

| MINUTES | MEETING | TIME |
|---------------------------------|-----------------------|--------|
| COMMUNITY DEVELOPMENT COMMITTEE | THURSDAY 24 JUNE 2021 | 8:30AM |

Minutes of a meeting of the Community Development Committee held on Thursday 24 June 2021, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

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|----------------|--------------------------------------|---------------------------------|
| PRESENT: | Cr Hilary Humphrey | (Chairperson) |
| | Cr Steve Bielski | Via Zoom |
| | Cr Shane Casey | |
| | Cr Heather Gee-Taylor | Via Zoom |
| | Cr Alison Short | |
| | Her Worship the Mayor, Helen Worboys | |
| IN ATTENDANCE: | Shayne Harris | Chief Executive |
| | Michael Hawker | (Project Delivery Manager) |
| | Janine Hawthorn | (Community Development Adviser) |
| | Steph Skinner | (Governance Officer) |

CDC 21/131 MEETING OPENING

The Chairperson declared the meeting open.

CDC 21/132 APOLOGIES

There were no apologies.

CDC 21/133 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Development Committee meeting held 1 June 2021 be adopted as a true and correct record.

Moved by: Cr Shane Casey

Seconded by: Cr Alison Short

CARRIED

CDC 21/134 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

CDC 21/135 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of interest.

Her Worship the Mayor, Helen Worboys joined the meeting at 8.35am

CDC 21/136 FUNDING ACCOUNTABILITY REPORTS TO 10 JUNE 2021

Report of the General Manager – Community and Strategy dated 8 June 2021 presenting the accountability reports received for the period 8 April 2021 to 10 June 2021 from previously approved funding recipients.

RESOLVED

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That the Community Development Committee receives and notes the following accountability reports:

- **Event Fund Accountability Report – Mt Biggs School Centenary**
- **Representative Fund Accountability Report – Awatea and Khaleb Burton**
- **Representative Fund Accountability Report – Johnston Park Bowling Club**

Moved by: Cr Hilary Humphrey

Seconded by: Cr Shane Casey

CARRIED

CDC 21/137 COMMUNITY DEVELOPMENT STRATEGY RELATIONSHIPS AND LIAISON REPORT

Report of the General Manager – Community and Strategy 8 June 2021 presenting for information copies of reports of meetings received from community groups for the period 8 April 2021 to 10 June 2021.

RESOLVED

That the reports from Community Groups for the period 8 April 2021 to 10 June 2021 be received for information.

Moved by: Cr Shane Casey

Seconded by: Cr Hilary Humphrey

CARRIED

CDC 21/138 COMMUNITY COMMITTEE PROJECTS

Report of the General Manager – Community and Strategy 8 June 2021 presenting for information the schedule of Community Committee projects for the 2021/22 financial year.

RESOLVED

That the schedule of Community Committee projects for the 2021/22 financial year be received.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Cr Alison Short

CARRIED

RESOLVED

That the Community Development Committee continue to receive a schedule of Community Committee projects for information on an annual basis.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Cr Alison Short

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CARRIED

CDC 21/139 COMMUNITY DEVELOPMENT STRATEGY – ADVOCACY ACTIONS UPDATE JUNE 2021

Report of the General Manager – Community and Strategy 11 June 2021 informing the Committee on advocacy actions associated with the Community Development Strategy.

It was noted that the report did not include some information that was required, so it was asked the matter be left on the table pending update and resubmission next meeting.

RESOLVED

That the report “Community Development Strategy – Advocacy Actions Update June 2021” be left lying on the table and brought to next Community Development Committee meeting once amendments had been made to the report.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Cr Hilary Humphrey

CARRIED

CDC 21/140 SCHEDULE OF FUNDING APPLICATIONS

Report of the General Manager – Community and Strategy dated 8 June 2021 providing a schedule of funding applications that have been received and processed under delegated authority in accordance with the Community Development Policy for the period 8 April 2021 to 10 June 2021.

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 8 April 2021 to 10 June 2021.

Moved by: Cr Hilary Humphrey

Seconded by: Her Worship the Mayor, Helen Worboys

CARRIED

CDC 21/141 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

CDC 21/142 MEETING CLOSURE

The Chairperson declared the meeting closed at 9.30am.