



Community and Strategy Committee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Community and Strategy Committee held in the Council Chamber, 20 Don Street, Invercargill on Tuesday, 9 February 2021 at 1pm.

PRESENT

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

IN ATTENDANCE

Group Manager - Community and Futures	Rex Capil
Committee Advisor	Alyson Hamilton

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 Duffy and resolved:

That the minutes of Community and Strategy Committee meeting held on 9 December 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Update

Record No: R/21/2/4109

Chairperson Keast introduced David Kenny from Comm-Unity to the meeting.

Members noted the non-attendance of Gill Evans from the Rural Connectivity Group.

Resolution

Moved Cr Douglas, seconded Cr Owen and resolved:

That the Community and Strategy Committee:

- a) Acknowledges the attendance of the representative from Comm-Unity.

7.2 Chairperson's Report

Record No: R/21/1/3225

Chairperson Keast presented this report.

Resolution

Moved Cr Ruddenklau, seconded Cr Harpur and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Chairperson's Report" dated** 1 February 2021.

7.3 Community Service Awards - Procedures and Guidelines

Record No: R/21/1/3842

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

Mrs Seator advised the purpose of the report is to confirm the Community and Strategy Committee's adoption of the new procedures and guidelines for the Southland District Council community service awards.

The committee requested the following additions/amendments to the procedures and guidelines as follows:

- include groups in the award allocation criteria
- include community events as an option for the award ceremonies
- delete husband and wife from the criteria and replace with joint awards.

Resolution

Moved Cr Kremer, seconded Cr Ruddenklau and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Community Service Awards - Procedures and Guidelines" dated** 1 February 2021.
- 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) Adopts the new procedures and guidelines for the Southland District Council community service awards, subject to the additions/amendments as requested.

7.4 Community Well-beings and Strategic Issues Overview - February 2021

Record No: R/21/1/2552

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

Resolution

Moved Cr Douglas, seconded Cr Owen and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Community Well-beings and Strategic Issues Overview - February 2021 " dated 1 February 2021.**

The meeting concluded at 1.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COMMUNITY AND STRATEGY
COMMITTEE HELD ON TUESDAY, 2 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....