



**PAPAIOEA
PALMERSTON
NORTH
CITY**

PALMERSTON NORTH CITY COUNCIL

AGENDA

COUNCIL

9AM - HEARINGS - ANNUAL BUDGET 2023/24,

TUESDAY 16 MAY 2023

TUESDAY 16 MAY 2023 AT 9.00AM

WEDNESDAY 17 MAY 2023 AT 9.00AM, 1.00PM AND 5.30PM

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

HEARING OF SUBMISSIONS - ANNUAL BUDGET 2023/24

Tuesday 16 May 2023 at 9.00am

Wednesday 17 May 2023 at 9.00am, 1.00pm and 5.30pm

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. **Petition: Excessive use of Motorbikes on Mangaone Stream Walkway** Page 7

- 6. **Confirmation of Minutes** Page 11
 "That the minutes of the ordinary meeting of 3 May 2023 Part I Public be confirmed as a true and correct record."

- 7. **Appointment of Chairs for following sessions**

- 8. **Extension of meeting time**

- 9. **Hearing of Submissions - Annual Budget 2023-24** Page 17

- 10. **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
11.	Minutes of the ordinary meeting - Part II Confidential - 3 May 2023	For the reasons setout in the ordinary minutes of 3 May 2023, held in public present.	

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].

12. Karakia Whakamutunga

PRESENTATION

TO: Council

MEETING DATE: 16 May 2023

TITLE: Petition: Excessive use of Motorbikes on Mangaone Stream Walkway

RECOMMENDATION TO COUNCIL

1. That the Council receive the petition for information.
-

SUMMARY

Ian Duncan to present a petition from residents in Westbrook who are seeking Council assistance with excessive use of motorbikes on Mangaone Stream Walkway.

Petition signed by 67 residents.

ATTACHMENTS

1. Letter and Petition [↓](#) 

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 03 May 2023, commencing at 9.02am

Members Present: Grant Smith (The Mayor) (in the Chair) 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.

Apologies: Councillor Debi Marshall-Lobb (lateness on Council Business) and Councillors William Wood and Roly Fitzgerald for early departure.

Councillor William Wood left the meeting at 9.52am during consideration of clauses 59 and 60. He entered the meeting again at 9.56am after the consideration of clauses 59 and 60. He was not present for clauses 59 and 60.

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

55-23 Apologies

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

1. That Council receive the apologies.

Clause 55-23 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.

56-23 Public Comment

Margaret Kouvelis, Chairperson of NZ Rural Games Trust, made public comment in relation to Item 7 'Funding request from NZ Rural Games Trust' (clause 58).

Margaret Kouvelis thanked Elected Members and officers for Council's support and highlighted that:

- there had been very good coverage of the event from television New Zealand, which was beneficial for the city;
- the Rural Games' dinner was unique and encouraging, hosting people from all across the country in Palmerston North.

The Trust requested additional funding of \$15,000 per year for five years to build certainty.

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

1. That the public comment be received for information.

Clause 56-23 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.

57-23 Confirmation of Minutes

It was agreed that the minutes of the ordinary meeting of 5 April 2023 be amended to rectify clause 52-23 'Freedom Drive Road Reserve' by noting the correct Lot number which was 400 (as referred to in the body of the officer's report). Explicit reference to section 111 of the Reserves Act 1977 was also added as part of the correction.

Moved Grant Smith, seconded Rachel Bowen.

RESOLVED

1. That the minutes of the ordinary meeting of 5 April 2023 be confirmed as a true and correct record, as amended.

Clause 57-23 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.

REPORTS

58-23

Funding request from NZ Rural Games Trust

Memorandum, presented by Luke McIndoe, Head of Events.

In putting the recommendation below to refer the additional funding request to the Annual Budget deliberations, the mover stated that Rural Games fitted with the city's agri-business strategy and was an event supported by many other external funders and the community.

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

1. That Council confirm:

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.

Clause 58-23 above was carried 13 votes to 2, 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, William Wood and Kaydee Zabelin.

Against:

Councillors Lorna Johnson and Karen Naylor.

59-23

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

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

Councillor William Wood left the meeting at 9.52am.

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

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.

Clause 59-23 above was carried 14 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 and Kaydee Zabelin.

60-23 Council Submission on the Severe Weather Emergency Recovery Legislation Bill

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

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

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).

Clause 60-23 above was carried 14 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 and Kaydee Zabelin.

Councillor William Wood entered the meeting again at 9.56am.

61-23 Work Schedule May 2023

Moved Grant Smith, seconded Rachel Bowen.

RESOLVED

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

Clause 61-23 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.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

62-23 Culture & Sport Committee Part I Public - 19 April 2023

Consideration was given to the Culture & Sport Committee recommendation stated below.

Moved Grant Smith, seconded Billy Meehan.

Note:

On a motion that: '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', the motion was lost 7 votes to 8, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad and Karen Naylor.

EXCLUSION OF PUBLIC

63-23 Exclusion of Public

Moved Grant Smith, seconded Patrick Handcock.

RESOLVED

1. 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 the supply of similar information and Negotiations	s7(2)(c)(i) and s7(2)(i)
17.	Appointment of Directors to Central	Privacy	s7(2)(a)

	Economic Development Agency		
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.

2. That Sharon O'Toole and Andrew Howie from TBIG be permitted to join the meeting for Item 14 to speak to their report and answer questions.

Clause 63-23 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.

The public part of the meeting finished at 10.22am

Confirmed 16 May 2023

Mayor

SUBMISSION FROM CONSULTATION

TO: Council

MEETING DATE: 16 May 2023

TITLE: Hearing of Submissions - Annual Budget 2023-24





RECOMMENDATIONS TO COUNCIL

1. That the Council hear submissions from presenters who indicated their wish to be heard in support of their submission.
 2. That the Council note the Procedure for Hearing of Submissions, as described in the procedure sheet.
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SUBMISSIONS TO THE ANNUAL BUDGET 2023-24

Submitters have 10 minutes including Councilor questions.

ATTACHMENTS

1. List of Names of Submitters in Numerical Order [↓](#) 
2. List of Names of Submitters in Alphabetical Order [↓](#) 
3. Submissions 1 - 123 [↓](#) 
4. Annual Budget Procedures for the Hearing of Submissions [↓](#) 

ANNUAL BUDGET 2023-24

Tuesday 16 May 2023

SESSION 1

TIME & DATE: 9.00am – 10.30am, Tuesday 16 May 2023

MEMBERS: The Mayor (Grant Smith) (Chair), and Councillors

DEMOCRACY & GOVERNANCE

ADMINISTRATOR: Sina Lome, telephone (06) 356 8199

Time	Sub No.	Submitter		Page No.
9.00am - 10.30am	45	Helen King	Environment Network Manawatū	93
	44	Helen King	Manawatū Food Action Network	89
	57	Sarah Laurence	Swimming Manawatū	119
	59	Ryan Laurence		121
	98	Tim Kendrew	Te Pū Harakeke – Community Collective Manawatū	212
	77	Grant Brenton and Lynden Noakes	Community Leisure Management Limited	154
	81	Flo Gibson	Bunnythorpe Community	173
	47	Brian Way	Te Araroa Manawatū Trust	98

ANNUAL BUDGET 2023-24

Wednesday 17 May 2023

SESSION 2

TIME & DATE: 9.00am – 11.00am, Wednesday 17 May 2023

MEMBERS: The Deputy Mayor (Debi Marshall-Lobb) (Chair),
and Councillors

DEMOCRACY & GOVERNANCE

ADMINISTRATOR: Sina Lome, telephone (06) 356 8199

Time	Sub No.	Submitter		Page No.
9.00am - 10.00am	78	David Chapple	St Matthews Anglican Church	168
	46	Annette Nixon	Pathways Presbyterian Church	97
	76	Annette Nixon	River Stop Awapuni	152
	39	Daniel Rylan	Manawatū Tenants' Union	82
	49	Marian Dean	Age Friendly Palmerston North	106
10.00am - 11.00am	92	Jean Hera, Maryanne Mechen, Elizabeth Lawn, Kerry Hocquard	Athena Women's Collective	196
	89	Cleve Cameron	Big Street Bikers	191
	21	Kate Aplin	Whatunga Tuao, Volunteer Central	60
	28	Peter and Isobel Wilson		68

ANNUAL BUDGET 2023-24

Wednesday 17 May 2023

SESSION 3

TIME & DATE: 1.00pm - 3.00pm, Wednesday 17 May 2023

MEMBERS: Councillor Orphée Mickalad (Chair) and Councillors

DEMOCRACY & GOVERNANCE

ADMINISTRATOR: Sina Lome, telephone (06) 356 8199

Time	Sub No.	Submitter		Page No.
1.00pm - 2.00pm	56	Allan Burne	Awapuni Community Centre	118
	75	John Bent		149
	26	Eric Constantine		65
	103	Sunlou Liuvaie	Niue Community - Papaioea Pasifika Community Trust	221
	101	Courtney Manu	Pasifika Reference Group	217
	61	Hugh Wilde		124
2.00pm - 3.00pm	74	Murray Holdaway (Provincial President Manawatū/Rangitikei), and Peter Matich	Federated Farmers of New Zealand	145
	97	Ross Linklater		210
	33	Justin Randall		74

ANNUAL BUDGET 2023-24

Wednesday 17 May 2023

SESSION 4

TIME & DATE: 5.30pm – 7.30pm Wednesday 17 May 2023

MEMBERS: Councillor Kaydee Zabelin (Chair) and Councillors

DEMOCRACY & GOVERNANCE

ADMINISTRATOR: Sina Lome, telephone (06) 356 8199

Wednesday 17 May – Session 4				
Time	Sub No.	Submitter		Page No.
5.30pm	110	Paul Smillie		243
-	48	Aaron Fox		103
6.30pm	106	Cushla Kerr		228
	105	Venessa Pokaia	The Highbury Advisory Rōpū	227
6.30pm	66	Deniz Gultekin	Viva Café and Bar	133
-	31	Jeff Cruickshank	Ice Breaker Aquatics	72
7.30pm	104	Mike Moleta		226

