



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, 10 July 2019 at 1.02pm.

PRESENT

Chairperson	Julie Keast Mayor Gary Tong
Councillors	Stuart Baird Brian Dillon John Douglas Bruce Ford George Harpur Neil Paterson Nick Perham

APOLOGIES

Councillor Duffy
Councillor Frazer
Councillor Kremer
Councillor Macpherson

IN ATTENDANCE

Group Manager - Community and Futures Committee Advisor	Rex Capil Alyson Hamilton
Group Manager, Customer Delivery Communications Manager	Trudie Hurst Louise Pagan

1 Apologies

There were apologies from Councillors Duffy, Frazer, Kremer and Macpherson.

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

That the Community and Policy Committee accept the apologies.

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 Dillon, seconded Cr Harpur **and resolved:**

That the Community and Policy Committee confirms the minutes of the meeting held on 5 June 2019 as a true and correct record of that meeting.

Reports

7.1 Community and Futures Research and Analysis Programme update of progress

Record No: R/19/6/11748

Strategy and Policy Manager – Michelle Stevenson, Team leader, Resource Management - Marcus Roy, Chief Executive - Steve Ruru were in attendance for this item.

Ms Stevenson advised the purpose of this report is to provide an update to the Committee on the Community Futures Research and Analysis Work Programme.

Resolution

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

That the Community and Policy Committee:

- a) **Receives the report titled “Community and Futures Research and Analysis Programme update of progress” dated 1 July 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 and Futures Research and Analysis work programme and all identified work streams.**
- e) **Notes that work towards rating affordability has yet to begin due to the unavailability of 2018 census data and will commence in August 2019.**

7.2 Annual Plan 2020/2021 - Direction Setting and Review and Monitoring Process
Record No: R/19/6/12021

Corporate Performance Lead – Chantelle Subritzky was in attendance for this item.

Ms Subritzky advised the purpose of the report is to provide an update the Community and Policy Committee on the direction-setting process for Annual Plan 2020/2021.

Resolution

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

That the Community and Policy Committee:

- a) **Receives the report titled “Annual Plan 2020/2021 - Direction Setting and Review and Monitoring Process” dated 2 July 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) Agrees to endorse the direction-setting, review and monitoring process report for the Annual Plan 2020/2021 and provides guidance for any necessary changes to the proposed direction-setting process.**

7.3 Community Board Plan Project Update

Record No: R/19/7/12246

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

Mrs Tagg advised the purpose of the report is to provide an update on the community board plan project process.

Resolution

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

That the Community and Policy Committee:

- a) Receives the report titled “Community Board Plan Project Update ” dated 2 July 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 concluded at 1.56pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COMMUNITY AND POLICY COMMITTEE HELD ON WEDNESDAY 10 JULY 2019.

DATE:.....

CHAIRPERSON:.....