

Community Wellbeing Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Community Wellbeing Committee held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 27 March 2024 at 10:00 am.

PRESENT

Chairperson
Councillors

Mayor Bernie Wanden
Nina Hori Te Pa
Clint Grimstone

Members

Di Rump
Mandy Fryer
Patrick Rennell
Jacqui Moynihan
Sam Fergusson
Dr Betty-Lou Iwikau
Angela Rainham
Reihana Adlam
Neville Heihei
Patricia Jacobs
Paul McMillan
Amber Moffitt
Maria McKenzie
Yumiko Olliver
Rebecca Kinloch

Apology
Apology
Apology

Apology

Apology

IN ATTENDANCE

Reporting Officer

Mark Hammond
Julia Atkins
Kim Stewart
Emma Gowan

Community Facilities and Services Manager
Community Development Team Lead
Community Development Advisor
Community Development Advisor
Business Support Officer - Democracy

Meeting Secretary

Alice Petersen



1 Apologies

Apology

Resolution number **CWCCC/2024/1**

MOVED by Cr Wanden, seconded Cr Fergusson:

That the apologies Di Rump, Mandy Fryer, Reihana Adlam, Patrick Rennell and Maria McKenzie from be accepted.

CARRIED

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes

Resolution Number **CWCCC/2024/2**

MOVED by Cr Grimstone, seconded Amber Moffitt:

That the minutes of the meeting of the Community Wellbeing Committee held on Wednesday, 13 December 2023, be confirmed as a true and correct record.

CARRIED

6 Reports for Noting

6.1 Community Wellbeing Network Report

This report gave an update and overview on the current Community Wellbeing network committees' activities and actions.

Resolution Number **CWCCC/2024/3**

MOVED by Mayor Wanden, seconded Cr Grimstone:

2.1 That Report 24/158 Community Wellbeing Network Report be received.

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

CARRIED

Officers spoke to the report highlighting key aspects from the Horowhenua Youth Services Network, Horowhenua Older Person's Network, Horowhenua Access and Inclusion Network and Education Horowhenua including upcoming events, and work currently underway to benefit Community Wellbeing.

6.2 Community Wellbeing Strategy - Approach and Timeline

This report provided the Committee with an update on the approach and timeline to update the Community Wellbeing Strategy – Ngā Hapori Kia Kaha and seek any input from Committee Members on the process proposed.

Resolution Number CWCCC/2024/4

MOVED by Mayor Wanden, seconded Cr Grimstone:

That Report 24/169 Community Wellbeing Strategy - Approach and Timeline be received.

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

CARRIED

Officers spoke to the report updating the Committee on the current progress of the Community Wellbeing Strategy refresh. This process is being lead by the Community Development Team but input is sort throughout the organisation and engagement is underway with community networks, informal groups and iwi/hapu.

Officers advised the draft strategy will come back to the Community Wellbeing Committee for further consideration and discussion.

7 Items for Discussion

7.1 Committee Reset and Refresh – Workshop facilitated by Yumiko Olliver

Yumiko Olliver facilitated a workshop focusing the Committee Wellbeing Committee reset and refresh. The Committee discussed at the current strategy and terms of reference focused on an outcomes-based approach through a series of open questions.

The feedback provided from members will help Officers shape the Community Wellbeing Strategy and refreshed Committee Terms of Reference. These documents will return to the Committee for further discussion and

12.02 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COMMUNITY WELLBEING
COMMITTEE HELD ON

DATE:

CHAIRPERSON: