



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Community Services Committee
to be held at Splash Palace,
56 Elles Road, Invercargill on
Monday 29 July 2019 at 4.00 pm**

Sir T R Shadbolt, KNZM JP
Cr R L Abbott (Chair)
Cr A J Arnold (Deputy Chair)
Cr T M Biddle
Cr I L Esler
Cr G D Lewis
Cr L F Soper
Cr Rowly Currie (Environment Southland) (Total
Mobility and Passenger Transport)

EIRWEN HARRIS MITCHELL
MANAGER, SECRETARIAL SERVICES

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Council's Values:

- Responsibility Take ownership of decisions and outcomes, both collectively and individually.
- We willingly share our knowledge.
 - We acknowledge our mistakes, work to resolve them and learn from them.
 - We give and receive feedback in a constructive manner to resolve issues.
 - We do our job with total commitment.
- Respect Everyone is important, as are their views.
- We support and care for each other.
 - We stop to listen, learn and understand.
 - We communicate in an honest, up-front and considerate manner.
 - We maintain confidences and avoid hurtful gossip.
- Positivity Always look on the bright side of life.
- We are approachable, interested and friendly.
 - We are open and receptive to change.
 - We acknowledge and praise the efforts of others.
 - We work together as a team to get the job done.
- Above and Beyond Take opportunities to go the extra mile.
- We take the initiative to improve our work practices to get the best results.
 - We challenge ourselves and each other to make it better.
 - We take pride in providing the best possible outcomes.
 - We are ambassadors for our Council at all times.

Council's Vision for the City:

Enhance our City and preserve its character, while embracing innovation and change.

Council's Vision:

We are an energised, fun and innovative team that makes it better for each other and our community.

Council's Mission:

Making it better by making it happen.

AGENDA

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**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill Invercargill Art Gallery Invercargill Venues and Events Management	Councillor Director / Broadcaster Council Representative / Board Member Director	
REBECCA RAE AMUNDSEN	Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board Venture Southland Southland Regional Heritage Committee	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative Council Representative Council Representative	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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ALLAN JAMES ARNOLD	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's Tour Ltd Ziff's HR Ltd Ziff's Trust NZMCA Southland Aero Club Invercargill Club Invercargill East Rotary Southland Aero Club	Councillor Executive Director Executive Director Executive Director Executive Director Trustee Administrator Member Member Member Member Committee Member	
KAREN FRANCES ARNOLD	Invercargill City Council Funding Scheme	Councillor Trustee/Chair	
TONI MARIE BIDDLE	Invercargill City Council Invercargill Venue and Events Management Limited Southland Museum and Art Gallery Trust Board McIntyre and Dick Waihopai Runaka	Councillor Director Trustee Husband (Kris MacLellan) – Chief Executive Officer As a contractor	

Community Services - INTEREST REGISTER

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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ALEX HOLLY CRACKETT	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Venture Southland and Sub Committee Sport Southland McIntyre Dick	Councillor Chair Chair Council Representative Trustee Marketing Manager	High Street Invercargill
IRWIN LLOYD ESLER	Invercargill City Council Bluff Community Board Bluff Maritime Museum Otatara Landcare Group	Councillor Council Representative Council Representative Member	
GRAHAM DAVID LEWIS	Invercargill City Council Invercargill City Holdings Limited Southland Indoor Leisure Centre Charitable Trust Bluff 2024 Rejuvenation Invercargill Community Recreation & Sports Trust Hospice Southland Invercargill City Properties	Councillor Director Trustee Officer Trustee Trustee Director	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
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DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Invercargill City Holdings Limited Invercargill Venue and Events Management Southland Museum and Art Gallery Trust Board Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Invercargill Community Recreation and Sport Trust Invercargill City Properties	Councillor Manager Director Director / Chairman Trustee Board Member Board Member Board Member Trustee Director	770 Queens Drive Invercargill
IAN REAY POTTINGER	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
TIMOTHY RICHARD SHADBOLT	Invercargill City Council Invercargill Airport Limited Kiwi Speakers Limited SIT Ambassador	Mayor Director Director Contractor	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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LESLEY FRANCES SOPER	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Active Communities Invercargill Public Art Gallery Citizens Advice Bureau Southland ACC Advocacy Trust	Councillor Chair Secretary/Treasurer Member Chair/Trustee Board Member Board Member Employee	137 Morton Street Strathern Invercargill 24 Margaret Street Richmond Invercargill
LINDSAY STEWART THOMAS	Invercargill City Council Invercargill City Holdings Limited HWCP Management Limited	Councillor Director Director	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
PAMELA GARE	Invercargill City Council	Director of Environmental and Planning Services	
	DJ & PM Gare Family Trust	Trustee	
CLARE HADLEY	Invercargill City Council	Chief Executive	
	Hadley Family Trust	Trustee	
CAMERON MCINTOSH	Invercargill City Council	Director of Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Director of Finance and Corporate Services	
		Executive Director Foster and Associates Ltd	

**MINUTES OF A MEETING OF THE COMMUNITY SERVICES COMMITTEE HELD AT THE
PUBLIC LIBRARY INVERCARGILL, MEETING ROOM, FIRST FLOOR,
50 DEE STREET, INVERCARGILL ON MONDAY 13 MAY 2019 AT 4.00 PM**

PRESENT: Sir T R Shadbolt, KNZM JP
Cr R L Abbott (Chair)
Cr A J Arnold (Deputy Chair)
Cr T M Biddle
Cr I L Esler
Cr G D Lewis
Cr L F Soper
Cr R Currie – Environment Southland

IN ATTENDANCE: Cr R R Amundsen
Mr C McIntosh – Director of Works and Services
Mr R Pearson – Manager Roothing
Mr P Thompson – Manager Aquatic Services
Mrs M Foster – Manager Library and Archives
Ms L Kuresa – Governance Officer

1. **APOLOGIES**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **INTEREST REGISTER**

Nil.

4. **MINUTES OF THE MEETING HELD ON 19 FEBRUARY 2019**

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the minutes be received.

5. **COMMUNITY DEVELOPMENT REPORT**

Moved Cr Abbott, seconded Cr Lewis and **RESOLVED** that the report be received.

6. **MANAGERS' REPORTS**

The Pools Manager, Peter Thompson and Library and Archives Manager, Mrs Foster, took the Committee through a verbal report to update the Committee on their department's operations.

In response to a question as to whether there had been any public feedback with regard to the new hydroslide, Mr Thompson explained that feedback was mainly from children wanting to know when the hydroslide would be completed and to see photos of it. There was a lot of excitement and interest being generated about it.

Mr McIntosh read out an update from Mary Napper with regard to Community Development.

Moved Cr Soper, seconded His Worship the Mayor and **RESOLVED** that the report be received.

7. **PASSENGER SERVICES ISSUES**

Mr Pearson took the meeting through the report.

Moved Cr Lewis, seconded Cr A Arnold and **RESOLVED** that the report be received;

AND THAT

It be **RECOMMENDED** to Council that Council complies with its agreement with Environment Southland to provide public transport updates as detailed in that agreement;

AND THAT

Council reviews its process to ensure Super Gold patronage data is accurately reported.

8. **URGENT BUSINESS**

8.1 **Rockquest Show**

His Worship the Mayor said he had received an enquiry from a member of the public about the smokefree youth show that used to be held at the Civic Theatre, as to when it would be held again.

It was clarified that it was now called the Show Quest, which was being held at the Civic Theatre tomorrow, Tuesday 14 May.

There being no further business the meeting closed at 4.18 pm.

TO: COMMUNITY SERVICES COMMITTEE
FROM: MARY NAPPER, COMMUNITY DEVELOPMENT MANAGER
MEETING DATE: MONDAY 29 JULY 2019

COMMUNITY DEVELOPMENT REPORT

SUMMARY

Jack Lovett-Hurst will speak about his Support for Employers project. The Child Youth and Family Friendly Sub-Committee meeting was held on Monday 8 July 2019.

RECOMMENDATIONS

That report Community Development Report be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> N/A.
2.	<i>Is a budget amendment required?</i> N/A.
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> N/A.
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A.
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> N/A.
6.	<i>Have the Child, Youth and Family Friendly Policy be considered?</i> Yes.

FINANCIAL IMPLICATIONS

N/A.

JACK LOVETT-HURST – SUPPORT FOR EMPLOYERS PROJECT

Jack works at Nga Kete Matauranga Pounamu Charitable Trust where he coordinates a programme called S.O.A.R. (Securing Our Aspirational Realities).

There are three aspects to Jack's work:

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- Hosting a radio show where people with a disability and organisations who support those with a disability are interviewed.
- Administering a Facebook page called S.O.A.R. where inspirational quotes, interviews and photos of people interviewed on the radio show are posted.
- Facilitating a disability meeting which champions various pieces of work, e.g. submissions and resource booklets.

Jack will present a resource to the Community Services Committee which they have developed for employers. The booklet is called Support for Employers and includes four aspects:

- Diversity and Inclusion
- See, Feel, Experience
- The Aware Employer
- Inspiration

Jack aims to explain why employing someone with a disability is a great idea.

CHILD YOUTH AND FAMILY FRIENDLY SUBCOMMITTEE

The minutes of the Child Youth and Family Friendly Sub-Committee meeting held on 8 July 2019 are attached (refer to **Appendix 1**).

APPENDIX 1

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**MINUTES OF A 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 8 JULY
2019 AT 4.00 PM**

PRESENT: B McDermott (Acting Chair)
P Ereckson
R Thwaites
L Barnes

IN ATTENDANCE: Ms M Napper – Community Development Manager
Ms G Crawford – Community Development Officer

2. **APOLOGIES**

Cr D Ludlow, Cr A Crackett, R Amundsen and A McSoriley.

Moved B McDermott, seconded P Ereckson and **RESOLVED** that the apologies be accepted.

Brendon McDermott agreed to Chair the meeting and welcome those present at the meeting.

3. **MINUTES**

The minutes of the 15 April 2019 meeting and the notes from the Workshop held on 27 May 2019 were received.

4. **MATTERS ARISING**

4.1 **ILT – Transfer of Liquor License**

The proposed transfer of a liquor license to a “pop-up” facility sited in Wachner Place is not proceeding.

4.2 **Invercargill City Youth Council**

Further development of the information provided by the Youth Council is still to be progressed.

5. **GENERAL BUSINESS**

The report had been circulated.

5.1 **Brand Update**

G Crawford updated the members on the progress with branding events and activities.

5.2 **Submission Discussion**

The Sub-Committee discussed three pieces of legislation which are currently seeking public submissions. M Napper is to draft submissions and seek answers to questions raised. These will be circulated to all members for comment before submissions close.

5.3 **Class 4 Gambling Venues Policy**

- There is a preference for a sinking lid to control the number of pokie machines (Class 4 Machines) rather than reduce the total number to 247.
- It is agreed that:
 - The distance from an ATM for any relocated venue should be at least 100 metres.
 - The “self-ban” process for all ILT Foundation sites will make it easier.
 - The need for a social impact assessment as part of a relocation application is a good idea.
 - Confining the areas where venues can relocate to is sensible and reduces impacts on residential areas. .

5.4 **Combined Local Alcohol Policy**

- The inclusion of establishments not currently included is agreed.
- Reducing the hours for off license sales is supported.
- Not having paywave available is a good ideas as using a key pad may help staff establish the level of intoxication.

5.5 **Smokefree Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill**

This is another positive step towards achieving smokefree NZ. It supports the policies / strategies of Council’s including the Smokefree Areas Policy and the Child Youth and Family Friendly Policy.

It was questioned if the words should say children and youth as generally those aged close to 18 would not be regarded as children.

5.6 **Promotion Tools**

Pull-up Banner – should we have a pull-up banner which highlights some of our branded activities / events and the 101 list and the brand? G Crawford to look into this.

5.7 **Go Bus**

The Go Bus Company are commended for considering if having TAB advertising on the bus is appropriate in our family friendly city? A letter is to be sent to the manager congratulating the company on their cautious approach.
