

# PALMERSTON NORTH CITY COUNCIL

**Minutes of the Sustainability Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 21 August 2024, commencing at 9.00am.**

**Members Present:** Councillors Brent Barrett (in the Chair), Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb and Karen Naylor.

**Non Members:** Councillors Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan, and William Wood.

**Apologies:** The Mayor (Grant Smith), Councillors Lorna Johnson (absent on Council business), and Leonie Hapeta.

## **Karakia Timatanga**

Councillor William Wood opened the meeting with karakia.

## **19-24 Apologies**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 19-24 above was carried 11 votes to 0, the voting being as follows:

### **For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

## **20-24 Public Comment**

The following speakers spoke on Item 8: Draft Food Security and Resilience Policy approval for consultation. They both spoke in support of the policy going out for consultation.

- Jose Gutry
- Rachel Blacher

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Sustainability Committee receive the public comments.

Clause 20-24 above was carried 10 votes to 0, with 1 abstention, the voting

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being as follows:

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay and Billy Meehan.

**Abstained:**

Councillor William Wood.

**Note:** Councillor William Wood declared a conflict of interest for public comment by Jose Gutry, he withdrew and sat in the gallery when Jose made comment and then returned to the table.

### 21-24

#### **Presentation - Just Zilch**

Rebecca Culver, Managing Director of Just Zilch outlined the work that Just Zilch undertakes to rescue food in Palmerston North, and to redistribute it to people in the region. She highlighted the positive environmental effects of the work on reducing CO<sub>2</sub> emissions, saving water and creating meals.

A full presentation is attached.

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Sustainability Committee receive the presentation for information.

Clause 21-24 above was carried 11 votes to 0, the voting being as follows:

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

### 22-24

#### **Confirmation of Minutes**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the minutes of the Sustainability Committee meeting of 22 May 2024 Part I Public be confirmed as a true and correct record.

Clause 22-24 above was carried 7 votes to 0, with 3 abstentions, the voting being as follows:

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor and Lew Findlay.

**Abstained:**

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Councillors Vaughan Dennison, Billy Meehan and William Wood.

**Note:** Councillor Mark Arnott did not vote.

### **23-24 Draft Food Security and Resilience Policy approval for consultation** Report, presented by Julie Macdonald, Manager Strategy and Policy.

Moved Kaydee Zabelin, seconded Patrick Handcock.

#### The **COMMITTEE RESOLVED**

1. That the Committee approve the Draft Food Security and Resilience Policy for consultation (Attachment 1).

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

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

### **24-24 Low Carbon Fund allocations 2023/2024** Memorandum, presented by Adam Jarvis, Manager Climate Change and Sustainability.

Moved Brent Barrett, seconded Kaydee Zabelin.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Low Carbon Fund allocations 2023/2024' presented to the Sustainability Committee on 21 August 2024.

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

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Billy Meehan and William Wood.

**Note:** Councillor Lew Findlay did not vote

### **25-24 Wastewater Treatment Plant - Nature Calls: Quarterly Update** Memorandum, presented by Mike Monaghan, Manager Three Waters and Anna Lewis, Project Manager – Wastewater Discharge Consent Programme.

Moved Brent Barrett, seconded Kaydee Zabelin.

#### The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Wastewater Treatment Plant – Nature Calls: Quarterly Update' presented to the

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Sustainability Committee on 21 August 2024.

Clause 25-24 above was carried 11 votes to 0, the voting being as follows:

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

**26-24 Committee Work Schedule**

Moved Brent Barrett, seconded Kaydee Zabelin.

The **COMMITTEE RESOLVED**

1. That the Committee receive its Work Schedule dated August 2024.

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

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

**Karakia Whakamutunga**

Councillor William Wood closed the meeting with karakia.

**EXCLUSION OF PUBLIC**

**27-24 Recommendation to Exclude Public**

Moved Brent Barrett, seconded Kaydee Zabelin.

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
14.	Comprehensive Resource Recovery Services Review	COMMERCIAL ACTIVITIES: This information needs to be kept confidential to	s7(2)(h)

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	Scope	allow Council to engage in commercial activities without prejudice or disadvantage	
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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.

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

**For:**

Councillors Brent Barrett, Kaydee Zabelin, Roly Fitzgerald, Patrick Handcock, Debi Marshall-Lobb, Karen Naylor, Mark Arnott, Vaughan Dennison, Lew Findlay, Billy Meehan and William Wood.

The public part of the meeting finished at 10.25am

Confirmed 16 October 2024

**Chair**

UNCONFIRMED