

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 28 June 2023, commencing at 9.02am

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, , Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Apologies: Councillor Lorna Johnson and Councillors Rachel Bowen and Karen Naylor for early departure.

Councillor Leonie Hapeta was not present when the meeting resumed at 2.44pm. She entered the meeting again at 2.52pm during consideration of clause 107. She was not present for clause 106.

Councillor Vaughan Dennison left the meeting at 3.19pm during consideration of clause 108. He was not present for clauses 108 to 117 inclusive.

Councillors Rachel Bowen and Billy Meehan were not present when the meeting resumed at 3.51pm. They were not present for clauses 110 to 117 inclusive.

Karakia Timatanga

Councillor Debi Marshall-Lobb opened the meeting with karakia.

99-23 Apologies

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the apologies.

Clause 99-23 above was carried 14 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, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and

COUNCIL - PART I - 28 JUNE 2023

Kaydee Zabelin.

Declaration of Interest

The Mayor (Grant Smith) declared an interest in Item 17 'Invitation for the Mayor to attend Eco Forum Global, Guiyang, China' (clause 12). He chaired the Item but took no further part in discussion or debate on that Item.

100-23 Public Comment

Three residents made public comment regarding Item 10 'Featherston Street Cycleway Update' (clause 104), and stated the following key points:

1. Chris Teo-Sherrell:

- Having more pedestrian crossings on Featherston Street is really good but there are crossings on the side streets that also need to be addressed, which are very wide and difficult to get across.
- Urged Elected Members to support one-way protected cycleways on each side of the street, for safety reasons. For the number of side streets and driveways, and the number of motor vehicles using the road, Featherston Street is not suitable for having a two-ways cycleway.

2. Nigel Fitzpatrick, Active Transport Lead, Sport Manawatū:

- Sport Manawatū support the uni-directional separated cycleway option, which is recommended by Waka Kotahi. Bi-directional cycleways are more dangerous due to the counterflow.
- Featherston street is a busy and dangerous street, with a lot of driveways, side streets and pedestrians.
- Recommended that the Waka Kotahi Separated Cycle Options Tool (SCOT) be used to determine the relative safety of the two proposed cycleways designs.

3. Bevan Brabyn, General Manager, Mitre 10 MEGA on behalf of Mitre 10, McDonald's and Countdown on Featherston Street:

- Supportive of safety improvements in the area.
- Expressed concerns about the potential loss of right-hand turn to their businesses. Both design options presented in the officers' report exclude it.
- A significant portion of their customers come from a right-hand turn direction. Mitre 10 estimates they could lose 25% of their customers without the right-hand turn access, which ultimately

COUNCIL - PART I - 28 JUNE 2023

could result in job losses.

- Open to work with Council officers to find a suitable solution that works for everyone.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the public comment be received for information.

Clause 100-23 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, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

101-23 Petition: Stop PNCC from removing car parks

The Mayor read aloud the petition 'Stop PNCC from removing car parks' on page 7 of the Agenda, submitted by Whitehead Chiropractic Clinic.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council receive the petition 'Stop PNCC from removing car parks' for information.

Clause 101-23 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, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

102-23 Presentation - King's Birthday Honours List 2023

The Mayor (Grant Smith) acknowledged the local recipients of the King's Birthday Honours 2023: Distinguished Professor Nigel Peter French, Professor Ralph Ernest Harper Sims and Mrs Materoa Vicki-Leigh Mar.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council note that congratulations will be conveyed on behalf of the Council to the local recipients of the King's Birthday

COUNCIL - PART I - 28 JUNE 2023

Honours 2023.

Clause 102-23 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, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

103-23 **Confirmation of Minutes**

Appendix One (clause 93-23) 'Resolution to Set Rates for the 2023/2024 year' was attached to the minutes of the 14 June 2023 Council meeting.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the minutes of the ordinary meeting of 14 June 2023 Part I Public, as amended, be confirmed as a true and correct record.

Clause 103-23 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, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

REPORTS

104-23 **Featherston Street Cycleway Update**

Report, presented by Hamish Featonby, Group Manager - Transport and Development, Olivia Wix, Communications Manager, James Miguel, Senior Transport Planner, and Dhruv Grover, Senior Project Manager - Transport Infrastructure, WSP.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council endorse the preferred cycleway option to be implemented on Featherston Street to be:
 - Option 1: a separated uni-directional cycleway on each side of the road.

COUNCIL - PART I - 28 JUNE 2023

2. That Council note that with either option, the design of pedestrian crossings will be worked on alongside the cycleway development. Final locations for pedestrian crossings will be part of detailed design, that will be presented to Council for approval later this year.
3. That Council note that several trials are proposed to be undertaken for various elements of the overall project. Public feedback from these trials will be brought back to Council for consideration alongside the final design and tender award.

Clause 104-23 above was carried 13 votes to 2, 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, Billy Meehan, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

Against:

Councillors Leonie Hapeta and William Wood.

The meeting adjourned at 11.18am.
The meeting resumed at 11.38am.

105-23 **Summerhill Drive Cycleway Update**

Report, presented by Hamish Featonby, GM Transport and Development, and Olivia Wix, Communications Manager.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council endorse Option 1A for Summerhill Drive: a unidirectional separated cycleway, on each side of the road for sections 1 and 3 and for section 2 the cycleway moved to the berm behind parked cars.

Clause 105-23 above was carried 14 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Vaughan Dennison.

The meeting adjourned at 12.00pm until the completion of the Culture & Sport Committee meeting.

The meeting resumed at 2.44pm.

Councillor Leonie Hapeta was not present when the meeting resumed.

COUNCIL - PART I - 28 JUNE 2023

106-23 Civic and Cultural Precinct Master Plan Steering Group: Terms of Reference

Memorandum, presented by David Murphy, Chief Planning Officer.

Moved Debi Marshall-Lobb, seconded Vaughan Dennison.

RESOLVED

1. That Council adopt the Terms of Reference for the Civic and Cultural Precinct Master Plan Steering Group (Attachment 1).
2. The Council approve the Mayor's recommendation for membership of the Civic and Cultural Precinct Master Plan Steering Group: The Mayor and Councillors Barrett, Bowen, Fitzgerald and Hapeta.

Clause 106-23 above was carried 13 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, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Abstained:

The Mayor (Grant Smith).

107-23 Bad debt write offs

Memorandum, presented by Scott Mancer, Finance Manager.

Councillor Leonie Hapeta entered the meeting again at 2.52pm.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council write off the bad debt of \$162,527.77 (excl. GST) owed by Fortress Information Systems Limited.
2. That Council write off the bad debt of \$20,009.30 (excl. GST) owed by Palmerston North Jets Basketball Incorporated.
3. That Council write off the bad debt of \$58,363.91 (excl. GST) owed by Pioneer City West Limited.

Clause 107-23 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, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

COUNCIL - PART I - 28 JUNE 2023

108-23 Priority Order for Council-owned Earthquake Prone Buildings

Memorandum, presented by Bryce Hosking, Group Manager - Property and Resource Recovery.

Councillor Vaughan Dennison left the meeting at 3.19pm.

Reference to the relevant Appendix to the officers' report was corrected in the following resolution.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council approve the proposed strengthening order of the council-owned earthquake prone buildings as set out in Appendix 6 of this memorandum.

Clause 108-23 above was carried 14 votes to 0, the voting being as follows:

For:

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

109-23 Future Development Strategy: Horizons Regional Council and Palmerston North City Council Joint Steering Group

Memorandum, presented by David Murphy, Chief Planning Officer.

A further resolution was passed to formally adopt the Terms of Reference for the Future Development Strategy Joint Steering Group as included in the officers' report.

The Mayor nominated the two Councillors to represent the Council (alongside the Mayor) on the Future Development Strategy Steering Group.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Palmerston North City Council and Horizons Regional Council establish a Joint Steering Group to guide the preparation of the Future Development Strategy.
2. That Council adopt the Terms of Reference for the Future Development Strategy Joint Steering Group (Attachment 1).

COUNCIL - PART I - 28 JUNE 2023

3. That the following three Elected Members are appointed as representatives of Palmerston North City Council to the Future Development Strategy Steering Group:

- a. Mayor Grant Smith
- b. Cr Lorna Johnson
- c. Cr Leonie Hapeta

Clause 109-23 above was carried 13 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Leonie Hapeta.

The meeting adjourned at 3.34pm.

The meeting resumed at 3.51pm.

Councillors Rachel Bowen and Billy Meehan were not present when the meeting resumed.

110-23 Review of Remuneration for Directors of the Central Economic Development Agency (CEDA)

Memorandum, presented by Sarah Claridge, Democracy and Governance Advisor and David Murphy, Chief Planning Officer.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the report titled 'Review of Remuneration for Directors of the Central Economic Development Agency (CEDA)' dated 28 June 2023.

Clause 110-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

111-23 Support of Remits to Local Government New Zealand 2023 Annual General Meeting

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

COUNCIL - PART I - 28 JUNE 2023

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council support remit 1 on Allocation of Risk and Liability in the Building Sector from Queenstown-Lakes District Council.
2. That Council support remit 2 on Rates Rebate from Horowhenua District Council.
3. That Council support remit 3 on Roothing/Transport Maintenance Funding from New Plymouth District Council.

Cluses 111.1 to 111.3-23 above were carried 12 votes to 0, the voting being as follows:

For:

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

Moved Grant Smith, seconded Karen Naylor.

4. That Council support remit 4 on Local Election Accessibility from Whangārei District Council.

Clause 111.4-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

Moved Grant Smith, seconded Debi Marshall-Lobb.

5. That Council support remit 5 on Ability for Co-chairs at Formal Meetings from Northland Regional Council.
6. That Council support remit 6 on Parking infringement Penalties from Whangārei District Council.
7. That Council support remit 7 on Rural and Regional Public Transport from Waikato Regional Council.

Clause 111.5 to 111.7-23 above were carried 12 votes to 0, the voting being as follows:

For:

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

COUNCIL - PART I - 28 JUNE 2023

Moved William Wood, seconded Patrick Handcock.

8. That Council support remit 8 on Establishing Resolution Service from Hutt City Council and Young Elected Members (YEM).

Clause 111.8-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

Moved Grant Smith, seconded Debi Marshall-Lobb

9. That Council support remit 9 on Earthquake Prone Buildings from Manawatū District Council.
10. That Council support remit 10 on KiwiSaver Contributions for Elected Members from Hamilton City Council.
11. That Council support remit 11 on Audit New Zealand Fees for Elected Members from Hamilton City Council.

Clause 111.9 to 111.11-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

112-23

Invitation for the Mayor to attend Eco Forum Global, Guiyang, China

Memorandum, presented by Gabrielle Loga, International Relations Manager.

Moved Debi Marshall-Lobb, seconded Patrick Handcock.

RESOLVED

1. That Council note the Mayor will travel to Guiyang, China from 6 July- 10 July to attend the Eco Forum Global 2023, subject to visa approval.

Clause 112-23 above was carried 11 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Abstained:

The Mayor (Grant Smith).

COUNCIL - PART I - 28 JUNE 2023

Note:

The Mayor (Grant Smith) declared an interest, chaired the item but took no part in discussion and abstained.

113-23 **Scheduling of additional Council Meeting**

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

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council schedule a Council meeting for 2pm, 16 August 2023.

Clause 113-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

114-23 **Work Schedule 28 June 2023**

It was clarified that items 1 (Draft Water Supply Bylaw 2023 – Deliberations and adoption) and 10 (Adoption of interim Speed Management Plan) would be removed from the Work Schedule because those reports will be presented to the Strategy and Finance Committee.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Council receive its Work Schedule dated 28 June 2023.

Clause 114-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

RECOMMENDATIONS FROM COMMITTEE MEETINGS

115-23 **Strategy & Finance Committee Part I Public - 7 June 2023**

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

COUNCIL - PART I - 28 JUNE 2023

Moved Karen Naylor, seconded Grant Smith.

RESOLVED

Opie Reserve: Reclassification from Recreation Reserve to Local Purpose: Community

1. That the Council, as the Administering Body of Opie Reserve, applies to the Minister of Conservation to have Opie Reserve (Lot 81 DP 24258) reclassified from its current status as Recreation Reserve to Local Purpose: Community, as per Section 24 (b) of the Reserves Act 1977.
2. That the Council, acting under delegated authority (2013) from the Minister of Conservation, ensures that Sections 119 and 120 of the Reserves Act 1977 were followed during the proposed reclassification of Opie Reserve.

Clause 115-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

116-23

Economic Growth Committee Part I Public - 21 June 2023

Consideration was given to Economic Growth Committee recommendations stated below.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. Palmerston North Airport Limited - Final Statement of Intent for 2023/24 to 2025/26

1. That Council instruct the Chief Executive to prepare options/ business case for extra investment or shareholding to Palmerston North Airport Limited and present back to Council.

Clause 116.1-23 above was carried 9 votes to 2, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillors Brent Barrett and Karen Naylor.

Abstained:

Councillor Leonie Hapeta.

COUNCIL - PART I - 28 JUNE 2023

Moved Grant Smith, seconded Debi Marshall-Lobb.

2. Palmerston North Strategic Networks 2023

2. That Council endorse the Palmerston North Strategic Networks 2023 (Attachments 1 & 2) to inform future Council decision-making on transport matters, including the 2024-2034 Long Term Plan and supporting documents.

Clause 116.2-23 above was carried 10 votes to 1, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

Against:

Councillor William Wood.

Abstained:

Councillor Leonie Hapeta.

Moved Grant Smith, seconded Debi Marshall-Lobb.

3. Central City Transformation - Streets for People Project

1. That Council adopt the Terms of Reference (as amended) for the Central City Transformation Project Steering Group (Attachment 1).
2. That Council approve the Mayor's recommendation for membership of the Central City Transformation Project Steering Group: The Mayor, Councillors Hapeta, Bowen, Dennison, and Handcock.
3. That Council receive the 60% Detail Design Plans (developed design) for the entire Central City Transformation (streets for people) project area (Attachment 2).
4. That Council delegate authority to the Chief Executive to vary the GST exclusive contract sum of Contract 3923 (Professional Services Design for City Centre Streetscape Upgrade) by \$254,000. Noting that this will increase the contingency of the project from \$96,000 to \$350,000 and that this increase can be accommodated within the existing budget within Programme 2122.

Clause 116.3-23 above was carried 7 votes to 4, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Roly Fitzgerald, Patrick Handcock and Orphée Mickalad.

Against:

Councillors Lew Findlay, Karen Naylor, William Wood and Kaydee Zabelin.

COUNCIL - PART I - 28 JUNE 2023

Abstained:

Councillor Leonie Hapeta.

EXCLUSION OF PUBLIC

117-23 Recommendation to Exclude Public

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

"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
23.	Minutes of the ordinary meeting - Part II Confidential - 14 June 2023	For the reasons set out in the ordinary minutes of 14 June 2023, held in public present.	
24.	Appointments to the Palmerston North Jaycee Trust Assessment Committee	Privacy	s7(2)(a)
25.	Candidates for President and Vice-President of Local Government New Zealand	Prevent Improper Gain or Advantage	s7(2)(j)
26.	Presentation of the Part II Confidential Economic Growth Committee Recommendations from its 21 June 2023 Meeting	For the reasons set out in the ordinary Economic Growth Committee minutes of 21 June 2023, held in public.	

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

COUNCIL - PART I - 28 JUNE 2023

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.

Clause 117-23 above was carried 12 votes to 0, the voting being as follows:

For:

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

The public part of the meeting finished at 4.26pm

Confirmed 16 August 2023

Mayor