

MINUTES	MEETING	TIME
COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 25 FEBRUARY 2021	8:30AM

Minutes of a meeting of the Community Development Committee held on Thursday 25 February 2021, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Hilary Humphrey Cr Steve Bielski Cr Alison Short	(Chairperson)
APOLOGIES:	Her Worship the Mayor Helen Worboys Cr Shane Casey Cr Heather Gee-Taylor	
IN ATTENDANCE:	Michael Hawker Janine Hawthorn Steph Skinner Rebecca Bell Andrew Royds Brent Limmer Karel Boakes	Project Delivery Manager Community Development Adviser Governance Officer Strategy Manager Compliance and Enforcement Officer General Manager – Community and Strategy Acting General Manager – Corporate and Regulatory

CDC 21/087 MEETING OPENING

The Chairperson declared the meeting open.

CDC 21/088 APOLOGIES

RESOLVED

That the apologies from Councillor Shane Casey, Councillor Heather Gee-Taylor and Her Worship the Mayor Helen Worboys be received.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Steve Bielski

CARRIED

CDC 21/089 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Development Committee meeting held 10 December 2020 be adopted as a true and correct record.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Alison Short

CARRIED

CDC 21/090 NOTIFICATION OF LATE ITEMS

There were no late items.

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CDC 21/091 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of interest.

CDC 21/092 PRESENTATION – COMMUNITY DEVELOPMENT STRATEGY UPDATE

Michael Hawker, Project Delivery Manager presented an update of the strategy which became effective 1 January 2020. He noted it was important to recognise that the welfare response during COVID-19 worked as well as it did because of two decades of investment in people, relationships, and committees and this meant Council were able to respond far more quickly and effectively during the pandemic.

Items discussed through the presentation:

- Community Development Actions covered through priority service contracts
- Results based accountability and what had been accomplished to date
- New operation actions that were in progress or had started since the last update
- Operational actions that have been completed
- Youth Action Plan – working with RDC on resources
- The issues that were still being faced

CDC 21/093 10 YEAR PLAN PERFORMANCE MANAGEMENT FRAMEWORK - DISTRICT DEVELOPMENT MEASURES

Report of the General Manager, Community and Strategy dated 15 February 2021 presenting the reviewed Performance Management Framework to Council for approval for inclusion in the draft 10 Year Plan 2021-31.

RECOMMENDED

That the Council adopts an additional District Development Level of Service measure (covering Results Based Accountability service delivery) within the reviewed Performance Management Framework for inclusion in the draft 10 Year Plan 2021-31.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Alison Short

CARRIED

CDC 21/094 COMMUNITY HONOURS POLICY 2020 - PROPOSED AMENDMENT

Report of the General Manager, Community and Strategy dated 15 February 2021 submitting for consideration an amendment to the Community Honours Policy 2020 to change the closing date for nominations from 30 June to 31 July.

RECOMMENDED

That the closing date for community honour nominations as set out in Clause 3.2 of the Community Honours Policy 2020 be amended from 30 June to 31 July.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Steve Bielski

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CARRIED

CDC 21/095 SOCIAL AND COMMUNITY OVERVIEW MONITORING REPORT

Report of the General Manager, Community and Strategy dated 2 February 2021 presenting for information the 2020 Social and Community Monitoring report.

It was asked that this information be made available to all Councillors and recommended to Council for receipt.

RECOMMENDED

That the 2020 Social and Community Monitoring report be received.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Steve Bielski

CARRIED

CDC 21/096 COMMUNITY DEVELOPMENT STRATEGY RELATIONSHIPS AND LIAISON REPORT

Report of the General Manager, Community and Strategy dated 15 February 2021 presenting for information copies of reports of meetings received from community groups for the period 27 November 2020 to 15 February 2021.

RESOLVED

That the reports from Community Groups for the period 27 November 2020 to 15 February 2021 be received for information.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Alison Short

CARRIED

CDC 21/097 SCHEDULE OF FUNDING APPLICATIONS

Report of the General Manager – Community and Strategy dated 15 January 2021 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 27 November 2020 to 15 February 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 27 November 2020 to 15 February 2021.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Hilary Humphrey

CARRIED

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CDC 21/098 FUNDING ACCOUNTABILITY REPORTS TO 15 FEBRUARY 2021

Report of the General Manager – Community and Strategy dated 15 January 2021 providing the accountability reports received for the period 27 November 2020 to 15 February 2021 from previously approved funding recipients.

RESOLVED

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

- **Event Fund Accountability Report – Armistice Service and Charter Parade**
- **Event Fund Accountability Report – Athletics NZ Road Relay Championships 2020**
- **Event Fund Accountability Report – Feilding IA and P Association 2020 Show**
- **Event Fund Accountability Report – Garden Competition 2020**
- **Event Fund Accountability Report – Step N Thyme Leisure Marching Display Day 2020**
- **Event Fund Accountability Report – Kiwi Canoe Polo**

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Steve Bielski

CARRIED

CDC 21/099 PRESENTATION – UPDATE ON BETTER LATER LIVING PLAN

Rebecca Bell, Strategy Manager presented an update on the Better Living Plan and advised this had originally been aligned with the national strategy.

The Hui held on 24 September 2020 indicated in a desire for greater collaboration and networking between the organisations already working with the seniors and highlighted there was a lot of inspiring and exciting things currently happening in the seniors' space.

The adopted plan had been developed into a summary version as a one page easy to read information sheet. She talked through the following points:

- Implementation and engagement plans
- Upcoming Hui, end of April 2021
- Next steps

CDC 21/100 MEETING CLOSURE

The Chairperson declared the meeting closed at 10.11am