



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Invercargill City Council
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Tuesday 28 July 2020 at 3.00 pm**

Sir T R Shadbolt, KNZM JP
Cr T M Biddle (Deputy Mayor)
Cr R R Amundsen
Cr R L Abbott
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

A G E N D A

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2. **APOLOGIES**

3. **PUBLIC FORUM**

4. **INTEREST REGISTER**

A2279220

5. **MINUTES OF THE MEETING OF COUNCIL HELD ON 29 JUNE 2020**

A3065281

To be moved:

That the minutes of the Council Meeting held on 29 June 2020 be confirmed.

6. **MINUTES OF THE EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 29 JUNE 2020**

A3065335

To be moved:

That the minutes of the Extraordinary Meeting of the Infrastructural Services Committee held on 29 June 2020 be received.

7. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 7 JULY 2020**

A3077785

To be moved:

That the minutes of the Infrastructural Services Committee Meeting held on 7 July 2020 be received.

8. **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 8 JULY 2020**

A3079719

To be moved:

That the minutes of the Extraordinary Council Meeting held on 8 July 2020 be confirmed.

9. **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 14 JULY 2020**

A3086209

To be moved:

That the minutes of the Extraordinary Council Meeting held on 14 July 2020 be confirmed.

10. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 14 JULY 2020**

A3086204

To be moved:

That the minutes of the Performance, Policy and Partnerships Committee Meeting held on 14 July 2020 be received.

11. **MAYOR'S REPORT**

A3093303

12. **URGENT BUSINESS**

13. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) *Confirming of Minutes of the Public Excluded Session of Council held on 29 June 2020.*
- (b) *Receiving of the Extraordinary Minutes of the Public Excluded Session of the Infrastructural Services Committee held on 29 June 2020.*
- (c) *Receiving of Minutes of the Public Excluded Session of the Infrastructural Services Committee held on 7 July 2020.*
- (d) *Confirming of the Extraordinary Minutes of the Public Excluded Session of Council held on 8 July 2020.*
- (e) *Confirming of the Extraordinary Minutes of the Public Excluded Session of Council held on 14 July 2020.*

The general subject of each matter to be considered while the public is excluded, the reason 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 are 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) for the passing of this resolution
(a) Confirming of Minutes – Council 29 June 2020	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(b) Receiving of Extraordinary Minutes – Infrastructural Services 29 June 2020	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(c) Receiving of Minutes – Infrastructural Services 7 July 2020	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(d) Confirming of Extraordinary Minutes – Council 8 July 2020	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(e) Confirming of Extraordinary Minutes – 14 July 2020	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council	Councillor	
	Kiwi-Pie Radio 88FM Invercargill	Director / Broadcaster	
REBECCA RAE AMUNDSEN	Invercargill City Council	Councillor	
	Arch Draught Ltd	Director	
	BP Orr Ltd	Director	
	Task Ltd	Director	
	Arts Murihiku	Trustee	
	Dan Davin Literary Foundation	Trustee/Chair	
	Heritage South	Contractor	
	Glengarry Community Action Group	Events Co-ordinator (Volunteer)	
SMAG Board	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 HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary	Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member	
TONI MARIE BIDDLE	Invercargill City Council Southland Museum and Art Gallery Trust Board McIntyre and Dick	Councillor Trustee Husband (Kris MacLellan) – Chief Executive Officer	
WILLIAM STUART CLARK	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	

Council - 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 Sport Southland McIntyre Dick	Councillor Chair Chair Trustee Marketing Manager	High Street Invercargill
PETER WARREN KETT	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
GRAHAM DAVID LEWIS	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group Southland Regional Heritage Trust	Councillor Officer Trustee Member Member	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust Environment Southland	Councillor Manager Board Member Board Member Board Member Trustee Lyndal Ludlow (wife) – Councillor	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 Kiwi Speakers Limited SIT Ambassador	Mayor Director Member	
NIGEL DEAN SKELT	Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation ILT Stadium Southland	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager	

**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) Citizens Advice Bureau Southland ACC Advocacy Trust Southern District Health Board Southland Warm Homes Trust	Councillor Chair Director Secretary / Treasurer Member Board Member Employee Member Member	137 Morton Street Strathern Invercargill 24 Margaret Street Glengarry Invercargill
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**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
CLARE HADLEY	Invercargill City Council Hadley Family Trust	Chief Executive Trustee	
CAMERON MCINTOSH	Invercargill City Council	Group Manager - Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Group Manager - Finance and Corporate Services Executive Director Foster and Associates Ltd	
DARREN EDWARDS	Invercargill City Council	Group Manager - Environmental and Planning Services	
JANE PARFITT	Invercargill City Council Dementia Canterbury Charitable Trust	Interim Group Manager – Infrastructure Board Member	

MINUTES OF THE MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON MONDAY 29 JUNE 2020 AT 3.00 PM

PRESENT: Sir T R Shadbolt, KNZM JP
Cr T M Biddle (Deputy Mayor)
Cr R L Abbott (via Zoom)
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr D Edwards – Group Manager – Environmental and Planning
Mrs J Parfitt – Interim Group Manager – Infrastructure
Mr A Cameron – General Manager Invercargill City Holdings Limited
Ms J Conway – Manager Governance and Administration
Ms R Suter – Manager Strategy and Policy
Ms H McLeod – Interim Team Leader – Communication Services
Ms L Kuresa – Governance Officer

2. **NOTICE OF LATE ITEM**

Moved Cr Biddle, seconded Cr Lewis and **RESOLVED** that the late report, “Deputy Mayor Report to Council” be accepted as a late item.

3. **APOLOGIES**

Cr D J Ludlow for lateness.

Moved Cr Soper, seconded Cr Biddle and **RESOLVED** that the apology be accepted.

4. **PUBLIC FORUM**

Nil.

5. **INTEREST REGISTER**

A2279220

Nil.

Note: Cr Kett joined the meeting at 4.02 pm.

6. **MINUTES OF THE MEETING OF COUNCIL HELD ON 3 MARCH 2020**
A2940873
- Moved Cr Soper, seconded Cr Crackett and **RESOLVED** that the minutes be confirmed.
7. **MINUTES OF THE MEETING OF COUNCIL HELD ON 9 JUNE 2020**
A3036247
- Moved Cr Lewis, seconded Cr Soper and **RESOLVED** that the minutes be confirmed.
8. **MINUTES OF THE MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 15 JUNE 2020**
A3045713
- Moved Cr Pottinger, seconded Cr Crackett and **RESOLVED** that the minutes be received.
9. **MINUTES OF THE MEETING OF THE COUNCIL HELD ON 17 JUNE 2020**
A3049437
- Moved Cr Lewis, seconded Cr Soper and **RESOLVED** that the minutes be confirmed.
10. **MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD ON 22 JUNE 2020**
A3056035
- Moved Cr Arnold, seconded Cr Soper and **RESOLVED** that the minutes be received.
11. **MINUTES OF THE MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD ON 22 JUNE 2020**
A3056260
- Moved Cr Amundsen, seconded Cr Biddle and **RESOLVED** that the minutes be received.
- Note:** Cr Ludlow joined the meeting at 3.05 pm.
12. **MINUTES OF THE RISK AND ASSURANCE COMMITTEE HELD ON 23 JUNE 2020**
A3056273
- Moved Cr Biddle, seconded Cr Pottinger and **RESOLVED** that the minutes be received.

Mrs Hadley said it was discussed at the Committee meeting that Council would need a report to consider all of the factors outlined in the recommendation and suggested that Council recommends to seek a report on these matters for Council's decision making.

Moved Cr Biddle, seconded Cr Soper that:

1. Council approach Iwi to provide a representative on the Committee; and
2. Council consider broader representation on all committees; and
3. That this position be remunerated.

The question was asked as to when the report would be brought to Council and it was clarified that it would be brought to the August Council meeting.

With the permission of the mover and seconder, the recommendation now read:

1. Council approach Iwi to provide a representative on the Committee; and
2. Council consider broader representation on all committees; and
3. That this position be remunerated; and
4. That a report be sought on this matter.

The motion, now being put, was **RESOLVED** in the **affirmative**.

12. **MINUTES OF THE MEETING OF THE COUNCIL HELD ON 23 JUNE 2020**
A3057961

Moved Cr Amundsen, seconded Cr Lewis and **RESOLVED** that the minutes be confirmed.

13. **DECISION ON CITY BLOCK**
A3041603

Ms Suter took the meeting through the recommendations.

Councillors sought clarity as to why Council was not going towards being a CCO and it was agreed that Council needed to go into public excluded session on the basis of commercial negotiations to confirm Councillors understanding on this matter.

Moved Cr Biddle, seconded Cr Abbott and **RESOLVED** that Council moves into Public Excluded Session at 3.34 pm.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Decision on City Block	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Note: The meeting moved back into public meeting at 4.00 pm.

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the meeting moves back into Public Excluded Session to continue discussions on this matter, at 4.05 pm.

Note: The meeting moved back into public meeting at 4.25 pm.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that Council:

1. Receive the report, "Decision on City Block; and
2. Determine that the community wellbeing outcomes outweigh the risk in investing in the proposal; and
3. Determine to invest a total of \$46 million in City Block incorporating:
 - a. The initial \$20 million investment and \$5 million for contingency
 - b. A repurpose of the \$5 million initially allocated for design changes
 - c. An additional \$16 million investment.
4. Notes that in the circumstances that Central Government invests directly to ICL in the City Block project through the Shovel Ready Fund Council will invest a lower amount; and
5. Determines to advise ICHL of Council's preference that, unless the Council has received funds for investment in the City Block from the Shovel Ready Fund, the investment in ICL be:
 - a. Treated as equity, on an equal standing with all other shareholders;
 - b. That each share held by Council will rank equally with all other shares in the event that there are dividends paid and/or sale of the shares.
6. On the basis of the recommendations above, delegates authority to the Chief Executive to purchase \$21 million worth of additional shares in ICHL.
7. This approval gives authority to the Chief Executive and Deputy Chair of ICHL to enter into binding agreements on behalf of Council.
8. All matters to be reported to Council once completed.

14. **LATE ITEM – DEPUTY MAYOR REPORT TO COUNCIL**
A3074485

Cr Biddle took the meeting through the report.

Moved Cr Biddle, seconded Cr Ludlow and **RESOLVED** that the report be received.

15. **MAYOR'S REPORT**
A3059047

Moved Cr Biddle, seconded Cr Pottinger and **RESOLVED** that the report be received.

16. **URGENT BUSINESS**

Nil.

A3065281

17. **COUNCIL IN PUBLIC EXCLUDED SESSION**

Moved Cr Pottinger, seconded Cr Biddle and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, with the exception of Director, Sue Wells & Associates, namely:

- (a) *Confirming of Minutes of the Public Excluded Session of Council - 3 March 2020.*
- (b) *Receiving of Minutes of the Public Excluded Session of Council - 9 June 2020.*
- (c) *Receiving of Minutes of the Public Excluded Session Infrastructural Services Committee - 15 June 2020.*
- (d) *Confirming of Minutes of the Public Excluded Session of Council - 23 June 2020.*
- (e) *Receiving of Minutes of the Public Excluded Session of Risk and Assurance Committee – 23 June 2020.*

The general subject of each matter to be considered while the public is excluded, the reason 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 are 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) for the passing of this resolution
(a) Confirming of Minutes – Council 3 March 2020	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(b) Confirming of Minutes – Council 9 June 2020	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(c) Receiving of Minutes – Infrastructural Services 15 June 2020	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

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| (d) Confirming of Minutes – Council 23 June 2020 | Section 7(2)(h)
Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities | Section 48(1)(a)
That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (e) Receiving of Minutes – Risk and Assurance 23 June 2020 | Section 7(2)(h)
Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities | Section 48(1)(a)
That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 4.45 pm.

MINUTES OF THE EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 29 JUNE AT 4.00 PM

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr T M Biddle
Cr W S Clark
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mr D Edwards – Group Manager – Environmental and Planning
Mrs J Parfitt – Interim Group Manager – Infrastructure
Mr D Foster – Interim Group Manager – Finance and Corporate Services (via Zoom)
Ms J Conway – Manager Governance and Administration
Ms H McLeod – Interim Team Leader – Communication Services
Ms L Kuresa – Governance Officer

Note: The meeting was opened at 4.02 pm.

Moved Cr Pottinger, seconded Cr Crackett and **RESOLVED** that the meeting be adjourned at 4.03 pm.

Moved Cr Pottinger, seconded Cr Soper and **RESOLVED** that the meeting resume at 4.46 pm.

2. **APOLOGIES**

Nil.

3. **INTEREST REGISTER**

Nil.

4. **PUBLIC EXCLUDED SESSION**

Moved Cr Pottinger, seconded Cr Crackett and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, with the exception of Mr Ross Jackson to report on the Recyclables Services Contract item and Mrs Sue Wells, Standing Orders and Meetings process expert, namely:

- (a) *Recyclables Services Contract.*
- (b) *Central City Governance Framework.*

The general subject of each matter to be considered while the public is excluded, the reason 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 are 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) for the passing of this resolution
(a) Recyclables Services Contract	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(b) Central City Governance Framework	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Note: The meeting moved back into public meeting at 5.28 pm.

5. **MAJOR LATE ITEM – WASTE MANAGEMENT AND ADMINISTRATION PLAN REVIEW**

Mrs Parfitt took the meeting through the report.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that:

1. The report “Waste Management and Minimisation Plan Review” be received, and
2. Adopts the Waste Advisory Group’s recommendation to adopt the Southland Waste Assessment 2020 subject to approval from the Medical Officer of Health; and
3. Adopts the Waste Advisory Group’s recommendation to amend the Southland Waste Management and Minimisation Plan.

There being no further business, the meeting finished at 5.31 pm.

**MINUTES OF A MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD
IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,
101 ESK STREET, INVERCARGILL ON TUESDAY 7 JULY 2020 AT 3.00 PM**

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott (via Zoom)
Cr R R Amundsen
Cr T M Biddle
Cr W S Clark
Cr P W Kett
Cr G D Lewis (via Zoom)
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper (via Zoom)

IN ATTENDANCE: Mrs G Henderson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mrs J Parfitt – Interim Group Manager – Infrastructure
Mr D Edwards – Group Manager – Environmental and Planning Services
Mr P Thompson – Interim Group Manager – Community Services
Ms J Conway – Manager Governance and Administration
Mr P Horner – Manager Building Assets
Mr A Murray – Manager Water
Mr C McAulay – Parks Operations Manager
Ms M Frey – Interim Parks Manager
Mr J Rees – Manager Engineering Services
Ms R Suter – Manager Strategy and Policy
Ms L McCoy – Manager Parks Planning
Mrs H Guise – Council Land Advisor
Ms H McLeod – Interim Team Leader – Communication Services
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr A J Arnold.

Moved Cr Kett, seconded Cr Abbott and **RESOLVED** that the apology be accepted.

3. **PUBLIC FORUM**

3.1 **Accessing the City**

Tracy Peters was in attendance to speak to this item.

Mrs Peters voiced her concerns that most disability parks were not safe for people in wheelchairs. The disability parks needed to be 7 metres for a mobility vehicle to be able to get in, open the door and get out safely, but on a lot of occasions she could not get the car door open because of the car next door to hers.

The footpaths were dangerous and on one occasion, she nearly flipped her manual wheelchair trying to get across the footpath because the angles were too steep. She said the footpath needed to use the universal standard of blending the concrete to get a smooth and safe transition for easy access. She had also been threatened with enforcement tickets because she had to use the cycleway, but she had no other option, as she could not get onto the footpath safely. She said that most of the disability parks in Invercargill were not safe and this could cause someone serious injuries.

Cr Pottinger thanked Mrs Peters for taking the time to present to the Committee on this important issue and requested that a report on the issues raised would be brought back as soon as possible to the Committee.

3.2 **Fish Project**

Alan Watson and Simon Mapp were in attendance to speak to this item. They took the meeting through a PowerPoint presentation, a copy of which is available from Secretarial Services.

Cr Pottinger thanked Mr Watson and Mr Mapp for taking the time to update the Committee on this matter.

4. **INTEREST REGISTER**
A2279220

Nil.

5. **MINUTES OF MEETING OF THE WASTENET ADVISORY GROUP HELD ON 25 JUNE 2020**
A3056928

Moved Cr Crackett, seconded Cr Ludlow and **RESOLVED** that the minutes of the WasteNet Advisory Group held on 25 June be received.

6. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 15 JUNE 2020**
A3045713

Cr Pottinger acknowledged that there was an inquiry into these minutes, which Council was attending to.

Moved Cr Skelt, seconded Cr Amundsen that the minutes of the Infrastructural Services Committee held on 15 June 2020 be confirmed.

The question was asked as to why the discussions with regard to seeking legal advice on Item 5 was not outlined in the minutes, and it was explained that not all matters discussed at meetings needed to be recorded. There was a difference between the minutes that went to Council on 9 June and the minutes before the Committee, which was an administration error. The legal advice was sought and the minutes were able to be confirmed at this meeting.

The motion, now being put, was **RESOLVED** in the **affirmative**.

Note: Cr Clark voted against the motion.

7. **MINUTES OF THE EXTRAORDINARY INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 29 JUNE 2020**
A3065335

Moved Cr Crackett, seconded Cr Skelt and **RESOLVED** that the minutes of the Extraordinary Infrastructural Services Committee held on 29 June 2020 be confirmed.

8. **FELDWICK GATES TREE REMOVAL AND LANDSCAPING PROJECT**
A3019845

Mr McAulay took the meeting through the report.

Moved Cr Skelt, seconded Cr Biddle and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Feldwick Gates Tree Removal and Landscaping Project", and
2. Endorse the removal of trees south of the Feldwick Gates (three either side of the gates), associated landscape improvements to this area, and landscape improvements to the Herbert Street and Queens Drive entrances in general accordance with the plans presented to the Infrastructural Services Committee on 7 July 2020, to a cost of \$370,100.

9. **EMERGENCY WATER SUPPLY**
A3048239

Mr Murray took the meeting through the report.

Moved Cr Soper, seconded Cr Abbott and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Emergency Water Supply", and
2. Approve the commitment to proceed with investigations at Council's industrial estate in Awarua and in the Myers Street Reserve; and
3. Approve the management of the water account for the 2020/21 financial year to accommodate expenditure up to \$300,000 to undertake investigation into underground water resource for an emergency water supply; and
4. Will receive notification via the quarterly financial and performance reports should the \$300,000 cost for investigation into underground water resource for an emergency water supply prove to signal an over commitment in the 2020/21 water capital budget.

Mr Murray took the meeting through a verbal update on the Water Tower. He reported that after the resource consent was completed, it would take six months for the strengthening work to be undertaken. Best endeavours would be made to ensure the work was completed by February / March 2021.

10. **SPLASH PALACE HYDROSLIDE PROJECT UPDATE**
A3045548

Mr Thompson took the meeting through the report.

Moved Cr Ludlow, seconded Cr Biddle and **RESOLVED** that the Infrastructural Services Committee receive the report "Splash Palace Hydroslide Project Update".

11. **MEMORIAL FUNDING APPLICATION**
A3051483

Ms McCoy took the meeting through the report.

Moved Cr Pottinger, seconded Cr Kett and **RESOLVED** that the Infrastructural Services Committee receives the report "Memorial Funding Application".

12. **DRAFT INFRASTRUCTURE STRATEGY 2021-2051**
A3064303

Councillors asked questions for further clarity on this matter, which Mr Rees took the meeting through.

Moved Cr Lewis, seconded Cr Soper and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Draft Infrastructure Strategy 2021-2051"
2. Note the key elements which are required to be completed by Council, including the vision and project prioritisation process, prior to the draft Infrastructure Strategy being finalised.

13. **NOTICE OF MOTION – CR TONI BIDDLE**
A3068108

Cr Biddle took the meeting through the report.

Councillors spoke to and asked questions for further clarity on this matter.

The question was asked as to when the cut-off was for Long-term Plan and Ms Suter explained that the draft Long-term Plan would need to be signed off by Council before Christmas, so it was ready for consultation in February / March 2021.

The recommendations were discussed and to ensure that they reflected the outcome Cr Biddle was seeking, it was agreed that the meeting be adjourned for Cr Biddle to finalise the recommendations for the Committee to consider.

Note: The meeting was adjourned at 4.30 pm and reconvened at 4.39 pm.

Moved Cr Biddle, seconded Cr Soper and **RESOLVED** that:

1. Council fulfils its obligations under Section 77 of the Local Government Act that Council ask the Chief Executive to report to Council with all options for redevelopment of the Museum pyramid on the existing site within five months; to enable the options to be included in the draft Long-term Plan for consultation; and

2. Council support a budget estimate of \$250,000 to be referred to the Quarterly Finance Report, and
3. Council's preference, where possible is that local firms are used on behalf of Council due to our desire to support local businesses.

14. **URGENT BUSINESS**

14.1 **Update on Rugby Park**

Cr Clark asked for an update on Rugby Park under Section 14 of the Local Government Act. It was explained that an email would be sent to all councillors tomorrow, which would answer any questions councillors had. This information could also be released to the media.

15. **PUBLIC EXCLUDED SESSION**

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Receiving of Public Excluded Session Minutes of the WasteNet Advisory Group held 25 June 2020.
- (b) Confirming of Public Excluded Session Minutes of the Infrastructural Services Committee held 15 June 2020.
- (c) Confirming of Public Excluded Session Extraordinary Minutes of the Infrastructural Services Committee held 29 June 2020.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Receiving of Minutes - WasteNet Advisory Group 25 June 2020	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(b) Confirming of Minutes - Infrastructural Services Committee 15 June 2020	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

- | | | | | |
|-----|--|-----------------|--|--|
| (c) | Confirming Minutes Extraordinary Infrastructural Services Committee 29 June 2020 | of
– | Section 7(2)(h)
Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities | Section 48(1)(a)
That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (d) | Outcome Negotiations Commercial Rental Proportion | of
–
Fair | Section 7(2)(h)
Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities | Section 48(1)(a)
That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 4.55 pm.

**MINUTES OF THE EXTRAORDINARY MEETING OF THE INVERCARGILL CITY
COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON WEDNESDAY 8 JULY 2020
AT 4.30 PM**

PRESENT: Cr T M Biddle (Deputy Mayor)
Sir T R Shadbolt, KNZM JP (via Zoom)
Cr R L Abbott (via Zoom)
Cr R R Amundsen
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis (via Zoom)
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr D Edwards – Group Manager – Environmental and Planning
Services
Mrs J Parfitt – Group Manager – Infrastructure
Ms J Conway – Manager Governance and Administration
Ms R Suter – Manager Strategy and Policy
Ms H McLeod – Interim Team Leader – Communication Services
Mr B Wood – Invercargill Central Limited Director (via Zoom)
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr A J Arnold.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the apology be accepted.

3. **INTEREST REGISTER**

A2279220

Nil.

4. **MAJOR LATE ITEM – UPDATE ON CITY BLOCK**

A3080073

Moved Cr Crackett; seconded Cr Soper and **RESOLVED** that:

1. The “Update on City Block” report be received at this meeting as a major late item, so that matters can be progressed promptly; and
2. That when the meeting moves into public excluded session, please note: that Brian Wood will be in attendance for this meeting on the basis that he is Council’s director on Invercargill Central Limited and has knowledge necessary for the Council.

4. **PUBLIC EXCLUDED SESSION**

Moved Cr Biddle, seconded Cr Ludlow and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) *Update on City Block.*

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Update on City Block	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 6.03 pm.

MINUTES OF THE EXTRAORDINARY MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 14 JULY 2020 AT 3.55 PM

PRESENT: Sir T R Shadbolt, KNZM JP
Cr T M Biddle (Deputy Mayor)
Cr R L Abbott (via Zoom)
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis (via Zoom)
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr D Edwards - Group Manager – Environmental and Planning Services
Mr D Foster – Interim Group Manager – Finance and Corporate Services (via Zoom)
Mrs J Parfitt – Interim Group Manager – Infrastructure
Ms M Napper – Manager Community Development
Ms J Conway – Manager Governance and Administration
Ms R Suter – Manager Strategy and Policy
Ms M Frey – Interim Manager Parks and Reserves
Mrs H Guise – Senior Council Land Advisor
Mr J Cunningham – Senior Revenue Officer
Ms H McLeod – Interim Team Leader Communication Services
Ms A Bremer – Policy Advisor
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Nil.

3. **INTEREST REGISTER**

A2279220

Nil.

4. **AMENDMENT TO RATES SETTING RESOLUTION FOR 2020/21**

A3081070

Mr Cunningham took the meeting through the report.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that:

1. Council receive the report “Amendment to Rates Setting Resolution for 2020/21”; and

2. Resolve to amend the rates set by resolution on 9 June 2020 by:
 - Replacing the rate for “Sewerage Disposal Non-residential with CV \$200,001-\$400,000” of \$371.58 with the correct amount of \$866.99, and
 - Replacing the rate for “Regional Heritage Rate Multi-units after first unit” additional charge of \$33.56 with the correct amount of \$32.56.

5. **PUBLIC EXCLUDED SESSION**

Moved Cr Biddle, seconded Cr Ludlow and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) Disposal of Land – Annan Street and Liddel Street, Invercargill.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Disposal of Land – Annan Street and Liddel Street, Invercargill	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 4.00 pm.

**MINUTES OF A MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS
COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC
ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY
14 JULY 2020 AT 3.00 PM**

PRESENT:

Cr D J Ludlow (Chair)
Cr R R Amundsen (Deputy Chair)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott (via Zoom)
Cr A J Arnold
Cr T M Biddle
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis (via Zoom)
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE:

Mrs G Henderson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mr D Edwards - Group Manager – Environmental and Planning
Services
Mr D Foster – Interim Group Manager – Finance and Corporate
Services (via Zoom)
Mrs J Parfitt – Interim Group Manager – Infrastructure
Ms M Napper – Manager Community Development
Ms J Conway – Manager Governance and Administration
Ms R Suter – Manager Strategy and Policy
Ms M Frey – Interim Manager Parks and Reserves
Mrs H Guise – Senior Council Land Advisor
Mr J Cunningham – Senior Revenue Officer
Ms H McLeod – Interim Team Leader Communication Services
Ms A Bremer – Policy Advisor
L Kuresa – Governance Officer

2. **APOLOGIES**

Nil.

3. **PUBLIC FORUM**

Nil.

4. **INTEREST REGISTER**

A2279220

Nil.

5. **MINUTES OF THE MEETING OF PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD ON 22 JUNE 2020**
A3056260

Moved Cr Soper, seconded Cr Arnold and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee held on 22 June 2020 be confirmed.

6. **REPORT OF THE INVERCARGILL YOUTH COUNCIL**
A3071541

Youth Council Member, Hayley Anderson took the meeting through the report.

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

7. **LONG TERM PLAN: VISION, STRATEGIC ISSUES AND CHALLENGES AND COMMUNITY OUTCOMES**
A3062822

Ms Suter took the meeting through the report.

Moved Cr Amundsen, seconded Cr Skelt and **RESOLVED** that the Performance, Policy and Partnerships Committee:

1. Receive the report “Long-term Plan – Vision, Strategic issues and Challenges and Community Outcomes”; and
2. Confirm the vision for the 2021 – 2031 Long-term Plan: “A city with heart”; and
3. Confirm that Council seeks to invite Iwi to provide a Te Reo vision; and
4. Agree the updated key strategic issues and challenges from the 2018 – 2028 Long-term Plan as part of the 2021 – 2031 Long-term Plan; and
5. Confirm the continued use of the Community Outcomes from the 2018 – 2028 Long-term Plan as part of the 2021 – 2031 Long-term Plan.

8. **STRATEGIC PROJECT AND FUNDING REVIEW**
A3081691

Ms Suter took the meeting through the report.

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the Performance, Policy and Partnerships Committee:

1. Receive the report “Strategic Project and Funding Review”; and
2. Adopt the strategic framework developed in response to Covid-19:
 - (a) Council efficiency
 - (b) Community support
 - (c) Strategic framework and directions for strategic projects
3. Endorse the guiding principles:
 - (a) Invercargill focus with a Southland Consciousness
 - (b) Active Listening, honesty with each other and respect
 - (c) Shared ownership – share the challenge and solution process
 - (d) We will be prepared to rethink solutions
 - (e) Collaboration – *tātou ā tātou*

4. Endorse the initial key steps required to optimise external funding for future projects:
 - (a) National advocacy
 - (b) Proactive funding pipeline
 - (c) Proactive grants management approach
 - (d) and note the further potential step to scope a community investment programme
5. Endorse the Project Assessment Framework, noting Council may wish to make changes to the weighting system.

Ms Frey took the meeting through the report on Anderson House and Rugby Park.

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the Committee:

6. Endorse the roadmap for Anderson House as included in this report.

Moved Cr Skelt, seconded Cr Soper and **RESOLVED** that the Committee:

7. Endorse the roadmap for Rugby Park and Surrey Park as included in this report.

Ms Suter took the meeting through the report on arts and culture.

Moved Cr Biddle, seconded Cr Amundsen and **RESOLVED** that the Committee:

8. Confirm that a strategic response to the arts and culture offering in the City is an immediate priority:
 - (a) noting the decision at the Infrastructural Services Committee to seek a report into options for the redevelopment of the Museum pyramid on the existing site within five months to enable the options to be included in the draft Long-term Plan for consultation; and
 - (b) request a report on options for activation of arts and culture in the City to be commenced following the appointment of the Arts and Culture Project Lead. This will inform budget considerations for the Long-term Plan.

Ms Suter took the meeting through the report.

Moved Cr Skelt, seconded Cr Soper and **RESOLVED** that the Committee:

9. Note the macro environment constraints including funding constraints and delivery constraints which impact on project priorities; noting delivery constraints including managing the delivery schedule for the wider capital renewals programme, available staff resource, community capacity and contractor availability; and
10. Confirm the long-list of projects for consideration at the 20 July prioritisation workshop.

9. **2020 LGNZ ANNUAL GENERAL MEETING REMITS**
A3062691

The question was asked about the nominations to this year's LGNZ presidency role.

Mrs Hadley explained that this year's AGM would be held on 21 August, which was when the LGNZ Membership voted on its presidency and vice presidency. That was not covered in this report and she had not seen the CVs from the candidates, but a report on this matter would be brought back to the 11 August Committee meeting for discussion.

Ms Conway took the meeting through the report and the Committee discussed the remits set out in the report.

10. **URGENT BUSINESS**

Nil.

There being no further business, the meeting finished at 3.52 pm.

TO: COUNCIL
FROM: HIS WORSHIP THE MAYOR, SIR T SHADBOLT
MEETING DATE: TUESDAY 28 JULY 2020

MAYOR'S REPORT

SUMMARY

List of engagements and current issues.

RECOMMENDATION

That the 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.

FINANCIAL IMPLICATIONS

N/A.

ENGAGEMENTS – 24 JUNE 2020 TO 21 JULY 2020

- Bluff Masterplan Workshop
- Bluff Maritime Museum Meeting
- Standing Orders Meeting Process Training
- Council Meeting
- Infrastructural Services Extraordinary Meeting
- Workshop – Prioritise projects in regard to the strategic framework process – Steve Bramley
- Penny Simmonds Office Opening
- Southland Chamber of Commerce Business Event

- Invercargill Airport – Jet Celebration
- Invercargill City Charitable Trust Meeting
- Infrastructural Services Meeting
- Extraordinary Council Meeting
- Interview with Radio NZ - NZAS
- Interview with Newshub – NZAS
- Interview with Magic Radio – NZAS
- Interview with TVNZ - NZAS
- Interview with The Panel – NZAS
- Extraordinary Southland Mayoral Forum Meeting via Zoom
- Extraordinary Meeting via Zoom
- NZAS Briefing
- Southland Mayoral Forum Meeting via Zoom
- Performance, Policy and Partnerships Meeting
- Extraordinary Council Meeting
- Meet with Hon Prime Minister Jacinda Ardern and Hon Minister Shane Jones
- Workshop – Overview of the Revenue and Finance and Rating Policies

REPORT

One of the benefits of political protest is that it helps us understand our history. I'm sure Alex Lithgow's statue will not incite riots outside the Civic Theatre but it will encourage amateur historians to review their past. The Shadbolt's never owed any slaves. In fact, if the definition of slave labour is working without wages we were slaves. Between 1788 and 1808, 162,000 convicts were transported from Britain and Ireland to penal colonies in Australia. I was recently invited to speak at a Local Government Conference in Tasmania and visited the sites where convicts slaved away. In the 60's discovering a convict in the family tree caused anxiety, shame and cultural cringe. Now it is cause for celebration. My great grandfather had two children while 'in prison' and then fled to New Zealand, purchased the local pub, a sawmill and a couple of racehorses. Almost 20% of modern Australians in addition to two million British are descended from transported convicts. There has been a huge emotional response to the tragic shooting of two police officers in West Auckland. Having such a small population means the impact on small communities is felt throughout New Zealand. I was raised on a small orchard in Massey.