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# Community Wellbeing Executive

## OPEN MINUTES

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Minutes of a meeting of the Community Wellbeing Executive held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin on Tuesday 15 March 2016 at 1.00 pm.

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### PRESENT

**Chairperson**

Mayor B J Duffy

**Members**

Ms L Allen	(Life to the Max)
Ms B Bradnock	(MidCentral DHB)
Ms M Scott	(Ministry of Education)
Mrs J Ferrel	(HLC)
Mr M Fletcher	(MSD)
Mr C Fleury	(Horowhenua Health Centre)
Ms T Harris	(MSD)
Mrs J Moynihan	(Children's Team)
Mrs M Williams	(Horowhenua GreyPower)

### IN ATTENDANCE

Mrs D Kidd	(Community Services Manager)
Mr G Stevens	(Community Development Advisor)
Mrs M Davidson	(Group Manager – Customer & Community Services)

### PUBLIC IN ATTENDANCE

There were no members of the public in attendance.

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## 1 Apologies

Apologies were recorded for Deputy Mayor Garry Good, Di Rump, Mark Robinson, Sarah Stewart, Moira Howard-Campbell, Katie Brosnahan and Pauline Cleaver.

NOTED

## 2 Public Speaking Rights

No requests for speaking rights had been received.

## 3 Confirmation of Minutes – 15 December 2015

MOVED by Ms Harris, seconded Mrs Williams:

*THAT the minutes of the meeting of the Community Wellbeing Executive held on Tuesday, 15 December 2015, be confirmed as a true and correct record.*

**CARRIED**

## 4 Matters Arising

There were no matters arising.

## 5 Announcements

There were no announcements.

## 6 Reports

### 6.1 Community Wellbeing Report to 15 March 2016

#### Purpose

To present to the Community Wellbeing Executive the Community Development Advisor's Report to 15 March 2016..

MOVED by Mr Fleury, seconded Mrs Williams:

*THAT Report 16/97 Community Wellbeing Report to 15 March 2016 be received.*

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

**CARRIED**

#### **Community Wellbeing Strategy**

Mrs Kidd tabled a draft Community Wellbeing Strategic Plan which was an update to what was provided at the December 2015 meeting. This was not for discussion in detail today but a timeframe needed to be established for responding and providing feedback. What had been drawn out of the Strategic Plan for some discussion today was the need to focus on some high level population results and the monitoring and reporting on those to ensure that an activity was occurring and progress was taking place.

Part of today's purpose was to look at the result areas that had been proposed and to identify groups to work on some of the two or three measures that might sit under those result areas.

Carrying on the conversation from the last meeting and commenting on the good

work that had been done, Mr Fletcher said what needed to be decided was whether the population measures were just a guide for the CWE or whether buy in from the Horowhenua Community was required, which would be another discussion. If it was just a guide for the CWE to say which things were working well or whether they should be taken on board as a community, which was a different discussion. His suggestion was a workshop prior to the next CWE meeting would assist with the process.

After discussion on what the focus and extent of the feedback required, which included:

- in terms of the input from the wider community, Council was already committed to working with a number of key networks with the expectation of the proposed Strategy being that it would drive some of the activities that would sit within the Action Plans;
- there needed to be a clear line of sight between action plans and population level results and measures;
- there were a number of agencies whose core work did contribute to the Strategic Plan and six monthly feedback was provided for;
- the issue with regard to health was that the DHB included a number of districts and it was difficult to extrapolate some of its data down to individuals;
- a number of agencies were in a similar position to health with the key being the key measures that were picked;
- if a cluster of 2-3 measures were agreed and reported on, collectively across the 3 cluster progress or not could be identified;
- Council had a Long Term Plan and the result areas did align with Long Term Plan outcomes; however there were some population groups that the LTP was silent on but were featured in the Strategic Plan;
- the networks that Council currently facilitated did have a fairly broad base and it would be a good idea to get them to be involved in drafting key measures;
- should members of those network groups sit formally on the CWE?
- it was important to get key measures that could actually be 'measured';
- would agencies, such as Work and Income, have better information about certain issues, such as youth outcomes, and was it possible to access that data;
- the Strategic Plan and some of the Action Plans that were being reviewed also had a recreation and leisure component to them which needed to be considered;

it was AGREED that a 2/3 hour workshop would be held prior to the next CWE meeting (possibly 19 April 2016 – but this would be confirmed).

It was AGREED that CWE Members would take away the revised Community Wellbeing Strategy draft and provide feedback on the draft (excluding aspirational statements for key results areas and measures) directly to Mrs Kidd on or before 4 April.

Mr Fletcher said he had a staff member who would be happy to come and lead the workshop and would be able to remind members what Results Based Accountability was about and assist with determining aspirational statements related to key result areas as well as identifying specific measures; how we would know when something was done well and what data was needed to measure that.

Ms Ferrel reinforced the need to get the right people in attendance at such a workshop with thought needing to be given to who attended.

Mrs Kidd said that it would be good to have representation at the workshop from some of the networks Council was currently working with..

Mayor Duffy suggested having a pre-discussion with lead agencies so they would know what information they could bring to the table, perhaps a pre-session then full engagement discussion.

### **Action Plans**

#### **Education Action Plan**

Mr Stevens noted that he was currently preparing an application for the Prime Minister's Excellence Awards, which was due this Friday (18 March 2016).

Mayor Duffy commented that whilst the average person in the street may not be aware of how Education had moved locally within the last five years, to have the Minister of Education visit and be so enthusiastic about what was occurring was a highlight. She had urged Horowhenua to enter the Excellence Awards. This district had a brilliant example of community engagement in the education sector from pre-school right the way through, and agency engagement as well. Industry was now also coming on board strongly.

Ms Ferrel endorsed Mayor Duffy's comments saying it was really important to know that the Education group was working really well. On the back of all the collaboration and representation from those around the table there were some innovative things occurring. The School Principals were looking at the curriculum and how that could support industry. This was ahead of anything that was occurring throughout the country. Considering other delivery models was a really big step.

Executive Members expressed their support for the application to the Prime Minister's Excellence Awards.

MOVED by Ms Bradnock, seconded Mr Fletcher:

*THAT a letter be sent from the Community Wellbeing Executive group supporting the application to the Prime Minister's Education Excellence Awards 2016."*

**CARRIED**

It was AGREED that Barb Bradnock, Mike Fletcher and Tania Harris would provide the supporting letter.

### **Action Plans**

#### **Pride & Vibrancy**

Mr Stevens commented on the Adventure Park mural project, with the managing artist having been selected. The person was very talented and was very good at working with young people. Submissions were being sought from 12-24 year olds in terms of the design. This would be a lasting and very visible piece of work for people passing through Levin. It would be completed in early May.

### **Community Services Review**

Mrs Kidd drew the meetings attention to the Community Services Review which was coming to a conclusion. There was to be a briefing to Councillors tomorrow and some key recommendations would be going to Council in early April. Some time would be spent on this at the next CWE meeting because it sat within the Community Services frame of reference. There were some recommendations in the

review with regard to the Executive, its role, the Community Wellbeing Strategy, target populations, and action plan going forward.

With regard to the Community Services Review, Mayor Duffy noted that this was a significant piece of work which positioned Council for the next five year's activity within the District. It was significant. It did have the potential to raise elements of agitation when considering how a suite of services was delivered within the district which could see the refining of various groups. Next week there would be a significant announcement around the district's requirements economically, which would again be around population. There was an enormous amount going on and it was quite extraordinary.

#### Power Point Presentation – Barbara Bradnock, MidCentral Health

Ms Bradnock gave a PowerPoint presentation covering the MidCentral DHB's five year challenge to improve health and wellbeing - "Healthy People in the MidCentral District – Communities Working Together to Enhance Lives. In this overview of the DHB's Charter, it was highlighted:

- that community was about partnership, caring and reciprocal relationships at all levels, in all places;
- health and wellbeing was more than being free of disease, it encompassed all that made a person and their whanau 'well in their own terms';
- people and their whanau, including family carers, were owners of their own lives, their own health and wellbeing;
- partnership was about enabling owners to achieve what they wanted and was about offering options, information and support, making it easy and simple.

The DHB's joint vision was articulated as " Health and wellbeing for all, with people and whanau at the hard of all we do. From silos to engaged and collaborative endeavours across communities.

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#### 7. Agency Updates.

Craig Fleury, Horowhenua Health Centre – autumn and winter were approaching and flu inoculations were in the offing. Otherwise it was business as usual.

Margaret Williams, GreyPower – as far as GreyPower was concerned, Annette King had been the speaker at the first meeting of the year, which had been the best attended meeting for a long time. GreyPower was meeting again this Friday, with Ian Nightingale from the Shuttle Trust speaking.

Barb Bradnock, MidCentral DHB – following on from Craig Fleury's reminder about flu inoculations, the DHB was concerned about the approach of winter as it had not got over last winter yet. There had been no drop in referrals. Other DHBs were in the same situation. She urged everyone to have flu injections as part of their family's winter planning. Last year had been a particularly bad year last year, and this winter could potentially be the same. They were not sure what was going on but were trying to analyse the data.

Mayor Duffy commented on the Warm Up Foxton project that had been undertaken in 2013 when 800 houses had been insulated. There was to date no data to show how that has been of benefit and it may be worth chasing ECCA to find out.

Tania Harris, MSD – it was a busy time for CYFs. An expert report was going to Parliament this week and feedback was expected on that soon. There were also some significant legislation changes that would take effect from 1 July with regard to subsequent children and transitioning young people out of care at 17 years of age.

Linda Allan, Life to the Max – with regard to the SST, everything was going full bore with services commencing pretty much full. There is no gliding in, things had commenced with a bang. She put that down to the fact that the staff were now well enough known. Word of mouth had seen a 30% increase in walk ins. Children's day was hugely successful and they were looking at other opportunities to promote SST and the work that was being done.

Jacqui Ferrel – HLC had appointed a new Academic Director. He had previously been the National Manager at the New Zealand Police College and would bring a huge amount of expertise to this district.

Mike Fletcher, MSD – potentially there were some really big shakeups and decisions with regard to community funding in the offing. Funding plans were being done now and it was pretty much steady as they go for this financial year. What came out of Cabinet this week would give a clearer picture. He would let everyone know of any decisions that would affect funding within communities.

Maureen Scott, MoE – they were working with schools around their community learning, getting the data they needed to write their achievement targets.

Jacqui Moynihan, Children's Team – they were awaiting the Expert Advisory Panel report. From their perspective in terms of the collaboration between themselves and Government agencies, they were fortunate to have a relationship that made solid advances for 'our' children and how services for 'our' children were accessed.

Monique Davidson, Group Manager – Customer and Community Services – Council was going out for consultation on the proposition of selling its pensioner housing stock. A comprehensive review of the district's community housing had been completed. At the end of last year Councillors voted unanimously to pursue sale as they did not think Council should be delivering pensioner housing as a core service and wanted to partner with a CHP which would be far more suitable to deliver community housing long term. Extensive work had been undertaken with tenants and generally tenants were positive. Consultation would close on Friday. Whether or not to go out to the market would go back to Council for a decision in April. Council was loosely engaged with the market (CHPs). Of the eight CHPs that had informally been approached, all eight had expressed a high level of interest in a partnership with Council. It was really exciting in terms of financial sustainability, but also in terms of sustainable community housing provision.

Ms Harris said she would like to speak to Mrs Davidson with regard to social housing for youth (16-19). She thought there may be an opportunity with regard to that going forward.

2.05 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  
EXECUTIVE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....