



PAPAIOEA
PALMERSTON
NORTH
CITY

PALMERSTON NORTH CITY COUNCIL

AGENDA

COUNCIL

9:00 AM - HEARINGS LONG TERM PLAN 2024-34, WEDNESDAY 15 MAY 2024

9:00 AM

COUNCIL CHAMBER, FIRST FLOOR
CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH

MEMBERS

Grant Smith (Mayor)	
Debi Marshall-Lobb (Deputy Mayor)	
Mark Arnott	Leonie Hapeta
Brent Barrett	Lorna Johnson
Rachel Bowen	Billy Meehan
Vaughan Dennison	Orphée Mickalad
Lew Findlay (QSM)	Karen Naylor
Roly Fitzgerald	William Wood
Patrick Handcock (ONZM)	Kaydee Zabelin

AGENDA ITEMS, IF NOT ATTACHED, CAN BE VIEWED AT

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City Library | Ashhurst Community Library | Linton Library

Waid Crockett

Chief Executive | PALMERSTON NORTH CITY COUNCIL

COUNCIL MEETING

15 May 2024

ORDER OF BUSINESS

1. **Karakia Timatanga**

2. **Apologies**

3. **Declarations of Interest (if any)**

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

4. **Confirmation of Minutes**

Page 5

"That the minutes of the ordinary meeting of 1 May 2024 Part I Public be confirmed as a true and correct record."

5. **Extension of meeting time**

6. **Appointment of Chairs for following sessions**

Page 21

7. **Hearing of Submissions - Long-Term Plan 2024-34 and the Waste Minimisation and Management Plan 2024**

Page 23

8. **Karakia Whakamutunga**

9. Exclusion of Public

To be moved:

“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
10.	Minutes of the ordinary meeting - Part II Confidential - 1 May 2024	For the reasons set out in the ordinary minutes of 1 May 2024, held in public present.	

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.

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 01 May 2024, commencing at 9.02am

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

Apologies: Councillor Rachel Bowen (early departure on Council Business, Councillor Karen Naylor (early departure), Councillor Orphée Mickalad (early departure).

Councillor Rachel Bowen was not present when the meeting resumed at 3.04pm. She entered the meeting again at 4.00pm during consideration of clause 63-24.

Councillor Orphée Mickalad was not present when the meeting resumed at 3.04pm. He entered the meeting again at 3.16pm during consideration of clause 63-24.

Councillor Patrick Handcock left the meeting at 4.10pm after consideration of clause 63-24. He was not present for clauses 65-24 to 72-24 inclusive.

Councillor Billy Meehan left the meeting at 4.20pm after consideration of clause 64-24. He was not present for clauses 65-24 to 72-24 inclusive.

Councillor Vaughan Dennison left the meeting at 5.16pm during consideration of clause 66-24. He was not present for clauses 66-24 to 72-24 inclusive.

Councillor Lew Findlay left the meeting at 5.18pm after consideration of clause 66-24. He was not present for clauses 67-24 to 72-24 inclusive.

Councillor Mark Arnott left the meeting at 5.19pm after consideration of clause 67-24. He entered the meeting again at 5.21pm after clause 70-24. He was not present for clauses 68-24 to 70-24.

Karakia Timatanga

Councillor Debi Marshall-Lobb opened the meeting with karakia.

56-24 Apologies

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the apologies.

Clause 56-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

Declaration of Interest

Councillor Leonie Hapeta declared an interest in Item 26: District Licensing Committee – Additional Commissioner (item deferred).

Councillor Vaughan Dennison declared an interest in Item 24: Summerhays Street Redevelopment – Expressions of Interest Feedback (clause 74-24). He also stated he would receive further advice on Item 16: Summerhays Street Redevelopment – Partnership Models (clause 66-24).

Councillor Roly Fitzgerald declared an interest in Item 16: Summerhays Street Redevelopment – Partnership Models (clause 66-24).

Councillor Orphée Mickalad declared an interest in Item 26: District Licensing Committee – Additional Commissioner (item deferred).

57-24 Public Comment

Regan Orr, Principal (on secondment), Central Normal School

Regan Orr tabled a written statement (attached to the minutes) and added the following additional comments:

- Poles at road crossing on Featherston Street have not been installed.
- Tomokanga entrance on Featherston Street has been diminished.

James Irwin, on behalf of Palmerston North Streets Ahead

James Irwin tabled a written statement (attached to the minutes) and added the following additional comments:

- James has always been impressed with the vision Council has for the city, and the cycleway has been constructed with that vision in mind.
- If we continue the way we're going there will be more congestion, less people using public transport, cycling, walking, etc.

Bob Selden, Chair, Greasy Chain Charitable Trust

Bob Selden tabled a written statement (attached to the minutes) and added the following additional comments:

- Bob acknowledged the different views being heard today and urged Council to keep in mind that there has already been well managed community consultation and involvement, and that the underlying principle is to make Palmy a liveable city where people can go about their business.
- Hopes Palmy becomes the most liveable city in New Zealand.

Brian Moore

- Brian is a cyclist who uses Featherston Street several times per week.
- Turning into Tainui Street is difficult. With the old layout he was able to pull into the middle of the road and wait until it was clear, but now he crosses on the pedestrian crossing and bikes down the footpath.
- If he is outside McDonalds and wanting to cross over Rangitikei Street, he waits for the green light to go, but the cars on his right want to turn left at the same time. Who gives way is unclear.
- He would like clarity from Council on rules regarding who can use footpaths eg. e-bikes.

Allen Birchler, business owner, Piano Services

- Allen has a business to operate and a residential property directly affected by these changes.
- New layout on Featherston Street has slowed traffic, causing a concertina effect, making it difficult and dangerous for people pulling out from driveways from businesses and side streets.
- On 27 September 2023 Councillors approved this project, including Piano Services being able to pull up for loading/unloading pianos from trailer. This arrangement must remain, staff must follow

Council's decision.

- He has received and paid \$120 of parking fines – is Council going to pay these back?
- At the September meeting a request was made by an Elected Member for a business impact statement. Instead a stakeholders engagement report has been provided. Requests Councillors not ask to see the business impact statement to make a fully informed decision.
- The Mayor via email asked the Chief Executive to contact Allen Birchler; this has not happened.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the public comments.

Clause 57-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

58-24

Presentation - Changes to Featherston Street

Mark Bell-Booth and Brian Holmes, owner of Ebony Coffee made a presentation to Council on the changes to Featherston Street, as appended to these Minutes.

Mark made the following additional comments:

- People in cars should take priority in commercial precincts
- Businesses are finely balanced
- This is going to get worse

Brian made the following additional comments:

- Will not be able to continue with sponsorships if he does not have an income.
- The 900m cycleway passes through a busy intersection, crosses two busy schools, crosses the entranceways to large and small businesses that need to stay in business, employ staff, pay wages and tax.
- Urban cycle plan was developed in 2019 based on data from 2013; outdated. States new urban areas to have separated cycleways- where are these; Cuba Street cycleway doesn't seem to fulfil expectations of cycleways; No mention of floating bus stops- yet in Featherston; consideration for narrow streets – but Featherston

Street is narrow.

- Cycleway project has had no reviews; this is not normal business practice and poor stewardship.
- Have Elected Members read the Safety Audit Report? If not, how did you know the project was safe? Brian has obtained a copy of the Safety Audit Report but only after it had to go through the legal team and be heavily tagged, with little on Aroha to North St.
- Been told by staff that cannot do lights phasing as has to go through Waka Kotahi, so lights aren't working.
- Consultation is simply a box ticking exercise. Mixed messaging from staff.

Elected Members requested that further work on in-lane bus stops on Featherston Street be paused, to gain a better understanding of other available options, particularly in view of safety concerns.

Moved Grant Smith, seconded Billy Meehan.

RESOLVED

1. That Council direct the Chief Executive to report back on alternative options to the in-lane bus stops on Featherston Street, and pause any further work until a further decision is made on this matter.

Clause 58.1-24 above was carried 13 votes to 3, the voting being as follows:

For:

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

Against:

Councillors Brent Barrett, Patrick Handcock and Lorna Johnson.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

2. That Council receive the presentation for information.

Clause 58.2-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

59-24 Confirmation of Minutes

Moved Grant Smith, seconded Brent Barrett.

RESOLVED

1. That the minutes of the ordinary meeting of 3 April 2024 Part I Public be confirmed as a true and correct record.

Clause 59-24 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:

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

Abstained:

Councillor Lorna Johnson.

The meeting adjourned at 10.48am

The meeting resumed at 11.12am

60-24 Featherston Street Cycleway Project - Stakeholder Engagement Review
Memorandum, presented by Masooma Akhter, Business Assurance Manager.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Featherston Street Cycleway Project – Stakeholder Engagement Review' and its attachment, presented on 1 May 2024.

Clause 60-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

61-24 Notice of Motion - Māori Wards

Councillor Kaydee Zabelin presented her Notice of Motion on Māori Wards.

Officer response to the Notice of Motion was presented by Hannah

White, Democracy and Governance Manager.

Moved Kaydee Zabelin, seconded Patrick Handcock.

RESOLVED

1. That Council formally endorse its current representative structure of a Te Hirawanui General Ward and a Te Pūao Māori Ward.
2. That a submission reflecting this position be made to the select committee process.

Clause 61.1-24 above was carried 15 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Leonie Hapeta.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the officer response – Māori Wards.

Clause 61.2-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

62-24

Nature Calls Quality Assurance Framework and Terms of Reference

Memorandum, presented by Masooma Akhter, Business Assurance Manager & Mike Monaghan, Group Manager - Three Waters.

The Mayor moved an alteration to the membership of the proposed terms of reference, noting that industry representatives were already present and Food & Fibre have disbanded.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Nature Calls Quality Assurance Framework' and its attachment, presented on 1 May

2024.

2. That Council adopt the Terms of Reference for the Nature Calls Steering Group (Attachment 1), removing Food and Fibre and industry representatives from the membership.

Clause 62-24 above was carried 16 votes to 0, the voting being as follows:

For:

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

The meeting adjourned at 12.51pm
The meeting resumed at 3.04pm

Councillors Rachel Bowen and Orphée Mickalad were not present when the meeting resumed.

2023 Residents' Survey Action Plan

Report deferred by Chair to next Council meeting, 5 June 2024.

63-24

Progress report: Youth Well-being forum and plan

Memorandum, presented by Remy Waldteufel-Irvine, Youth Services Team Leader, and Anton Carter, Group Manager Community Services.

Cr. Handcock moved an additional motion in response to the memorandum and questions to Officers. The mover stated the reasons were to allow the work to proceed through to the Long-Term Plan deliberations.

Councillor Orphée Mickalad entered the meeting at 3.16pm

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Progress report: Youth Well-being forum and plan' presented on 1 May 2024.

Clause 63.1-24 above was carried 15 votes to 0, the voting being as follows:

For:

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

Councillor Rachel Bowen entered the meeting at 4.00pm

Moved Patrick Handcock, seconded Lorna Johnson.

RESOLVED

2. That Council refer up to \$100,000 additional resourcing to support improved youth well-being outcomes as indicated in this report, to the Long-Term Plan deliberations.

Clause 63.2-24 above was carried 10 votes to 6, the voting being as follows:

For:

Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Lew Findlay, Leonie Hapeta, Billy Meehan and Karen Naylor.

Councillor Pat Handcock left at the meeting at 4.10pm

64-24 Age Friendly Progress Report

Memorandum, presented by Kerry Hocquard, Community Development Advisor and Amy Viles, Acting Community Development Manager.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Age Friendly Progress Report', dated 1 May 2024.

Clause 64-24 above was carried 15 votes to 0, the voting being as follows:

For:

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

Councillor Billy Meehan left the meeting at 4.20pm

65-24 Elected Members' Meeting Attendance Statistics - 1 July 2023 to 31 December 2023

Memorandum, presented by Hannah White - Democracy & Governance Manager.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the memorandum titled 'Elected Members' Meeting Attendance Statistics - 1 July 2023 to 31 December 2023', dated 1 May 2024.

Clause 65-24 above was carried 14 votes to 0, the voting being as follows:

For:

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

66-24

Summerhays Street Redevelopment - Partnership Models

Report, presented by Bryce Hosking, Group Manager - Property and Resource Recovery, and Anna Saunders, Capital Projects Officer.

The Mayor moved a motion seeking information on alternative delivery models for managing Council housing projects.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the Chief Executive investigates and reports back on a recommended model for Property CCO/ Trust, including Summerhays Street.

Clause 66.1-24 above was carried 12 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Karen Naylor.

Note: Councillor Vaughan Dennison declared a conflict of interest, withdrew from the discussion and sat in the gallery.

Note: Item continued after extension of meeting time.

Councillor Vaughan Dennison left the meeting at 5.16pm

Councillor Lew Findlay left the meeting at 5.18pm

67-24

Extension of Meeting Time

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council resolve as per Standing Orders 2.1.7, that the meeting be extended until 6.00pm today (1 May 2024).

Clause 67-24 above was carried 12 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Councillor Mark Arnott left the meeting at 5.19pm

66-24 Summerhays Street Redevelopment - Partnership Models (continued)

Moved Grant Smith, seconded Roly Fitzgerald.

RESOLVED

2. That Council lay the item on the table until after the Chief Executive investigates and reports back on a recommended model for Property CCO/ Trust, including Summerhays Street (clause 66-24)

Clause 66.2-24 above was carried 9 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

Against:

Councillors Karen Naylor and William Wood.

68-24 Council Work Schedule

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive its Work Schedule dated 1 May 2024.

Clause 68-24 above was carried 11 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

69-24 Culture & Sport Committee Part I Public - 27 March 2024

Consideration was given to Culture & Sport Committee recommendation below.

Moved Rachel Bowen, seconded Grant Smith.

RESOLVED

1. That Council approve the Culture & Sport Committee's recommendation from 27 March 2024.

9-24 Annual Sector Lead Report: Creative Sounds Society Incorporated (The Stomach)

1. That Council refer the increase to Creative Sounds Sector Lead Grant (of an additional \$68,000 for 2024/5, and inflation adjusted for future years) to the Long-Term Plan 2024-34 deliberations.

Clause 69-24 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Abstained:

Councillor Lorna Johnson.

Councillor Mark Arnott entered the meeting 5.21pm

70-24 Economic Growth Committee Part I Public - 24 April 2024

Consideration was given to Economic Growth Committee recommendations below.

Moved William Wood, seconded Leonie Hapeta.

RESOLVED

1. That Council approve the Economic Growth Committee's recommendations from 24 April 2024.

20-24 Amendment to the Appointment of Directors and Trustees Policy 2022 - Remuneration for Directors/Trustees of Council Controlled Organisations.

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.

24-24 Vogel Street Safety Improvements - Consultation Feedback

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

25-24 Bus Shelter Civil Works

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 70-24 above was carried 12 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

EXCLUSION OF PUBLIC

71-24 Recommendation to Exclude Public

Moved Grant Smith, seconded Debi Marshall-Lobb.

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
22.	Minutes of the ordinary meeting - Part II Confidential - 3 April 2024	For the reasons set out in the ordinary minutes of 3 April 2024, held in public present.	
23.	Renewal of Contract Term - Road Maintenance, Renewal, and Capital Improvement Services Contract	NEGOTIATIONS: This information needs to be kept confidential to ensure that Council can negotiate effectively, especially in business dealings	s7(2)(i)
24.	Summerhays Street Redevelopment - Expressions of Interest Feedback	THIRD PARTY COMMERCIAL: Disclosing the information could harm a company's commercial position and NEGOTIATIONS: This information needs to be kept confidential to ensure that Council can negotiate effectively, especially in business dealings	s7(2)(b)(ii) and s7(2)(i)
25.	Whakarongo Land Swap with Summerset Retirement Village	NEGOTIATIONS: This information needs to be kept confidential to ensure that Council can negotiate effectively, especially in business dealings	s7(2)(i)
26.	District Licensing Committee- Additional Commissioner	PRIVACY: This information needs to be kept private to protect personal information that is confidential or sensitive. This includes people who are no longer alive	s7(2)(a)
27.	Part IIB - Confirmation of Minutes - 3 April	PRIVACY: This information needs to be kept private to	s7(2)(a)

	2024	protect personal information that is confidential or sensitive. This includes people who are no longer alive	
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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.

Also that the persons listed below be permitted to remain after the public has been excluded for the reason stated:

Bevan Sandison, General Manager - Engineering Services, Fulton Hogan and **Vic Maggs**, General Manager – Manawatu-Whanganui, Fulton Hogan will attend for Item 23 Renewal of Contract Term - Road Maintenance, Renewal, and Capital Improvement Services Contract; because of their knowledge and ability to assist the meeting in speaking to the Roading contract.

Clause 71-24 above was carried 12 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Roly Fitzgerald, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The public part of the meeting finished at 5.23pm

Confirmed 5 June 2024

Mayor

TO: Council

MEETING DATE: 15 May 2024

TITLE: Appointment of Chairs for following sessions

RECOMMENDATION TO COUNCIL

1. That Council agree the Chairs for the remaining sessions as follows:

Date	Timeslot		Chair
15 - May	1.30pm-3pm	pm	Deputy Mayor Debi Marshall-Lobb
	3.30pm-5pm		
	5.30-7.30pm	eve	Cr Pat Handcock
16- May	9am-10.30am	am	Cr Mark Arnott
	11am-12.30pm		
	1.30pm-3pm	pm	Cr Roly Fitzgerald
	3.30pm-5pm		
	5.30-7.30pm	eve	Cr William Wood
17- May	9am-10.30am	am	Cr Kaydee Zabelin
	11am-12.30pm		
	1.30pm-3pm	pm	Cr Karen Naylor
	3.30pm-5pm		
	5.30-7.30pm	eve	Mayor Grant Smith

ATTACHMENTS

Nil

SUBMISSIONS FROM CONSULTATION

TO: Council

MEETING DATE: 15 May 2024

TITLE: Hearing of Submissions - Long-Term Plan 2024-34 and the Waste Minimisation and Management Plan 2024

RECOMMENDATIONS TO COUNCIL

1. That the Council hear submissions from presenters who indicated their wish to be heard in support of their submission.
 2. That the Council note the Procedure for Hearing of Submissions, as described in the procedure sheet (Attachment 1).
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Copies of submissions are publicly available at Central Library, Customer Service Centre and are on our website.

- [Long Term Plan 2024-34](#)
- [Waste Management and Minimisation Policy](#)

ATTACHMENTS

1. Procedure for Hearing of Submissions [↓](#) 

LONG-TERM PLAN 2024-34 Wednesday 15 May 2024

SESSIONS 1

TIME: 9.00am – 10.30am

MEMBERS: The Mayor (Grant Smith) (Chair) and Councillors

LEAD OFFICER: Waid Crocket, Chief Executive

DEMOCRACY & GOVERNANCE Hannah White, Democracy & Governance Manager

OFFICERS: Natalya Kushnirenko, Democracy & Governance Administrator

Wednesday 15 May – Session 1			
Time	Sub No.	Submitter	
9.00am - 10.30am	236	John Holmes	
	1184	Keith Betteridge (online)	
	435	Peter Bryson	
	503	Niuvaka Trust - Dana Kunaiti	
	809	Susan Baty	
	814	REACH (Roslyn Education and Community Health Group) - Susan Baty	
	573	River Stop Awapuni – Beverley Page	
	688	Joe Hollander	
	750	Brian Goldfinch	
	855	David Chapple	
	874	Manawatū Rugby Union – Doug Tietjens	
	436	St Peter's College Year 13 Geography Class	

LONG-TERM PLAN 2024-34
Wednesday 15 May 2024

SESSION 2

TIME: 11.00am – 12.30pm

MEMBERS: The Mayor (Grant Smith) (Chair) and Councillors

LEAD OFFICER: Waid Crocket, Chief Executive

DEMOCRACY & GOVERNANCE Hannah White, Democracy & Governance Manager

OFFICERS: Natalya Kushnirenko, Democracy & Governance Administrator

Wednesday 15 May – Session 2			
Time	Sub No.	Submitter	
11.00am - 12.30pm	252	Cancer Society of Manawatū – Jose Gutry	
	370	Tatyana Kooznetzoff (online)	
	351	Ross Linklater	
	790	Senior Reference Group - Jim Jefferies, Chair	
	911	Jim Jefferies	
	890	ACROSS Te Kotahitanga o Te Wairua - Gail Wood	
	921	Renee and Hugh Dingwall	
	828	Naoki Sakai	
	945	Kim Penny	
	985	Paul Barris	
	139	Pollyanne Smith	
	1228	Kormax – Walter Davis, Sales Director	

LONG-TERM PLAN 2024-34

Wednesday 15 May 2024

SESSION 3

TIME: 1.30pm – 3.00pm

MEMBERS: Deputy Mayor (Debi Marshall Lobb) (Chair), and Elected Members

LEAD OFFICER: Cameron Mackay, Chief Financial Officer

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Sarah Claridge, Democracy & Governance Advisor

Wednesday 15 May – Session 3			
Time	Sub No.	Submitter	Batch
1.30pm - 3.00pm	1127	North Street Development Ltd - William Wallis, Manager	10
	1126	Hannah Wallis	10
	428	Dale O'Reilly	10
	773	Brett Neill	10
	494	Joe Erkens	10
	725	Wendy Brock	10
	864	Simon Ferry	10
	902	Matthew Willey	10
	212	Chris Malone	10
	947	Te Manawa – Susana Shadbolt	10
	949	Central Economic Development Agency- Jerry Shearman	10
	957	Unions Manawatū – John Shennan	10

LONG-TERM PLAN 2024-34

Wednesday 15 May 2024

SESSION 4

TIME: 3.30pm – 5.00pm

MEMBERS: Deputy Mayor (Debi Marshall Lobb) (Chair), and Elected Members

LEAD OFFICER: Cameron Mackay, Chief Financial Officer

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Sarah Claridge, Democracy & Governance Advisor

Wednesday 15 May – Session 4			
Time	Sub No.	Submitter	
3.30pm - 5.00pm	WMMP 291	Environment Network Manawatū – Helen King	
	WMMP 304	Helen King	
	565	Mike Clement	
	1013	Athena Women's Collective (Jean Hera Maryanne Mechen)	
	1117	Graham Brocklebank	
	1017	Te Araroa Manawatū Trust - Brian Way & Matt Claridge	
	1034	Kim Ace	
	1040	Central Football – Darren Mason	
	1173	Manawatū Multicultural Council - Ranjita Sengupta, President	
	1230	Kiwi Property Holdings Limited – Sophie Browning, Solicitor	

LONG-TERM PLAN 2024-34

Wednesday 15 May 2024

SESSION 5

TIME: 5.30pm – 7.30pm

MEMBERS: Cr Pat Handcock (Chair), and Elected Members

LEAD OFFICER: Waid Crocket, Chief Executive

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Natalya Kushnirenko, Democracy & Governance Administrator

Wednesday 15 May – Session 5			
Time	Sub No.	Submitter	
5.30pm	WMMP 294	WMMP - Manawatū District Council - Mayor Helen Worboys	
-			
7.30pm	1131	Manawatū District Council - Mayor Helen Worboys	
	574	Manawatū Skating Club – Lisa Thomas & Nina Mercer	
	608	Bobbi Murray, on behalf of Denial Mudgway	
	1037	Palmerston North Heritage Trust- Margaret Tennant	
	1064	Tom Santing	
	1081	Mandy Shaw	
	254	Josh Stewart (online)	
	497	Manawatū Rugby Football League- Lawrence Erihe	
	964	Gurpal Singh	
	1115	New Zealand Rugby Museum- Stephen Berg, Director	
	1123	Manawatū Estuary Management Team- Brett Russell, Chairman	

LONG-TERM PLAN 2024-34

Wednesday 16 May 2024

SESSION 6

TIME: 9.00am – 10.30am

MEMBERS: Cr Mark Arnott (Chair) and Elected Members

LEAD OFFICER: Chris Dyhrberg, Chief Infrastructure Officer

DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor
Sina Lome, Democracy & Governance Administrator

Thursday 16 May – Session 6			
Time	Sub No.	Submitter	
9.00am - 10.30am	881	Martin Alderdice	
	793	Soala Wilson	
	704	Malia	
	913	Bainesse & Districts Community Development Trust – Alice Williamson	
	961	Manawatū Kiwi Canoe Polo Club – Greg Sawyer	
	982	Paul Perry	
	994	Zains Alsamaræ	
	1035	Health New Zealand Te Whatu Ora National Public Health Service- Gillian Anderson	
	1090	Sheridan O’Hara (online)	
	1108	Ann Atkinson	
1118	Geoff Watson		

LONG-TERM PLAN 2024-34

Wednesday 16 May 2024

SESSION 7

TIME: 11.00am – 12.30pm
MEMBERS: Cr Mark Arnott (Chair) and Elected Members
LEAD OFFICER: Chris Dyhrberg, Chief Infrastructure Officer
DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor
 Sina Lome, Democracy & Governance Administrator

Thursday 16 May – Session 7			
Time	Sub No.	Submitter	
11.00am - 12.30pm	1122	Ruth Jackson	
	1120	Bowls Palmerston North - John Dunlop	
	1121	Jenine Scoon	
	1116	Helen King	
	1128	Environment Network Manawatū - Helen King	
	1140	Horizons Regional Council	
	1164	Manawatū Regional Volleyball Association Incorporated - Kelsey Higgins	
	1176	Ian Staples	
	1179	Creative Sounds Society Incorporated – The Stomach - Abi Symes, Manager	
	1182	West Te Wanaka Road Group - Neil Wright	
1185	Sport Manawatū - Kelly Shanks, Chief Executive		

LONG-TERM PLAN 2024-34

Thursday 16 May 2024

SESSION 8

TIME: 1.30pm – 3.00pm

MEMBERS: Cr Roly Fitzgerald (Chair), and Elected Members

LEAD OFFICER: Chris Dyhrberg, Chief Infrastructure Officer

DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor

Sina Lome, Democracy & Governance Administrator

Thursday 16 May – Session 8			
Time	Sub No.	Submitter	
1.30pm - 3.00pm	848	Disability Reference Group – Hugh O'Connell	
	1124	Robert Cuff	
	1177	Jackie Wheeler	
	1183	Neil Jepsen	
	242	Murray Patterson	
	908	Rowan Bell	
	265	James Irwin	
	462	Agness Ruwangalegedara	
	694	Maurice Job	
	1187	Robert Gibb	
	1218	Awapuni Park Community & Recreation Centre – Dan Mateer	
	1119	Summerset Group Holdings Limited - Oliver Boyd, General Manager (online)	

LONG-TERM PLAN 2024-34

Thursday 16 May 2024

SESSION 9

TIME: 3.30pm – 5.00pm

MEMBERS: Cr Roly Fitzgerald (Chair), and Elected Members

LEAD OFFICER: Chris Dyhrberg, Chief Infrastructure Officer

DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor
Sina Lome, Democracy & Governance Administrator

Thursday 16 May – Session 9			
Time	Sub No.	Submitter	Batch
3.30pm	962	Julia Manssen	
	1031	John Monro	
-			
5.00pm	1043	Foodstuffs New Zealand Limited – Matt Norwell / Simone Williams	
	1089	Peter French	
	1163	Sarah-Paige Sturm	
	1167	Retirement Villages Association New Zealand- John Collyns, Executive Director	
	1169	Paul Robertson	
	1172	Nigel Fitzpatrick	
	880	Joanne Davies	
	1166	Palmy Youth Council	
	1221	Manawatū Tenants Union – Cameron Jenkins	

LONG-TERM PLAN 2024-34

Thursday 16 May 2024

SESSION 10

TIME: 5.30pm – 7.30pm

MEMBERS: Cr William Wood (Chair), and Elected Members

LEAD OFFICER: Waid Crocket, Chief Executive

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Sarah Claridge, Democracy & Governance Advisor

Thursday 16 May – Session 10			
Time	Sub No.	Submitter	
5.30pm - 7.30pm	339	Peter & Isobel Wilson	
	571	Adele Coles (online)	
	1171	Scotts Road Community - Adele Coles (online)	
	701	Kuldip Singh	
	1002	Sam Illing	
	1060	Aaron Fox	
	1074	Palmerston North Surf Life Saving Club - Alec Mackay	
	1158	Stewart Hubbard	
	1160	Malcolm Frith	
	1168	Jeff Cruickshank	
	983	Peter Grey	

LONG-TERM PLAN 2024-34

Friday 17 May 2024

SESSIONS 11

TIME: 9.00am – 10.30am

MEMBERS: Cr Kaydee Zabelin (Chair) and Elected Members

LEAD OFFICER: David Murphy, Chief Planning Officer

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Natalya Kushnirenko, Democracy & Governance Administrator

Friday 17 May – Session 11			
Time	Sub No.	Submitter	
9.00am - 10.30am	499	Celia Thomas	
	526	Mason Ngatoa-Spooner	
		Jacqueline Yvonne Carr	
	247	New Zealand Equestrian Advocacy Network Incorporated - Arthur Yeo	
	863	Neighbourhood Support (Summerhill/Titirangi Drive) - David Parry	
	853	Jonathan Mason	
	817	Elena Tevaga	
	974	Kevin Low (online)	
	1001	John Farquhar	
	1052	Amanda Coats, Parti Pris Ltd	
	1054	Lydia I	
	917	Joanne Wilson	

LONG-TERM PLAN 2024-34

Friday 17 May 2024

SESSION 12

TIME: 11.00am – 12.30pm

MEMBERS: Cr Kaydee Zabelin (Chair) and Elected Members

LEAD OFFICER: David Murphy, Chief Planning Officer

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Natalya Kushnirenko, Democracy & Governance Administrator

Friday 17 May – Session 12			
Time	Sub No.	Submitter	
11.00am - 12.30pm	WMMP 295	Chris Teo-Sherrell	
	1134	Chris Teo-Sherrell	
	1129	Planetary Accounting Network - Sue Lund (online)	
	1133	Manawatū Business Chamber - Amanda Linsley	
	1135	Federated Farmers of New Zealand	
	1136	Mapperley Family Trust - Derek Railey	
	1138	Te Awa Community Foundation	
	1141	Whatunga Tuao Volunteer Central	
	1165	Ute Walker, Former President Multicultural Council	
	1175	Lisa Wilde	
	566	Sunlou Liuvaie, Papaioea Pasifika Community Trust	
	1178	Niusina a le Pasefika - Fealofani Brown	

LONG-TERM PLAN 2024-34

Friday 17 May 2024

SESSIONS 13

TIME: 1.30pm – 3.00pm

MEMBERS: Cr Karen Naylor (Chair), and Elected Members

LEAD OFFICER: Cameron Mackay, Chief Financial Officer

DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor
Natalya Kushnirenko, Democracy & Governance Administrator

Friday 17 May – Session 13			
Time	Sub No.	Submitter	
1.30pm - 3.00pm	960	Leilani Faaiuso	
	1170	Pasifika Reference Group - Andrew Jamieson & Courtney Sowman	
	377	Shirley Huang (online)	
	785	Sharon Stevens	
	810	Mark Lai	
	959	Caccia Birch Trust Board - Jill Brider	
	991	Hugh Wilde	
	1130	Mark Gunning	
	1157	Marianne Poole	
	1158	Timothy Gowan	
	1161	Jeremy Neild	
	11621	Grant Stevenson	

LONG-TERM PLAN 2024-34

Friday 17 May 2024

SESSION 14

TIME: 3.30pm – 5.00pm

MEMBERS: Cr Karen Naylor (Chair), and Elected Members

LEAD OFFICER: Cameron Mackay, Chief Financial Officer

DEMOCRACY & GOVERNANCE OFFICERS: Sarah Claridge, Democracy & Governance Advisor
Natalya Kushnirenko, Democracy & Governance Administrator

Friday 17 May – Session 14			
Time	Sub No.	Submitter	
3.30pm - 5.00pm	1180	Launch Youth Nu'u - Davis Sione	
	1026	Amanaki Stem Academy – Viliami, Director	
	1186	Hockey Manawatū Incorporated, Dilan Raj – General Manager (online)	
	1207	Central Palmerston North Business Improvement District Incorporated - Matthew Jeanes, General Manager	
	1210	Manawatū Toy Library - Emma Ochei, President	
	1220 - 1226	Pathways Presbyterian Church – Roy Tankersley – Judy Seccombe	
	687	Annette Nixon	
	1174	Lesley Shaw	
	1181	Bruce Wilson	
	1229	John Bent	
	1213	Homes for People - Darren Birch, CEO	
	1214	Wellington Fish and Game Council – Ami Coughlan, Resource Officer	

LONG-TERM PLAN 2024-34

Friday 17 May 2024

SESSION 15

TIME: 5.30pm – 7.30pm

MEMBERS: The Mayor (Grant Smith) (Chair), and Elected Members

LEAD OFFICER: Waid Crocket, Chief Executive

DEMOCRACY & GOVERNANCE OFFICERS: Hannah White, Democracy & Governance Manager
Sina Lome, Democracy & Governance Administrator

Friday 17 May – Session 15			
Time	Sub No.	Submitter	
5.30pm - 7.30pm	330	Aswin Kumar Kannan	
	1056	Marilyn Rossiter	
	1114	Faafia Brown	
	1125	Roslyn Commons Project- Joshua Parsons	
	317	Paul Smillie	
	1188	Peter Claridge	
	1204	Swamp City Roller Derby	
	1211	Apollo Projects - Simon Wall, General Manager	
	1212	LT Projects Limited - Darelle Martin, BTW Company	
	1227	Kelvin Grove Community Association Incorporated – John Charlton, Treasurer	
1231	Manawatū Basketball		

Procedure Sheet

Long-Term Plan Hearing of Submissions

Presenting your submission	<p>You have indicated a wish to present your submission to elected members, you can do this either in-person or online. You may speak to your submission yourself or, if you wish, arrange for some other person or persons to speak on your behalf.</p> <p>We recommend that you speak to the main points of your submission and then answer any questions. It is not necessary to read your submission as Elected Members have a copy and will have already read it.</p> <p>Questions are for clarifying matters raised in submissions. Questions may only be asked by Elected Members, unless the Chairperson gives permission.</p>
Time Allocation	<p>10 minutes (including question time) will be allocated for the hearing of each submission. If more than one person speaks to a submission, the time that is allocated to that submission will be shared between the speakers.</p>
Who will be there?	<p>The Mayor and Councillors will hear the submissions. There will also be other people there who are presenting their submission. The Hearing is open to the media and the public.</p>
Agenda	<p>An Agenda for the meeting at which you will be speaking will be publicly available by 5pm Friday 10 May. It will be published on the Palmerston North City Council website (Agendas and minutes) and available to view at the Customer Service Centre. The Agenda lists the submissions in the order they will be considered, although there may be some variation to this on the day.</p>
Venue	<p>The meeting will be held in the Council Chamber, First Floor, Civic Administration Building, Te Marae o Hine, 32 The Square, Palmerston North.</p> <p>The Council Chamber will be set out with tables arranged appropriately. You will be invited to sit at the table with the Elected Members when called.</p>
Meeting Livestreamed	<p>Please note the meeting will be livestreamed and you will be on camera when speaking – please let us know in advance if you are not comfortable with this.</p>
Te Reo Māori	<p>You may speak to your submission in Māori. If you indicated your intention to do this when making your submission, we will arrange for a certified interpreter to attend the meeting. You may bring your own interpreter if you wish.</p>

NZ Sign Language	You may present your submission in NZSL. If you indicated your intention to do this when making your submission, we will arrange for a certified interpreter to attend the meeting. You may bring your own interpreter if you wish.
Visual Aids	You may connect your laptop at the table to share a presentation. Please also send this to us ahead of time.
Final Consideration of Submissions	Following the hearings on 15-17 May, Elected Members will consider all submissions at the Council meeting of 29-30 May, and then agree the final Long-Term Plan on 26 June 2024. You can attend these meetings or watch them online on our Council website or Youtube channel.
Changes to this Procedure	The Chairperson may vary the procedure set out above if circumstances indicate that some other procedure would be more appropriate.
Further Information	If you have any questions about the procedure outlined above please contact the Democracy & Governance Administrators, by phone 06 356 8199 or email governance@pncc.govt.nz .