



**CENTRAL
HAWKE'S BAY**
DISTRICT COUNCIL



Late Items Council Meeting Agenda

Thursday, 4 August 2022

9:00am

Council Chamber, 28-32 Ruataniwha
Street, Waipawa

Together we Thrive! E ora ngātahi ana!

Order Of Business

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8 MAYOR AND COUNCILLOR REPORTS**STRATEGY AND WELLBEING COMMITTEE CHAIR REPORT****File Number:** COU1-1400**Author:** Caitlyn Dine, Governance Lead**Authoriser:** Doug Tate, Chief Executive**Attachments:** 1. Strategy and Wellbeing Committee Chair Report [↓](#)**PURPOSE**

The purpose of this report is to present the Strategy and Wellbeing Committee Chair Report.

RECOMMENDATION

That the Strategy and Wellbeing Committee Chair Report be received.



4 August 2022

Strategy & Wellbeing

CHAIR REPORT

Strategy and Wellbeing success.....

Its hard to believe that this will be the last Strategy and Wellbeing report for this term in council. Its been an honour to chair this committee for the past three years. There is a real sense of joy when you look at the priorities set at the beginning of each term and know that as a team we have completed all of them.

Strategic planning and people wellbeing priorities, for the incoming council, has a strong foundation to build on because of the hard work and focus of this committee. With reform upon us, focus on climate change and the wider work of "The future of Local Govt." council will face big changes. Now more than ever, strategy and wellbeing needs to be a focus to ensure that our people in Tamatea Central Hawke's Bay are represented and our communities outcomes are delivered for now and into the future.

Ngā mihi

Kelly Annand



Strategy and Wellbeing or Deputy Mayor Focused Activities:

27 May, Wall Walk Training
 30 May, Thriving Places & Spaces Art Strategy
 31 May, Beach Wheelchair launch
 2 June, Nga Toi Strategic Framework
 3 June, Tamatea COVID response
 7&8 June, Places and Spaces for Thriving Future Workshops
 9 June, Council meeting
 9 June, Cloud Farmer office opening
 10 June, Porangahau sub function housing meeting
 21 June, IAF meeting with Kainga Ora
 21 June, Community reference group meeting
 22 & 23 June, Streets for People Waipaw walk
 23 June, Finance & Infrastructure committee
 23 June, Porangahau sub function housing meeting
 27 June, Matariki Dawn Ceremony at Pukekaihou
 27 June, Rotary Presidents change over
 29 June, Blessing and opening of Kokomoko bridge
 1 July, Opening of Nga Ara Tipuna ki Tamatea
 1 July, Matariki festival at Russell Park
 3 July, Otane Community Plan Workshop
 4 July, Regional Collaboration Day
 6 July, Streets for People Presentation
 7 July, Strategy & Wellbeing Committee
 13 July, SPCA meeting
 13 July, Wastewater PCG
 14 July, Brad Olsen Dinner
 15 July, Brad Olsen breakfast
 18 July, Economic Development meeting with Robby
 21 July, Beautification Group
 20-22 July, LGNZ Conference
 23 July, Civic Function for 100 years of Waipawa Clock Tower
 26 July, BA5 at Centralines
 28 July, LGNZ AGM
 29 July, Centralines opening



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4 August 2022

Strategy & Wellbeing

CHAIR REPORT

Strategy and Wellbeing Priority Updates:

Below is the list of Strategy and Wellbeing priorities, the lead councillors, and achievements over the past 8 weeks.

Priority	Lead Councillors	Achievements
Lead and monitor the implementation of Waste Free CHB Strategy Wellbeing: Environment	Cr Minehan Prof Maaka Cr Taylor Cr Burne	<ul style="list-style-type: none"> CHB Beautification group had its second meeting Plans underway for CHB to celebrate Clean Up Week in September 
Lead the delivery of the Social Housing Strategic Framework Wellbeing: Economic and Social	Cr Wichman Prof Maaka Cr Minehan Cr Annand	<ul style="list-style-type: none"> Tamatea Housing Taskforce & Strategic Housing Framework work has progressed Sub group has meet 3 x to progress Porangahau Road site with KO 
Monitor the implementation of the Economic Development Strategy Wellbeing: Economic	Cr Aitken Cr Greer	<ul style="list-style-type: none"> MTFJ won award at LGNZ conference Business After 5's Steets for People work with Waipawa Community workshops for Thriving Places & Spaces Spring Fling events open 
Monitor the implementation of the Environmental Strategy Wellbeing: Environment	Cr Aitken Prof Maaka Cr Greer Cr Annand	<ul style="list-style-type: none"> Thriving Places & Spaces Strategy – set to recognise its part in ecological sites Climate change focus Council doing emissions audit 
Review the current Community Wellbeing Strategy and monitor the implementation of a revised Social Development Strategy Wellbeing: Social	Cr Annand Cr Taylor Cr Burne	<ul style="list-style-type: none"> Strong networks working together to deliver community wellbeing for Tamatea Central Hawke's Bay CVOS Fund opens <p>Networks: Safer CHB, Youth Development, Positive ageing, Disability Resource, Violence Free CHB, Road Safety, Beautification Group, Skills Training and Employment, Food Secure,</p> 
Develop a Māori/Iwi Engagement Strategy Wellbeing: Cultural	Cr Wichman Prof Maaka Cr Annand	<ul style="list-style-type: none"> Nga Ara Tipuna project complete and opened Matariki celebrated throughout Tamatea Central Hawke's Bay 
Monitor development and implementation of Community Plans Wellbeing: Social, Cultral	Cr Taylor Cr Minehan Cr Burne	<ul style="list-style-type: none"> Waipaw Clock turned 100 Otane Community Planning session Thriving Places and Spaces work adopted S&W Committee Takapau community roadshow planning 

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RUATANIWHA WARD REPORT

File Number: COU1-1400

Author: Caitlyn Dine, Governance Lead

Authoriser: Doug Tate, Chief Executive

Attachments: 1. Ruataniwha Ward Report [↓](#)

PURPOSE

The purpose of this report is to present the Ruataniwha Ward Report.

RECOMMENDATION

That the Ruataniwha Ward Report for be received.



4 August 2022

Ruataniwha Ward

REPORT

Key priorities and activities for the next 8 weeks

- Thriving Places and Spaces
- Streets for People work
- Reforms and Future for Local Govt. and Better off Funding
- Infrastructure funding
- Advocacy to Waka Kotahi
- Consultation for public transport

Key activities and achievements over the last 8 weeks

- Matariki celebrated with the Tamatea Way
- Celebrations at Pukekaihou Pa with the opening of Nga Ara Tipuna
- Clock Tower turned 100!
- Streets for people progressed

A round up of activities for Ruataniwha Ward Councillors

30 May, Thriving Places & Spaces Art Strategy
 31 May, Beach Wheelchair launch
 2 June, Nga Toi Strategic Framework
 7&8 June, Places and Spaces for Thriving Future Workshops
 9 June, Council meeting
 9 June, Cloud Farmer office opening
 21 June, IAF meeting with Kainga Ora
 22 & 23 June, Streets for People Waipawa walk
 27 June, Matariki Dawn Ceremony at Pukekaihou
 27 June, Rotary Presidents change over
 1 July, Opening of Nga Ara Tipuna ki Tamatea
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4 August 2022

Ruataniwha Ward

REPORT

Tamatea Central Hawke's Bay is experiencing growth like we have never seen. Waipawa and Waipukurau our two service towns are the centre of our district, both with the main highway running through them with so much potential and opportunity. Supported by surrounding villages, towns, beaches, and rural communities, all who have their own identities and strengths. All these identities add to the strength of our amazing community. Its so exciting to see through town centre and spatial planning that we are starting to see the bones of what is possible for Waipawa and Waipukurau. The next few years as council works through better off funding processes, district planning, manage growth and reform, we need to ensure that decisions that are made now will enhance the district, our identity, and our people for the future.

It has been an absolute joy to represent this community for the past three years and to be part of the amazing work that has begun, and we look forward to seeing the fruit of the hard work in the future.

Cr Gerard Minehan, Cr Pip Burne, Cr Exham Wichman & Cr Kelly Annand



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