
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 11 February 2020 at 1.00 pm.

PRESENT

Chairperson	Cr Victoria Kaye-Simmons	
Deputy Chairperson	Cr Jo Mason	
Members	Ms Caroline Bailey attending on behalf of Sgt Beth Purcell	(NZ Police)
	Ms Samantha Coromandel	(Life to the Max)
	Mr Mike Fletcher	(Ministry Social Development)
	Ms Eve Fone	(Oranga Tamariki)
	Ms Pauline Holland	(MidCentral DHB)
	Ms Tracy Merson	(HALT – Horowhenua Abuse Liaison Team)
	Ms Jacqui Moynihan	(Horowhenua-Ōtaki Children’s Team)
	Ms Angela Rainham	(MidCentral DHB)
	Mr Mark Robinson	(Waiopēhu College)
	Mr Gavin Rooney	(Local Management Group)
	Sister Sosefina	(Housing Compassion)
	Mayor Bernie Wanden	(Ex-Officio)
	Ms Margaret Williams	(GreyPower Rep)
	Ms Delphi Winters	(Skills4Living)

IN ATTENDANCE

Reporting Officer	Mrs Lacey Winiata	(Community Engagement Manager)
	Miss Sharon Bowling	(Meeting Secretary)
	Mrs Cathryn Pollock	(Community Development Manager)

ALSO IN ATTENDANCE

Ms Liana Stupples	(NZ Red Cross)
Mr Kevin Morris	(NZ Red Cross)
Ms Jenny Pepworth	(NZ Red Cross)
Ms Virginia Forbes	(NZ Red Cross)
Mr Dennis Maang	(NZ Red Cross)
Daniel Gamboa	(Snr Diversity & Engagement Advisor, Te Tari Matawaka Office of Ethnic Communities)

1 Apologies

Apologies were received from Nicki Brady, David McCorkindale, Beth Purcell, Katie Brosnahan (and alternate) Richard Fry, Chiquita Hansen, Jim Greening, Betty-Lou Iwikau, Di Rump, James Etuale, Patrick Rennell, Keith Hilson, and Alice Mose-Tuialii.

2 Public Participation

No requests for public participation had been received.

3 Confirmation of Minutes

MOVED by Ms Angela Rainham, seconded Mayor Bernie Wanden:

THAT the minutes of the meeting of the Community Wellbeing Committee held on Tuesday, 19 November 2019, be confirmed as a true and correct record.

CARRIED

4 Reports

4.1 Community Services Report to 11 February 2020

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.

MOVED by Cr Victoria Kaye-Simmons, seconded Cr Jo Mason:

THAT Report 19/498 Community Services Report to 11 February 2020 be received.

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

CARRIED

Lacey Winiata requested that the report be taken as read.

MOVED by Mr Fletcher, seconded Cr Mason:

THAT The Community Wellbeing Community adopts the new meeting schedule for the 2020 calendar year.

CARRIED

The new proposed schedule is:

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

5 Pokohiwi ki te pokohiwi – Shoulder to shoulder

Angela Rainham advised that MidCentral DHB are in the process of refreshing its strategy; and via the Chair, requested permission for the papers to be circulated to obtain Committee feedback.

NB: the CWC were also emailed said document 12 February 2020.

Meeting finished 12:15pm

Workshop commenced 12:15pm

6 Workshop – facilitated by Liana Stupples

A copy of the Workshop Notes will be **attached** with official CWC Minutes.

The CWC members participated in a successful workshop; the purpose of which was for the Committee to review current priority areas and those for the next three years.

The new priority areas:

- Growth
- Housing
- Community Safety
- Community Belonging
- Health + Wellbeing

3:15 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:.....