

MINUTES



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076
Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Hemi Hikawai (chair), Deputy Mayor Nona Aston,
Bill Burdett, Andy Cranston, Alan Davidson, Allan Hall and His Worship the Mayor (ex officio).

MINUTES of the COMMUNITY DEVELOPMENT Committee

Held in the Committee Room, 15 Fitzherbert Street on Wednesday 15 September 2010 at 9am.

PRESENT:

Councillors Hemi Hikawai (chair), Nona Aston, Bill Burdett, Andy Cranston and Allan Hall.

IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Community Planning & Development Manager Nedine Thatcher-Swann, Corporate Affairs Manager Douglas Birt, Community Development Team Leader Judy Livingston, Economic Development Advisor Katie Kay, Chief Financial Officer Mike Drummond, Strategy Advisor Pania Ruakere, Community Development Officer Ngarimu Simpkins and Committee Secretary Lesley Hillan.

APOLOGIES:

Councillor Alan Davidson

2. Public forum, petitions, deputations and representation from tangata whenua

- i) East Coast Museum of Technology: Treasurer of the East Coast Museum of Technology Robin Beale attended the meeting and made a visual presentation. He presented a brief history of the Society which was formed in 1975 as part of the Museum in Stout Street. In 1984 the Technology Museum was established at the back of the A & P Showgrounds and moved to its present site in 1988. Operating hours are 10am – 5pm 7 days a week.

Mr Beale thanked Council for its support over many years.

- ii) Heart of Gisborne: City Manager Kathy McVey and Treasurer Richard Harding (standing in for President Neville Parkinson) attended the meeting and updated the Committee on the work done since the AGM. Ms McVey spoke on Marketing and Promotion (Shop and Win Promotion), Heritage and Design (Side Street Directory Signs), reactivating Clearways, Business Development (Communication and City Lighting Strategy). She advised that four portfolios were being developed i.e. Finance & Income Generation, Heritage Property & Design, Marketing & Promotions, and Business Improvement.

Mr Harding spoke briefly on the Financial Statements and explained that half of the money collected was used for running the office and the rest on promotion.

1. Apologies

MOVED by Cr Hall, seconded by Cr Cranston

That the apologies from Councillor Alan Davidson be sustained.

CARRIED

For noting

7.1 No. 10/610 Heart of Gisborne – September Presentation

MOVED by Cr Hall, seconded by Cr Aston

That the Committee

1. receives the report.

CARRIED

3. Confirmation of Minutes

Community Development – 11 August 2010

MOVED by Cr Burdett, seconded by Cr Aston

That the minutes of 11 August 2010 be accepted as a true and correct record.

CARRIED

Action Sheet

Noted.

4. Matters Arising

There were no matters arising.

5. Notification of late items, questions and general business

Nil.

6. Mayor's and Councillors' Reports

For decision

Nil

For noting

Nil

7. Staff Reports

For decision

Nil

For noting

7.2 No. 10/597 Community Development Unit: Financial Results to 30 June 2010

The financial results for the year ending 30 June 2010 were attached to the report. The unit made an operating deficit before rates of \$253K compared to the full year budgeted deficit of \$289K.

MOVED by Cr Burdett, seconded by Cr Cranston

That the Committee

1. receives the report.

CARRIED

7.3 No. 10/563 Community Development Unit Activity Report – August/September 2010

Major work streams over this period were:

- supporting Gisborne District Sister Cities programme development and delivery for the 20th anniversary Nonoichi Mayoral visit 16-19 August;

- Gisborne Voter Participation campaign rolled out to 1,000 households in the Kaiti, Mangapapa and Elgin areas;
- supporting Tairāwhiti Positive Ageing Trust in the development of a region-wide campaign known as "Know your Neighbour".

MOVED by Cr Aston, seconded by Cr Hall

That the Committee

1. receives the report

CARRIED

7.4 No. 10/564 Voluntary Sector Use for Social Services

The purpose of the report was to inform Council on how it engages volunteers in delivery of services to the public.

MOVED by Cr Burdett, seconded by Cr Hall

That the Committee

1. receives the report.

CARRIED

7.5 No. 10/605 Economic Development Unit: Financial Results to 30 June 2010

The financial reports for the year ending 30 June 2010 were attached to report No. 10/605. The operating surplus for the 2010 financial year was \$21K against a budgeted deficit of \$4K. This represented a favourable variance of \$25K.

MOVED by Cr Aston, seconded by Cr Cranston

That the Committee

1. receives the report.

CARRIED

The meeting adjourned for morning tea at 10am and reconvened at 10.10am.

During the morning tea break Deputy Mayor Nona Aston made a presentation to retiring Councillor Hemi Hikawai. She thanked him for his work as Chair of the Community Development Committee and wished him well for the future. Councillor Hikawai suitably replied and thanked the people who had voted for him and friends.

7.6 No. 10/577 Economic Development Unit Activity Results to 30 June 2010

MOVED by Cr Cranston, seconded by Cr Aston

That the Committee

1. receives the report.

CARRIED

7.7 No. 10/608 Arts and Culture Strategy – Progress Report – August/September 2010

The purpose of the report was to:

- update the committee on progress of the strategic planning process;
- present the key themes that have emerged following a series of workshops with the arts community; and
- provide an update on the response to Annual Plan submissions.

MOVED by Cr Hall, seconded by Cr Aston

That the Committee

1. receives the report.

CARRIED

7.8 No. 10/579 Progress on Work Programme

A six-monthly update on the department's progress and the department's full year progress on its levels of service for the 2009/10 year were attached to the report.

MOVED by Cr Aston, seconded by Cr Cranston

That the Committee

1. receives the report.

CARRIED

7.9 No. 10/625 Acknowledgement of Contribution by Retiring Councillor Hemi Hikawai

Councillor Hall said that Cr Hikawai seemed to have a 'nose' for the feeling of the committee. He like well run meetings, needed to hear from people in the community and had business to do. Cr Hall felt that at time this must have been quite a challenge. Councillor Hall said the repartee and friendly clashes with Cr Davidson were delightful to observe. He wished Cr Hikawai all the best.

MOVED by Cr Hall, seconded by Cr Aston

That the committee

1. receives the report
2. thanks Councillor Hikawai for his contribution as Chair of the Community Development Committee.

CARRIED

8. Late Items

There were no late items.

9. Questions

There were no questions.

10. General Business

There was no general business.

11. Public Excluded Business

There was no public excluded business.

There being no further business, the meeting concluded at 10.25am.

Hemi Hikawai
Chairperson