



Minutes of a meeting of the Community Development and Wellbeing Committee held in the Pahiatua Council Chamber, 136 Main Street, Pahiatua on Wednesday 8 May 2024 commencing at 1:00pm.

## **1. Present**

Cr A K Franklin (Chairperson), Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, S M Gilmore, P A Johns, M F Long, K A Sutherland, S A Wallace and S M Wards

### **In Attendance**

Mr B Nicholson	- Chief Executive
Ms S Lowe	- Group Manager
Mrs K Tani	- Group Manager – Strategy and Community Wellbeing
Mr H Featonby	- Group Manager - Infrastructure
Ms G Nock	- Strategy and Corporate Planning Manager
Mr M Dunn	- Manager – Programmes and Projects
Mr C Yonge	- Team Leader Economic and Community Development
Mr M Guile	- Recovery Project Coordinator
Ms H Wilson-Munday	- Tararua Community Connector
Mrs A Dunn	- Manager – Democracy Services

## **2. Welcome and Meeting Opening**

The Chairperson opened the meeting with Prayer.

## **3. Apologies**

There were no apologies.

## **4. Public Forum**

There were no public forum requests.

## **5. Presentations**

### **5.1 Presentation - Tararua Community Services**

Kelly Wylie and Nicola Ngamatua-Smith, of Tararua Community Services were in attendance. Kelly Wylie spoke their about their organisation, which has offices in Pahiatua, Dannevirke and also works out of Woodville. She outlined some of the services they provide, and the organisations and members of the community that support their work. She showed a video clip that talked about some of the differences they can make in the community. She noted that a lot of the work they do is in the early childhood space, and some in elderly services. She outlined their three team structures and members of those teams. Following questions from members the committee, she was thanked by the Chairperson for speaking at the meeting.

## **6. Notification of Items Not on the Agenda**

Nil

## **7. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business**

Nil

## **8. Confirmation of Minutes**

*That the minutes of the Community Development and Wellbeing Committee meeting held on 6 March 2024 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Johns/Long*

*Carried*

## **9. Reports**

### **9.1 Sport Tararua Quarterly report to 31 March 2024**

The Community Development and Wellbeing Committee considered the quarterly partnership report from Sport Tararua, for the period ending 31 March 2024. Kelly Shanks, Chief Executive of Sport Manawatu, and Hinekawa Wilson-Munday, Tararua Community Connector, were in attendance to answer questions from the committee.

*That the Quarterly Partnership report from Sport Tararua for the quarter ending 31 March 2024 be received.*

*Wallace/Peeti-Webber*

*Carried*

## 9.2 Management Report

The Community Development and Wellbeing Committee considered the report of the Manager – Democracy Services dated 30 April 2024 that provided an update on key activities and items of interest over the period March – April 2024. During discussion it was asked that a report be provided on providing a basketball hoop at the netball courts, and also on maximising the return from hangars at the Dannevirke Aerodrome.

*Councillor N L Chase left the meeting at 2:40pm and returned at 2:41pm.*

It was also asked that clarification be provided to define “active users” of the library services.

***That the report from the Manager - Democracy Services dated 30 April 2024 concerning the Management Report be received.***

***Sutherland/Wards***

***Carried***

## 9.3 Capital Programme Report

The Community Development and Wellbeing Committee considered the report of the Manager – Programmes and Projects dated 23 April 2024 that provided an update on the capital programme and key project statuses.

The status of the District town signage was discussed, noting that the design to incorporate frangibility requirements for locating signs in State Highway corridors was underway. It was noted that the project was unbudgeted, requiring a report to come to Council to approve any expenditure required.

A concern was raised about the number of regulatory signs on Dannevirke’s High Street, for example no dogs, liquor ban area. It was noted that the requirement for the signage may be a legal requirement set out in the related Bylaws, and it was asked that this be checked.

***That the report from the Manager - Programmes & Projects dated 23 April 2024 concerning the Capital Programme Report be received.***

***Chase/Johns***

***Carried***

## 10. Items not on the Agenda

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 3:08pm.

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Chairperson