

MEETING — AGENDA —

Ngā Take

www.westernbay.govt.nz



Western Bay of Plenty
District Council

COMMUNITY COMMITTEE

Komiti Hapori



CC14

Thursday, 22 November 2018
Waihi Beach Community Centre
102 Beach Road, Waihi Beach
10.00am

Notice of Meeting No CC14 Te Karere

Community Committee Komiti Hapori

Thursday, 22 November 2018
Waihi Beach Community Centre
102 Beach Road, Waihi Beach
10.00am

His Worship the Mayor

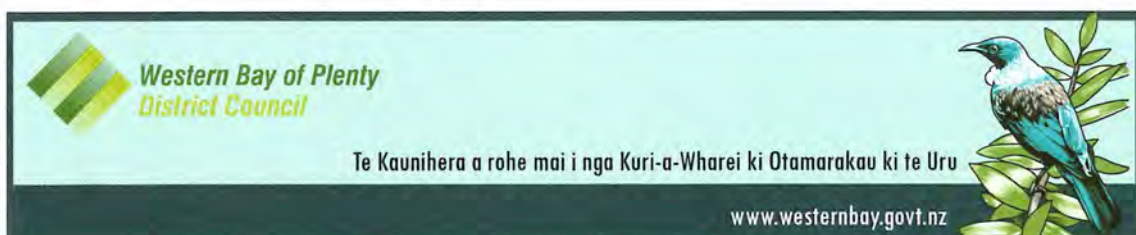
G J Webber

Councillors:

P Mackay (Chairperson)
M Murray-Benge (Deputy Chairperson)
G Dally
M Dean
M Lally
K Marsh
D Marshall
J Palmer
J Scrimgeour
D Thwaites
M Williams

Media
Staff

Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council



Community Committee Delegations

Mangai o Te Kaunihera

Quorum:

The quorum for this meeting is six members.

Role

Subject to compliance with Council strategies, policies, plans and legislation:

- To develop relationships in community sectors to enable Council to achieve local solutions to local problems and promote positive change and sustainability for strong, healthy and safe communities.
- To develop for recommendation to the Policy Committee the plans, programmes and policies for co-ordination with other agencies including but not restricted to government, regional and community agencies to further community development outcomes.
- To work with others to share information and to connect community groups to each other where appropriate.
- To establish a strategic focus to align Council economic, cultural, social and environmental development programmes with community outcomes as set out in the Long Term Plan.
- To develop and maintain a strong relationship with Tangata Whenua by ensuring Maori values are considered.
- To maintain liaison with the relevant community boards regarding issues raised in their board areas.

Delegations:

- To monitor the work of the Community Development Team through receipt of regular reports.
- To receive community development plans and where appropriate make recommendations to Council or its Committees to assist in the implementation of the plans.
- To receive and resolve on or recommend to Council or its Committees as appropriate the reports, recommendations and minutes of any Joint Committee, working group or forum as directed by Council.
- To facilitate the involvement of external parties in achieving Council outcomes in the Long Term Plan.
- To promote and advocate on behalf of Council the co-ordination of community services and agencies for the well-being of the community.
- To advise Council and its Committees on community plans, policies and projects that impact on the achievement of Council outcomes.
- To develop and promote strategies and programmes to facilitate community participation in issues which contribute to Council strategies and outcomes.
- To monitor performance and outcomes of community halls, including development and maintenance of relationships with Community Hall Committees.

- To monitor Community Service Contracts, set service delivery requirements and receive reports from but not limited to the following:
 - Katikati Open Air Art
 - Tauranga Safer Cities
 - Tauranga Citizens Advice Bureau
 - Sport BOP
 - BOP Surf Lifesaving – Waihi Beach and Maketu
 - Katikati Resource Centre
 - Tauranga Art Gallery
 - Creative Tauranga
 - Wild about NZ
 - Te Puke Economic Development Group
 - Katch Katikati
 - Waihi Beach Events and Promotions

- To receive resolve on or refer to Council and its Committees as appropriate the recommendations from the Rural Forum.

Community Grants

Subject to compliance with Council strategies, policies, plans and legislation to allocate or recommend allocation of discretionary funds in accordance with the following delegations:

- To allocate funds from the Discretionary Community Grants fund in accordance with Council's criteria and policies for the fund.
- To consider applications to the Facilities in the Community Grant Fund and make recommendations to Council through the annual plan process on such applications in accordance with Council's criteria and policies for the fund.
- To monitor the allocation of all discretionary grants made by Council and its Community Boards.

Financial Delegations

Allocation of annual budgeted funds from the Discretionary Community Grants fund.

Allocation of Ecological Financial Contributions Accumulated in accordance with Council policy.

Other

The Committee will meet at least five times a year, in once in each of the following communities:

- Kaimai Ward
- Te Puke/Maketu Ward
- Katikati/Waihi Beach Ward
- Māori Community
- Rural Community

The Committee may without confirmation by Council exercise or perform any function, power or duty relating to those matters delegated by Council in like manner, and with the same effect, as the Council could itself have exercised or performed them.

The Committee may delegate any of its functions, duties or powers to a subcommittee subject to the restrictions on its delegations and provided that any sub-delegation to subcommittees includes a statement of purpose and specification of task.

The Committee may make recommendations to Council or its Committees on any matters to achieve the outcomes required in the role of the Committee but outside its delegated authorities.

Agenda for Meeting No. CC14

Pages

**Present
In Attendance
Apologies**

Public Excluded Items

The Council may by resolution require any item of business contained in the public excluded section of the agenda to be dealt with while the public are present.

Public Forum

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Committee for up to three minutes on items that fall within the delegations of the Committee provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

Information

CC14.1

Community Team Update

8-13

Attached is a report from the Community Team Leader dated 8 November 2018.

Presentations

CC14.2

Waihi Beach Community Board

Allan Sole, Chair of the Waihi Beach Community Board, will be in attendance to speak to the Committee regarding the Waihi Beach

Community Plan - 'Defining Our Future'.

CC14.3 **Age-Friendly Communities / Age-Friendly Community Planning**

Dame Peggy Koopman-Boyden, Researcher and Demographer, will be in attendance to speak to the Committee regarding age-friendly communities and age-friendly community planning.

CC14.4 **Population Ageing Technical Advisory Group**

Anne Pankhurst, Population Ageing Technical Advisory Group Chairperson, will be in attendance to speak to the Committee regarding older people in the workforce.

CC14.5 **A Friend's Place - Waihi Beach**

Trudy van Steen, Founder and Programme Leader of A Friend's Place, will be in attendance to speak to the Committee regarding the growing needs of the elderly and key findings through experiences coordinating social groups for older people.

CC14.6 **Health in Ageing Community Response Team**

Jon Pearce, Social Worker, and Katie Ayo, Physiotherapist from Bay of Plenty District Health Board, will be in attendance to speak to the Committee regarding an overview of their services - medical services and assessments for elderly people; issues affecting elderly across our District and those pertinent to Waihi Beach and possible considerations for Council's Communities Strategy.

CC14.7 **Keep on Your Feet - Sport Bay of Plenty**

Rachel Garden, Project Leader of Sport Bay of Plenty, will be in attendance to give the Committee an overview of the Keep on Your Feet programme - a nationwide Accident Compensation Corporation funded initiative to reduce falls and fractures and support older people to 'live stronger for longer', including benefits to participants/communities in the Western Bay District area.

COMMUNITY TEAM UPDATE

8 November 2018

1. Purpose

The purpose of this report is to update Elected Members on recent and future activities taking place in and around the District that may be relevant to them.

2. Activities and updates

2.1 Community Development Grassroots Practitioners Workshop update – ‘Thinking Globally, Working Locally’

- Last month, the Community Team held a Community Development Grassroots Practitioners Workshop at Barkes Corner. The purpose of the workshop were to:
 - Advance the practice of community development
 - At a practical level – bring together practitioners at the coal face, to support each other, to learn, to network and to reflect on their own practices, and
 - At a strategic level – inform the review of the current LTP Communities Strategy.
- Attendees included practitioners in our District, from local community groups, to government and non-government organisations and contractors such as Kathy Joe, Nessie Kuka, Clester Eru, Jenny Steadman, Jacqui Knight and Monique Lints.
- In general, attendees felt the workshop met the purpose outlined above and would like to see this workshop repeated in the future. Some feedback when asked to fill out an evaluation form included:
 - *"Good to see and hear about Council Community Development."*
 - *"Great workshop team. Really enjoyed the small group session. Well done team."*

2.2 Welcoming Communities – post adoption (next steps)

- Following the recent adoption at Western Bay of the Welcoming Plan and the upcoming adoption at Tauranga on 13 November, the sub-regional Welcoming Communities Tactical Group will be working on the following:
 - The launch of the Welcoming Plan, and

- An action plan regarding the prioritisation and funding of the Welcoming Initiatives over the next five years.
- Attached is the latest Welcoming Communities Report.

2.3 Te Puke CO-LAB Social Service Sector Network update

- The Te Puke CO-LAB social services sector has been progressing well, with the assistance of SocialLink in a facilitation role. The Te Puke CO-LAB Network is currently comprised of over 70 groups and individuals.
- Development of the Network to date has identified four key collaboration goal areas:
 - Youth Engagement
 - Housing
 - Community Connection and Cohesion, and
 - Responding to local trends and opportunities.
- The Network has developed and produced a Terms of Reference document, to help focus and guide outcomes against the four key goal areas. Development of a framework for membership is currently underway.
- Project planning against the key goal areas is also currently underway, which will provide the basis for the delivery of collaborative outcomes that Council is funding SocialLink to facilitate and produce.

2.4 Community Committee – a look back at 2018

- Seven Community Committee meetings, and one working group meeting (Community Matching Fund) took place this year.
- Meeting themes included Pacific communities, Welcoming Communities, Community Plans, Natural Environment, Youth Engagement and Development, Ageing Population/Older People, Community Collaboration and Community Capacity Building and Development.
- Some key highlights included:
 - At the February meeting, the Committee established a new relationship with the Pacific communities via the Pacific Island Community Tauranga Trust
 - At the March meeting, the Committee took a bus trip to both Te Puna and Omokoroa to see both community plans in action
 - At the June meeting, the Committee trialled a new reporting format for our community service delivery providers. The format was a world café style conversation, which provided opportunities for both parties to build relationships through one

on one dialogue, reduced presentation fatigue and enabled networking opportunities

- At the August meeting, the Committee approved 27 applications to the Community Matching Fund, disbursing a total amount of \$100,000, (45 applications received, requesting \$447,000 from Council).
- During the year, the Committee supported, advocated, engaged and received presentations from the following groups, organisations and individuals:
 - A Friend's Place
 - Acorn Foundation
 - Ashleigh Ngow/Te Puke High School
 - Bay Conservation Alliance
 - Bay of Plenty Garden and Art Festival
 - Bay Venues Ltd
 - Citizens Advice Bureau
 - Creative Bay of Plenty
 - Dame Peggy Koopman-Boyden
 - Envirohub
 - EPIC Te Puke
 - Health in Ageing Community Response Team
 - Katch Katikati
 - Katikati College
 - Katikati Community Centre
 - Katikati Taio
 - Maketu Ongatoro Wetland Society
 - MPOWA Youth Katikati
 - Noelene Te Whakaara
 - Omokoroa Connectors Group
 - Oropi Primary School
 - Pacific Island Community Tauranga Trust
 - Paengaroa Community Association
 - Pirirakau Incorporated Society
 - Population Ageing Technical Advisory Group
 - Priority 1
 - Socialink
 - Sport Bay of Plenty
 - Surf Life Saving New Zealand
 - Tauranga Art Gallery
 - Tauranga Youth Development Team
 - Te Puke Community Centre Steering Committee
 - Te Puke Economic Development Group
 - Te Puke Sports and Recreation Club
 - Te Puna Connectors Group
 - Waihi Beach Community Board
 - Waihi Beach Events and Promotions, and
 - Wild About New Zealand.

2.5 Community Committee – a look forward to 2019

- The Community Team is working on the 2019 programme.
- The programme will include supporting, advocating and engaging People with Disabilities, Ethnic Communities, Welcoming Communities, Natural Environment, Youth, Community Service Delivery Providers, Community Plans, Community Matching Fund (CMF) and Facilities in the Community Grant (FITC).
- The confirmed dates for next year's meetings are:
 - 14 February
 - 28 March
 - 9 May
 - 20 June
 - 11 July (Working Party on both CMF and FITC), and
 - 1 August (Decision Day on both CMF and FITC).
- At our first meeting on 14 February, more information will be available regarding the programme.

2.6 International Association of Public Participation Core Values Awards results

- A record number of entries were received for this year's awards – nearly 60 entries.
- Western Bay of Plenty District Council was one of five finalists in the Australasian Organisation of the Year Category.
- Our application was on our community engagement framework and journey – putting the people of our District first.
- The winner was the South Australian Government – Strategic Engagement Unit – on its 'Better Together Programme'.



Caroline Lim
Community Team Leader



Frank Begley
Community Relationships Manager

Update report – Haidee Kalirai, Community Development Advisor: Welcoming Communities
Tauranga Western Bay Welcoming Communities Tactical Meeting
14 November 2018

National Welcoming Communities Updates:

- **Work is continuing to be done on the accreditation model for Welcoming Communities - Workshop in Wellington on Monday 3 December to go over the accreditation process**
- **Updates from other region – what initiatives are happening.**

Task	What has been achieved	Next steps
<p>Adoption of the Welcoming Plan 2018 - 2023</p> <p><i>8.1 Receiving communities and newcomers share and celebrate their cultures with each other, facilitated by the council and others in the community.</i></p>	<p>Presented to joint governance committee on 17 October</p> <p>Adopted at Western Bay of Plenty District Council on 1 November</p> <p>Durga Puja celebration by the Tauranga Hindu Community</p> <p>Russian cultural festival</p> <p>Te Puke international festival</p> <p>Te Puke Sikh Parade</p>	<p>Organise launch of plan for stakeholders to attend once it's been adopted by council</p> <p>Will be presented for adoption at Tauranga City Council Community and Culture Committee on Tues 13 November</p> <p>Continue to be responsive to migrant communities wanting to hold events, give support with accessing funding, event planning processes on holding events and to give input on 'welcoming' messages i.e how to build intercultural awareness and promote to the wider community</p>

<p><i>3.3 All community members are well informed about the services available in the community. Newcomers are made aware of, and are using these services.</i></p> <p><i>4.4 Different cultures are celebrated and people are supported to express their cultural beliefs and customs, including language and religious practices.</i></p> <ul style="list-style-type: none"> ➤ Explore expanding national language week events through libraries ➤ Work with migrant communities to increase cultural activities hosted at libraries <p><u>Media articles</u></p> <p>A write up about the migrant expo in the Bay of Plenty Times : https://www.nzherald.co.nz/bay-of-plenty-times/news/article.cfm?c_id=1503343&objectid=12154329</p> <p>A write up about Te Puke library celebrating Diwali: https://www.pressreader.com/new-zealand/te-puke-times/20181101/281655371074900</p>	<p>Tauranga BOP Migrant Expo</p> <p>Welcoming Communities are providing \$4000 to support running the event along with involvement in the expo working group.</p> <p>Over 40 organisations have registered their stalls.</p> <p>Diwali events/ education displays across all Tauranga City, Te Puke and Katikati Libraries working with local Indian communities</p> <p>Presentation to Kawerau District Council on Wednesday 10 October to share our work in Welcoming Communities with their youth council</p> <p>Participation of ethnic support organisations in Migrant Settlement Network (PICTT and Tauranga Sikh community).</p>	<p>Continue to get photography from events to build up council image library which reflects our communities' diversity</p>
--	--	--