



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Community Wellbeing Committee to be held in the
Council Chamber, First Floor, Civic Administration
Building, 101 Esk Street, Invercargill on
Tuesday 24 January 2023 at 3.00 pm**

Cr D J Ludlow (Chair)
Mayor W S Clark
Cr R I D Bond
Cr P M Boyle
Cr T Campbell
Cr A H Crackett
Cr G M Dermody
Cr P W Kett
Cr I R Pottinger
Cr L F Soper
Cr B R Stewart
Rev E Cook – Māngai – Waihōpai
Mrs P Coote – Kaikaunihera Māori – Awarua

CLARE HADLEY
CHIEF EXECUTIVE

Community Wellbeing Committee Agenda - Public

24 January 2023 03:00 PM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interest	
a. 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.	
b. 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. Minutes of the Community Wellbeing Committee Meeting Held on 13 December 2022 (A4197339)	4
5. Application for Grant Funding for 2023 Invercargill Licensing Trust School Learn to Swim Programme (A4249746)	9
6. Public Excluded Session	

Public Excluded Session

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

- a) *The Southland Museum and Art Gallery Trust Board Appointments Process and Remuneration and Expenses Policy*

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) The Southland Museum and Art Gallery Trust Board Appointments Process and Remuneration and Expenses Policy	<p>Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural person</p> <p>Section 7(2)(b)(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>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</p>

**MINUTES OF COMMUNITY WELLBEING COMMITTEE, HELD IN THE COUNCIL CHAMBERS,
FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON
TUESDAY 13 DECEMBER 2022 AT 3.03 PM**

Present: Cr D J Ludlow (Chair)
Mayor W S Clark
Cr R I D Bond
Cr P M Boyle
Cr T Campbell
Cr A H Crackett
Cr I R Pottinger
Cr L F Soper
Cr B R Stewart
Rev E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua

In Attendance: Ms T Hurst – Group Manager – Customer and Environment
Mr S Gibling – Group Manager – Leisure and Recreation
Mr M Morris – Manager – Governance and Legal
Mrs P Christie – Manager – Financial Services
Ms C Rain – Manager – Parks and Recreation
Ms R Suter – Manager – Strategy and Policy
Ms L Knight – Manager – Strategic Communications
Ms C Horton – Senior Open Spaces Planner
Mr C Bowen – Open Spaces and Recreation Strategic Advisor
Ms K Braithwaite – Digital and Communications Advisor
Ms M Cassiere – Executive Governance Officer

1. Apology

Nil.

2. Declaration of Interest

Nil.

3. Public Forum

3.1 Mr Noel Peterson – Climate Change

In addition to the points in his written submission, Mr Peterson said that serious money should be invested in climate crisis and that the longer the delay, the crisis would become more serious and would be more costly to invest as well.

In response to a query about what specific area Mr Peterson would want Council to work on within climate change, Mr Peterson said that Council could convert its vehicle fleet to electric vehicles and convert all the Parks equipment into electric equipment.

In response to a query whether electric vehicles should pay road user tax, Mr Peterson responded in the affirmative.

In response to a query about electric vehicles being produced by coal-fired power, Mr Peterson acknowledged the production of electric vehicles by coal fired power and said that the benefits of driving electric vehicles would still be better than using fossil fuel.

In response to a query whether money would be better spent on these types of projects than on the welfare of the community, Mr Peterson said that it would be money well spent. If Council would provide assistance to organisations like the Murihiku Kai Collective to help feed people, then money spent on these types of projects would go hand in hand for the community.

In response to a query about what would happen to the battery of electric vehicles once the vehicles stop working, Mr Peterson said that they become storage for solar units or wind powered units in houses. He said that batteries were reprocessed and turned into 99% reusable materials and that a circular economy was being created for those batteries.

In response to a query whether Invercargill produced sufficient electricity to power the electric vehicles, Mr Peterson said that Council had declared that even if the city doubled there would be enough electricity for everyone. He further said that with solar power and wind power the downstream effect would soon be felt.

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

3.2 Ms Bridget Forsyth – Cancer Society Otago Southland Division – New Resources on Ultraviolet Radiation Around New Zealand

Ms Bridget Forsyth spoke about the harm caused by ultraviolet (UV) radiation. She said that the Cancer Society would like more built and natural shade provided in the community. She spoke about ultraviolet index (UVI), the dangers of UVR and occurrences of medical conditions such as skin cancer.

In response to a query about whether the Cancer Society was doing work around what would be safe sun protection lotions on the market, Ms Forsyth said that the Society was engaged in that area of work. She noted that even if sun protection had an SPF of 30 it would work, as people are supposed to add sun protection lotion every couple of hours.

The Chair thanked Ms Forsyth for taking the time to attend the meeting.

3.3 Ms Rochelle Francis – Murihiku Kai Collective – Update on Creating a Good Food Road Map for Murihiku

Ms Rochelle Francis of Murihiku Kai Collective, and Dr Anna Palliser, tutor of Environmental Management at Southern Institute of Technology attended the meeting. In addition to her written submission, Ms Rochelle Francis took the

meeting through a PowerPoint presentation and provided an update on the work around the Good Food Road Map.

Queries were raised about how support could be provided to the community to grow their own food rather than creating dependency and how the Collective could build on things that currently exist. Ms Francis said that the Collective wishes to provide space and support on how to grow food and that the Collective drew ideas from existing initiatives.

In response to a query about whether the Collective was advocating a return to old ways, Dr Palliser said that new technology was now available to facilitate families in growing their own food. Due to the global system and climate change, the world's major food baskets were being negatively impacted and that big agriculture was now crumbling. She said that with new technology more food could be grown locally and increase local resiliency.

The Chair thanked Ms Francis and Dr Palliser for taking the time to attend the meeting.

4. 2022 Annual Report of the Invercargill City Youth Council

A4203013

Moved Cr Crackett, seconded Rev Cook:

1. That the Community Wellbeing Committee receive the report "2022 Annual Report of the Invercargill City Youth Council".

It was noted that the J R McKenzie Trust supported students for uniforms and that it would be valuable information to feedback to the Invercargill City Youth Council.

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

5. Minutes of the Meeting of Community Wellbeing Committee held on Tuesday 15 November 2022

A4157302

Moved Cr Soper, seconded Mrs Coote and **RESOLVED** that the minutes of the Community Wellbeing Committee held on Tuesday 15 November 2022 be confirmed.

6. Sandy Point MasterPlan

A4154015

Ms Caroline Rain spoke to the report. She provided a summary and noted that there was a delay in receiving LiDAR Data. She said that the MasterPlan would be paused until the data was received.

In response to a query about the legal implications included in the MasterPlan and its impact to the leaseholders of Coopers Creek, it was noted that the impact of the legal implications had been reported in the MasterPlan as the issue of Coopers Creek had not yet been resolved.

In response to a query about approximate space that would be impacted due to climate change in the next ten years, it was noted that there is no information at this point and that all the technical data would provide that information including the types of vegetation required.

In response to a query whether Council had reliable and accurate information on sea level rise, it was noted that the information being gathered including the LiDAR data, NIWA data and other evidence would provide evidence-based information.

In response to a query whether the information on the effects of sea level rise would flow through to other work that Council does such as the District Plan, it was noted that Environment Southland commissioned the LiDAR report, and it would be shared with all councils in the Southland area.

In response to a query about whether the appointment of a new ranger for Sandy Point had been considered, it was noted that it would not be through the MasterPlan but through the Management Plan.

In response to a query whether CCTV at Sandy Point would be considered either through the Long Term Plan or through the MasterPlan, it was noted that CCTV had already been planned for Sandy Point outside of this process.

In response to a query about whether, there was a common assumption around the rise of sea level, it was noted that the information was not available.

Moved Cr Boyle, seconded Cr Soper and **RESOLVED** that the Community Wellbeing Committee:

1. Receive the report "Sandy Point Master Plan".

Recommendations to Council:

2. That Council endorses to continue to prepare the Sandy Point MasterPlan to draft status whilst awaiting the LiDAR data for completion.
3. That this report be brought back to Council with the draft Sandy Point MasterPlan for endorsement and further consultation through the Sandy Point Management Plan Review later in 2023.

7. Activities Report

A4171729

Mr Steve Gibling spoke to the Leisure and Recreation portfolio of the report. He spoke about the continuing recovery around community engagement and the improved performance in the Splash Palace retail and café areas. He noted that progress continued with the museum collection in the packing, accessioning, deaccessioning, and work on finalising the collection's policy. He said that the fines free service at the library had provided a positive response from the community.

In response to a query whether the uptake in the Splash Palace facility coincided with the introduction of the new hydroslide, it was noted that the café had been there before the hydroslide. It was noted that the team had put the customer at the heart of decision-

making around how services were provided, what was provided, and how the services were communicated to the people who used the facility. Participation had gone up, more people were buying more from the café, and staff worked hard to provide a community hub style of place.

A query was raised about which practice would be better - the café being run by staff or by private sector. It was noted that each practice had its own place. Through the design of the Splash Palace facility, which has one reception counter, and the team having gone through a change process with two teams being merged into one, the team had become incredibly efficient at delivering the service. It had provided benefits to both the reception area and café area.

In response to a query whether the collections volume was 4.5 million or 2.5 million objects, it was noted that the collections volume was 4.5 million objects.

Ms Trudie Hurst spoke to the Customer Environment portfolio of the report and noted that average delivery time for LIM reports had decreased.

In response to a query about the numbers listed about animal control, it was noted that the numbers were incorrect and that the correct information would be published on Council website.

Moved Mayor Clark, seconded Cr Campbell and **RESOLVED:**

1. That the Committee receives the report "Activities Report".

There being no further business, the meeting finished at 4.05 pm.

APPLICATION FOR GRANT FUNDING FOR 2023 INVERCARGILL LICENSING TRUST SCHOOL LEARN TO SWIM PROGRAMME

To:	Community Wellbeing Committee
Meeting Date:	Tuesday 24 January 2023
From:	Stephen Cook – Aquatic Services Manager
Approved:	Steve Gibling - Group Manager - Leisure and Recreation
Approved Date:	Tuesday 17 January 2023
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This partnership between the Invercargill Licensing Trust (ILT), ICC and the team at Splash Palace has been incredibly successful and has enabled 10,900 children to engage in swimming and water safety programmes at Splash Palace since 2007.

In order to continue this successful partnership a Council resolution is required in order to apply to the Invercargill Licensing Trust and ILT Foundation for funding towards the 2023 ILT Learn to Swim programme at Splash Palace

Recommendations

That the Community Wellbeing Committee:

1. Receive the report "Application for Grant Funding for 2023 Invercargill Licensing Trust School Learn to Swim Programme" at Splash Palace.
2. Resolve that the Aquatic Services Manager is delegated authority to apply to the Invercargill Licensing Trust and ILT Foundation for grant funding of \$182,736 for the 2023 ILT Learn to Swim programme at Splash Palace.

Background

Learning to swim is a vital life skill not only for our tamariki but for everyone. New Zealand is unique where we have readily available access to waterways and beaches for recreational swimming.

Council and the Invercargill Licensing Trust (ILT) and ILT Foundation have successfully collaborated on the funding and development of the ILT learn to swim programme at Splash Palace since 2007, benefiting approximately 10,900 children.

This programme is hugely important to the community and benefits our youth in so many ways. The skills children learn include improving water confidence, breathing and swimming techniques and swim survival techniques. All these contribute to teaching them how to be safe in and around water, and not only equipping them with skills to swim but also developing self-confidence and self-esteem, and for many children is the highlight of their week.

Council are incredibly proud and grateful to the Invercargill Licensing Trust (ILT) and ILT Foundation's continued support of this programme.

Financial

Last financial year a total of \$161,018 was granted to Council for the 2022 programme, providing swimming lessons to primary school children in the ILT Invercargill area; a total of 30,439 lessons were undertaken by 3,440 children at 26 schools.

For the 2023 year, a total of \$182,736 grant funding will be applied for which will enable 3,478 children to take part in 10 lessons per year. This funding will cover the following schools within the Invercargill City boundary:

Ascot Primary	Sacred Heart
Aurora College	Salford School
Bluff Primary	Southland Adventist Christian School
Donovan Primary	Southland Boys High
Fernworth Primary	Southland Girls High
James Hargest College	St Johns Girls School
Makarewa Primary	St Joseph's School
Middle School	St Patrick's School
Myross Bush	St Teresa's School Bluff
New River Primary	St Theresa's School
Newfield Park	Te Wharekura O Arowhenua
Otatara Primary	Tisbury School
Ruru School	Verdon College

Community Views

The ILT School Learn to Swim Programme has important benefits for the community. Teaching our tamariki water safety skills and essential swimming techniques assists with building water confidence and awareness which enables them to be safe in and around water. For some, this will be the only learn-to-swim classes that they will be able to access.

Implications and Risks

Strategic Consistency

This is a programme which aligns with the vision to create our city with heart through supporting a vital wellbeing activity for the community.

Invercargill City Council's contribution to this programme is in the form of a subsidised entry for each child. For 2023 the value of the subsidy is \$125,223.

In 2020 and 2021 not all of the funds granted were expended due to interruptions to the programme with Covid-19. Splash Palace and the ILT chose to use some of the unspent funds for the purchase of new equipment. The purchased equipment consisted of lifejackets, kick boards, goggles, togs and another new boat to assist with boat safety training.

In addition to the purchase of new equipment, Splash Palace was also able to offer additional boat safety lessons to primary schools.

Legal Implications

This activity does not, in itself, present any legal implications so long as Council resolve to make this application to the Trust and Foundation and uses them in accordance with the grant.

Climate Change

There are limited impacts on climate change through transport to and from the pool.

Risk

There is a low risk of the ILT not being able to fund the programme and if this was to happen, it would present a high risk to Council as a decision would need to be made whether they wanted to continue the programme by supporting the increased costs or not.

Next Steps

If the Committee resolves to delegate authority to the Aquatic Services Manager, applications will be lodged with the ILT and ILT Foundation for funding of the 2023 ILT Learn to Swim programme at Splash Palace.