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## Community and Policy Committee

### OPEN MINUTES

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Minutes of a meeting of Community and Policy Committee held in the Council Chambers, 15 Forth Street, Invercargill on Thursday, 26 July 2018 at 1pm.

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#### PRESENT

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|--------------------|--|
| <b>Chairperson</b> | Julie Keast<br>Mayor Gary Tong   |
| <b>Councillors</b> | Brian Dillon<br>John Douglas<br>Paul Duffy<br>Bruce Ford<br>Darren Frazer<br>George Harpur<br>Ebel Kremer<br>Gavin Macpherson<br>Nick Perham |

#### IN ATTENDANCE

|  |                 |
|--|-----------------|
| <b>Group Manager - Community and Futures</b> | Rex Capil       |
| <b>Communications Manager</b>                | Louise Pagan    |
| <b>Committee Advisor</b>                     | Alyson Hamilton |

## 1 Apologies

There were apologies received from Councillor's Paterson and Baird.

### Resolution

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

**That the Community and Policy 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.

## 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 Macpherson, seconded Cr Harpur and **resolved:**

**That the minutes of Community and Policy Committee meeting, held on 9 May 2018 be confirmed as a true and correct record of that meeting.**

## Reports

### 8.1 Southland District - Shaping Positive Community Futures - Stage 2 - Where are we heading?

**Record No: R/18/5/10470**

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

Mark Cox (BERL) addressed the meeting introducing the second in a series of reports on Southland District to inform shaping positive community futures for the district.

Mr Cox explained the series as a whole is concerned with answering separate broad questions the Council needs to ask about social and economic conditions in the District and its communities.

**Resolution**

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

**That the Community and Policy Committee:**

- a) **Receives the report titled "Southland District - Shaping Positive Community Futures - Stage 2 - Where are we heading?" dated 4 July 2018.**
- b) **Endorses the report titled "Southland District - Shaping Positive Community Futures - Stage 2 - Where are we heading?" dated 4 July 2018.**
- c) **Considers the results of the Southland District Stage 2 Where are we heading? BERL Report – May 2018 and provides feedback.**

**8.2 Venture Southland third quarter report 2017-18**

**Record No: R/18/5/11321**

Venture Southland Group Manager, Business and Strategy, Steve Canny and Group Manager, Events, Tourism and Community, Bobbi Brown were in attendance for this item.

Mr Canny advised the report provides an update on the key objectives, projects and performance measures for Venture Southland for the 2017/18 third quarter.

**Resolution**

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

**That the Community and Policy Committee:**

- a) **Receives the report titled "Venture Southland third quarter report 2017-18" dated 12 June 2018.**

**Reports for Resolution**

**7.1 BERL Helping to Shape Positive Community Futures - Project 3 Where do we actually want to be?**

**Record No: R/18/5/10473**

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

**Resolution**

Moved Cr Perham, seconded Cr Kremer

**That the Community and Policy Committee:**

- a) **Receives the report titled "BERL Helping to Shape Positive Community Futures - Project 3 Where do we actually want to be?" dated 5 July 2018.**
- 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) **Endorse engaging BERL to complete "BERL Helping to Shape Positive Community Futures - Project 3 Where do we actually want to be?"**
- e) **Note that this Project 3 Where do we actually want to be? is the final piece of work in the three staged project titled "How BERL can help to shape Positive Community Futures."**

The meeting concluded at 2.27pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE COMMUNITY AND POLICY  
COMMITTEE HELD ON THURSDAY, 26 JULY 2018

**DATE:**.....

**CHAIRPERSON:**.....