
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 22 May 2024 at 10:00 am.

PRESENT

Mayor	His Worship The Mayor Bernie Wanden	
Councillors	Councillor Nina Hori Te Pa	Councillor Clint Grimstone
	Di Rump (Apology)	Mandy Fryer (Apology)
	Rebecca Kinloch	Patrick Rennell (Apology)
	Jacqui Moynihan	Sam Fergusson
	Joanne Parker (Apology)	Tracey White
	Dr Betty-Lou Iwikau (Apology)	Angela Rainham
	Grant Congdon	Angelina Tuialii (Apology)
	Beth Purcell (Apology)	Tyrone Kemp (Apology)
	Reihana Adlam (Apology)	Mark Cookson (Apology)
	Neville Heihei	Sheryll Hoera
	Patricia Jacobs	Brianna Tekii (Online)
	Paul McMillan	Amber Moffitt (Apology)
	Maria McKenzie (Apology)	Yumiko Olliver
	Selena Hunt	Scott Harvey
	Jennifer Brodie	Chris Wilton
	Moira Campbell	Matt Fraser

IN ATTENDANCE

Reporting Officer	Mark Hammond	Community Facilities and Services Manager
	Julia Atkins	Community Development Team Lead
	Emma Gowan	Community Development Advisor
Meeting Secretary	Alice Petersen	Business Support Officer - Democracy

1 Apologies

Apology

Resolution number **CWCCC/2024/1**

MOVED by Cr Wanden, seconded Cr Grimstone:

That the apology from Amber Moffitt, Joanne Parker, Angelina Tuialii, Maria McKenzie, Mark Cookson, Di Rump, Beth Purcell, Mandy Fryer, Tyrone Kemp, Reihana Adlam, Patrick Rennell and Dr Betty-Lou Iwikau be accepted.

CARRIED

2 Public Participation

There was no public participation

3 Late Items

There were no late items.

4 Declaration of Interest

Members are reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

5 Confirmation of Minutes

Resolution Number **CWCCC/2024/2**

MOVED by Mayor Wanden, seconded Angela Rainham:

That the minutes of the meeting of the Community Wellbeing Committee held on Wednesday, 27 March 2024, be confirmed as a true and correct record.

CARRIED

6 Items for Discussion

6.1 Te Tomokanga Programme Presentation

Chris Wilton, Matt Fraser and Moira Campbell presented to the Committee Te Tomokanga. They outlined the key purposes of the programme and how it's one of a suite of initiatives in the works to target attendance and engagement in students.

A highlighted feature of the programme is Te Pa Tūwatawata, looking to give students a place to recover, get better, to heal, and to keep outside influences out. The next steps were presented, looking for an inter-agency hui to establish a steering group.

Members asked questions and the Chair thanked Chris Wilton, Matt Fraser and Moira Campbell for their presentation.

Attachments

- 1 Te Tomokanga - Next steps for Council

7 Reports for Decision

7.1 Community Wellbeing Committee Network Report

Purpose

To give an update and overview of the activities and actions undertaken by the current Wellbeing Network Committees.

Resolution Number CWCCC/2024/3

MOVED by Mayor Wanden, seconded Cr Grimstone:

- 2.1 That Report 24/314 Community Wellbeing Committee Network Report be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

7.2 Outcome from Workshop and Committee Direction

Purpose

The purpose of this report is to provide final feedback and summary on the direction of the Community Wellbeing Committee following their workshop at their last meeting on 27 March 2024.

Resolution Number CWCCC/2024/4

MOVED by Mayor Wanden, seconded Cr Grimstone:

- 2.1 That Report 24/296 Outcome from Workshop and Committee Direction be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Officers presented the report thanking Yumiko Olliver for the facilitation of the workshop during the last Community Wellbeing Committee meeting. Officers noted the work programme progress that is underway, along with the key changes to the Terms of Reference and highlighted the update to area of focus description.

Resolution Number CWCCC/2024/5

MOVED by Mayor Wanden, seconded Paul McMillan:

- 2.3 That the Committee endorse the proposed Terms of Reference for the Community Wellbeing Committee, as highlighted in this report and request that Council adopt those Terms of Reference.

CARRIED

7.3 Endorsement of Community Wellbeing Strategy 2024-27

Purpose

The purpose of this report is to seek the Community Wellbeing Committee's endorsement of the draft Community Wellbeing Strategy 2024-27 prior to it being adopted by Council on 12 June 2024.

Resolution Number CWCCC/2024/6

MOVED by Mayor Wanden, seconded Cr Grimstone:

- 2.1 That Report Endorsement of Community Wellbeing Strategy 2024-27 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Officers presented the report, noting community engagement that has been undertaken and that this is still a draft strategy. Officers highlighted recent changes made to the strategy included the incorporation of community feedback.

Resolution Number CWCCC/2024/7

MOVED by Mayor Wanden, seconded Cr Grimstone:

- 2.3 The Community Wellbeing Committee acknowledges that the Strategy is in draft form and that some minor changes may be made up until adoption by the Council.
- 2.4 The Community Wellbeing Committee endorses the direction of draft Community Wellbeing Strategy and supports the Council in adopting the Strategy.

CARRIED

The meeting closed with karakia

11.24 am

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: