

HAURAKI DISTRICT COUNCIL

MANAAKI TOIORA COMMITTEE

MINUTES OF A MEETING OF THE MANAAKI TOIORA COMMITTEE VIA ZOOM AND LIVESTREAMED ON TUESDAY, 24 AUGUST 2021 COMMENCING AT 9.00AM

PRESENT

Cr R Harris (Co-Chair), Cr A M Spicer (Co-Chair), D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr C A Daley (from 9.15am), 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), C Mischewski (Strategic Planner), K McLaren (Community Development Advisor (Social)), R Jenks (Community Development Advisor (Economic)), C Litchfield (Community Advocacy Officer), J Stephenson (Mayors Taskforce for Jobs Liaison) and C Black (Council Secretary)

Karakia Timatanga (open of meeting)

His Worship the Mayor, D A Adams opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr R Wilkinson and apology for lateness of Cr C Daley be received and sustained.

MTC21/57

Harris/Howell

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

REQUEST FOR DEFERRAL – UPDATE ON ACTIVITIES - AGE CONCERN, THAMES AND CITIZENS ADVICE BUREAU

Due to the COVID Level 4 lockdown, representatives from Age Concern, Thames and the Citizens Advice Bureau were unable to attend to speak in support of their activities. It was therefore agreed that they be invited to the 28th September meeting, dependent on COVID level, to present at that time.

RESOLVED

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 29 June 2021 are received and confirmed as a true and correct record.

MTC21/58

Harris/Spicer

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

Cr Daley attended at 9.15am.

Reporting

REPORT ON DRAFT MANAAKI TOIORA STRATEGY 2021 – 3016210 – PowerPoint #3020844

The Strategic Planner requested consideration and feedback prior to stakeholder engagement on the draft Manaaki Toiora Strategy as reviewed by a Manaaki Toiora Strategy Councillor working party.

RESOLVED

THAT the report be received.

MTC21/59

Harris/Tilsley

CARRIED

The Strategic Planner took the members through a PowerPoint presentation on the development and scope of the strategy.

A member of the Manaaki Toiora Strategy Working Party advised that the vision and scope of the strategy, as explained in the presentation was considered and supported by the working party members.

A discussion was held as regards to the issue of health of communities and what would local government's role be to assist in addressing this issue.

It was agreed that this cannot be done singularly by Councils. Councils can support and advocate on behalf of health agencies to ensure people are getting the best help and advice. This is a national issue of which Council's role is to play a part.

It was advised that the strategy can be reviewed as determined by the Council, however the action plan is where the projects/actions can be updated regularly.

Key activities should not change extensively but that there would be opportunities to make changes to the community aspirations as required. Any new issues may come into play such as government reforms, 3-waters etc.

Councillors were invited to give feedback on whether they saw mental and physical wellbeing as a priority.

The members supported that this be a priority and requested that a fifth priority area be added, to be named 'Healthy People'.

The question was asked where safer communities would fit into the pillars. It was believed that safer communities fits under several priority areas such as 'Vibrant Creative Spaces' and 'Well-housed People'.

Action: Staff to add a fifth priority area to the draft Strategy called 'Healthy People'.

It was commented that Better Futures Hauraki would have a key role in providing feedback on this.

The Co-Chairs - Cr Harris and Cr Spicer thanked the Strategic Planner and Community Growth staff involved in the development of the strategy for all their valued work and support of the Councillor Working Party in formulating the strategy.

MANAAKI TOIORA SOCIAL INITIATIVES REPORT JULY-AUGUST 2021 – 3016223
APPENDIX A, B AND C (INCLUDED IN REPORT)

The Community Development Advisor (Social) presented an update on activities carried out during the previous month.

RESOLVED

THAT the report be received.

MTC21/60

Harris/Spicer

CARRIED

COMMUNITY ADVOCACY REPORT - JULY-AUGUST 2021 – 3016229

The Community Advocacy Officer reported on the monthly advocacy activities covering July – August 2021.

RESOLVED

THAT the report be received.

MTC21/61

Harris/Spicer

CARRIED

MAYORS TASKFORCE FOR JOBS REPORT - JULY 2021 – 3015285

The Community Employment Liaison presented a report on the monthly activities and progress of the Mayors Taskforce for Jobs project.

RESOLVED

THAT the report be received.

MTC21/62

Harris/Howell

CARRIED

The meeting adjourned at 10.04am.
The meeting reconvened at 10.17am.

MANAAKI TOIORA ECONOMIC UPDATE REPORT JULY-AUGUST 2021 – 3015284

The Community Development Advisor (Economic) presented the economic update report to covering July-August 2021.

RESOLVED

THAT the report be received.

MTC21/63

Harris/Spicer

CARRIED

It was requested that an activities update be provided by Te Waka before the end of the year and that this be added into the work programme.

PAEROA INFORMATION HUB FUNDING ACCOUNTABILITY REPORT JAN-JUNE 2021 – 3015401 APPENDIX A (INCLUDED IN REPORT)

The Community Development Advisor (Economic) presented the Paeroa Information Hub's funding accountability report (Appendix A) covering the period January-June 2021.

RESOLVED

THAT the report be received.

MTC21/64

Harris/Howell

CARRIED

WAIHI I-SITE FUNDING ACCOUNTABILITY REPORT JANUARY- JUNE 2021 – 3015365 APPENDIX A (INCLUDED IN REPORT)

The Community Development Advisor (Economic) presented the Waihi i-SITE's funding accountability report (Appendix A) covering the period January-June 2021.

RESOLVED

THAT the report be received.

MTC21/65

Harris/Garrett

CARRIED

POSITIVE PAEROA FUNDING ACCOUNTABILITY REPORT – JULY 2020 – JUNE 2021 – 3015301 APPENDIX A (INCLUDED IN REPORT)

The Community Development Advisor (Economic) presented the Positive Paeroa funding accountability report (Appendix A) covering the period July 2020 - June 2021.

RESOLVED

THAT the report be received.

MTC21/66

Harris/Buckthought

CARRIED

DESTINATION COROMANDEL ANNUAL FUNDING ACCOUNTABILITY REPORT JULY 2020-JUNE 2021 - 3015320 APPENDIX A (INCLUDED IN REPORT)

The Community Development Advisor (Economic) presented an update on the activities of Destination Coromandel for the period 01 July 2020 – 30 June 2021.

RESOLVED

THAT the report be received.

MTC21/67

Harris/Spicer

CARRIED

HISTORICAL MARITIME PARK REPORT APRIL - JUNE 2021 – 3015298

The Community Development Advisor (Economic) presented an update on the progress of the Historical Maritime Park Provincial Growth Fund project between April - June 2021.

RESOLVED

THAT the report be received.

MTC21/68

Harris/Smeaton

CARRIED

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME – 3016233

The Community Development Advisor (Economic) presented a forward work programme for discussion and information purposes.

RESOLVED

THAT the report be received.

MTC21/69

Harris/Spicer

CARRIED

Updates to the work programme:

Action: Staff to advise Age Concern and Citizens Advice Bureau that their presentations on activities are now scheduled for 28 September meeting of the Committee.

Action: Staff to invite Te Waka to present on their activities before the end of the year.

Karakia whakamutunga (close of meeting)

The Mayor closed the meeting with a karakia at 10.55am.

CONFIRMED

R G Harris
Co-Chair

A Spicer
Co-Chair

28 September 2021