 01 March 2023, commencing at 9.03am

Members Present: Grant Smith (The Mayor) (in the Chair) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Apologies: Councillors Debi Marshall-Lobb (early departure) and Vaughan Dennison (lateness).

Councillor Vaughan Dennison entered the meeting at 9.09am during consideration of clause 22. He left the meeting at 5.25pm during consideration of clause 27. He entered the meeting again at 5.26pm after the consideration of clause 27. He was not present for clauses 20, 21 and 27.2 to 27.4 inclusive.

Councillor Leonie Hapeta left the meeting at 12.15pm during consideration of clause 25. She was present when the meeting resumed at 1.31pm. She was not present when the meeting resumed at 3.36pm. She re-entered the meeting at 3.45pm.

Councillor Debi Marshall-Lobb left the meeting at 2.02pm and enter the meeting again at 4.29pm, during consideration of clause 25. She was not present for clauses 25.3 to 25.16 inclusive.

Councillor Rachel Bowen left the meeting at 3.06pm during consideration of clause 25. She was present when the meeting resumed at 3.36pm. She was not present for clauses 25.6 to 25.12 inclusive.

Councillor Lew Findlay was not present when the meeting resumed at 5.09pm. He was not present for clauses 27 and 28 inclusive.

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Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

20-23 Apologies

Moved Grant Smith, seconded William Wood.

RESOLVED

1. That Council receive the apologies.

Clause 20-23 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

21-23 Debating Style

Moved Karen Naylor, seconded Brent Barrett.

RESOLVED

1. To adopt Option C as debating style for item 7 (SO 2.12.1).

Clause 21-23 above was carried 13 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Lew Findlay and Lorna Johnson.

Declaration of Interests

Councillor Brent Barrett declared a conflict of interest in Item 8 'Proposed Plan Change J: Massey University Turitea Historic Area & Private Plan Change Matangi Residential Area' (clause 27), as a member of the hearing panel for the Private Plan Change Matangi Residential Area, and took no further part in discussion or debate.

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22-23 Public Comment

Public comment was made by Girl Guiding New Zealand and Annette Nixon and David Chapple, both in relation to Item 6 'Determining the Future of Panako Park Hall' (clause 24).

Representing Girl Guiding New Zealand, Hannah Ramsay, local coordinator, and Danielle Westwood, leader at Awapuni, expressed their support to Option 1 of retain Panako Park hall for community use. They explained it was an appreciated part of their history and community, actively used by their local groups and other teams from the Manawatū, and stated their wish to be allowed to use the hall after it was acquired by a new owner.

Councillor Vaughan Dennison entered the meeting at 9.09am.

Annette Nixon and David Chapple supported Option 1 to retain Panako Park hall for community use. They expressed that the city needs green spaces and community meeting places, which contribute to the wellbeing of communities.

Mrs Nixon also stated that the Pathways Presbyterian New Church supported Option 1 and reaffirmed their interest in the St. Marks Awapuni site being used for community facilities.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the public comment be received for information.

Clause 22-23 above was carried 16 votes to 0, the voting being as follows:

For:

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

23-23 Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the minutes of the ordinary meeting of 15 February 2023 Part I Public be confirmed as a true and correct record.

Clause 23-23 above was carried 16 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent

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Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

REPORTS

24-23 **Determining the Future of Panako Park Hall**

Report, presented by Stephanie Velvin, Community Development Manager.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

OPTION 1: Decide to retain Panako Park as a reserve for community use, and instruct the Chief Executive to consult the community on the proposal to classify Panako Park, contained in Lots 1 and Lot 2 DP 29836, as a Local Purpose (Community) Reserve, in accordance with Section 24 of the Reserves Act 1977.

Clause 24-23 above was carried 16 votes to 0, the voting being as follows:

For:

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

25-23 **Annual Budget (Plan) 2023/24 - Consideration of draft Consultation Document and Supporting Information**

Memorandum, presented by Cameron McKay, Chief Financial Officer, and Steve Paterson, Strategy Manager - Finance.

The meeting adjourned at 10.34am.
The meeting resumed at 10.53am.

Moved Brent Barrett, seconded Rachel Bowen.

RESOLVED

1. To include Programme 1888, 'Low Carbon Fund' of \$1,049,000 to the 23/24 Draft Annual Budget.

Clause 25.1-23 above was carried 14 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock,

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Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Lew Findlay and Leonie Hapeta.

Moved Grant Smith, seconded Karen Naylor.

RESOLVED

2. To defer Programme 1016, 'CAB building work' of \$4,224K to the 2024-34 Long Term Plan process.

Clause 25.2-23 above was carried 11 votes to 5, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Patrick Handcock and Orphée Mickalad.

Moved Karen Naylor, seconded Grant Smith.

Note:

On a motion 'To defer Programme 1844, 'Manawatū River Programme' of \$200K to the 2024-34 Long Term Plan process'. The motion was lost 7 votes to 9, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Lew Findlay, Leonie Hapeta, Billy Meehan, Karen Naylor and William Wood.

Against:

Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

Councillor Leonie Hapeta left the meeting at 12.15pm.

Moved Karen Naylor, seconded Grant Smith.

Note:

On a motion 'To defer Programme 1894, 'Marae Tarata' of \$108K to the 2024-34 Long Term Plan process'. The motion was lost 6 votes to 9, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Lew Findlay, Billy Meehan, Karen Naylor and William Wood.

Against:

Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Vaughan

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Dennison, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

The meeting adjourned at 12.20pm.
The meeting resumed at 1.31pm.

Moved Karen Naylor, seconded William Wood.

Note:

On a motion 'To defer Programme 1133, 'Artificial Football field - design' of \$199K to the 2024-34 Long Term Plan process'. The motion was lost 6 votes to 10, the voting being as follows:

For:

Councillors Mark Arnott, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Karen Naylor and William Wood.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

Moved Karen Naylor, seconded William Wood.

Note:

On a motion 'To defer Programme 1560, 'Additional Carparks at Bill Brown Park' of \$206K to the 2024-34 Long Term Plan process'. The motion was lost 4 votes to 12, the voting being as follows:

For:

Councillors Mark Arnott, Lew Findlay, Karen Naylor and William Wood.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

Moved Karen Naylor, seconded William Wood.

Note:

On a motion 'To defer Programme 2122, 'CBD Streets for People' of \$771K to the 2024-34 Long Term Plan process'. The motion was lost 4 votes to 12, the voting being as follows:

For:

Councillors Mark Arnott, Lew Findlay, Karen Naylor and William Wood.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

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Moved Karen Naylor, seconded William Wood.

Note:

On a motion 'To defer Programme 2006, 'City Centre Play - (park equipment)' of \$151K to the 2024-34 Long Term Plan process'. The motion was lost 6 votes to 10, the voting being as follows:

For:

Councillors Mark Arnott, Lew Findlay, Billy Meehan, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson and Orphée Mickalad.

Councillor Debi Marshall-Lobb left the meeting at 2.02pm.

Moved Karen Naylor, seconded Mark Arnott.

Note:

On a motion 'To defer Programme 1838, 'Exotic Aviaries - design and consenting' of \$135K to the 2024-34 Long Term Plan process'. The motion was lost 2 votes to 13, the voting being as follows:

For:

Councillors Mark Arnott and Karen Naylor.

Against:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Moved Lorna Johnson, seconded Rachel Bowen.

RESOLVED

3. To include Programme 1459, 'Social Housing: additional social housing units' of \$1,049,000 to the 23/24 Draft Annual Budget.

Clause 25.3-23 above was carried 11 votes to 4, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

Against:

Councillors Mark Arnott, Leonie Hapeta, Karen Naylor and William Wood.

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Moved Lorna Johnson, seconded Rachel Bowen.

RESOLVED

4. To include Programme 1367, 'City wide street light infill' of \$923,000 to the 23/24 Draft Annual Budget.

Clause 25.4-23 above was carried 13 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillors Mark Arnott and Karen Naylor.

Moved Grant Smith, seconded Leonie Hapeta.

RESOLVED

5. That the Chief Executive incorporate the proposed capital new programmes, including assumptions about carry forwards from the 2022/23 year, as detailed in Schedule A, in the draft of the 2023/24 Annual Budget, incorporating the resolutions 1 to 4 above.

Clause 25.5-23 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Councillor Rachel Bowen left the meeting at 3.06pm.

Moved William Wood, seconded Karen Naylor.

RESOLVED

6. To reduce Programme 53 'Computer Replacement' by half (\$263.5k reduction) in the 23/24 Draft Annual Budget.

Clause 25.6-23 above was carried 10 votes to 4, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Karen Naylor and William Wood.

Against:

Councillors Patrick Handcock, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

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Moved William Wood, seconded Karen Naylor.

RESOLVED

7. To reduce Programme 86 'Furniture Replacements' by 100% (\$106k reduction) in the 23/24 Draft Annual Budget.

Clause 25.7-23 above was carried 12 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Patrick Handcock and Lorna Johnson.

Moved William Wood, seconded Karen Naylor.

RESOLVED

8. To reduce Programme 281 'CAB Renewals' by 1/6 (\$124k reduction) in the 23/24 Draft Annual Budget.

Clause 25.8-23 above was carried 10 votes to 4, the voting being as follows:

For:

Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Patrick Handcock, Lorna Johnson and Orphée Mickalad.

Moved William Wood, seconded Karen Naylor.

RESOLVED

9. To reduce Programme 318 'Telecommunications replacement' by half (\$76.5k reduction) in the 23/24 Draft Annual Budget.

Clause 25.9-23 above was carried 9 votes to 5, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Billy Meehan, Karen Naylor and William Wood.

Against:

Councillors Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

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Moved William Wood, seconded Karen Naylor.

RESOLVED

10. To reduce Programme 784 'Replacement of Council's photocopiers/printers' by half (\$53.5k reduction) in the Draft 23/24 Annual Budget.

Clause 25.10-23 above was carried 12 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Patrick Handcock and Lorna Johnson.

Moved William Wood, seconded Karen Naylor.

RESOLVED

11. To reduce Programme 1879 'Council's Plant and Vehicle Replacements' (\$925K reduction) in the Draft 23/24 Annual Budget.

Clause 25.11-23 above was carried 11 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillors Patrick Handcock, Lorna Johnson and Orphée Mickalad.

Moved Grant Smith, seconded William Wood.

RESOLVED

12. That the Chief Executive incorporate the proposed capital renewal programmes, as detailed in Schedule B, in the draft of the 2023/24 Annual Budget, incorporating the resolutions 6 to 11 above.

Clause 25.12-23 above was carried 13 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Lorna Johnson.

The meeting adjourned at 3.17pm.

The meeting resumed at 3.36pm.

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Councillor Leonie Hapeta and Debi Marshall-Lobb were not present when the meeting resumed.

Councillor Leonie Hapeta re-entered the meeting at 3.45pm.

Moved Brent Barrett, seconded Rachel Bowen.

RESOLVED

13. To include Programme 1994 'Cycle Path Maintenance' of \$211,000 and Programme 2037 'Additional Cycle Path Sweeping' of \$212,000 to the 23/24 Draft Annual Budget.

Clause 25.13-23 above was carried 10 votes to 4, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillors Mark Arnott, Lew Findlay, Billy Meehan and Karen Naylor.

Abstained:

Councillor Leonie Hapeta.

Moved Karen Naylor, seconded William Wood.

RESOLVED

14. To reduce the 'Maintained Service Level budget' by \$1m in the 23/24 Draft Annual Budget; application of this reduction to be determined by the Chief Executive.

Clause 25.14-23 above was carried 9 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Billy Meehan, Karen Naylor and William Wood.

Against:

Councillors Brent Barrett, Rachel Bowen, Patrick Handcock, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

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Moved Patrick Handcock, seconded Mark Arnott.

RESOLVED

15. To include Programme 1554 'Military Heritage Commemorations' of \$8,000 to the 23/24 Draft Annual Budget.

Clause 25.15-23 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Moved Grant Smith, seconded Leonie Hapeta.

RESOLVED

16. That the Chief Executive incorporate the proposed operating programmes, as detailed in Schedule C, in the draft of the 2023/24 Annual Budget, incorporating the resolutions 13 to 15 above.

Clause 25.16-23 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Lorna Johnson.

Councillor Debi Marshall-Lobb entered the meeting again at 4.29pm.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

17. That the Chief Executive incorporate the updated assumptions for key drivers such as interest rates, inflation, electricity, insurance and remuneration.

Clause 25.17-23 above was carried with 2 abstentions.

Moved Brent Barrett, seconded Lorna Johnson.

RESOLVED

18. That the Chief Executive provide Council with rates impact

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modelling of setting uniform annual general charge at \$200, \$100 and \$50 in the Annual Budget 2023/24, prior to Annual Budget 2023/24 hearings.

Clause 25.18-23 above was carried 15 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

Moved Grant Smith, seconded Karen Naylor.

RESOLVED

19. That the differentials for the general rate remain unchanged from 2022/23 and that the uniform annual general charge remain \$200.

Clause 25.19-23 above was carried.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

20. That the Chief Executive incorporate the outcomes from recommendations above into updated versions of the consultation document and supporting information to be presented for adoption at the Council meeting on 15 March 2023.

Clause 25.20-23 above was carried 15 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Lorna Johnson.

26-23

Meeting Time Extension

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

To extend the Council meeting until 6.00pm.

Clause 26-23 above was carried, with 1 abstention.

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The meeting adjourned at 5.02pm.
The meeting resumed at 5.09pm.

Councillor Lew Findlay was not present when the meeting resumed.

27-23 Proposed Plan Change J: Massey University Turitea Historic Area & Private Plan Change Matangi Residential Area

Memorandum, presented by Michael Duindam, Principal Planner - Strategic Planning.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council approve Proposed Plan Change J: Massey University Turitea Historic Area, pursuant to Clause 17 of the first schedule of the Resource Management Act 1991.

Clause 27.1-23 above was carried with 1 abstention.

Councillor Vaughan Dennison left the meeting at 5.25pm.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

2. That Council approve Private Plan Change Matangi Residential Area, pursuant to Clause 17 of the first schedule of the Resource Management Act 1991.
3. That Proposed Plan Change J: Massey University Turitea Historic Area and Private Plan Change Matangi Residential Area become operative on 22 March 2023 pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991.
4. That the resolutions to make Proposed Plan Change J: Massey University Turitea Historic Area and Private Plan Change Matangi Residential Area operative are publicly notified in accordance with Clause 20 of the First Schedule of the Resource Management Act 1991.

Clauses 27.2 to 27.4-23 above were carried 11 votes to 1, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Rachel Bowen, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

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Against:

Councillor Mark Arnott.

Abstained:

Councillor Roly Fitzgerald.

Note:

Councillor Brent Barrett declared a conflict of interest, as a member of the hearing panel for the Private Plan Change Matangi Residential Area, withdrew from the discussion and sat in the gallery.

Councillor Vaughan Dennison returned to the meeting at 5.26pm.

28-23

Adoption of CEDA Appointment of Directors Policy 2023 and Alteration to CEDA Constitution.

Memorandum, presented by Sarah Claridge, Democracy and Governance Advisor.

The officer corrected an error in the Introduction section of the Policy:

It should read '4 to 6 directors' not '5 to 7 directors'

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council adopt the Central Economic Development Agency Ltd - Appointment of Directors' Policy 2023 (Attachment 1) to replace the Central Economic Development Agency Ltd - Appointment of Directors Policy 2016.
2. That Council amend the Central Economic Development Agency Constitution to read:
 - 6.1 Number of Directors: - Subject to clause 6.6, the Board shall consist of a minimum of four (4) and a maximum of six (6) Directors.
3. That Council delegate authority to the Mayor to sign a Special Resolution to alter the Central Economic Development Agency Constitution (as stated in recommendation 2) on behalf of Palmerston North City Council, as shareholder.
4. That Council delegate authority to the Palmerston North City Council Chief Executive in consultation with the Manawatū District Council Chief Executive to make any minor amendments to the Central Economic Development Agency Ltd - Appointment of Directors' Policy 2023.

Clause 28-23 above was carried.

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Deferral of Items to the next Council meeting

The Mayor advised that the following Items of the Agenda would be deferred to the Council meeting to be held on 15 March 2023:

- Item 9 'Consideration of Options to Progress the Civic and Cultural Precinct Master Plan'.
- Item 10 'Draft Interim Speed Management Plan - Approval for Public Consultation'.
- Item 12 'Council Submission on the Sale and Supply of Alcohol (Community Participation) Amendment Bill'.
- Item 13 'Council Submission to the Inquiry into the 2022 Local Elections'.
- Item 14 'Council Submission on the Local Government Official Information and Meetings Amendment Bill'.
- Item 15 'Council Work Schedule'.
- Item 16 'Presentation of the Part I Public Economic Growth Committee Recommendation from its 22 February 2023 Meeting'.
- Item 18 (Confidential) 'Confirmation of Minutes of the ordinary meeting - Part II Confidential - 15 February 2023'.
- Item 19 (Confidential) 'Trustee Appointment to The Regent Theatre Trust Board'.

Karakia Whakamutunga

Councillor Roly Fitzgerald closed the meeting with karakia.

The meeting finished at 5.32pm

Confirmed 15 March 2023

Mayor