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# Community Wellbeing Committee

## OPEN MINUTES CONFIRMED

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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.

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### PRESENT

**Mayor**

His Worship The Mayor Bernie Wanden

**Councillors**

Councillor Nina Hori Te Pa

Di Rump (Apology)

Rebecca Kinloch

Jacqui Moynihan

Joanne Parker (Apology)

Dr Betty-Lou Iwikau (Apology)

Grant Congdon

Beth Purcell (Apology)

Reihana Adlam (Apology)

Neville Heihei

Patricia Jacobs

Paul McMillan

Maria McKenzie (Apology)

Selena Hunt

Jennifer Brodie

Moira Campbell

Councillor Clint Grimstone

Mandy Fryer (Apology)

Patrick Rennell (Apology)

Sam Fergusson

Tracey White

Angela Rainham

Angelina Tuialii (Apology)

Tyrone Kemp (Apology)

Mark Cookson (Apology)

Sheryll Hoera

Brianna Tekii (Online)

Amber Moffitt (Apology)

Yumiko Olliver

Scott Harvey

Chris Wilton

Matt Fraser

### IN ATTENDANCE

**Reporting Officer**

Mark Hammond

Julia Atkins

Emma Gowan

**Meeting Secretary**

Alice Petersen

Community Facilities and Services Manager

Community Development Team Lead

Community Development Advisor

Business Support Officer - Democracy

## 1 Apologies

### Apology

#### Resolution Number CWCCC/2024/4

MOVED by Mayor 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/2024/5

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.

## 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/2024/6

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/2024/7

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/2024/8

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/2024/9**

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/2024/10**

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**

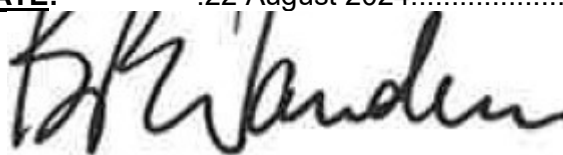
The meeting closed with karakia

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:** .22 August 2024.....



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