

PALMERSTON NORTH CITY COUNCIL

Minutes of the Culture & Sport Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 19 April 2023, commencing at 9.00am

Members Present: Councillor Rachel Bowen (in the Chair), The Mayor (Grant Smith) and Councillors Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Debi Marshall-Lobb, William Wood and Kaydee Zabelin.

Non Members: Councillors Brent Barrett, Lorna Johnson, Orphée Mickalad and Karen Naylor.

Apologies: Councillor Patrick Handcock (early departure on Council business) and Councillor Leonie Hapeta (early departure).

Councillor Patrick Handcock left the meeting at 9.42am during consideration of clause 13. He entered the meeting again at 12.07pm during consideration of clause 14. He was not present for clause 13.

Councillor Leonie Hapeta was not present when the meeting resumed at 11.10am. She was not present for clauses 14 to 18 inclusive.

Councillor Billy Meehan left the meeting at 12.26pm during consideration of clause 15. He was present when the meeting resumed at 2.21pm. He was not present for clause 15.

The Mayor (Grant Smith) was not present when the meeting resumed at 2.21pm. He was not present for clauses 16 to 18 inclusive.

Karakia Timatanga

Councillor Rachel Bowen opened the meeting with karakia.

11-23 Apologies

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 11-23 above was carried 16 votes to 0, the voting being as follows:

For:

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

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12-23 **Public Comment**

Bernice Tyree made public comment in relation to Item 6 Update on Covered Bowling Green Detailed Feasibility Assessment (Long Term Plan programme 1891) (clause 13-23).

Bernice Tyree encouraged Council to support the future development and implementation of lawn bowling facilities, including a covered facility that would enable Bowls Manawatū to host national and international events.

With the endorsement of Council, Bowls Manawatū would like to fulfil the following long-term goals:

- Nurture new members in a supportive and friendly space
- Administer and support the local Lawn Bowls community
- Maintain a budget and appropriate business management practice to promote and attract revenue to the local area
- Increase membership across a range of ages, cultures and physical capacities.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the public comment be received for information.

Clause 12-23 above was carried 16 votes to 0, the voting being as follows:

For:

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

13-23 **Update on Covered Bowling Green Detailed Feasibility Assessment (Long Term Plan programme 1891)**

Memorandum, presented by Ann-Marie Mori, Policy Analyst and Aaron Phillips, Activities Manager - Parks.

An additional recommendation (2) was moved to formalise ongoing work that Council Officers would undertake with stakeholders to inform the Long Term Plan.

An additional recommendation (3) was moved to indicate Council's support and intention to contribute funding to advance the project.

Councillor Patrick Handcock left the meeting at 9.42am.

Moved Rachel Bowen, seconded Billy Meehan.

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The **COMMITTEE RESOLVED**

1. To receive the report titled 'Update on Covered Bowling Green Detailed Feasibility Assessment (Long Term Plan programme 1891) presented to the Culture & Sport Committee on 19 April 2023.
2. To request the Chief Executive to continue to work with Bowls Manawatū, member clubs, and other stakeholders including Sport Manawatū to consider the next steps and provide a progress report back to Culture & Sport Committee in time to inform the 24-34 Long Term Plan.

Clauses 13-23 and 13.2-23 above were carried 15 votes to 0, the voting being as follows:

For:

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

Moved William Wood, seconded Grant Smith.

The **COMMITTEE RECOMMENDS**

3. That Council commit to funding \$300K towards a covered bowling green in year one of the LTP, with the location between Takaro, Palmerston North, and North End to be decided by a Bowls Manawatu panel, noting that this will be re-debated at the time the budget is being deliberated.

Not adopted by Council on 3 May 2023

Clause 62-23

Clause 13-23 above was carried 8 votes to 7, the voting being as follows:

For:

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

Against:

Councillors Rachel Bowen, Mark Arnott, Vaughan Dennison, Brent Barrett, Lorna Johnson, Orphée Mickalad and Karen Naylor.

The meeting adjourned at 10.51am.

The meeting resumed at 11.10am.

The Mayor (Grant Smith) and Councillor Leonie Hapeta were not present when the meeting resumed.

14-23 The Globe Theatre Trust: Six-Month Report 1 July - 31 December 2022 and Draft Statement of Intent 2023-26

Memorandum, presented by Gerry Keating, Manager, Globe Theatre and John Adams, Chair, Globe Theatre Trust.

An additional recommendation was moved that encouraged the Globe Theatre Trust to consider performance measures that show how

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they are enabling the use of the theatre by all communities in the city.

The Mayor (Grant Smith) entered the meeting again at 11.39am.

Councillor Patrick Handcock entered the meeting again at 12.07pm.

Moved Rachel Bowen, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the Six-Month Performance Report 1 July - 31 December 2022 (Attachment 1) submitted by the Globe Theatre Trust.
2. That the Committee receive the draft Statement of Intent 2023-26 (Attachment 3) submitted by the Globe Theatre Trust.
3. That the Committee agree that the recommended comments on the draft Statement of Intent 2023–26 outlined in Table 3 be advised to the Globe Theatre Trust Board.
4. That the Committee refer the Globe Theatre Trust's request for an increase of \$50,000 to their Council grant to the Annual Budget deliberations.
5. That the Committee note that the Statement of Expectation objectives 'Investigating Priava', and 'Reviewing ticketing arrangements' (listed in Table 3) are complete.
6. That new performance measures about how the organisation is honouring and implementing Te Tiriti o Waitangi partnership, and how the organisation is engaging with and enabling participation by our under-represented communities, be considered.

Clause 14-23 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Patrick Handcock.

Councillor Vaughan Dennison left the meeting at 12.13pm.

15-23 Te Manawa Museums Trust: Six-Month Report 1 July - 31 December 2022 and Draft Statement of Intent 2023-26

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

An additional recommendation was moved that encouraged the Te Manawa Museums Trust to consider performance measures that show how they are enabling the use of the museum by all communities in the

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city.

Councillor Billy Meehan left the meeting at 12.26pm.

Councillor Vaughan Dennison entered the meeting again at 12.33pm.

Moved Rachel Bowen, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the six-month Performance Report 1 July - 31 December 2022 (Attachment 1) submitted by Te Manawa Museums Trust.
2. That the Committee receive the draft Statement of Intent 2023-26 (Attachment 2) submitted by Te Manawa Museums Trust.
3. That the Committee agree that the recommended comments on the draft Statement of Intent 2023–26 outlined in Table 3 be advised to Te Manawa Museums Trust.
5. That new performance measures about how the organisation is honouring and implementing Te Tiriti o Waitangi partnership, and how the organisation is engaging with and enabling participation by our under-represented communities, be considered.

Clauses 15-23 to 15.3-23 and 15.5-23 above were carried 14 votes to 0, the voting being as follows:

For:

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

Moved Rachel Bowen, seconded Debi Marshall-Lobb.

4. That the Committee refer Te Manawa Museums Trust's request for an additional \$250,000 (for the 2023/24 year) to the Annual Budget deliberations (Attachment 3).

Clause 15-23 above was carried 11 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Lew Findlay, William Wood and Karen Naylor.

The meeting adjourned at 1.20pm.

The meeting resumed at 2.21pm.

The Mayor (Grant Smith) was not present when the meeting resumed.

Councillor Billy Meehan was present when the meeting resumed.

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16-23 The Regent Theatre Trust: Six-Month Report 1 July - 31 December 2022 and Draft Statement of Intent 2023-26

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

An additional recommendation was moved that encouraged the Regent Theatre Trust to consider performance measures that show how they are enabling the use of the theatre by all communities in the city.

Moved Rachel Bowen, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That Council receive the six-month Performance Report 1 July - 31 December 2022 (Attachment 1) submitted by the Regent Theatre Trust.
2. That Council receive the draft Statement of Intent 2023-26 (Attachment 3) submitted by the Regent Theatre Trust.
3. That Council agree that the recommended comments on the draft Statement of Intent 2023–26 outlined in Table 3 be advised to the Regent Theatre Trust Board.
4. That the Committee note that the Statement of Expectation objectives 'Investigating Priava', and 'Reviewing ticketing arrangements' (listed in Table 3) are complete.
5. That new performance measures about how the organisation is honouring and implementing Te Tiriti o Waitangi partnership, and how the organisation is engaging with and enabling participation by our under-represented communities, be considered.

Clause 16-23 above was carried 14 votes to 0, the voting being as follows:

For:

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

17-23 Confirmation of Minutes

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the minutes of the Culture & Sport Committee meeting of 8 March 2023 Part I Public be confirmed as a true and correct record.

Clause 17-23 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, William Wood, Kaydee Zabelin, Brent Barrett, Lorna Johnson, Orphée Mickalad and Karen

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Naylor.

18-23 Committee Work Schedule

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Culture & Sport Committee receive its Work Schedule dated April 2023.

Clause 18-23 above was carried 14 votes to 0, the voting being as follows:

For:

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

Karakia Whakamutunga

Councillor Rachel Bowen closed the meeting with karakia.

The meeting finished at 2.41pm.

Confirmed 28 June 2023

Chair