



Community and Policy Committee

OPEN MINUTES

Minutes of a meeting of Community and Policy Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 13 February 2019 at 1pm (1pm - 3.15pm, 3.28pm - 4.07pm).

PRESENT

Chairperson	Julie Keast	
	Mayor Gary Tong	
Councillors	Stuart Baird	1pm-3.15pm
	Brian Dillon	
	John Douglas	1pm-3.15pm
	Paul Duffy	1pm-3.15pm, 3.28pm-3.41pm
	Bruce Ford	
	Darren Frazer	
	George Harpur	
	Ebel Kremer	
	Neil Paterson	1pm-3.15pm, 3.28pm-3.41pm
	Nick Perham	2.59pm-3.31pm

APOLOGIES

Councillor	Gavin Macpherson
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IN ATTENDANCE

Chief Executive	Steve Ruru
Group Manager, Community and Futures	Rex Capil
Group Manager, Environmental Services	Bruce Halligan
Communications Manager	Louise Pagan
Committee Advisor	Alyson Hamilton

1 Apologies

An apology for absence was received from Cr Macpherson.

Resolution

Moved Cr Dillon, seconded Cr Douglas and **resolved:**

That the Community and Policy Committee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Kremer, seconded Cr Frazer and **resolved:**

That the minutes of Community and Policy Committee meeting held on 29 November 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 BERL Helping to shape positive community futures - stage 3 report

Record No: R/18/12/28881

Group Manager, Community and Policy, Rex Capil was in attendance for this item.

Mr Capil advised the purpose of this report is to present to the Community and Policy Committee the stage 3 and final report from the BERL Southland Community Futures project.

Mark Cox (BERL) addressed the meeting introducing the stage 3 report identifying what actions may be necessary to ensure that communities in the District are sustainable, affordable to live in, and deliver an appropriate and acceptable level of service from a quality of life perspective.

Resolution

Moved Cr Perham, seconded Cr Kremer **and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled "BERL Helping to shape positive community futures - stage 3 report" dated 22 January 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Endorses the report titled "BERL Helping to Shape Positive Community Futures – stage 3 report."**
- e) **Considers the results of the Southland Community Futures Stage 3 report and provides feedback.**
- f) **Notes staff will undertake appropriate analysis and incorporate opportunities and options into planning processes and associated work programme development.**

7.6 Youth engagement plan

Record No: R/19/1/1305

Communications Manager, Louise Pagan was in attendance for this item.

Mrs Pagan advised the purpose of the report is to introduce the draft Youth Engagement Plan developed by Southland District Council's Youth Council in 2018.

The Meeting noted the plan identifies the issues surrounding youth engagement in the Southland District and creates a way forward to improve Council's links with youth.

Youth Councillors, Lachlan Thomson (Central Southland College), Gemma Marnane (Central Southland College), Dene Gwynn (Central Southland College) and Rileigh Lundman (Fiordland College) addressed the meeting updating on results obtained from workshops and online surveys undertaken with young people not only at school, but also those in the community that have left school.

Resolution

Moved Cr Duffy, seconded Mayor Tong **and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled “Youth engagement plan” dated 4 February 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Endorses the Youth Council youth engagement plan and supports the plan’s tactics to engage with young people in Southland District.**
- e) **Agrees to set up round table discussions with young people and work with them to create a roving youth space in Southland District.**
- f) **Acknowledges the work of the 2018 Youth Council in developing this plan.**

7.2 Southland Housing Assessment

Record No: R/19/1/148

Group Manager, Community and Policy, Rex Capil was in attendance for this item.

Resolution

Moved Cr Dillon, seconded Cr Ford **and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled “Southland Housing Assessment” dated 1 February 2019.**

7.3 Chao Shan General Association of New Zealand - Update

Record No: R/19/1/616

Mayor Tong was in attendance for this item.

The Committee noted the purpose of this report is to update Councillors and management around the relationship between the Chao Shan Association of New Zealand and the Mayor.

Resolution

Moved Cr Ford, seconded Cr Duffy **recommendation a and b with changes as indicated (with underline) and c and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled “Chao Shan General Association of New Zealand - Update” dated 1 February 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

The meeting adjourned for afternoon tea at 3.15pm and reconvened at 3.28pm.

Councillors Baird and Douglas left the meeting at 3.15pm. (early departure).

Mayor Tong and Councillors Keast, Dillon, Ford, Frazer, Harpur and Kremer, were present when the meeting reconvened.

7.4 Community Assistance Grant and Funding Approach Review Update

Record No: R/18/10/23461

Group Manager, Community and Policy, Rex Capil was in attendance for this item.

Mr Capil advised the purpose of the report is to update the Community and Policy Committee on the review and development of Council’s approach to Council managed community funding schemes and associated funding support to community organisations.

Resolution

Moved Cr Dillon, seconded Cr Ford **and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled “Community Assistance Grant and Funding Approach Review Update” dated 30 January 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**

- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Endorses the continuation of the community assistance and grant funding review, and the investigation of varying methods to the current system that will provide an alternative option to the way in which Council administers community funding and funding assistance.**
- e) **Notes that this review will assess the current schemes, associated criteria, administration and allocation method of community funding and grants, and consider alternative approaches to this process. Any changes in approach will be included as part of the LTP 2031 development and associated consultation requirements.**
- f) **Notes that the review will suggest if the current schemes, criteria and allocations are continued or disestablished, and what they might be replaced with.**
- g) **Notes that this review will include consideration of the role of community boards in the future of community funding and grants.**

7.5 Our Schooling Futures - Tomorrow Schools Review update

Record No: R/19/1/1206

Community Partnership Leader, Kelly Tagg was in attendance for this item.

(Councillor Perham returned to the meeting at 3.31pm.)

(Councillor Paterson returned to the meeting at 3.41pm.)

(Councillor Duffy returned to the meeting at 3.41pm.)

Resolution

Moved Cr Kremer, seconded Cr Frazer **and resolved:**

That the Community and Policy Committee:

- a) **Receives the report titled "Our Schooling Futures - Tomorrow Schools Review update" dated 1 February 2019.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Ford, seconded Cr Harpur **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Stewart Island/ Rakiura Future Opportunities Project.

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 the passing of this resolution
Stewart Island/ Rakiura Future Opportunities Project	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists .

That the Group Manager Community and Futures, Communications Manager, Publications Specialist and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items **C8.1 Stewart Island/ Rakiura Future Opportunities Project**. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

That the Community Partnership Leaders Karen Purdue and Kelly Tagg be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item **C8.1 Stewart Island/ Rakiura Future Opportunities Project**. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed.

The public were excluded at 3.45pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 4.07pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COMMUNITY AND POLICY
COMMITTEE HELD ON WEDNESDAY, 13 FEBRUARY
2019.

DATE:.....

CHAIRPERSON:.....