

MINUTES	MEETING	TIME
COMMUNITY DEVELOPMENT COMMITTEE	25 JUNE 2020	8:30AM

Minutes of a meeting of the Community Development Committee held on Thursday 25 June 2020, commencing at 8:30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Hilary Humphrey Cr Steve Bielski Cr Shane Casey Cr Heather Gee-Taylor Cr Alison Short Her Worship the Mayor Helen Worboys	(Chairperson)
IN ATTENDANCE:	Richard Templer Brent Limmer Michael Hawker Janine Hawthorn Rebecca Bell Steph Skinner	(Chief Executive) (General Manager - Community and Strategy) (Project Delivery Manager) (Community Development Adviser) (Strategy Manager) (Governance Officer)

CDC 20/010 MEETING OPENING

The Chairperson Councillor Hilary Humphrey declared the meeting open.

CDC 20/011 APOLOGIES

There were no apologies.

CDC 20/012 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Development Committee meeting held on 27 February 2020 be adopted as a true and correct record, subject to the removal of the name Joanne Baird under Manchester House Social Services Society.

Moved by: Her Worship Helen Worboys

Seconded by: Councillor Alison Short

CARRIED

CDC 20/013 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

CDC 20/014 DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Shane Casey – noted that although he did not have a conflict of interest, he did have connections to Feilding and Districts Youth Board, Cactus and the Manawatū Youth Wellbeing Trust.

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CDC 20/015 PRESENTATION - PRIORITY SERVICE APPLICATIONS UPDATE

Community Development Adviser, Janine Hawthorn circulated and discussed the Priority Services Applications Assessment Schedule, itemising the 22 applications received, with thirteen of these being approved for funding.

She outlined the reasoning behind the priority weighting that was used for ranking the applications, and advised that groups had received initial notification, with workshops to be held for results based accountability in July 2020. It was asked that elected members be informed of results prior to applicants being notified, so they could explain outcomes if approached.

It was noted that feedback would be provided to Manchester House for improving the reporting regarding updating their strategic plan.

She also noted that several applications that had been made would not have benefitted the wider community.

The committee expressed disappointment that despite the amount of work to promote the Priority Services fund, new innovative ideas and applications did not come through.

CDC 20/016 PRESENTATION - PRIDE IN OUR LAND CAMPAIGN

Her Worship the Mayor, Helen Worboys spoke about the initiative that grew from an idea regarding the welfare of the rural community through drought and Covid19. She talked about concerns that support was not out in the community and needs were not being met. The Pride in Our Land campaign was developed to support the rural community and the Ministry of Primary Industries had taken an interest in the campaign. She advised that funding was available and a proposal had been put together to coordinate the project. The Ministry had funded a coordinator to the end of September to work on the project, with other regions being interested.

She advised that mental wellbeing was the target and nine events were being held in the region with the focus being on bringing people together socially to connect.

She talked about the current photo challenge that was part of the initiative, noting the photographs would be published into a book.

She spoke about the support being provided by the Feilding and Rangitikei Herald with advertising.

CDC 20/017 PRESENTATION - SENIORS ACTION PLAN UPDATE

Strategy Manager, Rebecca Bell and Policy Adviser Georgia Etheridge gave a power point presentation regarding development of a Seniors Action Plan, where this would sit nationally and outlined the results of initial engagement, looking at how the Better Later Life strategy would fit. The key issues were presented as bricks inside the wall, built on current planned and requested actions.

They spoke about Hui that were planned with priority service providers, to work together with them to develop the draft action plan and understand what they would be able to deliver in the context of the Better Later Life Strategy. Consultation would then take place with the wider community with the aim of adopting the Action Plan in December 2020.

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It was noted that the Manawatū Health and Wellbeing group would hold a workshop that would link into the strategy, and that Councillor Short would invite the Council's Policy Adviser to participate in that workshop.

It was also suggested an invitation be extended to the Community Development Committee members to attend the Hui with service providers.

The meeting adjourned at 9:11am and reconvened at 9:14am.

CDC 20/018 PRESENTATION - COMMUNITY DEVELOPMENT FUNDING FOR 2020-21

General Manager – Community and Strategy, Brent Limmer gave a presentation that provided an outline of the status of the district development budgets for the 2020-21 financial year.

He outlined the carry forward figures and spoke about the reasons for unspent funds, noting that carry forward figures would be finalised by the end of July and those needing approval would be brought to Council.

CDC 20/019 REVIEW OF COMMUNITY HONOURS POLICY

Report of the General Manager – Community and Strategy dated 10 June 2020 seeking review of the Council's current Community Honours Policy and to recommend to Council any amendments to be made.

RESOLVED

That the Community Development Committee further reviews the current Community Honours Policy at the next meeting on 27 August 2020.

Moved by: Her Worship Helen Worboys

Seconded by: Councillor Shane Casey

CARRIED

CDC 20/020 OVERVIEW OF HOUSING – CURRENT COUNCIL ROLES

Report of the General Manager - Community and Strategy dated 1 May 2020 presenting initial background information on legislation, common terms and definitions, and an overview of Housing in New Zealand prior to the commencement of the Housing Strategy Development project.

RESOLVED

That the Community Development Committee receives the report and refers this to Council.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Shane Casey

CARRIED

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CDC 20/021 SCHEDULE OF FUNDING APPLICATIONS 14 FEBRUARY TO 10 JUNE 2020

Report of the General Manager – Community and Strategy dated 10 June 2020 presenting the funding applications that had been received and processed under delegated authority in accordance with the Community Development Policy for the period 14 February to 10 June 2020.

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 14 February to 10 June 2020.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Heather Gee Taylor

CARRIED

Her Worship the Mayor Helen Worboys abstained from voting

CDC 20/022 FUNDING ACCOUNTABILITY REPORTS TO 30 MAY 2020

Report of the General Manager – Community and Strategy dated 10 June 2020 presenting for receipt and note the accountability reports received from previously approved funding recipients.

RESOLVED

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

- **Community Development Fund – Victim Support**
- **Event Fund – Manawatū A & P Association – 2019 Manawatū Show**
- **Event Fund – Feilding I A & P Association – 2019 Annual Equestrian Show**
- **Event Fund – Manawatū Blokart – 2019 New Zealand Blokart Open**
- **Event Fund – Manawatū Vintage Machinery Club – 2020 Vintage Ag Expo**
- **Event Fund – Feilding Amateur Swim Club – 2019 Central North Island Swim Carnival**
- **Representative Fund– Feilding Amateur Swim Club – 2020 New Zealand Junior Festival**

Moved by: Councillor Heather Gee Taylor

Seconded by: Her Worship Helen Worboys

CARRIED

CDC 20/023 MEETING CLOSURE

The Chairperson declared the meeting closed 10:32am