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# Community and Strategy Committee

## OPEN MINUTES

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

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### 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 governance and community	Fran Mikulicic
Committee advisor	Lagi Kerusa
Committee advisor	Alyson Hamilton

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Due to Covid-19 level four restrictions presentations from the following were withdrawn for this meeting: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

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:.....