



PAPAIOEA
PALMERSTON
NORTH
CITY

PALMERSTON NORTH CITY COUNCIL

AGENDA

COUNCIL

9AM, WEDNESDAY 3 MAY 2023

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 (ONZM)	Kaydee Zabelin

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

COUNCIL MEETING

3 May 2023

ORDER OF BUSINESS

1. Karakia Timatanga

2. Apologies

3. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

4. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

5. Public Comment

To receive comments from members of the public on matters specified on this Agenda or, if time permits, on other Committee matters.

(NOTE:If the Committee wishes to consider or discuss any issue raised that is not specified on the Agenda, other than to receive the comment made or refer it to the Chief Executive, then a resolution will need to be made in accordance with clause 2 above.)

6. Confirmation of Minutes

Page 7

"That the minutes of the ordinary meeting of 5 April 2023 Part I Public be confirmed as a true and correct record."

REPORTS

7. Funding request from NZ Rural Games Trust

Page 19

Memorandum, presented by Luke McIndoe, Head of Events.

8. Elected Members' Meeting Attendance Statistics - 1 July 2022 to 31 December 2022

Page 29

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

9. Council Submission on the Severe Weather Emergency Recovery Legislation Bill

Page 33

Memorandum, presented by Jason McDowell, Head of Risk and Resilience.

10. Council Work Schedule

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RECOMMENDATIONS FROM COMMITTEE MEETINGS

11. Presentation of the Part I Public Culture & Sport Committee Recommendations from its 19 April 2023 Meeting

Page 45

"That the Committees recommendations be adopted or otherwise dealt with."

12. Exclusion of Public

To be moved:

"That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
13.	Palmerston North Waters Infrastructure - Funding and Finance Options	Third Party Commercial	s7(2)(b)(ii)
14.	Assurance Report - City Transport Review	Commercial Activities and Negotiations	s7(2)(h) and s7(2)(i)
15.	Purchase of 19 Summerhays Street	Third Party Commercial	s7(2)(b)(ii)
16.	Rating Valuation Services - Awarding contract	Prejudice Info Support and Negotiations	s7(2)(c)(i) and s7(2)(i)
17.	Appointment of Directors to Central Economic Development Agency	Privacy	s7(2)(a)
18.	Reappointment of Trustees on Council Controlled Organisations	Privacy	s7(2)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].

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

Councillor Leonie Hapeta left the meeting at 4.12pm after the consideration of clause 50. She was not present for clauses 51 to 54 inclusive.

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

Declaration of Interests

Councillor Lorna Johnson declared a conflict of interest in Item 16 'Strategy & Finance Committee Part I Public - 22 March 2023' (clause 54.1 only) and took no further part in discussion or debate on that item.

42-23 Public Comment

Walter Davis made public comment regarding Item 8 'Consideration of Options to Progress the Civic and Cultural Precinct Master Plan' (clause 45) and presented his ideas regarding potential design, uses and entertainment opportunities in the area.

Walter suggested redesigning and expanding the current civic and cultural precinct foot print and proposed a new combined building for the Library and Te Manawa, as well as other potential uses, on the Railway Land Reserve. Green space could be replaced by the museum's current location and the Library building could be repurposed or sold.

Walter pointed out that the budget allocated to the project should be invested smartly and strategically, with a long term vision, considering public-private partnerships.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the public comment be received for information.

Clause 42-23 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.

43-23 Petition: Over-utilisation of land – Kāinga Ora Housing Development at 16-24 South Street, Palmerston North

A resident of South Street presented a petition, signed by 38 people, requesting that Kāinga Ora reconsider the project at South Street to reduce the number of houses to be built to 4 to 6 single storey dwellings. Petitioners consider the proposed 10 double storey houses are too many for South Street and would generate issues with parking, traffic, storm and wastewater networks; as well as offer limited green space and amenities for the new occupants.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the petition 'Over-utilisation of land – Kāinga Ora Housing Development at 16-24 South Street, Palmerston North' for information.

Clause 43-23 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.

44-23 Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

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

Clause 44.1-23 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.

Moved Grant Smith, seconded Debi Marshall-Lobb.

2. That the minutes of the ordinary meeting of 15 March 2023 Part II Confidential be confirmed as a true and correct record.

Clause 44.2-23 above was carried 14 votes to 0, with 2 abstentions, 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, Orphée Mickalad, Karen Naylor and William Wood.

Abstained:

Councillors Billy Meehan and Kaydee Zabelin.

REPORTS

45-23

Consideration of Options to Progress the Civic and Cultural Precinct Master Plan

Report, presented by Jono Ferguson-Pye, City Planning Manager David Murphy, Chief Planning Officer.

Elected Members requested that a programme to repair or replace the roof of the City Library be included for consideration in the 2023-24 Annual Budget, to ensure the Library roof is considered now rather than linked to the Civic and Cultural Precinct Master Plan progress.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council approve Option 3 as detailed in the report presented to the 1 March 2023 Council meeting titled 'Consideration of Options to Progress the Civic and Cultural Precinct Master Plan.'
2. That Council direct the Chief Executive to prepare a set of programmes to be considered by Council for inclusion in the 10-Year Plan 2024-34 to support Option 3 as detailed in the report presented to the 1 March 2023 Council meeting titled 'Consideration of Options to Progress the Civic and Cultural Precinct Master Plan.'
3. That Council direct the Chief Executive to include the three options detailed in the report presented to the 1 March 2023 Council meeting titled 'Consideration of Options to Progress the Civic and Cultural Precinct Master Plan' within the consultation material prepared for the 2024-34 Long Term Plan for consideration by Council.
4. That Council direct the Chief Executive to establish a Civic and Cultural Precinct Steering Group and prepare a terms of reference

to be approved by Council.

5. That Council approve the repurposing of programme 1949, Civic and Cultural Precinct Master Plan, to assist with advancing the urban growth District Plan programme for the 2022-2023 financial year.

Moved Lorna Johnson, seconded Debi Marshall-Lobb.

6. That the Chief Executive prepare a programme to repair or replace the roof of the City Library for consideration in the 2023-24 Annual Budget.

Clause 45-23 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.

The meeting adjourned at 10.49am.

The meeting resumed at 11.16am.

46-23

Draft Interim Speed Management Plan - Approval for Public Consultation

Report, presented by Peter Ridge, Senior Policy Analyst, Chris Lai, Activities Manager – Transport, Becky Young, Graduate Transportation Engineer at GHD, and Charlotte French, Transport Engineering and Project Management at GHD.

Elected members requested changes to the consultation material to provide further background to the community to allow for a more informed engagement.

Moved William Wood, seconded Grant Smith.

RESOLVED

1. That explanation of the Government's Road Safety requirements be included under the 'Why is the Council reducing speed limits?' section of the consultation document and that the consultation include some crash analysis statistics to illustrate the scale of the problem.

Clause 46.1-23 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.

Moved Karen Naylor, seconded Rachel Bowen.

2. That Council approve the draft interim Speed Management Plan (as shown in attachment one) for public consultation, as amended.

Clause 46.2-23 above was carried 12 votes to 4, the voting being as follows:

For:

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

Against:

The Mayor (Grant Smith) and Councillors Leonie Hapeta, Billy Meehan and William Wood.

Moved Grant Smith, seconded William Wood.

Note:

On a motion that: 'That Council approve a draft interim Speed Management Plan with all identified streets and roads as Variable Speed Limits for public consultation', the motion was tied 8 votes to 8. The chairperson declared the motion lost, the voting being as follows:

For:

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

Against:

Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Patrick Handcock, Lorna Johnson, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

The meeting adjourned at 12.39pm.

The meeting resumed at 1.43pm.

47-23

Adopting the draft Vision, Goals and Principles to Inform the Development of the 2024-34 Long Term Plan

Memorandum, presented by Andrew Boyle, Head of Community Planning and Toni Grace, Principal Advisor - Long Term Plan.

Moved Grant Smith, seconded Kaydee Zabelin.

RESOLVED

1. That the Council adopt the following draft Vision to inform the development of the 2024-34 Long Term Plan (LTP):

a) He iti rā, he iti pounamu. Small city benefits, big city ambition.

Clause 47.1-23 above was carried 9 votes to 7, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Rachel Bowen, Lew Findlay, Patrick Handcock, Leonie Hapeta, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

Against:

Councillors Debi Marshall-Lobb, Brent Barrett, Vaughan Dennison, Roly

Fitzgerald, Lorna Johnson, Karen Naylor and William Wood.

Moved Grant Smith, seconded Debi Marshall-Lobb.

2. That the Council adopt as its draft City Goals to inform the development of the 2024-34 LTP:

1. *An Innovative and Growing City*

Clause 47.2(1)-23 above was carried 9 votes to 7, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Orphée Mickalad and William Wood.

Against:

Councillors Brent Barrett, Rachel Bowen, Patrick Handcock, Lorna Johnson, Billy Meehan, Karen Naylor and Kaydee Zabelin.

Moved Grant Smith, seconded Debi Marshall-Lobb.

2. That the Council adopt as its draft City Goals to inform the development of the 2024-34 LTP:

2. *A Creative and Exciting City*

3. *A Connected and Safe Community*

4. *A Sustainable and Resilient City*

Clause 47.2(2-4)-23 above was carried 15 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, 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.

Against:

Councillor Mark Arnott.

Moved Grant Smith, seconded Debi Marshall-Lobb.

3. That the Council confirm the 2021 Principles as its draft Principles to inform the development of the 2024-34 LTP:

- *Inclusive*
- *Open*
- *Ambitious*
- *Bold*
- *Enabling*
- *Guardianship*
- *Caring*

Clause 47.3-23 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.

Moved Grant Smith, seconded Debi Marshall-Lobb.

4. That the Council receive 'He aha rā ngā whāinga matua? What really matters?' to inform the development of the 2024-34 LTP. This is included as Appendix 1.

Clause 47.4-23 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.

48-23

Business Assurance Report - Long Term Plan Review of Programme Planning, Budgeting, Prioritisation & Benefits

Memorandum, presented by Masooma Akhter, Business Assurance Manager, Andrew Boyle, Head of Community Planning, and Andrew Wade, Director - KPMG.

An additional motion was put requesting that the Chief Executive act on the Benefits Tracking recommendations for the Long Term Plan 2024-34 to prioritise this work so that it is used for the upcoming Long Term Plan process.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Business Assurance Report – Long-Term Plan Review of Programme Planning, Budgeting, Prioritisation & Benefits' and its attachment, presented to Council on 5 April 2023.

Clause 48.1-23 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.

Moved Brent Barrett, seconded Lorna Johnson.

2. That the Chief Executive act on the Benefits Tracking recommendations for LTP 2024-34.

Clause 48.2-23 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.

49-23

Sponsorship request - New Zealand Food Awards

Report, presented by Jessica Ballinger, Marketing Manager.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council confirm:

OPTION ONE

Include a new programme of up to \$64K over three years to support the New Zealand Food Awards as part of the Annual Budget 2023/24 deliberations in May/June.

Clause 49-23 above was carried 12 votes to 4, the voting being as follows:

For:

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

Against:

Councillors Mark Arnott, Lorna Johnson, Karen Naylor and Kaydee Zabelin.

50-23

Further information on Council land options for an artificial turf (Long Term Plan Programme 1133 - Sportsfields – Artificial Football Pitch)

Memorandum, presented by Aaron Phillips, Activities Manager Parks.

Elected Members provided further direction to the Chief Executive to continue discussions at a senior management level with the other organisations involved to clarify the intent of each party and better define the scope of the proposal.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council receive the memorandum titled 'Further information on Council land options for an artificial turf (Long Term Plan Programme 1133 – Sportsfields – Artificial Football Pitch) presented to Council on 5 April 2023.
2. That the Chief Executive be directed to continue discussions about potential solutions for football facilities with Central Football and Massey University re: location, governance, management, funding and operational commitment requirements, noting that any decision to act would require Council's further approval.

Clause 50-23 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.

Councillor Leonie Hapeta left the meeting at 4.12pm.

51-23

Draft Water Supply Bylaw 2023 - approval for consultation

Report, presented by Lili Kato, Policy Analyst, and Peter Ridge, Senior Policy Analyst.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council approve the draft Palmerston North Water Supply Bylaw 2023 for consultation (Attachment 1).
2. That Council delegate authority to the Chief Planning Officer to approve minor amendments to the consultation document prior to publication.

Clause 51-23 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, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

52-23

Freedom Drive Road Reserve

Memorandum, presented by Bryce Hosking, Acting Chief Infrastructure Officer.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council approve the dedication of the current Local Purpose Reserve (Road) described as Lot 44 DP 559569, which is owned by Palmerston North City Council, as 'Road' within the Freedom Drive subdivision.

Clause 52-23 above was carried.

53-23

Council Work Schedule

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council receive its Work Schedule dated 5 April 2023.

Clause 53-23 above was carried.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

54-23 Strategy & Finance Committee Part I Public - 22 March 2023

Consideration was given to Strategy & Finance Committee recommendations as appended to these minutes.

Regarding clause 4-23 of the minutes of the Committee meeting dated 22 March 2023, Councillor Vaughan Dennison, Chairperson of the Strategy & Finance Committee, moved an amended recommendation to reflect the correct rental value applicable to Manawatū Archery Club Incorporated lease under the Support and Funding Policy 2022.

Moved Vaughan Dennison, seconded Karen Naylor.

RESOLVED

1. 53A and 55 Totara Road - Proposal to grant a lease to Manawatū Archery Club Incorporated

1. That Council grant a lease of land at 53A and 55 Totara Road, Palmerston North being Lot 1 DP 40375 and Part Lot 2 DP 2003 to Manawatū Archery Club Incorporated, in accordance with Council's Support and Funding Policy 2022, noting that the lease will be \$500 plus GST.

Clause 54.1-23 above was carried.

Note:

Councillor Lorna Johnson declared a conflict of interest, withdrew from the discussion and sat in the gallery.

Moved Vaughan Dennison, seconded Karen Naylor.

2. Adderstone Reserve - Decision on proposal to change part to housing

1. That Council retain Adderstone Reserve in its entirety.
2. That Council note that:
 - a. The Pacific Drive portion of Adderstone Reserve is not required for recreation purposes.
 - b. That the future of the Pacific Drive portion of Adderstone Reserve will be revisited when the community facilities needs for Aokautere are defined.

3. Quarterly Performance and Financial Report - Period Ending 31 December 2022

2. That Council approve a new operating programme for \$500k in 2022/23, to be funded 100% through Better-off funding.

4. Speed Management Plan - endorsement of scope and draft objectives and policies

1. That Council confirms the scope of the 2024-2027 Speed Management Plan as shown in paragraph 3.4 of the memorandum titled 'Speed Management Plan – endorsement of scope and draft objectives and policies' presented to the Strategy & Finance Committee on 22 March 2023.
2. That Council endorse the draft Objectives and Policies (Attachment 1 of this memorandum), to inform the assessment of speed limits in the 2024-2027 Speed Management Plan.

5. Part Waterloo Park - Proposal to exchange land

1. That Council agree to consult the community, in accordance with Section 15 of the Reserves Act 1977, on the proposal to exchange 1,300m² of Waterloo Park, being part of Part Lot 44 DP 22620 held in title WN8C/884, for new reserve land in the Roxburgh Crescent area if the rezoning of that area is approved.
2. That Council note that the land is Crown derived and such final approval of the exchange is subject to the approval of the Department of Conservation.

Clauses 54.2 to 54.5-23 above were carried.

Karakia Whakamutunga

Councillor Roly Fitzgerald closed the meeting with karakia.

The meeting finished at 4.23pm

Confirmed 3 May 2023

Mayor

MEMORANDUM

TO: Council

MEETING DATE: 3 May 2023

TITLE: Funding request from NZ Rural Games Trust

PRESENTED BY: Luke McIndoe, Head of Events

APPROVED BY: Donna Baker, Acting Chief Executive Unit Manager

RECOMMENDATION(S) TO COUNCIL

1. That Council confirm:

EITHER

OPTION ONE

Decline request and maintain existing contestable funding from Programme 1344.

or

OPTION TWO

Refer a new programme of up to \$100k (\$75K cash and \$25K in-kind) per year for five years to support the NZ Rural Games to the Annual Budget 2023/24 deliberations in May/June.

or

OPTION THREE

Refer a new programme of up to \$100k (\$75K cash and \$25K in-kind) for one year to support the NZ Rural Games to the Annual Budget 2023/24 deliberations in May/June, noting a current contract amendment will be necessary.

or

OPTION FOUR

Reduce Programme 1344, Major Events Fund by \$100k to create a new programme to support Rural Games as per their request of \$100k (\$75K cash and \$25K in-kind) for a period of 5 years.

1. **ISSUE**

- 1.1 NZ Rural Games Trust hosts the annual NZ Rural Games in Palmerston North in March each year.

- 1.2 NZ Rural Games Trust have requested additional funding which exceeds assessment criteria of the Major Events Fund as defined by the Support and Funding Policy adopted in 2022.
- 1.3 The Policy does not allow Officers to allocate more than \$30,000 to any one application, under the Major Events Fund. Thus, this request is being brought to Council for its consideration and decision.
- 1.4 The details of the request are attached, the summary of which is \$75,000 cash and \$25,000 in-kind funding each year for the next 5 years.

2. ANALYSIS

- 2.1 The Major Events Fund purpose, as set out in the [Support and Funding Policy 2022](#) (pages 21 and 22) is to attract, develop and grow events in Palmerston North by supporting world class events that drive sustainable growth in domestic visitation and promote Palmerston North's unique identity to a wider audience.
- 2.2 Council currently provides to the NZ Rural Games Trust:
 - o \$60k cash and \$25k in-kind support annually. This contract was established prior to the implementation of the Funding and Support policy with one year left in the current contract. In-kind support includes assistance with council delivered services such as Parks maintenance, site preparations and repairs, parking, traffic management fees, promotional assets (cross street banners, street flags, iSite LED screen), grandstand seating hire and installation, recreational event equipment hire, resource consent and licencing costs as well as officer support during the event.
- 2.3 The support priorities for the contestable fund are set out and the current application assessment is below.

Support Priority	Assessment	Comment
Contribution to Goal 1 and Goal 2 of Council's Strategic direction	Achieved	Economic and social benefits identifiable.
Promotion of domestic tourism and increases visitor nights	Partial	Officers recommend an economic impact assessment to quantify perceived benefit to the city to inform future funding levels for council rather than self-reported estimations currently provided.
Showcase of Palmerston North's unique story	Partial	Agriculture and sporting sectors are important to the city.

Generates positive media exposure for the region	Achieved	
<i>Higher weighting to be given if any of the below are demonstrated:</i>		
Generates opportunities to leverage the city's profile/ legacy for the city	Partial	Event is developing in support of the city's strategic positioning as the food innovation capital of Aotearoa with some elements promoting career opportunities in the primary industries.
Contributes to diversity of events landscape	Achieved	
Contribution to Goal 3 and Goal 4 of Council's Strategic direction	Partial	Supports a diverse events calendar in the city however the event is still developing in contribution to eco city goals.

2.3.1 Officers have identified four avenues for Council to consider in response to this request. These are set out below.

- **Option 1- Decline request and maintain existing contestable funding from Programme 1344.**

There is one year remaining of existing contract of \$60k cash and \$25k in kind funding. At the conclusion of the contract, and following its next event, the Trust could apply through the Major Event Fund assessment. Doing so would mean that a maximum of \$30k could be available annually, in line with the Funding and Support Policy.

- **Option 2- Refer a new programme of up to \$100k (\$75K cash and \$25K in-kind) per year for five years to support the NZ Rural Games to the Annual Budget 2023/24 deliberations in May/June.**

This option allows elected members to weigh up the request in the context of all demands on the budget and prioritise accordingly. It should be noted that, should Elected Members agree this option as part of budget deliberations it would also be committing Council in the following four years of the Long-Term Plan.

- **Refer a new programme of up to \$100k (\$75K cash and \$25K in-kind) for one year to support the NZ Rural Games to the Annual Budget 2023/24 deliberations in May/June, noting a current contract amendment will be necessary.**

This option also allows elected members to weigh up the request in the context of all demands on the budget and prioritise accordingly. Additional

years of increased funding would be contingent on Council receiving a satisfactory economic benefit report after year one. This option would include an amendment to the current contract which has one year left to run.

- **Option 4- Reduce Programme 1344, Major Events Fund by \$100k to create a new programme to support Rural Games as per their request of \$100k (\$75K cash and \$25K in-kind) for a period of 5 years.**

This option does not increase the overall budget line for Major Events. However, it does prioritise NZ Rural Games and at the same time reduce the contestable funding available for other major events.

3. NEXT STEPS

- 3.1 There may be other options that Council may wish to consider, including a review of the Major Events Fund within the Support and Funding Policy.
- 3.2 Should Council agree Option 2 or 3, Officers will include the recommendation for Elected Members to consider in the budget debate on 31 May.
- 3.3 Should Council agree Option 4, Officers will make the appropriate changes to budgets.
- 3.4 For all options, Officers will inform the NZ Rural Games Trust of Council's decision and work with the Trust to establish a framework for an appropriate economic benefit analysis model, and to identify in-kind resourcing.

4. COMPLIANCE AND ADMINISTRATION

Does 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?	No
Are the recommendations inconsistent with any of Council's policies or plans?	Yes
The recommendations contribute to Goal 1: An Innovative and Growing City	
The recommendations contribute to the achievement of action/actions in City Growth	
The action is: Attract, fund and manage events which bring significant economic benefit to the city (through the Major Events, Art Event Fund and Sports Event Partnership Fund)	

<p>Contribution to strategic direction and to social, economic, environmental and cultural well-being</p>	<p>The Major Events Fund prioritises events that promote the economic wellbeing of the city, but which also contribute to social, environmental and cultural wellbeing.</p>
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ATTACHMENTS

1. Letter of proposal from NZ Rural Games Trust [↓](#) 

FORD RANGER RURAL NEW ZEALAND GAMES



To: Mayor Grant Smith & Councillors
Cc: Waid Crockett CEO
Re: Proposed PNCC Funding for Ford Ranger New Zealand Rural Games 2024 – 2028
Date: 17 April 2023
From: Margaret Kouvelis – Chair, NZ Rural Games Trust

Background:

The Ford Ranger New Zealand Rural Games is held over three days in the second weekend of March in the heart of Palmerston North each year. Now into our seventh year here, this event is now well established as an iconic national event that is adding year on year to the creativity, vibrancy and well-being of Palmerston North and the wider Manawatu region. We can boast a proven track record with a chorus that says

- No other event demonstrates so clearly the relationship between our primary industries and our sporting prowess as this does
- No other rural sporting event draws crowds over 40,000 into the centre of a provincial city as this does
- No other event links the futures of our youth with opportunities in the Agri-sector as this does
- No other sporting event of this nature and size is free to the public anywhere in New Zealand
- No other event celebrates our agricultural heritage and those sports that built the nation as this does
- No other event cancels the rural and urban divide as this does
- No other event has an awards dinner and evening for over 400 that is now an iconic event in itself, is booked out a year in advance and showcases our ‘unsung’ rural sporting heroes

Added to this is the fact that for several years now, a number of our major sponsors are telling us they prefer to be part of our event in preference to the Central Districts Field Days because it enables them to engage with a wider audience; first hand engagement with Mum and Dad citizen, their pre-schoolers, children and teenagers who are all catered for with hands-on activities as well as meeting their sporting heroes and heroines.

Benefits for the City

1. The Ford Ranger NZ Rural Games showcases Palmerston North as the creative and vibrant city in the middle of the middle million New Zealanders, that attracts over 40,000 people over three days of an outstanding free to the public event staged in the centre of the city.
2. The event has grown to three days with AgriFutures and Clash of the Colleges on the Friday attracting secondary school students from all over the lower north island. This is providing strong links to agri-futures in the food and fibre sector, pathways to Massey University and other tertiary training institutes, plus apprenticeships and employment.
3. Businesses who are part of our 72 sponsors are telling us that we must stay in the region as year on year they are scaling up their presence and now our largest sponsors are pushing out to five yearly contracts.
4. The accommodation, retail and transport agencies are undoubtedly well served by so many competitors, visitors and their whanau travelling into the region. Both Air New Zealand and hotel and motel owners are competing for bookings which are made a year in advance.

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5. Retailers around The Square get the opportunity to attract customers who come and go freely from the event over three days – using the Plaza as an example, representatives have told us that it is their biggest weekend after New Years Day sales.
6. The Health and Safety plans we created have enable the Games to be free from any incidents to date involving the police, which is a tribute to the management and security plans in place.
7. Television coverage has grown to the extent we now have on Free to Air TV3 – two separate hour long programmes around Easter each year; along with Breakfast and Magazine programmes on TV1 and TV3 respectively. Also we are featuring on Sky Sport, Country Calendar and Jono and Ben. Livestreaming of the event across all of the social media platforms available to us (with as many as 1.34m views inside a calendar year) allows people around the world to see Te Marae o Hine activated.
8. The numbers of families who are drawn to these Games increases year on year and queues for tree climbing with the arboriculture champions are so popular with a one and half hour wait. The elderly and disabled can sit outside in the heart of the city and see national champions perform in a small area – what this does for everyone’s wellbeing is not to be underestimated.
9. The NZ Rural Games already has a quality established brand as evidenced by the sponsors – speak to Ford NZ the current naming rights sponsor as to how many cars they have sold over the years as well as Toyota NZ our naming rights sponsor for the first five years – both see the Games as a national staple visibly located in the heart of Palmerston North.
10. Relationships with Rangitane are maturing and the Pōwhiri on Te Marae o Hine is a special event on the Saturday morning. Signage is also bi-lingual for the Games.
11. There are other events we have created that are also associated with these three days; such as the Rural Golf Tournament in Palmerston North on the Thursday preceding and the “Kids ‘n Country come to town’ in Feilding on the preceding Saturday as a precursor to attract families to the Games in Palmerston North.
12. The economic benefits are without doubt- do we have an accurate figure? No- but you don’t get the kind of support from business, local and central government, education and the food and fibre sector without increasing the prosperity of the city. It would be an estimate in the millions of dollars.
13. Are we about long-term investment and sustainability? – Yes - and that is evidenced by the Agri Futures In-School programme that continues all year in secondary school agribusiness courses. As a result of a trial in Palmerston North Boys’ High and Feilding High this is now being introduced across the country and funded by MPI and MSD. Massey is to be a partner in this programme too – we cannot underestimate the potential of this to draw students to compete and study here.
14. One cannot stress the importance of the Games being a platform for environmental issues related to climate change, soil & water, forestry, agriculture, horticulture and technology; plus the social and cultural issues relating to living in rural and urban communities.

What we are seeking from Palmerston North City Council

Because the Games have proved their viability and sustainability across seven years in the city, we now wish to procure a **five year commitment** from the Council therefore-

The amount we are seeking respectfully is **an extra \$15k** per year for five years where **\$75,000 is in cash** and **\$25,000 is in kind**. Total **\$100k** package.

1. Currently we have a three-year contract 2022 – 2024 with Palmerston North City Council \$60k cash and \$15k in kind.
2. In 2023 The Ford Ranger NZ Rural Games cost the NZ Rural Games Trust \$1.3m to put on the Games. The breakdown in terms of funding is as follows

Commercial Sponsorship 60%

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Community funding	15%
Central Government	15%
Local Government	8.5%
Benefactors	1.5%

3. In terms of Local Government funding PNCC contributes 60% of the overall 8.5% total \$75k. Other councils: \$20k Horizons; \$20k Manawatu District; \$5k Horowhenua; \$5k Tararua; \$2.5k Whanganui – all cash.
4. Since we arrived eight years ago we have always asked for a total of \$100k from PNCC and that is what we are seeking. This has not been fulfilled to date.
5. The reason we are seeking a five year contract is to secure greater commitment from our sponsors and funders; thereby ensuring the Games as a fixture in Palmerston North. In these challenging economic times we need to be able to demonstrate our viability and sustainability. We need to guarantee employment for our staff and contractors. We can better commit to productive outcomes and planning ensuring a greater economic return for the city. A five year contract also takes us beyond the three year electoral cycle which is better for planning purposes.
6. We are very comfortable with the concept of seeking an economic impact report subject to finding an appropriate source to complete that task? We have started to understand and collate the numbers that would help us with this. (To date, the Trust is spending just under \$100k on travel and accommodation.) Additional funding would enable us to do this piece of work. I do believe that we could work effectively with Council to achieve this outcome.
7. We are also open to consider international involvement in the event which will lead to increased international tourism for Palmerston North. We have traditionally had Australian competitors in the past and they have been keen to host a similar event over there. This would involve trans-Tasman marketing and worth discussing with Air New Zealand. Due to the growth of the Games, the time has arrived to open this up to more competitors from UK, Europe Asia and the Americas.

As a board we have always maintained that agriculture is such a huge part of the fabric of Palmerston North surrounded by the wider Horizons region. I have often heard Council re-iterate that Palmerston North is a regional city that is at the centre of a strong and prosperous rural heartland of Aotearoa New Zealand and why Massey University was established here. As such it matters to us because it matters to Palmerston North's economy. This is why we agreed that the best place for these Games to be held was in the centre of Palmerston North and the reason we relocated from Queenstown where they began. The other reason is that it's hard for young people to get hold of the story of food and fibre - there are so many competing organisations who have been scrambling to try and tell it, yet these Games we believe have found a way to do just that. The Government thinks so too and that is why they have decided to put their weight behind our Agri Futures programmes from 2023 onwards.

Sir Brian Lochore who was one of our founding trustees always use to say "We all know that there is an increasing divide and misunderstanding in communication between rural and urban New Zealand. We do need to close that gap, improve understanding, improve communication and the NZ Rural Games has the ability to do just that". At the heart of our proposal is the mutual desire for New Zealand to be the most trusted source of high-value natural products in the world. We want this multi-faceted event to attract tourists and for those who attend to realise just how much Palmerston North contributes to innovation in the primary sector which continues to underpin New Zealand's economy. Isn't that worth funding and celebrating?

3

MEMORANDUM

TO: Council

MEETING DATE: 3 May 2023

TITLE: Elected Members' Meeting Attendance Statistics - 1 July 2022 to 31 December 2022

PRESENTED BY: Hannah White, Democracy & Governance Manager

APPROVED BY: Donna Baker, Acting Chief Executive Unit Manager

RECOMMENDATION(S) TO COUNCIL

1. That the Council receive the memorandum titled 'Elected Members' Meeting Attendance Statistics - 1 July 2022 to 31 December 2022' presented to Council on 3 May 2023 for information.
-

1. ISSUE

Elected Members' meeting attendance statistics are recorded and publicly reported on a six and twelve-monthly basis.

The period covered is from 1 July 2022 to 31 December 2022.

2. BACKGROUND

Notes at the bottom of Attachment 1 explain the guidelines for recording statistics.

It should be noted that:

- Recording of attendance has changed for the new term of Council, i.e. since October 2022.
- The number of expected meetings differs for members who were elected in October 2022, i.e. to whom only part of the period applies.


3. NEXT STEPS

Regular recording and reporting will continue. The next memorandum will cover the period January-June 2023.

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?	No
Are the recommendations inconsistent with any of Council's policies or plans?	Yes
The recommendations contribute to Goal 5: A Driven & Enabling Council	
The recommendations contribute to the achievement of action/actions in Governance and Active Citizenship	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	It has been Council practice to record and report on elected member attendance for the purposes of transparency, at the request of Elected Members.

ATTACHMENTS

1. Elected Members Meeting Attendance Statistics 1 July 2022 to 31 December 2022 [↓](#) 

MEMORANDUM

TO: Council

MEETING DATE: 3 May 2023

TITLE: Council Submission on the Severe Weather Emergency Recovery Legislation Bill

PRESENTED BY: Jason McDowell, Head of Risk and Resilience

APPROVED BY: Cameron McKay, Chief Financial Officer

RECOMMENDATION(S) TO COUNCIL

1. That Council note the submission to the Governance and Administration Committee on the Severe Weather Emergency Recovery Legislation Bill (Attachment 1) and the response from the Minister for Emergency Management (Attachment 2).
-

1. ISSUE

- 1.1 The Council made a submission to the Governance and Administration Committee on the Severe Weather Emergency Recovery Legislation Bill (the 'Bill') on 29 March 2023.
- 1.2 There was insufficient time to present the draft submission to a Committee of Council before the 29 March 2023 deadline. Therefore, it was signed by the Mayor under delegated authority (clause 192.6 of the Delegations Manual).
- 1.3 The Delegations Manual requires that any submission signed by the Mayor using delegated authority needs to be reported for approval by the Council at the next available opportunity.

2. BACKGROUND

- 2.1 The Bill aims to ensure that Government agencies and Crown entities, and affected local authorities and communities, can appropriately respond to or recover from the recent severe weather events, or both. This includes providing the Government with flexibility to facilitate, enable, and expedite the recovery.
- 2.2 Cyclone Gabrielle devastated parts of the North Island and affected some Palmerston North residents. Six properties were affected where the Pohangina and Manawatū Rivers met. Due to the water flow and pressure, the Pohangina River backed up into River Road and Saddle Road properties of

Ashhurst, causing these residents to evacuate from their homes and flood water entered their homes.

- 2.3 Council was advised by the Civil Defence Emergency Management, Manawatū-Whanganui Group Office (Horizon's Regional Council) on 29 March 2023 that the Governance and Administration Committee of Parliament requested submissions by 5pm 29 March 2023 for feedback on the Bill.
- 2.4 Some of the orders in the Bill would not be relevant to Council; however, given our property owners were at the start of their recovery journey, Council officers believed that special powers under the Bill may have been needed for the recovery. This would also mean if funding from central government was available to support the recovery of our property owners, the Council would have opportunities to apply.
- 2.5 Council was not a named Territorial Authority in the Bill. In consultation with the Mayor as the Council's Joint Committee representative, it was agreed that Council should make a submission to request to be added as an affected Territorial Authority. Council's submission is attached (Attachment 1).
- 2.6 Council officers met with government advisors on 30 March to discuss our submission, and their recommendations were submitted to the Minister for Emergency Management following the select committee hearing.
- 2.7 The Minister for Emergency Management's response to Council's submission is noted in Attachment 2.
- 2.8 The Severe Weather Emergency Recovery Legislation Bill was passed on 11 April 2023, without including Palmerston North.

3. NEXT STEPS



- 3.1 No further steps are required.

4. COMPLIANCE AND ADMINISTRATION

Does 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?	No
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven & Enabling Council	

<p>The recommendations contribute to the achievement of action/actions in Governance and Active Citizenship</p> <p>The action is: Council decision-makers are supported to provide input into the Parliamentary legislative process</p>	
<p>Contribution to strategic direction and to social, economic, environmental and cultural well-being</p>	<p>Advocacy to Parliament on matters which affect Palmerston North is a central part of the role played by Council decision-makers. By making submissions to select committees on Bills, the Council is representing the interests of the community as a whole.</p>

ATTACHMENTS

1. Council Submission on the Severe Weather Emergency Recovery Legislation Bill [↓](#) 
2. Letter from the Minister for Emergency Management [↓](#) 

COMMITTEE WORK SCHEDULE

TO: Council

MEETING DATE: 3 May 2023

TITLE: Work Schedule May 2023

RECOMMENDATION TO COUNCIL

1. That the Council receive its Work Schedule dated 3 May 2023.

COUNCIL WORK SCHEDULE

Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction & Clause number
3 May 28 June 2023	Civic and Cultural Master Plan - Agree Terms of Reference and appoint to Steering Group	Chief Planning Officer		30 November 2022 Clause 168- 22
3 May 2023	Streets for People – Agree Terms of Reference and appoint to Steering Group	Chief Infrastructure Officer	Report to be presented to the Economic Growth Committee on 22 June 2023	30 November 2022 Clause 168- 22
3 May 2023 TBC	Nature Calls Adaptive Management - Agree Terms of Reference and appoint to Steering Group	Chief Infrastructure Officer	Postponed pending re-lodgement of Resource Consent application	30 November 2022 Clause 168- 22
3 May 2023	City Transportation Review	Assistant – Chief Executive		Infrastructure 17 August 2022 Clause 14.3-22 Council 5 October 2022

Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction & Clause number
				Clause 123.2-22
3 May 2023	Appointment of CEDA Director	Assistant Chief Executive		Terms of Reference
3 May 6 September 2023	Standing Orders - Managing conflicts of interests at meetings	Assistant Chief Executive	Resourcing prioritisation	15 February 2023 Clause 7-23
3 May 2023	Rating Valuation & District Valuation Roll Services - contract approval	Chief Financial Officer		Terms of Reference
31 May - 1 June 2023	Annual Budget - Deliberations	Chief Financial Officer		Terms of Reference
1 June 2023	Fees and Charges - Confirmation following public consultation	Chief Financial Officer		Terms of Reference
1 June 2023	Remits received from other Territorial Authorities	Assistant Chief Executive		Council 24 June 2020 Clause 67-20
14 June 2023	Annual Budget - Deliberations incorporated into document	Chief Financial Officer		Terms of Reference
28 June 2023	Annual Budget - Adopt Final document	Chief Financial Officer		Terms of Reference
28 June 2023	Draft Water Supply Bylaw 2023 - Deliberations and adoption	Chief Planning Officer		Council 5 April 2023 Clause 51-23
6 September 2023	Options to address the key challenges identified in the 2022 Residents'	Chief Planning Officer/Assistant Chief Executive		14 December 2022 Clause 197-22.3

Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction & Clause number
	Survey			
6 September 2023	Approve list of Code of Conduct Investigators	Assistant Chief Executive		16 November 2022 Clause 153-22
6 September 2023	Approve Remuneration of CEDA Directors	Chief Planning Officer		CEDA Appointment of Directors Policy
4 October 2023	Annual Report 2022/23 - Adopt	Chief Financial Officer		Terms of Reference
4 October 2023	Adoption of interim Speed Management Plan	Chief Planning Officer		Council 5 April 2023 Clause 46-23

PROACTIVE RELEASE OF CONFIDENTIAL DECISIONS

Date of meeting	Report Title	Released	Withheld
5 October 2022	Tender Award – Richardson Line & Setters Line Upgrade	Decision, Report redacted.	N/A
14 December 2022	Tender Report – Three Waters and Waste Mechanical and Electrical Maintenance and Minor Capital Works	Decision, Report redacted	N/A

RECOMMENDATIONS FROM COMMITTEE

TO: Council

MEETING DATE: 3 May 2023

TITLE: Presentation of the Part I Public Culture & Sport Committee Recommendations from its 19 April 2023 Meeting

Set out below are the recommendations only from the Culture & Sport Committee meeting Part I Public held on 19 April 2023. The Council may resolve to adopt, amend, receive, note or not adopt any such recommendations. (SO 2.18.1)

13.3-23 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.

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.