

Community Services Committee

OPEN MINUTES

Meeting Date: **Wednesday 2 August 2017**
Time: **3.57pm – 4.02pm**
Venue: **East Coast Lab
Level 1
National Aquarium of New Zealand
Marine Parade
Napier**

Present: Councillor White (In the Chair), the Mayor, Councillors Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor, Wise, Wright

In Attendance: Chief Executive, Director City Infrastructure, Director Corporate Services, Director Community Services, Director City Services, Manager Communications and Marketing, Manager Community Strategies, Manager Property, Chief Financial Officer, Senior Advisor Policy, Community Funding Advisor

Administration: Governance Team

APOLOGIES

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Councillors Hague / Taylor

That the apology from Cr Boag be accepted.

CARRIED

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

CONFIRMATION OF MINUTES

Councillors Wright / Brosnan

That the Minutes of the meeting held on 14 June 2017 were taken as a true and accurate record of the meeting.

CARRIED

NOTIFICATION AND JUSTIFICATION OF MATTERS OF EXTRAORDINARY BUSINESS

(Strictly for information and/or referral purposes only).

AGENDA ITEMS

1. NAPIER SOCIAL MONITOR REPORT - 2017

| | |
|--|--------------------------------------|
| <i>Type of Report:</i> | <i>Enter Significance of Report</i> |
| <i>Legal Reference:</i> | <i>Enter Legal Reference</i> |
| <i>Document ID:</i> | 377356 |
| <i>Reporting Officer/s & Unit:</i> | Michele Grigg, Senior Advisor Policy |

1.1 Purpose of Report

To provide a summary of findings from the Napier Social Monitor report 2017.

At the Meeting

In response to questions from councillors, it was clarified that:

- Information from the report is available to other agencies via our public website but is not directly shared.
- No other agencies contribute towards the cost of the report.
- The type of information included in the report is under review. This is because many matters, while interesting as an indicator of shifts in themes for the community, are not within the scope of Council to make changes if required.

It was suggested that the report may only need to be produced triennially as a useful tool for incoming councillors. The statistics reported may also be useful to provide a more balanced picture to issues of debate within the community where the majority may feel differently to submitters through other channels.

COMMITTEE'S RECOMMENDATION

Councillors Jeffery / Taylor

That Council

- a. receives the Napier Social Monitor report 2017.

CARRIED

PUBLIC EXCLUDED ITEMS

Councillors Brosnan / Wright

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

1. Arts Advisory Panel Recommendations - Doris Tragedy Commission

CARRIED

The general subject of each matter to be considered while the public was excluded, the reasons 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 were as follows:

| GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED | REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER | GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION |
|---|---|---|
| 1. Arts Advisory Panel Recommendations - Doris Tragedy Commission | 7(2)(a) Protect the privacy of natural persons, including that of a deceased person | 48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |

The meeting went into committee at 4.02pm

APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING

CHAIRPERSON: _____

DATE OF APPROVAL: _____