



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHĀNAU OFFICES STATE HIGHWAY 35 TE KAHA 8 SEPTEMBER 2020 AT 10.00AM

PRESENT: Louis Rāpihana (Chairperson)
Mike Collier
Jack Parata

IN ATTENDANCE: Annette Papuni-McLellan (Executive Support Officer)
Barbara MacLennan (Workforce Coordinator)
Caitlin Papuni-McLellan (Workforce Executive Support Officer)
Anthony Kirikiri (Operations Manager)

PUBLIC Nil

The Chairperson opened the meeting at 10.05 am with a karakia and extended a welcome to everyone.

The Chairperson called for any conflict of interest to be noted. Nil received.

APOLOGIES

Gail Keepa – leave for the next three meetings for personal reasons.

Group Manager Engineering & Services – Ari Erickson.

Parata/Collier

Carried

1. MINUTES – COAST COMMUNITY BOARD MEETING 5 MAY 2020

p01

RESOLVED

(1) That the minutes of the Coast Community Board meeting held on 16 June 2020 be received.

Rāpihana/Collier

Carried

2. ACTION SCHEDULE

p06

RESOLVED

- (1) That the Action Schedule be received.**

Collier/Parata

Carried

3. GENERAL MANAGERS' UPDATE

p09

RESOLVED

- (1) That the report titled "General Managers Update" be received.**

Collier/Rāpihana

Carried

4. COAST INITIATIVES FUND – REPORT

p14

RESOLVED

- (1) That the report titled Coast Initiatives Fund report be received.**

Rāpihana/Parata

Carried

**5. DISCUSSION BRIEF OF MEETING OF COAST COMMUNITY BOARD HELD WITH
KIWIFRUIT GROWERS TRUST 13 JULY 2020**

p19

RESOLVED

- (1) That the discussion brief from the meeting of "Coast Community Board and Kiwifruit Growers Trust" 13 July 2020 be received.**

Rāpihana/Parata.

Carried



**6. DISCUSSION BRIEF OF MEETING OF COAST COMMUNITY BOARD WORKSHOP HELD
3 AUGUST 2020**

p22

RESOLVED

- (1) That the discussion brief from the meeting of the "Coast Community Board workshop" held 3 August 2020 be received.**

Parata/Collier

Carried

7. COAST INITIATIVES FUND APPLICATION

- (1) That the Coast Initiatives Fund application from the Ōpōtiki Kindergarten be received.**

Collier/Parata

Carried

- (2) That the Coast Initiatives Fund application from the Ōpōtiki Kindergarten be declined for the reason it does not meet the criteria specifically funding is not to be utilised in the Coast Ward.**

Rāpihana/Parata

Carried

8. TE PAE TAWHITI INVOICE FOR PAYMENT

RESOLVED

- (1) That the Te Pae Tawhiti invoice for payment of \$4999.05 be received.**

Collier/Parata

Carried

- (2) That the Te Pae Tawhiti invoice be approved for payment in full for the amount of \$4999.05.**

Collier/Parata

Carried



9. PRESENTATION WORKFORCE DEVELOPMENT COMMUNITY TEAM – VERBAL

**Barbara MacLennan – Workforce Development Co-ordinator & Caitlin Papuni-McLellan
Workforce & Administration Support Officer introduction.**

DISCUSSION POINTS:

- Identify local employers and advise them of the subsidies or support that they require.
- Co funding options available.
- Workforce team have a database of jobs, job seekers and businesses.
- Would like to expand their networks to include and assist Te Whānau a Apanui.
- Local jobs by people, for local people. Keeping it local.
- Industries in Te Whānau a Apanui, Aquaculture, kiwifruit, honey forestry & logging truck drivers.
- Operate local training programmes, ie: drivers licence.
- Runanga biggest employer – pub, holiday park, health & social workers. 50 employees.
- In house training been accessed by the Runanga through Te Puni Kokiri.
- Are rangatahi engaging with kura? Is there enough opportunities for them?
- Post secondary school gap or pathway into employment.
- Emergency services training to enable succession.
- Health & Safety training instead of bringing consultants from outside the rohe in.
- Reminder of fees free for apprenticeships and training.
- No Fire brigade in Te Kaha – could be a co-funding project.
- Governance training, trustee training, post settlements – identify key succession planning.
- Do the Council go out and talk about their roles? Previously done but didn't work. Maybe time to revisit this.
- New library role for Te Kaha, keep it local.

UPDATE ST JOHNS WAIHAU BAY BUILD FUNDING APPROVED

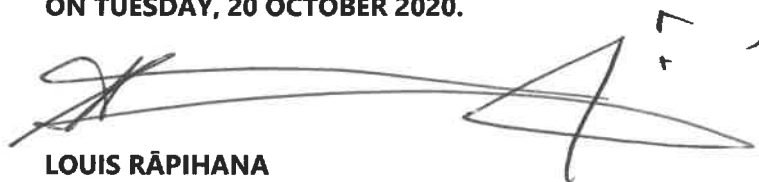
Email received from Christine Elmiger St Johns Ambulance updating the Coast Community Board on progress of the building. Making good progress to complete all requirements prior to applying for Resource and Building Consents and will advise when they require the funds as approved by the Board.



Meeting was closed with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.55 AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 20 OCTOBER 2020.**

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.

LOUIS RĀPIHANA

CHAIRPERSON

COAST COMMUNITY BOARD

A small, stylized handwritten mark or signature in the bottom right corner of the page.