

## Community Services Committee

### MINUTES

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Minutes of an ordinary meeting of the Community Services Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 19 June 2024, commencing at 1:00pm.

#### PRESENT

<b>Deputy Chairperson</b>	Cr Mandy Mayhem	
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Jim O'Malley	Cr Cherry Lucas
	Cr Brent Weatherall	Cr Steve Walker
	Cr Andrew Whiley	

#### IN ATTENDANCE

Jeanette Wikaira (General Manager Arts, Culture and Recreation), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Scott MacLean (General Manager Climate and City Growth), Cam McCracken (Director, DPAG, Toitū, Lan Yuan & Olveston), Anne-Maree Wigley (Director, Library Services), Heath Ellis (Group Manager, Parks & Recreation), Nicky Page (Director, City of Literature), Gill Brown (Principal Policy Advisor Housing), Dan Hendra (Team Leader Events), Gina Huakau (Community Partnerships Manager)

**Governance Support Officer** Lauren Riddle

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#### 1 OPENING

Cr Mandy Mayhem opened the meeting opened with a Karakia Timatanga.

Deputy Chairperson, Cr Mandy Mayhem assumed the Chair in the absence Chairperson, Cr Marie Laufiso.

#### 2 PUBLIC FORUM

##### 2.1 Public Forum - Stage South

Karen Elliot and Ross Johnson from Stage South Charitable Trust presented “street to seat” indicative design plans for a proposed Ōtepoti performing arts centre based on the Te Raukura ki Kapti, which opened on the Kapiti Coast in 2020.

The estimated cost was approximately \$28 million.

Ms Elliott requested that Council consider allocating funding for the performing arts theatre in the 9 Year Plan 2025-2034 budget.

### 3 APOLOGIES

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Committee:

**Accepts** the apologies from Mayor Jules Radich, Cr Marie Laufiso (Chair of Community Services Committee), Cr Lee Vandervis, Cr Carmen Houlahan and Cr Bill Acklin and the apology from Cr Christine Garey for lateness.

**Motion carried**

### 4 CONFIRMATION OF AGENDA

Moved (Cr Mandy Mayhem/Cr Kevin Gilbert):

That the Committee:

**Confirms** the agenda without addition or alteration.

**Motion Carried**

### 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.

There were no updated provided.

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Committee:

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

**Motion carried**

### 6 CONFIRMATION OF MINUTES

#### 6.1 COMMUNITY SERVICES COMMITTEE MEETING - 24 APRIL 2024

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Committee:

**Confirms** the minutes of the Community Services Committee meeting held on 24 April 2024 as a correct record.

**Motion carried (CSC/2024/009)**

## **PART A REPORTS**

### **7 COMMUNITY SERVICES COMMITTEE - FORWARD WORK PROGRAMME**

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

Jeanette Wikaira (General Manager Arts, Culture and Recreation) spoke to the report and responded to questions.

Moved (Cr Mandy Mayhem/Cr Steve Walker):

That the Committee:

**Notes** the Community Services Committee forward work programme for June 2024.

**Motion carried (CSC/2024/010)**

### **8 FREEDOM CAMPING 2023/2024 END OF SEASON REPORT**

The Parks and Recreation report provided a summary of 2023/24 freedom camping season statistics.

Heath Ellis (Group Manager, Parks and Recreation) and Stephen Hogg (Policy Analyst Parks and Recreation) spoke to the report and responded to questions.

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

That the Committee:

**Notes** the Freedom Camping 2023/24 End of Season Report.

**Motion carried (CSC/2024/011)**

### **9 COMMUNITY SERVICES ACTIVITY REPORT JUNE 2023- APRIL 2024**

In a report from the Executive Leadership Team an oversight of community assets, community development and community wellbeing across arts, culture, community development and recreation services was provided.

Jeanette Wikaira (General Manager Arts, Culture and Recreation), Cam McCracken (Director, DPAG, Toitū, Lan Yuan & Olveston), Anne-Maree Wigley (Director, Library Services), Heath Ellis (Group Manager, Parks & Recreation), Nicky Page (Director, City of Literature), Gill Brown (Principal Policy Advisor Housing), Dan Hendra (Team Leader Events), Heath Ellis (Group Manager Parks and Recreation), Gina Huakau (Community Partnerships Manager) and Mai Tamimi (Team Leader – Community Development) spoke to the activity report and responded to questions.

Cr Christine Garey returned to the meeting at 2:16 p.m.

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

That the Committee:

**Notes** the Community Services Activity Report for June 2023 to March 2024.

**Motion carried (CSC/2024/012)**

**10 ITEMS FOR CONSIDERATION BY THE CHAIR**

A request was made for Parks and Recreation staff to include project work being undertaken by the team as part of the regular activity reporting to the Committee and for comparatives to be included for use of facilities in the city (including aquatics).

**11 KARAKIA WHAKAMUTUNGA**

Cr Mandy Mayhem closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 2:45 pm.

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CHAIRPERSON