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## **Minutes of TCV Network Meeting held Monday February 13<sup>th</sup> 2017, 12.30pm at BNZ Business Partners Building**

**Present Executive Committee:** Leslyne Jackson (Manaaki Tairawhiti), Lynda Markie (Gisborne Budget Advisory Service), Liz Graham (St John), Mary-Ann de Kort (Independent), Christine West (Community Networks Aotearoa), Meredith Akuhata-Brown (GDC), Nicole West (TCV)

**Present Members:** Karen Tait (independent), Jon Davis (IDEA Services), Catherine Ross (NZ Federation Family Budget Services Inc), Jenny Greaves (Gisborne Volunteer Centre), Jane Kibble & Kelly Simpson (Hospice Tairawhiti), Wendy Miller (Violence Free Tairawhiti Network), Nicolette Coutts (Stand Children's Service), Shelley Longdill (Barnardos), Barbara Baillie (Citizens Advice Bureau), Winston Moreton (Independent), Rayleen Wright (The Parenting Place), Louise Simpson & Norma Hooks (Plunket), Gillian Creach & Mario Maier (Tairawhiti Community Law Centre)

**Apologies:** Trudel McKeown (Disabled Persons Assembly)

**Guest Speaker:** Leslyne Jackson, Manaaki Tairawhiti

[www.beehive.govt.nz/release/new-initiative-tairawhiti-social-services](http://www.beehive.govt.nz/release/new-initiative-tairawhiti-social-services)

Manaaki Tairawhiti brings together local iwi and social cross-sector leaders into a single governance group to better co-ordinate services for at-risk families.

Purpose – Locally focussed united leadership that enables whanau perspectives to shape how services connect.

Goal 1. Leadership & Governance

Goal 2. Lead service and practice improvements

Goal 3. Stakeholder engagement and build on local evidence base for the sector

### **Minutes of Previous Meeting:**

Minutes of previous meeting held November 14<sup>th</sup> 2016 were accepted as a true and accurate record: Moved by Christine West; Seconded by Mary-Ann de Kort

### **Matters Arising:**

No matters arising from previous minutes. December meeting was cancelled due to Power cut.

### **General Business:**

- Network meeting dates for the year have been loaded onto the website

- Molly Pardoe will be our March Guest Speaker speaking on her adventures volunteering in Vanuatu, 3<sup>rd</sup> time lucky!
- No Interest Loan Scheme fliers were distributed

### **Catch-up Round:**

#### **Trudel McKeown, DPA**

Email request from Trudel was read out by Nicole, “those people interested in organising an event for disabled people in our community there is a meeting to be held 21<sup>st</sup> February, please email ideas to Trudel by 17<sup>th</sup> February, time and venue of meeting to be confirmed.

#### **Louise Simpson, Plunket**

Children’s Day is Sunday March 5<sup>th</sup>, 10am-1pm at The Warehouse Carpark, free fun activities and entertainment for the whole family including storytelling, Sports Gisborne active play, arts and crafts, sensory play, colouring competitions & spot prizes. Bring a decorated bike to be judged at 12.30pm grand parade. Bring your teddy or doll to be weighed by a Plunket Nurse.

#### **Gillian Creach, Tairawhiti Community Law Centre**

TCLC are having an Easter Hamper Raffle, tickets are \$2 and there are 200 tickets for sale. The raffle will be drawn Thursday April 6, tickets are available from the Law Centre, 11 Derby St.

The Know Your Stuff Workshops are:

Wills - 9 March

Enduring Powers of Attorney (EPOA) -23 March

Employment Basics -6 April

Protection & Parenting Orders -27 April

12pm - 1.30pm, please register 8683392 or 0800 452 956 or email [gillian@tairawhiticlc.co.nz](mailto:gillian@tairawhiticlc.co.nz)

#### **Jenny Greaves, Gisborne Volunteer Centre**

We have a Workshop Planning Meeting, ideas by Thursday 16<sup>th</sup> please.

We are also meeting with organisations and schools to engage youth in volunteering, Wednesday 22<sup>nd</sup>, 11.30am at Salvation Army Hall if you are interested.

#### **Lynda Markie and Catherine Ross, Gisborne Budget Advisory Service**

Catherine is visiting us from the NZ Federation Family Budget Services. Our long-term funding has changed. We focus on strength based financial plans.

#### **Jane Kibble and Kelly Simpson, Hospice Tairawhiti**

We have a raffle at the Supermarkets 21<sup>st</sup>, 22<sup>nd</sup> & 23<sup>rd</sup> as a fundraiser.

The Shop extension has been really successful.

#### **Norma Hooks, Plunket**

Plunket no longer has car seats for sale or rental. We will continue to hold bolt installation clinics, the next one is 26<sup>th</sup> March at Kaiti Mall. We also have car seat check points in conjunction with Police once a month and visit Day Care Centres with Injury Prevention Packs.