

PALMERSTON NORTH CITY COUNCIL

Minutes of the Sustainability Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 29 March 2023, commencing at 9.08am

Members Present: Councillors Brent Barrett (in the Chair), Kaydee Zabelin, Patrick Handcock, Leonie Hapeta, Lorna Johnson and Karen Naylor.

Non Members: Councillors Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

Apologies: The Mayor (Grant Smith) (absent on Council business) and Councillors Debi Marshall-Lobb (late arrival, on Council business), Roly Fitzgerald and Leonie Hapeta (early departure).

Councillor Leonie Hapeta left the meeting at 10.30am during consideration of clause 3. She entered the meeting again at 11.32am during consideration of clause 5. She was not present for clause 4.

Councillor Debi Marshall-Lobb entered the meeting at 11.15am during consideration of clause 3. She was not present for clauses 1 and 2.

Karakia Timatanga

Councillor Brent Barrett opened the meeting with karakia.

1-23 Apologies

Moved Brent Barrett, seconded Kaydee Zabelin.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 1-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

Declaration of Interest

Councillor Karen Naylor declared an interest in Item 5: Annual Sector Lead Report: Environment Network Manawatū Incorporated (clause 2) but said she would consider the item with an open mind.

SUSTAINABILITY COMMITTEE - PART I - 29 MARCH 2023

REPORTS

2-23 Annual Sector Lead Report: Environment Network Manawatū Incorporated

Memorandum, presented by Stephanie Velvin, Community Development Manager.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Annual Sector Lead Report: Environment Network Manawatū Incorporated' presented to the Sustainability Committee on 29 March 2023.

Clause 2-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

3-23 Further Analysis on the New Zealand Green Building Council Recommendations 1 & 5

Memorandum, presented by Jono Ferguson-Pye, City Planning Manager.

Elected Members requested that Officers engage with stakeholders to explore further the options available relating to incentivising green building in the city.

The meeting adjourned at 10.29am.

The meeting resumed at 11.05am.

Councillor Debi Marshall-Lobb entered the meeting at 10.15am.

Councillor Leonie Hapeta was not present when the meeting resumed.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. To receive the memorandum titled 'Further Analysis of New Zealand Green Building Council Recommendations 1 & 5' presented to the Sustainability Committee on 29 March 2023.

Clause 3-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Lorna Johnson, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

Moved Lorna Johnson, seconded Patrick Handcock.

SUSTAINABILITY COMMITTEE - PART I - 29 MARCH 2023

2. That the Chief Executive engages with stakeholders and provides Council with options to incentivise green building in the city.

Clause 3-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Lorna Johnson, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

Moved Brent Barrett, seconded Kaydee Zabelin.

Note:

On a motion: 'That the Chief Executive engages with stakeholders and provides Council with an option for a fees and charges structure for 2024/25 which covers the cost of an applicant's Homestar, Greenstar, or other suitable green building certification, and is cost-neutral to Council', the mover and seconder withdrew the motion.

4-23 **Wastewater Treatment Plant Discharge Consent Project - Quarterly Update**

Memorandum, presented by Mike Monaghan, Group Manager – 3 Waters.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. To receive the report titled 'Wastewater Treatment Plant Discharge Consent Project - Quarterly Update' presented to the Sustainability Committee on 29 March 2023.

Clause 4-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Lorna Johnson, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

5-23 **Committee Work Schedule**

Councillor Leonie Hapeta entered the meeting again at 11.32am.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Sustainability Committee receive its Work Schedule dated March 2023.

Clause 5-23 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Kaydee Zabelin, Patrick Handcock, Lorna Johnson,

SUSTAINABILITY COMMITTEE - PART I - 29 MARCH 2023

Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and Orphée Mickalad.

Abstained:

Councillor Leonie Hapeta.

Karakia Whakamutunga

Councillor Brent Barrett closed the meeting with karakia.

The meeting finished at 11.33am

Confirmed 7 June 2023

Chair