



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 21 December
2021 at the conclusion of the Extraordinary Meeting
of the Performance, Policy and Partnerships
Committee**

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

AGENDA

1. **Apologies**

2. **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.

3. **Public Forum**

4. **Major Late Items**

4.1 **Minutes of the Risk and Assurance Committee Meeting Held on 16 December 2021**

4.2 **Annual Report**

5. **Minutes of the Meeting of Council Held on 23 November 2021**

A3603944

To be moved:

That the minutes of Council held on 23 November 2021 be confirmed.

6. **Minutes of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee Held on 7 December 2021**

A3611842

To be moved:

That the minutes of the Extraordinary meeting of the Performance, Policy and Partnerships Committee held on 7 December 2021 be received.

7. **Minutes of the Infrastructural Services Committee Meeting Held on 7 December 2021**

A3611774

To be moved:

That the minutes of the Infrastructural Services Committee meeting held on 7 December 2021 be received.

8. **Minutes of the Bluff Community Board Meeting Held on 13 December 2021**

A3611838

To be moved:

That the minutes of the Bluff Community Board meeting held on 13 December 2021 be received.

A3649789

9. **Minutes of the Performance, Policy and Partnerships Committee Meeting Held on 14 December 2021**
A3611841

To be moved:

That the minutes of the Performance, Policy and Partnerships Committee meeting held on 14 December 2021 be received.

Recommendations to Council:

7. Amendment to the Community Wellbeing Fund Committee Terms of Reference
A3624099

4. The Governance Statement be amended at page 26 to add under Members:
 - i. A Representative of the Youth Council to be nominated at the start of each Youth Council term.
 - ii. In the event of an elected member being unable to attend, they may appoint another elected member to attend in their place in order to achieve quorum.
5. The Council and Finance Delegations Register be amended at page 14, Membership to add in:
 - i. In the event of an elected member being unable to attend, they may appoint another elected member to attend in their place in order to achieve quorum.
 - ii. A Representative of the Youth Council to be nominated at the start of each Youth Council term.

12. Rezoning of 7 and 9* Kennington Road
A3630822

2. That it resolves to amend the Invercargill City District Plan 2019 to apply the Industrial 3 (Large) Zone Objectives, Policies and Rules to 7 Kennington Road (Sec 2 SO 484274) AND 9* Kennington Road (Pt Lot 2 DP 1110).

14. Plan Change 1, Te Puawai Residential Development
A3630820

2. Pursuant to Clause 10 of Schedule One of the Resource Management Act 1991:
 - a. Approves Plan Change 1 – Te Puawai Residential Development in accordance with the reasons set out in the attached report.
 - b. Accepts, rejects, accepts in part or rejects in part submission points in line with the recommendations contained within the attached report (A3637319).

10. **Report of His Worship the Mayor**
A3631322

11. **Minutes of the Risk and Assurance Committee Meeting Held on 16 December 2021** (To be distributed separately)
A3611847

To be moved:

That the minutes of the Risk and Assurance Committee meeting held on 16 December 2021 be received.

12. **Annual Report** (To be distributed separately)
A3630210

A3649789

13. **Urgent Business**

14. **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 23 November 2021*
- (b) *Receiving of minutes of the Public Excluded Session of the Infrastructural Services Committee meeting held on 7 December 2021*
- (c) *Receiving of minutes of the Public Excluded Session of the Risk and Assurance Committee meeting held on 16 December 2021 (To be distributed separately)*
- (d) *Director Remuneration – Invercargill City Holdings Limited group*

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 23 November 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 Infrastructural Services Committee meeting held on 7 December 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 Risk and Assurance Committee meeting held on 16 December 2021 (To be	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

distributed
separately)

- (d) Director
Remuneration –
Invercargill City
Holdings Limited
group

Section 7(2)(f)(i)
maintain the effective
conduct of public affairs
through the free and
frank expression of
opinions by or between
or to members or
officers or employees of
any local authority, in
the course of their duty

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 THE MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON TUESDAY 23 NOVEMBER 2021 AT 3.00 PM

PRESENT: His Worship the Mayor, Sir T R Shadbolt
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
Ms E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua
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
Mr M Day – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Customer and Environment
Mr S Gibling – Group Manager – Leisure and Recreation
Ms E Moogan – Group Manager – Infrastructure
Mrs J Parfitt – Advisor – Office of the Chief Executive (via Zoom)
Mr M Morris – Manager – Governance and Legal
Mrs R Suter – Manager – Strategy and Policy
Ms L Knight – Manager – Strategic Communications
Ms S Baxter – Planner – Heritage and Urban Design
Mr J Shaw – Manager – Building and Planning
Mr A Eng – Digital and Communications Advisor
Ms H Raymond – Assistant to the Mayor
Ms M Sievwright – Senior Executive Support

1. **APOLOGY**

Cr R L Abbott

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the apology be accepted.

2. **DECLARATION OF INTEREST**

Nil.

3. **PUBLIC FORUM**

Nil.

4. **LATE ITEM**

4.1. **Regional Submission on Emissions Reduction Plan Discussion Document**

Moved Cr Amundsen, seconded Cr Soper and **RESOLVED** that Council receive the Late Item '*Regional Submission on Emissions Reduction Plan Discussion Document*'.

5. **MINUTES OF THE MEETING OF COUNCIL HELD ON 26 OCTOBER 2021**
A3569932

Moved Cr Lewis, seconded Cr Crackett and **RESOLVED** that the minutes of the Council meeting held on 26 October 2021 be confirmed.

6. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 2 NOVEMBER 2021**
A3581538

Moved Cr Pottinger, seconded Cr Amundsen and **RESOLVED** that the minutes of the Infrastructural Services Committee meeting held on 2 November 2021 be received.

Recommendation to Council:

9. **Parking Control Bylaw 2020 Amendment No 1**
A3591679

3. To resolve to adopt Parking Control Bylaw 2020 (including Amendment No 1) (Appendix 1 – A3593486), noting that it will come into force on 1 December 2021.

7. **MINUTES OF THE EXTRAORDINARY MEETING OF THE RISK AND ASSURANCE COMMITTEE HELD ON 3 NOVEMBER 2021**
A3598810

Moved Cr Ludlow, seconded Cr Amundsen and **RESOLVED** that the minutes of the Extraordinary meeting of the Risk and Assurance Committee held on 3 November 2021 be received.

8. **MINUTES OF THE EMERGENCY MEETING OF COUNCIL HELD ON 5 NOVEMBER 2021**
A3601178

Moved Cr Soper, seconded Cr Ludlow and **RESOLVED** that the minutes of the Emergency Meeting of Council held on 5 November 2021 be confirmed.

9. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 9 NOVEMBER 2021**
A3581548

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee meeting held on 9 November 2021 be received, and the following recommendations be confirmed:

9. **Performance Report for Three Months to 30 September 2021**
A3591866

That it approve the following budget/forecast changes:

- \$3.476 million budgeted for the demolition of the Esk Street West buildings is no longer required with the sale of those properties. The funding for the demolition is to be transferred to the Capital Contingency.

10. **MINUTES OF THE EXTRAORDINARY MEETING OF THE RISK AND ASSURANCE COMMITTEE HELD ON 15 NOVEMBER 2021**
A3585257

Moved Cr Amundsen, seconded Cr Ludlow that the minutes of the Risk and Assurance Committee meeting held on 15 November 2021 be received, and the following recommendations be confirmed:

3. **Transition Plan for External Appointees**
A3603817

2. Revise the Terms of Reference for the Project Governance Group as follows:

Purpose:

- To oversee the delivery and measure progress of the final phases of the Working on Working Together Action Plan
- To provide regular reports to the Mayor and Councillors
- To ensure stakeholders are kept informed

Membership and Chair:

- Deputy Mayor (Chair)
- The CEO of Council
- A representative of DIA
- Chair of Council's Risk and Assurance Committee
- Three other elected members, not members of the Chairs' Group
- Two EAs

3. Appoint Councillors L F Soper, N D Skelt and G D Lewis to the Project Governance Group.

4. Support the recommendation from the PGG to revise the Terms of Reference of the Chairs' Group to include the following:

- support the Chief Executive and through her the ELT, in their leadership of change and improvement within the organisation
- take responsibility for ensuring that Charter behaviours are embedded in Council.

5. Support the recommendation from the PGG to have Co-Chairs for the Chairs Group and appoint Councillors Amundsen and Crackett to Co-Chair the Chairs' Group.
6. Confirm that only one EA needs to attend Committee and Council meetings.
7. Confirm recommendations 2 to 6, if accepted, take effect from 1 December 2021.
8. Request a review be carried out in March 2022 to inform whether progress continues to be made, and any refinement in the role for the EAs between March and June 2022.
9. Note that the March review will comprise an independent survey by Impact Consulting, using their previous survey as a basis for the questionnaire and an assessment led by the Chair of the Risk and Assurance Committee of the views of Councillors.
10. Note that the Working on Working Together framework has been updated to incorporate:
 - the changes recommended in the above resolutions
 - Confirmation from the Project Governance Group that the work of the original working groups has been concluded
 - the establishment of a new group "Supporting the Mayor".
11. Note that the EAs' role between now and March 2022 will be supporting, mentoring and process focused.
12. Note that staff will prepare a close out / legacy report at the appropriate time for presentation to the Department of Internal Affairs (DIA), and that a response from DIA will be requested.

Note: Mr McKenzie joined the meeting via zoom at 3.09 pm.

Mrs Parfitt said Item 11 of the agenda, "Transition Plan for External Appointees", should be withdrawn as it was included in the Risk and Assurance minutes. There were minor changes which Mrs Parfitt took the meeting through.

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

11. **WORKING ON WORKING TOGETHER – UPDATE FROM THE PROJECT GOVERNANCE GROUP**
A3603968

Mr Grant took the meeting through this report.

His Worship the Mayor said he was uncomfortable with the word 'wellbeing'. When asked if he would like this working group to continue, he confirmed he would. When asked what the role of the group would be in relation to "Support the Mayor" group, he said this was difficult to describe. He said often things happened at the last minute. This answer did not give confidence that the support group should go ahead and it was suggested that paragraph 4 be deleted.

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

1. Receives the report "*Working on Working Together – Update from the Project Governance Group*".
2. Notes that the PGG views on the Transition Plan for External Appointees are reflected in the report titled "Transition Plan for External Appointees" on today's agenda.
3. Notes that the PGG endorsed the recommendations in the report titled "Proposed Replacement of Media Protocols" on today's agenda.
4. Confirms its support of a "Supporting the Mayor Group" for the balance of the triennium to provide the Mayor with ongoing support required for wellbeing.

An amendment to the motion was suggested as follows:

Moved Cr Pottinger, seconded Cr Clark and **RESOLVED** that Council:

1. Receives the report "*Working on Working Together – Update from the Project Governance Group*".
2. Notes that the PGG views on the Transition Plan for External Appointees are reflected in the report titled "Transition Plan for External Appointees" on today's agenda.
3. Notes that the PGG endorsed the recommendations in the report titled "Proposed Replacement of Media Protocols" on today's agenda.

Discussion was held both for and against this motion and it was felt that more conversation was required to flesh out the requirements.

The amendment, now put, was **LOST**.

Crs Lewis, Ludlow and Skelt indicated they would like to be included in the "Supporting the Mayor Group".

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

12. **PROPOSED REPLACEMENT OF MEDIA PROTOCOLS**
A3603946

Ms Knight was in attendance to speak to this item.

The question was asked how the Charter combined with the Code of Conduct. The governance documents were from statute and the Charter sat outside of this. It was indicated that after the next elections, the Charter and Code of Conduct could be combined in the Governance Statement. It was requested that the Charter be included on the website under the Governance section.

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

1. Note that the Council Charter adopted on 27 April 2021 (attachment A – A3444274) is the guiding document for the behaviours expected of Councillors.
2. Note that as a consequence of Council adopting the Charter, the need for the Media Protocols adopted on 23 February 2021 (attachment B – A3329380) has been superseded.
3. Revoke the Media Protocols.

4. Confirm that Councillor behaviour that does not align with the Charter will be addressed through the Chairs Group in the first instance or if necessary by the process outlined in Council's Code of Conduct.
5. Request that appropriate media and communications workshops be provided to Councillors.

A discussion was held regarding freedom of speech.

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

Note: Cr Arnold left the meeting at 3.46 pm

13. **PROPOSED REVISION TO THE 2021/2022 BUILT HERITAGE FUND**
A3611699

Ms Shannon Baxter and Mr Jonathan Shaw were in attendance to speak to this item.

A councillor noted that while Council was putting in a lot of money for the streetscapes, it was not doing anything to some of the building facades which were not heritage. Unfortunately this fund was targeted at heritage buildings only.

Moved Cr Amundsen, seconded Cr Soper that Council:

1. That Council receives the report titled "Proposed Revision to the 2021/2022 Built Heritage Fund".
2. That Council endorses the proposed revision to the 2021/2022 Built Heritage Fund.

It was felt that ratepayer money should not be for general maintenance on a building that the owner should be doing; but councillors recognised there was a greater hurdle for heritage building owners. It was suggested that the City Centre Civic Plaque for Heritage Buildings be reinstated.

A discussion was held regarding buildings in the city centre. It was agreed a paper would be brought to the Performance, Policy and Partnerships Committee regarding renovations, costings and use.

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

14. **2022 MEETING SCHEDULE**
A3568734

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

1. That Council receive the report "2022 Meeting Schedule".
2. That Council adopt the proposed 2022 Meeting Schedule in Appendix 1.

15. **CODE OF PRACTICE FOR LAND DEVELOPMENT AND SUBDIVISION INFRASTRUCTURE BYLAW**
A3616499

Ms Suter was in attendance to discuss for this item.

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

1. Receive the report "Code of Practice for Land Development and Subdivision Infrastructure Bylaw".
2. Note the proposed Practice Note (A3612081) and the process for consultation.

16. **TEMPORARY ALCOHOL BAN - CHRISTMAS AT THE RACES**
A3617239

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

1. Impose a Temporary Alcohol Ban on Saturday 11 December 2021 from 10.00am to 8.00pm from the intersection of St Andrew Street and Racecourse Road to the Racecourse Road entrance of The Ascot Park Hotel, and on Yarrow Street between Racecourse Road and Derwent Street.

17. **REPORT OF HIS WORSHIP THE MAYOR**
A3613131

The letter from the new Mayor of Kumagaya was tabled.

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the report 'Mayoral Report' be received.

18. **REGIONAL SUBMISSION ON EMISSIONS REDUCTION PLAN DISCUSSION DOCUMENT (Tabled report)**
A3622859

Discussion was held regarding the need for a free fares campaign to provide free fares for tertiary students, community card holders and under 25s. There were a lot of young people finding it hard to access public transport and a reduction in costs was a positive.

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

1. Receive the report "Regional Submission on Emissions Reduction Plan Discussion Document".
2. Note the Joint Submission prepared by Environment Southland with input from Invercargill City Council and Southland District Council.

19. **URGENT BUSINESS**

Nil.

20. **COUNCIL IN PUBLIC EXCLUDED SESSION**

Moved His Worship the Mayor, 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 Appointees, Mr Jeff Grant and Mr Lindsay McKenzie, namely:

- (a) *Confirmation of minutes of the Public Excluded Session of Council held on 26 October 2021*
- (b) *Receiving of minutes of the Public Excluded Session of the Infrastructural Services Committee held on 2 November 2021*
- (c) *Receiving of minutes of the Public Excluded Session of the Extraordinary Meeting of the Risk and Assurance Committee held on 3 November 2021*
- (d) *Confirmation of minutes of the Public Excluded Session of Emergency Council held on 5 November 2021*
- (e) *CE Performance Review*

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 26 October 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 Infrastructural Services Committee held on 2 November 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 Risk and Assurance Committee held on 3 November 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) Confirmation of minutes of the	Section 7(2)(i) Enable any local	Section 48(1)(a) That the public conduct

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
Public Excluded Session of Emergency Council held on 5 November 2021	authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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) CE Performance Review	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

There being no further business, the meeting finished at 5.02 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 7 DECEMBER 2021 AT 3.50 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 (via zoom)
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 (via zoom)
Ms E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua
Mr L McKenzie – External Appointee (via zoom)

IN ATTENDANCE: Mr N Peterson – Bluff Community Board Member
Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Customer and Environment
Ms E Moogan – Group Manager – Infrastructure
Mr A Cameron – Strategic Advisor/GM – ICHL
Mr M Morris – Manager – Governance and Legal
Ms L Knight – Manager – Strategic Communications
Mr A Eng – Digital and Communications Advisor
Ms H Raymond – Assistant to the Mayor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGY**

Jeff Grant.

2. **DECLARATION OF INTEREST**

Nil.

3. **PUBLIC FORUM**

3.1 Vaccine Passports

Dr Sophie Febery and Ms Nicky Harrison were in attendance to speak to this item. They spoke about Covid19, the mandates by the Central Government on the measures of protection around it, about vaccine passports and the potential inability for some people to access public facilities.

The Chair thanked Dr Febery and Ms Harrison for attending the meeting.

4. **MAJOR LATE ITEM**

4.1 **Covid Protection Framework and Vaccine Passports for Council Services and Facilities**

Moved Cr Ludlow, seconded Cr Amundsen that the Major Late Item '*Covid Protection Framework and Vaccine Passports for Council Services and Facilities*', be received.

5. **COVID PROTECTION FRAMEWORK AND VACCINE PASSPORTS FOR COUNCIL SERVICES AND FACILITIES**

A3635848

Mrs Hadley noted that the report was about public access and not about staff access. Mr Andrew Cameron, Ms Trudie Hurst, Mr Michael Day and Mr Richard McWha were in attendance to speak to the report.

The meeting was taken through a PowerPoint presentation which discussed the guidance from the Central Government, the separation between the traffic light framework and workplace health and safety, and Council facilities relevant to the traffic light framework.

Information was provided around the operational requirements of the business and the impact to the costs and revenue of the business. Discussion took place around whether vaccine passes would be required for Splash Palace, Eve Poole Public Library, He Waka Tuia, Civic Theatre, Civic Administration Building, Bluff Service Centre and library, Bluff Municipal Chambers, Animal Care facility, and other areas.

Note: Cr Arnold left the meeting at 4.56 pm.

A question was raised whether all councillors were vaccinated. The Chair noted that the question could not be asked due to the Privacy Act.

Note: Point of Order was raised by His Worship the Mayor that the question be allowed.

Note: Point of Order was raised by Cr Abbott that a ruling made by the Chair could not be questioned.

Note: Cr Lush left the meeting at 5.25 pm.

Note: Cr Lush re-joined the meeting at 5.27 pm.

Note: Mr Lindsay McKenzie left the meeting at 5.37 pm.

The Chair sought views from the councillors and Cr Abbott stated that he wished to speak after listening to all the views.

Note: Point of Order was raised by Cr Pottinger that councillors had the right to speak in any order of speakers.

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

1. That the report "Covid Protection Framework and Vaccine Passports for Council Services and Facilities" be received.

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

2. That the Committee note Council operates public facilities as defined in the Covid Protection Framework.
3. That some of the public facilities operated by Council may also conduct events or gatherings as defined in the Covid Protection Framework.

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

4. That the Committee confirm where venues, namely the Civic Theatre, Rugby Park and Scottish Hall operate events, those events must comply with the requirements for events as set out in the Covid Protection Framework.

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

5. That the Committee confirm that where gatherings at the cemetery or chapel occur, these gatherings must comply with the requirements for gatherings as set out in the Covid Protection Framework.

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

6. That the Committee determine that all other properties controlled by Council, and set out below, continue to operate in accordance with the requirements of the Covid Protection Framework for Public facilities.

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

7. That vaccine passes be not required for entry to the Customer Service Centre, Ground Floor, Civic Administration Building.

Note: Cr Skelt voted against the motion.

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

8. That vaccine passes be required for entry to the Council Chamber and/or Meeting Rooms, First Floor, Civic Administration Building.

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

Note: Crs Ludlow, Amundsen and His Worship the Mayor voted against the motion.

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

9. That vaccine passes be not required for entry to the Bluff Service Centre and Library.

Note: Cr Skelt voted against the motion.

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

10. That vaccine passes be required for entry to the Bluff Municipal Chambers.

The motion, now put, was **LOST**.

Note: Crs Ludlow, Crackett, Clark, Amundsen, Mrs Coote, Ms Cook, and His Worship the Mayor voted against the motion.

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

11. That vaccine passes be not required for entry to the Bluff Municipal Chambers.

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

Note: Crs Kett, Skelt, Soper, Abbott voted against the motion.

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

12. That vaccine passes be required for entry to the Eve Poole Public Library.

Note: Crs Pottinger and Ludlow voted against the motion.

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

13. That vaccine passes be required for entry to the Splash Palace Aquatic Centre.

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

14. That vaccine passes be required for entry to He Waka Tuia.

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

15. That vaccine passes be not required for access at the Animal Control Facility.

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

Note: Cr Skelt voted against the motion.

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

16. That if vaccination passes are confirmed, this requirement be introduced from Monday, 13 December.

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

17. That Council ensure as far as practicable compliance with the Covid Protection framework for all users of Council property for gatherings, outdoor community gatherings or events, as defined in the Covid Protection Framework.

There being no further business, the meeting finished at 6.50 pm.

**MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,
101 ESK STREET, INVERCARGILL ON TUESDAY 7 DECEMBER 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
Cr R L Abbott (via zoom)
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 (via zoom)
Ms E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua
Mr L McKenzie – External Appointee (via zoom)

IN ATTENDANCE: Mr N Henderson – Bluff Community Board Member
Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Customer and Environment
Ms E Moogan – Group Manager – Infrastructure
Mr A Cameron – Strategic Advisor/GM – ICHL
Mr M Morris – Manager – Governance and Legal
Ms C Rain – Manager – Parks and Recreation
Ms L Knight – Manager – Strategic Communications
Ms H Guise – Senior Council Land Advisor
Mr A Eng – Digital and Communications Advisor
Ms H Raymond – Assistant to the Mayor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGY**

Mr Jeff Grant.

2. **DECLARATION OF INTEREST**

Nil.

3. **PUBLIC FORUM**

Nil.

4. **MINOR LATE ITEM**

4.1 City Centre Streets – Update on Esk Street (Verbal update)

Moved Cr Lewis, seconded Mrs Coote and **RESOLVED** that the Infrastructural Services Committee receive the minor late item, '*City Centre Streets – Update on Esk Street (verbal update)*' in the Public Excluded Session.

5. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 2 NOVEMBER 2021**

A3581538

Moved Cr Arnold, seconded Cr Skelt and **RESOLVED** that the minutes of the Infrastructural Services Committee held on 2 November 2021 be confirmed.

6. **THREE WATERS**

6.1 **NOTICE OF MOTION**

A3633409

Cr Clark spoke to the Notice of Motion and provided a summary of the Motion. He requested that a vote be called by division.

Discussion took place around the topic which included the position of Council, the use of terminology in respect to Mana Whenua, the ownership of the assets, the cost of \$15,000 and future reforms in particular the Resource Management Act Reform and the future of Local Government.

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

1. That ICC agree to the attached MoU and become a partner Council for the purpose of advocating for a different solution to the governments' 3 Water (water entity) reform.
2. That ICC commit to the \$15,000 partnership member fee.

A division of vote was called for the motion.

Note: Crs Clark, Lewis, Arnold, Skelt, Kett, and Pottinger voted in favour of the motion.

Note: Ms Cook, Mrs Coote, Crs Ludlow, Amundsen, Lush, Crackett, Abbott, Soper, and His Worship the Mayor voted against the motion.

The motion, now put, was **LOST**.

6.2 **THREE WATERS ALTERNATIVE LOBBY GROUP**

A3632974

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

1. That the Committee receive the report "Three Waters Alternative Lobby Group"
2. That the Committee determine it does/does not wish to join this group
3. That if the Committee determines to join the group, refers the unbudgeted expenditure of \$15,000 to be considered within the next quarterly report.

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

7. **STOPPING OF ROAD – LAGAN STREET, BLUFF**

A3621227

Ms Heather Guise spoke to the report and summarised the key points in the report.

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

1. That the Infrastructural Services Committee receive the report "Stopping of Road – Lagan Street, Bluff"
2. That the Infrastructural Services Committee approves the commencement of the consultation to consider the stopping of that portion of unformed legal road at Lagan Street, Bluff measuring approximately 830m² pursuant to Section 342 of the Local Government Act 1974.

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

8. **ACTIVITIES REPORT**

A3614659

Ms Erin Moogan spoke to the report. She noted assistance offered to Christchurch City Council with aerators for their wastewater treatment plant, that work was underway at Anderson House and that good results were received from a recent site safety audit.

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

1. Receives the report "Activities Report".

9. **URGENT BUSINESS**

Nil.

10. **PUBLIC EXCLUDED SESSION**

Moved Ms Cook, seconded Mrs Coote 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 2 November 2021*
- (b) *Contract 655 Passenger Transport Services – Contract Term Extension*
- (c) *Recyclables Acceptance Contract*
- (d) *City Centre Streets – Update on Esk Street (Verbal 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) Confirmation of Minutes of the Public Excluded Session of Infrastructural Services Committee held on 2 November 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) Contract 655 Passenger Transport Services – Contract Term Extension	Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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) Recyclables Acceptance Contract	Section 7(2)(b)(ii) Protect information where the making available of the	Section 48(1)(a) That the public conduct of this item would be likely to

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
	information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	result in the disclosure of information for which good reason for withholding would exist under Section 7
d) <i>City Centre Streets – Update on Esk Street (Verbal Update)</i>	Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 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(2)(a)(ii) The local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings

There being no further business, the meeting finished at 8.00 pm.

**MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD IN THE
BLUFF MUNICIPAL CHAMBERS, GORE STREET, BLUFF ON MONDAY 13 DECEMBER
2021 AT 7.00 PM**

PRESENT: Mr R Fife (Chair)
Mrs G Henderson (Deputy Chair)
Mr G Laidlaw
Mr N Peterson
Miss T Topi
Mrs P Coote – Advisory Member

IN ATTENDANCE: Cr R R Amundsen
Mrs C Hadley – Chief Executive
Ms R Suter – Manager – Strategy and Policy
Ms C Rain – Manager – Parks and Recreation
Mr L Butcher – Programme Director – Project Management Office
Mrs N Allan – Manager – Bluff Service Centre
Mr L Beer – Bluff Publicity/Promotions Officer
Ms M Cassiere – Executive Governance Officer

1. APOLOGY

Cr Arnold

Moved Mr Laidlaw, seconded Mr Peterson and **RESOLVED** that the apology be accepted.

2. DECLARATION OF INTEREST

Nil.

3. PUBLIC FORUM

3.1 Ms Vanessa Underwood – Cost of Signage

Ms Vanessa Underwood was in attendance to speak to the item. She noted the lack of information about events that take place in Bluff and stated that signage could be a solution. She presented photos of signage in other towns and asked whether Bluff could have something similar. She also provided information on approximate costs for signage of different types.

Discussion took place around the topic. It was noted that the proposed idea was good, that it would be given further consideration and would look at taking it further in the new year.

The Chair thanked Ms Vanessa Underwood for attending the meeting.

4. MINUTES OF THE BLUFF COMMUNITY BOARD MEETING HELD ON 11 OCTOBER 2021

A3564654

Moved Mr Peterson, seconded Ms Topi and **RESOLVED** that the minutes of the Bluff Community Board held on 11 October 2021 be confirmed.

5. BLUFF MOTUPŌHUE TOURISM MASTERPLAN IMPLEMENTATION PLAN

A3631376

Ms Rhiannon Suter spoke to the report. She noted that the work on the implementation plan was now finished and provided for the Board's consideration.

The Chair, Mrs Gloria Henderson, Mr Noel Peterson thanked Great South and Ms Suter for their hard work.

Moved Mr Fife, seconded Ms Henderson and **RESOLVED** that the Bluff Community Board:

1. Receive the report "Bluff Motupōhue Tourism Masterplan Implementation Plan."
2. Note the Bluff Motupōhue Tourism Masterplan Implementation Plan (A3631496) and note the process for supporting implementation.

6. REPORT OF THE BLUFF PUBLICITY/PROMOTIONS OFFICER

A3636202

Moved Mr Peterson, seconded Mrs Henderson that the Bluff Community Board:

1. Receive the report "Report of the Bluff Publicity / Promotions Officer".

Mr Lindsay Beer spoke to the report. He provided a summary of the events and noted that tenders were sent out for the development of the Bluff Community Board's website, the cancellation of the Southland Cheese Roll for 2021 and that it would be held in November 2022 and that the Hot-Dog Eating Contest had attracted good publicity.

Mr Beer also noted that the Summer Sounds event would be on hold till there was a better understanding of the Covid 19 traffic lights framework.

It was noted that the Summer Sounds event could impact the grass area and it was suggested that Mr Beer could speak with the Parks team about it.

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

7. BLUFF ACTION SHEET

A3641745

The Chair noted that Mr Russell Pearson had tendered his apologies for the meeting.

The Chair said that he had a meeting with Mr Rob Mason of Invercargill City Council and Mr Dion Thompson of Fulton Hogan. They had looked at growth around the footpaths and other areas. The Chair noted that he asked for the clean up to be completed before Christmas.

A query was raised about why the work on new footpaths at Stirling Point had been put on hold. It was noted that funding on footpaths had been reduced and that work on footpaths around Invercargill City also had been reduced, which could be the reason for the work on Stirling Point footpath being on hold.

With regard to access restrictions to the beach from Stirling Point, it was noted that after discussions with the Runaka, there had been consideration for a further consultation.

Moved Mr Peterson, seconded Mrs Henderson and **RESOLVED** that the Bluff Community Board:

1. The Report 'Bluff Action Sheet' be received.

8. CHAIRPERSON'S REPORT – VERBAL UPDATE

The Chair provided an update and noted that the Bluff Community Board Newsletter to the community would be released early in the new – year, that Great South were completing visitor survey over Christmas which was a repeat of the survey done in Christmas 2020 around the ferry terminal on Stirling Point and that Bluff Hill would also be added to the survey from next – year. He stated that these surveys would provide information on tracking of visitor numbers in Bluff.

Moved Mr Fife, seconded Mrs Henderson and **RESOLVED** that the Bluff Community Board:

1. Receive the report 'Chairperson's report'

9. URGENT BUSINESS

Nil.

There being no further business, the meeting finished at 7.37 pm.

**MINUTES OF THE MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS
COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC
ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 14
DECEMBER 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 (via zoom)
Cr A J Arnold
Cr P W Kett
Cr G D Lewis
Cr M Lush
Cr N D Skelt
Cr L F Soper
Ms E Cook – Māngai – Waihopai
Mr J Grant – External Appointee

IN ATTENDANCE: Mr N Peterson – Bluff Community Board Member
Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Customer and Environment
Ms E Moogan – Group Manager – Infrastructure
Mr S Gibling – Group Manager – Leisure and Recreation
Mr A Cameron – Strategic Advisor/GM – ICHL
Mr M Morris – Manager – Governance and Legal
Mr N Bridges – Manager – Procurement
Mr Lee Butcher – Programme Director – Project Management Office
Ms C Rain – Manager – Parks and Recreation
Ms B Holden – Tzanoudakis – Manager – Environmental Services
Ms L Devery – Team Leader – Planning
Mr G Fisher – Senior Policy Planner
Mr H Powell – Policy Advisor
Mr A Eng – Digital and Communications Advisor
Ms M Cassiere – Executive Governance Officer

1. **APOLOGIES**

Cr Clark, Cr Pottinger, Mrs P Coote and Mr L McKenzie.

Moved Ms Cook, seconded Cr Soper and **RESOLVED** that the apologies be accepted.

2. **DECLARATION OF INTEREST**

Nil.

3. **PUBLIC FORUM**

3.1 **Vaccination Passports - Anne and Jim Gorman**

Mrs Anne Gorman was in attendance to speak to this item. She spoke about the inability to access facilities in the city by some people with children who are not vaccinated.

Note: His Worship the Mayor joined the meeting at 3.05 pm.

Mrs Gorman asked whether Council could look at how some of the facilities could be made accessible to those who would be unable to access them due to not being vaccinated.

The Chair thanked Mrs Gorman for attending the meeting.

3.2 **Vaccination Passports – Rodney Tribe**

Mr Rodney Tribe was in attendance to speak to this item. He took the meeting through a PowerPoint presentation on the decision making steps taken by local authorities and the decisions taken by Council on vaccination passports at Council facilities.

The Chair thanked Mr Tribe for attending the meeting.

4. **MAJOR LATE ITEM**

4.1 **Naming of Gostelow Legacy**

Moved Cr Skelt, seconded Cr Amundsen that the Performance, Policy and Partnerships Committee receive the Major Late Item, '*Naming of Gostelow Legacy*'.

5. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 9 NOVEMBER 2021**

A3581548

Moved Cr Soper, seconded Cr Skelt and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee meeting held on 9 November 2021 be confirmed.

6. **MINUTES OF THE EXTRAORDINARY MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD ON 7 DECEMBER 2021**

A3611842

Moved Cr Abbott, seconded Ms Cook and **RESOLVED** that the minutes of the Extraordinary Meeting of the Performance, Policy and Partnerships Committee held on 7 December 2021 be confirmed.

7. **AMENDMENT TO THE COMMUNITY WELLBEING FUND COMMITTEE TERMS OF REFERENCE**

A3624099

Mr Michael Morris spoke to the report and noted that this report included few changes to the Terms of Reference for the Community Wellbeing Fund.

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

1. That the Performance, Policy and Partnerships Committee receives the report "Amendment to the Community Wellbeing Fund Committee Terms of Reference".
2. That the Performance, Policy and Partnerships Committee resolve to add the following addition to the Community Wellbeing Fund Committee's Terms of Reference:
 - a. In the event of an elected member being unable to attend, they may appoint another elected member to attend in their place in order to achieve quorum.
3. That the Performance, Policy and Partnerships Committee adopt the amended Community Wellbeing Fund Committee Terms of Reference (A3617936).

That the Performance Policy and Partnerships Committee **recommend to Council:**

4. The Governance Statement be amended at page 26 to add under Members:
 - i. A Representative of the Youth Council to be nominated at the start of each Youth Council term.
 - ii. In the event of an elected member being unable to attend, they may appoint another elected member to attend in their place in order to achieve quorum.
5. The Council and Finance Delegations Register be amended at page 14, Membership to add in:
 - i. In the event of an elected member being unable to attend, they may appoint another elected member to attend in their place in order to achieve quorum.
 - ii. A Representative of the Youth Council to be nominated at the start of each Youth Council term.

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

8. **PROPOSED ROAD NAME - RIGHT OF WAY - TĀNE WAY**
A3624944

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

1. That the proposed Right of Way be named **Tāne Way** as it is the developer's preferred name and meets Council's naming convention.

9. **ADOPTION OF PROCUREMENT POLICY**
A3616545

Mr Hayden Powell and Mr Nick Bridges spoke to the report.

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

1. Receive the report Procurement Policy Adoption Report.
2. Receive the amended Procurement Policy (A3479409).
3. Receive the summary of submissions (A3580698) and the list of consolidated submissions (A3618932).
4. Adopt the Draft Procurement Policy (A3479409).

It was noted that a good number of people had been engaged with the consultation.

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

10. **SOUTHLAND SOFTBALL ASSOCIATION SIGN PROPOSAL**
A3623062

Ms Caroline Rain spoke to the report.

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

1. That the Committee approve the proposed Southland Softball Association signage subject to a resource consent being granted.
2. That the Committee approve that the signage policy be updated in reserve management plans when reviewed and developed.

11. **ANNUAL DOG CONTROL REPORT 2021/2021**
A3618382

Ms Betty Holden – Tzanoudakis spoke to the report. She noted that the animal care and exercise facility will be completed by 22 December 2021.

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

1. That the 2020/2021 Dog Control Report is received.

It was noted that going forward, the report would include information about the number of dogs re-homed and euthanised.

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

12. **REZONING OF 7 AND 9* KENNINGTON ROAD**
A3630822

Ms Liz Devery spoke to the report and noted this was a technical plan change related to the 2019 Invercargill District Plan 2019. She also noted that the proposal was for the Industrial 3 (Large) zone applied to the land and that the land owner had done what had been required.

Ms Devery also stated that there was a change to the recommendation and that the Committee recommend to Council to amend the Invercargill City District Plan 2019.

It was noted that the assigned numbers were interim and that the land number would be 15A Kennington Road.

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

1. Receive the report "Rezoning of 7 and 9* Kennington Road".

Recommends to Council:

2. That it resolves to amend the Invercargill City District Plan 2019 to apply the Industrial 3 (Large) Zone Objectives, Policies and Rules to 7 Kennington Road (Sec 2 SO 484274) AND 9* Kennington Road (Pt Lot 2 DP 1110).

13. **ACTIVITIES REPORT**
A3614698

Ms Trudie Hurst spoke to the report. She noted that LIM requests were higher this year in comparison to last year. It was noted that going forward the impact of the vaccination passport on the customer facing areas of Council would be included in the report.

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

1. Receives the report "Activities Report".

14. **PLAN CHANGE 1 - TE PUAWAI RESIDENTIAL DEVELOPMENT**
A3630820

Note: Cr Ludlow declared a conflict of interest and vacated the Chair. Cr Ludlow also withdrew from the vote.

Note: The Deputy Chair, Cr Amundsen took the Chair.

Note: Ms Cook declared a conflict of interest and withdrew from the vote.

Mr Grant Fisher and Ms Liz Devery spoke to the report. Mr Fisher noted that submission process and hearings had taken place since the report was last brought to the Committee. The Hearing Panel had recommended that Council approve the Plan Change, as had been notified and had been adopted by Council earlier in the year.

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

1. Receives the attached report titled "Decision on Submissions - Plan Change 1, Te Puawai Residential Development".

That the Committee Recommends to Council that:

2. Pursuant to Clause 10 of Schedule One of the Resource Management Act 1991:
 - a. Approves Plan Change 1 – Te Puawai Residential Development in accordance with the reasons set out in the attached report.
 - b. Accepts, rejects, accepts in part or rejects in part submission points in line with the recommendations contained within the attached report (A3637319).

15. **NAMING OF THE GOSTELOW LEGACY**

A3648211

Ms Caroline Rain spoke to the report. She noted the work done with the Gostelow family and the community in Otatara on the naming of the area as Gostelow Park.

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

1. That the Committee receives the report titled "Naming of the Gostelow Legacy"
2. That the Committee resolve to name the area "Gostelow Park".

There being no further business, the meeting finished at 3.45 pm.

MAYORAL REPORT

To:	Council
Meeting Date:	Tuesday 21 December 2021
From:	His Worship the Mayor, Sir Tim Shadbolt
Approved:	Clare Hadley - Chief Executive
Approved Date:	Tuesday 14 December 2021
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

List of engagements and current issues.

Recommendations

1. That the report 'Mayoral Report' be received.

List of Engagements

- Murihiku Regeneration Science and Innovation Wānanga:
- Three Waters Update
- Rural & Provincial Sector Meeting
- Covid 19 – Southern DHB Planning Update
- Pacifica Fashion Show
- Santa Parade
- Bluff Maritime Museum AGM and General Meeting
- Southland Regional Leadership Meeting
- Chairs Meeting
- Project Governance Group Meeting- Working on Working Together
- Briefing on ICHL
- Chair's Meeting
- Proposed Storm Water Bylaw
- Infrastructure Services Committee Meeting
- Extraordinary Performance, Policy and Partnerships Committee
- Te Rōpu Taiao Hui
- Stead St Stopbank upgrade - Site Visit
- Te Unua Preliminary Report Workshop
- Southland Mayoral Forum
- Chair's Meeting
- Speed Review Workshop

- Performance, Policy, and Partnerships Meeting
- Progressing the takiwā approach to Three Waters: update
- Risk and Assurance Committee Meeting
- Workshop with Board members of SIT
- Meeting with Penny Simmonds MP

Conclusion

As a new virus heads our way, we must continue to prepare for the inevitable.

In the mid 1970's the Waitemata City Council sent me on a Civil Defence Controllers course. It was run by Colonel Hughes, a WWII veteran. We were locked in a bunker and forced to face a series of stressful crises, such as should we send our last ambulance to the kindergarten or the old folks home?

It may have only been a simulated experience, but without food or water for 48 hours, it seemed real.