


## Minutes – Combined Community Board 12 March 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>COMBINED COMMUNITY BOARD MEETING HELD IN THE COUNCIL CHAMBERS, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATANE TUESDAY, 12 MARCH 2024 COMMENCING AT 4.00 PM</b>
	Present:	Members L Waaka (Chairperson and RCB Chairperson), P Flowerday, D Yalden (TCB Chairperson), N George, R Gardiner, D McLean, M Mclean (MCB Chairperson), T Bryant, L Bonne, C Hamill (WOCB Chairperson), M Stensness, M Inman, H Brown, C McIndoe, S Jones, A Silcock,  Mayor Luca, Deputy Mayor L Immink, Councillors G Dennis, N Rangiaho, W James, T Boynton, A Iles, N Tánčzos and J Pullar
	In Attendance:	S Perdia (GM Strategy and Transformation), G Fletcher (General Manager Community Experience), D Bewley (General Manager Development and Environmental Services), D Cowdrey (Senior Advisor – Kaupapa Maori), F Begley (Manager Community Partnerships), C Viljoen (Manager Governance Services), S French (Senior Governance Support Advisor), C Tongariro (Governance Support Advisor) and A Dass (Governance Support Advisor)
	Visitors:	I Morton (CCTV project Manager), H Hay (Sargent)
	Apologies:	Board Members L Ruiterman, I Prentice and M Edmonds, P Falwasser

Chairperson welcomed all and started the meeting at 4:04.

### 1 Karakia & Whakawhanaungatanga

After the karakia, everyone introduced themselves.

### 2 APOLOGIES

Members noted that the Chief Executive was unable to attend this meeting.

Moved Councillor Iles / Seconded Member Hamill

#### RESOLVED:

**THAT** the Combined Community board accept the apologies from Board Members, L Ruiterman, I Prentice, P Falwasser and M Edmonds.

#### CARRIED

### 3 Acknowledgments/Tributes

Councillor Boynton acknowledged the opening of Rural and Provincial Elections held by Te Maruata Whānui.

Member M McLean acknowledged Member K Bannan's contribution to the Murupara Community board as he has resigned from the board.

### 4 Public Forum

#### Deputation from Ian Morton and Senior Sargent Helen Hay on CCTV

An update on the Better of Together CCTC project revealed significant progress. Ian Morton, Helen Hay, and Steven Perdia leading the initiative, a budget of \$1 million had been allocated for CCTV infrastructure. Utilising a modern system, initial installations have already shown notable impact. The project's purpose and timeline have been clearly defined, and progress is ahead of schedule and under budget. They still face challenges particularly concerning vandalism, necessitating increased expenditure on repairs rather than expansion efforts.

**Attendance:** A Silcock entered the meeting at 4:20 pm, C McIndoe entered the meeting at 4:23 pm and J Pullar entered the meeting at 4:25 pm.

### 5 Confirmation of Minutes

Refer to page 7-12 of the agenda.

Moved Member Bonne / Seconded Member Flowerday

6.1 Reopening of council building section needs to be amended to Community Boards were *excluded* from the invite to the reawakening.

#### RESOLVED:

**THAT** subject to the change mentioned above, the minutes of the Combined Community board meeting held on 27 July 2023 be confirmed as true and correct record.

#### CARRIED

### 6 Reporting

#### 6.1 Governance Services Information Update – C Viljoen (Manager Governance Services)

Highlighted points from the Manager of Governance Services include.

- C Tongariro is leaving the Governance Department to fill another role in the council. Also acknowledged her contribution to the team.
- Murupara is holding a By-Election that closes on the 9 April 2024 due to Member Ken Bannan's resignation.
- There is an opportunity to workshop and develop Community Board strategic plans. This can include updating the current plan, finding a clear purpose or general review.

## **6.2 Pecuniary Interest Form 2024 – C Viljoen (Manager Governance Services)**

Due date to complete the pecuniary interest forms was the 29 February. There are still outstanding forms needing completion.

Moved Councillor Boynton/ Seconded Member Gardiner

### **RESOLVED:**

**THAT** the Combined Community board receive the Governance Services Information Update and Pecuniary Interest Forms reminder.

### **CARRIED**

## **7 Community Board Executive Committee Update**

Member C Hamill provided an update on the Community Board Executive Committee and Highlighted the following points.

- The LGNZ conference in Wellington featured a networking opportunity for Councillors, Mayors and Community Boards.
- Whakatāne was allocated a slot to showcase its offerings.
- Members are encouraged to inquire about attending LGNZ conferences dependant on available budget.
- Community Board surveys are being circulated to members.
- The Community Board Executive Committee has requested a designated place at National Council.

Moved Member Hamill / Seconded Member Flowerday

### **RESOLVED:**

**THAT** the Combined Community Board receive the Community Board Executive Committee update.

### **CARRIED**

## **8 Community Board Discussion**

The Chairperson or representative from each Community Board were invited to share the activities their boards were working on.

### **8.1 Murupara Community Board – M McLean**

Member Mclean shared photos from recent events the Murupara Community Board has been part of and discussed the Boards 'motto' and challenges they are facing. Their focus is towards breaking down barriers to better assist their community.

### **8.2 Rangitāiki Community Board – R Gardiner**

Member Gardiner discussed Rangitāiki Community Boards current events and highlighted their work around developing their Community Plan in collaboration with other organisations.

