

Community Services Committee

MINUTES

Minutes of an ordinary meeting of the Community Services Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 24 April 2024, commencing at 11:00am.

PRESENT

Chairperson	Cr Marie Laufiso	
Deputy Chairperson	Cr Mandy Mayhem	
Members	Cr Bill Acklin	Cr Christine Garey
	Cr David Benson-Pope	Cr Cherry Lucas
	Cr Kevin Gilbert	Mayor Jules Radich
	Cr Jim O'Malley	Cr Steve Walker
	Cr Brent Weatherall	

IN ATTENDANCE

Jeanette Wikaira (General Manager Arts, Culture and Recreation) and Nicola Morand (Manahautū - General Manager Policy and Partnerships), Gill Brown (Principal Policy Advisor Housing), Heath Ellis (Group Manager, Parks and Recreation); John Brenkley (Parks Planning Manager, Parks and Recreation) and Clare Sullivan (Manager Governance)

Governance Support Officer Lauren Riddle

1 OPENING

The meeting opened with a Karakia Timatanga.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

Accepts the apologies from Cr Andrew Whiley, Cr Carmen Houlahan, Cr Lee Vandervis and Cr Sophie Barker.

Motion carried (CSC/2024/001)

4 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried (CSC/2024/002)

5 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Marie Laufiso/Cr David Benson-Pope):

That the Committee:

- a) **Notes** the Elected Members' Interest Register and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (CSC/2024/003)

6 CONFIRMATION OF MINUTES

6.1 COMMUNITY SERVICES COMMITTEE MEETING - 12 SEPTEMBER 2023

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Committee:

Confirms the minutes of the Community Services Committee meeting held on 12 September 2023 as a correct record.

Motion carried (CSC/2024/004)

PART A REPORTS

7 COMMUNITY SERVICES COMMITTEE - FORWARD WORK PROGRAMME

The report from Civic provided a update of the Community Services Committee forward work programme on activity, progress and expected timeframes for decision making across a range of areas of work as at April 2024.

Staff responded to questions.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

Notes the Community Services Committee forward work programme for April 2024.

Motion carried (CSC/2024/005)

8 ŌTEPOTI DUNEDIN HOUSING PLAN UPDATE

The Māori, Partnerships and Policy report provided an update on the Ōtepoti Dunedin Housing Plan 2022 (the Plan), and the Implementation Plan 2023-2024 and outlined the priority actions for the first 18 months of the Plan.

Nicola Morand (General Manager Policy & Partnerships), and Gill Brown (Principal Policy Advisor – Housing) spoke to the report and responded to questions.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

Notes the contents of this update on the Ōtepoti Dunedin Housing Plan 2022 and its Implementation Plan 2023-2024.

Motion carried (CSC/2024/006)

9 DESTINATION PLAYGROUNDS - STAGE TWO FEEDBACK FROM COMMUNITY ENGAGEMENT ON DESIGN CONCEPTS

The Parks and Recreation report summarised the feedback received from stage two of the destination playgrounds community engagement process on design concepts.

Heath Ellis (Group Manager, Parks and Recreation), John Brenkley (Parks Planning Manager, Parks and Recreation) and Jeanette Wikaira (General Manager Arts, Culture and Recreation) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

Notes the Destination Playgrounds – Stage Two Feedback from Community Engagement on the Design Concepts Report.

Motion carried (CSC/2024/007)

10 ŌTEPOTI LIVE MUSIC ACTION PLAN: UPDATE REPORT

The report from Ara Toi provided an update on the ongoing work of the Ōtepoti Live Music Action Plan (Action Plan), adopted by Council in September 2023.

Lisa Wilkie (Team Leader Creative Partnerships) and Jeanette Wikaira (General Manager Arts, Culture and Recreation) spoke to the report and responded to questions.

Cr Cherry Lucas left the meeting at 12:52 p.m.

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Ōtepoti Live Music Action Plan update report.
- b) **Notes** that investment options will be presented to the 9 Year Plan 2025-34.

Motion carried (CSC/2024/008)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Acklin requested that consideration be given by the Chairperson to the Committee receiving a report on what is required in relation to housing for the homeless, including costs.

12 KARAKIA WHAKAMUTUNGA

The meeting closed with a Karakia Whakamutunga.

The meeting concluded at 1:03 pm.

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CHAIRPERSON