



MEETING MINUTES	
COMMUNITY DEVELOPMENT COMMITTEE	TIME
THURSDAY 23 JUNE 2022	8:31AM

Minutes of a meeting of the Community Development Committee held on Thursday 23 June 2022, commencing at 8:31am in the Manawātū District Council Chambers, 135 Manchester Street, Feilding and via zoom.

- PRESENT:** Cr Heather Gee-Taylor (Chairperson)  
Cr Steve Bielski  
Cr Shane Casey  
Cr Alison Short  
Her Worship the Mayor Helen Worboys
- IN ATTENDANCE:** Michael Hawker (Project Delivery Manager)  
Janine Hawthorn (Community Development Adviser)  
Steph Skinner (Governance Officer)  
Andrew Royds (Compliance and Enforcement Officer)

**CDC 22/223 MEETING OPENING**

The Chairperson declared the meeting open.

**CDC 22/224 APOLOGIES**

There were no apologies.

**CDC 22/225 CONFIRMATION OF MINUTES**

**RESOLVED**

**That the minutes of the Community Development Committee meeting held 28 April 2022 be adopted as a true and correct record.**

**Moved by: Cr Shane Casey**

**Seconded by: Mayor Helen Worboys**

**CARRIED**

**CDC 22/226 NOTIFICATION OF LATE ITEMS**

There were no late items of business notified for consideration.

**CDC 22/227 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Heather Gee-Taylor – Funding Accountability Reports, item 7.5

Cr Alison Short – Rural Community Transport Proposal, item 7.1

Cr Shane Casey - Priority Service Applications, item 7.4

**CDC 22/228 PRESENTATIONS**

There were no presentations organised for this meeting.



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CDC 22/229 MANAWATU RURAL COMMUNITY TRANSPORT PROPOSAL

Report of the General Manager – Community dated 13 June 2022 presenting a proposal received from Neighbourhood Support Manawātū on the Manawātū Rural Community Transport initiative for receipt and support in principle.

Having declared an interest, Councillor Short took no part in discussion and did not vote.

**RESOLVED**

**That the Community Development Committee receives and supports in principle the proposal from Neighbourhood Support Manawātū on the Manawātū Rural Community Transport initiative and recommends that any potential funding from the Manawātū District Council be considered as part of the 2024-34 Long Term Plan considerations.**

**Moved by: Cr Shane Casey**

**Seconded by: Mayor Helen Worboys**

**CARRIED**

CDC 22/230 COMMUNITY DEVELOPMENT STRATEGY – ADVOCACY ACTIONS UPDATE JUNE 2021 TO JUNE 2022

Report of the General Manager – Community dated 07 June 2022 advising the Committee on advocacy actions associated with the Community Development Strategy for the period June 2021 to June 2022.

**RESOLVED**

**That the report “Community Development Strategy – Advocacy Actions Update June 2021 to June 2022” be received.**

**Moved by: Cr Heather Gee-Taylor**

**Seconded by: Mayor Helen Worboys**

**CARRIED**

CDC 22/231 COMMUNITY COMMITTEE PROJECTS FOR 2022-23

Report of the General Manager – Community dated 07 June 2022 presenting for information the schedule of Community Committee projects for the 2022/23 financial year.

**RESOLVED**

**That the schedule of Community Committee projects for the 2022/23 financial year be received.**

**Moved by: Cr Heather Gee-Taylor**

**Seconded by: Cr Shane Casey**



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**CDC 22/232 2022-2025 PRIORITY SERVICES APPLICATIONS**

Report of the General Manager – Community dated 13 June 2022 presenting for information the schedule of 2022-2025 Priority Services Applications approved by the Community Development Assessment Panel under delegated authority.

Having declared an interest, Councillor Casey took no part in discussion and did not vote.

**RESOLVED**

**That the schedule of priority services applications for the period 1 July 2022 to 30 June 2025 be received and noted.**

**Moved by: Mayor Helen Worboys**

**Seconded by: Cr Heather Gee-Taylor**

**CARRIED**

*Due to conflict of interest, Cr Heather Gee Taylor stepped down from chair. Deputy Chair Cr Alison Short took the chair at 9.01am.*

**CDC 22/233 FUNDING ACCOUNTABILITY REPORTS TO 9 JUNE 2022**

Report of the General Manager – Community dated 07 June 2022 to be received and note the accountability reports received for the period 16 April 2022 to 9 June 2022 from previously approved funding recipients.

Having declared an interest, Councillor Gee-Taylor took no part in discussion and did not vote.

**RESOLVED**

**That the Community Development Committee receives and notes the following accountability report:**

- **Event Fund Accountability Report – Rangiwahia Ruahine Collie Club**

**Moved by: Cr Alison Short**

**Seconded by: Mayor Helen Worboys**

**CARRIED**

*Cr Heather Gee-Taylor resumed the chair at 9.03am*

**CDC 22/234 COMMUNITY DEVELOPMENT STRATEGY RELATIONSHIP AND LIAISON REPORT**

Report of the General Manager – Community dated 07 June 2022 presenting for information copies of reports of meetings received from community groups for the period 16 April 2022 to 9 June 2022.



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**RESOLVED**

**That the reports from Community Groups for the period 16 April 2022 to 9 June 2022 be received for information.**

**Moved by: Cr Heather Gee-Taylor**

**Seconded by: Cr Shane Casey**

**CARRIED**

**CDC 22/235 MDC COUNCIL-CONTROLLED ORGANISATIONS DIVERSITY REPORT #1 JUNE 2022**

Report of the General Manager – Community dated 08 June 2022 presenting the first report on gender diversity of MDC council-controlled organisations (CCO) as required by the Community Development Strategy.

**RESOLVED**

**That the report “MDC Council-Controlled Organisations Diversity Report #1 June 2022” be received.**

**Moved by: Cr Alison Short**

**Seconded by: Cr Heather Gee-Taylor**

**CARRIED**

**CDC 22/236 SCHEDULE OF FUNDING APPLICATIONS**

Report of the General Manager – Community and Strategy dated 07 June 2022 providing a schedule of funding applications which have been received and processed under delegated authority in accordance with the Community Development Policy for the period 16 April 2022 to 9 June 2022.

**RESOLVED**

**That the Community Development Committee receives and notes the schedule of applications received and processed under delegated authority in accordance with the Community Development Policy for the period 16 April 2022 to 9 June 2022.**

**Moved by: Cr Heather Gee-Taylor**

**Seconded by: Cr Alison Short**

**CARRIED**

**CDC 22/237 CONSIDERATION OF LATE ITEMS**

There were no late items notified for consideration.

**CDC 22/238 MEETING CLOSURE**

The Chairperson declared the meeting closed at 9.26am