



Community and Strategy Committee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Community and Strategy Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 8 July 2020 at 9.04am.

PRESENT

Chairperson	Julie Keast
Councillors	Don Byars
	John Douglas
	Paul Duffy
	Bruce Ford
	George Harpur
	Christine Menzies
	Karyn Owen
	Rob Scott

APOLOGIES

Mayor Gary Tong
Councillor Frazer
Councillor Ruddenklau
Councillor Kremer (lateness - arrived 9.13am)

IN ATTENDANCE

Chief Executive Officer	Steve Ruru
Group Manager - Community and Futures	Rex Capil
Committee Advisor	Alyson Hamilton

1 Apologies

There were apologies from Mayor Tong, Councillors Ruddenklau and Frazer.

There was an apology for lateness from Councillor Kremer.

Resolution

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

That the Community and Strategy 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.

Richard Kyte addressed the meeting advising Thriving Southland is a farmer-led project and is aimed at driving positive change in the primary sector in Southland by working with farmers and supporting Catchment Groups as agents for change.

Councillor Kremer joined the meeting at 9.13am.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the minutes of Community and Strategy Committee meeting held on 10 June 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Chairperson's Report

Record No: R/20/6/24164

Chairperson Keast presented her report.

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled "Chairperson's Report" dated 1 July 2020.**

7.2 District Initiatives Fund - Guiding Document

Record No: R/20/6/22491

Community Liaison Officer, Megan Seator was in attendance for this item.

Mrs Seator advised the purpose of the report is to present the Community and Strategy Committee with the guiding document for the new District Initiatives Fund.

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled "District Initiatives Fund - Guiding Document" dated 23 June 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 document for the District Initiatives Fund to allow staff to begin advertising the fund to the community.**

7.3 Southland District Covid-19 Recovery Approach

Record No: R/20/6/22534

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

Mr Capil advised the purpose of the report is to seek the committee endorsement of the Southland District Council Covid-19 Recovery Approach and Covid-19 Community Recovery Approach.

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled “Southland District Covid-19 Recovery Approach” dated 25 June 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 Resilient Organisations Ltd resilient recovery planning process and principles approach is relevant for Council and the various private sector, public sector and non-profit sector organisations that serve the communities across the District.**
- e) **Notes the Central Government Covid-19 Recovery Work Programmes and Initiatives information and recognises this requires constant monitoring as it is updated.**
- f) **Endorses the Southland District Council Covid-19 Recovery Approach and recognises the drivers for this approach align and link to the Council strategic framework – vision, mission and community outcomes.**
- g) **Endorses the Southland District Covid-19 Community Recovery Approach and acknowledges the drivers for this approach recognise Council’s role is to support and assist the Southland District communities to recalibrate, reset, rebuild, redevelop, regenerate, revitalise and refresh as a result of the Covid-19 pandemic situation.**
- h) **Agrees that the Community Recovery Taskforce should use the Southland District Covid-19 recovery approach frameworks to guide its work.**

7.4 Community Well-beings and Strategic Issues Overview - June 2020

Record No: R/20/6/14003

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

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled "Community Well-beings and Strategic Issues Overview - June 2020" dated 20 June 2020.**

The meeting concluded at 10.13pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COMMUNITY AND STRATEGY COMMITTEE HELD ON WEDNESDAY, 8 JULY 2020.

DATE:.....

CHAIRPERSON:.....