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# Community and Policy Committee

## OPEN MINUTES

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Minutes of a meeting of Community and Policy Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 7 August 2019 at 1.02pm.

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### PRESENT

<b>Chairperson</b>	Julie Keast Mayor Gary Tong
<b>Councillors</b>	Stuart Baird Brian Dillon John Douglas Paul Duffy Bruce Ford Darren Frazer George Harpur Ebel Kremer Gavin Macpherson Neil Paterson Nick Perham

### IN ATTENDANCE

<b>Group Manager - Community and Futures</b>	Rex Capil
<b>Chief Executive</b>	Steve Ruru
<b>Communications Manager</b>	Louise Pagan
<b>Governance and Democracy Manager</b>	Clare Sullivan
<b>Committee Advisor</b>	Fiona Dunlop

**1 Apologies**

There were no 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 Ford, seconded Cr Dillon **and resolved:**

**That the Community and Policy Committee confirms the minutes of the meeting held on 10 July 2019 as a true and correct record of that meeting.**

**Reports**

**7.1 Stewart Island/Rakiura Future Opportunities project update**

**Record No: R/19/7/13620**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the purpose of the report was to update the Committee on the application made to the Ministry of Business Innovation and Employment seeking funding to engage a project manager to lead future focused strategic development and planning for Stewart Island/Rakiura so that the island in partnership with local, regional and central government, iwi and other strategic partners, can proactively plan its future.

**Resolution**

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

**That the Community and Policy Committee:**

- a) **Receives the report titled "Stewart Island/Rakiura Future Opportunities project update" dated 23 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.**

**7.2 Community Board Plan Project - community workshops update**

**Record No: R/19/7/14270**

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

Mrs Tagg advised that the purpose of the report was to update the Committee on the community board plan project process.

**Resolution**

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

**That the Community and Policy Committee:**

- a) **Receives the report titled "Community Board Plan Project - community workshops update" dated 1 August 2019.**

The meeting concluded at 1.57pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COMMUNITY AND POLICY COMMITTEE HELD ON WEDNESDAY 7 AUGUST 2019.

**DATE:**.....

**CHAIRPERSON:**.....