Name of Meeting:	CHB Disability Reference Group
Date:	3 April 2019
Location:	Meeting Room, AW Parsons Stadium
In Attendance:	Fred Howley, Johnny Lesveque, Gloria Mason ,Christine Renata, Vivienne Leach, Allen Vickress, Barbara Haycock, Graham Rudd, Wayne Johnson, Bronwyn Erickson Katrina Jamieson
Apologies:	Sue Robson, Emma Foster, , Robyn Wilson, Alison Shapland, John McConville
Time:	10am

MINUTES

1. WELCOME/APOLOGIES

The meeting began with a shared morning tea

2. MINUTES OF LAST MEETING & MATTERS ARISING

Minutes true and correct record Moved Barbara Seconded Bronwyn Matters Arising: Wheelchair Sports – Fred is continuing to develop the programme

3. WORKSHOP ANYALSIS

Following on from the workshop held in February, Christine presented the collation of all of the comments and feedback. The group then provided input into the actions that the group can use to complete it's workplan for the upcoming year.

Action: Christine to collate actions and send out to the group.

4. GENERAL BUSINESS

Hastings and Napier Disability Groups – Plans are underway to hold a regional disability group meeting which will involve Napier, Hastings and Central Hawkes Bay Disability Reference Groups. Date to be set but will probably be June or July. Any ideas for speakers for this forum please advise Christine.

HB District Health Board have adopted their Disability Plan and sent a letter of thanks for the contribution that this group made to it. For full viewing of the plan go to the HBDHB website.

Waipawa and Districts Centennial Memorial Pool Opening – this was held on 8 March and a highlight was Kiana McPharlane opening the small pool using the rampway. Thanks to both Kerry and Allen for their contribution on behalf of this group. Allen advised he will be leaving the district in July so we will need to replace him on the Pool Committee Group. Johnny has offered to be part of the consultation and provide a physical "test" of design proposals.

Discussion was raised about the footpath links between Waipawa Primary School and the pool.

Action: Christine to follow up with councils Land Transport department

Peel Street Crossing by Cervus – this crossing continues to cause concern with the speed of cars, not helped by the road being very busy and the crossing situated close to a corner. Discussed solutions including mobile speed camera, signage leading up to the crossing.

Action: Christine to follow up with councils Land Transport department

Sport HB Active Hub – on Wednesday 3rd April 4.30pm - 6pm

Vegetation overgrowth – Graham advised of 2 instances of vegetation overgrowth in Waipukurau.

Action: Christine to advise Land Transport department.

Action: Christine to write article for councils Keeping It Central column in the CHB Mail.

Meeting Closed: 11.40am

Next meeting: 10.30am Wednesday 15th May

AW Parsons Meeting Room