
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 14 August 2024 at 10:10 am.

PRESENT

Chairperson

Present Members

Mayor Bernie Wanden

Cr Nina Hori Te Pa

Di Rump (Apology)

Kylie Turuwhenua-Tapsell

Jacqui Moynihan

Joanne Parker

Dr Betty-Lou Iwikau (Apology)

Grant Congdon (Apology)

Amarjit Maxwell (Apology)

Reihana Adlam (Apology)

Neville Heihei

Patricia Jacobs

Cr Clint Grimstone (Apology)

Paul McMillan

Patrick Rennell

Cr Sam Fergusson (Apology)

Tracey White (Apology)

Maggie Regan

Maria McKenzie (Apology)

Amber Moffitt

Yumiko Olliver

Sheryll Hoera

Leal Marshall

IN ATTENDANCE

Reporting Officer

Mark Hammond

Julia Atkins

Emma Gowan

Kim Stewart

Ross Brannigan

Meeting Secretary

Alice Petersen

Community Facilities and Services Manager

Community Development Team Lead

Community Development Advisor

Community Development Advisor

Emergency Management Advisor

Democracy Support Officer

1 Apologies

Apology

Resolution number **CWCCC/2024/1**

MOVED by Cr Wanden, seconded Paul McMillan:

That the apology from Councillor Clint Grimstone, Grant Congdon, Reihana Adlam, Di Rump, Maria McKenzie and Amarjit Maxwell be accepted.

CARRIED

2 Late Items

There were no late items.

3 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.

4 Confirmation of Minutes

Resolution Number **CWCCC/2024/2**

MOVED by Mayor Wanden, seconded McMillan:

That the minutes of the meeting of the Community Wellbeing Committee held on Wednesday, 22 May 2024, be confirmed as a true and correct record.

CARRIED

5 Reports for Decision

5.1 Community Wellbeing Committee Network - August 2024

This reported was presented to the committee 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 Hori Te Pa:

2.1 That Report Community Wellbeing Committee Network - August 2024 be received.

2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Leal Marshall from Horowhenua Access and Inclusion Network spoke to the report highlighting key actions of the network and their focus going forward.

Patrick Rennell from Education Horowhenua Network spoke to the report noting the attendance statistics for Term 2 showed improvement on this time last year and thanked the Community Wellbeing Committee for their support of Te Tomokanga programme that was presented at the last Community Wellbeing Committee Meeting.

6 Reports for Noting

6.3 Community Wellbeing Strategy Report

This report was presented to advise the Community Wellbeing Committee of the adoption of *He Hapori Pakari - Community Wellbeing Strategy 2024-2027* (the Strategy).

Resolution Number CWCCC/2024/4

MOVED by Mayor Wanden, seconded Cr Hori Te Pa:

- 2.1 That Report 24/536 Community Wellbeing Strategy 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

His Worship the Mayor Bernie Wanden spoke to the report noting how Council formally adopted the strategy in June and the next steps are to begin implemented the actions set out in the strategy. Mayor Bernie highlighted the aspiration that the strategy will be referred to as the committee moves forward and thanked officers for their work.

6.1 Community Wellbeing Strategy Monitoring Report

This report presented to the committee purpose of the Community Wellbeing Monitoring Report is to highlight progress made against the Community Wellbeing Strategy Action Plan. The report also presents an opportunity for the Committee to discuss and raise any concerns or need to reprioritise the focus of the work programme of the Committee.

Resolution Number CWCCC/2024/5

MOVED by Mayor Wanden, seconded Cr Hori Te Pa:

- 2.1 That Report 24/534 Community Wellbeing Strategy Monitoring 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

His Worship the Mayor Bernie Wanden introduced the report noting that this a working document with items coming from the strategy and highlighting that communication prior to meetings to understand where targets are at will be key.

Officers spoke to the report acknowledging that the Community Wellbeing Committee will play a key role in this working document and noting this report will be a standard quarterly report going forward.

6.2 Community Wellbeing Dashboard Report

This report was presented to provide the Committee with a draft visual dashboard presenting data, analysis and assists in the tracking of the recently adopted Community Wellbeing Strategy priority areas.

Resolution Number CWCCC/2024/6

MOVED by Mayor Wanden, seconded Cr Hori Te Pa:

- 2.1 That Report Community Wellbeing Dashboard 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 introduced the report noting that this is a new focus for this committee coming out of the workshop held earlier this year. Officers noted the dashboard will help ensure that Council is focused on the right things and members offered advice as to where there organisations can feed data into the dashboard.

Ross Brannigan - Emergency Services Advisor at Council gave a presentation to the Committee about Civil Defence Emergency Management.

Attachments

- 1 HDC CDEM Presentation to Community Wellbeing Meeting 14 August 2024

11.27 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: