

## HAURAKI DISTRICT COUNCIL

### MANAAKI TOIORA COMMITTEE

MINUTES OF A MEETING OF THE MANAAKI TOIORA COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY, 29 JUNE 2021 COMMENCING AT 9.00AM

#### **PRESENT**

Cr A M Spicer (Co-Chair – in the Chair), Cr R Harris (Co-Chair), D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P D Buckthought, , Cr R G E Garrett, Cr B J Gentil, Cr S Howell, Cr D Smeaton and Cr J R Tilsley

#### **IN ATTENDANCE**

L D Cavers (Chief Executive), P Thom (Group Manager – Community Development), K McLaren (Community Development Advisor (Social), R Jenks (Community Development Advisor (Economic), C Litchfield (Community Advocacy Officer), J Stephenson (Community Employment Liaison), and L Randall (Community Development Admin Support) and C Black (Council Secretary)

#### Karakia timatanga

Cr Harris opened the meeting with a karakia.

#### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr Broad, Cr Anderson, Cr Wilkinson and Cr Daley be received and sustained.

MTC21/48

Milner/Howell

**CARRIED**

#### **DECLARATION OF LATE ITEMS**

There were no late items.

MTC21/49

**CARRIED**

#### **DECLARATIONS OF INTERESTS**

There were no declarations.

#### **Confirmation of Minutes**

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 25-05-21 - 2960600

#### **RESOLVED**

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 25 May 2021 are received and confirmed as a true and correct record.

MTC21/50

Harris/Buckthought

**CARRIED**

#### **MATTERS ARISING FROM THE MINUTES (for correction only)**

There were no matters raised.

## **Reporting**

MANAAKI TOIORA SOCIAL INITIATIVES REPORT MAY-JUNE 2021 - 2973052  
APPENDIX A AND B (INCLUDED IN REPORT)  
APPENDIX C - LIFE SKILLS FOR MENTAL HEALTH AND WELLBEING - 2972046

The Community Growth team presented an update on activities carried out during the previous month. The activities included management of various funding budgets, social initiatives and information on other initiatives being considered.

### **RESOLVED**

THAT the report be received.

MTC21/51

Milner/Tilsley

**CARRIED**

COMMUNITY ADVOCACY REPORT - MAY-JUNE 2021 - 2973047  
APPENDIX A - SOCIAL SERVICE PROVIDER LIST - HAURAKI DISTRICT - 2971810  
APPENDIX B - LOCAL, REGIONAL AND CENTRAL GOVERNMENT HEALTH AND WELLBEING INITIATIVES - 2971859  
APPENDIX C - EDUCATION PROVIDER LIST- 2971866

The Community Advocacy Officer presented the monthly community advocacy activity report for the period May-June 2021.

### **RESOLVED**

THAT the report be received.

MTC21/52

Tilsley/Milner

**CARRIED**

MANAAKI TOIORA ECONOMIC UPDATE REPORT JUNE 2021 - 2972178

The Community Development Advisor (Economic) presented a report that provided the Committee with an update on economic related activities over the past month.

### **RESOLVED**

THAT the report be received.

MTC21/53

Harris/Garrett

**CARRIED**

MAYORS TASKFORCE FOR JOBS REPORT - MAY 2021 - 2972152

The Community Employment Liaison presented a report which provided an update to the Manaaki Toiora Committee on the activities and progress of the Mayors Taskforce for Jobs project.

### **RESOLVED**

THAT the report be received.

MTC21/54

Buckthought/Adams

**CARRIED**

PRESENTATION: LIGHT EDUCATION TRAINING: LIFE SKILLS FOR MENTAL HEALTH AND WELLBEING – POWERPOINT #2979057

Vanessa McHardy of Light Education Training and Joanna Wheway, Waikino School Principal were in attendance and presented on a Light Education programme developed for schools with the focus to improve and make significant changes in mental health and wellbeing for young people and communities.

They sought consideration of funding support at some level from Council to run a pilot scheme for all whanau (including parents) at Waikino School. The data from the pilot scheme will be collated and used to secure external funding for further programmes in the Waihi area.

Mayor Adams left the Chamber at 9.36am and returned at 9.42am

PRESENTATION: TE PUMAOMAO PROGRAMME, TE PUMAOMAO NATION BUILDING SEMINARS – POWERPOINT # 2979066

Kookie Koopu – Waimata School, Tracey Te Wake – Waihi College, Alistair Cochrane – Principal of Waihi College and Logan Phillips - Principal of Waimata School presented on the Te Pumaomao Nationhood programme.

Te Pumaomao is an immersive and holistic experience which takes participants on a transformative journey. It brings participants to a new depth of insight into the Māori world – a cultural consciousness programme which deepens understanding of Māori world views, laws and philosophies.

The group spoke on the background of the programme which focuses on achieving a thriving, flourishing and healthy community, district and Aotearoa with the belief that what is beneficial for Māori, is beneficial for all.

They sought consideration of funding support at some level from Council to facilitate the programme for management and decision makers within the social service sector.

The meeting adjourned for morning tea 10.25am  
The meeting reconvened at 10.40am

HAURAKI RAIL TRAIL SIX MONTHLY REPORT – 2955810 – POWERPOINT # 2979068  
APPENDIX A - HAURAKI RAIL TRAIL SIX MONTHLY REPORT - 01 JUL TO 31 DEC 2020 - 2950869

In accordance with the funding agreement between the Settlor Councils and the Hauraki Rail Trail Charitable Trust, Diane Drummond, Chief Executive of the Trust was in attendance and spoke to the Trust's six-monthly report covering the period 01 July – 31 December 2020.

**RESOLVED**

THAT the report be received.

MTC21/55

Tilsley/Buckthought

**CARRIED**

MANAAKI TOIORA COMMITTEE – 2021 WORK PROGRAMME - 29733199

Community Development Advisors (Economic and Social) presented the 2021 Work Programme to date for the member's consideration and feedback.

**RESOLVED**

THAT the report be received.

MTC21/56

Spicer/Harris

**CARRIED**

Karakia whakamutunga

Cr Harris closed the meeting with a Karakia at 11.15am.

CONFIRMED

A Spicer  
Co-Chair

R G Harris  
Co-Chair

24 August 2021