

Name of Meeting:	CHB Positive Ageing
Date:	Wednesday 27th November 2018
Time:	10apm – 11.30pm
Venue	Woburn Home, Holyrood Tce, Waipukurau
In Attendance	Terry Kingston, Christine Renata (CHBDC), Faith Kaufman, Mike Finucane (FENZ) Noeline Lea (Grey Power), Jeanette Birdsall (Pakeke), Tracy Ivamy (Woburn)
Apologies	Christine Apperley (Red Cross), Nicola Dick (Age Concern) Janette Hudson (HB Positive Ageing Trust), Etu Araipu ,(Grey Power) Makere Nepe-Apatu-Thorstenson (TToH), Debbie Bakkarus (Enlivan), Wi Ormsby (Health HB)

MINUTES

1. WELCOME/APOLOGIES

2. MINUTE OF PREVIOUS MEETING AND MATTERS ARISING

Minutes True & Correct Mov by Chairperson Terry

Matters Arising – Easie Living Van visit was very successful despite the cold day. Location (outside CHB Health Centre) was ideal. Lesley will be attending the PA Expo in April.

The meeting began with an extensive tour of Woburn Home. Thank you to Tracy and Eleanor for hosting us.

CORRESPONDENCE

Inwards: Nil

Outwards: Nil

3 HOUSING UPDATE

The Central Hawke's Bay District Council are currently developing a Social Housing Strategy. The strategy will outline Council's aspirations and role in Social Housing for the next 20 years. Council have confirmed the scope will include:

- Emergency Housing
- Transitional Housing
- Social Housing
- Retirement Housing

4 POSITIVE AGEING 2019 WORKPLAN DEVELOPMENT

This workshop is to be held Tuesday 12th February at CHB District Council 10am-12 noon. Please ensure your organisation is represented at this workshop, and organisations are welcome to bring along as many people as they wish.

6 GENERAL BUSINESS

Where From Here Booklet – Christine has copies of the recently published 2018-2020 resource. Please email if you would like copies.

Positive Ageing Expo Update - no update available. Members of Age Concern visiting Taupo Expo for ideas. The group asked whether feedback from stall holders and visitors from the last Expo will be taken into consideration when planning the 2019 event.

Takapau Xmas Lights House Outing – Christine suggested we take a group of seniors out to see the Takapau Xmas Lights House. John and Brenda Blackett are happy to host a group and will open their house a night early for us on Wednesday 12th December. Supper will be provided. Gold coin entry. Discussed transport options and volunteer requirements.

Action: Christine to coordinate

Disability Reference group minutes for 3 October 2018 and 14th November shared and attached to these minutes.

NEXT MEETING: 12th February 2019 10.00am

VENUE: CHB District Council, Ruataniwha Street, Waipukurau