

PALMERSTON NORTH CITY COUNCIL

Minutes of the Economic Growth Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 28 February 2024, commencing at 9.00am.

Members Present: Councillor Leonie Hapeta (in the Chair), The Mayor (Grant Smith) and Councillors William Wood, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Lorna Johnson, Debi Marshall-Lobb, Billy Meehan and Orphée Mickalad.

Non Members: Councillors Lew Findlay, Patrick Handcock, and Kaydee Zabelin.

Apologies: Councillor Lorna Johnson (late arrival)

Councillor Lorna Johnson entered the meeting at 9.18am during consideration of clause 16. She was not present for clauses 13 to 15 inclusive.

13-24 Apologies

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 13-24 above was carried 14 votes to 0, the voting being as follows:

For:

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

14-24 Confirmation of Minutes

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the minutes of the Economic Growth Committee meeting of 25 October 2023 Part I Public be confirmed as a true and correct record.

Clause 14-24 above was carried 12 votes to 0, with 2 abstentions, the voting

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being as follows:

For:

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

Abstained:

Councillors Vaughan Dennison and Lew Findlay.

15-24 **Confirmation of Minutes**

Moved William Wood, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the minutes of the extraordinary Economic Growth Committee meeting of 15 February 2024 Part I Public be confirmed as a true and correct record.

Clause 15-24 above was carried 11 votes to 0, with 3 abstentions, the voting being as follows:

For:

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

Abstained:

Councillors Rachel Bowen, Lew Findlay and Kaydee Zabelin.

16-24 **Pioneer Highway Signalised Dual Crossing**

Report, presented by Bryce Hosking, Acting Group Manager - Transport and Development

Councillor Lorna Johnson entered 9.18am

Moved Brent Barrett, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That Council agree Option 1 and construct the signalised dual crossing in the location described in Attachment 2, noting this will remove the right-hand turn exit from the shopping centre.

Clause 16-24 above was carried 10 votes to 4, with 1 abstention, the voting being as follows:

For:

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

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Against:

Councillors Leonie Hapeta, Mark Arnott, Roly Fitzgerald and Billy Meehan.

Abstained:

Councillor Vaughan Dennison.

Moved William Wood, seconded Mark Arnott.

Note:

Motion 1: That Council agree Option 2 and construct the signalised dual crossing as described in Attachment 3, noting this will continue to allow a right-hand turn exit from the shopping centre.

The motion was lost 7 votes to 8, the voting being as follows:

For:

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

Against:

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

17-24

Annual economic snapshot - Palmerston North

Memorandum, presented by Stacey Andrews, City Economist.

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Annual economic snapshot – Palmerston North 2024 (attachment 1)' presented to the Economic Growth Committee on 28 February 2024.

Clause 17-24 above was carried 15 votes to 0, the voting being as follows:

For:

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

The meeting adjourned at 10.37am

The meeting resumed at 10.50am

18-24

Central City Transformation - Streets for People 6 Monthly Update

Memorandum, presented by Bryce Hosking, Acting Group Manager - Transport and Development.

Moved Leonie Hapeta, seconded William Wood.

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The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Central City Transformation – Streets for People 6 Monthly Update' presented to the Economic Growth committee on 28 February 2024.

Clause 18-24 above was carried 15 votes to 0, the voting being as follows:

For:

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

19-24

Proposed Bus Shelter: 85 Amberley Avenue/ Clarke Avenue - Update

Memorandum, presented by Bryce Hosking, Acting Group Manager - Transport and Development.

Officers decided to relocate the bus stop and its proposal of a bus shelter to mitigate safety risks.

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the Committee lift the report '[Proposed Bus Shelter: 85 Amberley Avenue, Highbury](#)' from the table.

Clause 19.1-24 above was carried 15 votes to 0, the voting being as follows:

For:

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

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

2. That the Committee note the Chief Executive will relocate the bus stop at 85 Amberley Ave.

The **COMMITTEE RECOMMENDS**

3. That Council decide not to proceed with the proposal for a bus shelter at 85 Amberley Avenue.

Clause 19.2-24 and 19.3-24 above were taken together and carried 15 votes to 0, the voting being as follows:

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For:

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

20-24 Work Schedule - February 2024

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the Economic Growth Committee receive its Work Schedule dated February 2024.

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

For:

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

Karakia Whakamutunga

Councillor Debi Marshall-Lobb closed the meeting with Karakia.

The meeting finished at 11.15am

Confirmed 24 April 2024.

Chair