



Community and Strategy Committee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Community and Strategy Committee held via Zoom (digital technology) on Tuesday, 24 August 2021 at 1.10pm.

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

Committee advisor	Lagi Kerusa
Committee advisor	Alyson Hamilton
Group manager governance and community	Fran Mikulicic

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 Ruddenklau, seconded Cr Menzies and resolved:

That the minutes of Community and Strategy Committee meeting held on 1 June 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community update

Record No: R/21/8/45923

Due to Covid-19 level four restrictions presentations from the following were withdrawn for this meeting:

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

Resolution

Moved Mayor Tong, seconded Cr Frazer and resolved:

That the Community and Strategy Committee:

- a) acknowledges the withdrawal of the representatives from Active Southland, Environmental Southland, Southland Warm Homes Trust and Southland Indoor Leisure Centre Trust at the meeting due to Covid-19 restrictions.

7.2 Stewart Island/Rakiura visitor levy funding decisions 2021

Record No: R/21/6/33466

Community partnership leader – Karen Purdue and Senior policy analyst – Carrie Williams were in attendance for this item.

Resolution

Moved Cr Ford, seconded Cr Owen and resolved:

That the Community and Strategy Committee:

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

7.3 Community Partnership Fund 2020/2021 update

Record No: R/21/6/36193

Community liaison officer – Tina Harvey and Community liaison officer – Kathryn Cowie were in attendance for this item.

Resolution

Moved Cr Harpur, seconded Cr Douglas and resolved:

That the Community and Strategy Committee:

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

7.4 Chairperson's report

Record No: R/21/8/47946

Chairperson Keast presented this report.

The committee requested a note of congratulations be forwarded to Community liaison officer, Megan Seator, on the recent birth of her daughter.

Resolution

Moved Chairperson Keast, seconded Cr Kremer and resolved:

That the Community and Strategy Committee:

- a) **receives the report titled “Chairperson’s report” dated** 17 August 2021.

The meeting concluded at 1.24pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COMMUNITY AND STRATEGY
COMMITTEE HELD ON TUESDAY, 24 AUGUST 2021.

DATE:

CHAIRPERSON: