Community Reference Group – Meeting #07

Date: Thursday 5 May 2022 Time: 6:00pm Room 7C09, Massey University, Wellington and via Zoom

Attendees	Organisation	
Jane Black	Chairperson	
Steve Cromb (via Zoom)	Community Member	
Mary Hutchinson (6.47pm)	Community Member	
Jack Wood	Community Member	
Karen Smyth	Neighbour	
Dave Smyth	Community Member	
Carol Comber	Community Member	
Peter Cooke	Community Member	
Cathy Penetito	Community Member	
Elfrida Harper	Community Member	
Brad Brooke and Emma Knowles (via Zoom)	Community Member	
Taone O'Regan	DCM	
Kathy Furfie	Kāinga Ora	
Colleen McCorkindale	Kāinga Ora	
Jo Burleigh	Kāinga Ora	
Alice Daniel-Kirk	Kāinga Ora	
Caroline Speight	Kāinga Ora	
Jaco Rossouw	Kāinga Ora	
Mumtaz Shah	Kāinga Ora	
Marian McDonald	Kāinga Ora	
Nick Harrison	Kāinga Ora	
Ben Pilborough	Kāinga Ora	
Gary Sue	Kāinga Ora	
Tim Parker	Kāinga Ora	-
Lalla Smits	Kāinga Ora	

Agenda

1	Welcome and Introductions		
2	Previous minutes and actions		
3	Introduce Single Site Supported Housing Model		
4	Construction updates for Arlington		
5	Construction updates for Rolleston		
6	Any other business		
7	Close		

Agenda Items

Particulars Welcome and introductions Jane welcomed everyone to the in-person CRG Meeting and those who joined via Zoom. Apologies received: Judy Hutt, Dr Victor Anderlini. Noted message from Judy Hutt: "Again we'd like to extend our apologies for the same reason as last time. Until we receive the examples referred to your email of 12 November 2021 (see below) of "the Housing First Model that is working well in other locations in Wellington" that I've requested many times, and until we're assured that there will be 24/7 care for your "customers" at Rolleston Street, then we don't think it would be valuable for us to attend the	Action	Ву
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CRG Meeting.		
I'd appreciate it if you could forward a copy of the presentation of Single Site Supported Housing model presentation when you have time."		
The misspelling of Judy Hutt's name has been corrected and an apology was given.		
Noted: Murray Edridge and his team would like to receive the Single Site Supported Housing Presentation.		
Previous minutes and actions		
The minutes of the 3 March 2022 meeting had been circulated prior to the meeting. Action AP16 (3.3.2022: To look into the High School's submission) Kāinga Ora have not been able to track down the original letter for the Wellington High School. Peter Cooke thinks this may have been relayed verbally. Action AP17 (3.3.2022: To provide details on the water tanking solution for Rolleston Street) Kāinga Ora confirmed there is no provision for emergency water tanking on the redesigned site.		
ntroduce Single Site Supported Housing Model – Kathy Furfie and Alice Daniel-Kirk		
 Kāinga Ora has heard the feedback received during meetings and has reviewed the housing framework both internally and with the Ministry of Housing and Urban Development (MHUD). Work is underway on a single-site supported housing model (a new model for New Zealand). This approach is already being looked at for a bigger development in Auckland. Single-site supported housing will run as a pilot at the Auckland development and Rolleston Street. There will be support on site - either a concierge or staff 24/7 on site. The framework for how this will work for Rolleston Street is still under development and the presentation shares what this might look like. Work continues in conjunction with the programme funder on the 		
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	Indicative timeline:	
	Sector Planning Rolleston St Planning Framework Planning Service Design Proc. Procurement Provider on-boarding and Operational integration (Operational Plan, Plan	
	Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr 2022 2022 2022 2022 2022 2022 2022 2022 2022 2023 2	
4	Construction Updates for Arlington – Mumtaz Shah	
	 Refer presentation attached. We are on track with Arlington. The contaminated soil has been removed. Colleen McCorkindale has spoken with the Council about the Hankey Street road layout and they are completing an updated assessment prior to responding to Angus. Colleen McCorkindale will confirm the contact person with Carol Comber. 	
5.	Construction Updates for Rolleston – Tim Parker	
	 Refer presentation attached. Block C is almost weather tight. A picture of what the cladding will look like was shown. From discussion, Tim Parker will follow up: a) NBS rating – Kāinga Ora noted that the building will be built to the building code. b) Issues for discussion with Hawkins include:	
6.	Any other business	
	 Karen Smyth questioned the use of 'Community' as opposed to 'Neighbourhood' being used for the Reference Group and in documentation. Discussion focused on whether 'Community' was clearly defined by Kāinga Ora and whether the members in attendance were neighbours as opposed to community members. Alice Daniel-Kirk responded that 'Community' was everybody that lives within that space, services, shops, schools or anybody who has a vested interest in the space. As long as we have public housing in those spaces, we contribute and support a community as much as we can. If a member of the CRG would prefer representation noted as 'Neighbour' or some other term and not 'Community Member', they are invited to let Kāinga Ora know and the minutes will reflect this request. 	

7	Naming Workshop		
	 Tentatively scheduled for Thursday 19 May at 6.30pm. Mana Whenua will host the workshop to discuss the cultural overlay. We will confirm the date, time and venue. 		
8.	Civil Defence Emergency Garage		
	Jack Wood asked that Kāinga Ora consider having a Civil Defence Emergency Garage for customers to access in case of an emergency.		
10.	The next CRG Meeting will be held on Thursday 7 July 2022		
11.	The Meeting closed at 7.00pm		

Action Log

AP5	7.10.2021	Photos made available	Photos are on the website Further photos will be sent out from time to time	Jake/Ben Tim	Ongoing
			Regularly post photos of the construction of Rolleston Street.		
AP16	3.3.2022	To look into the High School's submission.	Refer update in Minutes 5 May 2022.	Colleen	Closed