

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, 28 SEPTEMBER 2021 COMMENCING

PRESENT

Cr R Harris (Co-Chair), Cr A M Spicer (Co-Chair), D A Adams (His Worship the Mayor – 9.00-9.49am), Cr P A Milner (Deputy Mayor), Cr P D Buckthought, Cr C A Daley, Cr R G E Garrett, Cr B J Gentil (from 9.05am), Cr D Smeaton, Cr J R Tilsley and Cr R L Wilkinson

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 Stevenson (Community Employment Liaison), S Soole (Community Employment Support Officer), L Randall (Community Development Admin Support) and C Black (Council Secretary)

AT 9.00AM

KARAKIA TIMATANGA

Cr Tilsley opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr S Howell, Cr R D T Broad and Cr P Anderson be received and sustained.

MTC21/70

Wilkinson/Garrett

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Cr Gentil attended the meeting at 9.05am

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 24-August-21 – 3020743

RESOLVED

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday 24 August, 2021 are received and confirmed as a true and correct record.

MTC21/71

Smeaton/Buckthought

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

PRESENTATION: CITIZENS ADVICE BUREAU (CAB) - 3044204

Representative from CAB, Shelley McArthur-Dye – Manager CAB Hauraki provided an overview of the successes and challenges facing the organisation as an advisory service to the Hauraki District.

Action: The Community Advocacy Officer to liaise with Shelley McArthur-Dye to discuss other channels of funding available to the CAB.

Reporting

COMMUNITY ADVOCACY REPORT – AUGUST-SEPTEMBER 2021 – 3037918

The Community Advocacy Officer reported on the monthly advocacy activities covering August - September 2021.

RESOLVED

THAT the report be received.

MTC21/72

Tilsley/Wilkinson

CARRIED

MANAAKI TOIORA SOCIAL INITIATIVES REPORT AUGUST-SEPTEMBER 2021 – 3038876
APPENDIX A, B, C AND D (INCLUDED IN REPORT)

The Community Development Advisor (Social) presented an update on activities carried out during the previous month. Activities included management of various funding budgets, social initiatives and information on other initiatives. Three requests for financial assistance were considered by the Committee.

RESOLVED

THAT the report be received.

MTC21/73

Harris/Spicer

CARRIED

Mayor Adams left the meeting at 9.49am

RESOLVED

THAT the correspondence from Hauraki Animal Rescue Team, The Giftbox and Waihi Town Cats be received, and

THAT \$750 is granted from the Waihi Ward Community Assistance Fund towards veterinary expenses for H.A.R.T, and

THAT \$500 is granted from the Waihi Ward Community Assistance Fund to the Gift Box Waihi for purchase of staple items, and

THAT \$750 is granted from the Waihi Ward Community Assistance Fund towards veterinary expenses for Waihi Town Cats, and

THAT the Council considers these decisions to be insignificant under its Significance and Engagement Policy 2020.

MTC21/74

Smeaton/Gentil

CARRIED

Action: Community Development Advisor (Social) to ensure H.A.R.T and Waihi Town Cats are advised that this is a one off payment to cover costs towards veterinary expenses for de-sexing only.

MAYORS TASKFORCE FOR JOBS REPORT - AUGUST 2021 – 3037916

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.

MTC21/75

Wilkinson/Garrett

CARRIED

The members were introduced to Siobhan Soole, Community Employment Support Officer, newly appointed to support the Community Employment Liaison. Her role will also include developing a social media presence for Gr8 Job Hauraki. They also shared about the recent relocation into their new office on 30Belmont Road, Paeroa.

The meeting adjourned at 10.04 am

The meeting reconvened at 10.24 am

MANAAKI TOIORA ECONOMIC UPDATE REPORT AUGUST-SEPTEMBER 2021 – 3038355
APPENDIX A (INCLUDED IN REPORT)

The Community Development Advisor (Economic) presented the economic update report covering August-September2021.

RESOLVED

THAT the report be received.

MTC21/76

Spicer/Harris

CARRIED

Action: Community Development Advisor (Economic) to contact Harvey Brookes, Waikato Wellbeing Project, once the HDC Manaaki Toiora strategy has been developed to hold a workshop with the Manaaki Toiora Committee.

Action: Community Development Advisor (Economic) and Group Manager Community Development to provide a breakdown of new build and rebuilds consents as indicated in the statistics provided by Infometrics.

Karakia whakamutunga (close of meeting)

Cr J Tilsley closed the meeting with a karakia at 10.39 am.

CONFIRMED

R G Harris
Co-Chair

A Spicer
Co-Chair

26 October 2021