

# PALMERSTON NORTH CITY COUNCIL

## Minutes of the Sustainability Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 11 October 2023, commencing at 9.00am

**Members Present:** Councillors Brent Barrett (in the Chair), Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Debi Marshall-Lobb and Karen Naylor.

**Non Members:** Councillors Vaughan Dennison, Lew Findlay, Orphée Mickalad and William Wood.

**Apologies:** Councillor Leonie Hapeta.

Councillor William Wood left the meeting at 10.00am during consideration of clause 29. He was not present for clauses 29 to 33 inclusive.

Councillor Orphée Mickalad left the meeting at 11.18am and entered the meeting again at 11.30am, during consideration of clause 31.

### **Karakia Timatanga**

Councillor Lorna Johnson opened the meeting with karakia.

### **26-23 Apologies**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 26-23 above was carried 11 votes to 0, the voting being as follows:

**For:**

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

### **27-23 Confirmation of Minutes**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

## SUSTAINABILITY COMMITTEE - PART I - 11 OCTOBER 2023

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

Clause 27-23 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

**For:**

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

**Abstained:**

Councillor Vaughan Dennison.

### 28-23

#### **Resource Recovery Trials of Food Scraps Kerbside Collection and Provision of Free Rubbish Bags to Low Income Households**

Memorandum, presented by Bryce Hosking, Group Manager - Property and Resource Recovery; Natasha Hickmott, Activities Manager - Resource Recovery and Sustainability.

The additional recommendation was put forward to explore further ways to reduce organic waste.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled "Resource Recovery Trials of Food Scraps Kerbside Collection and Provision of Free Rubbish Bags to Low Income Households" presented to the Sustainability Committee on 11 October 2023.

Clause 28.1-23 above was carried 11 votes to 0, the voting being as follows:

**For:**

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

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

2. That the Committee direct the Chief Executive to develop household and neighbourhood level composting options in parallel with kerbside food scrap collection service plans, for Council's consideration in the LTP 24/34 process.

Clause 28.2-23 above was carried 10 votes to 1, the voting being as follows:

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Vaughan Dennison, Lew Findlay, Orphée

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Mickalad and William Wood.

**Against:**

Councillor Lorna Johnson.

**29-23**

### **Waste Management and Minimisation Plan - Progress on Actions**

Memorandum, presented by Bryce Hosking, Group Manager - Property and Resource Recovery; Natasha Hickmott, Activities Manager - Resource Recovery and Sustainability.

Councillor William Wood left the meeting at 10.00am.

Moved Brent Barrett, seconded Kaydee Zabelin.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Waste Management and Minimisation Plan - Progress on Actions' presented to the Sustainability Committee on 11 October 2023.

Clause 29-23 above was carried 10 votes to 0, the voting being as follows:

**For:**

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

**Note:**

On a motion that: 'That the Committee direct the Chief Executive to scope options for advancing plastic recycling partnership with waste to resource providers and report to the Sustainability Committee.' The motion was lost 2 votes to 8, the voting being as follows:

**For:**

Councillors Kaydee Zabelin and Karen Naylor.

**Against:**

Councillors Brent Barrett, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Debi Marshall-Lobb, Vaughan Dennison, Lew Findlay and Orphée Mickalad.

The meeting adjourned at 10.40am.

The meeting resumed at 10.57am.

**30-23**

### **Wastewater Discharge Consent Project (Nature Calls) - Quarterly Update**

Memorandum, presented by Mike Monaghan, Group Manager - Three Waters, and Anna Lewis, Project Manager.

Moved Brent Barrett, seconded Kaydee Zabelin.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Wastewater Discharge Consent Project (Nature Calls) – Quarterly Update' presented to the

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Sustainability Committee on 11 October 2023.

Clause 30-23 above was carried 10 votes to 0, the voting being as follows:

**For:**

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

### 31-23

#### **Palmerston North City-wide Emissions Inventory 2022**

Memorandum, presented by Adam Jarvis, Acting City Planning Manager, and David Watson, Senior Climate Change Advisor.

Councillor Orphée Mickalad left the meeting at 11.18am.

Councillor Orphée Mickalad entered the meeting again at 11.30am.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee note that total net emissions for Palmerston North city for the 2022 calendar year were 690,590 tCO<sub>2</sub>e, which is a 30,078 tCO<sub>2</sub>e reduction compared to 2021 and a 70,273 tCO<sub>2</sub>e increase since the 2016/17 baseline.

Clause 31-23 above was carried 10 votes to 0, the voting being as follows:

**For:**

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

### 32-23

#### **Palmerston North City Council Organisational Emissions Inventory 2022/23**

Memorandum, presented by Adam Jarvis, Acting City Planning Manager, and David Watson, Senior Climate Change Advisor.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee note that Palmerston North City Council organisational emissions have fallen from 26,444 tCO<sub>2</sub>e in 2015/16, to 18,155 tCO<sub>2</sub>e in 2022/23: a 31.5% reduction.

Clause 32-23 above was carried 10 votes to 0, the voting being as follows:

**For:**

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

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**33-23 Committee Work Schedule**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Sustainability Committee receive its Work Schedule dated October 2023.

Clause 33-23 above was carried 10 votes to 0, the voting being as follows:

**For:**

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

**Karakia Whakamutunga**

Councillor Lorna Johnson closed the meeting with karakia.

The public part of the meeting finished at 12.00pm

Confirmed 29 November 2023

**Chair**