



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, 23 March 2021 at 1.37pm. (1.37pm – 3.04pm)

PRESENT

Chairperson	Julie Keast
	Mayor Gary Tong (1.37pm – 2.08pm, 2.23pm – 3.04pm)
Councillors	Don Byars (1.37pm – 2.25pm, 2.28pm – 3.04pm)
	John Douglas
	Bruce Ford
	Darren Frazer
	George Harpur
	Ebel Kremer
	Christine Menzies
	Karyn Owen
	Margie Ruddenklau
	Rob Scott

APOLOGIES

Councillor Paul Duffy

IN ATTENDANCE

Group Manager, Customer Delivery
Committee Advisor

Trudie Hurst
Fiona Dunlop

1 Apologies

There were apologies from Councillor Duffy.

Moved Cr Menzies, seconded Cr Ford and resolved:

That the Community and Strategy Committee accept the apology.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

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 Ruddenklau, seconded Cr Harpur and resolved:

That the minutes of Community and Strategy Committee meeting held on 9 February 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Update

Record No: R/21/3/9853

Anna Stevens from Southland Housing Action Forum (SHAF) addressed the meeting and outlined the purpose of SHAF and the proposed strategy regarding housing in Southland.

Resolution

Moved Cr Kremer, seconded Cr Owen and resolved:

That the Community and Strategy Committee:

- a) Acknowledges the attendance of a representative from SHAF (Southland Housing Action Forum) at the meeting.

(Mayor Tong left the meeting at 2.08pm.)

7.3 Southland District Council Holiday Programme - January 2021

Record No: R/21/3/9919

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

Mrs Cowie introduced Sport Southland representatives Shan Jensen-Loach and Josephine Shepard who spoke to the meeting about the holiday programme.

Resolution

Moved Cr Menzies, seconded Cr Frazer and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Southland District Council Holiday Programme - January 2021" dated** 16 March 2021.

(Mayor Tong returned to the meeting at 2.23pm.)

7.2 Great South - Quarterly Investment Agreement Report (1 October - 31 December 2020)

Record No: R/21/3/8674

Governance and Democracy Manager - Melissa Brook as in attendance for this item.

(Councillor Byars left the meeting at 2.25pm.)

Resolution

Moved Cr Menzies, seconded Cr Frazer and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Great South - Quarterly Investment Agreement Report (1 October - 31 December 2020)" dated** 16 March 2021.
- b) Receives the Southland District Council Investment Agreement Report for the period 1 October – 31 December 2020.
- c) Receives the Great South – six monthly report 2020.

7.4 Southland District Libraries update

Record No: R/21/3/9437

Manager District Library - Mark Fraser was in attendance for this item.

Mr Fraser advised the purpose of the report is to provide the committee with an overview of what is currently happening in the libraries across the district.

(Councillor Byars returned to the meeting at 2.28pm.)

Resolution

Moved Cr Ruddenklau, seconded Cr Douglas and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled “Southland District Libraries update” dated 16 March 2021.**

7.5 Covid-19 recovery - Social wellbeing indicator report

Record No: R/21/3/9239

Planning and Reporting Analyst - Shannon Oliver was in attendance for this item.

Resolution

Moved Cr Frazer, seconded Cr Harpur and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled “Covid-19 recovery - Social wellbeing indicator report” dated 15 March 2021.**

7.6 Stewart Island Rakiura Visitor Levy 10 Year Funding Plan

Record No: R/21/3/11060

Community Partnership Leader - Karen Purdue, Chief Financial Officer – Anne Robson and Intermediate Policy Analyst – Carrie Adams (via Teams – digital technology) were in attendance for this item.

Mrs Purdue advised the purpose of this report is to advise on the recommendations from the Stewart Island Rakiura Visitors Levy Allocation Subcommittee in regard to the development of a 10 year funding plan. The funding plan needs to be incorporated into the 10 year LTP to fulfil the requirements of the Stewart Island Rakiura Visitor Levy Policy.

Resolution

Moved Cr Ford, seconded Cr Kremer recommendations a to c and new d and e and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Stewart Island Rakiura Visitor Levy 10 Year Funding Plan" dated 16 March 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.

New d Acknowledges the feedback from the Stewart Island Rakiura Visitor Levy Allocations Subcommittee.

New e Agrees to endorse the draft 10 year funding plan guidelines as outlined in attachment B (of the officers report) for inclusion in the 2021-31 LTP.

- ~~d) Endorse the recommendation of the Stewart Island Rakiura Visitor Levy Allocation Subcommittee to Council, that the 10 year funding plan, as outlined in the Stewart Island Visitor Levy by law and policy continue to follow the guidelines currently in place.~~

7.7 Chairperson's Report

Record No: R/21/3/9838

Chairperson Julie Keast presented her report to the Committee.

Resolution

Moved Chairperson Keast, seconded Cr Menzies and resolved:

That the Community and Strategy Committee:

- a) **Receives the report titled "Chairperson's Report" dated 9 March 2021.**

The meeting concluded at 3.04pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COMMUNITY AND STRATEGY COMMITTEE HELD ON TUESDAY, 23 MARCH 2021.

DATE:.....

CHAIRPERSON:.....