



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 27 July 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**

3. **Declarations of Interest**

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

4. **Minutes of the Infrastructural Services Committee Meeting Held on 1 June 2021**
A3420991

To be moved:

That the recommendations from the minutes of the Infrastructural Services Committee meeting held on 1 June 2021 be resolved:

Recommendations to Council:

7.2 Disposal of Land for Sale Highway Purposes

A3420706

1. The land is disposed of by way of vesting in the Crown as road (State Highway purposes) pursuant to Section 114(2)(c) of the Public Works Act 1981.
2. The Chief Executive be given delegated authority to sign the Consent in the form presented as Appendix 1 (A3421080) hereto.

5. **Minutes of the Meeting of Council Held on 30 June 2021**

A3432971

To be moved:

That the minutes of Council held on 30 June 2021 be confirmed.

6. **Minutes of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee Held on 30 June 2021**

A3434645

To be moved:

That the minutes of the Extraordinary meeting of the Performance, Policy and Partnerships Committee held on 30 June 2021 be received

7. **Minutes of the Extraordinary Meeting of the Council Held on 13 July 2021**

A3486477

To be moved:

That the minutes of the Extraordinary meeting of the Council held on 13 July 2021 be confirmed

A3461852

8. **Minutes of the Performance, Policy and Partnerships Committee Meeting Held on 13 July 2021**

A3461424

To be moved:

That the minutes of the Performance, Policy and Partnerships Committee meeting held on 13 July 2021 be received

Recommendations to Council

9.2 Mana Whenua Appointed Roles

A3438025

1. Establish two roles (one for each *Rūnaka*) on the Performance, Policy and Partnerships Committee and Infrastructural Services Committee with full voting rights.
2. Offers an advisory role to the Bluff Community Board for Te *Rūnanga* o Awarua.
3. Resolves to consult with Takata Whenua on the persons to be appointed to the roles and implementation issues.
4. Resolves to consult with Maata Waka on the creation of mana whenua appointed roles and the role of all *Māori* within the Local Government Act 2002 framework.
5. Resolves to appoint the persons to the roles from 24 August 2021.
6. Resolves to commence the roles from September 2021.

10.2 2021 Representation Review – The Initial Proposal

A3456362

Recommendations to Council:

1. Adopts the Initial Proposal as contained and set out in Appendix 2 of this Report.
2. Requests a report from the Chief Executive on options to address the 'Additional Comments' of the Community Panel in accordance with her obligations under the Local Government Act 2002 in relation to Local Elections.

9. **Working on Working Together – Update from Project Governance Group**

A3471495

10.1 **Appendix 1 – Working on Working Together – Phase 2 Updates**

A3485808

10. **Report of His Worship the Mayor**

A3473435

11. **Urgent Business**

A3461852

12. **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 held on 30 June 2021*
- (b) *Receiving of minutes of the Public Excluded Session of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 30 June 2021*
- (c) *Confirmation of minutes of the Public Excluded Session of the Extraordinary Council held on 13 July 2021*
- (d) *Receiving of minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee held on 13 July 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 held on 30 June 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 Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 30 June 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) Confirmation of minutes of the Public Excluded Session of the Extraordinary Council held on 13 July 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

- | | | |
|--|--|--|
| (d) Receiving of minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee held on 13 July 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 INFRASTRUCTURAL SERVICES COMMITTEE HELD
IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,
101 ESK STREET, INVERCARGILL ON TUESDAY 1 JUNE 2021 AT 3.00 PM**

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
His Worship the Mayor, Sir T R Shadbolt (via zoom)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr P W Kett
Cr G D Lewis
Cr M Lush
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper
Mr J Grant – External Appointee
Mr L McKenzie – External Appointee (via zoom)

IN ATTENDANCE: Mr N Peterson – Bluff Community Board Member
Mrs C Hadley – Chief Executive
Ms E Moogan – Group Manager – Infrastructure
Mr S Gibling – Group Manager – Leisure and Recreation
Ms C Rain – Manager – Parks and Recreation
Ms H Guise – Senior Council Land Advisor
Ms K Davidson – Digital Content Creator
Mrs T Amarasingha – Governance Advisor
Ms M Sievwright – Governance Officer
Ms M Cassiere – Executive Governance Officer

1. APOLOGIES

Cr Arnold and Cr Amundsen for lateness.

Moved Cr Pottinger, seconded Cr Abbott and **RESOLVED** that the apologies be accepted.

2. PUBLIC FORUM

Nil.

3. MINOR LATE ITEMS

3.1 Minutes of the Hearing for the Regional Public Transport Plan Held on 27 April 2021

3.2 Southland Regional Public Transport Plan 2021 - 2031

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the minor late items be received.

4. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 7 APRIL 2021**
A3377633

Moved Cr Skelt, seconded Cr Ludlow and **RESOLVED** that the minutes of the Infrastructural Services Committee held on 7 April 2021 be confirmed.

Cr Soper asked for clarity about the resolutions around the Kew Park Reserve classification and enquired about an additional recommendation to note the exchange of land.

Note: Cr Arnold arrived at 3.06 pm.

It was noted that after the transfer of land to Council, the exchange of land would be advertised for public consultation as per the Reserves Act process.

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

5. **MINUTES OF THE EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 11 MAY 2021**
A3406985

Moved Cr Lewis, seconded Cr Abbott and **RESOLVED** that the minutes of the Infrastructural Services Committee held on 11 May 2021 be confirmed.

6. **GOSTELOW LEGACY - LOCATION**
A3410000

Staff spoke to the report and noted that consultations were held with the community around the Gostelow Legacy. The two options of Dunns Road/Oreti Road corner reflected the preference of the community to build a pump track.

Moved Cr Clark, seconded Cr Arnold that the Infrastructural Services Committee:

1. Receive the report "The Gostelow Legacy (\$90,000 Bequest for Otatara Community)".
2. Approve the recommendation that Derek Gostelow's \$90,000 bequest which provided the financial impetus for the project be spent on Option 2: Dunns Road/Oreti Road corner (Road Reserve).
3. Acknowledge and give thanks for the significant work Ms Ivey has undertaken with both the Otatara Community and Council to ensure the legacy achieves its intended purpose.

In response to a query regarding open drains in the preferred option, it was noted that necessary steps would be taken to mitigate the issue through landscaping and planting.

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

7. **DISPOSAL OF LAND FOR SALE HIGHWAY PURPOSES (REVISED)**
A3420706

Moved Cr Ludlow, seconded Cr Clark and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Disposal of Land for State Highway Purposes (Revised)".

Recommendations to council

1. The land is disposed of by way of vesting in the Crown as road (State Highway purposes) pursuant to Section 114(2)(c) of the Public Works Act 1981.
2. The Chief Executive be given delegated authority to sign the Consent in the form presented as Appendix 1 (A3421080) hereto.

8. **SOUTHLAND REGIONAL SPACES AND PLACES STRATEGY**
A3399313

Staff spoke to the report and noted that the significant collaboration between Sport Southland, the three Councils and key local funders within the Southland region to plan for the region's spaces and places with a focus on sport, recreation and leisure. The strategy would be a key document which would assist the Councils and funders in making informed decisions for future investment into sport and recreation assets.

Note: Cr Crackett and Cr Skelt abstained from voting due to a conflict of interest.

Moved Cr Ludlow, seconded Cr Soper that the Infrastructural Services Committee:

1. Receive the report "Southland Regional Spaces and Places Strategy".
2. Endorse the Southland Regional Spaces and Places Strategy; and
 - a. recognise the Southland Regional Spaces and Places Strategy as a guiding document for future sport, active recreation and play facility development within Invercargill City boundary;
 - b. note the five strategic challenges and the approach for managing future projects;
 - c. support the implementation of the three frameworks (governance, planning and investment) included within the strategy;
 - d. support the implementation of the strategy, where practical and possible, with the partner agencies, councils and funders;
 - e. request report back on progress made in early 2022 in time for the Annual Plan deliberations.

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

9. **ACTIVITY REPORT**

A3406753

Staff spoke to the report and highlighted key points. Positive support had been received for the cycle path trial on Deveron Street. The work with regard to the pathway along Dunns Road was due to its usage as a two - way cycle path, which was illegal and the work would ensure compliance with land transport rules. For the drilling of test bores for alternative water source, proposals for providers would be prepared.

Note: Cr Amundsen arrived at 3.22 pm

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

1. Receives the report "Activity Report".

10. **URGENT BUSINESS**

Nil.

11. **MINOR LATE ITEMS**

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

1. Receive the Minutes of the Hearing for the Regional Public Transport Plan held on 27 April 2021 for confirmation.
2. Receive the Southland Regional Public Transport Plan 2021 - 2031.

12. **PUBLIC EXCLUDED SESSION**

Moved Cr Soper, seconded Cr Lewis 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) *Confirmation of Minutes of the Public Excluded Session of Infrastructural Services Committee held on 7 April 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	Section 7(2)(i) Enable any local authority holding the information to	Section 48(1)(a) That the public conduct of this item

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
Session of Infrastructural Services Committee held on 7 April 2021	carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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 3.28 pm.

MINUTES OF THE MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON WEDNESDAY 30 JUNE 2021 AT 3.00 PM

PRESENT: 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 D J Ludlow
Cr M Lush
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper
Mr J Grant – External Appointee
Mr L McKenzie – External Appointee

IN ATTENDANCE: Mrs G Henderson – Bluff Community Board
Mr N Peterson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Mr S Gibling – Group Manager – Leisure and Recreation
Mr P Thompson – Executive Manager – Office of the Chief Executive
Ms R Suter – Manager – Strategy and Policy
Ms A Schuberth – Engagement Coordinator
Ms P Christie – Manager – Financial Services
Ms S McCarthy – Communications Advisor
Mr A Eng – Digital and Communications Advisor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGIES**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **DECLARATIONS OF INTEREST**

Nil.

4. **MINUTES OF THE MEETING OF COUNCIL HELD ON 25 MAY 2021**
A3419433

Moved Cr Soper, seconded Cr Abbott and **RESOLVED** that the minutes of the Council Meeting held on 25 May 2021 be confirmed with the following amendment to the first paragraph under item 11, report of His Worship the

Mayor; 'Cr Soper commented she had also attended the official opening of the new Southland Softball Complex at Surrey Park in her role as Chair of Active Communities, and congratulated the Association on an excellent new multi-sport facility. She acknowledged the role of Parks & Reserves Managers Robin Pagan & Michele Frey and their staff for the in-depth support & advice they had contributed.

Cr Soper noted that ICC's Active Communities Committee had offered their largest-ever low-interest loan (\$150,000) to the project, and this had worked as 'bridging' finance while other funders were approached for grants. Grant applications were then so successful that the loan facility did not need to be taken up.'

5. **MINUTES OF THE MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 1 JUNE 2021**
A3420991

Moved Cr Pottinger, seconded Cr Crackett and **RESOLVED** that the minutes of the Infrastructural Services Committee meeting held on 1 June 2021 be received.

6. **MINUTES OF THE MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 8 JUNE 2021**
A3429818

Moved Cr Ludlow, seconded Cr Amundsen and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee meeting held on 8 June 2021 be received.

7. **MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD ON 14 JUNE 2021**
A3432964

Moved Cr Arnold, seconded Cr Soper and **RESOLVED** that the minutes of the Bluff Community Board meeting held on 14 June 2021 be received.

8. **MINUTES OF THE MEETING OF THE RISK AND ASSURANCE COMMITTEE MEETING HELD ON 21 JUNE 2021**
A3432968

Moved Cr Pottinger, seconded Cr Clark and **RESOLVED** that the minutes of the Risk and Assurance Committee meeting held on 21 June 2021 be received along with the recommendations to the Council.

RECOMMENDATIONS TO COUNCIL:

6. **LONG TERM PLAN UPDATE**

That Council authorise His Worship the Mayor to sign the Letter of Representation for the Audit of the Long – Term Plan.

7. **AUDIT NEW ZEALAND ARRANGEMENTS FOR THE 2021 ANNUAL REPORT AUDIT AND MANAGEMENT REPORT FOR THE 2020 ANNUAL REPORT**

That Council authorise His Worship the Mayor to sign the Audit Arrangement Letter.

9. **ADOPTION OF THE LONG TERM PLAN**
A3444417

Staff spoke to the report and thanked the Councillors for their direction and guidance on the 2021 Long -Term Plan process.

Cr Ludlow thanked the staff for their hard work on the LTP and noted that this was the most engaged and transparent Long Term Plan seen to date. Cr Ludlow stated that he would be happy to move the four recommendations of the report.

Cr Lewis thanked the staff for their hard work and also stated that he would second the four recommendations of the report.

Cr Soper thanked the staff for their hard work and noted that the 2021 Long – Term Plan was both ambitious and robust.

Cr Amundsen thanked the staff for their hard work and noted the high level of engagement on the 2021 Long – Term Plan process.

Cr Clark expressed an opposition to recommendation three of the report and the opposition was based on the museum project not taking place quickly.

A discussion took place around the upgrade of the museum project which was not included in the 2021 Long Term Plan. The views expressed included the public's request for the project to take place, the creation of He Waka Tuia to fill the gap in the interim period, the spending of funds for a quality museum which would serve future needs, the significantly higher capital expenditures in the 2021 Long Term Plan from the previous Long Term Plans, and the opinion from Audit New Zealand on the complexity and delivery of the project.

Cr Clark requested that each recommendation be dealt with on an individual basis.

Note: Cr Soper raised a Point of Order that since the recommendations had already been moved and seconded as a whole, Cr Clark should move for the recommendations to be voted individually.

Note: Cr Ludlow noted that as the Mover, he would move for the recommendations to be voted individually.

Note: Cr Lewis noted that as the Seconder, he would second the move for the recommendations to be voted individually.

Moved Cr Ludlow, seconded Cr Lewis that Council:

1. Receive the report "Adoption of the 2021 – 2031 Long Term Plan".

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

Moved Cr Ludlow, seconded Cr Lewis that Council:

2. Note the Audit New Zealand Letter of Representation (A3451169) and Opinion (A3451344) which has been received by the Risk and Assurance Committee on 21 June 2021.

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

Moved Cr Ludlow, seconded Cr Lewis that Council:

3. Adopt the Long Term Plan, including the following strategies and policies which are contained within:
 - a) Financial Strategy
 - b) Infrastructure Strategy
 - c) Revenue and Finance Policy
 - d) Rating Policy

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

Note: Cr Clark voted against the motion.

Moved Cr Ludlow, seconded Cr Lewis that Council:

4. Delegate to the GM – Finance and Assurance responsibility to make corrections to minor errors and omissions within the Long Term Plan, fees and charges schedule and supplementary materials as required.

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

10. **RESOLUTION TO SET RATES FOR 2021/22**
A3449177

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

1. Receive the report "Resolution to Set Rates for 2021/22".
2. Having set out rates information in the Funding Impact Statement and Rating and Revenue and Financing Policies contained in the 2021-31 Long Term Plan (adopted in an earlier paper) resolves to set the rates outlined below under the Local Government (Rating) Act 2002 for the 2021/22 financial year, commencing 1 July 2021 and ending on 30 June 2022.

All rates set out below are stated as GST inclusive.

General rate	A general rate set as a rate in the dollar on the capital value and a uniform annual general charge (UAGC) per separately used or inhabited part of a rating unit (SUIP) of each rateable rating unit in the district.		
	The UAGC is set at \$180.00 per SUIP		
	The rate is set on a differential basis and assessed on each dollar of capital value as follows:		
	Differential Category	Differential	Rate (\$)
	Residential, Commercial, Industrial, Utilities	1	0.00332256

	Lifestyle	0.97	0.00322288																											
	Farms	0.54	0.00179418																											
	1530 Tiwai Road	0.2	0.00066451																											
Water supply targeted rate	<p>A water supply targeted rate set and assessed on all rating units serviceable to a Council water supply, as follows:</p> <p>Residential water supply targeted rate set and assessed at \$409.18 per connected residential SUIP.</p> <p>Non-residential rating units (excluding those in the Utilities category), as an amount per rating unit as follows:</p> <table border="1"> <thead> <tr> <th>Differential category - by capital value</th> <th>Differential</th> <th>Rate (\$)</th> </tr> </thead> <tbody> <tr> <td>Less than \$50,001</td> <td>0.8</td> <td>414.78</td> </tr> <tr> <td>From \$50,001 - \$100,000</td> <td>1</td> <td>518.48</td> </tr> <tr> <td>\$100,001 - \$200,000</td> <td>1.2</td> <td>622.18</td> </tr> <tr> <td>\$200,001 - \$400,000</td> <td>1.4</td> <td>725.87</td> </tr> <tr> <td>\$400,001 - \$1,000,000</td> <td>2</td> <td>1,036.96</td> </tr> <tr> <td>\$1,000,001 - \$3,000,000</td> <td>3</td> <td>1,555.44</td> </tr> <tr> <td>\$3,000,001 - \$5,000,000</td> <td>4</td> <td>2,073.92</td> </tr> <tr> <td>\$5,000,001+</td> <td>5</td> <td>2,592.4</td> </tr> </tbody> </table> <p>Vacant Rating units that are within the serviceable area will be charged 50% of the applicable rate from above.</p>			Differential category - by capital value	Differential	Rate (\$)	Less than \$50,001	0.8	414.78	From \$50,001 - \$100,000	1	518.48	\$100,001 - \$200,000	1.2	622.18	\$200,001 - \$400,000	1.4	725.87	\$400,001 - \$1,000,000	2	1,036.96	\$1,000,001 - \$3,000,000	3	1,555.44	\$3,000,001 - \$5,000,000	4	2,073.92	\$5,000,001+	5	2,592.4
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Metered Water Supply	<p>High use non-residential properties are charged water on a per cubic metre basis.</p> <p>The charge per cubic metre is \$0.72.</p>																													
Sewerage disposal targeted rate	<p>A sewerage disposal targeted rate set and assessed on all rating units serviceable to a Council wastewater system, as follows:</p> <p>Residential sewerage disposal targeted rate set and assessed at \$265.59 per connected residential SUIP.</p> <p>Non-residential rating units (excluding those in the utilities category), as an amount per rating unit as follows:</p> <table border="1"> <thead> <tr> <th>Differential category - by capital value</th> <th>Differential</th> <th>Rate (\$)</th> </tr> </thead> <tbody> <tr> <td>Less than \$50,001</td> <td>0.8</td> <td>492.47</td> </tr> <tr> <td>From \$50,001 - \$100,000</td> <td>1</td> <td>615.59</td> </tr> <tr> <td>\$100,001 - \$200,000</td> <td>1.2</td> <td>738.71</td> </tr> <tr> <td>\$200,001 - \$400,000</td> <td>1.4</td> <td>861.83</td> </tr> <tr> <td>\$400,001 - \$1,000,000</td> <td>2</td> <td>1,231.18</td> </tr> <tr> <td>\$1,000,001 - \$3,000,000</td> <td>3</td> <td>1,846.77</td> </tr> <tr> <td>\$3,000,001 - \$5,000,000</td> <td>4</td> <td>2,462.36</td> </tr> <tr> <td>\$5,000,001+</td> <td>5</td> <td>3,077.95</td> </tr> </tbody> </table> <p>Vacant Rating units that are within the serviceable area will be charged 50% of the applicable rate from above.</p>			Differential category - by capital value	Differential	Rate (\$)	Less than \$50,001	0.8	492.47	From \$50,001 - \$100,000	1	615.59	\$100,001 - \$200,000	1.2	738.71	\$200,001 - \$400,000	1.4	861.83	\$400,001 - \$1,000,000	2	1,231.18	\$1,000,001 - \$3,000,000	3	1,846.77	\$3,000,001 - \$5,000,000	4	2,462.36	\$5,000,001+	5	3,077.95
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Stormwater Drainage targeted rate	<p>A stormwater drainage targeted rate set and assessed on all rating units identified as having access to a stormwater drainage network. The rate is set on the capital value of the rating unit with property type differentials applied.</p> <table border="1"> <thead> <tr> <th>Differential category</th> <th>Differential</th> <th>Rate (\$)</th> </tr> </thead> <tbody> <tr> <td>Residential, Commercial, Industrial, Utilities</td> <td>1</td> <td>0.00048136</td> </tr> </tbody> </table>			Differential category	Differential	Rate (\$)	Residential, Commercial, Industrial, Utilities	1	0.00048136																					
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	Lifestyle	0.97	0.00046692
	Farms	0.54	0.00025994
	1530 Tiwai Road	0.20	0.00009627
Solid Waste Kerbside Collection	Targeted rates for refuse collection, as follows: A targeted rate (the refuse collection rate) set and assessed on all SUIP rating units provided with the service (supplied with wheelie bins): \$209.58 Additional Bins: Additional bins are charged at \$209.58 per additional bin.		
Transportation targeted rate	A transportation targeted rate set and assessed on the capital value of all rateable rating units except the Utilities differential category within the Transportation rating boundary, as follows:		
	Differential category	Differential	Rate (\$)
	Residential, Commercial, Industrial	1	0.00006158
	Lifestyle	0.97	0.00005974
	Farms	0.54	0.00003326
Bluff Community board targeted rate	A community board targeted rate set and assessed on the capital value of each rateable rating unit (excluding those in the Utilities differential category) within the Bluff Ward. The rate is set on a differential basis and assessed on each dollar of capital value as follows:		
	Differential category	Differential	Rate (\$)
	Residential, Commercial, Industrial	1	0.00027860
	Lifestyle	0.97	0.00027024
	Farms	0.54	0.00015044
City centre co-ordinator targeted rate	A city centre co-ordinator targeted rate, set and assessed on the capital value of each rateable rating unit in the Industrial or Commercial differential categories within the City Centre Rejuvenation Rateable Land Area. The rate is set as \$0.00028339 per dollar of capital value.		

3. Resolves that all rates will be payable in four equal instalments due on the following dates:

Instalment	Due Date
1	27 August 2021
2	26 November 2021
3	25 February 2022
4	27 May 2022

4. Resolves to add the following penalties:

- a. A charge of 10% on so much of any instalment that has been assessed and remains unpaid after the relevant due date above. The Penalty Date for each instalment is:

Instalment	Penalty Date
1	03 September 2021
2	03 December 2021
3	04 March 2022
4	03 June 2022

- b. A penalty of 10% will be added to the amount of rates assessed in previous financial years that remains unpaid on 8 July 2021. The penalty will be added on 9 July 2021.
- c. A further penalty of 10% will be added to amounts to which a penalty has been added in accordance with the above point if the amounts remain unpaid on 11 January 2022. The further penalty will be added on 14 January 2022.

11. **WORKING ON WORKING TOGETHER – UPDATE FROM PROJECT GOVERNANCE GROUP**
A3441916

Mr Grant spoke to the report and noted that the number of Working Groups have been reduced from five groups to four groups, and that two of the groups have been collapsed to form the Support for Councillors Group with Cr Soper appointed as Chair and Cr Crackett appointed as Deputy Chair.

Moved Cr Clark, seconded Cr Lewis and **RESOLVED** that Council deal with each recommendation on an individual basis.

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

Moved Cr Clark, seconded Cr Lewis that Council:

1. Receives the report "*Working on Working Together – Update from the Project Governance Group*".

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

Moved Cr Clark, seconded Cr Lewis that Council:

2. Notes updated changes to the Working on Working Together Framework – (*attached as Appendix A*).

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

Moved Cr Clark, seconded Cr Lewis that Council:

3. Notes that Impact Consulting has been engaged to undertake a survey to evaluate Project progress.

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

Moved Cr Clark, seconded Cr Lewis that Council:

4. Endorse the Terms of Reference (*attached as Appendix B*) and appointment of Richard Thomson to undertake the 6 monthly review of the Working on Working Together project outcomes and review of the External Appointees up to a cost of \$18,000 plus disbursements as confirmed at Risk and Assurance 21 June 2021

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

Moved Cr Clark, seconded Cr Lewis that Council:

5. Notes the 6 month review is scheduled for consideration by Council at the 27 July 2021 Council meeting.

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

Moved Cr Clark, seconded Cr Lewis that Council:

6. Notes the Councillors Professional Development Programme has begun with a 'Financial Governance' workshop held 25 May and the scheduled workshop 'LGOIMA from a Governance Perspective' on 30 June.

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

4. REPORT OF HIS WORSHIP THE MAYOR

A3443752

Moved Cr Clark, seconded Cr Kett that Council:

1. That the report "Report of His Worship the Mayor" be received.

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

5. URGENT BUSINESS

Nil.

6. COUNCIL IN PUBLIC EXCLUDED SESSION

Moved Cr Clark, seconded Cr Kett and **RESOLVED** 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 held on 25 May 2021*
- (b) *Receiving of Minutes of the Public Excluded Session of the Infrastructural Services Committee meeting held on 1 June 2021*
- (c) *Receiving of Minutes of the Public Excluded Session of the Performance, Policy and Partnerships meeting held on 8 June 2021*
- (d) *Receiving of Minutes of the Public Excluded Session of the Risk and Assurance Committee meeting held on 21 June 2021*
- (e) *Director Terms and Reappointments*
- (f) *Shadbolt v ICC – Update*

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) <i>Confirmation of Minutes of the Public Excluded Session of Council held on 25 May 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 Minutes of the Public Excluded Session of the Infrastructural Services Committee meeting held on 1 June 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 Minutes of the Public Excluded Session of the Performance, Policy and Partnerships meeting held on 8 June 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>Receiving of Minutes of the Public Excluded Session of the Risk and Assurance Committee meeting held on 21 June 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
(e) <i>Director Terms and Reappointments</i>	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons	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

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 withholding would exist under Section 7
(e) <i>Shadbolt v ICC</i> – <i>Update</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

Note: The meeting was adjourned for an Extraordinary meeting of the Performance, Policy and Partnerships Committee at 3.43 pm

There being no further business, the meeting finished at 4.35 pm.

MINUTES OF THE EXTRAORDINARY MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 30 JUNE 2021 AT 3.43 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
Mr L McKenzie – External Appointee

IN ATTENDANCE: Mrs G Henderson – Bluff Community Board
Mr N Peterson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Mr S Gibling – Group Manager – Leisure and Recreation
Mr A Cameron – Strategic Advisor / GM - ICHL
Ms R Suter – Manager – Strategy and Policy
Ms A Schuberth – Engagement Coordinator
Ms P Christie – Manager – Financial Services
Ms S McCarthy – Communications Advisor
Mr A Eng – Digital and Communications Advisor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGIES**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **MAJOR LATE ITEMS**

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the Performance, Policy and Partnerships Committee receive the two major late items in Public session and Public Excluded session.

1. Major Late Item in Public session: Southern District Health Board – Dunedin Hospital Rebuild Local Advisory Group.

2. Major Late Item in Public Excluded session: Rugby Southland Office Accommodation Support.

4. **ESTABLISH THE GOVERNANCE GROUP FOR REIMAGINING THE INVERCARGILL MUSEUM.**

A3445050

Staff spoke to the report and noted that this was a complex project. A preliminary report would be provided to Council prior to Christmas.

In response to a query about Councillors not being part of the Governance Group, it was noted that as Councillors were decision makers, the representation in the Group could be depoliticised.

In response to a query about the plan by the Governance Group around community buy – in, the outcome of the process towards adequate representation of the Arts and Creative aspects, it was noted that the Group would consist of professionals with a wide range of expertise and that they would have links with the Arts, Creative and Education sectors.

In response to a query about whether the facility would be named as a museum to describe the facility, it was noted that since modern museums incorporate an array of aspects beyond only that of history. The Governance Group would consider a name to describe the facility and the services it would provide, and that at this point this was only a working title.

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

1. Receive the report “Establishing the Governance Group for Reimagining the Invercargill Museum”.
2. Approve the formal establishment of the governance group for the Museum.
3. Establish the Appointments Panel of three, including:
 - a. Independent Chair
 - b. Chief Executive of ICC (Clare Hadley) as representative of staff as operators
 - c. One representative on behalf of the two local funding organisations (Invercargill Licensing Trust and Community Trust South)
4. Delegate the role of appointing the governance group members to the Appointments Panel.
5. Invite local runaka to appoint an Iwi representative direct to the governance group.
6. Note the purpose, timeframes and reporting approach of the group.
7. Note estimated, unbudgeted costs of between \$110,000 and \$175,000 in advice to support the group.

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

Note: Cr Kett voted against the motion.

5. **SOUTHERN DISTRICT HEALTH BOARD – DUNEDIN HOSPITAL REBUILD LOCAL ADVISORY GROUP**
A3450975

The Chief Executive provided the reason for the report being a major late item. It was noted that although the issue in the report originated in Invercargill, it was an issue for Southland which is why it would have to be referred to the Mayoral Forum scheduled to meet on 9 July 2021.

Note: Cr Soper declared her interest and noted there would not be a conflict of interest.

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

1. Receive the report “Southern District Health Board – Dunedin Hospital Rebuild Local Advisory Group”.
2. Endorse the Mayoral Forum receiving the report “Southern District Health Board – Dunedin Hospital Rebuild Local Advisory Group” with the following recommendations:
 - a. Notes there is no representation from Southland on the Local Advisory Group Established by the Minister of Health as part of the Dunedin Hospital Project
 - b. Notes the Local Advisory Group provides input to the Ministers of Finance and Health on local matters relevant to the Dunedin Hospital Project
 - c. Notes the Dunedin Hospital Project as the Tertiary Hospital for the Southern District Health Board will have significant impact on the provision of health services across the Southland District
 - d. Determines that it will make an application to the Minister for representation on the Local Advisory Group from the Southland District.

6. **URGENT BUSINESS**

Nil.

7. **PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Abbott 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) *Appointing the Independent Chair to the Governance Group for Reimagining the Invercargill Museum*
- (b) *Rugby Southland Office Accommodation Support*

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) Appointing the Independent Chair to the Governance Group for Reimagining the Invercargill Museum	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons	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) Rugby Southland Office Accommodation Support	Section 7(2)(c) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information– (i) Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or (ii) Would be likely otherwise to damage the public interest	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 4.25 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 13 JULY 2021 AT 2.00 PM**

PRESENT: 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 D J Ludlow
Cr M Lush
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper
Mr J Grant – External Appointee
Mr L McKenzie – External Appointee

IN ATTENDANCE: Mr M Day – Group Manager – Finance and Assurance
Mr B Robertson – Chair of Risk and Assurance Committee (via zoom)
Ms S Gibling – Group Manager – Leisure and Recreation
Ms T Hurst – Group Manager – Customer and Environment
Mr A Cameron – Strategic Advisor / GM - ICHL
Ms K Davidson – Digital and Communications Advisor
Mrs T Amarasingha – Governance Support Advisor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGY**

Cr G D Lewis

Moved Cr Ludlow, seconded Cr Abbott and **RESOLVED** that the apology be received.

2. **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) *Updates from Invercargill City Holdings Limited*

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) Updates from Invercargill City Holdings Limited	Section 7(2)(h) Enable any local authority holding the information to carry out, 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 2.59 pm.

**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 13 JULY 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 M Lush
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper
Mr J Grant – External Appointee
Mr L McKenzie – External Appointee

IN ATTENDANCE: Mrs G Henderson – Bluff Community Board
Mr N Peterson – Bluff Community Board
Mr M Day – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Customer and Environment
Mr S Gibling – Group Manager – Leisure and Recreation
Mr M Morris – Legal Counsel / Deputy Electoral Officer
Ms R Suter – Manager – Strategy and Policy
Mr J Shaw – Manager – Building and Planning Services
Mr M Hartstonge – Compliance Specialist Building and Planning Services
Mr R Pearson – Manager Roading
Ms L Devery – Team Leader – Planning
Ms H McLeod – Communications Advisor
Mrs R Pou – Health and Safety Coordinator
Ms G Woodward – Corporate Planner
Ms K Davidson – Digital Content Creator
Mrs T Amarasingha – Governance Support Advisor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGY**

Cr G D Lewis

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

2. **PUBLIC FORUM**

2.1 **Update from South Alive**

Ms Courtney Ellison, Ms Beryl Wilcox and Mr Paul Searancke were in attendance to present an update on the South Invercargill Urban Rejuvenation Charitable Trust project. They noted the support received from Invercargill City Council towards South Alive. South Alive also spoke

about the different activities directed towards community support undertaken by them.

South Alive spoke about their loan from Community Trust South of \$125,000 and requested support to repay the loan from Invercargill City Council of \$ 25,000 per annum for a 5 year period.

The Chair thanked Ms Ellison, Mr Wilcox and Mr Searancke for taking the time to attend the meeting.

2.2 **Planning Restrictions within the Operative District Plan Relating to Residential Subdivision and Development**

Mr Don Moir was in attendance to present the item. He noted that he was concerned with current planning rules inhibiting the growth of the city. He said that minimum allotment sizes for new residential allotments and residential development of 400 square meters was concerning. He noted that housing density could be improved to meet future requirements.

The Chair thanked Mr Moir for taking the time to attend the meeting.

3. **DECLARATIONS OF INTEREST**

Cr Crackett declared her interest as a Trustee of Active Southland and noted that she would abstain from voting when the item was discussed.

4. **REPORT FROM THE INVERCARGILL YOUTH COUNCIL**
A3465157

Nazia Maaliya and Ebony Stevenson were in attendance to provide an update.

They spoke about the regional hui held on 10 July attended by the UN Youth and thanked Cr Soper for attending the hui.

Cr Soper noted that she was impressed at the maturity and breadth of discussions which took place at the hui and gave her confidence about the safety of democracy with young people prepared to take time on a Saturday to discuss these matters.

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

1. Receive the report "Invercargill Youth Council".

The Chair thanked Nazia and Ebony for taking the time to attend the meeting and present their report.

5. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 8 JUNE 2021**
A3429818

Moved Cr Soper, seconded Cr Amundsen and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee meeting held on 8 June 2021 be confirmed.

6. **MINUTES OF THE EXTRAORDINARY MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD ON 30 JUNE 2021**
A3434645

Moved Cr Abbott, seconded Cr Pottinger and **RESOLVED** that the minutes of the Extraordinary meeting of the Performance, Policy and Partnerships Committee held on 30 June 2021 be confirmed.

7. **POTENTIAL SUBMISSIONS ON LEGISLATION RELATED TO ENVIRONMENTAL REFORMS**
A3453946

Ms Devery and Mr Shaw were in attendance to speak to this item. They noted that a reform has been proposed by the current government to wipe out the current Resource Management Act and replace it with three other pieces of legislation. The process to bring the three pieces of legislation into effect would be quite fast. A submission process for Council to provide input would be due in two weeks. Due to the tight timeframe, there would not be an opportunity for workshops or for Council to discuss the submission and bring to a resolution.

In response to a query about the proposed Natural Build Environment Act, it was noted that currently there were over a hundred plans on regional and district / Council levels. The new legislation would cumulate all these plans into one plan per region so there would be 14 plans.

In response to a query about the new plans, it was noted that autonomy would be taken away from local Councils on the planning resources for the city.

Cr Soper noted that this submission was only an exposure draft and that Council would have other opportunities to provide Council's views on the matter.

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

1. Receive the report "Potential Submissions on Legislation Related to Environmental Reforms".
2. Endorse the approach that Council officers will prepare and lodge a submission to meet the consultation timeframes, with the Committee retrospectively approving their submission.

8. **EARTHQUAKE PRONE BUILDING UPDATE**
A3405564

Mr Hartstonge and Mr Shaw were in attendance to speak to this item. They noted that according to the earthquake prone building legislation, Invercargill was in the medium zone for seismic activity and priority building owners would have 12.5 years to strengthen or remove their buildings while non – priority building owners would have 25 years.

They said that 420 buildings in Invercargill and Bluff areas which had sufficient vehicular or pedestrian traffic were prioritised for inspection. 290 buildings were declared as not earthquake prone and the building owners for the other priority earthquake prone buildings were notified to strengthen their buildings. They noted that buildings which have been assessed as priority earthquake prone are required

to display earthquake prone notices in prominent locations in the front of their buildings which is a legislative requirement by the Central government.

In response to a query about whether the report of the inspected buildings were received by Council, it was noted that staff would follow – up on it.

In response to a query about why the museum was classified as a priority area, it was noted that after a public consultation, the previous Council had decided to classify it as a priority area which was based on sufficient vehicular or pedestrian traffic.

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

1. Receive the report “Earthquake prone buildings update.”
2. Note the current work programme in relation to the priority buildings.
3. Note the additional work to be done going forward on the non-priority building areas.

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

9. **MANA WHENUA APPOINTED ROLES**
A3438025

Mr Morris was in attendance to speak to this item. He noted that there were a couple of amendments to the recommendations. Mr Morris noted that this report dealt with the establishment of Mana Whenua appointed roles. The recommendations include the creation of these roles, and that these roles be operative in September and the roles would be appointed on 24 August 2021. The roles would be filled by one person from each Rūnaka of the city district, Waihopai and Awarua. He noted that Dunedin City Council adopted a similar measure for their mana whenua seats last month.

Mr Morris noted that there would be engagement with Maata Waka to ensure adequate representation all Māori voices. It was noted that a discussion had taken place about a remuneration by way of an honorarium for the appointees to these roles, however the level had not yet been determined since the scope of roles were yet to be established. A report would be brought to the Chair’s Committee after the levels were finalised.

In response to a query about the process for adoption of the recommendations, Mr Morris stated that only Full Council could resolve to appoint roles to the Committees.

In response to a query about why the report on remuneration was going to the Chair’s Committee and not to the Performance, Policy and Partnerships Committee, it was noted that the report would be brought to the Performance, Policy and Partnerships Committee should Council determine it.

In response to queries about the report, it was noted that the roles were only for Mana Whenua since the treaty relationship is with them. Maata Waka are included under the all of Māori framework under the Local Government Act, thereby making it important to engage with them as well. It was noted that Maata Waka’s voice would be through the Mana Whenua, although not exclusively.

In response to a query about the recommendation for two roles instead of one role, it was noted that two roles were recommended since there were two *Rūnaka* from two areas who represented different interests. Mr Morris also noted that although an advisory role to the Bluff Community Board would be recommended for Te *Rūnanga o Awarua*, it would be only an advisory position and would not entitle voting rights while the roles in the Committees would entitle the roles with voting rights.

In response to a query about not going into public consultation, it was noted that during the public consultation of Māori wards, other options to have Māori voice and Mana Whenua seats were discussed at length. Through these discussions as there was sufficient linkage between Māori wards and Mana Whenua seats, it was recommended that further public consultation was not required to go ahead with the Mana Whenua appointed roles.

Moved Cr Ludlow, seconded Cr Soper that the Performance, Policy and Partnerships Committee, with the amendments as discussed:

1. Receive the report "Mana Whenua Appointed Roles".
2. **Recommend that Council:**
 1. Establish two roles (one for each *Rūnaka*) on the Performance, Policy and Partnerships Committee and Infrastructural Services Committee with full voting rights.
 2. Offers an advisory role to the Bluff Community Board for Te *Rūnanga o Awarua*.
 3. Resolves to consult with Takata Whenua on the persons to be appointed to the roles and implementation issues.
 4. Resolves to consult with Maata Waka on the creation of mana whenua appointed roles and the role of all *Māori* within the Local Government Act 2002 framework.
 5. Resolve to appoint the persons to the roles on 24 August 2021.
 6. Resolves to commence the roles from September 2021.

Note: Cr Clark suggested an amendment to change the recommendations, and Cr Kett seconded this change, to read:

1. Receive the report "Mana Whenua Appointed Roles".
2. That this paper be left on the table, without any decisions, for the upcoming Council in October 2022, to consider and act upon.

Cr Clark stated that reasons for amendment to change the recommendations included national discussions around Māori representation, as well as recent discussions by Ngāi Tahu in various forums, they do not seek a minority role in any group, and that they seek a partnership by way of co-design and co – governance. Draft and final reports from the Local Government Reform Panel would be ready by October 2022 election, hence it would be appropriate to wait until the next Council election takes place.

Cr Soper stated her she would vote against the amendment to change the recommendations. Cr Soper noted that this was a bi - cultural country and that it was time for Council to do the right thing.

His Worship the Mayor stated he would vote against the amendment to change the recommendations. His Worship noted that the situation of trying to lock out Takata Whenua is not an option.

Cr Abbott stated he would vote against the amendment to change the recommendations. Cr Abbott noted that all races and cultures should be represented and would support the original recommendations.

Note: Cr Pottinger raised a Point of Order and sought clarification that the matter currently under discussion was only about the amendment to change the recommendations and that the original recommendations were yet to be discussed.

Note: The Chair confirmed the clarity sought by Cr Pottinger and noted that three speakers had spoken against the change to the amendment and only speakers for the change to the amendment would be heard.

Cr Kett stated he would vote for the amendment to change the recommendations. Cr Kett noted that the timeframe is far too short to proceed with the appointment of the roles and would suggest having discussions and workshops around it. Cr Kett also noted that he would prefer to have it delayed till the appointment of the next Council.

The motion to change the recommendations, now put, was **LOST**.

Note: Cr Arnold, Cr Kett, Cr Clark supported the amendment to change the recommendations.

Note: Cr Soper, Cr Crackett, Cr Abbott, Cr Soper, His Worship the Mayor, Cr Pottinger, Cr Amundsen, Cr Lush voted against the amendment to change the recommendations.

Discussion around the original recommendations took place. It was noted that the role of Councillors was to give effect to Local Government Act, and Section 81 of the Act states that Local Authorities should have provisions and opportunities for Māori to contribute to the decision – making processes of the Local Authority. The Council's two Standing Orders provides the opportunity through delegated authority to the Committees by the Council.

In response to a query about whether the establishment of the new roles would preclude the Council's obligation to consult with the wider Māori community on items of significance, it was noted that there would not be a preclusion.

In response to a query about Local Government Act there was no provision to appoint the roles to a Full Council, it was noted that the Committees in this Council were set up as Committees under Full Council with a delegation from the Full Council. It was noted that the structures of Committees were separate from the structure of the Full Council and that the next Council could also change the structure of the Committees, however the roles would continue in the new Committees as per the principles of the report.

Further discussion around the original recommendations took place and it was noted that the Council would represent and give effect to the desires of the Rūnaka by establishing the Mana Whenua appointed roles.

With the approval of the mover and seconder, the original recommendation now read:

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

1. Receive the report "Mana Whenua Appointed Roles".

2. **Recommend that Council:**

1. Establish two roles (one for each *Rūnaka*) on the Performance, Policy and Partnerships Committee and Infrastructural Services Committee with full voting rights.
2. Offers an advisory role to the Bluff Community Board for Te *Rūnanga* o Awarua.
3. Resolves to consult with Takata Whenua on the persons to be appointed to the roles and implementation issues.
4. Resolves to consult with Maata Waka on the creation of mana whenua appointed roles and the role of all *Māori* within the Local Government Act 2002 framework.
5. Resolve to appoint the persons to the roles on 24 August 2021.
6. Resolves to commence the roles from September 2021.

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

Note: Cr Clark voted against the motion.

10. **2021 REPRESENTATION REVIEW – THE INITIAL PROPOSAL**
A3456362

The Chair thanked the members of the Community Panel for taking the time to attend the meeting.

Mr Morris was in attendance to speak to this item. He acknowledged and thanked the members of the Community Panel led by Cr Amundsen as Chair, Ms Adity Raj, Ms Anna Ford, Mr David Pottinger, Mr Michael Skerret, and Ms Evelyn Cook for their comprehensive report and hard work. Ms Evelyn Cook and Mr David Pottinger were invited to speak to the report.

Ms Cook said that the process along with the discussions for the Representation Review had been robust. Mr Pottinger said that he would speak on matters which were not included in the report. He noted that he identified three issues during the process, which were not included in the review and included lack of knowledge about what the Council does, poor voter turnout during local elections, and lack of diversity in the Council. He noted that future of the Council lies in the hands of the Council and suggested that Council should be seen as being relevant and a part of the change which Invercargill is undergoing.

Note: Cr Kett left the meeting at 5.05 pm.

Cr Amundsen thanked the Community Panel for their work and noted that robust discussions had taken place. She noted that discussions around the potential for an Otago Community Board had been the most debate as well as reducing the number of Councillors.

Cr Amundsen noted that the issues stated by Mr Pottinger were echoed by the people in the community. She also stated that these issues were part of the report as additional comments outside of the initial proposal and the report asks the Chief Executive to undertake a report to address these issues.

Note: Cr Kett re-joined the meeting at 5.07 pm.

In response to a query about Single Transferable Vote (STV) in the comments outside of the initial proposal, Ms Cook said that she was surprised that STV had not

been adopted. She also noted that STV should be given more thought and at a less constrained timeframe. Mr Pottinger said that most people do not have an understanding of STV and is part of the lack of knowledge about the role of local bodies.

Note: His Worship the Mayor left the meeting at 5.12 pm.

A discussion took place around STV which included discussions with other Councillors of other Councils from South Island who had a STV system, the work around educating the future generation about local bodies and authorities, and the request for the Chief Executive to undertake a report to address this issue.

In response to a query about the level voice of young people during the consultation period, Ms Cook noted that she engages with young people who are politically aware and actively involved in iwi or Maata Waka politics.

Note: Cr Crackett left the meeting at 5.19 pm

Note: Cr Abbott left the meeting at 5.19 pm

Note: Cr Abbott re-joined the meeting at 5.21 pm

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

1. Receive the report "2021 Representation Review - The Initial Proposal".
2. **Recommends that Council:**
 1. Adopts the Initial Proposal as contained and set out in Appendix 2 of this Report.
 2. Requests a report from the Chief Executive on options to address the 'Additional Comments' of the Community Panel in accordance with her obligations under the Local Government Act 2002 in relation to Local Elections.

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

11. **ACTIVE COMMUNITIES FUNDING**
A3455447

Mr Brendon McDermott from Active Southland was in attendance with Ms Rhiannon Suter to speak to this item. Ms Suter noted that the Invercargill Community Recreation and Sports Trust which was established to hold funding from the Hillary Commission be wound up and the funds be transferred to Active Southland for administration going forward.

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

1. Receive the report "Active Communities Funding".
2. Note the correspondence from Sport Southland (A3456455) and Sport New Zealand (A3456457) in relation to this matter.

3. Confirm the withdrawal of Creative Communities funding from the Invercargill Community and Recreation Sports Trust; pass the funding related to Active Communities to Active Southland (previously Sport Southland) and wrap up the Trust (Option 1).
4. Provide the Trustees with feedback on any conditions which should be attached to the passing of funding to Active Southland.

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

12. **SAVING GRACE PROJECT UPDATE**

A3449996

Ms Rhiannon Suter was in attendance to speak to this item. Ms Suter said that was a minor amendment to the recommendations and for the recommendations to read that the next update would be in September instead of August.

Ms Suter noted that the \$100,000 had been allocated for the Saving Grace Project as part of the Long Term Plan towards youth programmes and discussions with the project team, IC2 had taken place.

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

1. Receive the report "Saving Grace Project Update".
2. Note that a report with recommendations on the conditions for the funding allocation made as part of the Long Term Plan process will be brought to the September Performance, Policy and Partnerships Committee meeting.

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

Note: Cr Ludlow declared his interest and abstained from voting.

13. **ACTIVITY REPORT**

A3445430

Mr Steve Gibling spoke to the item and introduced Ms Trudie Hurst, the new Group Manager for Customer and Environment. He noted that engagement level in the library had increased significantly as well as the increase in the range of services.

In response to a query about the current status of the Anderson House, it was noted that discussions on the viability of its use as a wedding venue and a report will be brought to Council.

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

1. Receives the report "Activity Report".

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

14. **PUBLIC EXCLUDED SESSION**

Moved Cr Pottinger, seconded Cr Skelt 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) *Confirmation of Minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee meeting held on 8 June 2021*
- (b) *Confirmation of Minutes of the Public Excluded Session of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 30 June 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 the Performance, Policy and Partnerships Committee meeting held on 8 June 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) Confirmation of Minutes of the Public Excluded Session of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 30 June 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

There being no further business, the meeting finished at 5.50 pm.

TO: COUNCIL

FROM: JEFF GRANT (CHAIR, PROJECT GOVERNANCE GROUP)

PREPARED BY: PETER THOMPSON (PROJECT DIRECTOR)

AUTHORISED BY: CLARE HADLEY (CHIEF EXECUTIVE)

MEETING DATE: TUESDAY 27 JULY 2021

**WORKING ON WORKING TOGETHER
UPDATE FROM PROJECT GOVERNANCE GROUP**

SUMMARY

This report updates Council on the work of the Project Governance Group.

RECOMMENDATIONS

The Project Governance Group recommends that Council:

1. Receives the report *“Working on Working Together – Update from the Project Governance Group”*.
2. Note that the Group have changed their approach to their meetings.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> No
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> No
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

Council have authorised a budget of \$310,000 for this financial year. This report includes an estimate of the year end out-turn (\$279,000) so we are confident of ending the financial year within budget.

The draft budget for the July 2021 - June 2022 (\$392,000) is also presented below which is within the \$420,000 authorised by Council.

BACKGROUND

The Project Governance Group (PGG) was appointed to oversee the final formulation of Council's Action Plan to address the findings of the Independent Governance Review (the Thomson Report), oversee delivery and measure progress of the plan, provide regular reports to Council and the Department of Internal Affairs (DIA), and ensure key stakeholders are kept informed.

Separately, Council's two External Appointees report to Council's Risk and Assurance Committee on a quarterly basis. The six monthly project review currently underway will encompass their next quarterly review.

WORKING ON WORKING TOGETHER FRAMEWORK

At the beginning of the project, the PGG's intent was to modify the different project phases if needed, to respond to any progress/developments. Originally Phase 4 was intended to have a focus of embedding changes. Under Phase 2, work is already in train to embed new systems and processes. The PGG have decided to await the outcomes of the six month review by Richard Thomson before suggesting changes to the future project phases.

Appendix A shows the framework for the project, as signed off by Council on 25 May.

PGG MEETING FREQUENCY

While the PGG is to continue to meet every month, they have decided that every alternate month only requires a short meeting via Zoom, with a one page document from the Project Director highlighting key progress / developments during the past month.

A formal agenda with standard papers will continue bimonthly. The media summary will still be available at both meetings.

The PGG's scheduled meeting in August will be the more substantive meeting.

FUTURE REPORTING AGAINST OUTCOMES

The updated monitoring framework shows some stabilisation; improvements have been made in some areas.

Analysis shows a more favourable approach taken by the media in the past two months. Progress is being made to give effect to the Council Charter, through the work of the Support for Councillors Working Group.

The latter is placing emphasis on honest discussions among Councillors if issues of concern are raised. Discussions are continuing about how best to facilitate this.

EXTERNAL APPOINTEES' SIX MONTHLY REVIEW

Both the six monthly review being undertaken by Richard Thomson and the online Impact Consulting Review are underway. We had previously indicated that the results would be available in late 27 July however due to the timing of the survey results the subsequent report from both will now be available in August for Risk and Assurance and Council to consider.

PGG SELF REVIEW

As part of the 2021 workplan for completion in July, the PGG completed a self-review to stimulate a discussion on progress to date and around priorities for the next 6 months.

We formulated a list of possible priorities, but decided to await the outcome of the Thomson Review, the Impact Survey, and Council direction before making any decisions.

WORKGROUP DELIVERABLES

Key things of note are as follows:

- Recruitment of an Assistant to the Mayor began in early July. Interviews have been completed and an appointment process is underway for the preferred candidate.
- The new Strategic Communications Manager started with ICC on 19 July.
- External resources contracts for the project have been extended to cover the departure of the Project Director at the end of July. A transition plan is being developed for ICC staff.

COMMUNICATIONS UPDATE

A community and media update was shared during June to highlight progress and indicate intentions to carry out a six-month project review. Wider media coverage continued to focus on commentary from elected members. With the appointment of a Strategic Communications Manager in July, communications and information will carry on through usual council channels with support as needed.

BUDGET UPDATE

Council have authorised a budget of \$310,000 for this financial year ending June 2021. At the end of May 2021 the actuals year to date show costs fall well within this and final turn-out for year end June 2021 is forecasted to remain well within the approved budget.

Similarly the proposed budget for 2021/22 falls within the \$420,000 that Council has previously signed off. This amount is included in the 2021/22 LTP. Note this has been updated since the last PGG meeting.

<i>Item</i>	<i>Original Estimate (until June 2021)</i>	<i>Spend to end of May 2021</i>	<i>Forecast to end of June 2021¹</i>	<i>Draft Budget (July 2021-June 2022)</i>
External Appointees				
Fees	\$130,000	\$55,820 ²	\$67,000	\$120,000
Disbursements		\$10,540 ³	\$12,500	\$30,000
Working Groups				
<i>Reviewing Strategic Projects and Supporting LTP Preparation and Delivery</i>				
External Advice	\$10,000	\$0.00	\$5,000	\$20,000
<i>Support for Councillors⁴</i>				
External Advice & disbursements	\$45,000	\$44,500	\$54,000	\$29,000
Prof development for Councillors	\$30,000	\$0.00	\$1,000	\$30,000
Developing the Council Charter	\$15,000	\$14,500	\$15,000	\$5,000
<i>Supporting the Mayor and Chief Executive and Clarifying the Role of Deputy Mayor</i>				
Support for Mayor	\$10,000	\$0.00	\$500	\$10,000
Support for CE	\$5,000	\$0.00	\$1,000	\$20,000
<i>Development Media Protocols and Bringing the Community Along</i>				
External Advice	\$10,000	\$17,800	\$21,000	\$30,000
Media Training	\$5,000	\$0.00	0.00	\$5,000
Independent Governance Support				
External advice & disbursements	\$25,000	\$9000	\$17,700	\$24,000
Project Directorate Support				
External advice incl. Disbursements	\$20,000	70,800	\$82,600	\$20,000
Reports/Activities				
Independent Survey (x 2)	\$0.00	\$0.00		\$20,000
Workshop Facilitation	\$0.00	\$1,700	\$1,700	\$5,000
IOD Survey	\$0.00	\$0.00		\$6,000
Independent review	\$0.00	\$0.00		\$18,000
TOTAL	\$305,000	\$224,710	\$279,000	\$392,000

¹ Forecast to end of June 2021 covers December 2019 – June 2021

^{2&3} Not all invoices to the end of May had been received when this report was authored.

⁴ Formerly 2 Working Groups; Support for Committee Structure and Training for Councillors and Committee Chairs

CONCLUSION

Progress in implementing the recommendations of the Thomson Report and associated Council resolutions continues at a steady pace.

LIST OF APPENDICES

Appendix A: Working on Working Together Framework.

Working on Working Together - Phase 2 Updates

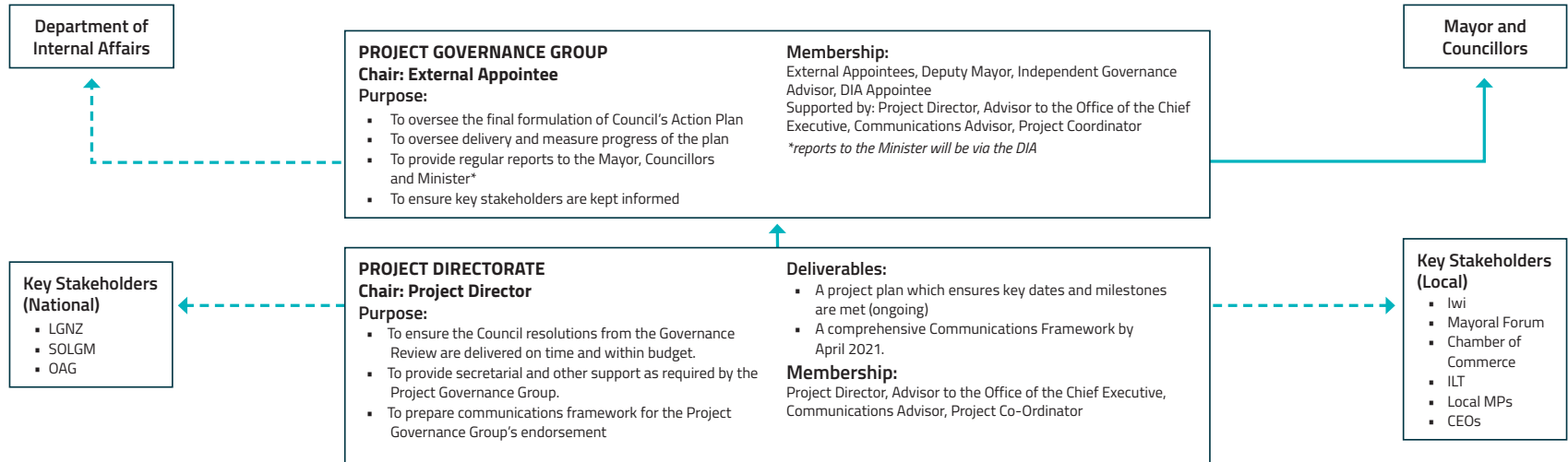
- The elected Council is able to function as a governing body
- The Mayor, Deputy Mayor, and Committee/Deputy Chairs are able to provide leadership to other Elected Members and the Council organisation
- Elected Council Members have the understanding required to carry out their local governance role
- Elected Council members have the capability and knowledge to make decisions effectively
- Elected council members are able to work effectively with the council CEO and ELT
- A lasting legacy for future councils will be provided
- A reputation is established as a high performing Council

Outcomes Sought

Monitoring, Measuring and Reporting

Strengthening the Team

Building Strong Foundations



WORKING GROUPS:	Strategic Projects	Support for Councillors	Supporting the Mayor and CE and clarifying the role of the DM	Developing Media Protocols and Bringing the Community Along
Purpose:	To capture, improve, and embed ICC's framework for strategic project decision-making which will enable Elected Members to determine their strategic project priorities; while this will principally be for the formulation of the LTP it may also be used at other times.	<ul style="list-style-type: none"> To ensure best practice systems, processes and procedures are in place by 30 June 2021 To develop a comprehensive professional development programme which ensures effective governance in place and addresses succession planning 	To ensure that both the Mayor and the CE are appropriately supported to lead the implementation of the recommendations from the Governance Review and that the responsibilities of the Deputy Mayor are clarified and signed off by Council	To develop media protocols which ensure the organisation has a professional reputation and a "no surprises" approach to media coverage
Deliverables:	An ICC decision making framework which assists with identifying and prioritising projects for inclusion in future LTPs, and for strategic project decision-making on a continuous basis.	<ul style="list-style-type: none"> Rollout of programme of improvements Oversight of implementation of the professional development programme adopted by Council 	<ul style="list-style-type: none"> Proposals developed for mayor and CE sign off by 15 February Financial implications incorporated into draft LTP Support in place by 15 April Report on suggested responsibilities for the DM to Council on 23 February 	<ul style="list-style-type: none"> Draft protocols developed for Council consideration by 28 February 2021 Protocols in place from mid-March 2021 Communication plan in place by 31 January 2021
Membership: <i>Note: Mayor and CE ex-officio on all groups</i>	<i>Chair: Lindsay McKenzie</i> <i>Deputy: Jeff Grant</i> Darren Ludlow Rebecca Amundsen	<i>Chair: Lesley Soper</i> <i>Deputy: Alex Crackett</i> Ian Pottinger Lindsay McKenzie Jeff Grant Peter Kett Allan Arnold Graham Lewis	<i>Chair: Lindsay Abbott</i> <i>Deputy: Darren Ludlow</i> Nobby Clark Jeff Grant Lindsay McKenzie	<i>Chair: Rebecca Amundsen</i> <i>Deputy: Graham Lewis</i> Nigel Skelt Jeff Grant Lindsay McKenzie

- Foundations:**
- Council Charter
 - Role of the Deputy Mayor
 - Appointment of External Appointees
 - Project Communications Framework

TO: COUNCIL
FROM: HIS WORSHIP THE MAYOR, SIR TIM SHADBOLT
MEETING DATE: TUESDAY 27 JULY 2021

MAYOR'S REPORT

SUMMARY

List of engagements and current issues.

RECOMMENDATION

That the report be received.

LIST OF ENGAGEMENTS

- Three Waters Update
- Tour of Langlands Hotel
- St John Launch of EV Health Shuttle
- ILT Sports Awards
- Invercargill City Charitable Trust Meeting
- Chairs Meeting
- Meeting with Dave Malupo
- Webinar – Three Waters
- LGOIMA Workshop
- Council Meeting
- Extraordinary Performance, Policy and Partnerships Meeting
- Workshop – 2021 Remits
- Review of Future for Local Government
- Workshop on Environmental Reserves
- Meeting with Bruce Pagan
- Tiwai 50th Function and Farewell for Stew Hamilton
- Project Governance Group Meeting
- Three Waters Update
- Southland Mayoral Forum
- Chairs Meeting
- Extraordinary Council Meeting
- Performance, Policy and Partnerships Meeting
- LGNZ Conference
- Citizenship Ceremony
- Three Waters Update
- Interview with TVNZ on Green Hydrogen

REPORT

The recent LGNZ Conference was certainly dramatic with convoys of tractors roaring into towns and cities. Then our nurses were on the streets and parks waving placards. Not since the battles over the abolition of slavery, the Boston Tea Party's protest over taxes and more recently the attempts to raise Lake Manapouri has there been so much action.