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## **NOTICE OF MEETING**

**Notice is hereby given of a Meeting of the  
Child, Youth and Family Friendly Sub-Committee  
to be held in the Council Chamber,  
First Floor, Civic Administration Building,  
101 Esk Street, Invercargill on  
Monday 8 July 2019 at 4.00 pm**

Cr D J Ludlow  
Cr A H Crackett  
R Amundsen  
P Ereckson  
B McDermott  
A McSoriley  
A Knowles  
G Pope  
R Thwaites  
L Barnes  
C Leigh

EIRWEN HARRIS-MITCHELL  
MANAGER, SECRETARIAL SERVICES



# AGENDA

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Cr D Ludlow and R Amundsen.	
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The next meeting is scheduled to be held Monday 19 August 2019.	

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**MEETING OF THE CHILD, YOUTH AND FAMILY FRIENDLY COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 15 APRIL 2019 AT 4.00 PM**

**PRESENT:** Cr D J Ludlow (Chair)  
Cr A H Crackett  
P Ereckson  
A McSoriley  
A Knowles  
R Thwaites  
L Garcia

**IN ATTENDANCE:** Ms M Napper – Community Development Manager  
Ms G Crawford – Community Development Officer  
Ms L Kuresa – Governance Officer

**2. APOLOGIES**

R Amundsen, B McDermott, L Barnes, C Leigh and G Pope.

Moved Cr Crackett, seconded P Ereckson and **RESOLVED** that the apologies be accepted.

**3. MINUTES OF THE MEEITNG HELD ON 28 JANUARY 2019**

Moved Cr Crackett, seconded R Thwaites and **RESOLVED** that the minutes be accepted as a true and correct record.

**4. MATTERS ARISING**

**4.1 ILT – Transfer of License**

M Napper reported that she attended a meeting with Gemma Crawford and Pamela Gare who was doing the report to Council and put forward the Committee's opinions from the January meeting. The matter was also discussed with the Youth Council and their opinions were also put forward at the meeting. She was uncertain as to what the status of the project was at present.

In response to a question by A McSoriley as to why Council did not put the family friendly lens over this project, Cr Ludlow explained that Council had been briefed on this matter by the ILT but technically nothing formal had come to Council yet.

Cr Crackett explained that although the concept and the principle theme of the container bar was the supply of alcohol, which was not family friendly, the ILT appeared to be taking steps to consider the impact that it would have on families. No bar was ever going to be family friendly, but the ILT was putting things in place such as the opportunities for games outside, security and barriers in place, separate from the container bar to ensure it had a family friendly component.

A McSoriley commented that it was the only green space in the city, especially when the Esk Street redevelopment was carried out. Giving over a green space or an open space to a commercial enterprise seemed to be a negative concept towards families and young people. There was also the fact that there were two education providers behind Wachner Place and it was beside a busy traffic area. This was not a very family friendly area for a licensed premise to be sited. She had concerns about the toilets having a baby change area and it being shared with a license premise, so was it appropriate to give over an open space that was used by the community to a commercial enterprise.

After discussions, it was agreed that the concerns would be noted and the Committee informed as a matter of process. If the matter was put out for consultation it would be open for anybody to submit on. As a matter of process, it was unsure if it was a decision that would be brought back to Council to be made or whether it was a decision that would be made under delegated authority. Cr Crackett would contact Chris Ramsay from the ILT and see if she can get an update on this matter.

5. **GENERAL BUSINESS**

The report had been circulated.

5.1 **Brand Update**

G Crawford took the meeting through all the events, services and businesses that had been branded family friendly since the last Committee meeting.

5.2 **The Government's Reform of Vocational Education**

M Napper commented that while the Committee had not submitted on the proposed reform she believed their opinions would be similar to those of the Council and Youth Council who did submit. An answer was expected in June.

5.3 **What makes a Good Life?**

This was a report jointly released by the Children's Commissioner and Oranga Tamariki. M Napper took the meeting through the feedback from young people. It was good to know that the report indicated similar views to those of the Committee.

5.4 **Child and Youth Wellbeing Strategy Update**

The strategy update document was released last week. It was a summary of where the strategy was at and what was happening with it.

Moved L Garcia, seconded P Ereckson and **RESOLVED** that the report be received.

6. **GENERAL BUSINESS**

6.1 **Youth Council**

Cr Ludlow asked if there was any value in Liam Barnes and Caitlin Leigh to gather some feedback on what they saw as the priorities for this year for Youth Council. They could also include feedback on what makes a good life and what they saw was important in an Invercargill context. It could assist them in their role as members of this Committee and the Committee would see what was current and fresh in relation to youth.

6.2 **Notice of Retirement**

P Ereckson informed the meeting that he would be retiring from Barnardos on 1 November and the Committee may need to look at getting another representative for the social services sector.

Cr Ludlow explained that Mr Ereckson could still be a member of the Committee if he wanted to continue to do so, due to the fact that he would still have the connections with the community.

7. **NEXT MEETING**

The next meeting is scheduled to be held on Monday 27 May 2019.

There being no further business the meeting closed at 4.34 pm.

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**NOTES OF A MEETING OF THE CHILD, YOUTH AND FAMILY FRIENDLY  
SUBCOMMITTEE WORKSHOP HELD IN THE COUNCIL CHAMBER, FIRST FLOOR,  
CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY  
27 MAY 2019 AT 4.00 PM**

**PRESENT:** Cr Ludlow (Chair)  
L Barnes  
A McSoriley  
P Ereckson  
A Knowles  
R Amundsen  
B McDermott

**IN ATTENDANCE:** M Napper – Community Development Manager  
G Crawford – Community Development Administrator

1. **APOLOGIES**

R Thwaites, Cr Crackett and G Pope.

Cr Ludlow welcomed everyone to the workshop

The meeting changed to a workshop so we can discuss the responses of the Youth Council. The next meeting is during the school holidays and the Youth Council representatives may not be able to attend.

The purpose to clarify the question:

Are we looking for the same things that young people said when this sub-committee was established?

Liam discussed the ideas from the Overs Youth Council. The discussion began with high level ideas like life, liberty and the pursuit of happiness. There are limitations for youth when compared to larger cities. A higher population results in more options.

Opportunities need to cover a wide range of experiences, e.g. not just one sport to watch but also the opportunity to play it, practise, watch it, etc.

If you have the opportunity/ability to pursue your interests and these interests are then satisfied, you are enjoying life and it keeps you on track.

Unders responses are very specific, e.g. sunny weather, parks. The opportunities are wider in sport than in arts and culture. Sometimes activities dwindle because they are not well promoted. Funding isn't really a problem but getting people to attend is.

How can we let young people know what is available? Google directories are not that great. Young people may not be as IT aware as adults imagine.

Brendan confirmed that a central point of sport information doesn't really exist. Some sports are better at it then others.

Did the Youth Council consider that members are on a spectrum of life and happiness? No this is a good idea.

What are the threats / what can be done to help involve youth?

Liam spoke about a project Mackenzie (Co-chair) is working on, raising awareness of youth mental health and suicide awareness and the agencies which can help. Liam felt a youth centre for everyone to go to was not the answer. Those involved in an activity outside school are probably also involved in it at school.

Safety – there was no particular discussion, the city is a safe place.

Your money for the City Block?

Liam outlined what the submissions group felt:

- The Youth Council will probably agree with it,
- Young people don't usually have an understanding of rates and the impact on them.

Effective Representation – The Youth Council is a useful tool to represent youth opinion to the Council. The Youth Council could have a wider membership. Young people are not actively involved in civics, schools do not include the teaching of civics.

Many of the Youth Council ideas are about family / whanau wellbeing. Paul sought clarification on whether the Youth Council believed the city is not catering well for families.

Health Services – the Unders felt these need to be promoted better. Sometimes accessing services can be embarrassing for youth. Public Health nurses in schools may not be well known.

Amanda explained what the SIT offers to assist their students to access services and be involved. The SIT uses many tools to get information out to their students.

Arts and Culture – activities are often spasmodic and people lose interest in between. There is a need for better promotion of arts events/groups.

It's important to make use of the many facilities around the city. We may need to be better at promoting the facilities and how they can be used for many activities.

Useful feedback: Liam and Gemma to thank the Youth Council for their input. They are always welcome to bring ideas and requests to this sub-committee.

Cr Ludlow summarised:

- We are reassured that what the Youth Council are saying is similar to what we are thinking.
- There are needs there.
- At the next meeting we could discuss these ideas / needs. Is an APP a suitable idea?
- There are many APP's out there looking at specific topics.
- The Welcoming Communities programme is creating a portal that will link to all the many lists and directories.

- It is important that the information on any directory / APP is relevant.

Members are encouraged to think about the directories issues. Is there a Top 10 of things we should be looking at? Cr Ludlow to look at the Southland APP.

The question needs to be more specific for the Youth Council if we are to get something out of it. Getting them to rate each one, or select just the three most important.

We don't want to make assumptions. Should we ask these questions of other sectors – probably not as they are more able to engage.

Cr Ludlow to speak with Mary about what to ask the Youth Council to do.

Liam was thanked for his valuable contribution.

There being no further business the meeting closed at 4.50 pm.

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**TO: THE CHILD YOUTH AND FAMILY FRIENDLY  
SUB-COMMITTEE**

**FROM: M NAPPER, COMMUNITY DEVELOPMENT MANAGER  
AND G CRAWFORD, COMMUNITY DEVELOPMENT  
OFFICER**

**MEETING DATE: MONDAY 8 JULY 2019**

<p>The promotion and development of the use of the brand continues across the city. The Sub-committee has two opportunities to summit on central and local government legislation.</p>
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#### **INVERCARGILL LICENSING TRUST – APPLICATION TO TRANSFER LIQUOR LICENSE**

The Invercargill Licensing Trust has withdrawn the concept to establish a “container bar” facility in Wachner Place.

#### **BRAND UPDATE**

##### **Event Branding**

ILT Kidzone Festival 2019 has been branded as Family Friendly. Karen Witham at Venture Southland is the new organiser this year, taking over from Claire Blau.

The Parks & Recreation Strategy Consultation has been branded as Friendly for the consultations within schools, at holiday programs etc.

##### **Service/Business Branding**

The member of staff at Public Health South who was responsible for the ‘player of the day’ packs has recently left. We are awaiting her replacement to continue liaison about being involved in the healthy alternative initiative that they are rolling out. South Alive has new staff.

We will not be actively recruiting new businesses/events over the winter due to staff secondments.

#### **SMOKE-FREE ENVIRONMENT AMENDMENT BILL**

The chair of the Health Committee (Central Government) is calling for submissions on the Smoke-free Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill. Submissions close on 8 August 2019.

This bill will prohibit smoking in vehicles, including employers in work vehicles, carrying anyone under the age of 18. The purpose of the bill is to protect children from the harm associated with second hand smoke. The bill will give the police the power to stop any vehicle with children in it, in which a constable sees a person smoking.

**CONSULTATION ON GAMBLING POLICIES**

The ICC is reviewing two Gambling Policies, the Class 4 Gambling Venues Policy and the Board (TAB) Venues Gambling Policy.

Proposed changes to the Policies include:

- Confining the areas where venues can relocate to if moving (to specific areas defined in the District Plan as the Business 2 Zone, as well as the CMD).
- Capping the number of pokie machines (Class Four Machines) to a total of 247, a reduction of 37 machines.
- Any relocated venues must be at least 100 metres from an ATM.
- A rule which means patrons can “self-ban” from all ILT Foundation sites, rather than just going to each venue one at a time.
- Operators who are relocating their venue must also provide a social impact assessment as part of their application.

Submissions close on 26 July 2019.

**PROMOTION ON PUBLIC TRANSPORT**

The Invercargill City Council Roothing Manger has been approached by Go Bus, provider of the Invercargill Public Transport service, seeking an opinion on a request to place advertising on the back of a bus. The enquiry to advertize had been received from the TAB. The Roothing Manger was seeking an opinion in relation to the Child Youth and Family Friendly Policy and the friendly brand. This is a positive example of staff being aware of and applying the policy.

**THE 2019 YEAR**

Meeting dates for 2019 are:

- 8 July
- 19 August
- 4 November





## The Class 4 Gambling Venues Policy The Board (TAB) Venues Gambling Policy

### WHAT IS BEING PROPOSED?

The Invercargill City Council is reviewing two Gambling Policies, the Class 4 Gambling Venues Policy and the Board (TAB) Venues Gambling Policy. These Policies provide guidelines and regulations for private providers of gaming machines, and ensures a safe environment for public participation, in relation to the Gambling Act 2003. Proposed changes to the Policies include:

- Confining the areas where venues can relocate to if moving (to specific areas defined in the District Plan as the Business 2 Zone, as well as the CBD).
- Capping the number of pokie machines (Class Four Machines) to a total of 247, a reduction of 37 machines.
- Any relocated venues must be at least 100 metres from an ATM.
- A rule which means patrons can "self-ban" from all ILT Foundation sites, rather than just going to each venue one at a time.
- Operators who are relocating their venue must also provide a social impact assessment as part of their application.

### WHY ARE THE CHANGES BEING MADE?

Council is keenly aware of gambling-related harm and its impact on the community, but also acknowledges the positive impact which results from gambling-related revenue being provided back to the community. Council is mindful of the health and well-being of participants and aims to make sure the operators of gambling venues follow consistent rules to ensure the well-being of patrons. There have been a number of operators who have decided to not renew their gaming licences. This has meant a reduction in the number of machines. Council seeks to cap the number of existing machines, which will help control the growth of gambling and also help minimise harm from problem gambling.

By promoting a defined area for licensees and their venues, Council will be able to ensure vendors are demonstrating host responsibility through staff training. This may help with

identifying patrons who are problem gambling, and enable them to self-ban from all sites.

### WHAT ELSE DO I NEED TO KNOW?

The review of these policies depends on community involvement, this ensures that all communities in the Invercargill District are represented in a culturally appropriate manner. The current policies can be viewed on the council website at [www.icc.govt.nz/public-documents/consultation](http://www.icc.govt.nz/public-documents/consultation)

### HOW CAN I HAVE MY SAY?

If you would like to make a Submission on the proposed reviews, you can do so by writing to Council. Submissions must be received by 5pm Friday 26 July 2019. Please indicate if you would like to speak to your Submission at a hearing. Feedback is appreciated and verbal submissions will be heard at Council's Finance and Policy Committee Meeting, held on the first floor of the Civic Administration Building, Invercargill City Council Chambers, from 4pm, 17 September 2019.

You can provide your feedback through completing a submission form or writing to:

**Manager – Strategy and Policy  
Invercargill City Council  
Private Bag 90104  
Invercargill 9840**

By emailing: [policy@icc.govt.nz](mailto:policy@icc.govt.nz)

Or by filling out an online submission form at [www.icc.govt.nz/public-documents/consultation](http://www.icc.govt.nz/public-documents/consultation)

### WHERE CAN I GET MORE INFORMATION?

Information relating to the policies can be found on the Invercargill City Council website or you can contact the Manager – Strategy and Policy on 03 211 1777 or email [policy@icc.govt.nz](mailto:policy@icc.govt.nz) for more information.





## Smoke-free Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill

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The chair of the Health Committee is calling for submissions on the Smoke-free Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill

The closing date for submissions is Thursday, 8 August 2019 Thursday, 08 August 2019

This bill would amend the Smoke-free Environments Act 1990 to prohibit smoking in vehicles, including employers in work vehicles, carrying anyone under the age of 18. The purpose of the bill is to protect children from the harm associated with second hand smoke.

The bill would give the police the power to stop any vehicle with children in it, in which a constable sees a person smoking. The police would be able to require the vehicle to be stopped for as long as necessary to make inquires, require the person to stop smoking, and require the person to provide their information.

The bill proposes a \$50 infringement fee or a court fine not exceeding \$100 for any person found smoking in the presence of anyone under the age of 18 in a vehicle.

Stationary vehicles parked on the road that are being used as dwellings would be exempt from this bill.

What do you need to know? • **Submissions are publicly released and published to the Parliament website.** Only your name or organisation's name is required on a submission. Please keep your contact details separate, as if they are included on the submission they will become publicly available when the submission is released. • If you wish to include information of a private or personal nature in your submission you should discuss this with the clerk of the committee before submitting. • If you wish to speak to your submission, please state this clearly.

Further guidance on making a submission can be found from the 'How to make a submission' link in the 'Related documents' panel. If you have any questions about your submission or the submission process please contact the Committee Staff through the contact details provided on this page.

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I am ready to make my submission

Submissions are now being accepted

**41 days left**

**Closing date: 08 Aug 2019 NZ Time**

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**Smoke-free Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill**

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