



Notice is hereby given that a meeting of the Community and Strategy Committee will be held on:

Date: Tuesday, 24 August 2021  
Time: 1pm  
Meeting room: Council Chamber  
Venue: Level 2  
20 Don Street, Invercargill

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## Community and Strategy Committee Agenda OPEN

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### MEMBERSHIP

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 democracy and community *Fran Mikulicic*  
Committee advisor *Alyson Hamilton*

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Full agendas **are available on Council's website**  
[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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Note: *The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.*



## Health and safety – emergency procedures

Toilets – *The toilets are located outside of the chamber, directly down the hall on the right.*

Evacuation – *Should there be an evacuation for any reason please exit down the stairwell to the assembly point, which is the entrance to the carpark on Spey Street. Please do not use the lift.*

Earthquake – *Drop, cover and hold applies in this situation and, if necessary, once the shaking has stopped we will evacuate down the stairwell without using the lift, meeting again in the carpark on Spey Street.*

Phones – *Please turn your mobile devices to silent mode.*

Recording - *These proceedings are being recorded for the purpose of live video, both live streaming and downloading. By remaining in this meeting, you are consenting to being filmed for viewing by the public.*

Covid QR code – *Please remember to scan the Covid Tracer QR code.*

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## Terms of Reference – Community and Strategy Committee

TYPE OF COMMITTEE	Council committee
RESPONSIBLE TO	Council
SUBCOMMITTEES	None
LEGISLATIVE BASIS	Committee constituted by Council as per schedule 7, clause 30 (1)(a), LGA 2002. Committee delegated powers by Council as per schedule 7, clause 32, LGA 2002.
MEMBERSHIP	The Community and Strategy Committee is a committee of the whole Council. The mayor and all councillors will be members of the Community and Strategy Committee.
FREQUENCY OF MEETINGS	Six weekly or as required
QUORUM	Seven
SCOPE OF ACTIVITIES	<p>The Community and Strategy Committee is responsible for:</p> <ul style="list-style-type: none"> <li>• providing advice to Council on the approaches that it should take to promote the social, economic, environmental and cultural well-being of the District and its communities and in so-doing contribute to the realisation of Council’s vision of one District offering endless opportunities</li> <li>• to provide leadership to District communities on the strategic issues and opportunities that they face</li> <li>• to develop relationships and communicate with stakeholders including community organisations, special interest groups and businesses that are of importance to the District as a whole.</li> <li>• assessing and providing advice to Council on: <ul style="list-style-type: none"> <li>- key strategic issues affecting the District and Council</li> <li>- community development issues affecting the District and Council</li> <li>- the service needs of the District’s communities and how these needs might best be met</li> <li>- resource allocation and prioritisation processes and decisions.</li> </ul> </li> <li>• developing and recommending strategies, plans and policies to the Council that advance Council’s vision and goals, and comply with the purpose of local government as specified in the Local Government Act 2002</li> <li>• monitoring the implementation and effectiveness of strategies, plans and policies</li> <li>• developing and approving submissions to government, local authorities and other organisations</li> <li>• advocating Council’s position on particular policy issues to other organisations, as appropriate</li> <li>• considering recommendations from community boards and Council committees and make decisions where it has authority</li> </ul>

	<p>from Council to do so, or recommendations to Council where a Council decision is required.</p> <p>It is also responsible for community partnerships and engagement. This includes:</p> <ul style="list-style-type: none"> <li>• monitoring the progress, implementation and effectiveness of the work undertaken by Great South in line with the Joint Shareholders Agreement and Constitution.</li> <li>• allocations of grants, loans, scholarships and bursaries in accordance with Council policy</li> <li>• international relations</li> <li>• developing and overseeing the implementation of Council's community engagement and consultation policies and processes.</li> </ul> <p>The Community and Strategy Committee is responsible for overseeing the following Council activities:</p> <ul style="list-style-type: none"> <li>• community services</li> <li>• district leadership.</li> </ul>
DELEGATIONS	<p><b>Power to Act</b></p> <p>The Community and Strategy Committee shall have the following delegated powers and be accountable to Council for the exercising of these powers:</p> <ol style="list-style-type: none"> <li>a) approve submissions made by Council to other councils, central government and other bodies</li> <li>b) approve scholarships, bursaries, grants and loans within Council policy and annual budgets</li> <li>c) approve and/or assign all contracts for work, services or supplies where those contracts relate to work within approved estimates.</li> <li>d) monitor the performance of Great South..</li> </ol> <p><b>Power to Recommend</b></p> <p>The Community and Strategy Committee«name of entity» has authority to consider and make recommendations to Council regarding strategies, policies and plans.</p>
FINANCIAL DELEGATIONS	<p>Council authorises the following delegated authority of financial powers to Council committees in regard to matters within each committee's jurisdiction.</p> <p><b>Contract Acceptance:</b></p> <ul style="list-style-type: none"> <li>• accept or decline any contract for the purchase of goods, services, capital works or other assets where the total value of the lump sum contract does not exceed the sum allocated in the Long Term Plan/Annual Plan and the contract relates to an activity that is within the scope of activities relating to the work of the Community and Strategy committee</li> </ul>

	<ul style="list-style-type: none"> <li>accept or decline any contract for the disposal of goods, plant or other assets other than property or land subject to the disposal being provided for in the Long Term Plan</li> </ul> <p><b>Budget Reallocation.</b></p> <p>The committee is authorised to reallocate funds from one existing budget item to another. Reallocation of this kind must not impact on current or future levels of service and must be:</p> <ul style="list-style-type: none"> <li>funded by way of savings on existing budget items</li> <li>within the jurisdiction of the committee</li> <li>consistent with the Revenue and Financing Policy</li> </ul>
LIMITS DELEGATIONS	<p>TO</p> <p>Matters that must be processed by way of recommendation to Council include:</p> <ul style="list-style-type: none"> <li>amendment to fees and charges relating to all activities</li> <li>powers that cannot be delegated to committees as per the Local Government Act 2002 and sections 2.4 and 2.5 of this manual.</li> </ul> <p>Delegated authority is within the financial limits in section 9 of this manual.</p>
STAKEHOLDER RELATIONSHIPS	<p>This committee will maintain and develop relationships with:</p> <ul style="list-style-type: none"> <li>Community Boards</li> <li>Great South</li> <li>Milford Community Trust</li> <li>Destination Fiordland.</li> </ul> <p>The committee will also hear and receive updates to Council from these organisations as required.</p>
CONTACT WITH MEDIA	<p>The committee chairperson is the authorised spokesperson for the committee in all matters where the committee has authority or a particular interest.</p> <p>Committee members do not have delegated authority to speak to the media and/or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The group manager, community and futures will manage the formal communications between the committee and the people of the Southland District and for the committee in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Southland District Council.</p>

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1 Apologies

*At the close of the agenda no apologies had been received.*

2 Leave of absence

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

3 Conflict of interest

*Committee members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.*

4 Public forum

*Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available at [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or by phoning 0800 732 732.*

5 Extraordinary/urgent items

*To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the agenda of this meeting and/or the meeting to be held with the public excluded.*

*Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the chairperson must advise:*

- (i) the reason why the item was not on the agenda, and*
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.*

*Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:*

***"Where an item is not on the agenda for a meeting, -***

- (a) that item may be discussed at that meeting if-*
  - (i) that item is a minor matter relating to the general business of the local authority;*
  - and*
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but*
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."*

6 Confirmation of minutes

6.1 Meeting minutes of Community and Strategy Committee, 01 June 2021



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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, Level 2, 20 Don Street, Invercargill on Tuesday, 1 June 2021 at 1pm.*

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#### PRESENT

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

#### IN ATTENDANCE

Group Manager, Customer Delivery	<i>Trudie Hurst</i>
Committee Advisor	<i>Alyson Hamilton</i>

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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 Scott, seconded Cr Duffy and resolved:*

That the minutes of Community and Strategy Committee meeting held on 23 March 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Chairperson's report

Record No: R/21/5/22046

*Chairperson Julie Keast presented this report to the committee.*

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled "Chairperson's report" dated 26 May 2021.**

7.7 Council's draft submission on 'Discussion Document - Enabling Drone Integration'

Record No: R/21/5/23914

*Policy analyst – Robyn Rout and property advisor - Theresa Cavanagh were in attendance for this item.*

*Ms Rout advised the purpose of the report is seeking the Community and Strategy Committee to:*

- *provide feedback on a draft submission staff have prepared on 'Discussion Document – Enabling Drone Integration', a discussion document produced by Ministry of Transport/Te Manatu Waka*
- *endorse the draft submission, so it can be lodged with the Ministry of Transport/Te Manatu Waka by 4 June 2021.*

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled “Council's draft submission on 'Discussion Document - Enabling Drone Integration’” dated 26 May 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) Provides feedback on the draft **submission staff have prepared on 'Discussion Document – Enabling Drone Integration', a document produced by Ministry of Transport/Te Manatu Waka** as follows:
  - highlighting earlier sector engagement required
  - awareness of redress under the privacy commission
  - stressing drone distance of at least 50 metres from livestock and wildlife
  - strongly oppose relaxing or removing consent conditions in relation to private property
- e) Endorse the draft submission, so it can be lodged with Ministry of Transport/Te Manatu Waka by 4 June 2021.

7.2 Southland District Council library update

Record No: R/21/5/22289

*Manager district library – Mark Fraser was in attendance for this item.*

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

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled “Southland District Council library update” dated 25 May 2021.**

7.3 District Heritage Fund Application Summary and Financial Report

Record No: R/21/3/13421

*Community liaison officer – Tina Harvey was in attendance for this item.*

*Mrs Harvey advised the purpose of this report is to give the committee a summary of the application to the Southland District Council District Heritage Fund from the March 2021 round.*

Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled “District Heritage Fund Application Summary and Financial Report” dated 25 May 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) Receives applications from the following:
  - Central Southland Vintage Machinery Club
  - Fiordland Vintage Machinery Club
  - Otautau Museum and Heritage Trust
  - Rakiura Heritage Trust

- e) Approves the allocation of funds from the District Heritage Fund as follows:

1	Central Southland Vintage Machinery Club	\$7,000
2	Fiordland Vintage Machinery Club	\$7,000
3	Otautau Museum and Heritage Trust	\$7,000
4	Rakiura Heritage Trust	\$8,000

- f) Approves the financial report for the District Heritage Fund as at 30 June 2021.

#### 7.4 Sport NZ Rural Travel Fund - March 2021 Round

Record No: R/21/4/20157

*Community liaison officer – Kathryn Cowie was in attendance for this item.*

*Mrs Cowie advised the purpose of this report is for the Community and Strategy Committee to allocate funding for the Sport NZ Rural Travel Fund.*

#### Resolution

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

That the Community and Strategy Committee:

- a) **Receives the report titled “Sport NZ Rural Travel Fund - March 2021 Round”** dated 25 May 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) Receives applications from the following:
  - Central Southland College
  - Fiordland Athletic Club
  - Fiordland College
  - Menzies College
  - Menzies College Netball Club
  - Netball Fiordland Club Inc
  - Northern Southland College
  - Riversdale Tennis Club
  - Winton Football Club

e) Approves the allocation of funds for the Sport NZ Rural Travel Fund as follows:

1	Central Southland College	\$1,200
2	Fiordland Athletic Club	\$1,200
3	Fiordland College	\$1,500
4	Menzies College	\$1,500
5	Menzies College Netball Club	\$1,500
6	Netball Fiordland Club Inc.	\$1,200
7	Northern Southland College	\$1,200
8	Riversdale Tennis Club	\$800
9	Winton Football Club	\$1,200

f) Approves the financial report for the Sport NZ Rural Travel Fund as at 31 March 2021.

7.5 Creative Communities Funding Scheme - Summary of grants awarded in the March 31 funding round

Record No: R/21/5/20942

*Community and futures administrator – Shanin Brider was in attendance for this item.*

*Ms Brider advised the purpose of the report is to present to the Community and Strategy Committee the grants that have been allocated from the Creative Communities Funding Scheme in the March 2021 funding round.*

Resolution

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

That the Community and Strategy Committee:

a) **Receives the report titled “Creative Communities Funding Scheme - Summary of grants awarded in the March 31 funding round” dated 25 May 2021.**

7.6 District Initiatives Fund March 2021 allocations

Record No: R/21/4/15359

*Community liaison officer – Megan Seator and community liaison officer – Kelly Tagg were in attendance for this item.*

*Mrs Seator advised the purpose of this report is to give the Community and Strategy Committee a summary of the applications received for the District Initiatives Fund, and staff recommendations for the funding amounts to be allocated based on the criteria and amount available to be granted.*

Moved Cr Ruddenklau, seconded Cr Kremer recommendations a to d.

The motion was put and declared CARRIED.

Moved Cr Kremer, seconded Cr Menzies recommendation e-1 as follows:  
e-1) approves the allocation of \$1,500 to the Central Southland Gun Club

The motion was put and declared CARRIED.

Moved Cr Scott, seconded Cr Ruddenklau recommendation e-2 as follows:  
e-2) approves the allocation of \$1,500 to the Dipton Community Baths Trust

The motion was put and declared CARRIED.

Moved Cr Menzies, seconded Cr Fraser recommendation e-3 as follows:  
e-3) approves the allocation of ~~\$7,500~~ \$6,200 to the Southland Charitable Hospital Trust

The motion was put and declared CARRIED.

Moved Cr Ruddenklau, seconded Cr Scott recommendation e-4 as follows:  
**e-4) approves the allocation of \$2,000 to the Winton Men's Friendship Club**

The motion was put and declared CARRIED.

Moved Cr Scott, seconded Cr Ruddenklau recommendation e-5 as follows:  
e-5) approves the allocation of \$3,000 to Parent to Parent Southland

The motion was put and declared CARRIED.

Moved Cr Duffy, seconded Cr Scott recommendation e-6 as follows:  
e-6) approves the allocation of \$1,300 to the Invercargill Rock and Roll Club Incorporated

The motion was put and declared CARRIED.

Final Resolution

That the Community and Strategy Committee:

- a) **Receives the report titled "District Initiatives Fund March 2021 allocations"** dated 25 May 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) Receives applications from the following:

- Central Southland Gun Club
- Dipton Community Baths Trust
- Southland Charitable Hospital Trust
- **Winton Men's Friendship Club**
- Parent to Parent Southland
- Invercargill Rock and Roll Club Incorporated

e) Approves the allocation of funds from the District Initiatives Fund as follows:

1	Central Southland Gun Club	\$1,500
2	Dipton Community Baths Trust	\$1,500
3	Southland Charitable Hospital Trust	\$6,200
4	<b>Winton Men's Friendship Club</b>	\$2,000
5	Parent to Parent Southland	\$3,000
6	Invercargill Rock and Roll Club Incorporated	\$1,300

7.8 Royal Commission of Inquiry into the terrorist attack on Christchurch masjidain

Record No: R/21/5/22033

*Community partnership leader – Karen Purdue was in attendance for this item.*

Resolution

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

That the Community and Strategy Committee:

a) **Receives the report titled “Royal Commission of Inquiry into the terrorist attack on Christchurch masjidain” dated 26 May 2021.**

7.9 Covid-19 recovery - Social wellbeing indicator report

Record No: R/21/5/22212

*Strategy and policy manager – Michelle Stevenson and planning and reporting analyst - Shanin Oliver were in attendance for this item.*

Resolution

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

That the Community and Strategy Committee:

a) **Receives the report titled “Covid-19 recovery - Social wellbeing indicator report” dated 24 May 2021.**

*The meeting concluded at 2.42pm.*

*CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE COMMUNITY AND STRATEGY  
COMMITTEE HELD ON TUESDAY, 1 JUNE 2021*

DATE:.....

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CHAIRPERSON:.....

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## Community update

Record No: R/21/8/45923

Author: Alyson Hamilton, Committee advisor

Approved by: Fran Mikulicic, Group manager democracy and community

Decision

Recommendation

Information

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### Community update

1. Active Southland (chief executive – Brendon McDermott and eastern regional active co-ordinator - Gemma O’Neill) to speak about their Swim Safe Programme
2. Environment Southland (manager water services – Fiona Young) to speak about the Waituna Partnership and Toimata Foundation/Enviroschools)
3. Southland Warm Homes Trust (trust chairman - Jim Hargest and PowerNet financial controller Allan Beck)
4. Southland Indoor Leisure Centre Trust (trust chair – Alan Dennis and trust secretary – Mel Montgomery)

### Recommendation

That the Community and Strategy Committee:

- a) Acknowledges the attendance of the representatives from Active Southland, Environmental Southland, Southland Warm Homes Trust and Southland Indoor Leisure Centre Trust at the meeting.

### Attachments

*There are no attachments for this report.*



## Stewart Island/Rakiura visitor levy funding decisions 2021

Record No: R/21/6/33466  
Author: Megan Seator, Community liaison officer  
Approved by: Matt Russell, Group manager services and assets

Decision  Recommendation  Information

### Purpose

- 1 The purpose of this report is to inform the Community and Strategy Committee of the funding decisions made by the Stewart Island/Rakiura Visitor Levy Subcommittee in the 2021 funding round of the Stewart Island/Rakiura Visitor Levy Fund.

### Background

- 2 The Southland District Council (Stewart Island/Rakiura Visitor Levy) Empowering Act 2012 empowers Council to set and collect levies and obtain revenue from visitors to Stewart Island/Rakiura. Under the act, funds must be used to better provide services, facilities, amenities for island visitors, or mitigate environmental effects.
- 3 The Stewart Island/Rakiura Visitor Levy Subcommittee (the subcommittee) is a subordinate decision-making body of the Community and Strategy Committee and has the delegated authority to approve funding from the Stewart Island/Rakiura Visitor Levy Fund.
- 4 Pursuant to section 10 of the Stewart Island Visitor Levy Policy, the Community and Strategy Committee will be informed of funding decisions made by the Stewart Island/Rakiura Visitor Levy Subcommittee.

### Funding decisions

- 5 Allocations for the Stewart Island/Rakiura Visitor Levy were considered on 28 May 2021.

**Total amount allocated** **\$3,011**

1 **Stewart Island Promotion Association**

Operational costs to provide free WIFI available on the waterfront area of Halfmoon Bay available for visitors to Stewart Island/Rakiura.

Amount granted **\$1,068**

2 **Stewart Island Promotion Association**

Printing costs for the Stewart Island street/business map.

Amount granted **\$1,943**

3            **Stewart Island/Rakiura Community Board**

Installation of 344 metres of walking track from Horseshoe Bay Road to Braggs Bay Road.

Amount granted

**Declined.**

### Other notes

- 6    The subcommittee declined the funding application from the Stewart Island/Rakiura Community Board for stage 2 of the Halfmoon Bay to Horseshoe Bay Walking Track and invited the board to submit a fresh application detailing the full concept plan, safety effectiveness and projected costings for the entire project.
- 7    In response to this, at the Stewart Island/Rakiura Community Board meeting on 14 June 2021 a resolution was passed that the community board takes no further action on the application to the Stewart Island/Rakiura Visitor Levy Fund for funding to complete stage 2 of the Horseshoe Bay walking track.
- 8    Unallocated funds will be carried over and available for distribution in future funding rounds.

### Recommendation

That the Community and Strategy Committee:

- a)    **Receives the report titled “Stewart Island/Rakiura visitor levy funding decisions 2021” dated 15 July 2021.**

### Attachments

*There are no attachments for this report.*

## Community Partnership Fund 2020/2021 update

Record no: R/21/6/36193

Author: Megan Seator, Community liaison officer

Approved by: Matt Russell, Group manager services and assets

Decision

Recommendation

Information

### Purpose

- 1 The purpose of this report is to provide the Community and Strategy Committee with an update of the outcomes of the Community Partnership Fund following the end of the 2020/2021 financial year.

### Background

- 2 Southland District Council's community assistance activity seeks to contribute to a District of 'proud, connected communities that have an attractive and affordable lifestyle' by enabling Southland's communities to be desirable places to live, grow up, work, run a business, raise a family and enjoy a safe and satisfying life. Through providing financial assistance by way of grant funding, community groups and individuals are supported to undertake their desired activities.
- 3 A review of the community assistance activity was completed in early 2019. The purpose of this review was to ensure that Council is providing assistance in a considered and prudent manner to ensure efficient and effective outcomes for the communities they support.
- 4 It was recommended that there should be a significant change in the way that Council administers the Community Initiatives Fund. Subsequently, in July 2019 Council resolved to disestablish the Community Initiatives Fund and to establish the Community Partnership Fund whereby the nine community boards in the District will allocate funding directly to their communities.
- 5 All community boards have completed their allocations for the 2020/2021 financial year of the Community Partnership Fund. Subsequently, all community boards have been provided the opportunity to amend their funding rounds and criteria for the 2021/2022 in light of the lessons learned from the first year of allocations and changes in the amounts available for distribution.

### Funding requests

- 6 In the 2020/2021 financial year, there were 17 funding rounds held across the nine community boards. A total of 134 applications were received amounting to \$607,888 requested in funding.
- 7 An analysis of the applications received, show that the most frequently applied for projects were for community services and facilities (43 applications). This included projects relating to pools, non Council owned halls, community events, and community gardens.
- 8 Following this were projects for children and youth (34 applications). This included those being undertaken by schools, playcentres, and toy libraries.
- 9 This was followed by projects relating to sport (20 applications). This included applications from rugby clubs, golf clubs, pony clubs, and bowling clubs.

- 10 Smaller numbers of applications were received for environmental, heritage, and arts-related projects, as well as for social services.

#### Funding allocations

- 11 There were 115 grants allocated, totalling \$299,608.
- 12 Of the grants allocated, 69% were for capital project costs, 12% for operational costs, 11% for events, and 8% for programme delivery.
- 13 A total of 20 funding applications were declined.

#### Feedback received

- 14 All community board chairs were invited to provide feedback on the first year of the community partnership fund and its processes.
- 15 All chairs who responded felt they enjoyed the process of distributing funding to their community. However, some found it difficult when they received many applications but only had limited funds to distribute.
- 16 A number of chairs stated that the community partnership fund has enabled them to connect with community groups and projects that they otherwise may not have engaged with.
- 17 One chair stated that having all applicants come and speak to the community board about their application was the best thing the board has ever done for community engagement.

#### Looking to the next financial year

- 18 For the 2021/2022 financial year of the Community Partnership Fund, all community boards kept their criteria and funding rounds the same with the exception of the Oraka Aparima Community Board who have added that retrospective applications are not encouraged but may be considered on a case by case basis.

### Recommendation

That the Community and Strategy Committee:

- a) **receives the report titled “Community Partnership Fund 2020/2021 update” dated 15 July 2021.**

### Attachments

- A *Community Partnership Fund 2020/2021 financial year allocation list* [↓](#)





## Community Partnership Fund

### 2020/2021 financial year funding allocations

Community board	Community group name	Grant amount
Ardlussa	Riversdale School and Community Pool	\$7,000
	Waimea Plains Pony Club	\$2,000
	Switzers Museum Waikaia	\$1,661
	Waimea Plains Vintage Tractor and Machinery Club	\$2,000
	Balfour Theatre Company	\$1,000
	Balfour Tennis Club	\$2,000
	Royal NZ Plunket Trust	\$150
	Royal NZ Plunket Trust	\$500
	Wendonside Waikaia Tennis Club Inc	\$4,500
	Balfour Home and School	\$1,500
	Balfour Gun Club	\$3,000
	Balfour Playcentre	\$500
	Riversdale Community Garden	\$1,000
	Balfour Lions Club – Fireworks display	\$1,000
	Balfour Lions Club – Scooter/bike track	\$3,000
Riversdale Bowling Club	\$1,000	
Fiordland	Royal New Zealand Plunket Trust – Te Anau Community Services	\$1,000
	Fiordland Land Search & Rescue	\$2,862
	Te Anau Takahe Restoration Group	\$2,701
	Fiordland Community Events Centre Trust	\$5,000
	Te Anau Santa's Little Helpers	\$500
	Men's Muster Te Anau Committee	\$1,500
	Lakeside Presbyterian Church	\$700
	Te Anau Events Charitable Trust	\$1,505
	Te Anau Football Club (soccer)	\$4,193
	Fiordland Community Garden Charitable Trust	\$1,000
	Te Anau Waitangi Day Charitable Trust	\$4,000
	Deep Cove Outdoor Education Trust	\$5,000
	The Key Play Centre	\$500
	Te Anau Rugby Club	\$3,000
Northern	Friends of Lumsden School	\$900
	Lumsden School	\$1,013
	Mossburn Community Facilities Inc.	\$2,000
	Northern Southland Community Pool Trust	\$5,000
	Northern Southland Medical Centre	\$5,000
	Northern Southland Reforestation Trust	\$2,000
	Northern Southland Senior Citizens	\$2,000
	Northern Southland Community Resource Centre Charitable Trust	\$1,000

Southland District Council  
Te Rohe Pōtae o Murihiku

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	Lumsden Playcentre	\$2,120
	Mossburn Golf Club	\$665
	Mossburn School	\$1,404
	Mossburn Senior Citizens	\$3,000
	Northern Southland College	\$5,080
<b>Oraka Aparima</b>	Aparima College	\$3,000
	Aparima Pest Busters	\$770
	Pourakino Catchment Conservation Trust	\$0
	Riverton Beautification Project	\$700
	Riverton Community Charitable Trust	\$3,000
	Riverton Districts Baths Committee	\$1,200
	Riverton Heritage & Tourist Centre Trust	\$6,600
	St Mary's Anglican Church	\$2,540
	Thornbury Home and School	\$2,190
	Waimatuku Highland Pipe Band	\$1,500
	Colac Bay Progress League	\$2,300
	Pourakino Catchment Group	\$4,000
	Riverton Community Garden	\$2,500
	Riverton Rocks Bowling Club	\$2,309
<b>Oreti</b>	Lochiel School – Lochiel Bike Track	\$4,000
	Royal NZ Plunket Trust – Winton Plunket	\$463.75
	Wallacetown School – Wallacetown Pool	\$4,000
	Central Southland Presbyterian Parish	\$4,500
	Ryal Bush War Memorial	\$875.60
	Ryal Bush Community Centre	\$3,000
	Central Southland Vintage Machinery Club	\$4,000
	Limehills Community Swimming Pool	\$6,521.65
	Ryal Bush Community Centre	\$673.95
	Central Southland Hospital Charitable Trust	\$7,000
	Central Southland Toy Library	\$636
	Central Southland Netball Centre	\$2,224
	Winton Area Promotions	\$1,250
<b>Stewart Island/Rakiura</b>	Stewart Island Rakiura Community and Environment Trust	\$3,300
	Stewart Island Pavillion Trust	\$4,600
	Ko Nga Kete e Toru o Rakiura	\$500
	Stewart Island Pavilion Trust	\$1,500
	Butterfields Development Group	\$14,960
	Toi Rakiura Arts Trust	\$1,000
	Future Rakiura	\$4,000
<b>Tuatapere Te Waewae</b>	Waiau Rivercare Group	\$1,417
	Tuatapere Playgroup	\$1,462
	Tuatapere Promotions	\$10,000
	Waiau Memorial Library	\$2,000



	Tuatapere Tracks Committee	\$2,084.75
	Tuatapere Highland Piping & Dancing	\$900
	Tuatapere Toy Library	\$4,054
	Tuatapere Playgroup	\$2,231.94
	Waiau Star Rugby Club	\$1,021
	Tuatapere Community Worker Support Trust	\$1,200
	Tuatapere Toy Library	\$5,000
<b>Waihopai Toetoes</b>	Waikawa Museum	\$1,500
	Woodlands Full Primary School	\$3,500
	Woodlands Swimming Pool and Recreation Trust	\$1,500
	Toetoes Community Pool	\$1,500
	Tokanui Land Search and Rescue	\$5,000
	Edendale Rugby Club	\$1,000
	Edendale Pool	\$1,470
	Gorge Road and District Swimming Pool	\$940
	Wyndham Rugby Club	\$5,000
	Roslyn Bush Playcentre	\$2,000
	Gorge Road Country Club Inc	\$4,000
	Waimahaka District Historical Committee	\$2,000
	Royal NZ Plunket Trust - Tokanui Waimahaka Plunket Community Services	\$900
	Gore RSA - Edendale War Memorial	\$350
	Wyndham Pony Club	\$6,026
	<b>Wallace Takitimu</b>	Otautau Bowling Club
Otautau Community Charitable Trust		\$5,000
Otautau Golf Club		\$1,490
Otautau Museum		\$1,500
Otautau School		\$5,400
St Andrews Scouts		\$3,624
Takitimu School		\$2,500
Takitimu Swimming Club		\$1,746
Drummond Golf Club Inc.		\$3,000
Otautau and Districts Community Charitable Trust		\$1,287
Otautau Golf Club		\$960
Otautau School		\$1,586
Takitimu District Pool		\$4,634



## Chairperson's report

Record no: R/21/8/47946

Author: Alyson Hamilton, Committee advisor

Approved by: Fran Mikulicic, Group manager democracy and community

Decision

Recommendation

Information

### Purpose of report

The purpose of this report is to provide an update to the Community and Strategy Committee on activities of the chairperson from May 2021 through to August 2021. Items of interest that the chair is reporting on are as follows:

- 1 May/June I (Cr Keast) attended several meetings (along with fellow councillor and trustee Paul Duffy) in relation to Whakamana Te Waituna. There have been some changes in the key roles within the work programme, with Bob Penter and Stephanie MacDonald joining the team. The resource consent for opening the lagoon to the sea is currently held by a local individual. The consent is due to expire in February 2022 and the individual who holds the consent, wishes to divest himself of this responsibility. Work is under way to establish a suitable entity to be the holder of the consent and apply for renewal. The Whakamana Te Waituna weblink is <https://www.waituna.org.nz> for those who are interested.
- 2 Attended the Stewart Island/Rakiura Visitor Levy Committee meeting to consider applications to the fund. Agenda item today.
- 3 Attendance at Citizen Advice Bureau Board meetings
- 4 Attendance at Gore Counselling Executive meetings
- 5 Along with Mayor Tong and Cr Kremer (via audio link) met with the Rural Connectivity Group; Gill Evans, Andrew MacLennan and Brad Clarke to hear of their proposed plans for connectivity in Milford Sound. It will not be a continuous service along the Milford Road but will be available at key points. The intention is to have connection in Milford Sound with satellite by Christmas this year. The satellite will remain in place as back up for the fibre given the potential issues for disruption due to the terrain and adverse weather events. Full details available on request.
- 6 Attended a gathering of staff, past and present, at the BNZ in Winton to mark the closing of the branch doors for the final time after 143 years. Aside from ATMs the only other facility in Winton is the Kiwibank outlet.
- 7 Attended the Wyndham & Districts Museum annual general meeting. Also, in attendance were Cr Paul Duffy and Pam Yorke chair Waihopai Toetoe Community Board. This is a dedicated group who, despite a number of challenges over the past year, continue to make progress towards their aim of a new museum for the area. They have good community support with fundraising efforts so have a tidy sum of money in reserves.
- 8 Attended Emergency Management Southland Tsunami talks at Fortrose and Tokanui. The EMS team are holding these events across Southland. The weblink is <https://civildefencesouthland.govt.nz> for those who are interested.
- 9 Enjoyed the Invercargill Musical Theatre production of Les Misérables. Amazing show from talented locals - very professional.

- 10 Attended the Hokonui Fashion Awards. Another very impressive production run by local volunteers showcasing the creative efforts of people from across New Zealand. One of Southland's events which attracts people and interest from around the country.
- 11 Attendance at the Southland District Council Citizenship Ceremony.
- 12 Opening of the exhibition of Outstanding Landscapes by Jonathan White at the He Waka Tuia Art Museum. The paintings, which depict some of Southland's most impressive landscapes, were selected for the exhibition by the artist. Sadly, Jonathan passed away two weeks prior to the exhibition opening. I encourage you to see the exhibition and view these incredible spots many of which you would otherwise need your hiking boots to visit. The website for those interested is <https://www.hewakatuia.nz/exhibition>.
- 13 Along with Cr Duffy judged the Tokanui School Speech competition for Years 5 & 6 and 7 & 8. Always an interesting insight into the views of young people!
- 14 Opening of the Waimahaka Historical Society Information kiosk. A great example of community working together to complete a quality project. Supported with funding from the Waihopai Toetoe Community Initiatives Fund and Southland Regional Heritage fund with half the funding coming from a successful school reunion.
- 15 Attended the Southern Pest Eradication Society AGM. Another very successful organisation grown from the need to act locally. A rate is collected by Environment Southland on behalf of the Society from all Landowners, giving them access to the services of the three contractors through the society. A very efficient operation with 94% of the funds applied to pest control and 5% on administration.

## Recommendation

That the Community and Strategy Committee:

- a) **receives the report titled "Chairperson's report" dated 17 August 2021.**

## Attachments

*There are no attachments for this report.*