

Community Services Committee

30 January 2020



Community Services Committee Minutes

Minutes of the Community Services Committee meeting held on Thursday 30 January 2020, commencing at 11.00am, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor, Neil Brown; Councillors Angus McKay (Chair), Leen Braam and Diane Rawlinson.

Also present:

Deputy Mayor Liz McMillan, Councillors Rodger Letham and Stuart Wilson

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (Group Manager Strategy & Compliance), Neil McCann (Group Manager Service Delivery) Bevan Rickerby (Economic Development Manager), Toni Durham (Strategy and Policy Manager), Rachel Thomas (Policy Advisor), Ian Hyde (District Planning Manager) and Carol McAtamney (Governance Support Officer).

1 Apologies

Crs Carolyn Cameron and Lynette Lovett

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Terms of Reference – Community Services Committee

Cr McKay asked that reference to the Group Manager Community Services be removed from the draft terms of reference as he believes meeting frequency should be determined only by the Chair.

Recommendation to Council

That the Community Services Committee recommends to Council that Council adopts the amended Terms of Reference for the Community Services Committee as set out in Appendix 1.

McKay/Mayor

Carried

The motion was passed on the Chair's casting vote.

5 Submission on Proposed National Policy Statement – Indigenous Biodiversity

Point 3 – remove the reference to dairy farming

Recommendation to Council

That the Community Services Committee recommends to Council that the attached submission on the proposed National Policy Statement for Indigenous Biodiversity be approved.

Rawlinson/Braam

Carried

6 Economic Development Quarterly Report

That the Community Services Committee receives the Economic Development Quarterly update.

Rawlinson/Braam

Carried

7 Community Grants and Funding Policy

Recommendation to Council

That Council adopts the revised Community Grants and Funding Policy, with the next review scheduled for 2025.

Braam/Rawlinson

Carried

The meeting concluded at 11:44am.