

PALMERSTON NORTH CITY COUNCIL

Minutes of the Culture & Sport Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 26 June 2024, commencing at 1.02pm

Members Present: Councillor Rachel Bowen (in the Chair), The Mayor (Grant Smith) and Councillors Billy Meehan, Mark Arnott, Vaughan Dennison, Patrick Handcock, Leonie Hapeta, William Wood and Kaydee Zabelin.

Non Members: Councillor Brent Barrett.

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

Councillor Orphée Mickalad entered the meeting at 1.05pm after consideration of clause 19. He was not present for clause 19.

The Mayor (Grant Smith) left the meeting at 1.33pm during consideration of clause 21. He was not present for clauses 21 to 27 inclusive.

Councillor Lew Findlay entered the meeting at 1.39pm during consideration of clause 21. He was not present for clauses 19 and 20.

Karakia Timatanga

Councillor Rachel Bowen opened the meeting with karakia.

19-24 Apologies

Moved Rachel Bowen, seconded Billy Meehan.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 19-24 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Patrick Handcock, Leonie Hapeta, William Wood, Kaydee Zabelin and Brent Barrett.

Councillor Orphee Mickalad entered the meeting at 1.05pm.

Declaration of Interest

Councillor Kaydee Zabelin declared an interest in Item 11

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(Remuneration for Council Controlled Organisation Board Members) (clause 25). She also declared an interest in Item 14 (The Regent Theatre Trust – Final Statement of Intent 2024-2027) (clause 26) but stated she would consider this with an open mind.

20-24 Presentation - Gravel & Tar

Presentation, by Steve Stannard, Race Director.

Steve spoke about the National Criterium Championships and the Gravel & Tar events. He said both events were successful and attracted competitors from around New Zealand and internationally.

The Gravel & Tar women's race is the only women's cycling race in New Zealand apart from the national championships, and is the second race in the world that pays the same prize money as men.

He made several acknowledgments to those who contributed to making these events successful, outlined the benefits to our city and region, noted some operational challenges, and requested continued support from Council.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Culture & Sport Committee receive the presentation for information.

Clause 20-24 above was carried 11 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Patrick Handcock, Leonie Hapeta, William Wood, Kaydee Zabelin, Brent Barrett and Orphée Mickalad.

21-24 Presentation - New Zealand Rural Games

Presentation, by Daniel O'Regan, Marketing Manager, Margaret Kouvelis, outgoing Trust Board Chair and James Stewart, Trust Board Member.

Margaret said the Board are steadfast on keeping the games in Palmerston North as they continue to receive interest from Christchurch and Auckland wanting to hold the event in their city. She said where the games continue to be successful they will continue to hold them.

Agri-futures (Friday Programme) has gained support from Ministry for Primary Industries as a nationwide strategy to be incorporated into the syllabus for secondary schools.

James spoke to the PowerPoint presentation (appended to these Minutes) outlining the details of the event this year, how successful and positive it was, some of the challenges faced such as traffic, parking,

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attendance capacity, and that they are looking into ways to mitigate these for future events.

The Board acknowledged the support from Council and noted the event's benefits are wide-reaching beyond the three days.

The Mayor (Grant Smith) left the meeting at 1.33pm.

Councillor Lew Findlay entered the meeting at 1.39pm.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Culture & Sport Committee receive the presentation for information.

Clause 21-24 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Patrick Handcock, Leonie Hapeta, William Wood, Kaydee Zabelin, Brent Barrett and Orphée Mickalad.

Abstained:

Councillor Lew Findlay.

22-24

Confirmation of Minutes

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the minutes of the Culture & Sport Committee meeting of 27 March 2024 Part I Public be confirmed as a true and correct record.

Clause 22-24 above was carried 11 votes to 0, the voting being as follows:

For:

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

23-24

Council endorsement of He rā ki tua - Horizons Region Spaces and Places Plan for Sport and Recreation 2023-2043

Memorandum, presented by Ann-Marie Mori, Policy Analyst, Kelly Shanks, Chief Executive - Sport Manawatū and Carl Johnstone, General Manager Partnerships - Sport Manawatū.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RECOMMENDS**

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1. That Council endorse the 'He rā ki tua - Horizons Region Spaces and Places Plan for Sport and Recreation 2023-2043' (Attachment 1) to inform and guide Council decisions on play, active recreation and sports facilities.
2. That Council note the Chief Executive will enter into a Memorandum of Understanding for implementing He rā ki tua - Horizons Region Spaces and Places Plan for Sport and Recreation 2023-2043.

Clause 23-24 above was carried 11 votes to 0, the voting being as follows:

For:

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

24-24 Annual Progress Report on Heritage Themes in Council Programmes 2023/24

Memorandum, presented by Keegan Aplin-Thane, Senior Planner and Linda Moore, Manager City Library.

Officers noted an error in the report where it referenced Remembrance Day instead of Armistice Day.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Annual Progress Report on Heritage Themes in Council Programmes 2023/24', presented to the Culture & Sport Committee on 26 June 2023.

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

For:

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

25-24 Remuneration for Council Controlled Organisation Board Members

Memorandum, presented by Sarah Claridge, Democracy & Governance Advisor.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RECOMMENDS**

1. That the remuneration for Te Manawa be set out as one annual figure in the Appointment of Directors Policy (expenses and meeting fee combined), so as to read:
 - Te Manawa Chair: \$6,980
 - Te Manawa Board Member: \$2,980

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2. That Council increase the remuneration of the Chairs of the Regent Theatre and Globe Theatre Trust Boards to \$1,200 for the 2024/25 year.
3. That Council agree an annual remuneration for Board Members of the Regent Theatre and Globe Theatre of \$1,020 for the 2024/25 year.
4. That Council note that the remuneration fees will be adjusted annually for inflation and reviewed by 2027, in accordance with the Appointment of Directors Policy, recently reviewed.

Clause 25-24 above was carried 9 votes to 1, the voting being as follows:

For:

Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Patrick Handcock, William Wood, Brent Barrett and Orphée Mickalad.

Against:

Councillor Leonie Hapeta.

Note:

Councillor Kaydee Zabelin declared an interest, withdrew from the discussion and sat in the gallery.

26-24

The Globe Theatre Trust - Final Statement of Intent 2024-2027

Te Manawa Museums Trust - Final Statement of Intent 2024-2027

The Regent Theatre Trust - Final Statement of Intent 2024-2027

Memorandum, presented by Sarah Claridge, Democracy & Governance Advisor.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee agree the final Statement of Intent 2024-2027 (Attachment 1) submitted by the Globe Theatre Trust Board.
2. That the Committee agree the final Statement of Intent 2024-2027 (Attachment 1) submitted by Te Manawa Museums Trust Board.
3. That the Committee agree the final Statement of Intent 2024-2027 (Attachment 1) submitted by the Regent Theatre Trust Board.

Clause 26-24 above was carried 11 votes to 0, the voting being as follows:

For:

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

Note:

Councillor Kaydee Zabelin declared an interest in recommendation 3, but stated she would consider the item with an open mind.

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27-24 Committee Work Schedule

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Culture & Sport Committee receive its Work Schedule dated June 2024.

Clause 27-24 above was carried 11 votes to 0, the voting being as follows:

For:

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

Karakia Whakamutunga

Councillor Rachel Bowen closed the meeting with karakia.

The meeting finished at 2.33pm

Confirmed 25 September 2024

Chair