
Community Wellbeing Executive

OPEN MINUTES

Minutes of a meeting of the Community Wellbeing Executive held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin, on Tuesday 19 July 2016 at 1.00 pm.

PRESENT

Chairperson

Mayor B J Duffy

Deputy Chairperson

Cr G G Good

Members

Ms B Bradnock

(MidCentral DHB)

Mr M Fletcher

(MSD)

Mr C Fleury

(Horowhenua Health Centre)

Ms T Harris

(MSD)

Mrs J Moynihan

(Children's Team)

Mr S Gilpin

(NZ Police)

Mrs M Williams

(Horowhenua GreyPower)

Ms E Tavenor

(Ministry of Education)

Mr R Fry

(Work & Income)

IN ATTENDANCE

Mrs D Kidd

(Community Services Manager)

Mr G Stevens

(HDC)

Mrs K J Corkill

(Meeting Secretary)

ALSO IN ATTENDANCE

Mrs N Gouldsbury

(ACC)

PUBLIC IN ATTENDANCE

The meeting was attended by six Bachelor of Social Work students from Massey University.

1 Apologies

Apologies were recorded for Linda Allen, Jacque Ferrel, Katie Brosnahan, Jo Smith, Jo Mason, Di Rump, Sarah Stewart (with Sam Gilpin attending in her stead), and Ana Winiata.

NOTED

2 Public Speaking Rights

None requested.

3 Confirmation of Minutes – 15 March 2016

MOVED by Mrs Williams, seconded Mrs Moynihan:

THAT the minutes of the meeting of the Community Wellbeing Executive held on Tuesday, 15 March 2016, be confirmed as a true and correct record.

CARRIED

4 Matters Arising

There were no matters arising.

5 Announcements

There would two presentations: from Council Officers on the Growing Levin Project and from Neesha Gouldsbury from ACC..

Growing Levin Project

Council's Urban Designer, Anna Wood, and Graduate Strategic Planner, Caitlin O'Shea, introduced the Growing Levin – Town Centre Development Strategic giving an overview of the project and inviting those around the table, and their networks, to contribute to the consultation process.

ACC

With the Community Wellbeing Strategy including a component for "Safe, resilient and healthy communities" and promoting linkages with various agencies and organisations, Mrs Gouldsbury gave a well-received PowerPoint overview of ACC how it was funded, and a breakdown of the various areas covered by ACC. Mrs Gouldsbury said ACC would be very keen to work with Council in terms of looking at trends and how the community was engaged with in addressing some of the identified issues.

A copy of the ACC PowerPoint presentation is **attached** to the official minutes.

6 Reports

6.1 Community Wellbeing Report to 19 July 2016

Purpose

To present to the Community Wellbeing Executive the Community Development Advisor's Report to 19 July 2016.

MOVED by Mayor Duffy, seconded Ms Bradnock:

THAT Report 16/362 Community Wellbeing Report to 19 July 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

Speaking to the Community Wellbeing Strategy 2016-2019 which had recently been under review, Mrs Kidd indicated that the vision of the Strategy had changed as a direct result of the RBA workshop (which had been a reasonably significant exercise), with the vision now being "Everyone in Horowhenua district is thriving". Alongside that

was the purpose of the CWE which “*is to ensure that every person thrives by improving the quality of life for the population of the Horowhenua district*”. The linkages with the HDC Long Term Plan were also spelled out in the Strategy.

Mrs Kidd particularly covered the key indicators for neighbourhoods and communities, explaining that gathering of some of the data could be obtained by including the indicator in Council’s annual Customer Satisfaction Survey.

With regard to the health of Lake Horowhenua, it was noted that the proposed Lake Report Card could be an appropriate and measurable indicator.

It was suggested, under the key indicators for families with children, it would be more appropriate to say that “*all children/tamariki in the Horowhenua district are ‘cared for’ and thrive*, rather than ‘loved’ and thrive.

As well as a Strategy, this would become the Community Wellbeing Executive’s Terms of Reference and Council’s other supporting Action Plans would also feed into this. What Report Cards might look like going forward is described in the appendices.

MOVED by Cr Good, seconded Mr Fleury:

THAT the Community Wellbeing Executive endorses the Community Wellbeing Strategy and Terms of Reference 2016-2019, with amendments as discussed, and recommends its adoption by the Horowhenua District Council.

CARRIED

Action Plans

Mr Stevens noted that the Youth Action Plan had been adopted by Council.

Deputy Mayor Good said the Education Action Plan was a ‘slow growing infant’ but it was coming along. It would go to Education Horowhenua’s next meeting prior to coming to the Executive.

Community Services Action Plan

Mrs Kidd particularly commented on the proposed establishment of the Community Reference Group and the expectation that that group would facilitate communication with various sectors within the wider Horowhenua community. The Reference Group would not replace but would inform the Community Services Team which, in turn, would report to Community Wellbeing Executive.

7. Agency Round Table

Richard Fry, Work & Income – there was a focus on housing at present, with the role of the Agencies involved being clarified, particularly with regard to emergency and social housing with there being some hesitancy by private landlords to take WINZ referrals. The RFP for emergency housing providers closed last week with there being around 20 for this area. The outcome was not yet known but should be available shortly. There was quite a bit of work being done so services could be accessed on line.

Garreth Stevens, normally Council’s Community Wellbeing Advisor, but currently seconded to Te Takere as Youth and Community Service Centre Manager - he was getting teeth into the role which involved 7 day a week rostering. It was a challenge but good experience and was a way to reach out into the community.

Sam Gilpin, New Zealand Police, Officer in Charge of Levin until November - at the moment they were having a quiet spell which he hoped would continue.

Ella Tavenor, Ministry of Education – she had just come from a meeting with Muaūpoko Tribal Authority talking about increased demand from schools and how to engage with Maori and, through them, with their whanau. They also continued to support the growth of the Community of Learners Forum in which many of the local schools were now involved.

This was a major change as to how education was accessed. It was in its infancy, but it was great to see there was a Horowhenua Community of Learners up and running. There was a national funding review going on as to how schools and early childhood education services were funded which would impact this area. There were a number of well debated point in this and discussion sessions were being run so any particular thoughts on how schools and early childhood centres should be funded would be appreciated.

Craig Fleury, Manager, Horowhenua Health Centre – since the last meeting the big topic had been measles and this had been a huge strain on health and education services. There had been no confirmed cases since the end of June. It had been an interesting learning curve.

At the next CWE meeting, Craig would provide a presentation on ambulatory sensitive hospital admissions for 2015/2016 with specific focus on children, youth & older people.

The Health Centre was still looking at space issues within the building with it hoped there would be some progress in the near future. They had managed to very quietly take a step into the Pride and Vibrancy space by having a young person from Horowhenua College do a mural over the next little while with the children's 'prison' being converted into a children's space;

Mike Fletcher, Regional Team Lead, Community Investment- Ministry of Social Development – they had been through the contract line by line and some decisions were awaited from the Minister. There had been funding going out of this community with the Early Years Hub and Family Start at Raukawa going, but due to advocacy additional funding for crisis response and sexual violence had been attained. . When the contract was finalised he would brief the Executive about who was being funded and for how much.

Tania Harris, Operations Manager, CYF, Lower North Island - in terms of the Agency's review, Minister Tolley would soon be making an announcement, including the name for the organisation, the high level form and structure that it would take.

Barbara Bradnock, MidCentral Health – the hospital was absolutely full. There was no space so she recommended that everyone kept well. With regard to the recent cases of measles, there was going to be a formal debrief. They would welcome any feedback that could be taken to the table. This was an opportunity for public health services to work better.

Margaret Williams, GreyPower – which had about 1,100 over 50 members in the Horowhenua. The last two GreyPower meetings had been very successful, with the first one having Winston Peters speaking. From their recent AGM there were three new faces on the Committee.

Mayor Duffy commented on the uniqueness of the forum, with there not being many Councils around New Zealand that would have this calibre of representation of Central

Government Agencies around the table. It was great to see.

2.25 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:.....