

CENTRAL HAWKE'S BAY



**I hereby give notice that a Community Development Committee Meeting  
will be held on:**

**Date:** Thursday, 26 July 2018  
**Time:** at the conclusion of the Risk and Audit  
Committee meeting  
**Location:** Council Chamber  
28-32 Ruataniwha Street  
Waipawa

# **AGENDA**

## **Community Development Committee Meeting**

**26 July 2018**

**Monique Davidson  
Chief Executive**

## Order Of Business

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**1 APOLOGIES****2 DECLARATIONS OF CONFLICTS OF INTEREST****3 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.

**4 CONFIRMATION OF MINUTES**

Community Development Committee Meeting - 13 June 2018

**RECOMMENDATION**

THAT the minutes from the Community Development Committee Meeting held on 13 June 2018 as circulated, be confirmed as true and correct.



**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
COMMUNITY DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON WEDNESDAY, 13 JUNE 2018 AT AT CONCLUSION OF ENVIRONMENT AND  
REGULATORY MEETING**

**PRESENT:** Mayor Alex Walker  
Cr Ian Sharp (Deputy Mayor)  
Cr Tim Aitken  
Cr Shelley Burne-Field  
Dr Roger Maaka (Maori Consultative Representative)

**IN ATTENDANCE:** Monique Davidson (Chief Executive)  
Joshua Lloyd (Group Manager, Community Infrastructure and Development)  
Doug Tate (Group Manager, Customer and Community Partnerships)  
Nicola Bousfield (People and Capability Manager)  
Lisa Harrison (Organisation Transformation Lead)  
Gina McGrath (Customer Experience Lead)  
Christine Renata (Community Development Officer)  
Lizz Jenkins (Governance and Support Officer)

**1 APOLOGIES**

**COMMITTEE RESOLUTION**

Moved: Cr Shelley Burne-Field  
Seconded: Mayor Alex Walker

That the apology received from Cr Annand and Cr Minehan be accepted and leave of absence granted.

**CARRIED**

**2 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**3 STANDING ORDERS**

**COMMITTEE RESOLUTION**

Moved: Cr Shelley Burne-Field  
Seconded: Mayor Alex Walker

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.

**CARRIED**

**4 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Mayor Alex Walker

That the minutes of the Community Development Committee Meeting held on 8 February 2018 as circulated, be confirmed as true and correct.

**CARRIED**

**5 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.

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Mayor Alex Walker

THAT Council has read the reports associated with items 6.1 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.

**CARRIED**

**6 REPORT SECTION****6.1 COMMUNITY DEVELOPMENT COMMITTEE UPDATE****PURPOSE**

To formally provide an update to the Community Development Committee on activities in the Community and Partnerships Group.

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Cr Tim Aitken

THAT, having considered all matters raised in the report, the report be received for the Committees information.

**CARRIED**

- Group Manager, Customer and Community Partnerships spoke to the report.
- Both Customer Experience Lead and Community Development Officer responded to questions.
- GM, Customer and Community Partnerships will circulate housing information from LGNZ Housing Symposium to Councillors.

- Cr Burne-Field congratulated Council and Cr Annand for their contribution to this issue.
- Cr Sharp congratulated professional involvement of external groups in the area of Emergency Management.
- Mayor Walker asked that when new Emergency Management staff are appointed that the Council receives an update.
- Community Development Officer provided update on the facilitation role Council has played with the CHB Maternity Hub.
- General discussion regarding individuals not using lead medical care service and benefits of historical aftercare services.
- Cr Burne-Field reminded those present that it is important that the Community Development Committee are seen as facilitators and not the owners.
- Dr Maaka raised concern that people are not sure what tangiwhenua means. There is not enough detail as tangiwhenua have not been consulted.
- Mayor Walker advised that due to embryonic status of work she is not surprised that people do not understand. A letter is going to Police and MSD detailing Council role but understands that community has concerns about both Police and MSD.
- Mayor Walker reminded meeting that we are facilitators, we can advise community of people/groups to liaise with.
- Cr Sharp said that EIT can be used as an advocate for transport, as transport is a barrier for many.
- GM, Customer and Community Partnerships advised that draft Public Transport plan will be out for consultation in 3 – 4 months.
- Community Development Officer spoke to Wellbeing Strategy.
- Cr Burne-Field and Cr Sharp congratulated and thanked her for the work. The kaupapa is going very well.

## **7 DATE OF NEXT MEETING**

### **COMMITTEE RESOLUTION**

Moved: Cr Shelley Burne-Field

Seconded: Cr Ian Sharp

THAT the next meeting of the Community Development Committee be held on 26 July 2018.

**CARRIED**

## **8 TIME OF CLOSURE**

**The Meeting closed at 12.43pm.**

**The minutes of this meeting were confirmed at the Community Development Committee Meeting held on 26 July 2018.**

.....  
**CHAIRPERSON**

### **RECOMMENDATION**

THAT the minutes from the Community Development Committee Meeting held on 13 June 2018 as circulated, be confirmed as true and correct.

**5 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 Council has read the reports associated with items 6.1 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



## 6 REPORT SECTION

### 6.1 COMMUNITY DEVELOPMENT UPDATE

**File Number:** COU1-1411

**Author:** Christine Renata, Community Development Coordinator

**Authoriser:** Doug Tate, Group Manager Customer and Community Partnerships

**Attachments:** 1. Disability Reference Group Minutes 4 July 2018 [↓](#)   
2. Safer CHB Minutes 20 June 2018 [↓](#) 

#### PURPOSE

To formally provide an update to the Community Development Committee on activities in the Community and Partnerships Group.

#### RECOMMENDATION FOR CONSIDERATION

**That having considered all matters raised in the report, the report be received for the Committees information**

#### SIGNIFICANCE AND ENGAGEMENT

This report is provided for information purposes only and has been assessed as being of some importance.

#### DISCUSSION

This report provides an update on a range of Customer and Community Partnership Group activities relating to community development including:

##### **Oranga Tamariki Central Hawkes Bay Consultation Workshop**

Oranga Tamariki are exploring the possibility of opening a CHB/Tararua site. A community forum was held in Waipukurau on Friday 22 June, to begin consultation. Consultation with iwi and care givers is also happening.

Historically the Hastings site has been responsible for the provision of care and protection and youth justice services to Central Hawkes Bay. There was a dedicated Child, Youth and Family office in Waipukurau but this was closed in 2004.

Over the past 25 years the Dannevirke site has been managed by the Hastings, Palmerston North and Masterton sites. In 2017, to effectively support the Dannevirke office, a decision was taken to return the responsibility of Dannevirke site to Hastings.

The addition of the Dannevirke site has increased the Hastings management responsibility to cover the entire Tararua district. Whilst it has been a successful transition, it has occurred at a time when the workload of Hastings site has increased significantly. This has raised questions about the sustainability of the current arrangements and the increased risk that the Central Hawke's Bay and Tararua areas will not continue to get the support that those areas require.

The creation of a rural site will give it the same autonomy as other Oranga Tamariki sites. Through its establishment, Oranga Tamariki are looking to achieve”:

- A consistent leadership presence
- The agility to better manage challenges unique to social work service provision to rural tamariki, whanau and communities
- Stronger partnerships with the community

- Better outcomes for children as a result of a concentrated focus on their needs

Oranga Tamariki have indicated they will come back to the community with a decision within the next two to three months.

### **Community Wellbeing Strategy**

#### **Safer CHB Action Plan**

This report provides the minutes of Safer CHB meeting held 20 June 2018 but also formally updates Councillors on Safer CHB activities.

Annually, Safer CHB stakeholders are asked by Safe Communities Foundation of New Zealand to participate in a Self Assessment Survey. The survey assesses the success of each Safer Community governance group in terms of collaboration by measuring:

- Synergy
- Leadership
- Administration and Management
- Non-financial Resources
- Satisfaction with Participation
- Adoption of Safer Practices and Environments by member of your community

Overall scores for all dimensions in the 2017 survey sit in the target zone, with a score of 4.2 out of 5 and reflects the successful collaborative process that members of the Safer CHB governance group continue to practice.

After a post reaccreditation reflection and discussion on injury data, the governance group recognized that the time was right to host a Safer CHB planning workshop and community consultation. This is planned for 22<sup>nd</sup> August 2018.

#### **Youth Action Plan**

There was no meetings during this reporting period.

#### **Positive Ageing Action Plan**

There were no meetings during this reporting period.

#### **Disability Reference Group Action Plan**

This report provides the minutes of the CHB Disability Reference group meeting held 4 July 2018 but also formally updates Councillors on the group's activities.

Council Land Transport Officers have met with the group to discuss a range of issues including:

- Disability Parking
- Footpaths
- Road crossing safety

The group is involved in providing information to Council Officers to assist with them with their footpath improvement plan.

A member of the Disability Reference Group now sits on the Waipawa Pool Project Reference Group.

## **Social Housing**

### **LGNZ Housing 2030 Symposium**

Councillor Annand and Council Officer Christine Renata attended the LGNZ Housing 2030 Symposium in Wellington on Thursday 28 June.

The symposium covered topic areas of:

- Land supply and infrastructure
- Funding and financing
- Urban development authorities
- Kiwibuild
- National Policy Statement on Urban Development Capacity
- Public, community and affordable housing

The symposium has highlighted a number of opportunities for Central Hawke's Bay that can be further considered as opportunities arise to resolve housing issues in Central Hawke's Bay.

### **Project Plan for Social Housing**

Council have engaged a Strategic Planning Consultant to develop and write the project plan to develop the scope and expected outcomes for the Central Hawke's Bay Social Housing Project. The consultant has spent time recently with the Chair of the Community Development Committee, to further develop the scope of the project plan.

The project plan is planned to be tabled for adoption at Council's 9 August meeting.

## **Libraries Update**

Following this Committee meeting, a workshop session on the future of libraries will be presented to Council to highlight the proposed approach to the future review of libraries. Already a number of best practice programmes and initiatives are being delivered by the service. Some highlights in the last month include:

### **Arrival of 3D printers and Sewing Machines**

The installation of 3D printers in both libraries gives CHB residents the opportunity to bring their creations to life and increase their design and digital capacity. The libraries will offer classes in 3D design and a printing service using existing and user created designs. Our community is excited not only by the technology but identify with pride that we are keeping up with Districts far larger than ours!

The purchase of 4 sewing machines is a step into the area of skills which are being lost. The amount of interest has been overwhelming, not only from people wanting to learn to sew but also people wanting to share their sewing skills. We are also getting expressions of interest also from people who own a sewing machine and don't know how to use it. Exciting times and the beginning of many chances to explore other skills, new connections and opportunities

### **Maths is Fun**

Maths is Fun is held annually by the Central Hawke's Bay District Libraries, this year in the new meeting room at Waipawa library. This is an Eastern and Central Community Trust funded programme intended as not a remedial or extension programme, but as the title says to make maths fun! 28 children attended sessions of an hour and a quarter over 4 days, these sessions targeted their level of ability and provided a range of fun activities. The theme was "Finding your way" with mapping, co-ordinates, axes and symmetry and the finale continued this with a family challenge to create a map and to direct small robots. Thanks to Mayor Alex for attending the finale and presenting the prizes and certificates.

**Author Readings – Mark Warren and Dame Fiona Kidman**

Two successful author reading events were delivered in June.

In early June, local author/farmer Mark Warren attracted over 50 predominantly rural people to the Waipukurau Library on a night of particularly bad weather to talk about his book - 'Many a muddy morning'. Had the weather been better we would

In late June, Dame Fiona Kidman talked passionately about her latest novel based on one of the last hangings in NZ. This event also held in the Waipukurau Library also attracted over 50 people and was part of a library tour. We have further exciting author tours planned for the rest of the year, with the highlight be a Jo Seagar visit in October.

**Economic Development Update**

Officers presented to Council in workshop on 13 June 2018 the overall proposed approach for economic development for Central Hawke's Bay. To this end, adverts for the role of Economic Development Officer were opened shortly after, with the role closing on 15 July 2018.

Officers have also been working closely with officials from the Ministry of Business Innovation and Employment (MBIE) on applications to the Provincial Growth Fund. Applications are focussing on the considerable foundational work that Council needs to undertake on behalf of the community and the capacity challenges we face in making applications to the fund.

Officers are also working closely regionally on a regional presentation by Mayors and Chief Executives in Wellington in September, to ensure consistency in approach and minimising any potential duplication.

**Community Planning Update**

Officers presented to Council in workshop on 28 June 2018 the proposed timeline and order for the implementation of Community Plans for the Central Hawke's Bay Community. The proposed timelines are shown in the Table below.

**Table noting proposed order and timing of Community Planning**

| Date                  | Location                            |
|-----------------------|-------------------------------------|
| October/November 2019 | Otane and Takapau                   |
| January 2019          | Onga Onga and Porangahau/Te Paerahi |
| October 2019          | Tikokino                            |
| January 2020          | Elsthorpe                           |

While this timeline is proposed by Council, it is ultimately up to each community to determine the most appropriate time for community planning to be delivered in their community during the calendar year or even if they wish to participate in community planning.

Conversations have already begun in the Takapau Community on the community planning, planned for later this year.

**Updated Community Funding Policy**

Following this Committee meeting a draft of a new Community Funding Policy, incorporating the new Draft Community Pride and Vibrancy Policy, updated Community Voluntary Organisation Support Fund Policy (CVOS) - overdue for review, and the formalisation of the administrative functions of the Sport New Zealand Rural Travel Fund and Creative Community NZ Funding Scheme, with Council.

The rationale of having all funds within one policy, is that not only does it allow for the community to view all Council Community funding criteria in one policy, but allows for efficient updating of the policies collectively, rather than individually.

The intention is to present the policy formally to Council at its 9 August 2018 meeting for adoption to allow for implementation of the Community Pride and Vibrancy Fund in September 2018.

**RECOMMENDATION FOR CONSIDERATION**

**That having considered all matters raised in the report, the report be received for the Committees information**

|                         |                                                                                                        |
|-------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Name of Meeting:</b> | <b>CHB Disability Reference Group</b>                                                                  |
| <b>Date:</b>            | <b>4 July 2018</b>                                                                                     |
| <b>Location:</b>        | Meeting Room, AW Parsons Stadium                                                                       |
| <b>In Attendance:</b>   | Kerry Harper, Vivienne Leach, Fred Howley, Christine Renata, Gloria Mason Sue Robson, Katrina Jamieson |
| <b>Apologies:</b>       | Graham Rudd, Les Cunningham, Johnny Lesveque,                                                          |
| <b>Time:</b>            | 10.30 – 11.30am                                                                                        |

## MINUTES

### 1. WELCOME/APOLOGIES

### 2. MINUTES OF LAST MEETING

Minutes true and correct record Moved Vivienne, Seconded Kerry

### 3. MATTER ARISING/ACTION

A number of action points were identified at the last meeting when we hosted Shawn McKinley from the CHBDC Road Transport department. These are highlighted in bold from the last minutes and progress notes are below in italics.

Mobility Parking in CHB

- Many of the group felt that these parks needed to be extended in length as many vehicles now have rear door entry and exit. **Action: Shawn to follow up to see if extensions can be done**

*CHB District Council Road Transport are following up this action point*

- Is there a list of where mobility parks are in CHB? **Action: Christine to follow up**

*A list of CHB Mobility parks was distributed to those at the meeting and is attached to these minutes.*

- Napier and Hastings have a map showing mobility parks in their CBD areas however there is no such map for CHB. **Action: Christine will see if CHBDC can produce a map for CHB. Susie to email Napier and Hastings maps to Christine.**

*Map of Napier and Hastings emailed to Christine and copies distributed to those at the meeting. A copy is attached to these minutes. CHB District council GIS officer is currently creating maps of Waipawa and Waipukurau that will have mobility parks marked on them.*

- The group also discussed if there was any other locations that they thought needed a mobility carpark. **Action: Group to feed back thoughts at next meeting.**

*No further feedback from members*

- Illegal parking in mobility car parks. This is monitored by the council by-laws officer who can be contacted when required. **Action: Council to do an awareness campaign to coincide with Disability Awareness week in December. Christine to diarise**

*This has been diarised and will coincide with World Disability Day on 3<sup>rd</sup> December. Also notes that there is an event on in Napier at Andersen Park – promote closer to December*

- Signage at mobility car parks – Members felt that signage or cameras at these car-parks could be used to discourage non permit holders to not park in these spaces. **Action: Christine to follow up on possible signage or cameras.**

*Signs could be incorporated – need to research the cost of these.*

- Scooter Club mobility park letter – this group have developed a note that they can put onto non permit holders windscreens when they see them illegally parked in a mobility parking space. Council have some reservations about this as members of the public can get quite aggressive or rude and they would not like to see this happen to a member of the Scooter Club. **Action: Invite council by-laws officer to Scooter Club meeting to discuss further.**

*Bruce Kitto, Bylaws Officer and Christine met with the Scooter Mob on 18<sup>th</sup> June.*

*In the discussion it was raised that a large number of motorists that are ticketed for parking in a mobility parking space without displaying a permit do actually have a permit but have just not displayed it in their vehicle. This is around 75% of tickets issued.*

**Action: Council could do an awareness campaign around this, via CHB Mail, Facebook, etc with support from DFG members and community groups. Christine to action**

Footpaths – New paths or widening of existing paths in CHB townships.

CHB District Council are doing an inventory on the footpath network to prioritise work and as previously discussed, would like input from this group to inform this work.. Key priorities will be new footpaths and widening of footpaths to increase safety and to provide connectivity.eg connect schools to playgrounds, shopping centres to health centres, etc A large map of Waipukurau was provided for the meeting and members have offered to scope sections of the town.

Vivienne – Area north of Ruataniwha Street up to River Tce

Fred – Block that is bordered by Gaisford Tce, Racecourse Road, Lakeview Road, Porangahau Road

Scooter Club – Block bordered by Ruataniwha St Racecourse Rd, Gaisford Tce, Porangahau Rd

Paul Hunter Centre – Area east of Herbert Street (by Russell Park) up Tavistock Road including Mitchell Street, Francis Drake, Mt Herbert, Tutaneikai St areas.

Thank you to those who have volunteered to do these areas. We have a month to provide our feedback.

**Action: All members to contact Christine with details of any areas in Waipukurau, Waipawa or other townships that they think a footpath needs to be added or widened. It was also agreed that other improvements such as access points or footpaths in need or repair forwarded to Christine.**

Roads – Russell Street - discussion held around how difficult it is to cross this road. Road seems to be getting busier (even before increased traffic due to Peel Street upgrade) and is hard to cross safely. Could a crossing island be introduced somewhere along this road,

**Action: Shawn to investigate**

*Road Transport have assessed this street and identified a site for a proposed island.*

**Action Christine to follow up and report on progress at next meeting**

Scooter Charging. The CHB Scooter Mob have successfully scootered along the Tukituki trails between Waipukurau and Waipawa. The scooters have enough battery power to do the return trip but not enough to let them scooter around town. It would be very beneficial to have a place in both towns where scooters could re-charge.

**Action: Christine to investigate whether external powerpoints could be put at Waipawa and Waipukurau libraries.**

*Council are currently gathering quotes for installation of external double powerpoints at the Waipawa and Waipukurau libraries*

**Action: Christine to follow up**

#### **4. GENERAL BUSINESS**

Waipukurau Library doors – the Waipukurau Library has previously identified as being difficult to access for people with disabilities and also those with pushchairs, etc. Council is exploring ways to remedy this.

**Action: Christine to report back on progress at the next meeting**

Kerry is now part of the Waipawa Memorial Baths Reference Group and will be able to update us on progress. The project will be done in two stages with Stage 1 aiming to have the large pool completed and open for the 2018/19 swimming season on 1 December 2018. Any questions or ideas you may have around access for this facility please contact Kerry directly.

Next meeting: Wednesday 9<sup>th</sup> August 2018



|                         |                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Meeting:</b> | <b>Safer CHB</b>                                                                                                                                                                                                                                                                                                                                             |
| <b>Date:</b>            | <b>Wednesday 20<sup>th</sup> June 2018</b>                                                                                                                                                                                                                                                                                                                   |
| <b>Location:</b>        | CHB District Council, Waipawa                                                                                                                                                                                                                                                                                                                                |
| <b>In Attendance:</b>   | Christine Renata (CHBDC), Kate Luff (Chair), Kelly Annand (CYE/CHBDC Councillor), Etu Araipu (GreyPower), Anna Marshall (Corrections) Mike Finucane, Nigel Hall (FENZ) , Wi Ormsby (Health HB), Shelley Burne-Field, Sharon Jenkinson (Te Rangi Haeata), Nick Coomer (Oranga Tamariki), Scott Webster, Glynn Sharp (NZ Police), Liz Schlierike (Roadsafe HB) |
| <b>Apologies:</b>       | Lisa Pohatu (HBDHB), Calvin Robinson (MSD), Kath Curran ( Napier Family Centre) Allison Ludlow (FENZ),Jae Sutherland (HB Civil Defence), Jackie Aitchison (DOVE HB), Donna Pirini, Jane Baker (Central Connect), Sarah Johnson (St John), Sharon Tristram, Sue Farghar (CHB Libraries), Emma Benson (ACC), Faryn Ngawaka (Te Kupenga), Natasha Brown (FENZ)  |
| <b>Time:</b>            | 1.30pm                                                                                                                                                                                                                                                                                                                                                       |

## MINUTES

### 1. WELCOME/APOLOGIES

Emma Benson-Brown from ACC has been seconded to another role for 12 months. She will let us know who her replacement will be.

### 2. INTRODUCTIONS –

### 3. MINUTES OF PREVIOUS MEETING

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

Moved Christine Sec Kate

### 4. MATTERS ARISING – Nil

### 5. REACCREDITATION – CELEBRATE AND REFLECT

Kate thanked and acknowledged everyone who contributed to the recent reaccreditation. A great deal of work went into producing the reaccreditation application and the working party of Lisa, Kate, Christine and Sally was acknowledged. The site visit and formal reaccreditation day very successful and again, all of the efforts of those involved was acknowledged.

The meeting watched two photo slide shows – one was collated by Lisa and played at the Waipawa Fire Station during the site visit day and the other was a combination of photos captured on the day.

Attached is a copy of the letter from SCFNZ regarding our reaccreditation. A letter of reply has been sent to SCFNZ.

### 6. SCFNZ NATIONAL FORUM

The annual National Forum is being held in Wellington on the 24 and 25<sup>th</sup> July and we are able to take up to 3 members from our coalition. Kate is unable to attend. Anyone wishing to attend please contact Christine. Wi Ormsby is attending this year's forum

The 4 Hawkes Bay Safe Communities will be doing a joint community presentation on the Tools for The Teenage Years project.

## 7. SAFER CHB SELF ASSESSMENT SURVEY

This was previously emailed to members. Overall scores for all dimensions in 2017 show that Safer CHB sits in the Target Zone.

There was some discussion of the result relating to “range and diversity of members” which scored lower than previous years. The group felt that this may reflect our fairly static Coalition membership. Discussed ideas to broaden membership – included thinking about community groups versus “agencies”, gang liaison, Plunket, Youth Council. Basing it on need – i.e. an evolving membership based on current priorities and emerging issues.

Thanks to those who completed the survey. If anyone would like a copy of the survey please contact Christine.

## 8. INJURY DATA

SCFNZ have collated CHB specific data from a selection of national agencies. Discussion was held around how this data will inform the strategic plan and the work done in the Safer CHB workstreams.

What data would members of Safer CHB really like to have – a round table “wish list” of data was collected and is attached. Groups are asked to think about what data they could help the wider network to access.

## 9. WORKSTREAM UPDATES

Violence Free CHB – Hairdressers evening is planned for Monday 2<sup>nd</sup> July.

Police now refer to Family Violence as Family Harm – is it timely to start using the same terminology and does the workstream need to reassess their name. Take to next VFCHB meeting

Safer Homes – Fire: Smoke alarms are being installed consistently throughout the district. Currently exploring other models to build the group of volunteers who install the alarms.

Falls: Rebekah Charlton from Enlivan spoke at the last Positive Ageing meeting about the Community Strength and Balance programme – Live Stronger for Longer. This is a DHB, ACC and community partnership designed to reduce the number and severity of falls.

CHB has 3 programmes:

- Adults Move 2 Improve Monday/Thurs at the AW Parsons stadium
- Steady As You Go Tuesday's in Waipukurau at the Masonic Hall
- Move to Music Wednesday's at the Waipawa Senior Citz Hall

There is scope for more programmes to be delivered in CHB and if anyone is interested in finding out more please contact Rebekah directly.

Street by Street – the Elsthorpe event held at the school went really well. This was held during the middle of the day and many parents and community members attended.

Positive Ageing – meeting regularly. The group is supporting the Easie Living Mobile Van to be regularly present in CHB. Currently scoping sites for the van to come to in Waipawa and Waipukurau.

Youth – IVAN has been busy out and about in the district and was present at the Elsthorpe St by St. The Youth Development core group continues to meet regularly and are looking at a funding proposal to the He Poutama Rangitahi Fund.

Young Enterprise Scheme (YES) - there are two groups operating from CHB College

## **10. GENERAL BUSINESS**

Based on previous discussion on injury data, our self assessment survey results and our reflection after reaccreditation the time was right for a Safer CHB planning workshop.

CCTV Cameras – installation of these has stalled recently Awaiting Centralines and the contractor to work out details of attaching last of the number plate camera's to power poles. Signs advising that CCTV camera are in operation are now at entrance/exit points to Waipawa and Waipukurau

Te Rangihaeata – Sharon and Shelley gave us an overview of their organisation and the services it provides. They would like to engage and be involved with Safer CHB. A key statistic presented to the group is that at least \$10 million is spent on pokies alone in THREE months in CHB.

In partnership with Te Taiwhenua O Heretaunga, they are having a free screening of the "Ka Ching" documentary at the Civic Theatre, Wednesday 27<sup>th</sup> June at 11am. All welcome

Roadsafe HB – The HB Youth Alcohol Expo was run in May and Year 11 students from all over Hawkes Bay attended the event.

Roadsafe are currently developing workplans for the year and are happy to receive ideas for these. They continue to do three weekly checkpoints in CHB and are finding that currently seatbelt usage is very poor.

Oranga Tamariki are holding a workshop on Friday 22<sup>nd</sup> June at St Andrews Hall beginning at 9.30am. This workshop is to consult with CHB on a proposed Tararua/CHB region for their organisation. Everyone is welcome to attend, rsvp to Nick.

**Meeting Closed 3pm**

**Next meeting: 22 August 2018**

**Workshop 10am - 12.30pm**

**Waipukurau Fire Station**

**7 DATE OF NEXT MEETING**

**RECOMMENDATION**

THAT the next meeting of the Community Development Committee be held on 18 October 2018.

**8 TIME OF CLOSURE**

The Meeting closed at .....