



CENTRAL HAWKE'S BAY DISTRICT COUNCIL
NOTICE OF MEETING

Her Worship the Mayor and Councillors,

Notice is hereby given of the following meeting to be held in the Council Chamber, Ruataniwha Street, Waipawa on:

WEDNESDAY 14 JUNE 2017

**COMMUNITY DEVELOPMENT
COMMITTEE**

**COMMENCING AT THE CONCLUSION OF THE
ENVIRONMENT AND REGULATORY COMMITTEE**

Council Mission Statement:

"The Central Hawke's Bay District Council will be accountable to its citizens for the good management of the public assets of the District and provide open Local Government at minimum economic cost, with the least possible intervention in the private lives of residents."

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE

Wednesday 14 June 2017

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CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that a meeting of the Community Development Committee will be held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Wednesday 14 June 2017** commencing at the conclusion of the Environment and Regulatory Committee.

PRESENT: Councillor K R Annand (Chairman)
Councillors T H Aitken, S M Burne-Field, G A Minehan and Her Worship the Mayor Walker

IN ATTENDANCE: M R Davidson [Chief Executive]
P S McKinley [Land Transport Manager]
T R Cook [Regulatory Services Manager]
B E Way [Utilities Manager]
B M Smith [Chief Financial Officer]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]

Roger C A Maaka [Maori Consultative Committee Representative]

1.0 APOLOGIES

That the apology received from Councillor I G S Sharp for absence be sustained.

Crs _____ / _____

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

Conflicts of interest to be reported for minuting.

3.0 CONFIRMATION OF MINUTES

Pages 1 - 3

Attached are the minutes of the Community Development Committee Meeting held on 4 May 2017.

RECOMMENDATION:

THAT the minutes of the Community Development Committee Meeting held on 4 May 2017, as circulated, be confirmed as true and correct.

Crs _____ / _____

4.0 STANDING ORDERS

RECOMMENDATION:

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Crs _____ / _____

5.0 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RECOMMENDATION:

THAT the Committee has read the report associated with item 6.0 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs _____ / _____

6.0 COMMUNITY DEVELOPMENT INITIATIVES

Report – Land Transport Manager

Pages 4 – 6

RECOMMENDATION:

That the committee recommends to Council that they note the priorities as established by the Community Development Committee.

That Officers work with the Community Development Committee to establish an action plan to enable the implementation of Short Term priorities.

That further the Chief Executive work with the Community Development Committee to develop a framework to support the implementation and funding of the medium to long term priorities to be considered as part of the Long Term Plan 2018-2028.

The reason for the decision is

That it meets the purpose of local government as stated below.

The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.

Crs _____ / _____

7.0 DATE OF NEXT MEETING

RECOMMENDATION:

THAT the next meeting of the Community Development Committee be held on 27 July 2017.

Crs _____ / _____

8.0 TIME OF CLOSURE

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of the Community Development Committee held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Thursday 4 May 2017** commencing at **10.56 am**.

PRESENT: Councillor K R Annand (Chairman)
Councillors T H Aitken, S M Burne-Field, G A Minehan and I G S Sharp

IN ATTENDANCE: P S McKinley [Interim Chief Executive]
T R Cook [Regulatory Services Manager]
B E Way [Utilities Manager]
B M Smith [Chief Financial Officer]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]
E Renner [Communications Officer]

Roger C A Maaka [Maori Consultative Committee Representative]

1.0 APOLOGIES

That the apology from Her Worship the Mayor Walker for absence be sustained.

Sharp / Minehan
CARRIED

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

3.0 CONFIRMATION OF MINUTES

RESOLVED:

THAT the minutes of the Community Development Committee Meeting, including public excluded minutes, held on 26 January 2017, as circulated, be confirmed as true and correct.

Crs Sharp / Minehan
CARRIED

4.0 STANDING ORDERS

RESOLVED:

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Crs Burne-Field / Minehan
CARRIED

5.0 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RESOLVED:

THAT the Committee has read the reports associated with item 6.0 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs Burne-Filed / Minehan
CARRIED

6.0 POLICY REVIEW

During the presentation the following was discussed:

- The Interim Chief Executive spoke to the report.
- Councillors reviewed the policies.
- Queries about whether Central Hawke's Bay had enough short term camping opportunities as many are permanent sites.
- Options for using Russell Park and Coronation park for freedom camping during events.
- The camping policy is to be review in the future after more information has been received.

RESOLVED:

THAT the Community Development Committee recommends Council adopt the following policies as amended:

- 1.11 Regional Funding for Tourism Funding and Promotions Policy
- 1.15 Voluntary Organisation and Incorporated Societies Policy
- 1.16 Waipawa Building Society Trust Fund Policy
- 6.1 Camping Policy
- 6.2 Cemeteries Policy

The reason for the decisions are

That it meets the purpose of local government as stated below.

The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.

Crs Minehan / Burne-Filed
CARRIED

7.0 DATE OF NEXT MEETING

RESOLVED:

THAT the next meeting of the Community Development Committee be held on 27 July 2017.

Crs Sharp / Minehan
CARRIED

8.0 TIME OF CLOSURE

There being no further business the meeting closed at 11.30 am.

Confirmed this 27th Day of July 2017

.....
CHAIRMAN

Unconfirmed

Central Hawke's Bay District Council – Report

TO: Community Development Committee
FROM: Chief Executive
DATE: May 5th 2017
FILE REF:
SUBJECT: COMMUNITY DEVELOPMENT INITIATIVES

1.0 SUMMARY

The purpose of this report is to

Obtain a decision from the Council on proceeding with the short term priorities as discussed during the community development workshops.

2.0 RECOMMENDATION

This report concludes by recommending

That the committee recommends to Council that they note the priorities as established by the Community Development Committee.

That Officers work with the Community Development Committee to establish an action plan to enable the implementation of Short Term priorities.

That further the Chief Executive work with the Community Development Committee to develop a framework to support the implementation and funding of the medium to long term priorities to be considered as part of the Long Term Plan 2018-2028.

The reason for the decision is

That it meets the purpose of local government as stated below.

The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.

3.0 BACKGROUND

The newly formed Community Development Committee has been conducting workshops about approaches to strategy in Community Development which encompasses current activities in Economic Development and Business Development, Tourism Development and Social Development.

Council currently has strategies operating in Youth, Positive Aging and Safer CHB. As well there has been background work done for an Economic Development Strategy which has been revisited several times of the past few years.

It would be premature to adopt new strategies in Community Development before any results from the THRIVE project can be incorporated so a 3 tiered approach is recommended based on:

1. Short Term Priorities and Actions which can be progressed immediately
2. Strategy foundations which can be formulated over the next 6 months
3. Long term strategy and implementation over the next 1 to 3 year period

The first goal would be to have an Economic Development strategy adopted within the next 6 months as it has had previous work done on it.

Other goals within Social Development and Tourism Development will become more apparent as the strategies are progressed.

The table below indicates proposed activities and timeframes:

	Short-term Priorities	6 months	3 years
Economic/Business Development	<ul style="list-style-type: none"> • "Day-1" plans for RWSS decision • Support for developing BA-5 via Central Business and/or CHB Municipal Theatre • Link and leverage council communication opportunities for CHB events • Addition of business opportunities at Russell Park 	<ul style="list-style-type: none"> • Regular Business-After-5 events • Young Enterprise initiatives • Communications Plan • A central community database of business and community contacts • New Economic Development Strategy adopted 	<p>Strong business and economic development resources functioning in CHB</p> <p>A strong, supportive and innovative business community</p> <p>Working with private/government partners</p> <p>Participating and recognised in Matariki</p>
Social Development	<ul style="list-style-type: none"> • Socialising of the Skate Park in Waipukurau • Safer CHB re-accreditation • "Spring Clean" community project – including free-dump initiatives for September • Support activities for Waipukurau 150th 	<ul style="list-style-type: none"> • Russell Park Concept completed • Safer CHB accredited • Community volunteers recognised • Community/Town plans underway 	<p>A strong, supportive and collaborative social services community</p> <p>Greater and closer external funding</p> <p>A proud CHB community</p> <p>Participating and recognised in regional "social inclusion" strategy</p>
Tourism Development	<ul style="list-style-type: none"> • Support activities to be become a "Motor-Home-Friendly" community • Work proactively with HB Tourism and CHB Promotions to support initiatives in the Spring Fling for 2017 	<ul style="list-style-type: none"> • CHB "Motor Home Friendly" • Successful Spring Fling Event with more visitors, staying longer and spending more 	<p>A recognised and profitable tourism sector</p>

4.0 ASSESSMENT OF OPTIONS

Good Quality - Efficient, Effective, Appropriateness for present/future

Option 1 provides some initiatives that would be indicate to the residents of the district that the Council is being proactive in its approach to enhancing the district. It would also demonstrate that the Council is prepared to engage with the various groups within the district to support sound initiatives which in many cases already have made progress.

Cost Effectiveness - Households and businesses

All of the short term initiatives are low cost and provide an opportunity for future benefits to the businesses and households of the district.

Option 1

That the committee recommends to Council that they note the priorities as established by the Community Development Committee.

That Officers work with the Community Development Committee to establish an action plan to enable the implementation of Short Term priorities.

That further the Chief Executive work with the Community Development Committee to develop a framework to support the implementation and funding of the medium to long term priorities to be considered as part of the Long Term Plan 2018-2028.

Option 2

That the committee does not recommend to Council that they note the priorities as established by the Community Development Committee.

Preferred Option

Option 1 is the preferred option.

5.0 STATUTORY IMPLICATIONS

The recommendation meets all statutory requirements as set out in the Local Government Act 2002 Amendment 2012 as well as (insert other statutory documents applicable to the subject)

6.0 SIGNIFICANCE AND CONSULTATION

Internal

The Interim Chief Executive and the Community Development Committee

7.0 FINANCIAL

All of the short term priorities as they are written can be accomplished utilising the existing Council resources with the possible exception of free dump initiatives which at the most would be a loss of some revenue to the council. At this point depending on the actual details of the proposal and the uptake of the initiative costs are not yet determinable.

Shawn McKinley
Land Transport Manager