

Notice is hereby given that an ordinary meeting of the Community Wellbeing Committee will be held on:

Date: Tuesday 11 February 2020
Time: 1.00 pm
Meeting Room: Council Chambers
Venue: Horowhenua District Council
126-148 Oxford Street
Levin

Community Wellbeing Committee

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Victoria Kaye-Simmons	
Deputy Chairperson	Cr Jo Mason	
Members	Ms Kelly Bevan	Ms Katie Brosnahan
	Ms Michelle Bussey	Ms Moira Campbell
	Ms Samantha Coromandel	Mr James Etuale
	Mr Mike Fletcher	Ms Eve Fone
	Ms Sheree Garton	Mr Jim Greening
	Ms Eleanor Gully	Mr Keith Hilson
	Ms Pauline Holland	Dr Betty-Lou Iwikau
	Ms Tracy Merson	Ms Alice Mose-Tuialii
	Sgt Beth Purcell	Ms Angela Rainham
	Ms Chiquita Hansen	Mr Patrick Rennell
	Mr Mark Robinson	Mr Gavin Rooney
	Ms Di Rump	Sister Sosefina
	Mayor Bernie Wanden	Ms Margaret Williams
	Ms Delphi Winters	

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Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton
Shannon Service Centre/Library, Plimmer Terrace, Shannon
Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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REPORTS

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5	Pokohiwi ki te pokohiwi – Shoulder to shoulder <i>If you need help or support in any areas of your mahi, work programmes, events etc., please come along to the meeting prepared under this agenda item to speak to this.</i>	
6	Workshop – facilitated by Liana Stupples The purpose of the workshop is for the Committee to make proposals for: <ul style="list-style-type: none">• What to work on – proposing the 5-6 candidate Priority Areas for work 2020–Oct 2022• How to work on it – proposing the Enablers of Success to focus on for 2020–Oct 2022	

Please note that Focus Area Reports will not be covered at this meeting owing to time limitations.

Community Services Report to 11 February 2020

File No.: 19/498

1. Purpose

To give an update and overview on the current Community Wellbeing Committee activities, and provide an update on Community Development Programme activities of the Horowhenua District that directly contribute toward the Community Wellbeing Framework.

2. Recommendation

- 2.1 That Report 19/498 Community Services Report to 11 February 2020 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Community Wellbeing adopts the new meeting schedule for the 2020 calendar year.

3. Content

COMMUNITY WELLBEING STRATEGY

The draft Community Wellbeing Strategy, which incorporates the Horowhenua 2040 Framework, community feedback and outlines how the strategy fits into the wider Council organisation will be updated, if need be, following the workshop. It will then go to Council for adoption.

COMMUNITY ACTION PLANS

Education Horowhenua – This financial year two Education Horowhenua meetings have been held.

As a result of a request from an Education Horowhenua representative, Council's Community Capacity Building Programme sponsored transport for the Horowhenua Kahui Ako (Horowhenua Communities of Learning) Professional Development Day. Over 250 educators from Secondary, Primary and Early Childhood Years visited marae across the district to understand Māoritanga and hear the value of education for that specific hapū and iwi.

This is hugely important for our district; it has allowed educators to better understand what the aspirations of our Māori community are and might provide inspiration to include various tikanga and Māori values into their teaching styles. Council Officers supported Muaūpoko Tribal Authority to host the Horowhenua Kahui Ako (Horowhenua Communities of Learning) Professional Development day at Pariri Marae. A monumental occasion for both iwi and education in Horowhenua.

Priorities for the next two months include understanding the role and priorities of Education Horowhenua moving forward, identifying capacity building opportunities within the education sector and ensuring that membership is reflective of life-long learning.

Youth Services – This financial year five Youth Services Network meetings have been held.

Priorities for the next two months include surveying members to understand the services they provide for rangatahi across our district, working with stakeholders to plan a Youth Expo.

Youth Empowerment Project (yEP) – This financial year five Youth Empowerment Project meetings have been held.

Priorities for the next two months include recruitment of new members and making young people aware of the yEP brand.

Positive Ageing – This financial year four Older Persons Network meetings have been held.

Priorities for the next two months include reviewing the Positive Ageing Action Plan and developing the Age-Friendly Communities Strategy.

Access & Inclusion – This financial year three Access and Inclusion Network meeting have been held.

Priorities for the next two months include reviewing the membership of the Access and Inclusion forum to ensure representation is widespread across varying needs in the community, and begin to review the Access and Inclusion Plan.

Arts, Culture & Heritage – There is currently no Arts, Culture & Heritage meeting established.

The project to improve the Ōhau underpass is largely complete. The community received a grant last year to paint the underpass. This was undertaken, following the improvement of lighting as well as preparation of the area for painting. NZTA have also assisted in the project by replacing the broken rails.

Priorities for the next two months include administering the Creative Communities funding allocation and reviewing Arts, Culture & Heritage in its entirety.

COMMUNITY DEVELOPMENT

Draft Community Pharmacy Commissioning Policy – On behalf of the Community Wellbeing Committee, the Reporting Officer worked alongside the Chair to write a submission to the draft policy. This submission is attached.

COMMUNITY CAPACITY BUILDING

This financial year 16 Community Capacity and Capability Building workshops/trainings have been held. These are as follows:

HDC Grants and Funding Workshop – Foxton
HDC Grants and Funding Workshop – Shannon
HDC Grants and Funding Workshop – Levin
Michael Hempseed – Students – Manawatū College
Michael Hempseed – Teachers – Manawatū College
Michael Hempseed – Public – Manawatū College
Michael Hempseed – People that work with Youth – Council Chambers
Youth Governance Training
Supported Hana Tapiata – Youth Space
First Aid Level 1 – Foxton
Āpōpō – Youth Space
Tips & Tricks Electronic devices (Te Whare Mahana)
Be Prepared Civil Defence / The Kaikoura Emergency
First Aid Level 1 – Course 2 Foxton
Child Protection Workshop x2

Future workshops include Kathryn Berkett (Building Children's Resilience), and Healthy Ageing. The Community Development Team continues to work the Te Whare Mahana (Jack Allen Hub) to support the Community Capacity Building opportunities they offer.

OTHER COUNCIL ACTIVITIES

Community Plans – The draft Community Plan for Waitāre Beach has been presented to the community and Council is currently asking for feedback. The Community Plans for Manakau and Ōhau are being composed and will be ready for community feedback next month. The Foxton Beach Progressive Association is leading the engagement on the Foxton Beach Community Plan and have surveyed the community. Engagement for the Levin Community Plan will begin in the first quarter of this calendar year.

Annual Plan – The Draft Annual Plan 2020/2021 Consultation Document is currently being prepared by Council Officers and will be presented to the community for consultation in March and April.

Meeting Schedule – At Council's November meeting the 2020 meeting schedule for Council and Committees of Council was adopted. The current meeting schedule for the Community Wellbeing Meeting is bi-monthly and remains the second Tuesday of the month starting at 1:00pm. This was due to one of Council's Statement of Service Performance (SSP) measures, which is a non-financial performance measure, being that five Community Wellbeing Committee meetings will be held annually. The day and time was to accommodate for an external meeting that many CWC members would be attending at Council and therefore already in the vicinity.

However, feedback received would indicate that the Committee adopts a new schedule, with meetings being quarterly while keeping to the same day and time. Considerations have also been made as to when school and public holidays are. **The new proposed schedule is:**

- **Tuesday 12 May 2020 1:00pm**
- **Tuesday 11 August 2020 1:00pm**
- **Tuesday 10 November 2020 1:00pm**

Attachments

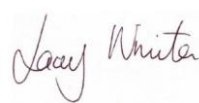
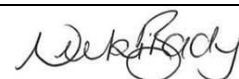
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A	Draft Community Pharmacy Commissioning Policy - Horowhenua District Council Submission	8

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Lacey Winiata Communications Manager	
Approved by	Nicki Brady Deputy Chief Executive	



24 January 2020

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Submission on the Draft Community Pharmacy Services Commissioning Policy

Horowhenua is the fastest growing district in the Manawātū/Whanganui region. Over the past 5 years our population has increased by more than 10% and it is only getting more popular. By 2038 it is expected 50,000 people (15,000 more than today) will be calling Horowhenua home.

Not only do we have a more people needing services, we also have a deprived population. As outlined in the MidCentral District Health Board Health Equity Data Report 2018 more than 70% of Horowhenua have the most deprived NZDep scores. This was supported in Mid-Central's engagement with the community.

Feedback to the Locality Plan review in May 2019 outlined the key issues facing our community, which included:

- Access to services
- Poverty
- Lack of transport

Pharmacy Services are a core need in our community, particularly as the doctor to patient ratio is out of proportion. As a result our community is reliant on other health professionals such as nurses and pharmacists to provide medical advice. Therefore, our local pharmacies are not only the place we get much needed medicine, for some they are the only connection they have to health services.

The Horowhenua Community Wellbeing Committee is supportive of the strategic imperatives outlined in the Policy and in the Strategy; particularly those that aim to improve equity and access.

However, there is a concern that the policy leaves it up to the applicant to demonstrate what the populations needs are. To ensure what has been outlined in an application aligns with feedback from the community, the Committee recommends the Community Pharmacy Commissioning Panel utilises community knowledge. This can be achieved through a number of means including forums such as the Community Wellbeing Committee, when considering this particular section.

It is recommended that we, as a Council and our current businesses/pharmaceutical services, are kept in well informed of any future possibility of extra pharmacies needed in the future especially in regards to our rapid growth across our district. In particular, what those services may look like in the future around the actual service delivery and the pros and cons of what that may look like for this community.

Overall, the Horowhenua Community Wellbeing Committee acknowledges the majority of questions and criteria in the application forms provide an opportunity for an applicant to demonstrate how they will improve access and equity, as well as collaboration with other primary care providers, all of which the Committee sees as key influences in improving services within Horowhenua.