

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 27 November 2024, commencing at 9.00am

Members Present: Councillors Rachel Bowen (in the Chair), Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Debi Marshall-Lobb, William Wood and Kaydee Zabelin.

Non Members: Councillor Brent Barrett.

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

The Mayor (Grant Smith) entered the meeting at 9.15am during consideration of clause 45. He left the meeting at 11.45am during consideration of clause 51. He was not present for clauses 43, 44, 51 and 52.

Councillor Debi Marshall Lobb was not present when the meeting resumed at 10.48am. She entered the meeting again at 11.22am during consideration of clause 49. She was not present for clause 48.

Karakia Timatanga

Councillor Rachel Bowen opened the meeting with karakia.

43-24 Apologies

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 43-24 above was carried 12 votes to 0, the voting being as follows:

For:

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

44-24 Public Comment

Jean Hera made public comment in support of the proposed natural burial site outlined in the Draft Otangaki-Ashhurst Domain Reserve Management Plan – adoption for public consultation (Item 12).

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Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Culture & Sport Committee receive the public comment.

Clause 44-24 above was carried 12 votes to 0, the voting being as follows:

For:

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

45-24

Presentation - New Zealand Senior Women's Canoe Polo Team

Presentation, by Kate Blincoe, Alyssa Shepherd, Klara Richter, Georgia Wheeler, Janelle Eade (Team Manager).

The team presented a PowerPoint outlining their experience at the 2024 Canoe Polo World Championships in China (which they won), as attached to these Minutes.

The Mayor (Grant Smith) entered the meeting at 9.15am.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

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

Clause 45-24 above was carried 13 votes to 0, the voting being as follows:

For:

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

46-24

Presentation - Stuff Events for Central Districts Field Days

Presentation, by Henry McLernon, Sponsorship & Events Director.

Henry McLernon presented a PowerPoint requesting partnership funding for Central Districts Field Days, as attached to these Minutes.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

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

Clause 46-24 above was carried 13 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock,

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Leonie Hapeta, Debi Marshall-Lobb, William Wood, Kaydee Zabelin and Brent Barrett.

47-24 Funding Request from Stuff Events for Central District Field Days

Memorandum, presented by Luke McIndoe, Head of Events.

The Committee acknowledged the request from Stuff Events for funding of \$60k, noting that \$30k has already been allocated via the Major Events Fund. Elected Members requested the additional \$30k requested be considered during the Annual Budget process.

Moved Rachel Bowen, seconded Debi Marshall-Lobb.

The **COMMITTEE RECOMMENDS**

1. That Council decline request and maintain existing contestable funding from Major Event Fund.

Clause 47-24 above was carried 12 votes to 1, the voting being as follows:

For:

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

Against:

Councillor Leonie Hapeta.

Moved Brent Barrett, seconded Grant Smith.

2. That Council refer a new programme of up to \$30k per year to support Central District Field Days Innovation Zone proposal to the Annual Budget 2024/25 process.

Amended by Council on 11 December 2024

Clause 216-24

Clause 47-24 above was carried 11 votes to 2, the voting being as follows:

For:

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

Against:

Councillors Billy Meehan and Kaydee Zabelin.

The meeting adjourned at 10.27am.

The meeting resumed at 10.48am.

Councillor Debi Marshall-Lobb was not present when the meeting resumed.

48-24 Confirmation of Minutes

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Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the minutes of the Culture & Sport Committee meeting of 25 September 2024 Part I Public be confirmed as a true and correct record.

Clause 48-24 above was carried 10 votes to 0, with 2 abstentions, the voting being as follows:

For:

Councillors Rachel Bowen, Billy Meehan, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, William Wood and Kaydee Zabelin.

Abstained:

The Mayor (Grant Smith) and Councillor Brent Barrett.

49-24 Sport Manawatū Charitable Trust - Annual Report to Palmerston North City Council for 1 July 2023 to 30 June 2024

Memorandum, presented by Kelly Shanks, Chief Executive Officer, Carl Johnstone, General Manager Partnerships – Environments and Kylie Turuwhenua-Tapsell, General Manager Partnerships – Active Communities, Sport Manawatū.

The Sport Manawatū team presented their Annual Report, including a PowerPoint presentation, which is attached to these Minutes.

Councillor Debi Marshall-Lobb entered the meeting again at 11.22am.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee receive the Sport Manawatū Charitable Trust – Annual Report to Palmerston North City Council for 1 July 2023 to 30 June 2024 (Attachment 1).

Clause 49-24 above was carried 13 votes to 0, the voting being as follows:

For:

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

50-24 Heritage Reference Group - Terms of Reference

Memorandum, presented by Keegan Aplin-Thane, Senior Planner and Greg Vossler, Heritage Planning Consultant.

Moved Rachel Bowen, seconded Grant Smith.

The **COMMITTEE RECOMMENDS**

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1. That Council approve the Terms of Reference and purpose for the Palmerston North Heritage Reference Group in Attachment 1.
2. That Council appoint an Elected Member representative to the Heritage Reference Group to act as the Councillor liaison as detailed in the Terms of Reference.
3. That Council note members of the Palmerston North Heritage Reference Group will be appointed through an expressions of interest process, as detailed in Section 6.2 of the Terms of Reference (Attachment 1).

Clause 50-24 above was carried 13 votes to 0, the voting being as follows:

For:

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

51-24 Draft Otangaki-Ashhurst Domain Reserve Management Plan - adoption for public consultation

Memorandum, presented by Aaron Phillips, Activities Manager – Parks and Kathy Dever-Tod, Manager Parks and Reserves.

Officers noted an error in Figure 11 on page 123 of the Agenda - the natural burial area was not identified. This will be rectified in the consultation document prior to consultation commencing.

The Mayor (Grant Smith) left the meeting at 11.45am.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

1. That the Committee agree the Draft Otangaki-Ashhurst Domain Reserve Management Plan (Attachment 1), as amended, for public consultation in accordance with Section 41 (6) of the Reserves Act 1977.

Clause 51-24 above was carried 12 votes to 0, the voting being as follows:

For:

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

52-24 Committee Work Schedule

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RESOLVED**

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

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November 2024.

Clause 52-24 above was carried 12 votes to 0, the voting being as follows:

For:

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

Karakia Whakamutunga

Councillor Rachel Bowen closed the meeting with karakia.

The meeting finished at 12.01pm.

Confirmed 26 March 2025

Chair

UNCONFIRMED