

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Strategy & Finance Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 1 August 2023, commencing at 9.02am

Members Present: Councillors Vaughan Dennison (in the Chair), Karen Naylor, Mark Arnott, Brent Barrett, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, William Wood and Kaydee Zabelin.

Non Members: Councillors Debi Marshall-Lobb and Billy Meehan.

Apologies: The Mayor (Grant Smith); Councillors Leonie Hapeta and Lew Findlay (early departure).

Councillor Lew Findlay was not present when the meeting resumed at 1.54pm. He was not present for clauses 43 and 44.

Councillor Debi Marshall-Lobb was not present when the meeting resumed at 1.54pm. She was not present for clauses 43 and 44.

Councillor Leonie Hapeta left the meeting at 3.14pm during consideration of clause 44. She entered the meeting again at 3.17pm after consideration of clause 44. She was not present for clause 44.

Karakia Timatanga

Councillor Debi Marshall-Lobb opened the meeting with karakia.

37-23 Apologies

Moved Vaughan Dennison, seconded Karen Naylor.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 37-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

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38-23 Hearing of Submissions: Interim Speed Management Plan 2023 (School Speed Limits)

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Strategy & Finance Committee hear submissions from presenters who indicated their wish to be heard in support of their submission.
2. That the Committee note the Procedure for Hearing of Submissions, as described in the procedure sheet.

Clause 38-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

The Committee considered submissions on the Interim Speed Management Plan 2023 (School Speed Limits) with supporting oral statements including additional tabled material.

The following persons appeared before the Committee and made oral statements in support of their submission and replied to questions from Elected Members.

Chris Teo-Sherrell (342)

Chris Teo-Sherrell spoke to his submission and made no additional comments.

Further information (PowerPoint) was tabled at the meeting for circulation to Elected Members.

David Lane (329)

David Lane spoke to his submission and made no additional comments.

Rosalie Heckler (373)

Rosalie Heckler spoke to her submission and made no additional comments.

Anne Strawbridge (320)

Anne Strawbridge spoke to her submission and made no additional comments.

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Troy Duckworth, Turitea School (127)

Troy Duckworth spoke to his submission and made the following additional comments:

- Semi-rural school of 160 children; peak times are very hectic.
- The community have spoken to him regarding lowering the speed limits.
- The overflow parking is insufficient for the amount of parents to park during peak times and therefore they are forced to park on the side of the 100km/h road.

39-23

Summary of Submissions - Interim Speed Management Plan (School Speed Limits)

Memorandum, presented by Peter Ridge, Senior Policy Analyst.

An additional motion was moved to enable Elected Members to consider the cost and prioritisation options in the deliberations report without potentially further delaying the overall decision on the matter to another meeting.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Summary of Submissions – Interim Speed Management Plan (School Speed Limits)' presented to the Strategy & Finance Committee on 1 August 2023.

Moved William Wood, seconded Lew Findlay.

2. That the report in September include the costed option of variable speed limits across the entire 43 school areas in the proposed network, including prioritisation options.

Clause 39-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

The meeting adjourned at 10.29am.

The meeting resumed at 10.46am.

40-23

Vautier Park - Proposal to continue supporting Netball Manawatū Centre Incorporated by notifying the public of the intention to grant community occupancy via a lease of Council land

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

Moved Vaughan Dennison, seconded Karen Naylor.

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The **COMMITTEE RESOLVED**

1. That Council continues to support Netball Manawatū Centre Incorporated by notifying the public of its intention to grant community occupancy of Council land at Vautier Park, Palmerston North in accordance with the Support and Funding Policy 2022 and Section 54 of the Reserves Act 1977.
2. That Council notes the land affected by the community occupancy of Netball Manawatū Centre Incorporated is described as Part Section 248 TN of Palmerston North WN16B/1168.

Clause 40-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

41-23

309 Main Street - Proposal to continue supporting Senior Citizens Association Palmerston North by notifying the intention to grant community occupancy via a lease of Council land

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

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That Council continue to support Senior Citizens Association Palmerston North Incorporated by notifying the public of its intention to grant community occupancy of Council land, via a lease at 309 Main Street, Palmerston North, in accordance with the Support and Funding Policy 2022.
2. That the Committee note the land affected by the community occupancy lease to Senior Citizens Association Palmerston North Incorporated is described as Lot 2 DP 40465.

Clause 41-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

42-23

16 Featherston Street - Proposal to grant a lease to Takaro Sports Incorporated

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

Moved Vaughan Dennison, seconded Karen Naylor.

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The **COMMITTEE RESOLVED**

1. That Council grant a lease of the land at 16 Featherston Street (part of Takaro Park), Palmerston North described as Lots 1 – 12 inclusive and Lots 14 and 15 DP 2938 to Takaro Sports Incorporated, in accordance with Council's Support and Funding Policy and Section 54 of the Reserves Act 1977.

Clause 42-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

43-23

117 Vogel Street - Proposal to grant a lease on Council land to Te Kohanga Reo National Trust Board (Te Awhina Kohanga Reo)

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

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That Council grant a lease of the land at 117 Vogel Street, Palmerston North, being described as Lot DP 78520 to Te Kohanga Reo National Trust Board (Te Awhina Kohanga Reo) in accordance with Council's Support and Funding Policy.

Clause 43-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

44-23

21 Guildford Street, Ashhurst - Proposal to grant a lease to Ashhurst Community Trust

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

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That Council grant a lease of the land at 21 Guildford Street (part of Ashhurst Village Valley Centre), Ashhurst being described as part of Sections 339 and 340, DP 152 to Ashhurst Community Trust, in accordance with the Council's Support and Funding Policy 2022.

Clause 44-23 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Karen Naylor, Mark Arnott, Brent Barrett, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad,

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William Wood, Kaydee Zabelin, Debi Marshall-Lobb and Billy Meehan.

45-23 Committee Work Schedule

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Strategy & Finance Committee receive its Work Schedule dated August 2023.

Clause 45-23 above was carried 13 votes to 0, the voting being as follows:

For:

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

The meeting adjourned at 10.54am.

The meeting resumed at 1.54pm.

Councillors Lew Findlay and Debi Marshall-Lobb were not present when the meeting resumed.

46-23 Hearing of Submissions: Waterloo Park Land Exchange Proposal

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Strategy & Finance Committee hear submissions from presenters who indicated their wish to be heard in support of their submission.
2. That the Committee note the Procedure for Hearing of Submissions, as described in the procedure sheet.

Clause 46-23 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Karen Naylor, Mark Arnott, Brent Barrett, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, William Wood, Kaydee Zabelin and Billy Meehan.

The Committee considered submissions on the Waterloo Park Land Exchange Proposal with supporting oral statements including additional tabled material.

The following persons appeared before the Committee and made oral statements in support of their submission and replied to questions from Elected Members:

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Jacqueline Carr (28)

Jacqueline Carr spoke to her submission and made the following additional comments:

- Most places in the world are planting trees and retaining green spaces.
- The small strip already has trees and could link up with other tree areas and people's gardens. Trees are important to reduce the likelihood of excessive heat and cold.
- How many of those houses will be passive houses? How many will have small areas to grow their own gardens? Growing fruit trees on the reserve can help provide for them.
- We are supposed to be an eco-city.
- People are more important than profit; the land is more important than people.
- Requests Council to think more in terms of a cyclic pattern rather than a grid system.

Shelley Windley-Lewis (36)

Shelley Windley-Lewis spoke to her submission and made no additional comments.

Rosemary Watson (30)

Rosemary Watson spoke to her submission and made no additional comments.

She presented the city with a box full of fresh produce locally grown by the Tilbury Avenue community to demonstrate that a variety of produce can be successfully grown in the area.

Beth Lew (16)

Beth Lew spoke to her submission and made the following additional comments:

- Clarified that when she made her submission she thought Waterloo Park was the name of the industrial area.
- She helps residents grow their own gardens.

Rosemary Watson, Retain the Reserve Petition (39)

Rosemary Watson spoke to the submission and made the following additional comment:

- She listed the street names of those who signed the petition and noted some residents living close by did not receive the letter whilst others living further away did.

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Linda Bell (15)

Linda Bell spoke to her submission and made the following additional comments:

- The increased population in the area will need more green space for recreational use.
- Area for area: use for use exchange for a car park is a poor trade-off.

Adelia Sadler (31)

Adelia Sadler spoke to her submission and made no additional comments.

47-23

Summary of Submissions - Waterloo Park Land Exchange Proposal

Memorandum, presented by Aaron Phillips, Activity Manager - Parks.

Councillor Leonie Hapeta left the meeting at 3.14pm.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Summary of Submissions – Waterloo Park Land Exchange Proposal' presented to the Strategy & Finance Committee on 1 August 2023.

Clause 47-23 above was carried 10 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Karen Naylor, Mark Arnott, Brent Barrett, Patrick Handcock, Lorna Johnson, Orphée Mickalad, William Wood, Kaydee Zabelin and Billy Meehan.

Councillor Leonie Hapeta entered the meeting again at 3.17pm.

Karakia Whakamutunga

Councillor Vaughan Dennison closed the meeting with karakia.

The meeting finished at 3.17pm.

Confirmed 20 September 2023

Chair