

Minutes Living Together Committee – 4 April 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	LIVING TOGETHER COMMITTEE MEETING HELD IN THE TŌTARA ROOM, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY, 4 APRIL 2024 COMMENCING AT 9:00 AM
	Present:	His Worship the Mayor Dr V Luca, Deputy Mayor L Immink, Councillors W James (Chairperson), J Pullar, J Jukes, T Boynton, N Tánčzos, T O’Brien, A Iles and G Dennis <i>Via Teams: Councillor N Rangiaho</i>
	In Attendance:	S O’Sullivan (Chief Executive), S Perdia (General Manager Strategy and Transformation), D Bewley (General Manager Development and Environment Services), W Vullings (Senior Advisor Strategy and Transformation), I Molony (Manager Open Spaces Operations), P Check (Manager Properties and Facilities Assets), S Evans (Senior Reserves Advisor), S French (Senior Governance Support Advisor) and A Dass (Governance Support Advisor) <i>Via Teams: G Connolly (Chief Financial Officer and General Manager Business Partnering) and N Burgess (Manager Tourism and Events)</i>
	Visitors:	Alternatives to Violence Programme (AVP) representatives G Storer, E Malcolm and L Wolfsbauer, D McCarthy (Beacon), and V Hape (RSA)
	Apologies:	

THE MEETING OPENED WITH A KARAKIA BY COUNCILLOR BOYNTON AT 9:00 AM.

1 APOLOGY

Nil.

2 ACKNOWLEDGEMENTS/TRIBUTES

Councillor Iles acknowledged the passing of Western Bay of Plenty District Councillor Richard Crawford. The Long Term Plan engagement event held in Cheddar Valley Pottery was very well supported.

Attendance: Councillor Tánčzos entered the meeting at 9:04 am and the Chief Executive entered the meeting at 9:08 am.

3 CONFLICTS OF INTEREST

Nil.

4 PUBLIC FORUM

4.1 E Malcom - Alternatives to Violence Programme (AVP)

G Storer, E Malcom, and L Wolfsbauer presented to the Councillors, showcasing their organisation and work programme. AVP had developed an experiential educational program featuring hands-on learning and they utilised evidence-based tools to engage individuals across professional and personal spaces. Based on the programme that originated in a New York prison, AVP NZ workshops facilitated a process where participants controlled the generation of their own work plan.

AVP representatives advised funding assistance was required to help fund their work programme.

5 CONFIRMATION OF MINUTES

Refer to page 9 of the agenda.

Moved Councillor Iles / Seconded Councillor Boynton

RESOLVED:

THAT the Living Together Committee **confirm** the public and public excluded minutes of its meeting, held on 29 February 2024, as a true and correct record.

CARRIED

6 MINUTES OF OTHER COMMITTEES AND OF COMMUNITY BOARDS

Refer to page 9 of the agenda.

Moved Councillor Iles / Seconded Councillor Dennis

RESOLVED:

THAT the following minutes be **received**:

- Murupara Community Board 12 February 2024
- Tāneatua Community Board 12 February 2024
- Whakatāne-Ōhope Community Board 19 February 2024
- Rangitāiki Community Board 21 February 2024
- Community Funding Committee 19 March 2024
- Youth Council Meeting 25 March 2024

CARRIED

7 REPORTS

7.1 Submission to the Bay of Plenty Regional Council Long Term Plan 2024-34

Refer to pages 12-14 of the agenda.

Moved Councillor Pullar / Seconded Councillor Boynton

RESOLVED:

1. THAT the report 'Submission to the BOPRC Long Term Plan 2024-34' be **received**; and
2. THAT, subject to changes agreed at the meeting, the Living Together Committee **approve** the submission from the Whakatāne District Council to the Bay of Plenty Regional Council.

CARRIED

Adjournment: The meeting adjourned at 10:07 am and reconvened at 10:25 am.

7.2 Port Ōhope Wharf Plan

Refer to pages 15-54 of the agenda.

Moved Councillor Pullar / Seconded Councillor Jukes

RESOLVED:

1. THAT the Living Together Committee **receive** the Port Ōhope Wharf Plan report; and
2. THAT the Living Together Committee **adopt** the Port Ōhope Wharf Plan.

CARRIED

Councillor Dennis requested his vote against the motion be recorded.

Moved Councillor Tánczos / Seconded Councillor Pullar

RESOLVED:

THAT the Living Together Committee **approve** the existing Annual Plan capital budget be allocated to the projects outlined in the Wharf Plan works programme.

A **division** was called, and votes recorded as follows:

For	Against	Abstention
Mayor Luca	Councillor Dennis	
Deputy Mayor Immink	Councillor Iles	
Councillor Boynton	Councillor O'Brien	
Councillor James	Councillor Rangiaho	
Councillor Jukes		
Councillor Pullar		
Councillor Tánczos		
7	4	0

The motion was **CARRIED** 7 votes to 4.

7.3 Mitchell Park Masterplan

Refer to pages 55-84 of the agenda.

Councillor Pullar identified a conflict of interest and did not take part in the discussion or voting of this item.

Correction:

Within section 6.2 of the report; reference to “Te Whakatōhea” should have been “Taiwhakaea”.

Moved Councillor Tánczos / Seconded Deputy Mayor Immink

RESOLVED:

1. THAT the Living Together Committee **receive** the Mitchell Park Masterplan report; and
2. THAT the Living Together Committee **adopt** the Mitchell Park Masterplan; and

CARRIED

Mayor Luca requested his vote against the motion be recorded.

Motion

Moved Deputy Mayor Immink / Seconded Councillor Jukes

THAT the Living Together Committee **approve** the existing Annual Plan capital budget be allocated to the projects outlined in the Masterplan works programme.

Amendment

Moved Councillor Dennis / Seconded Councillor Iles

THAT the Living Together Committee **approve** a portion of the existing Annual Plan capital budget to be allocated to the drainage works as outlined in the Masterplan works programme.

The amendment was **put** and voted on by division as follows:

For	Against	Abstention
Councillor Dennis	Mayor Luca	
Councillor Iles	Deputy Mayor Immink	
Councillor O’Brien	Councillor Boynton	
Councillor Tánczos	Chairperson James	
Councillor Rangiaho	Councillor Jukes	
5	5	0

The Chair placed his casting vote and the amendment was then **lost** - 6 votes to 5.

The debate of the original motion continued.

The motion was then **put** and voted on by division as follows:

THAT the Living Together Committee **approve** the existing Annual Plan capital budget be allocated to the projects outlined in the Masterplan works programme.

For	Against	Abstention
Deputy Mayor Immink	Councillor Dennis	
Councillor Jukes	Councillor Iles	
Councillor Boynton	Councillor O’Brien	

	Chairperson James	
	Councillor Tánczos	
	Councillor Rangiaho	
3	6	0

The motion was **lost** - 6 votes to 3.

Moved Chairperson James / Seconded Councillor Jukes

RESOLVED:

THAT staff provide a report to a future Living Together Committee meeting, which details a phased Masterplan Works Programme; itemising the projects and corresponding Annual Plan capital budget allocations required.

CARRIED

Attendance:

Councillor Iles left the meeting at 11:30 am and returned to the meeting at 11:32 am.
Mayor Luca left the meeting at 12:08 pm.

THE MEETING CLOSED WITH A KARAKIA AT 12:24 PM.

Confirmed at the meeting dated:
CHAIRPERSON