



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 25 May 2021 at 3.00 PM**

His Worship the Mayor, Sir T R Shadbolt
Cr R L Abbott
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 M Lush
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

1. **Apologies**

2. **Public Forum**

2.1 **Personal Collection of Teddy Bears for Donation**

Mr Russell William will be in attendance to speak to this item

3. **Interest Register**

A2279220

4. **Minutes of the Meeting of Council Held on 27 April 2021**

A3393832

To be moved:

That the minutes of Council held on 27 April 2021 be confirmed.

5. **Minutes of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee Held on 11 May 2021**

A3406373

To be moved:

That the minutes of the Extraordinary meeting of the Performance, Policy and Partnerships Committee Held on 11 May 2021 be received

6. **Minutes of the Meeting of the Performance, Policy and Partnerships Committee Held on 11 May 2021**

A3406973

To be moved:

That the minutes of the meeting of the Performance, Policy and Partnerships Committee Held on 11 May 2021 be received

7. **Minutes of the Extraordinary Meeting of the Infrastructural Services Committee Held on 11 May 2021**

A3406985

To be moved:

That the minutes of the Extraordinary meeting of the Infrastructural Services Committee held on 11 May 2021 be received

8. **Minutes of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee Held on 18 May 2021**
A3415346

To be moved:

That the minutes of the Extraordinary meeting of the Performance, Policy and Partnerships Committee Held on 18 May 2021 be received

9. **Change of June 2021 Council Meeting Date**
A3404849

10. **Working on Working Together - Update From Project Governance Group**
A3412785

10.1 **Working on Working Together – Phase 2 Updates – Appendix A**
A3412795

10.2 **Invercargill City Council Communications Framework – Appendix B**
A3412796

10.3 **Framework for Future Reporting on Progress Towards Achieving Outcomes Under ‘ Working on Working Together’ – Appendix C**
A3412797

11. **Mayor’s Report**
A3418370

12. **Urgent Business**

13. **Public Excluded Session**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; with the exception of the External Appointees, Mr Jeff Grant and Mr Lindsay McKenzie, namely,

- (a) *Confirmation of Minutes of the Public Excluded Session of Council 27 April 2021*
- (b) *Receiving of Minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee held on 11 May 2021*
- (c) *Receiving of Minutes of the Public Excluded Session of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 18 May 2021*

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) Confirmation of Minutes of the Public Excluded Session of Council 27 April 2021	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 Minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee held on 11 May 2021	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 of the Public Excluded Session of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 18 May 2021	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

**MINUTES OF A MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 11 MAY 2021 AT 3.00 PM**

PRESENT:

- Cr D J Ludlow (Chair)
- Cr R R Amundsen (Deputy Chair)
- His Worship the Mayor, Sir T R Shadbolt
- 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 M Lush
- Cr I R Pottinger
- Cr N D Skelt
- Cr L F Soper
- Mr J Grant – External Appointee

IN ATTENDANCE:

- Mr N Peterson – Bluff Community Board
- Ms E Moogan – Group Manager – Infrastructure
- Mr M Day – Group Manager – Finance and Assurance
- Mr S Gibling – Group Manager – Leisure and Recreation
- Mr D Edwards – Group Manager – Customer and Environment
- Mr M Morris – Legal Counsel / Deputy Electoral Officer
- Mr R Pearson – Manager – Roading
- Mr J Shaw – Manager – Planning and Building Services
- Mr G Fisher – Senior Policy Planner
- Ms H McLeod – Communications Advisor
- Ms L Devery – Team Leader – Planning
- Ms S Baxter – Planner – Heritage and Urban Design
- Ms G Bragg – Design and Marketing Specialist
- Ms K Davidson – Digital Content Creator
- Mr A Eng – Digital and Communications Advisor
- Mrs T Amarasingha – Governance Advisor
- Ms M Cassiere – Executive Governance Officer

1. **APOLOGIES**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **INTEREST REGISTER**

A2279220

Nil.

4. **MINUTES OF THE COMMUNITY WELLBEING FUND COMMITTEE MEETING HELD ON 17 FEBRUARY 2021**
A3360977

Moved Cr Lewis, seconded Cr Pottinger that the minutes of the Community Wellbeing Fund Committee meeting held on 17 February 2021 be received.

Cr Lewis thanked the staff for their hard work and noted that the interviews were conducted professionally.

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

5. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 13 APRIL 2021**
A3380993

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee meeting held on 13 April 2021 be confirmed.

6. **NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT – REMOVAL OF CAR PARKING RATES FROM THE INVERCARGILL CITY DISTRICT PLAN**
A3324642

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

1. Receive the report “National Policy Statement on Urban Development: Removal of Minimum Car Parking Rates from the Invercargill City District Plan.”

2. Approves Option 1 (The Preferred Option) to:

Remove all minimum on-site parking provisions from the Invercargill City District Plan, including rules, assessment criteria, policies, or objectives that have the effect of setting minimum car parking provisions, and consequential amendments, in accordance with s.55 of the Resource Management Act.

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

7. **INVERCARGILL CITY DISTRICT PLAN: TE PUAWAI DEVELOPMENTS LIMITED PRIVATE PLAN CHANGE REQUEST**
A3324553

It was noted that Council received a request for a private plan change for a site located at the South Eastern end of Invercargill, presently zoned as a rural zone. This area was identified in the District Plan as an area for urban development to occur in the future, subject to a plan change application.

The proposal was for most of the site to be rezoned as zone 1 as a standard residential zone, along with a small commercial development area surrounded by medium residential density zone.

Moved Cr Skelt, seconded Cr Soper that the Performance, Policy and Partnerships Committee:

1. Receive the report "Invercargill City District Plan: Te Puawai Developments Limited Private Plan Change Request."
2. Adopts Option 1 (The Preferred Option) to:

Adopt the proposed plan change request in accordance with Clause 25(2)(a) of Schedule 1 of the Resource Management Act 1991.
3. Publicly notify the request in accordance with Clause 5 of Schedule 1 of the Resource Management Act 1991.

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

Staff responded in the affirmative to a query about whether the preferred option was that of the developer.

8. **RESULTS OF INVERCARGILL CITY COUNCIL'S BUILDING CONSENT AUTHORITY STRATEGIC REVIEW**
A3389431

Moved Cr Ludlow, seconded Cr Pottinger that the Performance, Policy and Partnerships Committee:

1. Receive the report "results of Invercargill City Council's Building Consent Authority Strategic Review."
2. Notes the significant improvement in performance over the last 12 months, to the point where we are now achieving full compliance with the statutory requirements in relation to the issuing of building consents.

Cr Amundsen and Cr Soper thanked the hard work done by staff.

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

Cr Ludlow recognised and thanked Mr D Edwards for his role at the Invercargill City Council.

9. **LOCAL GOVERNMENT ELECTIONS 2022 – MAORI WARD**
A3389435

A discussion took place around the recommendation for preparation of a report on mana whenua seats on Council Committees /Full Council. The Community Panel for the Representative Review received clear feedback that Māori sought greater voice in the Council, through mana whenua seats on Council Committees/ in Full Council.

It was noted that greater engagement with Māori was required and the role of Māori in the development of the mana whenua process would be integral. The request for the preparation of a report on mana whenua seats was considered as important and relevant.

It was also noted that any potential change in Council Committees at the next election would have to be considered in the preparation of the report on mana whenua seats on Council Committees /Full Council.

Moved Cr Amundsen, seconded Cr Ludlow that the Performance, Policy and Partnerships Committee:

1. Receive the report “Local Government Elections 2022 - Māori Ward”; and
2. Determine not to establish a Māori ward; however request a report be prepared on mana whenua seats on Council Committees/Full Council.

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

Note: Cr Clark and Cr Kett voted against the motion.

10. **ACTIVITY REPORT**
A3389537

It was noted that Covid-19 continues to have an impact on attendance at venues and budgets.

Moved Cr Pottinger, seconded Cr Arnold that the Performance, Policy and Partnerships Committee:

Receives the report “Activity Report”.

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

11. **URGENT BUSINESS**

Nil

Note: It was noted that the Performance, Policy and Partnerships Committee meeting would adjourn to allow for an Extraordinary Meeting of the Infrastructural Services Committee to take place.

The Public Excluded Session of the Performance, Policy and Partnerships Committee would take place after the Extraordinary Meeting of the Infrastructural Services Committee.

12. **PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, with the exception of the External Advisors, Mr Jeff Grant and Mr Lindsay McKenzie; namely:

- (a) *Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 15 January 2021*
- (b) *Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 17 February 2021*
- (c) *Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 18 February 2021*

- (d) *Confirmation of the minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee Meeting held on 13 April 2021*

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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) <i>Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 15 January 2021</i>	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) <i>Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 17 February 2021</i>	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) <i>Receiving of the minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 18 February 2021</i>	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) <i>Confirmation of the minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee Meeting held on 13 April 2021</i>	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

There being no further business, the meeting finished at 5.25 pm.