

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COMMUNITY DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 8 FEBRUARY 2018 AT THE CONCLUSION OF THE RISK AND AUDIT
COMMITTEE MEETING AT 1.27PM**

PRESENT: Mayor Alex Walker, Cr Ian Sharp (Deputy Mayor), Cr Kelly Annand, Cr Shelley Burne-Field, Cr Gerard Minehan

IN ATTENDANCE: Joshua Lloyd (Group Manager, Community Infrastructure and Development), Monique Davidson (CEO), Harry Robinson (Utilities Engineer), Shawn McKinley (Land Transport Manager), Bronda Smith (Group Manager, Corporate Support and Services), Lisa Harrison (Organisation Transformation Lead), Cr Tim Chote, Cr David Tennent, Cr Brent Muggerridge, Roger Maaka (Maori Consultative Representative)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

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

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

CARRIED

2 DECLARATIONS OF CONFLICTS OF INTEREST - NONE

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp
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

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp
Seconded: Mayor Alex Walker

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

CARRIED

4 CONFIRMATION OF MINUTES - NONE**5 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 Shelley Burne-Field

Seconded: Cr Gerard Minehan

THAT Council has read the reports associated with items 6.1, 6.2, 6.3 and 6.4 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

6 REPORT SECTION**6.1 SPORT HAWKE'S BAY REPORT - JULY TO DECEMBER 2017****PURPOSE**

Inform Council on Sport Hawke's Bay's 6 monthly report for the period July to December 2017, which is provided as part of the partnership between the two organisations.

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Gerard Minehan

THAT the Sport Hawke's Bay Report – July to December 2017 be received.

CARRIED

- CEO, Monique Davidson spoke to the report.
- Mayor Walker asked how is Sport HB connected with Regional Sports initiatives? CEO addressed this question. This is a work in progress.

6.2 CHB PROMOTIONS INC. CHAIRMAN'S REPORT AND FINANCIAL STATEMENTS TO 30 JUNE 2017

PURPOSE

Inform the Council on CHB Promotions Inc. Financial Report to 30 June 2017.

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Mayor Alex Walker

THAT the Central Hawkes Bay Promotions Inc. Chairman's Report and Financial Statements for the year ended 30 June 2017 be received.

CARRIED

- CEO, Monique Davidson spoke to the report.
- CEO advised that they will be holding some workshops to discuss the direction forward
- Cr Burne-Field would like more information before the workshops are held so they have the information available to help with their decision making.
- Cr Chote asked are we getting value for money. CEO advised that this will be looked at as part of the bigger picture.
- Cr Burne-Field advised there may be some feedback from Thrive in this space.
- Mayor Walker advised we should be looking at this from a region wide perspective.
- Cr Minehan, would like to see what the breakdown is of who walks in and what they are after vs online. Are they local or out of town. This information to be provided To the Committee.

6.3 COMMUNITY WELLBEING STRATEGY UPDATE

PURPOSE

Update the Council on the Community Wellbeing Strategy and the development of the associated four Action Plans.

COMMITTEE RESOLUTION

Moved: Cr Shelley Burne-Field

Seconded: Cr Gerard Minehan

THAT the Community Development Committee endorses the four Action Plans associated with the Community Wellbeing Strategy with the intention of bringing these Action Plans back to Council for Adoption.

CARRIED

- CEO Monique Davidson spoke to this Report.
- Dr Roger Maaka noted that under the Positive Ageing Action Plan there was a missed opportunity to look at how we could harness the skills/knowledge that the older generation could impart in a practical way. Cr Annand advised that we could look at what other Community Organisations do in this space and how we could tap into those resources/databases to help with this.
- Youth Action Plans to add Mayors Taskforce for Jobs. Community Development Committee agreed that they were happy to endorse the Action Plans on the proviso that the minor changes discussed could be made before being adopted at the next Council Meeting.

6.4 SAFER CHB UPDATE

PURPOSE

Update the Council on Safer CHB.

COMMITTEE RESOLUTION

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

THAT the Safer CHB minutes dated Thursday 12th October 2017 and Tuesday 5th December 2017 and be received.

CARRIED

- CEO Spoke to the Report.
- THE COMMITTEE AGREED THAT THEY WERE CONCERNED ABOUT THE IMPACT THAT METHANPHEDAMINE IS HAVING IN THE COMMUNITY. TO LOOK AT, FROM AN ADVOCACY LEVEL AS PART OF THE COMMUNITY WELLBEING STRATEGY.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

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

THAT the next meeting of the Community Development Committee Meeting be held on 3 May 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 2.13pm.

The minutes of this meeting were confirmed at the Community Development Committee Meeting held on 3 May 2018.

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CHAIRPERSON