Palmerston North City Council

Minutes of the Council Meeting [Part I Public], held in the Council Chamber, Civic Administration Building, Palmerston North on Monday 23 November 2015, commencing at 9.00am

Members Present: The Mayor (Grant Smith) (in the Chair) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford, Chris Teo-Sherrell and Tangi Utikere.

Apologies: Councillor Tangi Utikere (early departure).

Councillor Tangi Utikere left the meeting at 9.40am during consideration of clause 145. He was present for clauses 143, 144 and 145.1.

143-15  Apologies

RESOLVED that the apologies be received.

Clause 143-15 above was carried 14 votes to 0, with 2 abstentions, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford.

Abstained:
Councillors Chris Teo-Sherrell and Tangi Utikere.

144-15  Confirmation of Minutes

It was noted that under clause 138 the words “Sport and Recreation” should be deleted and replaced with “Community Development”.

RESOLVED that the minutes of the ordinary meeting of 27 October 2015 be confirmed as a correct record.

Clause 144-15 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford, Tangi Utikere and Chris Teo-Sherrell.

Abstained:
Councillor Ross Linklater.
REPORTS

145-15 Recommendations of Integrated Transport Strategy for Adoption

Consideration was given to:

(i) Notice of motion, dated 11 November 2015.

(ii) Memorandum, dated 9 November 2015, from the Policy Analyst, Julie Ireland.

During consideration of the Integrated Transport Strategy elected members requested a number of amendments to the document.

RESOLVED:

145.1 That the report entitled “Changes to the Integrated Transport Strategy” and the “Integrated Transport Strategy” be uplifted from the table.”

Clause 145.1 above was carried 16 votes to 0, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford, Tangi Utikere and Chris Teo-Sherrell.

Councillor Tangi Utikere left the meeting at 9.40am.

145.2. That the Council notes the minor amendments, shown as tracked changes, to the draft Integrated Transport Strategy as appended to the report dated 9 November 2015 and entitled “Recommendations of Integrated Transport Strategy for Adoption” including recommendations outlined below.


Clauses 145.2 and 145.3 above were carried 15 votes to 0, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

145.4 That the word “secondary” be removed from the first bullet point, under the heading “what success will look like” on page 57 of the agenda.

Clause 145.4 above was carried 13 votes to 2, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.
Against:
Councillors Lew Findlay and Leonie Hapeta.

145.5 That a "desired" column be added to the table entitled “Monitoring” on page 63 of the agenda.

Clause 145.5 above was carried 13 votes to 2, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Duncan McCann, Billy Meehan, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Against: Councillors Ross Linklater and Annette Nixon.

145.6 That any shared facilities for pedestrians and people on bicycles intended for providing access to schools be implemented in accordance with best practice guidelines, such as, AUST roads.

Clause 145.6 above was carried 13 votes to 1, with 1 abstention, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Against: Councillor Adrian Broad.

Abstained: Councillor Ross Linklater

145.7 That the word “intermediate” be included in the final bullet point of second column on page 57 of the agenda.

Clauses 145.7 above was carried 14 votes to 1, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Against: Councillor Annette Nixon.

145.8 That the words “The majority of” be deleted from the last bullet point in the third column on page 57 of the agenda.

Clauses 145.8 above was carried 15 votes to 0, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

145.9 That the first bullet point in the second column on page 57 of the agenda be deleted and replaced with “Work with Schools, their communities and concerned agencies to develop school travel plans that address community concerns limiting the numbers using active transport options.”.

Clause 145.9 above was carried 15 votes to 0, the voting being as follows:
145.10 That the word “all” be inserted before the word Schools in the final bullet point in column three on page 57 of the agenda

Clause 145.10 above was carried 15 votes to 0, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

146.15 Adoption of the Palmerston North City Council Annual Meeting Calendar 2016

Consideration was given to:

(i) Memorandum, dated 30 October 2015, by Governance and Support Team Leader, Kyle Whitfield.

(ii) Updated Annual Meeting Calendar (tabled item).

During discussion it was decided that there would be no Council meetings on a Tuesday during school holidays and that to give public greater certainty around speaking times, the Sport and Recreation Committee would start at 1.00pm, so as not to clash with Community Development Committee.

RESOLVED:

146.1 That the tabled Annual Meeting Calendar, as appended to these minutes, be adopted to reflecting the meetings after Easter Weekend and Anzac Day.

Clause 146.1 above was carried 15 votes to 0, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

146.2 That the Sport and Recreation Committee meetings start at 1.00pm.

Clause 146.2 above was carried 15 votes to 0, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.
On a motion “That the Planning and Policy Committee meeting 7 March 2016 be moved forward to 29 February 2016 and subsequent meetings be adjusted”, the motion was lost 13 votes to 1, with 1 abstention, the voting being as follows:

For:
Councillor Bruno Petrenas,

Against:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Aleisha Rutherford and Chris Teo-Sherrell.

Abstained:
Councillor Vaughan Dennison.

147-15 **Council Appointments to the MD/PN City Joint Strategic Planning Committee**

Memorandum, dated 28 October 2015, by Governance and Support Team Leader, Kyle Whitfield.

**RESOLVED:**

147.1 That Council re-establish the MD/PN City Joint Strategic Planning Committee.

147.2 That Council reappoint the Mayor as Chairperson, and Councillors Susan Baty, Leonie Hapeta, Jim Jefferies and Duncan McCann as ordinary members of the MD/PN City Joint Strategic Planning Committee.

147.3 That Council re-establish the Terms of Reference which were adopted at the Council meeting on 24 August 2015 and which have been agreed with Manawatu District Council

Clause 147-15 above was carried 15 votes to 0, with 1 abstention, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Abstained:
Councillor Leonie Hapeta.

148-15 **Appointment to the Hearings Committee**

Memorandum, dated 16 November 2015, by Governance and Support Team Leader, Kyle Whitfield.

**RESOLVED** that the appointments of Councillors Bruno Petrenas and Aleisha Rutherford be made to the Hearings Committee.

Clause 147-15 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon and Chris Teo-Sherrell.
Abstained:
Councillors Bruno Petrenas and Aleisha Rutherford.

149-15 The Digital Forum Appointment Panel

Memorandum, dated 16 November 2015, by Governance and Support Team Leader, Kyle Whitfield.

RESOLVED that Councillors Leonie Hapeta and Tangi Utikere be appointed to the Digital Forum Appointment panel with the Mayor.

Clause 149-15 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

For:

Abstained:
The Mayor (Grant Smith) and Councillor Leonie Hapeta.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

150-15 Planning and Policy Committee – 2 November 2015

Consideration was given to Planning and Policy Committee recommendations as appended to these minutes.

RESOLVED that the Committee’s recommendation be adopted.

Clause 150-15 above was carried 15 votes to 1, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas and Aleisha Rutherford.

Against:
Councillor Chris Teo-Sherrell.

151-15 Community Development Committee – 9 November 2015

Consideration was given to Community Development Committee recommendations as appended to these minutes.

RESOLVED:

151.1 That clause 52.1.3 of the Committee’s recommendation be amended to add the words “to the Community Development Committee Meeting to be held in March 2016”.

Clause 151.1 above was carried 15 votes to 0, the voting being as follows:
For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

151.2 That clauses 52.1 and 52.2 of the Committee’s recommendations be adopted.

Clause 151.2 above was carried 14 votes to 1, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Against: Councillor Vaughan Dennison.

151.3 That clause 54.3 of the Committee’s recommendations be adopted.

Clause 151.3 above was carried 8 votes to 7, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Adrian Broad, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Annette Nixon and Bruno Petrenas.

Against: Councillors Susan Baty, Rachel Bowen, Vaughan Dennison, Duncan McCann, Billy Meehan, Aleisha Rutherford and Chris Teo-Sherrell.

151.4 That the balance of the Committee’s recommendation be adopted.

Clause 151.4 above was carried 15 votes to 0, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

152-15 Finance and Performance Committee – 16 November 2015

Consideration was given to Finance and Performance Committee recommendations as appended to these minutes.

It was noted that within clause 101-15 of the Committee’s recommendations that date should read “2017/2018”.

RESOLVED:

152.1 That Clause 101-15 of the Committee’s recommendations be adopted, subject to the date being amended to 2017/2018.

Clause 152.1 above was carried 13 votes to 2, the voting being as follows:

For: The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas and Aleisha Rutherford.

Against: Councillors Vaughan Dennison and Chris Teo-Sherrell.
152.2 That the balance of the Committee’s recommendations be adopted.

Clause 151.2 above was carried 14 votes to 1, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

Against:
Councillor Chris Teo-Sherrell.

Amended by Council on 18 December 2015
Clause 165-15

153-15 Audit and Risk Committee – 16 November 2015

Consideration was given to tabled Audit and Risk Committee recommendations as appended to these minutes.

RESOLVED that the Committee’s recommendations be adopted.

Clause 153-15 above was carried 14 votes to 0, with 1 abstention, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas and Aleisha Rutherford.

Abstained:
Councillor Chris Teo-Sherrell.

154-15 Exclusion of Public

RESOLVED that the public be excluded from the following parts of the proceedings of this meeting, namely Agenda item 14.

The general subject of each matter to be considered while the public was 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 were as follows:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under Section 48(1) for passing this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes of the Council meeting of 27 October 2015</td>
<td>For the reasons set out in the Council minutes of 27 October 2015, held in public present</td>
<td></td>
</tr>
</tbody>
</table>

This resolution was 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 were as follows:


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

Chief Executive (Paddy Clifford), Chief Financial Officer (Grant Elliott), General Manager, City Enterprises (Ray McIndoe), General Manager, City Future (Sheryl Bryant), General Manager, City Networks (Ray Swadel), General Manager, Customer Services (Peter Eathorne), General Manager-Libraries and Community Services (Debbie Duncan), Human Resources Manager (Wayne Wilson) and Strategic Communications Manager (Mark Torley) because of their knowledge and ability to provide the meeting with advice on matters both from an organisation-wide context (being members of the Council’s Management Team) and also from their specific role within the Council.

Legal Counsel (John Annabell), because of his knowledge and ability to provide the meeting with legal and procedural advice.

Governance and Support Team Leader (Kyle Whitfield) and Committee Administrators (Penny Odell and Carly Chang), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Clause 154-15 above was carried 15 votes to 0, the voting being as follows:

For:
The Mayor (Grant Smith) and Councillors Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay, Leonie Hapeta, Jim Jefferies, Ross Linklater, Duncan McCann, Billy Meehan, Annette Nixon, Bruno Petrenas, Aleisha Rutherford and Chris Teo-Sherrell.

The public part of the meeting finished at 3.44pm

Confirmed this 18th day of December 2015

Mayor
PLANNING AND POLICY COMMITTEE RECOMMENDATIONS –
2 November 2015

77-15 Annual Strategy Monitoring Report

Memorandum, dated 2 November 2015, from Head of Community Planning, Andrew Boyle.

The COMMITTEE RECOMMENDS that the Council note the information in the presentation on the Council’s Annual Strategy Monitoring Report.
52-15 Deputation – Public Health Services

Representing the Public Health Service Mr Nigel Fitzpatrick and Dr Rob Weir made a deputation requesting Council ban the sale of Sugar Sweetened Beverages from its premises and major Council run community events.

In the deputation it was outlined that sugary drinks exacerbate the growth of obesity and the associated poor health and that there was an increasing public concern about sugar and increased support for action.

Sugary drinks were inexpensive, abundant and appealed to our taste for sweetness, however they were high in calories and delivered little or no nutrition and should be consumed as a treat, say once a fortnight.

In discussion concern was raised that Council held a number of contracts with venues and caterers and these would have to be considered if a ban was put in place. It was also suggested that Council could encourage the provision of free drinking water at venues and events. It was noted that a number of parks and reserves in the city already provided drinking fountains and requested that the Chief Executive report back regarding providing further drinking fountains.

The COMMITTEE:

52.1 RECOMMENDS:

.1 That Palmerston North City Council begins a process, including a workshop, leading to a ban on the sale and serving of Sugar Sweetened Beverages (SSBs) from its main premises and only supply fruit juice in 250 ml servings (glasses or packets).

.2 That Council begins a process leading to the ban of the supply of sugary drinks from Council funded events, initially on a voluntary basis, but working over two to three years towards full compliance.

.3 That the Chief Executive report on the progress towards providing drinking fountains in the parks and reserves in the City, with particular reference to those areas where public events are held.

.4 That Council encourages the free provision of drinking water at Council funded events and venues and that organisers advertise that availability.

52.2 RECEIVED the deputation for information.
Natural Burial Cemetery Site Selection

Report, dated 29 October 2015, from the Leisure Assets Officer, Brian Way and the Parks & Property Manager, John Brenkley.

During consideration of the two sites proposed for the natural burial site it was noted that Kelvin Grove was close to the current cemetery and once the site had been prepared the ongoing costs would be similar to the River Road site.

The COMMITTEE RECOMMENDS:

54.1 That Council receive the MWH Natural Burial Site Suitability – Assessment Report dated June 2015 addressing the geotechnical issues for a natural burial cemetery at the sites of:

• River Road, Ashhurst, adjacent to McCraes Bush
• The land block to the north of Kelvin Grove Cemetery

54.2 That Council note the River Road Ashhurst site, adjacent to McCraes Bush has been assessed on the basis of geotechnical considerations as the preferred site for a natural burial site on Council owned land.

54.3 That Council having regard to the geotechnical assessments, site attributes, risks, zoning, community views and financial implications; select the Kelvin Grove Cemetery as the preferred natural burial site.
FINANCE AND PERFORMANCE COMMITTEE RECOMMENDATIONS –
16 November 2015

96-15 Ngahere Park Road Bridge – Strengthening Assessment and Options –
Further Report Following Landowner Consultation

Report, dated 10 November 2015, from Roading Manager, Graeme Tong and
Programmes Team Leader, Andrew Higgs.

The COMMITTEE RECOMMENDS:

96.1 That Council receives the findings of the landowner consultation
process contained within the report entitled Ngahere Park Bridge –
Strengthening Assessment and Options – Further Report Following
Landowner Consultation dated 10 November 2015.

96.2 That approval be given for strengthening of the existing single-lane
Ngahere Park Road bridge to accommodate full Class 1 vehicle
loading (44,000kg gross load) at a budget provision of $261,000
excluding GST. This sum to be covered by unbudgeted expenditure in
the current financial year that would be funded from a combination of
end of year capital expenditure surplus or additional borrowing.

99-15 Capital Expenditure Budget

Memorandum, dated 4 November 2015, by Financial Accountant, Keith Allan.

The COMMITTEE RECOMMENDS that programmes 975 and 1234 “Totara
Road Wastewater Treatment Plan – Installation of Tertiary Filter” be removed
from the 2015/16 revised budget totalling $2,650,000.

100-15 Revised Schedule of Litter Infringement Offences and Fees

Memorandum, dated 1 November 2015, by Head of Environmental Protection
Services, Wayne Jameson.

The COMMITTEE RECOMMENDS:

100.1 That Council affirm its intent to adopt litter infringement offences of the
nature specified in Appendix 1 to the memorandum dated 1 November
2015 and entitled “Revised Schedule of Litter Infringement Offences
and Fees”.

100.2 That Council affirm its intent to adopt the fee payable in respect of
each such offence, as specified in Appendix 1 to memorandum dated
1 November 2015 and entitled “Revised Schedule of Litter
Infringement Offences and Fees”.

100.3 That the Chief Executive be instructed to give, on behalf of Council, at
least 14 days’ public notice (with content substantively as set out in
Appendix 2) of the Council’s intention to pass a resolution adopting
the infringement offences and fees as detailed in Appendix 1
memorandum entitled “Revised Schedule of Litter Infringement

101-15 Removal of Deck Structure Constructed on Road Reserve – The Square


The COMMITTEE RECOMMENDS that Council delay the removal of the deck structure until the 2014/2018 streetscape update.

102-15 Flygers Line (Gillespies Line to Rangitikei Line) – Remedial Options Following the 20th June 2015 Flood Event

Report, dated 10 November 2015, by Programmes Team Leader, Andrew Higgs.

The COMMITTEE RECOMMENDS:

102.1 That approval be given to replace the bridge/vehicle crossing adjacent to 250 Flygers Line. This is a legal access within the road reserve from the carriageway to the land parcel on the opposite side of Whiskey Creek. The capital cost of $110,000 (excluding GST) to be considered as unbudgeted expenditure in the current financial year. This would be funded from Horizons Regional Council and NZ Transport Agency contributions and Council’s share from a combination of end of year capital expenditure surplus or additional borrowing.

102.2 That approval be given to establish semi-permanent traffic control and a reduced carriageway width on sections of Flygers Line between Gillespies Line and Rangitikei Line while permanent remedial options were investigated further with Horizons Regional Council and the NZ Transport Agency. The capital cost of $85,000 (excluding GST) to be considered as unbudgeted expenditure in the current financial year funded from contributions from NZ Transport Agency and Council’s share from a combination of end of year capital expenditure surplus or additional borrowing.

102.3 That it be noted that further investigation of the long term remedial options outlined in this report, including the possibility of legally stopping the section of affected road reserve, would be undertaken. The results of the investigation to be reported back to Council in May 2016.
103-15  **Albert Street/Ferguson Street Intersection - Watermain**

Memorandum, dated 16 November 2015, by Acting Water and Waste Water Services Manager, Phil Burt.

The **COMMITTEE RECOMMENDS:**

103.1 That an amount of $80,000 be brought forward to the 2015/16 financial year from Programme 611 to fund the construction of a short length of new trunk watermain under the Albert Street/Ferguson Street intersection as an unbudgeted capital item funded from a combination of end of year capital expenditure surplus or additional borrowing.

103.2 That the budget for Programme 611 – Albert Street Construction of New Water Supply Pipeline scheduled in the 2015-25 10 Year Plan to commence in 2020/21 be adjusted down by $80,000 to reflect recommendation 103.1.
AUDIT AND RISK COMMITTEE RECOMMENDATIONS –
16 November 2015

28-15 Delegations Project


The COMMITTEE RECOMMENDS:

28.1 That Council adopt the changes to the Delegations Manual as set out in Appendix 1.

28.2 That in reference to 193.9 insert “and shall be reported for information to the Mayor and Councillors from time to time” after the word ‘actions’ in Appendix 1 of the memorandum dated 4 November 2015 titled Delegations Project.

28.3 That in reference to 193.63 retain all words after the word ‘affixed’ in Appendix 1 of the memorandum dated 4 November 2015 titled Delegations Project.

28.4 That in reference to 193.71 retain all words after the word ‘authority’ in Appendix 1 of the memorandum dated 4 November 2015 titled Delegations Project.

28.5 That Council approves the removal from the Delegations Manual of Part 2 Sub-Delegations made by the Chief Executive.