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# Community and Strategy Committee

## OPEN MINUTES

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Minutes of a meeting of Community and Strategy Committee held as a Virtual meeting via Zoom on Tuesday, 12 April 2022 at 1pm. (1pm – 1.47pm)

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### PRESENT

Chairperson	Julie Keast Mayor Gary Tong
Councillors	John Douglas Bruce Ford Darren Frazer George Harpur Christine Menzies Karyn Owen Margie Ruddenklau (1pm – 1.25pm, 1.31pm – 1.47pm) Rob Scott

### APOLOGIES

Councillor Don Byars  
Councillor Paul Duffy  
Councillor Ebel Kremer

### IN ATTENDANCE

Group manager governance and community - Fran Mikulicic  
Committee advisor – Fiona Dunlop

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1 Apologies

There were apologies for absence from Councillor Don Byars, Councillor Paul Duffy and Councillor Ebel Kremer.

Moved Cr Harpur, seconded Cr Menzies and resolved:

That the Community and Strategy Committee accept the apology.

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 Community and Strategy Committee confirms the minutes of the meetings held on 23 November 2021 and 1 February 2022 as a true and correct record of those meetings.

Reports

7.1 Southland Murihiku Regional Skills Leadership Group - Update

Record No: R/22/3/11490

Southland Murihiku Regional Skills Leadership Group Joint Chair Paul Marshall and Ceri Macleod Ministry of Business Innovation and Employment Regional Lead were present to advise on the role of the leadership group.

Mr Marshall advised that the leadership group is one of 15 groups in New Zealand, set up by the Government to identify and support better ways of meeting future skills and workforce needs in our region.

(During discussion, Councillor Ruddenklau left the meeting at 1.25pm.)

Resolution

Moved Cr Menzies, seconded Cr Frazer and resolved:

That the Community and Strategy Committee:

- a) Acknowledges the attendance and thanks the representatives from the Southland Murihiku Regional Skills Leadership Group at the meeting.

## 7.2 Southland District Council holiday programme - January 2022

Record No: R/22/3/10755

Community liaison officer – Kathryn Cowie along with Active Southland General Manager – Jess Domigan and Physical Activity Coordinator – Adele Orangi were in attendance for this item.

Mrs Cowie advised that the purpose of the report was to provide the Committee with an update on the Southland District Council holiday programme which was delivered by Active Southland in January 2022.

Mrs Domigan and Ms Orangi advised that there were 265 registrations over the six days from 18 schools across the district. Of the 265 participants, all tried at least one new activity on the day/s attended. Of the registrations there were 61 boys and 49 girls and that 38% attended over multiple days.

(During discussion, Councillor Ruddenklau returned to the meeting at 1.31pm.)

Resolution

Moved Cr Ruddenklau, seconded Cr Menzies and resolved:

That the Community and Strategy Committee:

- a) **receives the report titled “Southland District Council holiday programme - January 2022” dated 4 April 2022.**

## 7.3 Chairperson's report

Record No: R/22/2/5844

Councillor Keast took the Committee through her report.

The Chair's report highlighted that she had met with staff and board members of the Community Foundations of New Zealand and had been accompanied by Councillor Frazer and Invercargill City Councillor Becc Amundsen.

Also highlighted in the report was that Chair Keast and Councillors Menzies and Owen had **participated in the “What’s the Deal About Getting Elected” panel discussion that was organised by the National Council of Women Southland Branch.**

The following meetings/workshops had been attended via Zoom:

- LGNZ Workshops on the Future for Local Government: Roles & Responsibilities, Treaty Partnerships, Responsive Local Leadership, System of Local Governance.
- Meetings held by Lawrence Yule and Malcolm Alexander to discuss the Managing Forestry Land Use under the Influence of Carbon
- Rural & Provincial meeting
- New River Estuary Forum meeting
- Whakamana te Waituna Trust meetings and Gore Counselling Executive meeting
- Discussions on the Catlins Tourism Strategy review
- Future for Local Government Panel discussion.

Resolution

Moved Chairperson Keast, seconded Cr Scott and resolved:

That the Community and Strategy Committee:

- a) **receives the report titled “Chairperson's report” dated 5 April 2022.**

The meeting concluded at 1.47pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COMMUNITY AND STRATEGY COMMITTEE HELD ON TUESDAY 12 APRIL 2022.

DATE:.....

CHAIRPERSON:.....