

**Community & Services Committee
23 February 2017**

Report for Agenda Item 1

Department: Corporate Services

Proposed 2017 Community Services Work Programme

Purpose

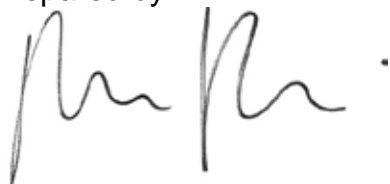
- 1 To outline the potential 2017 work programme for the Community Services Committee.

Recommendation

- 2 That the Community & Services Committee:

1. **Note** the contents of this report.

Prepared by:



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9/02/2017

Reviewed and Authorised by:



Mike Theelen
Chief Executive

10/02/2017

Background

- 3 The Council adopted Terms of Reference for the establishment of new Council committees on 15 December 2016. The objective of the Community Services Committee is to review strategy and policy essential to the development of resilient, successful, healthy and safe communities.
- 4 The purpose is to enable the opportunity for elected members to specialise in activity areas, enabling a more strategic, efficient and effective level of governance.
- 5 A schedule of proposed work has been developed and will continue to evolve as the year progresses.

Comment

- 6 The Terms of Reference outline the responsibilities and key projects of the committee including the following activities:
 - Parks
 - Sport and recreation
 - Facilities and services (libraries, cemeteries, public toilets, community housing, trails, swimming pools, sports facilities etc)
 - Economic development (including arts and culture and events)
 - Community development (health and wellbeing including youth, the aged, ethnic minority etc)
 - Iwi Relations
 - Regulatory Services
 - Foreshore Management
 - Emergency Management
 - Trees and Wilding Pines
 - Heritage
 - Harbourmaster
- 7 The work programme is being developed in line with the terms of reference and to meet the expectations of the committee and the community. Some of the work programme will involve developing relationships with key stakeholders and the community; other work will assume workload that was being previously managed by Full Council.
- 8 The minutes of each committee meeting will be adopted by Full Council, including any recommendations by way of resolution. This will give the Full Council visibility over the work of the committee.
- 9 Proposed work programme items are:
 - Harbormaster Report
 - Reserves Naming Paper

- Parks and Open Space Strategy
- Land to be Vested as reserve
- Cultural Literacy at QLDC
- Iwi Relations
- Upper Clutha/ Wakatipu Trails Trusts
- Community Action Plan
- Council Grants
- Foreshore Management Plans
- Lakes District Community Housing Trust
- Project Serve – Customer Service
- Significance and Engagement Policy Review
- Navigation Safety Bylaw & Waterways and Ramp Fees Bylaw Review
- Freedom Camping Bylaw
- Cemetery Bylaw Review
- Brothel Bylaw Review
- Gambling Policy
- Alcohol Strategy/ LAP
- Event Strategy and Funding
- Economic Development and Funding
- Community Development Plan
- Regional Facilities Strategy – CODC/QLDC/Sport Otago/CLT/OCT
- Frankton Flats Masterplan – QEC
- Wanaka Pool Project
- Wanaka Sports Masterplan
- Pool user allocation Policy
- Sports Field Demand Analysis

Council Policies, Strategies and Bylaws

10 The following Council policies, strategies and bylaws were considered:

- Year Plan 2015-2018