
Community Wellbeing Committee

OPEN MINUTES

Minutes of a meeting of the Community Wellbeing Committee held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin on Tuesday 14 August 2018 at 1.00 pm.

PRESENT

Chairperson	Cr Barry Judd
Deputy Chairperson	Cr Jo Mason
Members	Ms Debra Baker
	Mr Dave Jermey (attending on behalf of Ms Barbara Bradnock)
	Mr Richard Fry (attending on behalf of Ms Katie Brosnahan)
	Mr Mike Fletcher
	Ms Eleanor Gully
	Mr Keith Hilson
	Ms Lisa Holgate
	Ms Moira Howard Campbell
	Dr Betty-Lou Iwikau
	Sgt Sarn Paroli
	Ms Brenda Rea
	Mr Patrick Rennell
	Mr Mark Robinson
	Mr Gavin Rooney
	Mrs Aroha Pakau (attending on behalf of Ms Di Rump)
	Ms Maureen Scott
	Ms Jo Smith
	Mr Liam McLeavey

IN ATTENDANCE

Reporting Officer	Mrs Lacey Winiata	(Community Engagement Manager)
	Ms Samantha Hutcheson	(Community & Youth Development Advisor)
	Mr David Clapperton	(Chief Executive)
	Mr Daniel Haigh	(Growth Response Project Manager)
	Ms Nicki Brady	(Group Manager – Customer & Regulatory Services)
	Mr Josh Wharton	(Community Development Advisor)
	Mrs Karen Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Mr James Etuale	(DIA Te Tari Taiwhenua)
Ms Kelly Bevan	(General Manager, Whaioro Trust_
Ms Ree Anderson	(Ree Anderson Consulting Ltd)

1 Apologies

Apologies were recorded for Delphi Winter, Barbara Bradnock, Katie Brosnahan, Ella Tavernor, Margaret Williams, Eve Fone, Di Rump, and Mayor Michael Feyen.

MOVED by Cr Mason, seconded Mr Fletcher:

That the apologies from be accepted.

CARRIED

2 Public Participation

None requested.

3 Confirmation of Minutes

MOVED by Mr Rennell, seconded Sgt Paroli:

THAT the minutes of the meeting of the Community Wellbeing Committee held on Tuesday, 12 June 2018, be confirmed as a true and correct record.

CARRIED

An amendment to the minutes was noted, with the number attending the Driver Licensing Programme being 225 not 175.

4 Reports

Community Services Report to 14 August 2018

To present to the Community Wellbeing Committee the Community Services Report 14 August 2018.

MOVED by Mr Robinson, seconded Ms Baker:

That Report 18/326 on Community Services Report to 14 August 2018 be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Mrs Winiata requested that the report be taken and read, highlighting some of the salient points, including:

- 20 young people had attended the recent Festival for the Future in Wellington which had been well received by all who had attended;
- the concern expressed by the Youth Network about the access to housing for youth and they would be bringing that to the October CWC meeting;
- the Age on the Go Expo which was scheduled for 5 October;
- Jim Diers, an international practitioner and expert on community-led development, who would be speaking at Te Takeretanga o Kura-hau-pō on 21 August. All welcome but an RSVP would assist when it came to anticipating numbers attending;
- Council, working with a number of partners, delivered an excellent school holiday programme and SPYFusion (South Pacific Youth Fusion) had had 115 attendees;
- a reminder that there were a number of grants open at the moment.

The Chair noted the Youth Network's focus on youth housing and how that aligned with the aims of the CWC, which was why they had been invited to address the next

CWC meeting.

Mr Wharton gave a background to the Arts, Culture & Heritage Action Plan 2018, for which the CWC's endorsement was sought. The Price & Vibrancy Action Plan had been amalgamated with this Plan as there were similar objectives in both. The Plan, if adopted, would be reviewed again in 2021.

Responding to a query in relation to placemaking and what that might look like, Mr Wharton said it was about creating spaces where people naturally congregated.

Cr Judd also noted that at the LGNZ Conference two terms had been used: localism and placemaking which involved locals coming up with solutions for their own communities and bringing people together. Cr Judd said he thought that Solway Park and the play area there was a good local example of placemaking. There would be placemaking initiatives going forward that could be looked to add value for all ages in the community.

Mr Robinson raised the fact that he was advertising three or four teaching positions and finding teachers was hard at the moment. Knowing what was happening in the district and having something to assist attracting potential applicants would be helpful.

Mrs Winiata offered to assist with information that Council held, with Cr Mason also noting the great videos that were available on the Horowhenua. Ms Rea said they had recruited two permanent GPs, with one starting next week and one starting in November, and the Horowhenua video had been used in that recruitment process.

After further discussion, and with there being no concerns raised in relation to the Action Plan, it was:

MOVED by Ms Gully, seconded Ms Holgate:

THAT the Community Wellbeing Committee endorses the Arts, Culture & Heritage Action Plan 2018.

CARRIED

5 Reporting – by Focus Area

- Children's Workforce

A monthly newsletter had been developed.

There was currently no waiting list for children in need.

It was explained that the 'Lead Professional' was a coordinator of services – they ensured that the children and whanau received the services that were evidenced to be needed and kept things on track.

- Community of Learners

The Change Manager's role was to help keep to the determined terms of reference so all understood their roles going forward. It was quite a change as to how people in education worked together.

There had been five cross-school teachers appointed. This would make the education space more effective for families.

- Family Harm

Sgt Paroli acknowledged Lisa Holgate who was key partner in the Inter-agency Team. One of the things Lisa would help bring on board was a case manager from the Prison

to help working with prisoners who were about to be released, helping to plan their reintroduction into relationships and into families. That had come on really well in the last six months.

The Agencies were working well together and the partnership approach was starting to pay some dividends. There was also more efficient sharing of information and more efficient response times.

- Health & Wellbeing

Better use of technology was being looked at. There were practices across the district trying video consultations, trying to increase access. There was a finite resource in terms of GPs, but there was a high number of nurse practitioners and how could they be better utilised?

Now focussing on a spectrum of care in terms of community needs, from mild or moderate care compared with very complex needs of patients. A mix was currently being looked at. Mental Health had been identified as an issue and all of the mental health services currently available were on the Health Navigator site.

Noted was that there were currently some challenges in the Horowhenua in terms of digital communication, and how that was transitioned through was something that needed to be understood. The Locality Plan Digital Strategy was at varying levels.

- Growth

Daniel Haigh, Council's Growth Response Manager, explained his role and what that had involved him in to date.

Jo Smith queried what was being done in terms of housing for today and for the future, as going forward there would be a significant number of people with cognitive impairment. People in their 60s and 70s who were cognitively impaired needed double the light and there was a lot of work that Council could get involved in around environmental spaces. It could be problematic in the future if attention was not paid to that level of design now. Mr Haigh said that was something that had been talked about. Cr Mason also noted Project Lift which was occurring alongside Council's Growth Strategy 2040. It was about making Horowhenua a liveable district in the future and planning for the higher population of aged people who live here. It was happening in the background and was informing some of the other work being done.

- Housing

Messrs Fry and Hilson gave a Power Point presentation covering the housing register for Horowhenua, Housing NZ properties in Horowhenua, housing demand, emergency housing, transitional housing, Horowhenua working age clients in receipt of a Mian Benefit, and disability indicators. A copy of the Power Point presentation is **attached** to the official minutes.

There would be a Housing New Zealand Road Show in the Horowhenua in September to inform what was planned for this area. Underutilised land was currently being identified and tenants were being canvassed with regard to use of the land to build more homes.

Whether work was being done to identify older people living in 2-3 bedroom homes was raised, with it noted that there were statistics available on underutilised homes and data was available on the MSD website.

6 Horowhenua 2040/Provincial Growth Fund

Mrs Brady gave a PowerPoint presentation on Horowhenua 2040 which set out Council's vision for the district. With Council's aspirations being bigger than the funding mechanisms it had available, the possibility of seeking funding from the Provincial Growth Fund (PGF) was an avenue that Council would be exploring.

Mr Clapperton outlined the targeted approach that he would like to undertake to source funding from the PGF and sought the input from those around the table to assist.

7 Communication Focus

With the meeting running over time, the Communication Focus to be deferred to the next CWC meeting.

3.20 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE COMMUNITY WELLBEING
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....