

<b>Name of Meeting:</b>	<b>CHB Positive Ageing</b>
<b>Date:</b>	<b>Tuesday 4<sup>th</sup> June 2019</b>
<b>Time:</b>	10.30am – 11.50am
<b>Venue</b>	Pakeke Centre, Waipukurau
<b>In Attendance</b>	Christine Renata (CHBDC), Faith Kaufman, Mike Finucane (FENZ) Etu Araipu (Grey Power), Jeanette Birdsall (Pakeke), Tracy Ivamy (Woburn), Christeve le Geyt (TToH), Debbie Sullivan, Amy – student (Brain Injury HB)
<b>Apologies</b>	Makere Nepe-Apatu-Thorstenson (TToH), Terry Kingston, Sally Phelps (ACC)

## MINUTES

### 1. WELCOME/APOLOGIES

### 2. MINUTE OF PREVIOUS MEETING AND MATTERS ARISING

Minutes True & Correct Mov Mike Sec Tracy

Matters Arising – The Central Hawkes Bay Housing Strategic Framework has been adopted by council.

CHB Retirement & Beyond Expo – Those in attendance shared their feedback on the event  
No update from Age Concern – Christine will contact and invite them to present at the next meeting.

#### CORRESPONDENCE

Inwards: Nil

Outwards: Nil

### 3. POSITIVE AGEING WORKPLAN DEVELOPMENT

Christine circulated the draft work plans for discussion and feedback. Any feedback to be sent to Christine by 28<sup>th</sup> June 2019. Final document will be brought back to the next meeting.

### 6. GENERAL BUSINESS

105 Promotional material – Magnets, posters and brochures advertising the new 105 Police non-emergency number were distributed.

Takapau Xmas Lights House – 2019 is the 10<sup>th</sup> anniversary of the Xmas Lights House. All agreed to coordinate a visit to the house in December.

Teddy Bear Display – Takapau. Brenda and John Blackett are again doing their Teddy Bear display in the Takapau Town Hall. Christine and Molly Baldwin from HB Tourism have met with them and the event is going to be a part of the Spring Fling. Group bookings will be able to be made via the Spring Fling website. More information will be provided once Spring Fling is launched.

Members raised concerns about Elder Abuse in our area.

**Action: Invite Age Concern Elder Abuse and Neglect Social Worker to next meeting**

NEXT MEETING: 9<sup>th</sup> July 2019 10.30am Please come from 10am onward for a cup of tea before the meeting  
VENUE: Te Taiwhenua O Heretaunga Central Hawkes Bay Office, Ruataniwha Street, Waipukurau