

MINUTES	MEETING	TIME
COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 26 AUGUST 2021	8:37AM

Minutes of a meeting of the Community Development Committee held on Thursday 27 August 2021, commencing at 8:37am via Zoom.

PRESENT: Cr Heather Gee-Taylor (Chairperson)
 Cr Steve Bielski
 Cr Shane Casey
 Cr Alison Short
 Her Worship the Mayor Helen Worboys

LEAVE OF ABSENCE: Cr Hilary Humphrey

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
 Janine Hawthorn (Community Development Adviser)
 Steph Skinner (Governance Officer)
 Karel Boakes (Acting General Manager – Corporate and Regulatory)
 Shayne Harris (Chief Executive)
 Allie Dunn (Governance Team Leader)

CDC 21/143 MEETING OPENING

The Chairperson declared the meeting open.

CDC 21/144 APOLOGIES

There were no apologies.

CDC 21/145 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Development Committee meeting held 24 June 2021 be adopted as a true and correct record.

Moved by: Cr Shane Casey

Seconded by: Cr Alison Short

CARRIED

CDC 21/146 NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

CDC 21/147 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Alison Short – Item CDC 21/149, Funding Accountability Reports - St Michael's & All Angels 125th Jubilee

Cr Steve Bielski – Public Excluded Item CDC21/156, 2021 Manawatū District Community Honour Nominations

CDC 21/148 PRESENTATIONS

There were no presentations for this meeting.

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CDC 21/149 FUNDING ACCOUNTABILITY REPORTS TO 12 AUGUST 2021

Report of the Acting General Manager – Community and Strategy dated 11 August 2021 presenting the accountability reports received for the period 10 June 2021 to 12 August 2021 from previously approved funding recipients.

RESOLVED

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

- **Event Fund Accountability Report – St Michaels and All Angels Church 125th Jubilee**
- **Event Fund Accountability Report – Annual Matariki Celebration 2021**
- **Event Fund Accountability Report – 2021 Kimbolton Sculpture Festival**
- **Representative Fund Accountability Report – Hiwinui Huntaways**
- **Representative Fund Accountability Report – Siân Rowden Poyzer**
- **Representative Fund Accountability Report – Lachlan Crate**
- **Community Development Fund Accountability Report – Victim Support Manawatū**

Moved by: Cr Heather Gee-Taylor

Seconded by: Her Worship Helen Worboys

CARRIED

CDC 21/150 PARTNERSHIP WITH THE FAITH COMMUNITY

Report of the Acting General Manager – Community and Strategy dated 13 August 2021 presenting for recommendation to Council the results of the Faith Community Survey and to consider how Council can publicly acknowledge the significant social and community work that is being undertaken within the district by the faith communities

RECOMMENDED

- 1. That the Faith Community Survey results for 2021 be received and noted.**
- 2. That Council include the Faith Community Survey results for 2021 on Council's website.**
- 3. That Council arrange for a paid feature in the Feilding Herald to acknowledge the social and community work that is being undertaken in our district by our Faith Community.**
- 4. That Council includes on its website a register of faith organisations which includes their locations, contacts and regular times of worship.**

Moved by: Cr Shane Casey

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Seconded by: Cr Heather Gee-Taylor

CARRIED

CDC 21/151 SCHEDULE OF FUNDING APPLICATIONS TO 12 AUGUST 2021

Report of the Acting General Manager – Community and Strategy dated 11 August 2021 presenting the 13 funding applications which had been received and processed under delegated authority in accordance with the Community Development Policy for the period 10 June 2021 to 12 August 2021.

Her Worship the Mayor Helen Worboys left the meeting at 9.03am.

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 10 June 2021 to 12 August 2021.

Moved by: Cr Alison Short

Seconded by: Cr Shane Casey

CARRIED

CDC 21/152 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

CDC 21/153 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) 2021 Manawatū District Community Honours Nominations**

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) 2021 Manawatū District Community Honours Nominations	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons;	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for

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withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Cr Heather Gee Taylor

Seconded by: Cr Shane Casey

CARRIED

The meeting went into public excluded session at 9.10am. For items CDC 21/155 to CDC 21/157, refer to public excluded proceedings. The meeting returned to open session at 9.29am.

CDC 21/158 MEETING CLOSURE

The Chairperson declared the meeting closed at 9.29am