

# 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 24 April 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, Billy Meehan and Orphée Mickalad.

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

**Apologies:** Councillor Debi Marshall-Lobb (Council Business), The Mayor (Grant Smith) (early departure on Council Business)

The Mayor (Grant Smith) entered the meeting at 9.04am after consideration of clause 21. He was not present when the meeting resumed at 2.12pm. He entered the meeting again at 2.54pm during consideration of clause 34. He was not present for clauses 21, 32 and 33.

Councillor Lew Findlay left the meeting at 12.16pm during consideration of clause 30. He was not present for clauses 30 to 36 inclusive.

Councillor Brent Barrett left the meeting at 12.41pm during consideration of clause 30. He entered the meeting again when it resumed at 2.12pm. He was not present for clauses 30 and 31.

Councillor Roly Fitzgerald left the meeting at 12.45pm after consideration of clause 30. He entered the meeting again when it resumed at 2.12pm. He left the meeting again at 2.50pm during consideration of clause 34. He was not present for clauses 30, 34 to 36 inclusive.

Councillor Orphée Mickalad was not present when the meeting resumed at 2.12pm. He was not present for clauses 32 to 36 inclusive.

### **Karakia Timatanga**

Councillor Roly Fitzgerald opened the meeting with karakia.

### **21-24 Apologies**

Moved Leonie Hapeta, seconded William Wood.

## ECONOMIC GROWTH COMMITTEE - PART I - 24 APRIL 2024

### The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 21-24 above was carried 14 votes to 0, the voting being as follows:

#### **For:**

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

The Mayor (Grant Smith) entered the meeting at 9.04am.

### **Declaration of Interest**

The Mayor (Grant Smith) declared an interest in item 18 (clause 31-24) Overseas Mission to China and Japan.

## **22-24**

### **Public Comment**

Chris Morgan made public comment on item 7, (clause 24-24) Puriri Terrace – Solutions for Improving Safety.

Chris spoke to support the installation of judder bars and would like Council to consider the following key points:

- The test Council undertook to measure its results gives inaccurate data.
- The high resident numbers supporting the original petition had no opposition.
- There is new support from Marist Tennis club, Netball Manawatu, some hospital staff, Freyberg school teachers.
- Manapouri Terrace and Seddon Terrace held similar risks and various uses and have had positive outcomes since the judder bars were installed.
- Puriri Terrace is a drop off street for three local schools, is an access way to one of the busiest sports parks in the city, and two of its main uses want to see judder bars added for the safety of its members.
- There is a high volume of users with past and ongoing near miss issues around safety.
- Everyone involved supports that judder bars will mitigate risks even for a temporary trial period.

Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

1. That the Committee receive public comment.

Clause 22-24 above was 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### 23-24 **Confirmation of Minutes**

Moved Leonie Hapeta, seconded William Wood.

The **COMMITTEE RESOLVED**

1. That the minutes of the Economic Growth Committee meeting of 28 February 2024 Part I Public be confirmed as a true and correct record.

Clause 23-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### 24-24 **Puriri Terrace - Solutions for Improving Safety**

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

Having considered the public comment, Elected Members resolved to trial temporary judder bars on Puriri Terrace as a pragmatic and low cost exercise to improve safety.

Moved Lorna Johnson, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the Chief Executive arrange to install temporary judder bars in Puriri Terrace as a trial.

Clause 24-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### 25-24 **Palmerston North Airport Limited - Interim Report for 6 months to 31 December 2023**

Memorandum, presented by Steve Paterson, Council Strategy Manager – Finance, Murray Georgel, PNAL Board Chair, David Lanham, PNAL

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Chief Executive, and Jonathan Baker, PNAL Chief Financial Officer.

Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

1. That the Committee receive the Interim Report and Financial Statements of Palmerston North Airport Ltd for the period ended 31 December 2023, presented to the Economic Growth Committee on 24 April 2024.

Clause 25-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

## **26-24**

### **Palmerston North Airport Limited - Draft Statement of Intent for 2024/25 to 2026/27**

Memorandum, presented by Steve Paterson, Council Strategy Manager – Finance, Murray Georgel, PNAL Board Chair, David Lanham, PNAL Chief Executive and Jonathan Baker, PNAL Chief Financial Officer

Moved Leonie Hapeta, seconded Grant Smith.

### The **COMMITTEE RESOLVED**

1. That the Committee receive the Palmerston North Airport Limited (PNAL) draft Statement of Intent for 2024/25 to 2026/27, presented to the Economic Growth Committee on 24 April 2024.

Clause 26-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

Moved Leonie Hapeta, seconded Grant Smith.

### The **COMMITTEE RESOLVED**

2. That Palmerston North Airport Limited be advised:
  - a. Council supports the proposed direction and implementation strategy;
  - b. Council recognises the projected requirement for loans totalling \$44.9m by 30 June 2025 and that Palmerston North Airport Limited will be seeking to utilise the loan facility provided by the

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Council to fund a significant portion of this.

Clause 26-24 above was carried 13 votes to 2, the voting being as follows:

**For:**

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

**Against:**

Councillors Brent Barrett and Karen Naylor.

### 27-24

#### **Central Economic Development Agency (CEDA): 6 Month Report 1 July 2023 to 31 December 2023 and Draft Statement of Intent 2024/25**

Memorandum, presented by Bobbie O'Fee, CEDA Chairperson, Jerry Shearman, CEDA Chief Executive and Jacqui Middleton, CEDA Finance and Operations Manager.

Moved Leonie Hapeta, seconded William Wood.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive Central Economic Development Agency (CEDA) 6 Month Report 1 July 2023 to 31 December 2023 (Attachment 1) presented to the Economic Growth Committee on 24 April 2024.
2. That the Committee receive Central Economic Development Agency (CEDA) draft Statement of Intent 2024-25 (Attachment 3) presented to the Economic Growth Committee on 24 April 2024.
3. That the Committee approve the comments outlined in the Central Economic Development Agency (CEDA) draft Statement of Intent 2024-25 (Table 1) presented to the Economic Growth Committee on 24 April 2024.

Clause 27-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

The meeting adjourned at 11.12am.

The meeting resumed at 11.30am.

### 28-24

#### **Amendment to the Appointment of Directors and Trustees Policy 2022 - Remuneration for Directors/Trustees of Council Controlled Organisations.**

Memorandum, presented by Sarah Claridge, Democracy and

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Governance Advisor.

Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RECOMMENDS**

1. That Council adopt the draft Remuneration section (Attachment 1) to replace Part 1 section 12 Remuneration section of the Appointment of Directors Policy 2022.

Clause 28-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

## **29-24**

### **Road Maintenance Contract 6 Monthly Update**

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

Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Road Maintenance Contract 6 Monthly Update' presented to the Economic Growth Committee on 24 April 2024.

Clause 29-24 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, Billy Meehan, Orphée Mickalad, Lew Findlay, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

## **30-24**

### **International Relations and Education Activities 6 Monthly Report**

Memorandum, presented by Gabrielle Loga - International Relations Manager.

Officers noted that Council has recently been awarded NZ \$25,000 from the United States Embassy's Public Diplomacy Grant. The purpose of the grant is to foster cross-culture connections between the United States of America and New Zealand and will be used to foster connections between Palmerston North and its sister city, Missoula.

Councillor Lew Findlay left the meeting at 12.16pm.  
Councillor Brent Barrett left the meeting at 12.41pm.

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Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

1. That the Committee note the progress on the International Relations and Education activities over the past six months, contributing to the Economic Development Plan and Innovative and Growing City Strategy.

Clause 30-24 above was carried 12 votes to 0, with 1 abstention, the voting being as follows:

#### **For:**

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

#### **Abstained:**

The Mayor (Grant Smith).

Councillor Roly Fitzgerald left the meeting at 12:45pm

### **31-24 Overseas Mission to China and Japan 2024**

Memorandum, presented by Chris Dyhrberg, Chief Infrastructure Officer, Mike Monaghan - Group Manager, Three Waters, Gabrielle Loga - International Relations Manager and Beth Parkin, Group Leader, Water, Lower North Island at Stantec.

Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Overseas Mission to China and Japan 2024' presented to the Economic Growth Committee on 24 April 2024.

Clause 31-24 above was carried 11 votes to 0, with 1 abstention, the voting being as follows:

#### **For:**

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

#### **Abstained:**

The Mayor (Grant Smith).

**Note:** The Mayor Grant Smith declared an interest.

The meeting adjourned at 1.10pm

The meeting resumed at 2.12pm

The Mayor (Grant Smith) and Councillor Orphée Mickalad were not present when the meeting resumed.

## ECONOMIC GROWTH COMMITTEE - PART I - 24 APRIL 2024

### **32-24 Vogel Street Safety Improvements - Consultation Feedback**

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

Elected Members agreed an additional motion to ensure specific safety measures are prioritised in the next financial year.

Moved Brent Barrett, seconded Leonie Hapeta.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the consultation feedback for the proposed future Vogel Street Safety Improvements (Attachment 1) presented to the Economic Growth Committee on 24 April 2024.

#### The **COMMITTEE RECOMMENDS**

2. That Council install three raised pedestrian crossings in Vogel Street, and right hand turn bay into Featherston Street in FY2024/25.

Clause 32-24 above was carried 12 votes to 0, the voting being as follows:

#### **For:**

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

### **33-24 Bus Shelter Civil Works**

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

Moved Leonie Hapeta, seconded William Wood.

#### The **COMMITTEE RECOMMENDS**

1. That Council note that the total value of the civil works engagement with Fulton Hogan to support the Bus Shelter Improvements project is \$1,495,500 excl. GST.
2. That Council note that the Bus Shelter Improvements works have been directly awarded to Fulton Hogan through separate work packages to ensure successful delivery of the overall project within the required timeframes as specified through the Transport Choices Funding Agreement.

Clause 33-24 above was carried 12 votes to 0, the voting being as follows:

#### **For:**

Councillors Leonie Hapeta, William Wood, Mark Arnott, Brent Barrett, Rachel Bowen, Vaughan Dennison, Roly Fitzgerald, Lorna Johnson, Billy Meehan,



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Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### **34-24 Palmerston North Quarterly Economic Update**

Memorandum, presented by Stacey Andrews, City Economist.

Councillor Roly Fitzgerald left the meeting at 2.50pm.

The Mayor (Grant Smith) entered the meeting at 2.54pm.

Moved Leonie Hapeta, seconded William Wood.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the following reports:

- a. Palmy Economic Growth Indicators - April 2024 (Attachment 1),
- b. Cities Snapshot – December 2023 (Attachment 2),
- c. Palmerston North electronic card spending report – December quarter 2023 (Attachment 3),

presented to the Economic Growth Committee on 24 April 2024.

Clause 34-24 above was carried 12 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, Lorna Johnson, Billy Meehan, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### **35-24 Palmerston North Economic Structure Summary Report 2023**

Memorandum, presented by Stacey Andrews, City Economist.

Moved Leonie Hapeta, seconded William Wood.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Palmerston North Economic Structure Summary Report 2023 (Attachment 1)' presented to the Economic Growth Committee on 24 April 2024.

Clause 35-24 above was carried 12 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, Lorna Johnson, Billy Meehan, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### **36-24 Work Schedule - April 2024**

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Moved Leonie Hapeta, seconded William Wood.

### The **COMMITTEE RESOLVED**

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

Clause 36-24 above was carried 12 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, Lorna Johnson, Billy Meehan, Patrick Handcock, Karen Naylor and Kaydee Zabelin.

### **Karakia Whakamutunga**

Councillor Kaydee Zabelin closed the meeting with karakia.

The meeting finished at 3.23pm.

Confirmed 19 June 2024

**Chair**