

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COMMUNITY DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 26 JULY 2018 AT THE CONCLUSION OF THE RISK AND AUDIT
COMMITTEE MEETING**

PRESENT:

Cr Kelly Annand (Chair)
Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Tim Aitken
Cr Gerard Minehan

IN ATTENDANCE:

Cr Tim Chote
Cr Brent Mugeridge
Dr Roger Maaka (Maori Consultation Representative)
Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bronnda Smith (Group Manager, Corporate Support and Services)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lizz Jenkins (Governance and Support Officer)

1 APOLOGIES

Councillor Burne-Field

2 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Ian Sharp

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

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

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

That the minutes of the Community Development Committee Meeting held on 13 June 2018 as circulated, be confirmed as true and correct.

CARRIED

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 Gerard Minehan
Seconded: Cr Tim Aitken

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

6 REPORT SECTION

6.1 COMMUNITY DEVELOPMENT UPDATE

PURPOSE

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

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan
Seconded: Cr Shelley Burne-Field

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

CARRIED

- Cr Annand provided overview of Oranga Tamariki Central Hawke's Bay Consultation Workshop.
- Community Development Co-ordinator did a great job. Oranga Tamariki will open a site in the CHB/Tararua district.
- Cr Sharp noted how far ahead of others in being an inclusive community.

- Mayor Walker shared the need to create safe walkways for youth as mainroads are extremely busy.
- Cr Burne-Field having attended the Local Government Conference noted how far we have come.
- Cr Sharp asked that the appreciation and congratulations of Council be passed on to library staff for their recent open day.
- Cr Annand provided further update from LGNZ Housing Symposium. BCITO have identified a skill shortage and we need to consider building up and or next to.
- Cr Sharp suggested that the New District Plan consider how people will live, size of dwelling and greenspace. We need to be aware of housing changes.
- Cr Annand suggested consideration to communal type philosophy for living. E.g. shared gardens, single parents living close by each other so that they can help each other with child care.
- Dr Maaka advised that a Trust he is a member of, has worked with 8 couples to complete a social housing development in Hastings
- Cr Burne-Field congratulated GM, Customer and Community Partnerships, his team and Community Development Office on the work that they are undertaking. There is amazing potential.
- Cr Sharp advised that it is an excellent reflection of effective communities.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Ian Sharp

THAT the next meeting of the Community Development Committee be held on 18 October 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 10.30am.

The minutes of this meeting were confirmed at the Community Development Committee Meeting held on 18 October 2018.

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CHAIRPERSON