

PALMERSTON NORTH CITY COUNCIL

Minutes of the Strategy & Finance Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 08 May 2024, commencing at 9.00am

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

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

Apologies: The Mayor (Grant Smith) (early departure, on Council business), Councillors Billy Meehan and Orphée Mickalad (early departure).

The Mayor (Grant Smith) left the meeting at 10.02am during consideration of clause 25. He was not present for clauses 25 to 31 inclusive.

Councillor Billy Meehan left the meeting at 10.48am after consideration of clause 27. He entered the meeting again at 10.51am after consideration of clause 28. He was not present for clause 28.

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

20-24 Apologies

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 20-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and 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, Roly Fitzgerald and Billy Meehan.

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21-24 Confirmation of Minutes

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the minutes of the Strategy & Finance Committee meeting of 10 April 2024 Part I Public be confirmed as a true and correct record.

Clause 21-24 above was carried 13 votes to 0, with 2 abstentions, 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, Roly Fitzgerald and Billy Meehan.

Abstained:

The Mayor (Grant Smith) and Councillor Debi Marshall-Lobb.

22-24 Quarterly Performance and Financial Report - period ending 31 March 2024

Memorandum, presented by Scott Mancer, Finance Manager, John Aitken, Manager - Project Management Office and Andrew Boyle, Head of Community Planning.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Quarterly Performance and Financial Report – period ending 31 March 2024', and related attachments, presented on 8 May 2024.

The **COMMITTEE RECOMMENDS**

2. That the Capital New revenue and expenditure budgets for 2207-Urban Cycle Infrastructure Network Improvement (Transport Choices) be reduced by \$4,092k to \$751k.

Clauses 22.1-24 and 22.2-24 above were carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and 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, Roly Fitzgerald and Billy Meehan.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RECOMMENDS**

3. That the Chief Executive is given delegation for the 2023/24 financial

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year to move budgets in excess of the existing delegations between Rooding and Active and Public Transport, and between Stormwater, Water and Wastewater and that these budget movements will be reported with the June 2024 quarterly report.

Clause 22.3-24 above was carried 13 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett and Lorna Johnson.

23-24

Treasury Report - quarter ending 31 March 2024

Memorandum, presented by Steve Paterson, Strategy Manager - Finance.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee note the performance of Council's treasury activity for the quarter ending 31 March 2024.

Clause 23-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and 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, Roly Fitzgerald and Billy Meehan.

24-24

Delegation Manual - Financial Delegations section update

Memorandum, presented by Hannah White, Democracy & Governance Manager and Scott Mancer, Finance Manager.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RECOMMENDS**

1. That Council adopt the revisions to the financial section and definitions section of the Delegations Manual (Attachments 1 and 2), effective from 1 July 2024.
2. That Council revoke previous sections 1.19-1.20 and 5.3-5.15 of the Delegations Manual, effective from 1 July 2024.
3. That Council note the Fees and Charges clauses of the financial delegations will be reviewed with the Revenue and Financing Policy and a report brought back to Council.

Clause 24-24 above was carried 15 votes to 0, the voting being as follows:

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For:

The Mayor (Grant Smith) and 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, Roly Fitzgerald and Billy Meehan.

25-24 Draft Palmerston North Animals and Bees Bylaw 2024 – Deliberations

Report, presented by Stacey Solomon, Policy Analyst.

The Mayor (Grant Smith) left the meeting at 10.02am.

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RECOMMENDS**

1. That Council confirm:
 - a. the Palmerston North Animals and Bees Bylaw 2024 is the most appropriate means of addressing the perceived problem of regulating the specific requirements for the keeping of animals (other than dogs) and bees in Palmerston North, protecting the health and safety of the community; and
 - b. the form of the Bylaw is the most appropriate form of bylaw; and
 - c. the Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
2. That Council adopt the Palmerston North Animals and Bees Bylaw 2024 and the Palmerston North Animals and Bees Bylaw Administration Manual 2024 (Attachments 2 and 3).

Clause 25-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

26-24 Draft Palmerston North Dog Control Policy 2024 - Deliberations

Memorandum, presented by Kate Harridge, Policy Analyst and Stacey Solomon, Policy Analyst.

In response to concerns raised by submitters regarding experiences at Linklater Park, and recognising this is outside the scope of the initial consultation, Elected Members requested further work on this issue.

Moved Vaughan Dennison, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That Council adopt the Palmerston North Dog Control Policy 2024, as presented in Attachment 2 of this memorandum.

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Moved Lorna Johnson, seconded Vaughan Dennison.

2. That the Chief Executive engage with the community around the option of designating part of Linklater Park as dog-on-lead, and report back to the Strategy & Finance Committee.

Clause 26-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

27-24

Opie Reserve and Tui Park: Proposal to grant a lease on Council land to Te Kōhanga Reo O Ngāti Hineaute Ki Rangitaane O Manawatū Trust - Deliberations Report

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

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee grant leases of the land at both Opie Reserve and part of Tui Park, Palmerston North described as Lot 81 DP 24258 and Sec 1 SO 452061 respectively to Te Kōhanga Reo O Ngāti Hineaute Ki Rangitaane O Manawatū Trust, in accordance with Council's Support and Funding Policy and section 54 of the Reserves Act 1977.

Clause 27-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

Councillor Billy Meehan left the meeting at 10.48am.

28-24

21 Havelock Avenue (part of Bill Brown Park): Proposal to grant a licence on Council land to Papaioea Pasifika Community Trust - Deliberations Report

Memorandum, presented by Bryce Hosking, Group Manager - Property and Resource Recovery and Perene Green, Property Officer (Intermediate).

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Committee grant a licence of the land at 21 Havelock Avenue (part of Bill Brown Park), Palmerston North described as Lot DP 40097 to Papaioea Pasifika Community Trust, in accordance with

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Council's Support and Funding Policy and section 54 of the Reserves Act 1977.

Clause 28-24 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 Roly Fitzgerald.

Councillor Billy Meehan entered the meeting again at 10.51am.

29-24 Ongley Park - Proposal to continue supporting Rose Gardens Croquet Club 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 and Perene Green, Property Officer (intermediate).

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That Council continues to support Rose Gardens Croquet Club Incorporated by notifying the public of its intention to grant community occupancy of Council land at Ongley Park, Palmerston North in accordance with the Support and Funding Policy 2022.
2. That Council notes the land affected by the community occupancy of Rose Gardens Croquet Club Incorporated is described as Lot 2 DP 77988.

Clause 29-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

30-24 Committee Work Schedule

Moved Vaughan Dennison, seconded Karen Naylor.

The **COMMITTEE RESOLVED**

1. That the Strategy & Finance Committee receive its Work Schedule dated May 2024.

Clause 30-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

EXCLUSION OF PUBLIC

31-24 Recommendation to Exclude Public

Moved Vaughan Dennison, seconded Karen Naylor.

The COMMITTEE 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
18.	Ashhurst Three Bridges Loop Track	NEGOTIATIONS: This information needs to be kept confidential to ensure that Council can negotiate effectively, especially in business dealings	s7(2)(i)

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.

Clause 31-24 above was carried 14 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, Roly Fitzgerald and Billy Meehan.

The public part of the meeting finished at 10.56am

Confirmed 14 August 2024

Chair