

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 31 May 2023, commencing at 9.04am

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 Billy Meehan left the meeting at 2.51pm during consideration of clause 88.12. He entered the meeting again at 2.54pm after the consideration of clause 88.12. He left the meeting at 4.22pm during consideration of clause 88.18. He entered the meeting again at 4.26pm during the consideration of clause 88.19. He was not present for clauses 88.12 and 88.18.

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

81-23 Debating Style

The following motion was put to allow full discussion on the Annual Budget.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. To adopt Option C as debating style for Item 8 '2023/24 Annual Budget – Deliberations' (SO 2.12.1).

Clause 81-23 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.

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82-23 Late Item

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. To receive the late item for the following reasons:

Reason for lateness: The remit was received after the Agenda was published.

Reason for urgency: Whanganui District Council have requested a response by Friday 2 June 2023.

Clause 82-23 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.

Declaration of Interests

Councillor Debi Marshall-Lobb declared an interest in Item 8 '2023/24 Annual Budget – Deliberations' (clause 88.5 alone) and took no further part in discussion or debate on that particular matter.

Councillor Patrick Handcock declared an interest in Item 10 'Presentation of the Part I Public Community Committee's Recommendations from its 24 May 2023 Meeting' (clause 85) and took no further part in discussion or debate on that item. Details of the interest had been declared at the 24 May 2023 Community Committee meeting.

83-23 Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the minutes of the ordinary meeting of 16 May 2023 Part I Public be confirmed as a true and correct record.

Clause 83-23 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.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

84-23 Strategy & Finance Committee Part I Public - 10 May 2023

Consideration was given to Strategy & Finance Committee recommendations stated below.

Moved Vaughan Dennison, seconded Karen Naylor.

RESOLVED

1. Quarterly Performance and Financial Report - Period Ending 31 March 2023

3. That Council approve an overspend in the following operating activity budgets:
 - a. Manawatū River- of \$135,000, and
 - b. Active & Public Transport- of \$480,000.
4. That Council note that the increases in a) and b) are expected to be offset from savings in Council's other activities, with this to be reported back in the 4th quarter report.
5. That Council approve a Capital Renewal budget transfer between activities of \$50,000, reducing 1051-CET Arena - Arena Renewals by \$50,000 and increasing 1825-City Reserves - Manawatū River Park – Renewals by \$50,000.

2. Amendment to the Palmerston North Traffic and Parking Bylaw 2018 (Light Motor Vehicle Prohibitions) - Deliberations Report

2. That Council adopt the proposed amendment for Light Motor Vehicle Prohibitions to the Palmerston North Traffic and Parking Bylaw 2018 and Palmerston North Traffic and Parking Bylaw 2018 Administration Manual, (Attachments 2 and 3 of the memorandum).

3. Remit to Local Government New Zealand 2023 Annual General Meeting

1. That Council endorse the 2023 remit proposal from New Plymouth District Council (Attachment 1).

Clause 84-23 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

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

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Wood and Kaydee Zabelin.

Abstained:

The Mayor (Grant Smith).

85-23 Community Committee Part I Public - 24 May 2023

Consideration was given to Community Committee recommendation stated below.

Moved Lorna Johnson, seconded Billy Meehan.

RESOLVED

Development Subsidy request from the Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa Manawatū Rangitikei Methodist Parish

1. That Council approve a Development Subsidy of \$13,000 for the Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa Manawatū Rangitikei Methodist Parish.

Clause 85-23 above was carried 12 votes to 0, with 4 abstentions, the voting being as follows:

For:

Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

Abstained:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Patrick Handcock and William Wood.

Note:

Councillor Patrick Handcock declared an interest and abstained.

REPORTS

86-23 Remit to Local Government New Zealand 2023 Annual General Meeting Memorandum, presented by Hannah White, Democracy & Governance Manager.

The mover stated that Council Controlled Organisations would not be able to afford increases in audit fees in the order of 15-20%.

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Moved Leonie Hapeta, seconded Grant Smith.

RESOLVED

1. That Council endorse the 2023 remit proposal on Reduction of fees for audits from Whanganui District Council (Attachment 1).

Clause 86-23 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.

87-23

Urban Growth Work Programme: Analysis of Budgetary Need for the 2023/24 Financial Year

Memorandum, presented by Michael Duindam, Acting Planning Manager David Murphy, Chief Planning Officer.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council refer additional budget of \$491,100 for accelerating Urban Growth Work to deliberations on the 2023/24 Annual Plan.
2. That Council note additional budget of \$491,100 in 2023/24 could be reduced if the Council was willing to accept the risks and lost opportunities associated with deferring work on one or a combination of the "other plan changes or projects" listed in Table 3 of the Memorandum.

Clause 87-23 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.

88-23

2023/24 Annual Budget - Deliberations

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

The meeting adjourned at 10.30am.

The meeting resumed at 10.49am.

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Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive:

- a. the Engagement Summary (Attachment 1).
- b. the Summary of Submissions (Attachment 2).
- c. Officer Comments to the Summary of Submissions (Attachment 3).

Clause 88.1-23 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 Council approve the following changes to charges for swimming pools effective from 1 July 2023:

- a. a maximum increase of \$0.80 for all casual admittance charges; and
- b. a maximum increase of 15% for all concession charges.

Clause 88.2-23 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.

The mover stated that Plan Change H Kākātangiata and Industrial Growth were significant planning projects for the city which should not be delayed.

Moved William Wood, seconded Grant Smith.

3. To increase the planning budget for Plan Change H Kākātangiata by \$341,100 and create a planning budget for Industrial Growth of \$150,000.

Clause 88.3-22 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

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

The following motion was put in response to a request from Te Manawa Museums Trust to support three specific projects considered opportunities to increase audience and enhance their experience. Te Rangi Whenua project would contribute to the relationship between the Council and Rangitāne o Manawatū.

Moved Rachel Bowen, seconded Grant Smith.

4. To increase Te Manawa Museum Trust's operating grant by \$250,000 in 2023/24 to support the Te Rangi Whenua, 6 Extinctions, and Peter Bush Archive projects.

Clause 88.4-23 above was carried 10 votes to 6, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan and Orphée Mickalad.

Against:

Councillors Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Karen Naylor, William Wood and Kaydee Zabelin.

The meeting adjourned at 12.40pm.

The meeting resumed at 1.41pm.

The mover expressed that an increase in the operating grant would enable the Globe Theatre to address urgent staffing issues and build on current success.

Moved Rachel Bowen, seconded Grant Smith.

5. To increase the Globe Theatre Trust operating grant by \$50,000 in the 2023/24 budget and note Council's intention to maintain this level of funding in the Long-Term Plan.

Clause 88.5-23 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

Note:

Councillor Debi Marshall-Lobb declared an interest, withdrew from the

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discussion and sat in the gallery.

The mover explained that without the proposed extra funding for accommodation the Artist in Residence scheme would not be able to continue in its current form.

Moved Rachel Bowen, seconded Grant Smith

6. To increase the operating budget for the Artist in Residence scheme by up to an additional \$15,000 in the 2023/24 budget and note Council's intention to maintain this level of funding in the Long-Term Plan.

Clause 88.6-23 above was carried 14 votes to 2, 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 and William Wood.

Against:

Councillors Mark Arnott and Kaydee Zabelin.

Resolutions 88.7 and 88.8 below were moved to provide the Niuvaka Trust and Palmerston North Medical Museum with advice and support to broaden their fundraising opportunities, acknowledging the valuable impact of their work in the community.

Moved Grant Smith, seconded Mark Arnott.

7. To direct the Chief Executive to provide Niuvaka Trust with support to apply to other external funding sources.

Clause 88.7-23 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 Mark Arnott, seconded Grant Smith.

8. To direct the Chief Executive to provide the Palmerston North Medical Museum with support to apply to other external funding sources.

Clause 88.8-23 above was carried 16 votes to 0, the voting being as follows:

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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 mover proposed to develop a Community Housing Partnership Program Plan to support and grow the capacity of community housing providers in our community.

Moved William Wood, seconded Lorna Johnson.

9. To develop a Community Housing Partnership Program (CHPP) plan for consideration in the 2024 – 2034 Long Term Plan.

Clause 88.9-23 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 mover stated that a city-wide Food Resilience and Security Policy would provide strategic cohesion and prioritisation to some of the wide and varied but ad hoc work being done in the city in that space.

Moved Kaydee Zabelin, seconded Lorna Johnson.

10. To establish a new operating programme of \$20,000 to develop a city-wide Food Resilience and Security Policy.

Clause 88.10-23 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 mover expressed that NZ Rural Games was one of the city's top major events and generated benefits for the city.

Moved Grant Smith, seconded Leonie Hapeta.

11. To establish a new operating programme of up to \$100k (\$75K cash and \$25K in-kind) per year for five years to support the NZ Rural Games.

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Clause 88.11-23 above was carried 13 votes to 3, 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 and Kaydee Zabelin.

Against:

Councillors Lorna Johnson, Karen Naylor and William Wood.

Councillor Billy Meehan left the meeting at 2.51pm.

The mover stated that New Zealand Food Awards fitted with the city's food strategy and that supporting the event was a way of supporting key partners such as Massey University and others from the food sector.

Moved Grant Smith, seconded Leonie Hapeta.

12. To establish a new operating programme of up to \$64K (\$12k in 2023/24, \$12k in 2024/25 & \$40k in 2025/26) over three years to support the New Zealand Food Awards.

Clause 88.12-23 above was carried 11 votes to 4, the voting being as follows:

For:

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

Against:

Councillors Rachel Bowen, Lorna Johnson, Karen Naylor and Kaydee Zabelin.

Councillor Billy Meehan entered the meeting again at 2.54pm.

The following motion was put to formally address concerns raised by submitters from the Bunnythorpe community.

Moved Patrick Handcock, seconded Brent Barrett.

13. That the Chief Executive investigate what would be needed to address infrastructure deficits identified by the Bunnythorpe community, including footpath renewals, extensions and maintenance; Baring Street raised crossing at school; street lighting improvements; maintenance of open drains including feasibility of undergrounding and flood resilience, to be reported to Council with a view to developing a targeted programme for consideration in the Long Term Plan process.

Clause 88.13-23 above was carried 16 votes to 0, the voting being as follows:

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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 2.58pm.

The meeting resumed at 3.23pm.

Elected Members requested a feasibility study to be carried out in 2023-2024 in order to be able to have a thorough understanding of the current needs for more community space.

Moved Leonie Hapeta, seconded Grant Smith.

14. To include up to \$150,000 (maximum) to fund a feasibility (only) study to review the needs/use of Awapuni Library, Te Pātikitiki Library, a Pasifika Hub and more Community Space/Hub in Highbury.

Clause 88.14-23 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.

The mover stated that additional funding would be needed to better support Council and community's wish for Palmerston North to become an accredited Age Friendly City. The accreditation process needs to be led by the Council in compliance with the Age Friendly Aotearoa programme requirements.

Moved Lew Findlay, seconded Grant Smith.

15. To establish an Age Friendly Programme to develop an Age Friendly strategy/plan with a budget of \$50K in 2023/24 and refer ongoing costs of \$30K annually to the Long Term Plan deliberations.

Clause 88.15-23 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,

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Karen Naylor, William Wood and Kaydee Zabelin.

A report was requested from the Chief Executive in response to concerns from submissions regarding the city losing performance spaces.

Moved Rachel Bowen, seconded Lorna Johnson.

16. That the Chief Executive provide a report to Culture and Sport Committee on the potential scope and cost of a needs assessment process for performance/theatre space in the City, in time to inform the Long Term Plan process.

Clause 88.16-23 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.

17. To agree the proposed operating budget changes as outlined in clause 2.2.1 be incorporated in the final draft of the Annual Budget 2023/24, incorporating resolutions 88.3 to 88.8 above.

Clause 88.17-23 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.

Councillor Billy Meehan left the meeting at 4.22pm.

Moved Grant Smith, seconded Debi Marshall-Lobb.

18. To agree the proposed operating programmes as outlined in Attachment 5 be incorporated in the final draft of the Annual Budget 2023/24, incorporating resolutions 88.9 to 88.16 above.

Clause 88.18-23 above was carried 14 votes to 1, the voting being as follows:

For:

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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, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

Councillor Billy Meehan entered the meeting again at 4.26pm.

The mover expressed that there was urgency in relation to the safety issues at the College St/ Botanical Road intersection.

Moved Brent Barrett, seconded Lorna Johnson.

19. To include a Capital New Programme of \$120,000 in the 2023/24 annual budget for safety improvements at the College St/ Botanical Road intersection, including right turn infrastructure and phases change.

Clause 88.19-23 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 Debi Marshall-Lobb.

20. To agree the proposed capital new programmes as outlined in Attachment 6, including the amendments to carry forwards, be incorporated in the final draft of the Annual Budget 2023/24, incorporating resolution 88.19 above.

Clause 88.20-23 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, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

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Moved Grant Smith, seconded Debi Marshall-Lobb.

21. To agree the proposed capital renewal programmes as outlined in Attachment 7, including the amendments to carry forwards, be incorporated in the final draft of the Annual Budget 2023/24.

Clause 88.21-23 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 Rachel Bowen.

Note:

On a motion 'To include an operating budget of \$60,000 in the 2023/24 budget to support one month free travel when the new urban bus network launches in 2024', the motion was lost 7 votes to 9, the voting being as follows:

For:

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

Against:

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

Moved Vaughan Dennison, seconded Karen Naylor.

Note:

On a motion to amend resolution 88.4 to set the operating grant increase in \$135,000 and only for Te Rangi Whenua project excluding 6 Extinctions and Peter Bush Archive projects, the motion was lost 6 votes to 10, the voting being as follows:

For:

Councillors Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Billy Meehan, Karen Naylor and William Wood.

Against:

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

Moved Karen Naylor, seconded William Wood.

Note:

On a motion to amend resolution 88.11 to add 'And this is offset by a reduction

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of \$60K from Programme 1344 (Major Events Fund), and a reduction of \$15K from Programme 1480 (Sponsorship opportunities with Economic Benefits)', the motion was lost 7 votes to 9, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Roly Fitzgerald, Lorna Johnson, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Patrick Handcock, Leonie Hapeta, Billy Meehan and Orphée Mickalad.

Moved Karen Naylor, seconded William Wood.

Note:

On a motion that: 'That the Chief Executive report back with options to reduce 'Maintained Service Level' operating budgets by \$650,000 to be considered by Elected Members at the 14 June 2023 Council meeting', the motion was lost 6 votes to 10, the voting being as follows:

For:

Councillors Mark Arnott, Vaughan Dennison, Roly Fitzgerald, Billy Meehan, Karen Naylor and William Wood.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

Moved Lorna Johnson, seconded Brent Barrett.

Note:

On a motion that: 'That the final draft Annual Budget 2023-2024 include an assumption of Uniform Annual General Charge at \$50 per rating unit', the motion was lost 5 votes to 11, the voting being as follows:

For:

Councillors Brent Barrett, Rachel Bowen, Lew Findlay, Lorna Johnson and Kaydee Zabelin.

Against:

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

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Karakia Whakamutunga

Councillor Roly Fitzgerald closed the meeting with karakia.

The meeting finished at 5.01pm

Confirmed 14 June 2023

Mayor