



Living Together Committee

Te Komiti noho tahi

Thursday, 14 November 2024
Rāpare, 14 Whiringa-ā-rangi 2024

Tōtara Room, Whakatāne District Council
14 Commerce Street, Whakatāne

Following Infrastructure and Planning Committee meeting but not before 12:00 pm

Chief Executive: Steven Perdia
Publication Date: 8 November 2024

Live Streaming - *Ka whakapāho mataora te hui*

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PLEASE NOTE

The **public section** of this meeting will be Live Streamed via YouTube in real time.
The live stream link will be available via Council's website.

All care will be taken to maintain your privacy however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is understood your consent is given if your image is inadvertently broadcast.

The opinions or statements expressed during a meeting by individuals are their own, and they do not necessarily reflect the views of the Whakatāne District Council. Council thus disclaims any liability with regard to said opinions or statements.

A Membership - *Mematanga*

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Mayor Dr Victor Luca

Councillor Wilson James - Chairperson

Councillor Gavin Dennis - Deputy Chairperson

Deputy Mayor Lesley Immink

Councillor Nándor Tánczos

Councillor Toni Boynton

Councillor Andrew Iles

Councillor Julie Jukes

Councillor Tu O'Brien

Councillor John Pullar

Councillor Ngapera Rangiaho

B Delegations to the Living Together Committee - *Tuku Mahi ki te Komiti*

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The purpose is to provide governance advice on community wellbeing, facilities, strategies, economic development, and associated policy and bylaws.

To promote and foster social cohesion, connection, and wellbeing.

To ensure facilities and programmes are provided that enhance and support community health and wellbeing.

Specific functions and delegations

- a. Develop, and monitor implementation of, Council's Community Development and other related Strategies
- b. Approve Council submissions to central government, councils and other organisations including submissions to any plan changes or policy statements
- c. Monitor the implementation of Te Toi Waka Whakareī – Council's Māori Relationship Strategy
- d. Approve all new road names in accordance with the Road Naming and Property Addressing Policy
- e. Progress the sale of properties as approved in the Long-term Plan and Annual Plan
- f. Consideration of proposals to change the status or revoke the status of a reserve as defined in the Reserves Act 1977 (including the hearing of submissions)
- g. Receive minutes of Community Boards
- h. Consider any recommendations from Community Boards and make a recommendation to the Council
- i. Develop and review associated bylaws (Note: the Council cannot delegate to a Committee the "make" (adopt) a bylaw)
- j. Develop, review and approve associated strategies, policies and plans (Note: the Council cannot delegate to a Committee the adoption of the policies associated with the Long-term Plan)
- k. To foster and promote strengthening civic engagement
- l. Receive minutes of the:
 - Whakatāne District Youth Council
 - Community Funding Committee
 - Four Community Boards

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1 Meeting Notices - *Ngā Pānui o te hui*

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1. Live Streaming

The Whakatāne District Council livestreams Council and Standing Committee meetings held in Tōtara Room, within the Council building. The webcast will live stream directly to Council's YouTube channel in real time. The purpose of streaming meetings live is to encourage transparency of Council meetings.

Welcome to members of the public who have joined online and to those within the public gallery.

By remaining in the public gallery, it is understood your consent has been given if your presence is inadvertently broadcast. Please be aware the microphones in Totara Room are sensitive to noise, so please remain quiet throughout the meeting unless asked to speak.

2. Health and Safety

In case of an emergency, please follow the building wardens or make your way to the nearest exit. The meeting point is located at Peace Park on Boon Street. Bathroom facilities are located opposite the Chambers Foyer entrance (the entrance off Margaret Mahy Court).

3. Other

This meeting will confirm its own minutes as well as the minutes of other Committees and Community Boards before proceeding to the Public Participation section of the agenda.

2 Apologies - *Te hunga kāore i tae*

No apologies have been received at the time of compiling the agenda.

3 Acknowledgements/Tributes - *Ngā mihimihi*

An opportunity for members to recognise achievements, to notify of events, or to pay tribute to an occasion of importance.

4 Conflicts of Interest - *Ngākau kōnatunatu*

The Elected Member Register of Interest is available on the Whakatāne District Council website. If you wish to view the information, please click this [Register Link](#).

Members are reminded of the need to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interests they might have. Elected Members are also reminded to update their register of interests when changes occur.

5 Public Participation - *Wānanga Tūmatanui*

0.1. Financial Conflict

- Members present must declare any direct or indirect financial interest that they hold in any matter being discussed at the meeting, other than an interest that they hold in common with the public.
- Members cannot take part in the discussion, nor can they vote on any matter in which they have a direct or indirect financial interest, unless with an approved exception.
- Members with a financial interest should physically withdraw themselves from the table. If the meeting is public excluded, members should leave the room.

0.2. Non-Financial Conflict

- If a member considers that they have a non-financial conflict of interest in a matter they must not take part in the discussions about that matter or any subsequent vote.
- Members with a non-financial interest must leave the table when the matter is considered but are not required to leave the room.

5 Public Participation - *Wānanga Tūmatanui*

5.1 Public Forum - *Wānanga Tūmatanui*

The Committee has set aside time for members of the public to speak in the public forum at the commencement of each meeting. Each speaker during the forum may speak for five minutes. Permission of the Chairperson is required for any person wishing to speak during the public forum.

With the permission of the Chairperson, Elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

5.2 Deputation - *Ngā Whakapuaki Whaitake*

A deputation enables a person, group or organisation to make a presentation to Committee on a matter or matters covered by their terms of reference. Deputations should be approved by the Chairperson, or an official with delegated authority, five working days before the meeting. Deputations may be heard at the commencement of the meeting or at the time that the relevant agenda item is being considered. No more than two speakers can speak on behalf of an organisation's deputation. Speakers can speak for up to 5 minutes, or with the permission of the Chairperson, a longer timeframe may be allocated.

With the permission of the Chairperson, Elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by the deputation.

6 Confirmation of Minutes - *Te whakaaetanga o ngā meneti o te hui*

7 Reports - *Ngā Pūrongo*

8 Resolution to Exclude the Public - *Whakataunga kia awere te marea*

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THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to lease

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 | When item can be released into public |
|----|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 1. | Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to lease | 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) | Upon Chief Executive approval for release |

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 | To enable the Council to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h)) |

8 Resolution to Exclude the Public - *Whakataunga kia awere te marea*(Cont.)

1 Reports - *Ngā Pūrongo*

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1.1 Arts, Culture and Creativity Strategy Te Rautaki Toi, Ahurea me Auahatanga – Creative Hub – Agreement to lease

1.1.1 Appendix 1 - ROI Instruction Pack

1.1.2 Appendix 2 - Te Ahi Tahutahu Charitable Trust Expression of Interest