

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COMMUNITY DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON WEDNESDAY, 13 JUNE 2018 AT AT CONCLUSION OF ENVIRONMENT AND
REGULATORY MEETING**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Tim Aitken
Cr Shelley Burne-Field
Dr Roger Maaka (Maori Consultative Representative)

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)
Gina McGrath (Customer Experience Lead)
Christine Renata (Community Development Officer)
Lizz Jenkins (Governance and Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Shelley Burne-Field
Seconded: Mayor Alex Walker

That the apology received from Cr Annand and Cr Minehan be accepted and leave of absence granted.

CARRIED

1 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

2 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Shelley Burne-Field
Seconded: Mayor Alex Walker

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.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp

Seconded: Mayor Alex Walker

That the minutes of the Community Development Committee Meeting held on 8 February 2018 as circulated, be confirmed as true and correct.

CARRIED

4 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.

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp

Seconded: Mayor Alex Walker

THAT Council has read the reports associated with items 6.1 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.

CARRIED

5 REPORT SECTION

6.1 COMMUNITY DEVELOPMENT COMMITTEE UPDATE

PURPOSE

To formally provide an update to the Community Development Committee on activities in the Community and Partnerships Group.

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp

Seconded: Cr Tim Aitken

THAT, having considered all matters raised in the report, the report be received for the Committees information.

CARRIED

- Group Manager, Customer and Community Partnerships spoke to the report.
- Both Customer Experience Lead and Community Development Officer responded to questions.
- GM, Customer and Community Partnerships will circulate housing information from LGNZ Housing Symposium to Councillors.

- Cr Burne-Field congratulated Council and Cr Annand for their contribution to this issue.
- Cr Sharp congratulated professional involvement of external groups in the area of Emergency Management.
- Mayor Walker asked that when new Emergency Management staff are appointed that the Council receives an update.
- Community Development Officer provided update on the facilitation role Council has played with the CHB Maternity Hub.
- General discussion regarding individuals not using lead medical care service and benefits of historical aftercare services.
- Cr Burne-Field reminded those present that it is important that the Community Development Committee are seen as facilitators and not the owners.
- Dr Maaka raised concern that people are not sure what tangata whenua means. There is not enough detail as tangata whenua have not been consulted.
- Mayor Walker advised that due to embryonic status of work she is not surprised that people do not understand. A letter is going to Police and MSD detailing Council role but understands that community has concerns about both Police and MSD.
- Mayor Walker reminded meeting that we are facilitators, we can advise community of people/groups to liaise with.
- Cr Sharp said that EIT can be used as an advocate for transport, as transport is a barrier for many.
- GM, Customer and Community Partnerships advised that draft Public Transport plan will be out for consultation in 3 – 4 months.
- Community Development Officer spoke to Wellbeing Strategy.
- Cr Burne-Field and Cr Sharp congratulated and thanked her for the work. The kaupapa is going very well.

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr Shelley Burne-Field
Seconded: Cr Ian Sharp

THAT the next meeting of the Community Development Committee be held on 26 July 2018.

CARRIED

7 TIME OF CLOSURE

The Meeting closed at 12.43pm.

The minutes of this meeting were confirmed at the Community Development Committee Meeting held on 26 July 2018.

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CHAIRPERSON