



# **CENTRAL HAWKE'S BAY DISTRICT COUNCIL**

## **NOTICE OF MEETING**

Her Worship the Mayor and Councillors,

Notice is hereby given of the following meeting to be held in the Council Chamber, Ruataniwha Street, Waipawa on:

***WEDNESDAY 18 OCTOBER 2017***

### **COMMUNITY DEVELOPMENT COMMITTEE**

**COMMENCING AT THE CONCLUSION OF THE  
RISK AND AUDIT COMMITTEE MEETING**

**Council Mission Statement:**

"The Central Hawke's Bay District Council will be accountable to its citizens for the good management of the public assets of the District and provide open Local Government at minimum economic cost, with the least possible intervention in the private lives of residents."

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

## COMMUNITY DEVELOPMENT COMMITTEE

Wednesday 18 October 2017

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# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that a meeting of the Community Development Committee will be held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Thursday 18 October 2017** commencing at **the conclusion of the Risk and Audit Committee meeting.**

**PRESENT:** Councillor K R Annand (Chairman)  
Councillors T H Aitken, G A Minehan, I G S Sharp and Her Worship the Mayor Walker

**IN ATTENDANCE:** M R Davidson [Chief Executive]  
P S McKinley [Land Transport Manager]  
T R Cook [Regulatory Services Manager]  
B E Way [Utilities Manager]  
B M Smith [Chief Financial Officer]  
S J Thrush [Technical Services Manager]  
D C Moorcock [Corporate Administrator]  
  
Roger C A Maaka [Maori Consultative Committee Representative]

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## 1.0 APOLOGIES

That the apology from Councillor S M Burne-Field for absence be sustained.

Crs \_\_\_\_\_ / \_\_\_\_\_

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## 2.0 DECLARATIONS OF CONFLICTS OF INTEREST

Conflicts of interest to be reported for minuting.

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## 3.0 STANDING ORDERS

### RECOMMENDATION:

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Crs \_\_\_\_\_ / \_\_\_\_\_

#### 4.0 CONFIRMATION OF MINUTES

*Pages 1 – 5*

Attached are the minutes of the Community Development Committee Meeting held on 27 July 2017.

##### **RECOMMENDATION:**

THAT the minutes of the Community Development Committee Meeting held on 27 July 2017, as circulated, be confirmed as true and correct.

Crs \_\_\_\_\_ / \_\_\_\_\_

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#### 5.0 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

##### **RECOMMENDATION:**

THAT the Committee has read the reports associated with items 6.0, 7.0, 8.0 and 9.0 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs \_\_\_\_\_ / \_\_\_\_\_

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#### 6.0 POLICY REVIEW

**Report – Chief Executive**

*Pages 6 – 10*

##### **RECOMMENDATION:**

THAT the following policies listed below be adopted:

- 6.6 Library Policy
- 6.7 Parks and Reserves Policy
- 6.10 Swimming Pools Policy

##### **The reason for the decisions is**

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

Crs \_\_\_\_\_ / \_\_\_\_\_

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## 7.0 SAFER CHB UPDATE

Report – Chief Executive

*Pages 11 – 18*

### RECOMMENDATION:

THAT the Safer CHB minutes dated Thursday 15<sup>th</sup> June 2017 and Thursday 17 August 2017 and be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

## 8.0 COMMUNITY WELLBEING STRATEGY UPDATE

Report – Chief Executive

*Pages 19 – 20*

### RECOMMENDATION:

THAT the Community Development committee endorses the work underway to develop a Community Wellbeing Strategy.

Crs \_\_\_\_\_ / \_\_\_\_\_

## 9.0 PUBLIC EXCLUDED BUSINESS

### RECOMMENDATION:

THAT in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded; the reason for passing the resolution and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Housing Demand and Supply Report	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item No	
1	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (Section 7(2)(i))

Crs \_\_\_\_\_ / \_\_\_\_\_

## **10.0 DATE OF NEXT MEETING**

### **RECOMMENDATION:**

THAT the next meeting of the Community Development Committee be held on 8 February 2018.

Crs \_\_\_\_\_ / \_\_\_\_\_

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## **11.0 TIME OF CLOSURE**

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of the Community Development Committee held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Thursday 27 July 2017** commencing at 11.57 am

**PRESENT:** Councillor K R Annand (Chairman)  
Councillors T H Aitken, S M Burne-Field, G A Minehan, I G S Sharp and  
Her Worship the Mayor Walker

**IN ATTENDANCE:** M R Davidson [Chief Executive]  
P S McKinley [Land Transport Manager]  
T R Cook [Regulatory Services Manager]  
B E Way [Utilities Manager]  
B M Smith [Chief Financial Officer]  
S J Thrush [Technical Services Manager]  
D C Moorcock [Corporate Administrator]

Roger C A Maaka [Maori Consultative Committee Representative]

T R Chote [Councillor]  
B W Muggeridge [Councillor]  
D N Tennent [Councillor]

## 1.0 APOLOGIES

## 2.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

## 3.0 CONFIRMATION OF MINUTES

### RESOLVED:

THAT the minutes of the Community Development Committee Meeting held on 14 June 2017, as circulated, be confirmed as true and correct.

Crs Minehan /Burne-Field  
CARRIED

## 4.0 STANDING ORDERS

### RESOLVED:

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Cr Sharp / Her Worship the Mayor Walker  
CARRIED

## 5.0 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

### RESOLVED:

THAT the Committee has read the reports associated with items 6.0, 7.0, 8.0, 9.0 and 10.0 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs Burne-Field / Minehan  
CARRIED

## 6.0 TAMATEA TRAILS FUNDING

During the presentation the following was discussed:

- The Chief Executive spoke to the report.
- Query if Council would be able to support this project by assisting to access external funding opportunities.

### RESOLVED:

THAT the Community Development Committee recommends to Council that it approves the funding of the Tamatea Trails concept plan.

And

THAT the Tamatea trails concept plan be funded from existing Ward Funds.

And

THAT Council notes its support to Te Taiwhenua o Tamatea for the Tamatea Trails project.

### The reason for the decision is

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

Crs Sharp / Aitken  
CARRIED



## 7.0 MATARIKI REGIONAL ECONOMIC DEVELOPMENT STRATEGY

During the presentation the following was discussed:

- The Chief Executive spoke to the report.
- The economic and social progress of our community is community wide it is not just the responsibility of Local Government, it requires the buy in and participation across the board. Having all of these people participating in this collaborative way is very positive.

### **RESOLVED:**

THAT the Community Development Committee recommends to Council that it resolve that the governance structure, delivery and funding model for the Matariki Regional Economic Development Strategy be endorsed.

### **The reason for the decision is**

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

Her Worship the Mayor Walker / Cr Minehan  
CARRIED

## 8.0 SAFER CHB

During the presentation the following was discussed:

- The Chief Executive spoke to the report.

### **RESOLVED:**

THAT the Safer CHB minutes dated Thursday 13 April 2017 be received.

Cr Minehan / Her Worship the Mayor Walker  
CARRIED

## 9.0 COMMUNITY WELLBEING STRATEGY

During the presentation the following was discussed:

- The Chief Executive spoke to the report.
- Query if the work done and information collected on the Social Inclusion Strategy as part of the Matariki Strategy being used to help guide the wellbeing strategy.

### RESOLVED:

THAT the Community Development Committee endorses the work underway to develop a Community Wellbeing Strategy.

### The reason for the decision is

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

Cr Burne-Field / Her Worship the Mayor Walker  
CARRIED

## 10.0 PUKEORA SCENIC ROAD TEMPORARY ROAD CLOSURE

During the presentation the following was discussed:

- The Land Transport Manager spoke to the report.

### RESOLVED:

THAT under Section 342(b) and the Tenth Schedule of the Local Government Act 1974, Pukeora Scenic Road is temporary closed provided all conditions as listed are provided for the Central Hawkes Bay Fast & Furious 17 Trolley Cart Race on Saturday 28 October 2017 (rain out date Saturday 4 November 2017) from 6.30am to 7.30pm

### The reason for the decision is

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

Crs Sharp / Aitken  
CARRIED

## 11.0 DATE OF NEXT MEETING

### RESOLVED:

THAT the next meeting of the Community Development Committee be held on 18 October 2017.

Cr Sharp /Her Worship the Mayor Walker  
CARRIED

## 12.0 TIME OF CLOSURE

There being no further business the meeting closed at 12.41 pm.

**Confirmed this 18<sup>th</sup> Day of October 2017**

.....  
CHAIRMAN

## Central Hawke's Bay District Council – Report

TO: Community Development Committee

FROM: Chief Executive

DATE: 18 October 2017

FILE REF: COU1-801

SUBJECT: POLICY REVIEW

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### 1.0 SUMMARY

**The purpose of this report is to**

Obtain a decision from the Community Development Committee on the adoption of the reviewed and amended policies.

### 2.0 RECOMMENDATION

*This report concludes by recommending*

THAT the following policies listed below be adopted:

- 6.6 Library Policy
- 6.7 Parks and Reserves Policy
- 6.10 Swimming Pools Policy

**The reason for the decisions is**

That it meets the purpose of local government as stated below.

*The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.*

### 3.0 BACKGROUND

Council have discussed the attached policies at the workshop held on 24<sup>th</sup> August 2017. There have been no additional changes made to the policies other than what was recommended at the Workshop.

Section 80 of the Local Government Act 2002 requires Local Authorities to identify whether any decision they are about to make is consistent with existing policies and plans.

Council has a Policy Manual which is amended from time to time, to allow it to have consistent decisions made.

Council policies can be reviewed and amended at any time (with the exception of policies that are part of the LTP), but must be reviewed at least every three years.

Most policies are due for review over the twelve month period following the triennial local government elections.

#### **4.0 ASSESSMENT OF OPTIONS**

##### **Option 1**

THAT the following policies listed below be adopted:

- 6.6 Library Policy
- 6.7 Parks and Reserves Policy
- 6.10 Swimming Pools Policy

#### **5.0 STATUTORY IMPLICATIONS**

The recommendation meets all statutory requirements as set out in the Local Government Act 2002 Amendment 2012.

#### **6.0 SIGNIFICANCE AND CONSULTATION**

##### **5.1 External**

##### **5.2 Internal**

Managers and staff

#### **7.0 STRATEGIC LINKS**

- Annual Plan 2016/2017
- Long Term Plan 2015/2025
- Policy Manual

Lisa Harrison  
Administration Assistant

Central Hawke's Bay District Council	POLICY MANUAL	
	Document #	6.6
	Approved by:	Council
	Adoption Date:	08-05-2014
	Last Amended:	08-05-2014
	Review Date:	May 2017
	Page:	Page 1 of 1

## ***LIBRARY POLICY***

Council will provide and maintain libraries in Waipawa and Waipukurau for the communities of Central Hawke's Bay including a Digital Library to ensure the provision of library and digital services, social inclusion and the opportunity for lifelong learning in our community. The Libraries will endeavour to create vibrant, inclusive and accessible community spaces for all.

The Libraries have an essential role in the development and lifelong learning which incorporates providing support for education, economic and personal development. It does this by collecting, preserving and providing access to resources in a range of formats and by providing assistance and support to individuals to effectively access and use the library resources. Our goal is to empower individuals.

The Libraries will strive to provide a sense of community and resource sharing through connecting and engaging with the community and delivering leading edge information and communication technology. Libraries will provide excellent service to all customers through highly professional, skilled and knowledgeable staff. Council will ensure the provision of cost effective library services for the community.

Libraries provide access to information resources, lending materials and online services appropriate to the needs and interests of the community whilst providing a learning, recreational and safe social environment. Libraries enable our community to access printed and digital research to increase skills and knowledge. Libraries deliver internal and external programmes to encourage community participation.

Libraries should preserve our past and present for the future and foster cultural diversity. This includes the Oral Histories of our community available digitally on Kete our online knowledge basket. Libraries will promote knowledge of our past allowing research opportunities for those interested in our history. To do this, we will strive to maintain strong relations with the Taiwhenua, the Museum and Council Archives.

~~to ensure the provision of cost effective library services for the community.~~

~~The Libraries have a fundamental role in the development and maintenance of a supportive culture, education, economic and personal development. It does this by collecting, organising, preserving and providing access to resources in a range of formats and by providing assistance and support to individuals to effectively access and use the library materials.~~

~~The Libraries should provide a sense of community and resource sharing.~~

~~Libraries should preserve our past and present for the future, foster cultural diversity and provide access to current information.~~

Central Hawke's Bay District Council		POLICY MANUAL	
<b><i>PARKS AND RESERVES POLICY</i></b>		Document #	6.7
		Approved by:	Council
		Adoption Date:	08-05-2014
		Last Amended:	26-05-2011
		Review Date:	May 2017
		Page:	Page 1 of 1

1. Council will provide and maintain both passive and active areas, which will enhance the recreation opportunities and the well being of people throughout the District.
2. All War Memorials in the District will be maintained in accordance with the Parks Reserves and Pools Activity Management Plan.
3. Users will be charged fees as set out in Councils LTP - Appendix 1 - Schedule of Fees and Charges and these will be reviewed annually.



Central Hawke's Bay District Council	POLICY MANUAL	
	Document #	6.10
	Approved by:	Council
	Adoption Date:	08-05-2014
	Last Amended:	08-05-2014
	Review Date:	August 2017
<b><i>SWIMMING POOLS POLICY</i></b>	Page:	Page 1 of 1

Council will maintain a pleasant, safe and hygienic swimming facility in Waipawa within the financial constraints of the LTP.

1. The pool is made available to the public during the warmer weather - usually from November to March of the following year.
2. The pool is available to all schools within the District.

Council will also provide an annual grant to the Central Hawke's Bay Pool which is in Waipukurau which ensures the provision of an indoor aquatics facility for the Central Hawke's Bay Community.



## **Central Hawke's Bay District Council – Report**

**TO:** Community Development Committee

**FROM:** Chief Executive

**DATE:** 18 October 2017

**FILE REF:** COM1-300

**SUBJECT: SAFER CHB UPDATE**

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### **1.0 SUMMARY**

**The purpose of this report is to:**

Update the Council on Safer CHB.

### **2.0 RECOMMENDATION**

*This report concludes by recommending*

THAT the Safer CHB minutes dated Thursday 15<sup>th</sup> June 2017 and Thursday 17 August 2017 and be received.

### **3.0 BACKGROUND**

Safe Communities is a World Health Organisation (WHO) concept that recognises safety as a universal concern and a responsibility for all. The Safe Communities model creates an infrastructure in local communities to increase action on injury prevention and safety promotion through the building of local partnerships.

Safer Central Hawke's Bay (Safer CHB) was accredited as a Safe Community in June 2012. The Safer CHB coalition is made up of 26 partner organisations who all work together to improve community safety.

Operationally, the Safer CHB partnership co-ordination sits with Christine Renata, Community Development Coordinator.

### **9.0 OPTIONS**

THAT the Safer CHB minutes dated Thursday 15<sup>th</sup> June 2017 and Thursday 17 August 2017 be received.

Monique Davidson  
Chief Executive

<b>Name of Meeting:</b>	<b>Safer CHB</b>
<b>Date:</b>	<b>Thursday 15<sup>th</sup> June 2017</b>
<b>Location:</b>	CHB District Council, Waipawa
<b>In Attendance:</b>	Kate Luff (Chairperson), Lisa Pohatu (HBDHB), Christine Renata (CHBDC), Kelly Annand (CYE/CHBDC Councillor), Nick Coomer (Oranga Tamariki), Dennis Morgan (Red Cross), Jackie Aitchison (DOVE HB) Sandra Ridley (HB DHB CHB Health Centre), Lloyd Lawrence (CHB Community Patrol), Terry Kingston (CHB Positive Ageing Forum), Calvin Robinson (MSD), Elli Burrows (Corrections)
<b>Apologies:</b>	Sarah Johnson (St John), Scott Webster (NZ Police), Sharon Tristram (CHB Libraries), Graham Howse (CHB Civil Defence), Mike Finucane, Nigel Hall (NZFS) Alana Flavell, Faryn Ngawaka (Te Kupenga Hauora), Rachel McKay (Pleroma Social Services), Liz Schlierike (Roadsafe),
<b>Time:</b>	10.30am– 12.noon

## MINUTES

### 1. WELCOME/APOLOGIES

The meeting noted with sadness the death of Jim Morunga. Our condolences to his family and colleagues at Te Kupenga Hauora, Ahuriri.

The meeting also acknowledged the tragic murder/suicide deaths that occurred in Waipukurau over Queens Birthday weekend, following on from a similar incident in the township less than 6 months ago, and the impact that this has on a small community such as CHB.

### 2. INTRODUCTIONS

### 3. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting, as amended, circulated and accepted as a true and accurate record.  
Moved Kate Luff Sec Christine Renata

**4. MATTERS ARISING** – Kate has emailed Stephan Sanson, Manager Community Injury Prevention for ACC acknowledging the contribution of Sally Phelps to the Safer CHB coalition and asking about ACC intentions for the HB Injury Prevention role. Stephan was unable to provide us with any further information but expected an outcome later in 2017.

### 5. SAFER CHB REACCREDITATION

The letter of intent to reaccredit as a Safe Community has been received and acknowledged by SCFNZ. The reaccreditation sub-committee are meeting regularly and are progressing with the application for reaccreditation. At this stage the proposed timeframe for reaccreditation is late November 2017. Coalition member organisations were asked to provide a letter of support for the reaccreditation and a template will be made available.

**Action:** Christine to email member organisations asking for a letter of support and attach template/suggested responses.

### 6. SAFER CHB ANNUAL REPORT

The group previously decided that a calendar year report would still be produced for Safer CHB. The report for the 2016 year is nearly complete and will be sent out to all member organisations. Safer CHB members are encouraged to utilise these reports within their own organisations and networks to highlight their achievements.

**Action:** Christine to complete report and distribute to coalition members

## 7. COMMUNICATIONS

The Safer CHB Facebook page is up and running and thanks to those who have liked and promoted the page. Members are encouraged to like the page and promote via their networks. We aim to keep the content of the page varied and current.

**Action: Like the Safer CHB page and promote to your “friends”- All**

**Action: Provide information and links for Safer CHB Facebook Page to Christine or Kate on an ongoing basis - All**

**Action: Approach CHB On Line Garage Facebook administrator to link to Safer CHB page – Kate**

**Action: Put NZFS 0800 number on Facebook for all smoke alarm queries, including reporting of faulty alarms. Kate**

Discussed the ability to have portable screens/monitors in key places such as WINZ and CHB Health Centre where key messages, information and updates can be displayed.

## 8. W.O.W TALK

Calvin updated the group on the HB Social Inclusion Strategy. A draft strategy has been developed after consultation and workshops with sector groups and throughout geographical areas of Hawkes Bay. The group discussed a number of social issues that are impacting on the safety of CHB residents in particular the prevalence of Meth use and the impacts on families/whanau. It was agreed that Safer CHB has the ability to lobby on these issues and that we need to take action to get our collective concerns heard. It was also agreed that we advocate to government via the CHB District Council Community Development Committee. Utilise the collective wisdom of the group via narratives of real life situations and impacts.

**Lobby Council Community Committee to meet with senior regional representatives of HB DHB, NZ Police, Corrections, MSD and MOH to find out what interventions/programmes/resources they are responsible for delivering into CHB. Kelly/Christine**

**Action: Lobby and challenge government departments for greater joined up response to issues around “Meth” and other drug use.**

**Moved Terry Seconded Jackie**

## 9. WORKSTREAM UPDATES

### SAFER HOMES

#### Fire and Falls

Smoke alarm installations are progressing well however a key volunteer, Gwynn Burton has left the district and will be sadly missed. Presently looking at new supplier of alarms as current alarms have had a high number of reported faults.

Next meeting will see planning for CHB Show and DIY ladder day begin.

2 property fires locally in last 6 weeks, no fatalities.

Fire Emergency New Zealand (FENZ) will become effective 1 July 2017 when the legislation changes. Dennis commended the initiatives of the Safer Homes group, such as the CHBDC pensioner flats project, and sees that these can be used as leverage for other ongoing initiatives. Red Cross is very supportive of the work of this group.

#### Street by Street

Next event location has not been finalised but will not be until Oct/Nov. A stakeholder survey is being developed and will be sent out.

**Action: Christine to finalise stakeholder survey and sent out to St by St group**

### SAFER PEOPLE

#### Positive Ageing

The group put in a submission to the CHBDC in support of Ocean Developments Ltd application for Resource Management Consent to establish 11 residential units on a site in Waipukurau. Terry

spoke at the hearing which was held on 31<sup>st</sup> May 2017 and the group will be advised of the outcome once a decision has been made.

Meetings are now bi-monthly.

#### Suicide Prevention

Penny Thompson, Suicide Prevention Coordinator, HBDHB has been in contact with Christine to offer support to the community following the 2 double fatalities in CHB during the past 6 months.

**Action: Members to consider what support the community may benefit from and what this could look like. Ideas and suggestions to Christine**

**Action: Christine to contact Penny**

#### Family Violence

This group has sent away an application to the "It's Not OK" campaign for funding and are awaiting a reply.

Jackie asked about whether we are able to develop a "Safety Plan" resource, bringing together plans for Civil Defence, Fire, Family Violence, Police, hopefully in time for the CHB Show.

**Action: Christine to take to next Safer Homes meeting**

#### Youth

0% Youth Crime in CHB at present. IVAN the caravan continues to be out and about in CHB, in the college weekly. Skatepark development is going well and is being well used by residents and visitors. Another successful youth week in May, EPIC Ministries ran a number of activities in the district.

### **10. GENERAL BUSINESS**

Hawkes Bay Parent Pack – Tools for the Teenage Years. Christine is working in conjunction with the 3 other Hawkes Bay councils to produce a regional resource. Once a draft has been completed it will come to the group for input and discussion. The group is currently providing the information to the graphic designer, desired timeframe for a draft copy is August.

Safe Communities Foundation of NZ National Forum – this annual forum is being held 25/26<sup>th</sup> August in Wellington. Two representatives from each community are able to attend and the invitation was extended to the group members to attend the conference with Christine.

Roadsafe HB – Liz reported that she did her regular checkpoint last week in Waipawa. Good results, high usage rates of seat belts. 2 people caught using their cellphones whilst driving and 3 people not wearing seat belts in the hour that was done.

Ali advised the group that they have a new team member, Scott Millar who works with community reintegration of sex offenders.

CHBDC Community Development Committee – This committee is new to CHBDC and provides a platform for Safer CHB to raise issues. Terms of Reference and minutes of this meeting are on the council website. Council also has public forums at every council meeting which can be booked online or by phoning council.

Dennis advised that Red Cross Community Transport numbers from CHB have dropped and asked if this service could continue to be promoted.

**Action: Kate to put onto Safer CHB Facebook Page**

Peter advised that the Tikokino Fire Brigade is now a First Responder Station. This means that the Brigade has attained a higher level of 1<sup>st</sup> Aid response training that allows the members to undertake a wider range of 1<sup>st</sup> Aid Skills. St John will now have the ability to respond the brigade to

a different range of medical incidents than they would for the other CHB Brigades who generally only respond to Code Purple Cardiac incidents

CCTV Cameras – Lloyd reported that \$50,000 has been raised so far and 12 cameras are operating. There have been some issues with the number plate reading cameras which are being addressed. There will be signs erected advertising that CCTV camera's are operating, 2 signs in Waipawa, either end of the township and 2 signs in Waipukurau, either end of the township..

**Meeting closed: 12. 15pm**

**Next meeting: Thursday 17<sup>th</sup> August 2017**

**10.30am**

<b>Name of Meeting:</b>	<b>Safer CHB</b>
<b>Date:</b>	<b>Thursday 17<sup>th</sup> August 2017</b>
<b>Location:</b>	CHB District Council, Waipawa
<b>In Attendance:</b>	Christine Renata (CHBDC), Kelly Annand (CYE/CHBDC Councillor, Denis Morgan (Red Cross), Jackie Aitchison (DOVE HB) Sharon Tristram (CHB Libraries), Faryn Ngawaka (Te Kupenga Hauora), Terry Kingston (CHB Positive Ageing Forum), Liz Schlierike (Roadsafe), Donna Pirini (VFCHB), Noeline Lee, Etu Araipu (Grey Power) Jayne Owne (Age Concern) Colleen Edwards, Kath Curran (Pleroma Social Services) Glynn Sharp (NZ Police) Elli Burrows, Margaret Agnew, Anna Marshall, Scott Millar (Corrections), Julie McGreevy (Oranga Tamariki)
<b>Apologies:</b>	Lisa Pohatu (HBDHB), Sarah Johnson (St John), Scott Webster (NZ Police), , Nick Coomer (Oranga Tamariki), Mike Finucane,, Nigel Hall (NZFS) Calvin Robinson, Jo Lawrence (MSD), Sally White (Plunket), Wi Ormsby (Health HB)
<b>Time:</b>	10.30am– 12.noon

## MINUTES

### 1. WELCOME/APOLOGIES

### 2. INTRODUCTIONS

### 3. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting circulated and accepted as a true and accurate record.

Moved Kelly Annand Sec Terry Kingston

4. **MATTERS ARISING** – The proposed date for re-accreditation is being re-assessed. Working group will meet and discuss.

### 5. WORKSTREAM UPDATES

#### SAFER HOMES

##### Fire and Falls.

Fire & Emergency New Zealand (FENZ) official from 1 July 2017 and a new role of CHB Deputy Rural Fire Officer has been filled by Alison Ludlow.

No further information from ACC on the Community Injury Prevention roles.

CHB Show planning underway – Safe Communities Precinct. Developing a Safety Plan booklet where providers provide a page each on “Safety Plans’ for households eg Fire, Family Violence, Civil Defence,

##### Street by Street

Stakeholder surveys have been completed with 13 surveys returned. These will be collated and presented at next St by St meeting.

#### SAFER PEOPLE

##### Positive Ageing

Developing strength of the committee.

Silver Symposium held 28<sup>th</sup> July with around 80 people in attendance. Great platform to highlight Positive Ageing Group and highlight issues relevant to our older population.

##### Community Resilience and Wellbeing

This workstream is supporting the Doug Avery Book tour event being hosted in Waipawa by the CHB Libraries on 30<sup>th</sup> August 2017. Agencies have been invited to attend the event to provide resources and information to those in attendance.

## Family Violence

Build up to November and White Ribbon month activities.

Will be present again at the Safe Communities precinct at the show.

Sofia Robinson from It's Not Ok Campaign, Wellington is visiting next month to talk to the group about the Champions Campaign.

White Ribbon riders staying again this year at Te Waireka.

Jackie is coordinating a "Safety Plan" resource, bringing together plans for Civil Defence, Fire, Family Violence, Police, for the CHB Show.

## Youth

Youth Development focus group has formed to provide platform for those groups who work with young people in CHB.

IVAN has been out and about in CHB

Youth Council active and leading events.

## **6. W.O.W TALK**

Julie McGreevy, Supervisor, Ministry for Vulnerable Children/Oranga Tamariki

Oranga Tamariki have heard Central Hawkes Bays request to build better partnerships with government departments and are responding to that drive. They too are committed to better supporting Central Hawkes Bay children, families, caregivers and agencies.

Oranga Tamariki have a family home in Hastings which caters for CHB children. They have approx. 140 caregivers, half are whanau and half non whanau.

CHB has very few caregivers who are able to take children into their homes, whether short term in an emergency situation or long term care. This means that children are leaving the area away from their schools, friends and social networks.

Oranga Tamariki would particularly like to recruit families who will provide care for teenagers and in emergency situations. They acknowledge that the CHB community and professionals working in the district go above and beyond when it comes to assisting them in their work. Julie also acknowledged the great work our local Police do in assisting them with their work.

Methamphetamine and family violence are behind the majority of their case work.

Oranga Tamariki has a renewed focus to support caregivers and would like to be part of a local solution for young people. Having more caregivers in CHB is critical to this solution.

For more information, Julies contact details are:

Julie McGreevy Julie.McGreevy@mvcot.govt.nz

Scott Miller, Senior Advisor Community Engagement, Dept of Corrections

9 new roles nationally, Scott is based in Wellington and covers the Hawkes Bay/Gisborne/Wellington area.

Role is to improve public understanding about how corrections manage offenders with high and complex needs (including those with sexual offences against children) in the community.

Scott's contact details are: scott.miller@corrections.govt.nz M; 027 4050463 P: 04 8199505

Attached to these minutes is further information on Scott's role.

## **7. GENERAL BUSINESS**

8.

GreyPower – want to engage with older people in the community.

Roadsafe HB continue to deliver their regular road safety initiatives in CHB. The HB Youth Alcohol Expo will once again be held in Napier after not running last year. The funds that would have run the expo this year were used to develop a support education resource with credits attached to be used in schools. This resource is nearly complete and is being trialled at 6 Hawkes Bay schools, including CHB College. The Expo will be back on next year 7-11 May 2018.

Pleroma Social Services – Having a focus on lone worker safety out in the community and the tools that are available to assist with this. Would like to hear from other agencies how they manage this.

Te Kupenga Hauora – Have changed the delivery of Kia Piki Te Ora. Now have a focus on health promotion. Goals stay the same – to reduce the rate of suicide.

Hastings/Napier Youth Councils – running a Color Fun Run event at the Soundshell on Marine Parade, Napier. Further details:  
[www.eventfinda.co.nz/2017/colour-run-what-do-you-live-for/napier](http://www.eventfinda.co.nz/2017/colour-run-what-do-you-live-for/napier)

Safer Communities New Zealand National Conference – Christine attended the annual conference in Wellington on 25/26<sup>th</sup> July.

Kate and Christine presented the 2016 annual report to a CHB District Council meeting on 10<sup>th</sup> August.

Hazmobile – CHB District Council are running a free hazardous waste disposal day on Saturday 10<sup>th</sup> September at the Waipukurau Transfer Station. Safer CHB is partnering in the event to promote home safety. For more details see council website. Request from group to add car restraints and dive bottles to list of accepted items.

**Action: Christine to ask if these can be added**

**Meeting closed: 12. 30pm**

**Next meeting: Thursday 12<sup>th</sup> October 2017 10.30am**



## Central Hawke's Bay District Council – Report

TO: Community Development Committee

FROM: Chief Executive

DATE: 18 October 2017

FILE REF:

SUBJECT: COMMUNITY WELLBEING STRATEGY UPDATE

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### 1.0 SUMMARY

**The purpose of this report is to:**

Update the Council on the development of the Community Wellbeing Strategy.

### 2.0 RECOMMENDATION

*This report concludes by recommending*

THAT the Community Development committee endorses the work underway to develop a Community Wellbeing Strategy.

### 3.0 BACKGROUND

Community wellbeing is vital to all communities. It refers to those aspects of life that we care about as a society which contribute to our individual happiness, quality of life and welfare. Councils have a significant role in promoting the wellbeing of their communities.

The strategy will provide a framework for decision making and prioritisation of social issues or areas of greatest need within the District. This will result in policies and other Council initiatives to focus more clearly on weaving stronger communities.

A draft of the Community Wellbeing Strategy, the Youth, Positive Ageing and Safer CHB Action Plans have been completed. The inaugural meeting of the Disability Reference group is on Tuesday 31<sup>st</sup> October here at council. After the meeting has been held the draft Disability Action plan will be completed.

The drafts reflect current strategic priorities, while weaving in the threads from Thrive and other regional and local pieces of work.

The work will be presented to the Community Development Committee for feedback at the next workshop.

## **9.0 OPTIONS**

That the work underway on the Community Wellbeing Strategy and relevant Action Plans continues.

Christine Renata  
**Community Development Officer**