



COMMUNITY SERVICES COMMITTEE

Open Minutes

Meeting Date: Tuesday 27 November 2018

Time: 3.41pm-3.56pm

Venue Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
Napier

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

In Attendance Chief Executive, Chief Financial Officer, Director Community Services, Director Infrastructure Services, Director City Strategy, Manager Communications and Marketing, Manager City Development, Manager Community Strategies, Libraries Manager, National Aquarium of New Zealand Director, Community Advisor, Manager Design and Projects, Kennedy Park Manager, Project Engineer

Administration Governance Team

Apologies

Nil

Conflicts of interest

Nil

Public forum

Richard Grant and Jacob Scott – Ngā Toi Hawke's Bay

Dr Grant, as the Chair of Ngā Toi Hawke's Bay, introduced himself and fellow board member, Mr Scott, to Council. It was noted that Ngā Toi Hawke's Bay has existed for around six months and is a resurrection of a number of bodies that have existed in this space over the last 20 years.

The aim of Ngā Toi Hawke's Bay is to support arts and culture across the region and is designed to position itself as the prominent advocate for arts and culture in Hawke's Bay. In this advocacy role the Trust is looking to convey to the local bodies the significance of arts and culture in Hawke's Bay and how this can be supported.

Mr Scott extended an invitation to Council to attend the blessing of Taonga at Watchman Road on Sunday, 2 December 2018 from 4am. Car parking and marquee will be located on the Westshore side of Domain Road.

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Boag / Hague

That the Minutes of the meeting held on 16 October 2018 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. LIBRARY STRATEGY CONSULTATION FEEDBACK

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	664231
<i>Reporting Officer/s & Unit:</i>	Darran Gillies, Libraries Manager

1.1 Purpose of Report

To update Council on the feedback on the Library Strategy (attachment A), and to request adoption of the Strategy.

At the Meeting

Councillors involved in the working group spoke to the item, acknowledging the work undertaken to date to complete the Strategy and discussed next steps.

Committee's recommendation

Councillors Wright / Hague

That the Community Services Committee:

- a. Adopt the Napier Library Strategy 2018.
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Carried

2. CREATIVE COMMUNITIES FUNDING SEPTEMBER 2018

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	661887
<i>Reporting Officer/s & Unit:</i>	Belinda McLeod, Community Funding Advisor

2.1 Purpose of Report

To note the Creative Communities funding decisions made on 27 September 2018. Council administers the scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.

At the Meeting

It was noted that a large number and variety of applications were received this round. Selection of another member is currently underway, with this position likely to be filled by the end of the year.

Committee's recommendation

Councillors Boag / Wright

That the Community Services Committee:

- a. Note the Creative Communities funding decisions made on 27 September 2018.

Carried

3. YOUTH POLICY REVIEW

Type of Report: Operational

Legal Reference: N/A

Document ID: 664273

Reporting Officer/s & Unit: Jessica Wilson, Community Advisor

3.1 Purpose of Report

To update Council on the feedback received on the draft Napier Youth Strategy, and to recommend adoption of the Strategy.

At the Meeting

It was noted that several members of the Youth Council were in attendance to support the adoption of the Strategy. There was no further discussion on this item.

Committee's recommendation

Councillors Wright / Price

That the Community Services Committee:

- a. Adopt the Napier Youth Strategy 2018.

Carried

PUBLIC EXCLUDED ITEMS

Mayor Dalton / Councillor Dallimore

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

1. Kennedy Park Main Ablution Block Refurbishment

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. Kennedy Park Main Ablution Block Refurbishment	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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 moved into committee at 3.56pm.

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval