

## 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 16 October 2024, commencing at 1:30pm.

#### PRESENT

|                           |                    |                    |
|---------------------------|--------------------|--------------------|
| <b>Chairperson</b>        | Cr Marie Laufiso   |                    |
| <b>Deputy Chairperson</b> | Cr Mandy Mayhem    |                    |
| <b>Members</b>            | Cr Sophie Barker   | Cr Carmen Houlahan |
|                           | Cr Christine Garey | Cr Cherry Lucas    |
|                           | Cr Kevin Gilbert   | Cr Jim O'Malley    |
|                           |                    | Cr Steve Walker    |
|                           |                    | Cr Andrew Whiley   |

#### IN ATTENDANCE

Jeanette Wikaira (General Manager Arts, Culture and Recreation) and Nicola Morand (Manahautū - General Manager Policy and Partnerships), Scott Maclean (Group Manager Climate and City Growth), Anne-Maree Wigley (Director Library Services), Lisa Wilkie (Kaiarahi – Team Leader Creative Partnerships), Nicky Page – Director, City Literature), Cam McCracken (Director DPAG, Toitū, Lan Yuan and Olveston), Tammy Jackman (Events and Special Projects Coordinator), Health Ellis (Acting Group Manager Parks and Recreation), Gina Hu'akau (Community Partnerships Manager) and Clare Sullivan (Manager Governance)

**Governance Support Officer** Jennifer Lapham

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#### 1 OPENING

The meeting opened the meeting with a Karakia Timatanga.

#### 2 PUBLIC FORUM

##### 2.1 Public Forum

There was no public forum.

### 3 APOLOGIES

Apologies were received from Mayor Jules Radich, Cr Bill Acklin, Cr Lee Vandervis, Cr David Benson-Pope, and Cr Brent Weatherall

That the Committee (Cr Marie Lauifiso/Cr Mandy Mayhem)

**Accepts** the apologies from Mayor Jules Radich, Cr Bill Acklin, Cr Lee Vandervis, Cr David Benson-Pope and Cr Brent Weatherall for absence.

**Motion Carried**

### 4 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

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.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

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 - 20 AUGUST 2024

Moved (Cr Marie Laufiso/Cr Kevin Gilbert):

That the Committee:

- a) **Confirms** the minutes of the Community Services Committee meeting held on 20 August 2024 as a correct record.

**Motion carried (CSC/2024/024)**

## **6.2 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 9 JULY 2024**

Moved (Cr Cherry Lucas/Cr Andrew Whiley):

That the Committee:

**Notes** the minutes of the Toitū Otago Settlers Museum Board meeting held on 9 July 2024 .

**Motion carried (CSC/2024/025)**

## **6.3 GRANTS SUBCOMMITTEE MEETING - 26 JUNE 2024**

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

**Notes** the minutes of the Grants Subcommittee meeting held on 26 June 2024.

**Motion carried (CSC/2024/026)**

## **6.4 GRANTS SUBCOMMITTEE MEETING - 27 JUNE 2024**

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

**Notes** the minutes of the Grants Subcommittee meeting held on 27 June 2024.

**Motion carried (CSC/2024/027)**

## **PART A REPORTS**

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

The Civic report provided an update of the Community Services Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

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

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Committee:

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

**Motion carried (CSC/2024/028)**

### **8 COMMUNITY SERVICES ACTIVITY REPORT APRIL 2024 - JUNE 2024**

The multi team report provided oversight of community assets, community development and community wellbeing across arts, culture, community development and recreation services for the period April to June 2024.

Health Ellis (Acting Group Manager Parks and Recreation), Anne-Maree Wigley (Director Library Services), Lisa Wilkie (Kaiarahi – Team Leader Creative Partnerships), Nicky Page – Director, City Literature), Cam McCracken (Director DPAG, Toitū, Lan Yuan and Olveston), Tammy Jackman (Events and Special Projects Coordinator) and responded to questions.

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Committee:

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

**Motion carried (CSC/2024/029)**

## **9 SUMMARY OF ADVISORY GROUP MEETINGS (JULY - SEPTEMBER 2024)**

The Community Services report provided a summary of the meetings and actions of the DCC's Social Wellbeing Advisory Group, Disabilities Issues Advisory Group and Dunedin Former Refugee Steering Group during the period 1 July – 30 September 2024.

Nicola Morand Manahautū (General Manager Māori Partnerships and Policy) Gina Hu'uaki (Community Partnerships Manager) spoke to the report and responded to questions.

Cr Houlahan left the meeting at 2.46 pm.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Committee:

**Notes** the summary of the DCC's Social Wellbeing Advisory Group, Disabilities Issues Advisory Group and Dunedin Former Refugee Steering Group during the period 1 July – 30 September 2024.

**Motion carried (CSC/2024/030)**

## **10 ITEMS FOR CONSIDERATION BY THE CHAIR**

Cr Garey raised the difficulty of people getting humanitarian visas and asked that the Council look into ways in which they can advocate on this matter.

## **11 KARAKIA WHAKAMUTUNGA**

The meeting closed with a Karakia Whakamutunga.

The meeting concluded at 2.58 pm.

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**CHAIRPERSON**