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# Community Wellbeing Committee

## OPEN MINUTES

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Minutes of a meeting of the Community Wellbeing Committee held in the Council Chambers, Horowhenua District Council, 126-148 Oxford Street, Levin on Tuesday 20 June 2017 at 1.00 pm.

### PRESENT

<b>Chairperson</b>	Cr Barry Judd
<b>Deputy Chairperson</b>	Cr Jo Mason
	Ms Barbara Bradnock
	Mr Mike Fletcher
	Ms Eve Fone
	Mr Liam McLeavey
	Ms Tracy Merson
	Mrs Jacqui Moynihan
	Mr Patrick Rennell
	Mr Mark Robinson
	Ms Jo Smith
	Ms Ella Tavernor
	Ms Margaret Williams

### IN ATTENDANCE

Mrs Denise Kidd	Community Services Manager
Miss Sharon Bowling	Meeting Secretary
Mrs Helen Hayes	Community Development Advisory
Mrs Cathryn Pollock	Community Development & Recreation Advisory
Mr Joshua Wharton	Community Development Advisor
Shanon Grainger	Economic Development Manager
Gemma Reilly	Economic Development Support Officer

### ALSO IN ATTENDANCE

Emily Anderson	Deputy Chairperson, Youth Voice
Mayor Michael Feyen	Ex-officio
Cr Ross Campbell	
Lew Rohloff	

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## 1 Apologies

Apologies were recorded for Sgt Sam Gilpin, Ms Suze Strowger, Ms Moira Howard Campbell, Mrs Di Rump, Ms Delphi Winters, Dr Betty Lou Iwikau, Mr Craig Fleury and Mr Murray Woodcock.

Cr Jo Mason advised she would be approximately 30 minutes late.

## 2 Public Speaking Rights

None requested.

## 3 Confirmation of Minutes

MOVED by Mr Liam McLeavey, seconded Ms Margaret Williams:

*THAT the minutes of the meeting of the Community Wellbeing Committee held on Tuesday, 13 June 2017, be confirmed as a true and correct record.*

**CARRIED**

A correction was noted for Page 3 to read 'a consumer and a clinical council', and Jacqui Moynihan's apology, which had been overlooked, was recorded for the Minutes of 11 April 2017.

## 4 Announcements

The Chair advised of three additional announcements:

1. A brief presentation on Growth 2030 to be given by HDC Officers Shanon Grainger and Cathryn Pollock, relevant to older people in the district.
2. Re Ministry of Health: in relation to the development of a Horowhenua 'Health and Wellbeing Plan (Locality Planning)' initiative/strategy, a number of meetings have taken place with representation from the Community Wellbeing Committee. An update on progress will be invited for the next meeting.
3. New members have been appointed to Community Wellbeing Committee – Dr Betty Lou Iwikau (Ngāti Raukawa iwi representative) and Ms Debbie Baker (from Life to the Max to represent the youth provider sector in contrast to representing the view of young people which will continue to be delivered by representation from Youth Voice nomination).

The Chair also advised that CWC Members should have all received an invite to tomorrow's Compassion Horowhenua Stakeholder Briefing (re Community Housing), and Chair provided a brief background around the purpose of the meeting.

### Growth 2030

HDC Officers Shanon Grainger and Cathryn Pollock gave a brief update and outline on the 'Quality Care and Lifestyles for Older People' project, aka LIFT. Members were reminded that this is a national pilot, with the focus on designing solutions about our community with our community. Delivery of the project is based on co-design principles – working with the community as participants, which reflects the essence and approach taking. A rapid process: at the moment focused on design phase, with full launch into the community in 2018. Keen to engage with key stakeholders and test thinking with the committee; will engage with community members/ relevant community and government organisations over the next 6-8 weeks, to ensure that Horowhenua community views and priorities are clearly represented in that plan.

The PowerPoint presentation is **attached** to the official minutes.

Ministry of Education (MOE)

Ella Tavenor presented that latest analysis of educational data for Horowhenua (Info-graphic tabled).

There was some discussion about the data MOE is intending to provide for the annual report for Community Wellbeing Committee:

- Ministry of Education - number and % enrolled in early childhood (including ethnicity)
- Ministry of Education - number and % of young people achieving NCEA Level 2 or higher by the age of 18 years (including ethnicity)

Discussion included the value of providing in relation to the trends, for previous years, in order to give it some context and provide a sense of an improving or worsening trend over time.

Discussion was also had regarding potentially including the Year 8 data that has replaced other data in the "Better Public Service" indicators.

Other general comments regarding data sets included Level 4 achievements, Learners Accessing Learner Support and Year 8 achievements.

***Action Point: Denise Kidd to liaise with Ella Tavenor to gather the data including trends data for the two agreed sets***

The info-graphic is **attached** to the official minutes.

Ministry for Vulnerable Children, Oranga Tamariki

Presentation on new organisation and youth data for Horowhenua by Eve Fone.

A front facing organisation of care and protection for children and young people:

- Listening to what young children/tamariki have to say. Historically it was tempting as adults working in these fields to believe we are the experts; when in fact the young children/people are the experts in their lives. This is now enshrined in legislation.
- Raising of the age settings for care to protection to include 17 year olds (recognising that 17 year olds are not ready to be independent). Legislation now requires us to do this; now retained in our custody until age 18.

More flexibility has been built into the system for young children/people. Processes in place to prepare adolescences for independence.

VOYCE – Whakaronga Mai – is a new (NGO) advocacy service for children and young people with care experience, independent to Oranga Tamariki. Partnership with children, young people, philanthropic organisations, government and NGOs. Children's voices/participation is the crucial aspect (rather than an adult voice for them).

81 children in the Horowhenua community are in the day-to-day care or guardianship under the organisation; 61 are Māori, of which the bulk are living with whanau (first place of placement, rather than Oranga Tamariki carer). Need to apply similar standards to whanau care as Oranga Tamariki care, to ensure whanau is the right place for them.

Six new values of Oranga Tamariki were tabled; which put at the forefront, how we undertake our work, applying these values in every aspect.

Discussion covered local care/custody statistics and indicators and its tracking, NFA (No Further Action) stats/signals, collaborations with other community organisations/agencies looking at different means of appropriate response, local suicide rates and the value of capture suicide data, impact of adoption (losing identify or culture).

There is a shift in thinking which is more agile, transformational – instead of funding services, will commission/tailor make the services to fit the child/young person.

The PowerPoint presentation is **attached** to the official minutes.

### Youth Voice

Presentation and update on Youth Action Plan by Liam McLeavey and Emily Anderson, covering the purpose of Youth Voice, what they've been up to this year and plans going forward.

Youth Voice were commended for what they are doing as was Council for the absolute positive engagement.

Siting a disconnect with schools of Foxton around fitness, it was questioned if this presented an opportunity for the role of YV to bridge this disconnect. Liam McLeavey acknowledged the disconnect that exists, and that representatives from three schools met recently and are addressing this.

Liam McLeavey stated that for the young people who have been involved in Youth Voice (formerly Youth Council) the investment in it makes a huge difference in their lives, it changes lives.

The PowerPoint presentation is **attached** to the official minutes.

### Update on Family Violence Charter and Action Plan

Due to time restrictions the decision was made to defer this update to the next meeting.

## 5 Reports

### 5.1 Community Services Report to 20 June 2017

#### **Purpose**

To present to the Community Wellbeing Committee the Community Services Report to 20 June 2017.

MOVED by Mrs Kidd, seconded Cr Judd:

*THAT Report 17/247 Community Services Report to 20 June 2017 be received.*

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

**CARRIED**

Mrs Kidd spoke briefly to this report.

How progressing as a whole community; will be contacting those agencies to provide data to prepare a report to see how we are tracking and how to focus our attention going forward.

Pre-fitness pregnancy course –now full! A great outcome and useful development.

Re: Residents Survey just undertaken, included questions from quality of life survey (e.g. safe/unsafe, groups that people value personal/social supports, feeling socially connected, people have someone to turn to/social infrastructure). First time these questions have been included as a baseline for assessing community safety and wellbeing. The survey outcomes will be presented back to group within the End of Year Score Card on Community Wellbeing Across the District .

Helen Hayes , Council Officer, talked about the ***Inclusion and Access Plan***. Feedback from members of the Committee commended the level of community engagement and participation in the development of this Plan.

It was agreed that members of the Community Wellbeing Committee review the Inclusion and Access Plan and provide feedback to Helen Hayes prior to 03 August 2017. ([helenh@horowhenua.govt.nz](mailto:helenh@horowhenua.govt.nz)). The next Community Wellbeing Committee meeting is expected to table and accept the Inclusion and Access Plan and recommend that Council also confirms this Plan.

***Action Point: Committee members to provide feedback on Inclusion and Access Plan on or before 03 August 2017***

Based on the information presented and the associated discussion, at April meeting, it is proposed that *Social and Affordable Housing in Horowhenua District* be confirmed as one area for priority focus for the Horowhenua Community Wellbeing Committee over the next twelve (12) months.

It was decided that the proposed focus of the August meeting to include 'Housing and Affordability' be revisited at the next CWC meeting.

Commencing gathering of information and data on how Horowhenua district, is progressing as a whole community in regards to wellbeing; Team will be contacting those agencies to provide data for the End of Year Score Card on Community Wellbeing Across the District to see how we are tracking and where we focus our attention going forward.

Discussion regarding data was had:

Last year the membership of the Horowhenua Community Wellbeing Committee agreed on specific data sets related to Horowhenua district to annually measure community wellbeing across the district, and to inform an annual report for the Committee. Cathryn Pollock is available to receive this information from agencies ([cathrynp@horowhenua.govt.nz](mailto:cathrynp@horowhenua.govt.nz)).

***Action Point: Denise Kidd will contact agencies with data, but agencies can submit their data sets directly to Cathryn Pollock.***

Data sets as follows:

1. **New Zealand Police** - Rates of family violence offences per 10,000
2. **Ministry of Education** - Number and % of children enrolled in early childhood education(including ethnicity)
3. **Oranga Tamariki** - Number and % of notification rates that require further action (ethnicity)
4. **Work and Income** - Number and % of working age population who are receiving jobseeker benefit (ethnicity, age and duration)
5. **Mid Central District Health Board** - Number and % of children (0-4 years) with ambulatory sensitive hospital admissions (ethnicity)
6. **Ministry of Education** - Number and % of young people achieving NCEA Level 2 or

- higher by the age of 18 years (ethnicity)
7. **Mid Central District Health Board** - Number and % of young people (7-14 years / 15-24 years) with ambulatory sensitive hospital admissions (ethnicity)
  8. **Work and Income** - Number and % of Horowhenua "Youth" clients (18-24 years; 18-20 and 21-24) of Work and Income (by benefit type, duration, ethnicity, gender)
  9. **Work and Income** - % of "Youth" clients as a percentage of overall beneficiaries for the district and nationally.
  10. **Mid Central District Health Board** - Number and % of people aged 65 years and over with ambulatory sensitive hospital admissions (ethnicity)
  11. **Horizons Council** - Number of people on "Total Mobility" Scheme and number of new applications.
  12. **Age Concern** - Number of "substantiated" incidents of elder abuse reported within Horowhenua.
  13. **Horowhenua District Council\*** - Perceptions of Safety (Thinking about issues of crime and safety, in general how safe or unsafe do you feel in the following situations: Very unsafe (1), A bit unsafe (2), Fairly safe (3), Very safe (4), Don't know / not applicable (5). (A) In your home after dark 1 2 3 4 5 (B) Walking alone in your neighbourhood after dark 1 2 3 4 5 (C) In your town centre during the day 1 2 3 4 5 (D) In your town centre after dark 1 2 3 4 5
  14. **Horowhenua District Council\*** - Social Networks (Thinking about the social networks and groups you may be part of, to which of the following, if any, do you belong? A) A sports club Yes /No B) A church or spiritual group Yes /No C) A hobby or interest group Yes /No 4) A community or voluntary group such as Rotary, the RSA or Lions Yes /No 5) Online network through websites such as Facebook / Twitter, online gaming communities and forums Yes /No 6) A network of people from work or school Yes /No 7) Other social network or group (please specify)\_\_\_\_\_ 8) None of the above Yes /No
  15. **Horowhenua District Council\*** - Loneliness (Over the past 12 months how often, if ever, have you felt lonely or isolated? Note: One answer only: Always / Most of the time / Sometimes / Rarely / Never)
  16. **Horowhenua District Council\*** - Personal Support ( If you were faced with a serious illness or injury, or needed emotional or practical support during a difficult time, is there anyone you could turn to for help? Yes / No / Don't know / unsure

*\*Questions included in Residents Survey, Horowhenua District Council come directly from the national "Quality of Life Survey" measuring the wellbeing of residents within the six largest urban territorial authority areas of New Zealand.*

Discussion was had regarding Mid Central DHB data, including the value of capturing suicide data.

It was noted that ASH data is excellent for some age groups but has some limitations for the older population. Jo Smith identified 1-2 data sets that would be useful for the Committee to see reported in the end of year report.

***Action Point: Denise Kidd to follow up with Jo Smith to get the older population data including trends data for the two agreed sets (refer Central Technical Advisory Services)***

***Action Point: Denise Kidd to follow up with Barb Bradnock to get the ASH data including trends data and discuss and consider suicide data.***

## 6 Agency Round Table

Going around the table, Members gave an update from their organisation's perspective:

Barbara Bradnock (MCDHB) – locality process planning continuing (significant loss of funds \$5.1m deficit); GP teams across high utilisation as is the hospital.

Liam McLeavey (Youth Voice) – re: Pathways Horowhenua, developing a statement of intent to incite transformation around education and employment opportunities; a community led model supports young people, significant thing for young people in this community.

Tracy Merson (HALT) – family violence particularly busy with over 700 referrals in 6 months in the district. Good new initiatives, and will talk to them at the next meeting. Wahine Toa Programme with HALT support commences on 01 July (new in NZ, only trialled in Horowhenua). Will report back on this.

Jacqui Moynihan – announced that Maureen Scott has been appointed as the new Children’s Team Director for the district to end of June 2018. BAU for Children’s Team, and working closely with Oranga Tamariki.

Patrick Rennell (HLC) – thanked the Chair for welcome. Bugbear is the NZ education model. Also part of LTTM. HLC going through strategic planning process, welcomes input into that.

Mark Robinson (Education Horowhenua) – busy time of year, have opened up for education 2018; plea to “sell your local schools”; NCEA, shared exciting discussion with HLC and “Talent Central” around work readiness – what are young people do when leave school (with or without school qualifications), what work they enter.

Jo Smith (MCDHB) – a plug to Emily and Liam (Youth Voice): caregiving never regarded as a well-paid industry and an undervalued role; but actually a really good career pathway (for those who may not be academically strong), also not enough men in the industry.

Margaret Williams (Older Person’s Network) – advised that the ‘Easy Living’ mobile van service are coming to the Horowhenua Health Centre Thursday 9-4pm.

Jo Mason (Elected Member) – complimented Helen Hayes on the work done re: forums around the Inclusion and Access Plan, particularly most vulnerable (disability); highly valued. In terms of Council, adoption of Annual Plan tomorrow.

The Chair reiterated the opportunity for Members to attend the community housing event tomorrow to hear from Compassion Horowhenua.

Next meeting confirmed as: **15 August 2017**

Agenda Items to include:

Meeting Focus to be on **older people** with:

- MidCentral to provide a further ASH presentation as well as any additional data regarding older people’s wellbeing
- Update on ‘Health and Wellbeing Plan’ being prepared by MDCHB
- Update by Local Management Group on Family Violence Action Plan
- Update on Pensioner Housing
- Update on **Growth 2030**, the ‘Quality Care and Lifestyles for Older People’ project, aka LIFT and feedback on community engagement to date
- Update by Older Persons’ Network on actions underway in regards to Positive Ageing Action Plan
- **Inclusion and Access Plan** adoption for consideration by Council
- Update on End of Year Score Card on Community Wellbeing Across the Horowhenua District. Data received, data still to come

3:22 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:**.....