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# Community and Strategy Committee

## OPEN MINUTES

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Minutes of a meeting of Community and Strategy Committee held in the Council Chamber, 15 Forth Street, Invercargill on Tuesday, 11 February 2020 at 1pm.

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### PRESENT

<b>Chairperson</b>	Julie Keast Mayor Gary Tong
<b>Councillors</b>	Don Byars John Douglas Paul Duffy Bruce Ford Darren Frazer Ebel Kremer Christine Menzies Karyn Owen Margie Ruddenklau Rob Scott

### APOLOGIES

Councillor George Harpur

### IN ATTENDANCE

<b>Chief Executive</b>	Steve Ruru
<b>Group Manager - Community and Futures</b>	Rex Capil
<b>Chief Financial Officer</b>	Ann Robson
<b>Communications Manager</b>	Louise Pagan
<b>Governance and Democracy Manager</b>	Clare Sullivan
<b>Committee Advisor</b>	Alyson Hamilton

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**1 Apologies**

There was an apology from Councillor George Harpur.

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

**That the Community and Strategy 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**

Future Rakiura

Josephine Shepard along with Mary Chittendon and Rakiura Herzhoff addressed the meeting in relation to the vision and purpose of Future Rakiura.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

**That the minutes of Community and Strategy Committee meeting held on 3 December 2019 be confirmed as a true and correct record of that meeting.**

**Reports for Resolution**

**7.1 Welcoming Communities Programme Transition from Great South to Southland District Council**

**Record No: R/20/1/1183**

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

Mrs Purdue advised the purpose of this report is to update the Community and Strategy Committee of recent developments regarding the Welcoming Communities programme.

**Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled “Welcoming Communities Programme Transition from Great South to Southland District Council” dated 4 February 2020.**
- 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) **Requests that Southland District Council representatives work with MBIE to consider the options available to transition the Welcoming Communities programme delivery by Council.**
- e) **Requests that Southland District Council staff provide a detailed options paper following undertaking the work with MBIE relating to transitioning the Welcoming Communities programme to Council. This options paper is to include an assessment of resource requirements – financial and human – and detail how these will be provided for on an ongoing basis prior to making a final decision on this matter.**

**7.2 Community Partnership Fund - Guiding Principles**

**Record No: R/20/1/1457**

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised the purpose of this report is to present the Community and Strategy Committee with draft guiding principles for the Community Partnership Fund.

**Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled “Community Partnership Fund - Guiding Principles” dated 4 February 2020.**

- 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 guiding principles for the Community Partnership Fund to allow staff to progress the next stage of the process and facilitate workshops with each of the community boards.**

### 7.3 Approval of scholarship recipients

**Record No: R/20/1/2310**

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

Mrs Pagan advised the purpose of the report is to seek the committee's approval for the proposed recipients of the Southland District Council Centennial Bursary, the Valmai Robertson Arts Scholarship and the Outward Bound Scholarships.

The Committee noted Council also offers the Eric Hawkes Memorial Employee Outward Bound Scholarship, staff recipient being Robin Rout.

#### **Resolution**

Moved Cr Owen, seconded Cr Frazer **recommendations a to c, d with changes (as indicated) and resolved:**

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Approval of scholarship recipients" dated 28 January 2020.**
- 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) **Approves the 2020 Southland District Council scholarship recipients as recommended:**

- Centennial Bursary: Alys Webb, Gemma Marnane
- Valmai Robertson Arts Scholarship:
  - Tess Kutsyk \$250
  - Ella Kutsyk \$250
  - Monica McConnell \$250
  - Ellen Leslie \$250
  - Jordi Cowan \$250
  - Kirsty Pickett \$708.
- Outward Bound Scholarship: Thomas Lundman
- Eric Hawkes Memorial Outward Bound Scholarship:
  - ~~To be tabled on day~~ Robyn Rout.

## Reports for Recommendation

### 8.2 Details on the Financial and Reserve Contribution Fund

**Record No: R/19/11/26999**

Chief Financial Officer - Anne Robson was in attendance for this item.

Ms Robson advised the purpose of the report is to provide a breakdown of the financial and reserve contribution fund, outlining what the fund is made up of and any conditions or commentary around the funds remaining and what they can be used on.

#### Resolution

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Details on the Financial and Reserve Contribution Fund " dated 4 February 2020.**
- 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) **Notes the discussions and comments sent to or had with Fonterra as part of the resource consent approval process on the potential use of financial contributions paid by them or the process that Council would enter into around any allocation**

- e) **Supports the funding of the purchase of land for a reserve at Curio Bay from the financial and reserve contribution reserve up to \$319,800, noting that other sources of funding are still being investigated.**
- f) **Recommends to Council that it seeks feedback from Fonterra representatives and the Waihopai Toetoe Community Board as to their support of the use of Fonterra financial contributions to fund the land at Curio Bay for a public reserve before Council makes the final decision on how the Financial and Reserve contribution reserve is to be allocated.**

### **8.1 Use of Fonterra contribution fund interest**

**Record No: R/20/1/2377**

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

Mrs Pagan advised the purpose of the report is to set out proposed criteria for the use of the interest received from Fonterra's financial contributions which were received as a result of it carrying out the developments of the Edendale plant.

#### **Resolution**

Moved Cr Ruddenklau, seconded Cr Menzies **and resolved:**

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Use of Fonterra contribution fund interest" dated 28 January 2020.**
- 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) **Approves the interest amount of \$217,531 be used as a fund for the Waihopai Toetoe Community Board to apply to for projects in its community.**
- e) **Agrees to liaise with the Waihopai Toetoe Community Board and Fonterra on proposed criteria and the use of the funds.**

### **Reports**

## 9.1 Update on Community Boards Representative Leadership Structure

**Record No: R/20/1/2446**

Committee Advisor - Alyson Hamilton was in attendance for this item.

Mrs Hamilton advised the purpose of the report is to provide an update to the Community and Strategy Committee on the implementation of the information to support the representative leadership model with a network of nine community boards in the District.

### **Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Update on Community Boards Representative Leadership Structure " dated 3 February 2020.**
- 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.**

## 9.2 Murihiku Regional Arts Strategy 2020-2030

**Record No: R/20/1/183**

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

### **Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Murihiku Regional Arts Strategy 2020-2030" dated 14 January 2020.**

## 9.3 Central Government Agency and National Stakeholder Relationship Management

**Record No: R/20/1/189**

Community Partnership Leaders - Kelly Tagg, Karen Purdue and Simon Moran were in attendance for this item.

**Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Central Government Agency and National Stakeholder Relationship Management" dated 23 January 2020.**

**9.4 Chairperson's Report**

**Record No: R/20/1/2527**

Chairperson Keast provided an update on activities she has been involved over the period 3 December 2019 to 3 February 2020.

**Resolution**

Moved Chairperson Keast, seconded Cr Ford **and resolved:**

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Chairperson's Report" dated 3 February 2020.**

**9.5 Southland Settlement Hierarchy Report 2019**

**Record No: R/20/1/871**

Group Manager Community and Futures - Rex Capil was in attendance for this item.

**Resolution**

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

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Southland Settlement Hierarchy Report 2019" dated 4 February 2020.**

**9.6 Community Well-beings and Strategic Issues Overview - January 2020**

**Record No: R/20/1/795**

Group Manager Community and Futures - Rex Capil was in attendance for this item.

**Resolution**

Moved Cr Owen, seconded Cr Menzies **and resolved:**

**That the Community and Strategy Committee:**

- a) **Receives the report titled "Community Well-beings and Strategic Issues Overview - January 2020" dated 19 January 2020.**



The meeting concluded at 3.20pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE COMMUNITY AND STRATEGY  
COMMITTEE HELD ON TUESDAY, 11 FEBRUARY 2020.

**DATE:**.....

**CHAIRPERSON:**.....