

Minutes Living Together Committee – 6 June 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, WHAKATANE ON THURSDAY, 6 JUNE 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 Tánchezos, T O’Brien, A Iles, G Dennis and N Rangiaho <i>Via Teams: Councillor J Pullar</i>
	In Attendance:	S O’Sullivan (Chief Executive), G Fletcher (General Manager Community Experience), P Warbrick (Kaihautu Strategic Māori Partnerships), S Perdia (General Manager Strategy and Transformation, D Bewley (General Manager Environmental Services), L Woolsey (Manager Strategy and Performance) M Hingston (Te Pou Herenga Rangapu - Toi Kotuia Manager), S French (Senior Governance Support Advisor), T Rua (Project Manager) and A Dass (Governance Support Advisor) <i>Via Teams: E Hatch (General Manager People and Engagement)</i>
	Visitors:	L Jordan (Consultant)
	Apologies:	

THE MEETING WAS OPENED WITH A KARAKIA BY COUNCILLOR RANGIAHO AT 9:01 AM.

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENTS / TRIBUTES

Members acknowledged recent birthdays for Mayor Luca, Councillor Iles and Councillor Tánchezos.

3 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4 PUBLIC PARTICIPATION

No prior approval requests were made to the Chief Executive (or via the Governance team) for public participation at this meeting.

5 Confirmation of minutes

Refer to page 9 of the agenda.

Moved Councillor Tánczos / Seconded Councillor Iles

RESOLVED:

THAT the Living Together Committee confirm the minutes of its meeting, held on 4 April 2024 as a true and correct record.

CARRIED

6 Minutes of Other and Community Boards

Refer to page 9 of the agenda.

Moved Councillor Iles / Seconded Deputy Mayor Immink

RESOLVED:

THAT the following minutes be received:

- Murupara Community Board 8 April 2024
- Tāneatua Community Board 8 April 2024
- Whakatāne-Ōhope Community Board 15 April 2024
- Rangitāiki Community Board 17 April 2024
- Community Funding Committee 7 May 2024
- Murupara Community Board 20 May 2024
- Whakatāne-Ōhope Community 20 May 2024

CARRIED

7 REPORTS

7.1 Road Naming and Property Addressing Policy Review

Refer to pages 10-46 of the agenda.

There was a discussion around the developer timeframes and compliance with Council's legislative obligations.

Moved Councillor Boynton / Seconded Deputy Mayor Immink

RESOLVED:

THAT the Living Together Committee receive the Road Naming and Addressing Policy Review report.

CARRIED

Moved Tánczos / Seconded Boynton

RESOLVED:

THAT the Living Together Committee approve option 1 which is to proceed with public consultation on the draft Road Naming and Addressing Policy (appendix 2).

Deputy Mayor Luca, Deputy Mayor Immink, Councillors Dennis, James and Pullar requested their votes noted against the motion.

CARRIED

Moved Councillor Tánzos / Seconded Deputy Mayor Immink

RESOLVED:

THAT the Living Together Committee approve the Statement of Proposal (appendix 3)

CARRIED

7.2 Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub Feasibility Investigation Update Report

Refer to pages 47-58 of the agenda.

L Jordan from Dauntless Advisory and the Project Manager presented the Committee with an overview of the potential resources required. This was noted as a key action from the Arts, Culture, and Creativity Strategy adopted last year.

Moved Councillor Tánzos / Seconded Councillor Dennis

RESOLVED:

THAT the Living Together Standing Committee receive the Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub Feasibility Investigation Update Report.

CARRIED

Adjournment: the meeting adjourned at 10:30 am and reconvened at 10:46 am.

7.3 Te Toi Waka Whakarej, WDC Māori Relationship Strategy Year 1 & 2 Outcomes

Refer to pages 59-73 of the agenda.

It was noted that the Committee did not have to accept the 'Te Toi Waka Whakarej, WDC Māori Relationship Strategy Year 2 mid-year report'. This resolution was removed because the report could be received without requiring full agreement on all points.

Moved Councillor Iles / Seconded Councillor Immink

RESOLVED:

THAT the Te Toi Waka Whakarej, WDC Māori Relationship Strategy Year 2 mid-year report be received.

CARRIED

Attendance: Councillor Iles entered the meeting at 10:51 am. Councillor Pullar left the meeting at 11:01 am.

8 Resolution to Exclude the Public

Recommendation is on page 74 of the agenda.

Moved Councillor Iles / Seconded Councillor Tánzos

RESOLVED:

THAT the public be excluded from the following parts of the proceedings of this meeting, namely the Eastern Bay of Plenty Local Alcohol Policy.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
EBOP LAP – Appeal Process	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1	Maintain legal professional privilege (Schedule 7(2)(g))

CARRIED

The public was readmitted to the meeting and it was confirmed that the following resolutions were to be restated in the public section of the meeting.

Moved Councillor Tanczos / Seconded Councillor Boynton

RESOLVED:

1. **THAT** the Eastern Bay of Plenty Local Alcohol Policy report be received; and,
5. **THAT** the Living Together Committee exclude the public from consideration of this report on the grounds set out in the Local Government Official Information and Meetings Act 1987 under Section 48(2); and,
6. **THAT** the Living Together Committee confirm that the report be released to the Public once the legal proceedings have been completed.

CARRIED

THE MEETING CLOSED WITH A KARAKIA FROM COUNCILLOR RANGIAHO AT 12:34 PM.

Confirmed at the meeting dated:

CHAIRPERSON