

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Community Committee will be held on:

Date: Thursday 25 November 2021
Time: 9.30am
Meeting Room: Council Chamber and Audio Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Lance Vervoort
Chief Executive

Community Committee

Komiti Hapori

OPEN AGENDA

Membership

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members

Mayor P Southgate	Cr S Thomson
Deputy Mayor G Taylor	Cr M van Oosten
Cr M Gallagher	Cr E Wilson
Cr R Hamilton	Cr M Donovan
Cr D Macpherson	Maangai T P Thompson-Evans
Cr A O'Leary	Maangai O Te Ua
Cr R Pascoe	

Quorum: A majority of members (including vacancies)

Meeting Frequency: Six weekly

Becca Brooke
Governance Manager
Menetia Mana Whakahaere

17 November 2021

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Purpose

The Community Committee is responsible for:

1. Guiding and monitoring the provision of strategic community infrastructure and services to meet the current and future needs of the city and the enhanced wellbeing of its communities.
2. Governance of recreational, community facilities, amenities, and events.
3. Facilitating community and stakeholder involvement and discussion on community infrastructure, community safety and community wellbeing matters.
4. Ensuring Hamilton is performing to the highest standard in the area of civil defence and emergency management.
5. Funding to benefit the social, cultural, physical and arts wellbeing of communities in Hamilton.

In addition to the common delegations, the Community Committee is delegated the following Terms of Reference and powers:

Terms of Reference:

1. To provide direction on strategic priorities and resourcing for community infrastructure aligned to city's overall development and oversight of strategic projects associated with those activities.
2. To develop policy, approve community-related strategies and plans, and monitor their implementation.
3. To receive and consider presentations and reports from stakeholders, government departments, organisations and interest groups on community development and wellbeing issues and opportunities.
4. To provide input on the allocation of Events Sponsorship funding to the Economic Development Committee.
5. To monitor Hamilton's social demographics and social climate to assess current and future impacts on the Council and Hamilton communities.
6. To monitor the performance of Hamilton's civil defence and emergency management response against Council's requirements under the Civil Defence Emergency Management Act including:
 - a. implementation of Government requirements;
 - b. contractual service delivery arrangements with the Waikato Regional Group Emergency Management Office
7. To determine the funding priorities for the Community Grants Allocation Committees, in line with the Community Assistance Policy, Long Term Plan and Annual Plan.
8. To determine the priority of Council projects suitable for contestable and philanthropic funding, excluding NZTA funding.
9. To coordinate and make decisions on proposals, applications for external funding, and the distribution of Council funding and funding provided to Council for public art, recreational and community facilities and amenity.
10. To monitor and oversee the delivery of Council's non-financial performance and non-financial key projects against the Long Term Plan, excluding key performance indicator reporting which is the responsibility of the Finance Committee.
11. To develop policy, approve and monitor implementation of plans and strategies in relation to the performance of Council's investments in the Domain Endowment Fund and strategic property.

The Committee is delegated the following powers to act:

- Approval of Reserve Management Plans.
- Performing the Council's functions, powers and duties (excluding those matters reserved to the Council by law, by resolution of the Council or as otherwise delegated by Council) under the Burial and Cremation Act 1964 and the Reserves Act 1977.
- Approval of purchase or disposal of land for parks and reserves required for designated works or other purposes within the Committee's area of responsibility which exceeds the Chief Executive's delegations and is in accordance with the Annual Plan or Long Term Plan.
- Approval of applications for Council projects suitable for contestable and philanthropic funding.
- Approval of funding for recreational and community facilities and amenities in accordance with the Long Term Plan.
- Approval of public art proposals put forward by the community and/or Council in accordance with the Public Art Development Process and approved budget.

The Committee is delegated the following recommendatory powers:

- Approval of acquisition or sale or lease of properties owned by the Domain Endowment Fund consistent with the Domain Endowment Fund Investment Policy, for any endowment properties.
- The Committee may make recommendations to Council.
- The Committee may make recommendations to other Committees.

Recommendatory Oversight of Policies and Bylaws:

- *Alcohol Control Bylaw 2015*
- *Animal Nuisance Bylaw 2013*
- *Citizens Initiated Referenda Policy*
- *City Honours Policy*
- *Class 4 Gambling Venue Policy*
- *Community Assistance Policy*
- *Community Occupancy Policy*
- *Cultural and Recreational Facilities Bylaw 2012*
- *Disability Policy*
- *Dog Control Bylaw 2015*
- *Dog Control Policy*
- *External Funding Applications Policy*
- *Hamilton City Smoke-Free Environment Policy*
- *Naming of Roads, Open Spaces and Council Facilities Policy*
- *International Relations Policy*
- *Provisional Local Alcohol Policy*
- *Psychoactive Substances (Local Approved Products) Policy*
- *Prostitution Bylaw 2019*
- *Public Places Bylaw 2016*
- *Public Places Policy*
- *Safety in Public Places Bylaw 2014*
- *TAB Board Venue Policy*

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies – <i>Tono aroha</i>	5
2	Confirmation of Agenda – <i>Whakatau raarangi take</i>	5
3	Declarations of Interest – <i>Tauaakii whaipaaanga</i>	5
4	Public Forum – <i>Aatea koorero</i>	5
5	Confirmation of the Open Community Committee Minutes - 12 October 2021	6
6	Chair's Report	16
7	Accessible Playground, Magical Bridge Trust NZ Proposal	19
8	Partial Reclassification of Fairfield Park	40
9	MESH Stage 1 Application - Permanent Public Art Process	47
10	Connecting Communities: Our Venues and Spaces Community Facilities Strategy 2021 Update	67
11	Community and Social Development Outcomes - Community Capacity	77
12	Hamilton City Council Aquatics Strategy	84
13	Civil Defence Emergency Management (CDEM) Quarterly Update	116
14	General Managers Report	124
15	Resolution to Exclude the Public	142

1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipanga*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4 Public Forum – *Aatea koorero*

As per Hamilton City Council's Standing Orders, a period of up to 30 minutes has been set aside for a public forum. Each speaker during the public forum section of this meeting may speak for five minutes or longer at the discretion of the Chair.

Please note that the public forum is to be confined to those items falling within the terms of the reference of this meeting.

Speakers will be put on a Public Forum speaking list on a first come first served basis in the Council Chamber prior to the start of the Meeting. A member of the Council Governance Team will be available to co-ordinate this. As many speakers as possible will be heard within the allocated time.

If you have any questions regarding Public Forum please contact Governance by telephoning 07 838 6727.

Council Report

Item 5

Committee: Community Committee

Date: 25 November 2021

Author: Carmen Fortin

Authoriser: Becca Brooke

Position: Governance Advisor

Position: Governance Manager

Report Name: Confirmation of the Open Community Committee Minutes - 12 October 2021

Report Status	<i>Open</i>
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Staff Recommendation - *Tuutohu-aa-kaimahi*

That the Community Committee confirm the Open Minutes of the Community Committee Meeting held on 12 October 2021 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Community Committee Open Unconfirmed Minutes - 12 October 2021

Community Committee

Komiti Hapori

OPEN MINUTES

Minutes of a meeting of the Community Committee held via Audio Visual Link, Hamilton on Tuesday 12 October 2021 at 9.30am.

PRESENT

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members Mayor P Southgate
Deputy Mayor G Taylor
Cr M Gallagher
Cr R Hamilton
Cr D Macpherson
Cr A O'Leary
Cr R Pascoe
Cr S Thomson
Cr M van Oosten
Cr E Wilson
Cr M Donovan
Maangai T P Thompson-Evans
Maangai O Te Ua

In Attendance Lance Vervoort – General Manager Community
Sean Murray – General Manager Venues, Tourism and Major Events
Helen Paki – Unit Director Community Services
Stephen Pennruscoe – Libraries Director
Lee Ann Jordan – Unit Director Visitor Destinations
Grant Kettle – Unit Manager – Planning Guidance
Natasha Ryan – Programme Manager – Key Projects
Lance Haycock – Programme Manager – Capital Projects Unit
Andy Mannering – Ratonga Hapori
Muna Wharawhara – Amorangi Maaori
Gillian Cockerell – Principal Planner
Joanna van Walraven – Policy and Strategy Advisor, Arts and Community
Sandra Murray – Consultant

Governance Staff Becca Brooke – Governance Manager
Carmen Fortin and Narelle Waite – Governance Advisors

The meeting was opened with a prayer from Waikato Interfaith Council.

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr Gallagher)

That the apologies for partial attendance from Mayor Southgate, Deputy Mayor Taylor (Council Business), Crs Naidoo-Rauf, O’Leary, and Maangai Thompson-Evans are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Cr Wilson)

That the agenda is confirmed noting that:

- a) Item 8 (Review of the Naming of Roads, Open Spaces, and Council Facilities Policy) will be taken after Item 6 (Chair’s Report) to accommodate availability;
- b) item 12 (Hamilton City Libraries Update) will be taken after Item 14 (General Manager’s Report) to accommodate availability; and
- c) the late item C2 (City Honours Recommendations – October 2021) is accepted. This item has been circulating as a late item following the resolution of the Council on 5 October 2021.

3. Declarations of Interest – *Tauaakii whaipanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Confirmation of the Open Community Committee Minutes - 31 August 2021

Resolved: (Cr Bunting/Cr Wilson)

That the Community Committee confirm the Open Minutes of the Community Committee Meeting held on 31 August 2021 as a true and correct record.

6. Chair's Report

The Chair spoke to his report, in particular the work and support of the current General Manager Community and wished him well in his new role of Chief Executive. Members then thanked and acknowledged the General Manager for all his work in the role. The General Manager Community briefly spoke noting that he believed it was a team effort of the Community Group and thanked Elected Members, Maangai Maaori, mana whenua, and staff for supporting the work of the Committee.

Resolved: (Cr Bunting/Cr Naidoo-Rauf)

That the Community Committee receives the report.

8. Review of the Naming of Roads, Open Spaces and Council Facilities Policy

The Consultant introduced the report, noting the staff recommendation, the options regarding policy principles, developer consultation timing and number of proposed names. Staff responded to questions from Members regarding inclusion of the renaming process, bilingual names, consideration of offence, criteria for renaming, cost of reviewing policy, discretion of Planning Guidance Manager, intent to strengthening mana whenua relations, impact of changing option five, existing ratio of and new targets for Te Reo and English names, role of the District Plan, feedback received, consultation process with mana whenua including by developers, funding, explanation of historical place names and street names, preapplication consultation, an approved names pool, appropriate iwi/haapu consultation, and community input into road naming.

Motion: (Cr Wilson/Cr Bunting)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1** and **2** showing an annotated & clean version of the proposed policy based on staff recommendations; and
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option One – Status Quo; and
 - ii. Option Four – change to 21 working days; and
 - iii. Option Five – Status Quo ; and
 - iv. incidental amendments to the policy.
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting; and
- d) approves consultation to occur between 1 – 30 November 2021; and
- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and
- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

Amendment: (Cr Macpherson/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1** and **2** showing an annotated & clean version of the proposed policy based on staff recommendations;
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option Two – policy principles; and
 - ii. Option Four – timing and the nature of information requested; and
 - iii. Option Six – number of proposed names on application form; and
 - iv. incidental amendments to the policy;
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting;
- d) approves consultation to occur between 1 – 30 November 2021;
- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and

- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

The Amendment was put.

Those for the Amendment: Mayor Southgate, Councillors Gallagher, Macpherson, Pascoe, Hamilton, Thomson, van Oosten and Donovan, Maangai Thompson-Evans and Te Ua

Those against the Amendment: Deputy mayor Taylor, Councillors Bunting, O'Leary, Naidoo-Rauf and Wilson.

The Amendment was declared CARRIED.

The Amendment as the Substantive Motion was then put and declared CARRIED.

Resolved: (Cr Macpherson/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1 and 2** showing an annotated & clean version of the proposed policy based on staff recommendations;
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option Two – policy principles; and
 - ii. Option Four – timing and the nature of information requested; and
 - iii. Option Six – number of proposed names on application form; and
 - iv. incidental amendments to the policy;
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting;
- d) approves consultation to occur between 1 – 30 November 2021;
- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and
- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

Deputy Mayor Taylor and Cr Wilson Dissenting.

The meeting was adjourned during the discussion of the above item from 10.56am to 11.10am.

7. Deliberations Report: Draft Permanent Public Art Policy and Draft Monuments and Memorials Policy *(Recommendation to the Council)*

The Policy and Strategy Advisor, Arts and Community introduced the report, noting that the purpose of the report was to deliberate after hearing public submissions at a Hearings and Engagement Committee, and that staff had made some changes in line with the consultation which had been undertaken. Staff responded to questions from Members concerning communities who may have experienced significant upset, representation of different community groups, costing of policy review, remuneration for Public Arts Panel and Taskforce, mitigating actions of Taskforce, exclusion of the Hamilton Gardens from the policy, significant upset considerations in current and draft policy, and approval of significant items through Committee or the Council.

Resolved: (Cr Bunting/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report;
- b) deliberates on the issues raised through the public consultation process;
- c) approves staff make changes to the draft Permanent Public Art Policy and Draft Monuments and Memorial Art Policy as outlined in the staff report and any further changes that respond to feedback received through the public consultation process as deemed appropriate by Committee members; and
- d) recommends the Council approves the final Draft policies at the Council meeting on 11 November 2021.

Deputy Mayor Taylor, Cr Wilson and Cr Donovan Dissenting.

The meeting was adjourned from 12.36pm to 1.22pm.

9. Rototuna Village Design

The Programme Manager – Key Projects introduced the report, noting that it was a resolution from the Finance Committee to seek Community Committee approval of the Rototuna Village Design. She noted that the focus within the Finance Committee was the availability and number of carparks and explained the requirements of the resource consent and financial impact of the phased carparks design. Staff responded to questions from Members concerning requirements under District Plan, carparks, precedent setting, resource consent and the ability to amend it after the implementation of NPS-UD, independent commissioner recommendation, , project timeline, walkability from Rototuna Village to residential areas, nearby high density areas, consent consideration of activity timings, greenspace, costs, consultation, the projects impact on nearby pool project, integrated transport planning and best practice, and incentivisation to use alternative transport.

Motion: (Cr Wilson/Deputy Mayor Taylor)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design as per Option A at point 4 on page 93, with the addition of:
 - i) *as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design; and*
- c) requests staff report back to Council with a proposal for Rototuna Village passenger transport facilities, in time for consideration as part of the 2022/23 Annual Plan development process.

Amendment: (Cr Macpherson/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design with:
 - i. staged development of car parking to meet demand requirements – as outlined in the conditions of the Comprehensive Development Plan Resource Consent, particularly Condition 31; and
 - ii. as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design.
- c) notes that due to a Private Developer Agreement, Council will likely have to construct further carparks for future stages of development in the village, if required by evidence gathered in response to Condition 31 of the Comprehensive Development Plan Resource Consent; and
- d) requests staff report back to Council with a proposal for Rototuna Village passenger transport facilities, in time for consideration as part of the 2022/23 Annual Plan development process; and
- e) notes that once the analysis of parking numbers has been completed then staff and consultants have further dialogue with the Rototuna Village Advisor Councillors during design/sequencing of car parks.

The Amendment was put.

Those for the Amendment:

Cr Bunting, Councillors Gallagher, Macpherson, Pascoe, Thomson and van Oosten, and Maangai Thompson-Evans

Those against the Amendment:

Deputy Mayor Taylor, Councillors O'Leary, Taylor, Hamilton, Naidoo-Rauf, Wilson, Donovan, and Maangai Te Ua

The Amendment was declared equal.

The Chair exercised his casting vote and the Amendment was declared CARRIED.

The Amendment as the Substantive Motion was then put.

Resolved: (Cr Macpherson/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design with:
 - i. staged development of car parking to meet demand requirements – as outlined in the conditions of the Comprehensive Development Plan Resource Consent, particularly Condition 31; and
 - ii. as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design.
- c) notes that due to a Private Developer Agreement, Council will likely have to construct further carparks for future stages of development in the village, if required by evidence gathered in response to Condition 31 of the Comprehensive Development Plan Resource Consent; and
- d) requests staff report back to Council with a proposal for Rototuna Village passenger transport

facilities, in time for consideration as part of the 2022/23 Annual Plan development process; and

- e) notes that once the analysis of parking numbers has been completed then staff and consultants have further dialogue with the Rototuna Village Advisor Councillors during design/sequencing of car parks.

Those for the Substantive Motion: Cr Bunting, Councillors Gallagher, Macpherson, Pascoe, Thomson, van Oosten and Maangai Thompson-Evans

Those against the Substantive Motion: Deputy Mayor Taylor, Councillors O'Leary, Hamilton, Naidoo-Rauf, Wilson and Donovan, and Maangai Te Ua

The Substantive Motion was declared equal.

The Chair exercised his casting vote and the Amendment as the Substantive Motion was declared CARRIED.

The meeting was adjourned from 2.19pm to 2.25pm during the discussion of the above item.

Mayor Southgate retired from the meeting (2.40pm) during the discussion of the above item. She was not present when the item was voted on.

Cr O'Leary retired from the meeting (2.56pm) at the conclusion of the above item. She was present when the item was voted on.

10. Social Housing Sector update report 2021

The Ratonga Hapori spoke to the report noting that it was a six-monthly update report. He responded to questions from Members concerning funding operating costs of Waikato Community Lands Trust and assistance given to tenants to enable Covid-19 vaccinations.

Resolved: (Cr Bunting/Cr Thomson)

That the Community Committee receives the report.

11. Disability Policy and Action Plan 2021 update

The Ratonga Hapori introduced the report, noting that the Policy was under review, the targeted engagement occurring within the community, what the role and function of an advisory group would look like, and the 2020/21 Action Plan actions. He responded to questions from Members concerning connection to Age Friendly Plan, aspirations, coordination with transport team on mobility parking, and City Safe programme progression.

Resolved: (Cr Bunting/Cr Thomson)

That the Community Committee receives the report.

13. Update on National iSite Review

The Unit Director Visitor Destinations spoke to the report noting that the purpose was to update regarding the national iSite review and to seek support for a non-binding expression of interest for Tier-1 status. Staff responded to questions from Members concerning risks concerning Tier-1 status, location of the current iSite, Central Government funding of new locations, and the process for the Tier-1 and iSite Review.

Resolved: (Cr Bunting/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) delegates to the General Manager Community responsibility to complete the VIN Inc Future Network Proposal online submission form for Hamilton City Council's Expression of Interest for the Hamilton I-SITE's Inclusion in tier 1, before the deadline of 29 October 2021;
- c) notes that this Expression of Interest (EOI) is NON-BINDING and further steps between November 2021 and June 2022 are still required to: confirm outcomes of the EOI process; enter into binding commitments with I-SITE owners; and seek the constitutional changes needed to enable the VIN Inc Future Network Proposal to be implemented on 1 July 2022; and
- d) notes staff will bring back a further report(s) outlining the outcome of the EOI process and information and recommendations to inform future consideration by the Committee regarding the role of Hamilton i-SITE within the national network.

12. Hamilton City Libraries Update

Procedural Motion

Resolved: (Cr Bunting/Deputy Mayor Taylor)

That the Community Committee defers the matter to the 25 November Community Committee meeting.

14. General Managers Report

The General Manager Community introduced the report noting the fines free initiative and digitisation of the library, playgrounds funding, external funding review, Welcoming Communities and advisory panel, and the Zoo-Waiwhakareke Entrance Precinct. Staff responded to questions from Members concerning advice of digitisation resource, elements of libraries' collection which may be at risk if not digitised, and inclusion within Annual Plan.

Resolved: (Cr Bunting/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) defers the reporting of community engagement around playgrounds funding to the November 2021 Community Committee meeting to be reported as part of the review into external funding and partnerships;
- c) approves an increase to the approved contract sum for the Zoo Waiwhakareke Shared Entry Precinct from \$5,925,000 to \$7,725,000 as agreed at the Finance Committee meeting on 24 August 2021;
- d) delegates authority to the Chief Executive to award the contract for the construction of the Zoo Waiwhakareke Shared Entry Precinct – Stage 1B portions, subject to the Approved Contract Sum not exceeding \$7,725,000; and
- e) delegates the General Manager Community to approve progress payments for the Construction Contract up to the Approved Contract Sum.

Cr Naidoo-Rauf left the meeting (3.24pm) during the above item. She was not present when the item was voted on.

15. Resolution to Exclude the Public

Resolved: (Cr Bunting/Maangai Thompson-Evans)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Recommendations from Public Excluded Community Grants Allocation Sub-Committee Meeting) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C1. City Honours Recommendations - October 2021)	

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C1.	to protect the privacy of natural persons	Section 7 (2) (a)

The meeting went into a public excluded session at 2.28pm.

The meeting was declared closed at 3.57pm.

Council Report

Item 6

Committee: Community Committee

Date: 25 November 2021

Author: Carmen Fortin

Authoriser: Becca Brooke

Position: Governance Advisor

Position: Governance Manager

Report Name: Chair's Report

Report Status	<i>Open</i>
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Recommendation - *Tuutohu*

That the Community Committee receives the report.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Chair's Report



Chair's Report

Kia ora Koutou, and Haere Mai to the first of the last committee meetings for the year.

It has been an incredible year in so many ways for the Hamilton community and it has been a very real privilege to chair this group of exceptionally experienced and enthusiastic community leaders through these meetings. I thank you all for your discussion and decisions. As usual, I'd like to thank Councillor Kesh for her splendid work as Deputy chair, all the while being the Rototuna Queen of the Vaccine, businesswoman, and brilliant mother. Where you hide your endless supply of energy, smiles and extra hands is a mystery to me, Kesh.

I also acknowledge Carmen Fortin as our governance advisor for her patience with late reports and constantly-changing agendas!

But it is most appropriate at this point would be to thank the team in the community sector, our real "Hambassadors" for the tireless and often unsung work they do for our community through one of the toughest years ever.

Here are just seven of our greatest Hambassadors.

Kathy Fam and Ira Johns have been working the 'click and collect' library service, which was a huge hit for residents over lockdowns. When not doing that, they were also volunteering to do food parcel work so they were serving the community in multiple ways.

Jesse Golden from Hamilton Zoo spent lockdown seizing the opportunity to get as many contractors into the zoo and finishing critical projects with a meticulous safety and covid plan. As a result we managed to finish the porcupine viewing building, widen the rhino pathway, flatten and reseed the Oasis lawn, build most of the Nyala enclosure, create a map of the zoo's electrical system, install playground slides next to the chimp path, fix up the public access to the chimp building, repaint car parking, finish off the tuatara exhibit, install new cctv cameras, re-initiate pest control, install outdoor carpeting at the new temporary front entrance and plant well over 100 trees.

Michelle Rivers and her team worked closely with funeral directors right through to navigate the various alert level changes, multiple requests to allow entry to the site and keeping the small team safe all whilst ensuring the upmost care and respect for whanau on their final journey.

Zeke Fiske was called upon to help manage some resident concerns. He navigated this in his normal calm way, got everyone to a place where they could agree a way forward and kept work moving on one of our key cycleway connections, all while wrangling his two young children at home.

Gopal Chand from Tagbusters, despite being unable to operate in Alert Level 4 Gopal continued to respond to requests to remove offensive graffiti whenever it appeared within our community. He was instrumental in creating a robust safety plan that allowed his Tag Buster team to return to work earlier and make a visible difference win the community by the prompt removal of tagging and graffiti.

Ioana Manu from Community Development has been performing awesome work over lockdown focussing on food security and food support to community agencies. This has involved everything from preparing of food parcels for distribution to the community to chairing meetings of key providers and

support agencies. She has simply just got in, rolled up her sleeves and focussed on improving the wellbeing of our community.

It is so important to note that every one of our members are all doing our community a tremendous service and the super seven highlighted above do not consider themselves exceptional in any way. However not many days go by when I swell with pride hearing the tales of 'over and above' service that happens every day, so I wanted to thank the team in this forum.

I am sure each of us has similar examples and I'd encourage you to share them.

Thank you team, and merry Christmas to you and your loved ones. You've earned the happy times the summer season can bring.

Ngaa Mihi

Councillor Mark Bunting
Chair, Community Committee
Hamilton City Council

Chair's Recommendation

That the Community Committee receives the report.

Council Report

Item 7

Committee: Community Committee **Date:** 25 November 2021
Author: Maria Barrie **Authoriser:** Helen Paki
Position: Parks and Recreation Manager **Position:** General Manager Community
Report Name: Accessible Playground, Magical Bridge Trust NZ Proposal

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Community Committee on a proposal received to develop a fully accessible playground at Claudelands Park.
2. To seek approval from the Community Committee to work with Magical Bridge Trust NZ (MBTNZ) to develop a fully accessible playground in Hamilton

Staff Recommendation - *Tuutohu-aa-kaimahi*

3. That the Community Committee:
 - a) receives the report;
 - b) approves **Option 3** of the staff report, that staff work with the Magical Bridge Trust NZ to establish an agreement that includes a confirmed site, engagement and funding plans to deliver a fully accessible playground within Hamilton City; and
 - c) requests staff report back to the 3 March 2022 Community Committee for final approval.

Executive Summary - *Whakaraapopototanga matua*

4. A proposal to develop a fully accessible playground in Hamilton has been received from the Magical Bridge Trust NZ (MBTNZ). The proposal requests that Council enter Memorandum of Understanding (MOU) with the trust and a playground is developed at Claudelands park.
5. MBTNZ are a Hamilton based trust which was set up specifically with the aim of building the world's most accessible playground right here in Hamilton.
6. Whilst our current playground network has accessible elements, there is no site in Hamilton or NZ which is fully accessible to all, including those with non-physical disabilities.
7. The cost and size of a fully accessible playground are more than what is currently allowed for. Destination playgrounds cost between \$1.2-1.5m to deliver and this proposal has an estimated cost of \$3.5-\$4m.
8. MBTNZ has developed a draft funding plan which would see Council contributing renewal funds of up to \$1.2m and the balance of the funds would be raised by the trust through a range of philanthropic funding sources, and philanthropic donations.

9. Staff have assessed there are 3 reasonable options - to keep the status quo, enter an agreement to develop Claudelands park as requested or to work with Magical Bridge Trust to develop an agreement and report back to the Community Committee.
10. Permission to use the Claudelands Park site will require agreement from the Waikato Show Trust due to their land use agreement rights. They have provided initial feedback highlighting some concerns that would need to be resolved.
11. Whilst MBTNZ has had conversations and gained support from some stakeholders, and funders, the wider community views and existing user group views are not yet known. This can be managed through the design.
12. Staff recommend **Option 3** to work with Magical Bridge Trust to deliver a fully accessible playground in Hamilton as detailed in paragraph 45 below.
13. Staff consider the decision in this report has medium significance and that the recommendations comply with Council's legal requirements.

Background - *Koorero whaimaarama*

14. At the August 2020 Community Committee meeting staff reported that early discussions around an opportunity for a universal design playground within the Hamilton City Playground network were underway.
15. To allow conversations to progress through to a point where a proposal can be considered, Council agreed to bring forward the renewal of Tauhara Park playground to (2020/21) rather than Claudelands Park playground.
16. Claudelands Park destination playground is a popular well used site. The existing playground is overdue for a renewal and any further delay will likely result in equipment being removed which diminishes play value.
17. The Waikato Show Trust (WST) has a right of use at Claudelands Park and further consultation will be required prior to approving the proposed development at this site.
18. The Magical Bridge Trust New Zealand (MBTNZ) was formed to build the world's most accessible and inclusive playground, right here in Hamilton. Peter van Vroonhoven is the current chair.
19. MBTNZ submitted a proposal for a \$3.5-\$4m fully accessible playground and toilets at Claudelands Park. Council was provided with an information paper, the proposal and an opportunity to discuss with staff at a drop-in session on 6 October 2021.
20. On 6 October, there was general support for the concept, questions were asked about supplier agreements, community engagement and if site analysis work had been undertaken by staff with a lens of site access and connectivity.

Discussion - *Matapaki*

21. The full proposal can be found in **Attachment 1**. It requests that Council enter Memorandum of Understanding with MBTNZ to complete design, fundraising and construction of the new accessible playground.
22. Where most playground designers focus on merely physical disabilities, Magical Bridge designs incorporate the needs of children and adults with autism and sensory impairments, those with intellectual disabilities and visitors with hearing or visual impairments while still providing movement and socialising options for older adults.

23. Whilst there are examples in Hamilton and across the country of playgrounds with accessible equipment, this proposal would be the first of its kind in New Zealand due to the consideration for more than physical disabilities and the proposed play ambassadors who would be available when the playground opens.
24. Their proposed timing is as follows:

ACTIVITY	START	END	NOTES
Partnership Agreement MB/HCC	August 21	December 21	Subject to Council approval process
Planning and Design	January 22	March 22	With design hold points agreed with HCC
Fundraising	September 21	December 22	And Ongoing. A full revenue plan will be developed with targets.
Focused Consultation	February 22	March 22	Prior consultation could be held with the Waikato Show Trust prior to concept design phase.
Costing	February 22	April 22	
Procurement	June 22	Ongoing	Long lead time items – ordered from June to secure
Construction	January 23	June 23	Construction could be bought forward if funding and long lead time items secured earlier

25. Council would be required to make \$1.2m, currently budgeted to complete the Claudelands Park playground renewal, available to MBTNZ who would raise the balance of funds from a combination of grants, trust applications, and philanthropic donations detailed in their proposal.
26. MBTNZ would also manage and coordinate all ongoing promotion, marketing, and event management at the playground, as well as any educational and entertainment activities and the Kindness Ambassador programme.
27. Council will retain the right to approve all designs, own and maintain the completed asset.

Magical Bridge Trust NZ

28. The MBTNZ was formed with the specific purpose of to build the world's most accessible and inclusive playground, right here in Hamilton.
29. MBTNZ are affiliate members of Magical Bridge USA. This membership does not lock them into supply agreements for equipment but does enable them to access the intellectual property and lessons learnt from the American parent body.

Current Playgrounds Provision

30. The Playgrounds of the Future plan was reviewed in February 2019 and was adopted along with a playground development plan.
31. The review approved a change to include skate parks, and more of a focus on renewals and upgrades of mid-size playgrounds rather than new full sized destination sites. The approved vision is 'Our playgrounds are vibrant, social, creative spaces for everyone to play together'.
32. Whilst accessible elements, are incorporated into all new and renewed playground design, there are currently no fully accessible playgrounds in Hamilton.
33. Current costs to develop/renew a destination playground site is \$1.2-\$1.5m. \$1.2m is allocated in 2022/23 for the renewal of Claudelands Park playground.
34. The communication and engagement process for a Destination Park renewal would be to consult with known user groups (schools, day-care) neighbours and the wider community on play equipment themes, look and feel prior to confirming a final design.

Site Selection and Analysis

35. In early conversations, staff encouraged the trust to look at sites across the city to identify the most suitable site for a fully accessible playground development. MBTNZ completed a brief assessment and confirmed Claudelands Park is their preferred location based on the following parameters:

- i. large or destination parks are preferred rather than smaller neighbourhood parks with an existing playground on site;
 - ii. close to a diverse neighbourhood (old/young/multi-cultural);
 - iii. close to a parking lot with accessible parks;
 - iv. already has restroom facilities;
 - v. has land formation that can be used for the slide mount (mound elevation approx. 2M);
 - vi. close to facilities that provide assistance to disabled or autism communities;
 - vii. other Park amenities: picnic areas, community gathering areas, shaded seating etc. that can be linked to the playground;
 - viii. ease of getting to the location both by car/public transportation and then once you arrive by foot; and
 - ix. a location that is free to the public.
36. Staff have provided an analysis of site options for consideration in **Attachment 2**. The staff analysis expands on the parameters above to look in more detail at wider context such as transport connections, safety perceptions and includes more site-specific context.
37. The staff analysis also concludes that Claudelands Park is an ideal location, however, also provides other viable options that could be considered.
38. The WST have legal rights over Claudelands Park and their support is necessary to develop at this site. WST have provided some initial feedback (**Attachment 3**) which show there are some issues to work through prior to this site being approved.
39. If the recommendation is not approved staff would continue with the playgrounds renewal and improvement programme as planned. This will likely result in dissatisfaction from MBTNZ, the wider disability community and would be a missed opportunity for Hamilton to have NZ's first fully accessible playground.
40. The recommendation aligns with Council's Play Strategy and Playground Plan.

Options

41. Staff have assessed that there are three reasonable and viable options for the Committee to consider. This assessment reflects the level of significance (see paragraph 77). The options are set out below.

Option 1 – Status Quo

42. This option would see the renewal of Claudelands Park Playground in 2022/23 following community consultation with no increase in cost, footprint, or provision of fully accessible equipment.
43. This option does not address the need for a fully accessible playground in Hamilton in the next 2 years but does not preclude a future review of the playgrounds programme that could allow for this.
44. This option is likely to result in significant dissatisfaction from MBTNZ and the wider disability community.

Option 2 – Enter into an MOU to develop a fully accessible playground at Claudelands Park

45. This option would see an MOU developed between MBTNZ and Hamilton City Council as proposed by MBNZZ. Council could incorporate conditions to ensure the necessary requirements including consultation were complete prior to the transfer of funds.

46. The following risks/benefits have been identified for this option:

Risks	Benefits
<ul style="list-style-type: none"> Does not align with current HCC external funding targets for the playgrounds programme. Funds are not yet secured, meaning the full playground proposal may not be delivered. Wider community views are not yet known. Timing as proposed is tight to confirm an MOU and complete engagement/fundraising. The Waikato Show Trust have indicated some issues to be resolved prior to giving final approval for the Claudelands site. 	<ul style="list-style-type: none"> A fully accessible playground with access to Magical Bridge USA learnings will be the first of its kind in this country. There will be a single playground site in Hamilton which is truly accessible for all. There is opportunity for engagement on elements of the design, but not the concept.

Option 3 – Agree to work with MBNZT to develop a fully accessible playground in Hamilton

47. This option confirms intent to partner with MBTNZ in the delivery of a fully accessible playground within Hamilton City and requests staff work with MBTNZ to work through the details of an agreement and report back to the March Community Committee with a confirmed site, engagement plan and funding plan.
48. The following risks/benefits have been identified with this option:

Risks	Benefits
<ul style="list-style-type: none"> Dissatisfaction from MBTNZ and the wider disability community. The Claudelands Park site becomes unavailable as the renewal will be completed as a like for like replacement. 	<ul style="list-style-type: none"> A fully accessible playground with access to Magical Bridge USA learnings will be the first of its kind in this country. There will be a single playground site in Hamilton which is truly accessible for all. There will be more time to work through any details including the agreement with MBTNZ, community engagement on the concept of a fully accessible playground, detailed design, and site selection. Any cost escalations on the council contribution could be managed through the next 10-year plan review. Opportunity to align and find a way to meet both HCC external funding requirements and MBTNZ funding targets in an aligned way. Could provide time to raise the external funding needed.

49. Staff recommend **Option 3** because it allows time to work through the detail that will provide Council with the assurance that the site selection and funding plans are robust and deliverable.

Financial Considerations - *Whaiwhakaaro Puutea*

50. In the 2021-31 10-year plan there is funding of \$1m for the renewal of Claudelands park to be completed in the 2022/23 financial year. As this is a renewal, there are no external funding requirements tagged to this project.
51. **Option 1** would be cost neutral. The capital funding was included as part of the 2021-31 10 year plan and consequential operational budget is existing. The financial implications of Options 2 & 3 are as follows:

Financial Considerations Option 2 – Enter into an MOU to develop a fully accessible playground at Claudelands Park

52. MBTNZ plans to secure the estimated \$4million to complete the project as follows:
- i. \$1,000,000 – Council funding allocated for the Claudelands Park playground renewal
 - ii. \$3,250,000 in Grant funding (includes \$1m from Trust Waikato and \$1m from Lotteries Foundation and includes gaming trust funds).
 - iii. \$550,000 from crowd funding, fundraising, corporate and in kind sponsorship
53. Council external revenue targets across the external funding programme are heavy in the first 3 years of the LTP and this project may be considered as another competing project by key funders particularly as a future HCC owned asset.
54. HCC external revenue targets for playgrounds are heavy in the first 3 years of the LTP. Any funds raised by MBTNZ are additional to our targets and will not be captured in our targets.
55. If the Trust raised \$2-3M over YR's 1-3 it is likely we would need to defer our playground external revenue targets in years 4-6 (\$600K in total) to latter years (8-10) to provide some time between playground fund raising.
56. There may be other significant Hamilton City/Waikato regional projects seeking external funding to consider.
57. A non-HCC lead project may be more successful in raising significant capital needed as they have access to a wider pool of funders particularly all Gaming Trust that we can't apply to.
58. Ongoing maintenance costs would be \$25,000-30,000 per year higher than is currently budgeted. If approved this cost would need to be added through the 2022/23 annual plan.

Type of Costs	2022/23	2022/23
Capital Expenditure	Approved budget	Forecast budget
HCC Contribution (Claudelands Park Playground renewal)	\$1,000,000	\$1,000,000
Community Investment (not captured as HCC revenue)	\$0	\$3,000,000
Total Capex	\$1,000,000	\$4,000,000
Operating Expenditure		
Existing Claudelands Park Opex	\$20,000	\$20,000
Consequential Opex	\$	\$30,000
Total Opex	\$	\$50,000

Financial Considerations Option 3 – Agree to work with MBNZT to develop a fully accessible playground in Hamilton.

59. This option would require staff and MBNZT to work through the details of an agreement and report back to the March Community committee with a confirmed site, engagement plan and funding plan.
60. Detailed financials for the preferred site will be reported back to the Committee in March 2022. There are opportunities within the current programme to enable a reasonable council contribution.
61. In years 2023/24 and 2024/25 there is new capital budget of \$1,080,000 for the development of a new Central City destination playground. There is an additional external funding target of \$600K aligned with this development.
62. This option provides the opportunity to work together and align both HCC and MBTNZ funding targets.
63. It also provides the time to understand the current pandemic impacts to different funding sources proposed and increase the level of confidence to secure the funding needed.
64. Ongoing maintenance costs would be \$25,000-30,000 per year higher than is currently budgeted. If approved this cost would need to be added through the 2024/34 10-year plan review.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

65. Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

66. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
67. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
68. The recommendations set out in this report are consistent with that purpose.

Social

69. The recommendation will enable MBTNZ to realise their vision of a fully accessible playground in Hamilton.
70. A fully accessible playground in Hamilton will increase and enhance social connections with place and community. It will provide a free and safe space for all families meet and enjoy play.
71. The design process will provide opportunities to encourage individuals, families, whaanau, iwi, hapuu and communities to achieve their goals relating to a sense of belonging and social inclusion such as education, health, the strength of community networks, and connectedness and whakapapa.

Economic

72. The project will positively contribute towards local identity and sustainable communities.

Environmental

73. The proposal seeks to enhance environmental wellbeing by providing a space for all to use and participate. Use of appropriate vegetation that will enhance the biodiversity and environmental health can be incorporated into design.

Cultural

74. The proposal seeks to enhance opportunities and increase capacity for all including mana whenua to interpret and express their values and identities with the community. If approved, the proposal will seek early and meaningful engagement with Maaori to contribute to the decision-making process.
75. Through community led design, new playground developments offer local culture, history and identity of the local area.
76. Te Nga Whaa Whakatapu Ake were presented with the proposal and asked for their early views on 23 November 2021. Staff can provide a verbal update to the Committee on this early engagement.

Risks - *Tuuraru*

77. Risks are identified for each option are outlined above.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

78. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the matter(s) in this report has/have a medium level of significance.

Engagement

79. MBTNZ has held several conversations with and has support for the concept and Claudelands Park site from potential stakeholders and advocacy groups for a range of people with different impairments.
80. Wider community views and preferences on both the concept and the site are not yet known. MBTNZ propose to develop a full communication plan for council staff approval which includes consultation with partners and stakeholders, and media promotion.
81. If **Option 1** is preferred, further consultation with the Waikato Show Trust will be needed prior to confirming Claudelands Park. It is also recommended that existing user groups and the wider community are consulted on the concept and through the detailed design process.
82. Given the medium level of significance, the engagement level is medium. Engagement to understand the wider community views is recommended.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Magical Bridge Proposal

Attachment 2 - Magical Bridge Location Review Analysis table

Attachment 3 - Waikato Show Trust Preliminary feedback re Magical Bridge Playground - Claudelands Park



MAGICAL BRIDGE CLAUDELANDS PLAYGROUND

PROPOSAL

VERSION ONE | SEPTEMBER 2021

ENRICHING AN EXISTING COMMUNITY PLAY SPACE

BrodieHailwood has been commissioned by the Magical Bridge Trust to produce an Inclusive Playground Concept to transform the existing destination playground located at Claudelands Park.

Claudelands Park has been proposed for the Magical Bridge concept due to its existing facilities including rest rooms, accessible car parks, picnic areas and shaded seating.

The community park is easily accessible by public transport, and is located within a diverse community - surrounded by young and elderly residents. The existing mounding in the park can be utilised for the proposed concept.

LOCATION

The community park is located near the corner of Boundary Road and Heaphy Terrace. The car park entrance is off Heaphy Terrace. Pedestrians can enter from Heaphy Terrace Boundary Road or Brooklyn Road.

The park is bordered by Claudelands Event Centre and has walking access to Te Papanui / Jubilee Park.



WHAT IS A MAGICAL BRIDGE PLAYGROUND?

A Magical Bridge playground is inclusive for all; which is achieved by innovative and inclusive design for everybody.

1.1 million of us, or nearly one in every four New Zealanders, has a disability. Closer to home in the Waikato, more than 120,000 people live with some type of disability. And, within a 1.5 hour's drive of the city, another 600,000 individuals have some type of disability, whether visible or not.

Where most playground designers focus on merely physical disabilities, Magical Bridge designs incorporate the needs of children and adults with autism and sensory impairments, those with intellectual disabilities and visitors with hearing or visual impairments while still providing movement and socializing options for older adults. Creating a fun place for the entire family to play together is what makes our playgrounds truly magical!

ADVANCING UNIVERSAL DESIGN PRINCIPLES

Leveraging universal design as a framework ensures that our playgrounds delight the widest range of abilities and ages. We engage with industry advisors, community members, and educators to implement human-centered design practices through a collaborative design process.

ZONES MATTER BECAUSE PREDICTABILITY MATTERS

Our play zones have carefully considered the guiding principles of universal design and are equitable, flexible, intuitive, and perceptible in use. Zones are easy to understand, regardless of one's experience, knowledge, language skills, or developmental levels. For visitors with autism and visual impairments, the predictability of a playground's layout is rarely considered, but critical in creating a safe and enjoyable experience.

THE PARTNERSHIP MODEL

The Magical Bridge Trust (NZ) wishes to enter into a formal partnership with Hamilton City Council (HCC). It is proposed that the MOU between the Hamilton City Council and the Magical Bridge Trust (NZ) will be modelled on the Mesh Sculpture Charitable Trust's agreement with the Hamilton City Council. This is a current agreement that works well between a private trust and Council. The partnership, once formally established, will outline and describe the obligations and responsibilities of both the Trust and Council, across the following activities;

- Planning and design - MB Trust
- Fundraising - MB Trust
- Marketing and publicity - MB Trust
- Construction - MB Trust
- Post-construction maintenance and activities. MB Trust/HCC

There will be no agreement/partnership between the Magical Bridge Foundation (USA) and the Hamilton City Council. Any financial contribution from HCC will be 100% used for the playground equipment and construction.

PLANNING AND DESIGN

Magical Bridge trustee and playground designer Georgina Hailwood, well known to the Council's playground team, has prepared a concept proposal that shows the physical and area attributes of the new playground. What has been established is the footprint, at around 11000sqm, will be slightly larger than the existing playground, but not encroach into the wider open spaces (please see attached plans). It can incorporate some of the existing features like the picnic shelter and BBQ along with making use of the existing land formations. Amenities such as Changing Places or Project Living bathrooms, regular accessible toilets and improved parking will add to the inclusive and accessible kaupapa of the project and add to Hamilton City's stock of these vital amenities.

Georgina will complete the playground design, and directly engage other consultants as required e.g. structural/geotechnical engineers and a playground auditor to ensure it and the equipment meets the HCC and NZ standards.



SECTION TWO: PARTNERSHIPS

TIME LINE

It is proposed at this point that the construction will be completed as one Stage. However, the design will be completed in a way to allow for staging if required to due to funding shortfalls. If the project was required to be staged, a portion would be delivered to ensure current levels of service were met, if not exceeded (e.g. HCC Renewal component). Any staging proposal would be developed in consultation with HCC.

ACTIVITY	START	END	NOTES
Partnership Agreement MB/HCC	August 21	December 21	Subject to Council approval process
Planning and Design	January 22	March 22	With design hold points agreed with HCC
Fundraising	September 21	December 22	And Ongoing. A full revenue plan will be developed with targets.
Focused Consultation	February 22	March 22	Prior consultation could be held with the Waikato Show Trust prior to concept design phase.
Costing	February 22	April 22	
Procurement	June 22	Ongoing	Long lead time items – ordered from June to secure
Construction	January 23	June 23	Construction could be bought forward if funding and long lead time items secured earlier

NOTE: We see providing fully accessible toilets a critical part to the success of this project. The cost of these has been included in our initial cost estimate. The toilets would be fully funded by the Magical Bridge Trust. The car park extension (dependant on consultation with the H3 and the Waikato Show trust) could be funded as a second stage if there was a budget shortfall for the first stage.

MARKETING AND PUBLICITY

The Trust sees conducting high profile marketing across a number of platforms as essential in building awareness, excitement and momentum to the development of the project. The Magical Bridge Trust will create a marketing and communications plan, this will include; Social media, regular newsletters, visits and promotions to schools, companies and funders. This content (approved by HCC) would also be able to be shared across existing HCC media outlets such as their website and social media platforms..

If approved, signage at the Claudelands Playground will be set up with a “Watch this space, something magical is coming” type of message, with QR code, social media, online links, braille as well as some teaser imagery.

Engagement with local and national media; radio, TV, online and print will be included in the marketing and communication plan. We strongly feel there will be a huge amount of public interest in this project with a large feel-good factor.

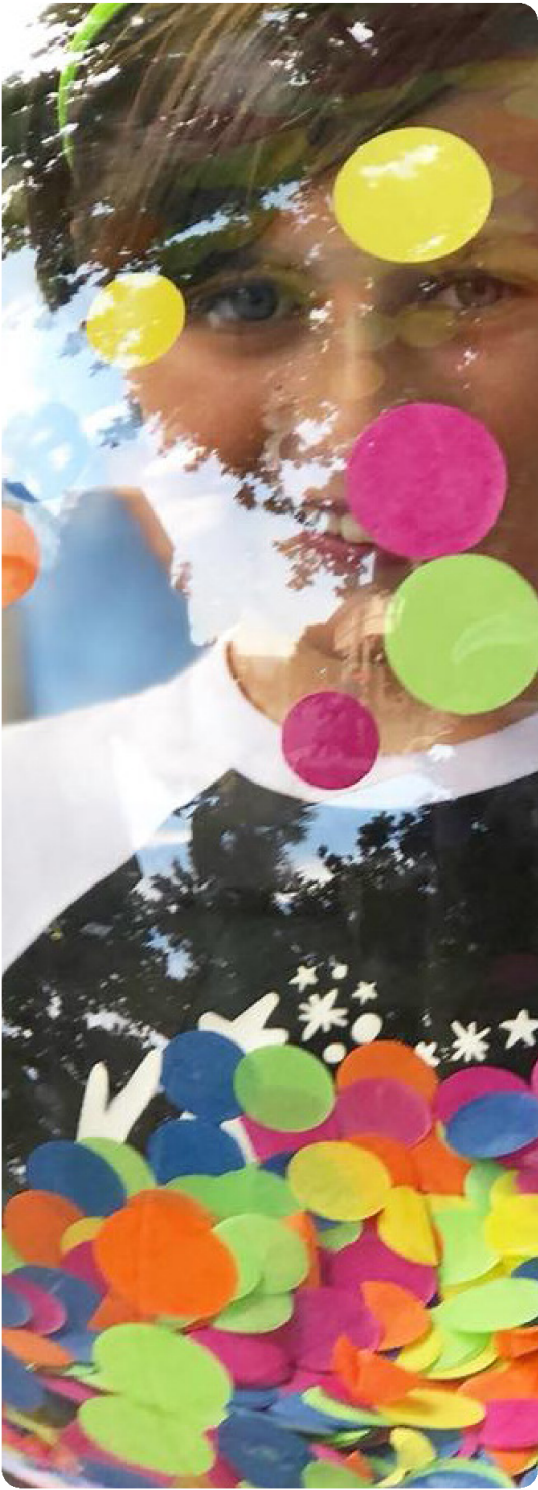
CONSULTATION AND KEY STAKEHOLDERS

The trust has held a number of conversations with potential stakeholders and advocacy groups for a range of people with different impairments. Firstly, to promote our vision and get input on what they would like in their playground.

Engaging with Waikato iwi will be an important part of this project, to incorporate cultural design and principles along with exploring sponsorship opportunities.

Other key stakeholders:

- HCC (Community Group)
- Sport Waikato
- Sport NZ
- CCS Disability Action
- Altogether Autism
- Blind and Low Vision NZ



FUNDING

FUNDRAISING

The Magical Bridge Trust has secured \$35,000.00 in seed funding from Trust Waikato to cover initial legal, design and marketing costs. Once the formal partnership is established with The Hamilton City Council, promotion and design activities will begin in earnest.

At this point in time, the Trust envisages the overall funding requirements for the project to be approx. NZ\$3.5-4M, to come from the following sources:

1. \$1M - Hamilton City Council's existing allocated budget for the renewal of Claudelands playground.
2. \$1.2M - Community Trusts, applications to be led by the trust, but in collaboration with HCC's partnership team to avoid applying for the same funds at the same time. Examples: Trust Waikato, WEL Energy and Lotteries.
3. \$1.3-1.8M - Trust led applications targeting:
 - Gaming Trusts.
 - Corporates the Council does not have a relationship with.
 - Regional councils whose residents and ratepayers will most likely travel to and use the playground.
 - Community fundraising by families, schools, community groups.
 - Sponsorships and naming rights opportunities for the entire playground, zones or equipment.

Trust Waikato, who provided the initial seed funding, expressed an interest in being a major funder of the project when initially approached. They have recently reiterated they remain interested in doing so, as well as endorsing other applications we make to other funders and partners.

DRAFT REVENUE PLAN

This funding plan is draft, although we have had many positive conversations with most of these organisations. We would consult with the HCC External Funding team to ensure there are no conflicts with HCC playground funding applications.

GRANTS

ORGANISATION	APPLICATION DATE	AMOUNT
Trust Waikato (Significant Fund)	June 2022	\$1,000,000
Lion Foundation	February 2022	\$300,000
Sport NZ (Sport Waikato)	February 2022	\$300,000
Lottery Foundation (Community Significant Fund)	March 2022	\$1,000,000
WEL Energy Trust	March 2022	\$200,000
Grassroots Trust	April 2022	\$100,000
NZ Community Trust	April 2022	\$100,000
Trillion Trust	February 2022	\$100,000
Perry Foundation	January 2022	\$50,000
Aotearoa Trust	April 2022	\$50,000
Hamilton Rotary Groups	January 2022 - ongoing	\$50,000
TOTAL		\$3,250,000

COMMUNITY CAMPAIGN

ORGANISATION	APPLICATION DATE	AMOUNT
Crowd funding	Ongoing 2022	\$100,000
School Fundraising	Ongoing 2022	\$50,000
Corporate Sponsorship	Ongoing 2022	\$300,000
In-kind Sponsorship	Ongoing 2022	\$100,000
TOTAL		\$550,000

GRAND TOTAL		\$3,800,000
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SECTION TWO: PARTNERSHIPS

CONSTRUCTION

The construction of the playground will be managed by the trust and be completed in stages as funding is available in line with HCC's 10-Year Plan. The trust will work with the Council to ensure planning, communication and health and safety is undertaken in an agreed way that meets the expectation of the Council. The construction if possible, will use Council's preferred contractor to ensure quality and consistency is achieved.

POST-CONSTRUCTION: MAINTENANCE AND ACTIVITIES

The partnership will continue after the project is physically completed and open. Two ongoing sets of responsibilities will be established, split between the Trust and Council.

1. The completed playground and equipment will be vested to the Council. The Council will establish a repair and maintenance programme which will be integrated into its existing facilities management programme. This will include the likes of day to maintenance and cleaning, graffiti removal, security etc.
2. The Trust will manage and coordinate all ongoing promotion, marketing and event management at the playground, as well as any educational and entertainment activities and the Kindness Ambassador programme.
 - The Kindness Ambassador programme will be established during the early stages of the promotion and marketing programme. This programme provides schools and their student's opportunities to develop and run fundraising efforts across schools, as well as recruit and train student volunteers to become kindness ambassadors at the playground. There may be an opportunity to do this within existing NCEA/NZQA unit standards. These ambassadors will meet and greet visitors and their whanau, explain how the playground is laid out, the types of equipment, assist with accessibility if appropriate, and run some events at the playground.
 - The Kindness programme is a key element of the overall vision. Magical Bridge is not only about the playground, but also about kindness, acceptance, assisting everyone to be a part of their community, both at the playground and in their own communities and school.



EXISTING PLAYGROUND

KEY

- 1

Playground
(Pink area 2800m2)
- 2

Picnic shelters
- 3

Flying Fox
- 4

Mounds
- 5

Toilets
- 6

Extended area for new
playground (Green area 8200m2)
- 7

Car Park
- 8

The Grandstand
- 9

Water fountain

The perimeter of the playground is to be fenced to provide a safe environment for visitors. It is anticipated this be done in a way that complements the current natural look of Claudelands Park.

Additional tree planting will be added.

A Changing Places, Community Living (Project Brave), or other fully accessible toilet will be included.

Other items that could be included depending on budgets available:

- Additional car parking
- Cafe at the Grandstand (separate to this project)

NOTE: Plan not for construction.



SCALE 1:500 @ A3

MAGICAL BRIDGE PLAYGROUND | CLAUDELANDS PARK | SEPTEMBER 2021 | 7

SECTION FOUR: TYPES OF EQUIPMENT

EQUIPMENT
OVERVIEW

PLAYGROUND THEME

Inclusive for all. A Magical Bridge Playground caters for the whole community.

It is proposed to keep the existing flying fox, improving the connection to the take off and landing areas. The site is to be fully fenced. To allow open spaces for kicking a ball or picnicking. Use of the existing shade/shelter structures along with additional shade over or near to equipment.

Along with equipment, the following will be considered in the design:

- The use of specific colours for pathways and zones
- Planting for sensory purposes
- Braille on signage and equipment
- User facilities; shade,seating, drinking fountain and BBQ

Current shelters, BBQ and musical equipment will be re-used if possible.

Safety surfacing with be fully accessible rubber wet-pour or artificial turf .

SWING ZONE

A range of swings will be provided.



TRAMPOLINES

A range of trampolines to allow for multiple users.



SPACES FOR ALL

A range of hideaway huts, buddy benches and gathering spots for play or relaxing.



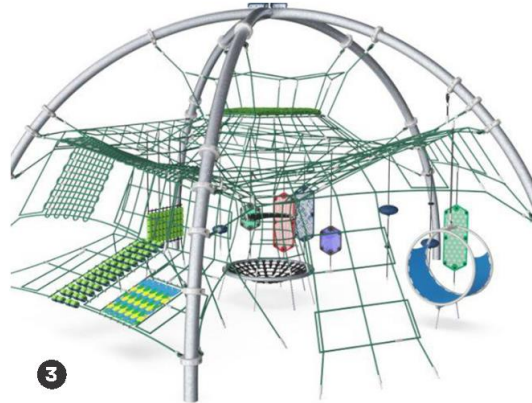
SPINNING ZONE

A range of spinning items accessible for all abilities.



ADDITIONAL EQUIPMENT/ZONES

- 1 Interactive musical elements: Brightly coloured flowers and rainbow chimes to encourage children to create their own musical ideas and sounds.
- 2 Slide Zone; A network of slides off an accessible wetpour mound.
- 3 Sensory Zone: A net climbing dome, with a range of play activities and sensory items for children to clamber under and over to increase their balance and coordination skills.



Attachment 1 - Analysis table

Open Space		Base criteria		Surrounding context criteria				Site criteria				Overall	Other notes
Name	Park size	Playground up for renewal by 2025/26	Existing playground (not up for renewal) could easily be added to/modified to accommodate MB	Central location Measured from Garden place 2.5km 5km 5+	Access Bus stops in less than 200m from potential PG site	Access Biking route and safe streets (e.g signalised crossing, quiet residential street)	Access Walking distance to other community hubs, services and facilities (e.g schools, pools, town centres)	Can accommodate fenced PG without compromising other, existing park uses	Suitable topography	Existing car park that has capacity or easily modified for accessibility***	Positive safety perceptions (e.g. safety from moving vehicles, good street frontage, well used etc)		
Claudelands	Large	Destination 22/23	N/A										Good location but requires approval from Waikato Show Trust but specific location within park could be change depending on feedback.
Boyes (incl. Founders)	Small	No existing playground but likely to be destination 23/24/25	N/A										Ok location but size of playground may have to reduce. Quite a few interdependencies and a very high-profile site. Would be giving playground design to landscape architects who develop the entire space (inclusive of Founders) as the entire park needs a redesign. 8,000-11,000m2 would occupy all of Boyes Park. Site is too small and restricted by roads for fenced playground. Could be addressed if Rostrevor (or Norton) is closed to vehicles but this is significant dependency. On-site car is limited due to small size of park.
Fairfield	Large	Neighbourhood + Skate 22/23	N/A										Good location but size of playground would have to reduce and may conflict with skate park. Skate space already consulted on. MB would have to be much smaller to fit site alongside fields, skate area etc. Park can be unsafe
Galloway	Medium	Neighbourhood 22/23	N/A										Hill and sports fields limit size and location. A smaller MB playground (4,000m2) could be incorporated
Chartwell	Medium	Neighbourhood 23/24	N/A										Good location but size of playground may have to reduce. Parking may become an issue as it would have to be on-street
Ashurst	Large	Neighbourhood 25/26	N/A										Ok location but poor street frontage and park can be unsafe.
Te Manatu	Large	Neighbourhood 25/26	N/A										Isolated location from an access perspective
Mangaiti	Large	Neighbourhood 24/25	N/A										Isolated location from an access perspective
Peacocke Area (based on likelihoods)	Large	Destination*	N/A										Location is limiting factor but otherwise a good opportunity and delivers on the community outcomes sought for Peacocke. At a stage now where it is easy to incorporate into masterplanning for the area.
Innes Common	Large	Destination											Lake Domain is near capacity for playground provision
Hare Puke	Large	Destination											City location is not great but local location is good and PG could be extended on.
Resthills	Large	Neighbourhood											City and local location is not great but park is.
Minogue	Large	Destination											Too many site constraints
Parana	Medium	Destination											Too many heritage factors to be viable
Dominion	Medium	Destination											Too isolated from transport and community perspective
Hamilton Gardens	Large	Destination											Expanding playground is inconsistent with Masterplan
Tauhara	Large	Destination											
Rototuna	Large	Neighbourhood											Design for town centre progressed. Difficult to add MB at this stage.
Porrit Stadium	Large	Neighbourhood											Existing playground in outlying location in park. Unsuitable topography and park layout (poor street frontage)

KEY

	Good
	Average/has dependencies
	Poor

NOTES

- *

Development of a neighbourhood playground in Yr 5. Location within the Peacocke area is tbc
- **

Noting that an upgrade to extend/ retrofit car park is part of the MBT proposal

Waikato Show Trust

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Chairman: Peter Rogers
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Preliminary submission

Re: Magical Bridge Claudelands Playground Proposal

From: Waikato Show Trust,
Waikato A & P Association,
Waikato Winter Show Association

Date: 25 October, 2021

This is a preliminary submission to meet the deadline set and has been prepared by the Trust Secretary with limited consultation, due to the Covid-19 level 3 lockdown in the Waikato at present, with Waikato Show Trust Trustees, representatives the Waikato A & P Association and representatives of the Waikato Winter Show Association.

It is understood that this submission does not preclude further, more comprehensive, consultation with the three parties, led by Waikato Show Trust Trustees who are empowered with the protection of the use rights of the park by the two associations.

The Trust does have some concerns and looks forward to consultation on the proposal.

While the Waikato Show Trust – along with the Waikato A & P Association and Waikato Winter Show Association – support the development of the children's playground community facility on Claudelands Park this proposal needs to be mindful of the rights of use the two associations have to use the entire park as a showgrounds.

The rights of use of the park (as well as Claudelands Event Centre and oval) for 14 workings days for each association each year in perpetuity are part of the Sale & Purchase Agreement between the WST and Hamilton City Council for the entire grounds and facilities.

It is assumed without prejudice for this submission that the present playground/footprint was agreed to with HCC by the WST and associations at some point in the past.

Briefly, the WST, Waikato A&P and WWSA would be concerned with, but not limited to, the following -

1. an increased footprint for the playground further encroaching on future use of parts of the park as a showgrounds
2. that the footprint of the playground does not encroach further towards Papanui/Jubilee Park/Claudlands Bush as this area is used by the Waikato A & P Associations for aspects of their annual show. The WST and Associations have previously given preliminary approval for the expansion of the Settlement Centre Waikato adjacent to this part of the park.
3. how increased parking would also encroach on the grounds available for association show use
4. how increased parking would affect the use of the grounds as a showgrounds
5. how the playground users and show participants (competitors, public and others involved with the shows) would have access to, and be safeguarded (health & safety and security requirements), in the preparation/breakdown for shows (show period), as well as during shows
6. would the playground be intended to be open to the public during the shows?
7. what consultation process would be in place between the HCC/playground overseers and the WST and Associations regarding the future planning for the playground, its construction and use.
8. what accommodations need to be made during construction of a new playground that will affect the use of the grounds as showgrounds – either at the time or afterwards
9. who would be responsible for damage to the playground and any new parking areas during a show period?

It would be good to be able to see the footprint for the extended playground on a map of the entire grounds – Claudlands Park and Waikato Event Centre – perhaps as detailed in the plan, or similar, included in the Sale & Purchase Agreement between WST and HCC for the property/properties. Such a plan would also give light to such things as, but not limited to, access and egress points plus other facilities used by the associations for their shows.

If you would like to discuss this preliminary submission, please do not hesitate to contact the Trust through me. I can also arrange, given the limitations of any lockdown, for face-to-face consultation – consultation using Zoom, or the like, is not possible to arrange.

Noel Gleeson
Trust Secretary, Waikato Show Trust
waikatoshowtrust@gmail.com

Council Report

Item 8

Committee: Community Committee

Date: 25 November 2021

Author: Daan Blokker

Authoriser: Helen Paki

Position: Senior Parks Planner

Position: General Manager Community

Report Name: Partial Reclassification of Fairfield Park

Report Status	Open
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Purpose - *Take*

1. To seek approval from the Community Committee to commence the process to change the classification of part of Fairfield Park from recreation reserve to local purpose (community facilities) reserve, pursuant to Section 24(1) of the Reserves Act 1977 (Act).

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee:
 - a) receives the report;
 - b) approves the commencement of the legislative process to change the classification of part of Fairfield Park from recreation reserve to local purpose (community facilities) reserve; and
 - c) notes that:
 - (i) public consultation process will be undertaken seeking the community's views on the reclassification following the process outlined in the staff report;
 - (ii) a Hearings and Engagement Committee meeting will be convened if any verbal submissions requests are made; and
 - (iii) staff will report back to the Community Committee for deliberations and a final decision on the reclassification following the public consultation and hearings process.

Executive Summary - *Whakaraapopototanga matua*

3. Te Whare o Te Ata (Fairfield Chartwell Community Centre Trust) is an established Charitable Trust in the Fairfield/Chartwell area and has been providing community centre services since 1986.
4. Te Whare o Te Ata currently operate the Fairfield Chartwell Community Centre from the Kainga Ora property at 60A Sare Crescent, adjacent to Fairfield Park. The Trust have confirmed their desire to move their operations entirely into the Fairfield Hall once the fire damaged section is rebuilt.
5. A five-year lease to Te Whare o Te Ata for part of Fairfield Hall was approved by Council on 27 February 2018. The lease permitted activity was for sport and recreational activities and community activities from time to time.

6. Fairfield Park is classified as recreation reserve under the Act. The new activities proposed by Te Whare o Te Ata at Fairfield Hall do not align with the intent of the recreation reserve classification and would fit more appropriately with a local purpose (community facilities) reserve classification.
7. The Reserves Act prescribes the types of activities that administering bodies can lease for under the various reserve classifications, but also anticipates the need to change reserve classifications to enable administering bodies to manage and lease reserves to meet the needs of local communities.
8. This report recommends the Committee provide approval to commence the reclassification process for the part of Fairfield Park to be occupied by Te Whare o Te Ata following the process set out in the Act, which includes public notification for a period of one month.
9. Staff consider the decision in this report has low significance and that the recommendations comply with the Council's legal requirements.

Background - *Koorero whaimaarama*

10. Fairfield Park is located between Clarkin Road, Sare Crescent and Kenney Crescent. The Park contains Fairfield Hall, sport fields, a skate park, tennis courts and a playground.
11. Fairfield Park is currently classified wholly as recreation reserve. Under s54 of the Reserves Act 1977 (the Act), the Council can only grant leases on recreation reserves for recreation and sporting activities and for purposes complementary to the public use and enjoyment of the reserve.
12. Te Whare o Te Ata currently operate the Fairfield Chartwell Community Centre activities from a Kainga Ora property located at 60A Sare Crescent, in addition to leasing part of Fairfield Hall.
13. Te Whare o Te Ata provide a range of community services including support for local whanau, referrals to social services, provision of essential supplies and afterschool childcare from the 60A Sare Crescent property. They also run Kai Volution out of Fairfield Hall and hire the hall out to 14 different community groups. Activities include zumba, badminton, dancing, boxing, karate and performing arts.
14. Over the last few years Te Whare o Te Ata Trust Board has been in discussions with key stakeholders and funders (including Hamilton City Council) about expanding the services and programmes offered to best meet the needs of the community they serve.
15. Part of this proposal would be to relocate to a premise that is larger, more modern and more visible to the community. On this basis, Te Whare o Te Ata have confirmed their desires with Hamilton City Council to relocate their entire community centre operation into Fairfield Hall.
16. Part of Fairfield Hall was significantly damaged by fire in 2019. The rebuild of the fire damaged section is due to be completed during 2021/2022. Staff have been in consultation with Te Whare O Te Ata (and the wider community) since 2017 around reconfiguring the fire damaged section to provide community meeting and office space. See Attachment 1 - Floorplan reconfiguration.
17. Subject to the reclassification being approved, a new lease application for Te Whare O Te Ata would be brought to Council as a separate report. This report will seek approval to increase the leased area of the building, change the permitted use and extend the term of occupancy.
18. A reclassification of the land to Local Purpose (community facilities) would enable Council to consider this new lease to Te Whare o Te Ata for the purposes of operating the Fairfield Chartwell Community Centre from the Fairfield Hall building.

Discussion - *Matapaki*

19. Staff have considered the range of community services proposed by Te Whare o Te Ata and are of a view that granting a lease for the services from Fairfield Hall is not provided for under s54 of the Act.
20. Reclassifying part of the park from recreation reserve to Local Purpose (community facilities) reserve will ensure that the services provided by Te Whare o Te Ata are consistent with the legislative requirements under the Act.
21. The approximate area proposed to be reclassified is shown in Attachment 2 and includes the Fairfield Hall and its immediate surrounds. The total area proposed to be reclassified is approximately 800m².
22. Staff consider that the reduction in land classified as recreation reserve will have a negligible impact on the surrounding area or Hamilton as a whole. This is on the basis that the area to be reclassified is already occupied by the Fairfield Hall and will therefore not reduce the amount of useable recreation space within Fairfield Park. The public consultation period provides an opportunity for the community to raise any objections on this matter.

Options

23. Staff have assessed that there are two options for the Committee to consider:
24. **Option 1:** Approve the commencement of the reserve reclassification process and the public notification of the proposed reserve reclassification
25. **Option 2:** Decline the reserve reclassification and the public notification of the proposed reserve reclassification
26. Staff recommend Option 1 so that the portion of Fairfield Park containing Fairfield Hall and its immediate surrounds can be reclassified to Local Purpose (community services) Reserve allowing Te Whare o Te Ata to provide community services out of Fairfield Hall. If this area is not reclassified Te Whare o Te Ata will not be able to run their community services out of Fairfield Hall and activities in the hall would be limited solely to recreational activities.

Council Strategic Policies/Bylaws

27. Fairfield Park forms part of the operative Sports Parks Management Plan 2008. The Plan does contemplate a lease within Fairfield Hall although at the time that the Plan became operative it was leased to K'aute Pasifika Services. The leasing of Fairfield Hall to Te Whare o Te Ata is not considered to be inconsistent with the provisions of the Sport Park Management Plan 2008 as it will not impact on the space available for recreation on the park.
28. The recommendation is consistent with Council's Community and Social Development Strategic Plan 2019-2022 as it enables Te Whare o Te Ata to offer services that help achieve social service and wellbeing outcomes for the city.
29. Te Whare o Te Ata have an existing community occupancy lease on Fairfield Hall, approved under the Community Occupancy Policy. The reclassification and new lease would support the Trust to maximise community benefit by enabling them to expand their programmes and services into a more modern facility and improve their presence and visibility within the local community.

Process to Reclassify Reserve

30. The process for the reclassification is set out in Section 24(1)(b) of the Act and requires public notification for a period of one-month, giving the public the right to submit in support or opposition of the proposal. A hearing will be held if submitters want to be heard.

31. Following this, staff will report back to the Council on any submissions received for the Council to consider and make a resolution on the proposed reclassification.
32. Staff will notify and consult with the Department of Conservation Commissioner, and if objections are received, will forward those objections and the Council resolution to the Commissioner as outlined in the Act.
33. The Council's Chief Executive, acting under delegation of the Minister of Conservation, considers any submissions, the Council's decision and makes a decision on behalf of the Minister. If a decision is made to approve the reclassification, the area to be reclassified will be surveyed and a notice will be published in the Gazette.

Financial Considerations - *Whaiwhakaaro Puutea*

34. This is a regular operating activity funded through the Long Term Plan.
35. Costs relating to the proposed reclassification will be met by the Parks and Recreation operational budgets. Costs are estimated to be approximately \$8,000 including public notices, gazette notices and the boundary survey. Additional staff time costs of \$2,500 are approximated at a rate of \$100/ph.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

36. Staff confirm that the reclassification complies with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

37. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
38. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
39. The recommendations set out in this report are consistent with that purpose.

Social

40. The partial reclassification of Fairfield Park provides an opportunity for increased social interaction and participation within the community, through the provision of community facilities on that site that cannot be achieved unless the park is reclassified to accommodate them.

Economic

41. The partial reclassification of Fairfield Park will allow Te Whare o Te Ata to provide a range of community services free of charge. By providing these services at no cost, users will retain more of their incomes thus positively impacting on their economic wellbeing.

Environmental

42. The partial reclassification of Fairfield Park provides an opportunity to enhance the overall park by increasing the range of uses on that site.

Cultural

43. Staff will notify Waikato-Tainui of the proposed change of classification in accordance with consultation requirements under the Reserves Act 1977 and will continue to consult on the proposal.

44. Staff will also discuss the proposal with Te Ngawhaa Whakatupu Ake as part of the consultation process to ensure that the proposal is consistent with outcomes identified with iwi, Haapuu and Maataa Waka.

Risks - *Tuuraru*

45. There are no known risks associated with the decisions required for this matter.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui* **Significance**

46. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report has/have a low level of significance.

Engagement

47. The process for the change of classification is set out in section 24(1)(b) of the Act and requires public notification for a period of one-month, giving people the right to object.
48. A public notice will be published, notifying the proposed change of classification.
49. Engagement with Maaori will be undertaken as part of the consultation process.
50. Given the medium level of significance determined, the engagement level is medium. No engagement is required.

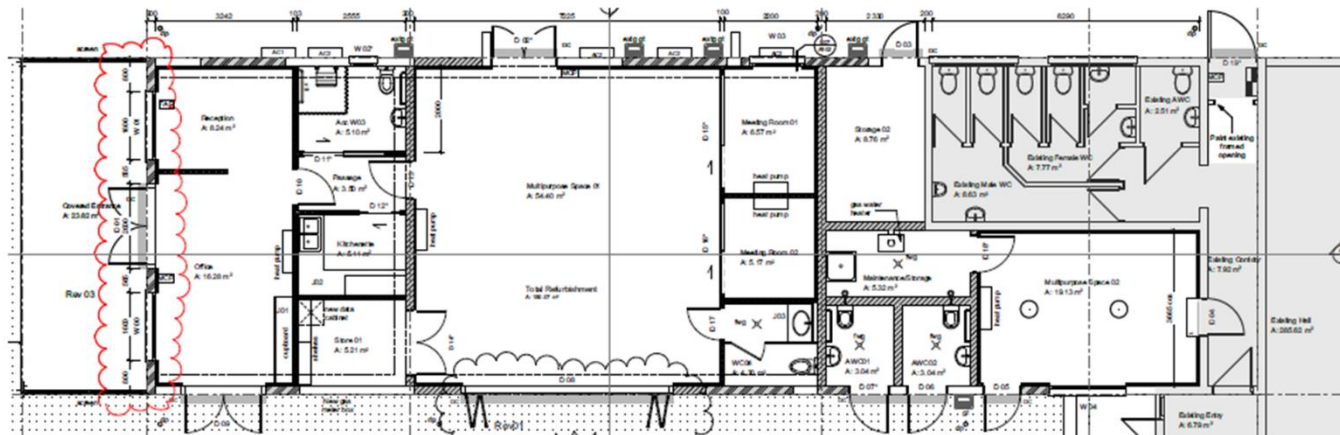
Attachments - *Ngaa taapirihanga*

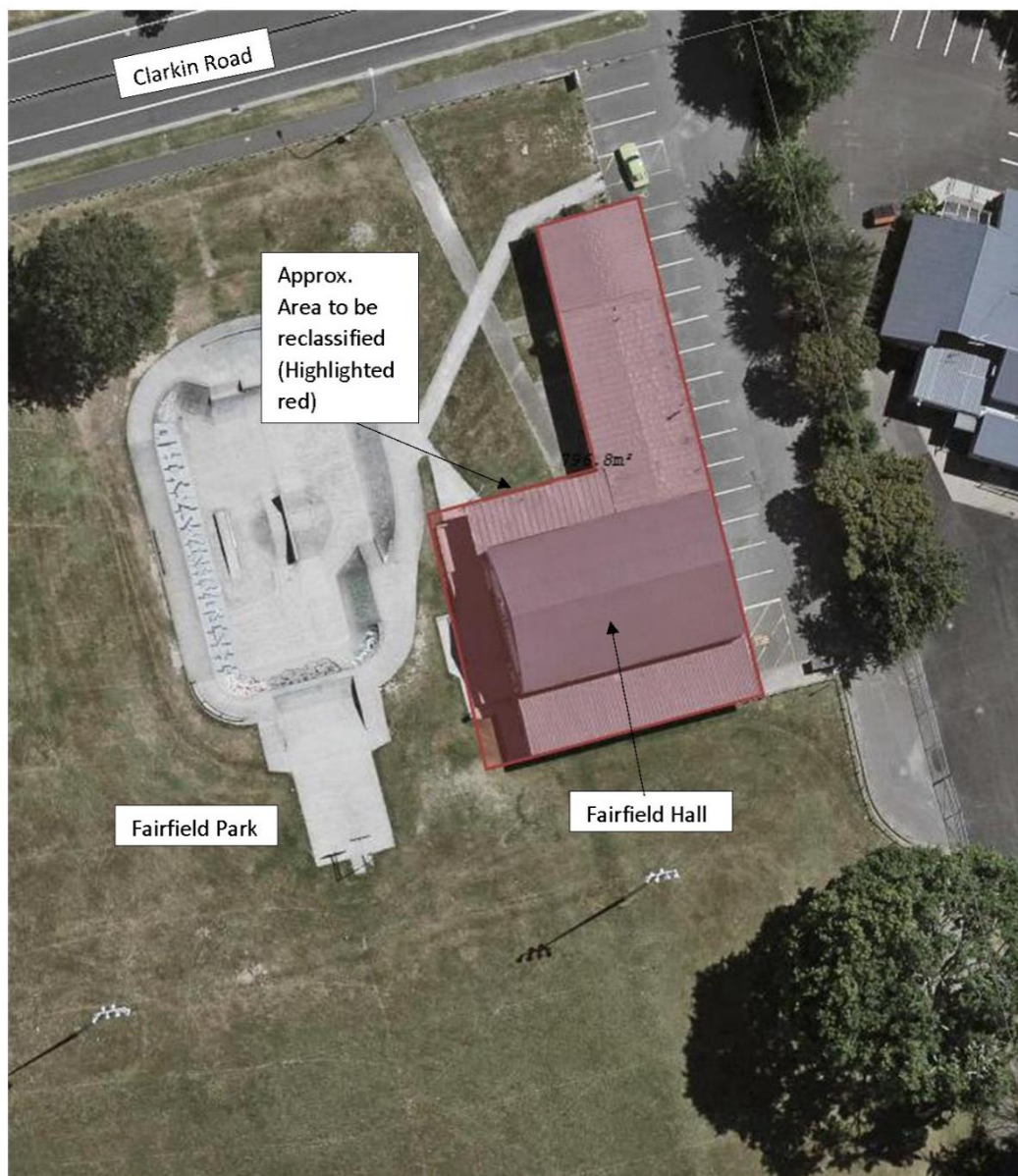
Attachment 1 - Fairfield Hall rebuild - floorplan design changes

Attachment 2 - Fairfield Hall - Approximate Area to be Reclassified

Attachment 1

Item 8





Council Report

Committee: Community Committee **Date:** 25 November 2021
Author: Joanna van Walraven **Authoriser:** Helen Paki
Position: Policy and Strategy Advisor **Position:** General Manager Community
Report Name: MESH Stage 1 Application - Permanent Public Art Process

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform and seek approval from the Community Committee of the new application at Stage 1 of the 2016 Permanent Public Art Process from MESH Sculpture Hamilton.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee:
 - a) receives the report;
 - b) approves the application at Stage 1 of the 2016 Permanent Public Art Process;
 - c) notes any future permanent public art applications from MESH will be considered at Stage 2 of the 2021 Permanent Public Art Policy; and
 - d) notes that the final Draft Permanent Art Policy was approved by the Council on 11 November 2021

Executive Summary - *Whakaraapopototanga matua*

3. MESH Sculpture Hamilton are planning to gift a new permanent public artwork to the public art collection of Kirikiriroa/Hamilton. The proposed site for the new artwork is in the Hayes Paddock area of Hamilton East.
4. The application includes an artist brief and a preferred location in accordance with Stage 1 of Hamilton City Council's Permanent Public Art Process.
5. At the time of writing, Council's permanent public art process was under review. If the 2021 Draft Permanent Public Art Policy is adopted, the proposal would continue at Stage 2 under the new process.
6. Staff recommend that the Community Committee approve the application at Stage 1.
7. Staff consider the matters addressed through this report to have low significance and that the recommendations comply with the Council's legal requirements.

Background - *Koorero whaimaarama*

8. MESH Sculpture Hamilton (MESH) have made an application at Stage 1 of the Permanent Public Art Process to produce and install a new, site-specific public artwork for Kirikiriroa/Hamilton.

9. For more than a decade MESH have been contributing to Kirikiriroa/Hamilton's artistic landscape by producing and installing high quality, innovative, contemporary public art works for the local community. If approved, this will be the fifth artwork gifted by MESH.
10. Major Public Art works gifted by MESH, such as the iconic *Tongue of the Dog* (Michael Parekowhai, 2016), *Te Waharoa ki te Ao Maarama* (Lonnie Hutchinson, 2013), *Beat Connection*, (Seung Yul Oh, 2012), and, most recently, *Te Tatau ki Kirikiriroa* (Robert Jahnke, 2019), have brought significant social and cultural benefits, added energy and expression to the city, and enhancing the way people interact with our public spaces.
11. Stage 1 of the Permanent Public Art Process (**Attachment 1**) requires approval of an artist brief and proposed location by the Committee.

Discussion - *Matapaki*

12. The artwork is proposed for the Hayes Paddock area in Hamilton East, a short distance from the new playground and the shared river path. A map of the proposed location and images of the site are included as **Attachment 2 and Attachment 3**.
13. An artist brief is a guidance document that sets the background, objectives, and scope of a commission. An artist brief has been prepared by MESH's curator and is included as **Attachment 4**.
14. The brief calls for a smaller artwork than previous MESH works and would not include aspects such as lighting or water features; the intention is for the artwork to enhance the natural park environment rather than dominate it.
15. Council staff have met with MESH representatives to discuss the preferred location. The proposed location is favoured by staff because of its relationship with the shared path, the ground stability of the site, and the distance from future works.
16. If Stage 1 of the process is approved MESH Sculpture Hamilton can begin the process of commissioning an artist and developing a concept plan.
17. If Stage 1 is not approved, MESH will be unable to continue to Stage 2 until any issues are resolved.

Financial Considerations - *Whaiwhakaaro Puutea*

18. The majority of cost and time related to this proposal will be carried by MESH.
19. Hamilton City Council can support a proportion of costs relating to public art through funding and ongoing maintenance.
20. A full breakdown of costs will be considered as part of Stage 2 of the Permanent Public Art Process.
21. Staff costs in relation to administration and reporting are a regular operating activity funded through the Long-Term Plan. The costs of staff time to date, including consultation, have been estimated at \$2500.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

22. Staff confirm that the recommendation complies with the Council's legal and policy requirements.
23. At the time of writing, the Council's Permanent Public Art Process (2016) was under review to be replaced by two new draft policies: The Permanent Public Art Policy and The Monuments and Memorial Art Policy. Until the time the new Policies are implemented, applications will continue to be assessed under the 2016 Permanent Public Art Process (**Attachment 1**).

24. If the Community Committee approve MESH's proposal at Stage 1 of the process, the project will proceed to Stage 2 under the current process. If the draft policies are adopted and a new process has been implemented before the Council receives an application at Stage 2, that application must follow the new process (**Attachment 5**).
25. If the Council approve the Draft Policies (and with it the decision to implement a public art panel), the application will be assessed by the Public Art Panel at Stage 2. Given the nature of the proposal, the early emphasis on engagement, and the ability for the Council to intervene at Stage 2 if necessary, major risks associated with this approach are unlikely.
26. **Risks - *Tuuraru***
27. Staff will continue to work with MESH Hamilton, Council partners, and stakeholders throughout the process to ensure any potential risks are mitigated. The Committee retains the right not to approve the application at Stage 2 of the process.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

28. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report has/have a low level of significance.

Engagement

29. Preliminary engagement has taken place with Te Ngaawhaa Whakatupu Ake, and pending approval, engagement with Maaori will continue through the planning and development of the artwork.
30. The artist brief calls for a project that is sympathetic to its surrounds and does not call for high impact features (such as water or lighting), however given the high public interest in public art, residents adjacent to the proposed location are being notified that the location is being considered. If the application is approved, further engagement with local stakeholders will take place.
31. Given the low level of significance determined, the engagement level is low. No engagement is required.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Proposed Location- Map View

Attachment 2 - Proposed Location- Ground View

Attachment 3 - Permanent Public Art Development Process 2016

Attachment 4 - Hayes Paddock Project Artist Brief MESH

Attachment 5 - Permanent Public Art Process 2021



- KEY**
- Walking/Cycling Networks
 - Indicative Area for Art Work
 - Reserve Land



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HAYES PADDOCK SITE
HAMILTON CITY

version
1
Date: 30/09/2021

Attachment 3: Proposed Location

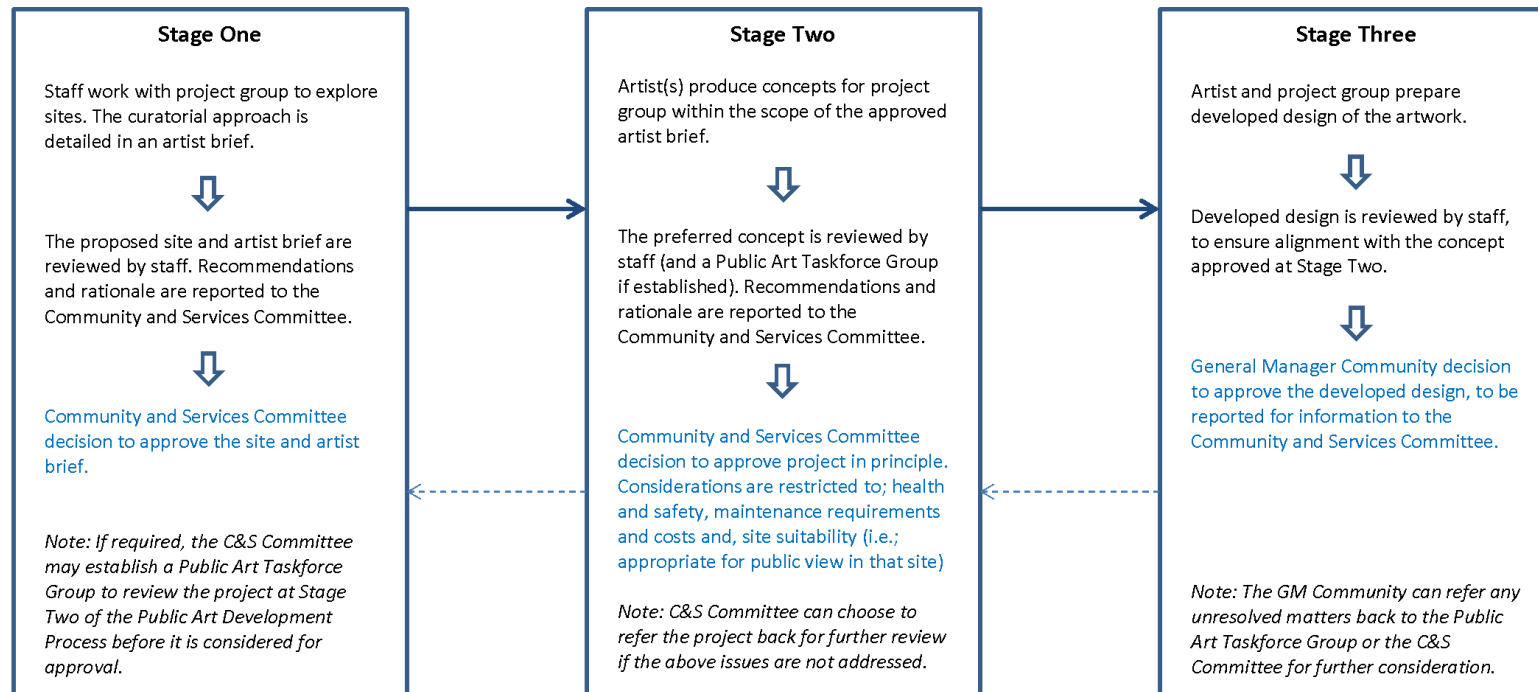
Figure 1: View of proposed location (looking South)



Figure 2: View of proposed location (looking East)



Proposed Public Art Development Process – Permanent Artworks





MESH Sculpture Hamilton

Artist Brief for the Hayes Paddock Project

INTRODUCTION

MESH Sculpture Hamilton is a charitable trust formed in 2010 by a group of business and community leaders to raise money for and commission nationally significant artworks which are then gifted to the city.

MESH Sculpture Hamilton has commissioned four public sculptures to date by artists Seung Yul Oh, Lonnie Hutchinson, Michael Parekowhai and Robert Jahnke.

Project Five is now underway which has been titled the Hayes Paddock Project. Laree Payne of Laree Payne Gallery has been appointed as curator, Antanas Procuta and Jane Sutherland have been appointed as curatorial advisors/support and Kate Ross, as the Project Manager.

Please visit www.meshsculpture.org.nz for more information.

SITE

The site of the Hayes Paddock Project is within the suburb of Hamilton East, on the east side of the Waikato Awa, two kilometres south-east of Hamilton's city centre. Hayes Paddock represents a smaller area within the suburb of Hamilton East, the area is predominantly residential and also contains a public reserve which runs along the awa (see Appendix 1: Site Map). The site of the Hayes Paddock Project is within the public reserve.

CONSULTATION WITH MAAORI

Hamilton City Council has a partnership approach with Maaori in local decision-making in accordance with the He Pou Manawa Ora Strategy. The successful applicant will be required to engage with the Te Ngaawhaa Whakatupu Ake Committee, which consists of representatives from Iwi, Mana Whenua and Maataa Waka.

SITE HISTORY/BACKGROUND

Research has been carried out by Payne on the Hayes Paddock Project site and purlieu. This research was completed to ensure no histories were overlooked prior to the commencement of the project.

The Houses of Hayes Paddock (McEwan et al., 2008, p.15-16) provides a good overview on the area. McEwan covers a good brief history in the books introductory essay:

“A Crown Grant in 1878 gave the Borough of Hamilton title to just over 8 hectares of land, being Allotment Nos. 408 & 409, which was later to become the state house settlement. In 1903 this property was leased to Williams Hayes, who farmed it. In 1925 Lionel Claude Buckenham took up a five-year lease on the land from the Borough Council. After that lease expired it appears that the Council itself used the land adjacent to the Wellington Street beach as a recreation reserve and a night cart refuse dump, two uses that would hardly seem compatible today! Then in 1937 Government requisitioned Hayes Paddock from the Borough for state housing. Given its previous low-impact uses, the land was essentially undeveloped and covered in bracken and scrub. Originally it had a gully running through its centre but towards the end of 1938 bulldozers began to contour the land and fill the gully. Construction of the houses had begun by 1939 and over 210 houses, as well as a group of community shops, had been built by 1945” (p.15-16)

By the early 2000's a number of residents in the area became aware that Hayes Paddock remained as it had been intended and built, with an English Cottage aesthetic. As a good example of original state housing from the 1940's, the residents sought heritage status for the area. In September of 2008 (the same year *The Houses of Hayes Paddock* was published), Hayes Paddock was included as a Heritage Precinct within the Hamilton City District Plan.

As referenced above, the area takes its name from an early lessee of the site. No further information on William Hayes was discovered.

Streets in Hayes Paddock take their names from governors and governor generals who once served in the war.

Note: Payne found that Allotment Nos. 408 & 409 have been referred to as *Reserves* and as *Borough Endowments* in the past, should anyone wish to carry out further research.

SITE CONSIDERATIONS

There are three primary sight lines for the Hayes Paddock Project site (see Appendix 1: Site Map). The sight lines actively prioritise green space and nature, and avoid the residential area and the playground to reduce visual noise.

The Hamilton river path runs through the Hayes Paddock Reserve. The river paths are a major feature of the city which provide many links between the north and south of the city. On the eastern side of the river, the path provides a very strong link between Hamilton City and the Hamilton Gardens. Many people utilise this stretch on a daily basis including walkers, runners, cyclists, young families and dog owners.

The wider Hayes Paddock Project site received a new playground earlier this year. The playground is medium-large in scale and is a brightly coloured prominent feature of the area (see Appendix 2: Site Images). Established trees line the river

side of the area and are also scattered within the larger green spaces. The trees are both native and introduced species. A group of large chestnut trees are in close proximity to the specific site location. When the prickly chestnuts fall, these have quite an impact on the aesthetic of the site and also attract an audience of chestnut lovers.

The wider Hayes Paddock Project site varies in width between the awa and the residential area that backs on to the site (see Appendix 1: Site Map).

Wellington Street beach is one of the most used inland beaches in Aotearoa (see Appendix 2: Site Images). Wellington Street beach is very near to the Hayes Paddock Project site, many people swim here in the warmer months.

The Waikato Awa is a prominent aspect of the site however the awa itself is not visible from the Hayes Paddock Project site due to the trees on the awa banks.

There is no lighting along the river path or within the Hayes Paddock Project site (aside from the residential area). The curatorial board advises against introducing power or lighting to an otherwise non-powered, non-lit site. This would help to ensure the work is less abrasive towards residents.

THEMES

Following spending time at the site, developing an understanding of how the site operates within Kirikiriroa, and considering Hayes Paddock Project as the fifth work MESH will gift to Kirikiriroa, a number of central themes have emerged. These themes are: nature, texture and movement/play.

NATURE

The Hayes Paddock Project site is within a public reserve, a green space which is lush and verdant. People primarily arrive at the site by foot or by bicycle when out getting fresh air. Wind travels through the area and creates movement within the established trees and there is a feeling of being near to the awa (despite it not being visible).

The site is within a natural setting, the proposed work could engage with or be sympathetic to the natural environment. The theme of nature is also highly relevant whilst the world is in a state of environmental crisis.

TEXTURE

As a theme, texture sits between nature and movement/play. Within nature texture is abundant. In relation to movement/play, texture invites touch, and touch allows for a level of enquiry and engagement beyond just the visual.

From an overarching curatorial perspective, the four existing MESH works have been fabricated from materials which are relatively flat. The curator is interested in evidence of the artists hand which results in texture on the works surface. It is

important that each work commissioned by MESH brings something new to the communities it serves.

MOVEMENT/PLAY

The Hayes Paddock Project is within a place that people go to engage in some form of physical activity, essentially to move and play. People will most likely come across the Hayes Paddock Project when travelling along the river path or heading to the playground. The Project could engage with the idea of 'discovery', providing delight and intrigue for visitors, inviting them over to investigate further.

NATURE, TEXTURE and MOVEMENT/PLAY may be realised via material choices, scale, palette or a different approach to the often seen singular, monumental piece (for example).

DESIGN STANDARDS

In commissioning an artist to prepare a proposal it is required that the following factors are addressed:

- The artwork must be low maintenance in terms of upkeep
- Consideration must be given to public safety, consents and building standards
- Consideration must be given to the artworks ability to resist the rigours of weather, both structurally and in terms of appearance, eg waterproof, hail proof, rustproof, the work will not melt, burn, fade or otherwise break down in sunlight (at this stage, consideration of these factors is sufficient, engineers will be brought into the conversation at future stages to assist in navigating some of these potential hurdles).

INDICATIVE BUDGET

The budget for the Hayes Paddock Project is \$150,000.

The budget includes:

- The artist fee (approximately 8-15% of the total budget)
- Materials for the fabrication of the work and fabrication
- Transportation of the work to the site (including insurances)
- Installation of the work

The budget does not need to include:

- Site readiness
- Engineering (undertaken by Holmes Consulting who have a philanthropic relationship with MESH, details to be negotiated)

DOCUMENTATION

Documentation of the project will take place via the MESH website, social media, mailing lists and other yet-to-be-known channels. In addition, MESH is collating film documentation of all projects to capture the stages of creating public sculpture. This documentation is intended as an educative resource that can potentially be made into a film about the work of MESH in Hamilton.

COMMISSIONING PROCESS

The curatorial panel and MESH trustees have invited four artists to make a proposal for the site outlined here in the Artist Brief.

Generally, these proposals include a single idea. If however the artist has a number of ideas, this is the time to be creative and open to various possibilities.

CONCEPT DESIGN PROPOSAL MUST INCLUDE

- Artist's name and contact details
- Written description of concept proposal
- Sketch plans of concept and details as required
- Models, maquettes or 3D rendered images *may* be included
- An initial budget outline (materials, artist fees, freight, installation, construction)
- Confirmation that the work can be completed within the indicative budget and an indicative timeframe for fabrication and installation.
- Concepts must clearly identify scale/size, orientation and proposed location
- Concept proposal must to be submitted by agreed date (TBC)

On receipt of each initial proposal, the artists will be paid \$1,000NZD (GST exclusive).

Following this, the MESH curatorial board will evaluate the proposals and will make a recommendation to the MESH trustees that one of the proposals be accepted for further development.

It should be noted that if none of the initial proposals meet the brief, the curatorial board and MESH reserve the right to go through the same process a second time with different artists or to choose an alternative methodology to procure an artist.

CONCEPT APPROVAL

Following the acceptance of a concept, a contract will be drafted with the successful artist that covers the scope and duration of the project, outlining an agreed budget, timeframes, fees, roles and responsibilities.

The artist will then produce a developed design (with the support of MESH partners including engineers and an architect) within the agreed timeframes, that fully outlines the project. The developed design will address feedback from the concept stage as well as any issues or constraints that have been identified. The artist will be paid to produce the developed design.

Depending on the nature of the project, the manufacture and installation of the artwork may be carried out by the artist and/or other parties. This will be agreed during the contracting phase but will be factored into initial pricing.

Submission material will be retained by MESH for archival purposes (unless agreed otherwise by negotiation). Copyright remains with the commissioner in the case of commissioned works.

It is expected that the artist will:

- Work with MESH to approve a range of images of the concept to be used by MESH for promotional activities
- Work with MESH to approve a range of images of the completed work for educational and promotional activities
- Allow filming and photography opportunities whilst the project is progressing
- Make themselves available for key MESH events eg fundraising events, art talks and interviews.
- Sign images/photos of the work to be gifted to key sponsors upon project completion
- Sign a small plaque that will be added to the sculpture site

PROJECT MANAGEMENT

Timeframes to be determined with the selected artist

TIMELINE

MESH review of the concept

MESH approval of the concept

Concept feasibility assessment and costing

Stage 2 approval by Hamilton City Council

Detailed design phase (with support from MESH partners, specifically engineers)

Stage 3 approval by Hamilton City Council

Project completion

CONTACT

CURATOR	Laree Payne
Email	contact@lareepaynegallery.com
Mobile	226032642

PROJECT MANAGER	Kate Ross
Email	projectmanager@meshsculpture.org.nz
Mobile	021437606

Please send completed proposals to Laree Payne by email (or in person by arrangement)

REFERENCE LIST

McEwan, A., Challinor, A., & Ballard, J. (2008). *The Houses of Hayes Paddock: Hamilton*. Hamilton, New Zealand: Ramp Press.

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APPENDICES

Appendix 1: Site Map



Appendix 2: Site images

Please note that Laree is happy to FaceTime anyone from the site or arrange to meet at the site if anyone wishes to further their understanding of the location.

Site image 1: Entering into the public reserve from Wellington Street Beach direction



Site image 2: Entering the public reserve from Wellington Street Beach - view of whole space (residential area on left, playground on right)



Site image 3: Sight line from Wellington Street Beach direction to the Hayes Paddock Project site (playground on the right)



Site image 4: Standing at site location, looking back towards the playground (left), through the cluster of chestnut trees towards Wellington Street Beach



Site image 5: Similar image to Site image 4 but closer to the playground and the chestnut trees

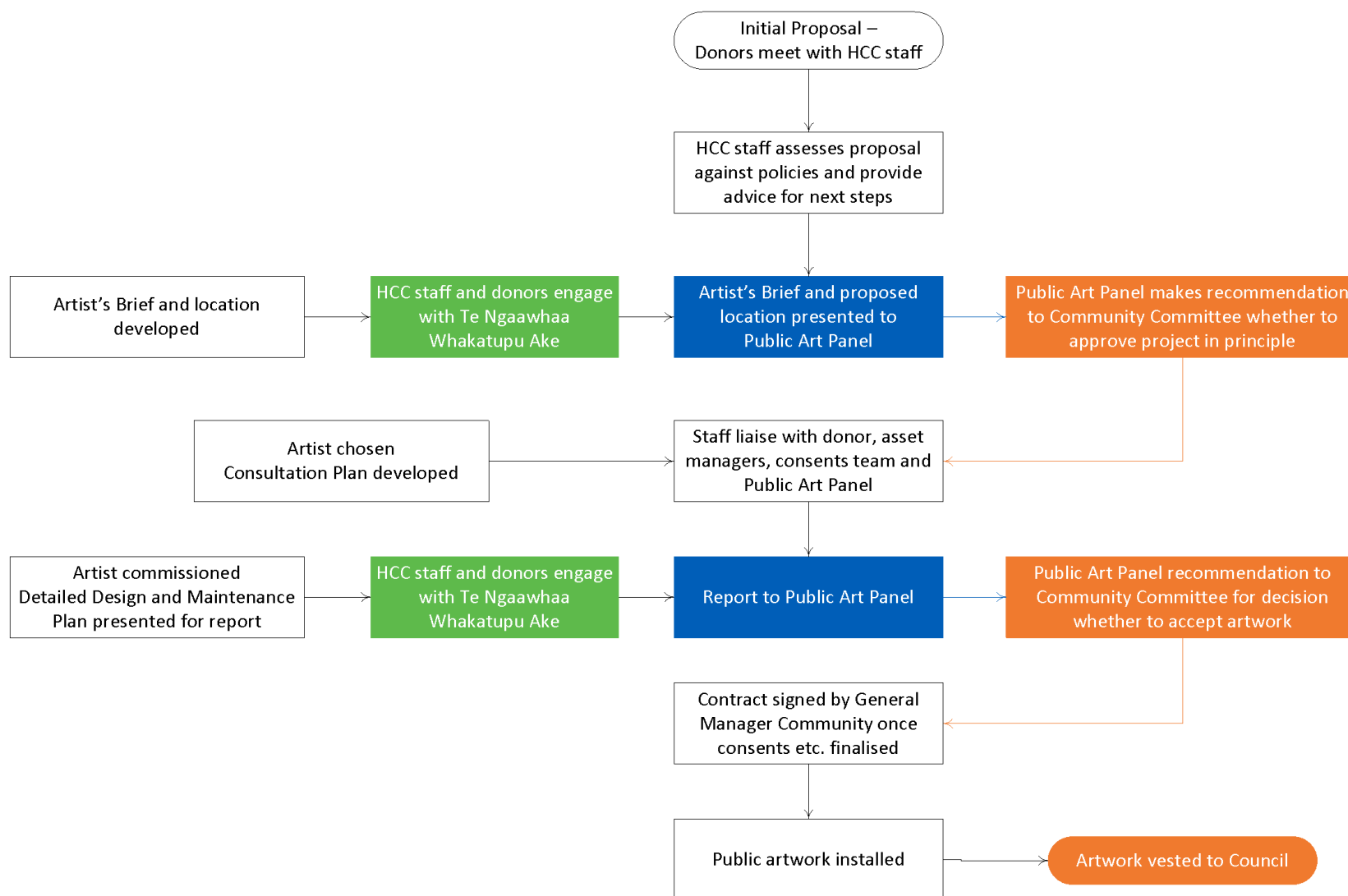


Site image 6: Standing at the site location, looking down one of the site lines from Jellicoe Drive



Site image 7: Returning from the site, image of Wellington Street Beach





Council Report

Committee: Community Committee **Date:** 25 November 2021
Author: Andy Mannering **Authoriser:** Helen Paki
Position: Kaiwhakahaere Rautaki Hapori **Position:** General Manager Community
Report Name: Connecting Communities: Our Venues and Spaces Community Facilities Strategy 2021 Update

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Community Committee on the Connecting Communities: Our Venues and Spaces Community Facilities Strategy.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee
 - a) receives the report; and
 - b) requests staff report to the March 2022 Community Committee on the progress of the business case and funding plan for the Enderley Community Centre and Pukete Neighbourhood house projects.

Executive Summary - *Whakaraapopototanga matua*

3. The Community Committee approved the Connecting Communities: Our Venues and Spaces Community Facilities Strategy at the 17 November 2020 meeting.
4. Work over the previous 12-months has centred on the 2021-31 Long Term Plan renewal programme and development of a transparent process to guide groups wanting to develop community facilities on Council Land.
5. Current work focusses on exploring investment partnerships to deliver some of the key projects in years 1-3 and building condition assessment work to inform priorities for renewals beyond year 2 of the current LTP.
6. A business case and funding plan is being developed for the Enderley Community Centre and Pukete Neighbourhood House projects. Staff and consultants will work closely with the Te Papanui Trust (based at Enderley Community Centre) and the Pukete Neighbourhood House Trust. A community-led approach is deemed to be the best way of achieving community aspirations and attracting philanthropic and social impact investment.
7. Conditions assessments are being undertaken on a number of community facilities and staff will report back to the March 2022 Community Committee meeting with options and recommendations.
8. Staff consider the matters in this report have a low significance and that the recommendations comply with the Council's legal requirements.

Background - *Koorero whaimaarama*

9. The 17 November 2020 Community Committee ([Agenda](#), [Minutes](#)) approved the Connecting Communities: Our Venues and Spaces Community Facilities Strategy (the Strategy) to enable consistent decision making on future provision of community facilities in the city.
10. Council has a long history of providing space for community activity to occur in the city through Community facilities. Community facilities are important spaces in Hamilton, acting as focal points for community interaction. Well-functioning facilities provide spaces for meetings, physical activity, and information provision at a local level.
11. Community Facilities provided by Council complements facilities owned and managed by community groups and agencies throughout the city. A number of these facilities have received support through Council's contestable community funding in recent years.
12. Council is approached regularly by community and sporting groups wishing to use, lease, build or redevelop facilities to better support their purpose. The Community Committee received an update on community facilities on Council land at the 31 August 2021 meeting ([Agenda](#), [Minutes](#)).
13. The Strategy is focussed on providing high-level guidance and communicating Council's role in the provision of facilities. It provides three key outcome areas to focus strategic direction for community facility provision in the future.

Discussion - *Matapaki*

14. Key work over the first 12-months of the Strategy included development of the 2021-31 Long-Term Plan renewal programme and the guidelines for new buildings on Council land.
15. The 2021-24 Action Plan identifies priority work to achieve the Strategy's three outcomes:
 - i. Council's investment into provision of Community Facilities is evidence-based and strategic to plan for Hamilton's future.
 - ii. Community Facilities are inclusive, accessible and 'fit for purpose' – and can meet the changing needs of Hamilton's diverse communities.
 - iii. Council's role is multi-faceted, in terms of provision, funding, partnering, and enabling of Community Facilities.
16. The current step to achieving the strategic outcomes includes investigation and engagement to gather information and evidence to guide Council's future decision making around existing community buildings and identify gaps in provision.
17. Staff are undertaking building condition audits of high priority community facilities with a view to informing the immediate and longer-term priorities. These condition assessments will take into account both the physical state of the building and if the building is fit for purpose or not.
18. After receiving quotes for repairs at the Celebrating Age building, staff have been advised that it is likely that further building issues may be found once the existing roof is removed. Staff have engaged a consultant to engage with users to provide options for internal reconfiguration which would enable better utilisation of the existing space.
19. The buildings at Yendell Park and the Cadet Hall at 60 Dey Street are currently closed due to poor condition. Staff will prepare options for discussion on these two buildings, plus the celebrating age building to be reported to Council for a decision in the first quarter of 2022.
20. Staff are also working with a consultant on the Pukete Neighbourhood house and Enderley community facility projects to develop a business case and funding plan, including potential social impact investment.

21. Initial conversations with Te Papanui Trust and Pukete Neighbourhood house about alternative funding models including the mix of HCC, Trust and social impact funds have been received positively.
22. The scope will include a requirement that the consultant will work very closely with the community groups, funders, and key HCC staff to ensure all parties are comfortable with the end proposal and a community-led approach is followed
23. Staff will report back in the first half of 2022 on a recommended funding strategy and priorities for community facilities.
24. The Strategy has strong alignment to other council plans, policies and strategies, including:

Strategy/Plan	Relationship to Community Facilities
Play Strategy	Facilities provide spaces for sport, recreation and pop-up play across the city.
Open Space Plan	Facilities are traditionally on or near reserve land and the relationship between the two is important to how well a facility is used. Council balances outcomes in the Open Space Plan relating to limiting loss of open space with requests for more facility space from clubs and groups.
Libraries Strategic Plan	The Plan has an aim to transform libraries into Community Hubs that provide a wider range of services and are seen as focal points for the community. The full realisation of this aim will help reduce some demand on community facilities over time.
Community Occupancy Policy	The policy provides a decision-making framework for community occupancy in alignment with key principles to support groups and maximise community benefit.
Community Assistance Policy	Many community grants are awarded to groups leasing or running facilities that benefit the local community.

Financial Considerations - *Whaiwhakaaro Puutea*

25. The 2021-31 Long Term Plan has \$15,450,000 allocated to Community Facilities Renewals across the 10-years.
26. The 2021-31 10-year plan has allocated the following funding for renewals of buildings on parks in the next 5 years.

	Y1	Y2	Y3	Y4	Y5	Y6
Approved LTP budget	\$ 1,620,000	\$ 933,180	\$ 3,642,070	\$ 1,905,669	\$ 1,572,324	\$ 2,776,800

27. The funded priority projects for years 1-3 are renewal of Fairfield Hall, Enderley Community Centre, Te Rapa Sportsdrome, Yendell Park and Pukete Neighbourhood House.
28. Work on Fairfield Hall is scheduled to begin in November 2021 and anticipated to be completed by June 2022.
29. Once condition assessments are complete, staff will report back in the first half of 2022 with recommended priorities for projects and funding beyond year 2 of the current LTP.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

30. Staff confirm that this matter complies with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

31. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
32. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
33. The recommendations set out in this report are consistent with that purpose.

Social

34. Community facilities contribute to social wellbeing in Hamilton. Facilities are often focal points for social connection and provide opportunities for community cohesion. The strategy provides Council with direction for how to strengthen facilities' place as focal points through management of Council owned facilities and working with partners at other facilities.

Economic

35. Economic wellbeing is enhanced through the provision of community facilities by strengthening local communities and improving cohesion at a local level. This contributes to making Hamilton a welcoming place to live, and increasing individuals desire to move to, and stay in Hamilton.

Environmental

36. Community facilities can contribute to environmental wellbeing by enhancing public spaces and ensuring that local communities feel a greater sense of belonging and care for their area. Council has opportunities to improve the sustainability of buildings in the long term to reduce their environmental impact.

Cultural

Community facilities already contribute a great deal to the cultural wellbeing of Hamiltonians. Many facilities are spaces that are used for cultural activities and are known as spaces where residents from a variety of ethnic backgrounds can express their identity freely. The strategy aims to ensure this commitment is continued and enhanced through clarifying the role of Council in the provision of facilities.

Risks - *Tuuraru*

38. Current internal expertise in Community facility management and leasing is at capacity. To enable implementation of this strategy with current resources we will need to reprioritise core work in this space and there is a risk that provision of existing services to our community groups may be impacted.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

39. Having considered the Significance and Engagement Policy, staff have assessed that the matters in this report have a low significance.

Engagement

40. Staff regularly engage with groups that lease and use community facilities and have a strong network of relationships with independently run facilities. There is support from these groups for a clear strategic direction for council's role in the provision of community facilities.
41. The strategy provides high-level direction for the provision of community facilities by Council. However, it is important that at the time that any significant decision is made on a Council-owned facility, targeted community engagement is undertaken first.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Community Facilities Strategy - 2020-21 Action Update

Attachment 2 - Community Facilities Strategy - 2021-24 Action Plan

Connecting Communities: Our Venues and Spaces Community Facilities Strategy
Initial Actions November 2020

Status	Description
Green	On track
Orange	Off track in respect of timing and / or scope. No risk to the work area
Red	Off track in respect of timing and / or scope. Help needed or has been requested

Initial Action	Status	Comments
Proposals to the 2021-31 10-Year Plan that will begin to address the need to renew and maintain our Community Facilities to ensure they operate at a level expected in the Strategy and meeting community need.	Green	The following Community Facilities are priorities within the renewal programme over the next 3-years. i. Fairfield Hall (year 1). ii. Enderley Park (years 2-3). iii. Te Rapa Sportsdrome (flooring upgrade) (year 2). iv. Pukete Neighbourhood house (building annex) (year 2). v. Korikori Park (seed funding to group for clubrooms) (years 2-3). vi. Yendell (Year 3). vii. Ferrybank Watersports community/commercial Hub (Feasibility funding).
Targeted engagement with communities of interest during specific proposals for Community Facilities.	Green	i. Current engagement is occurring around Council-led Renewal/Upgrades with Fairfield Hall (Te Whare o Te Ata) and Enderley Park Community Centre (Te Papanui Enderley Trust). ii. Council is providing park specific building and landscaping design advice around K'aute Pasifika "Pan Pasifika Hub" (Hinemoa Park) and Hamilton Multicultural Services Trust "Settlement Centre Waikato" (Claudelands Park) to ensure good community outcomes.
The development of criteria to help guide decision-making around new facilities on Council-owned land.	Green	i. Initial parks analysis undertaken and pre-screen form for proposals has been created, Xyst consultants delivered a base workable document in July 2021. ii. Final report was completed October 2021. iii. Staff to undertake further parks analysis from network approach. iv. Staff developing full guidelines in conjunction with Sport Waikato over 2022.
Plan to make facilities accessible through continued accessibility audits to Community Facilities as part of the actions outlined in the Disability Action Plan.	Green	i. Asset Management Plans will include an accessibility section going forward to capture ongoing developments to make Community Facilities inclusive and accessible. ii. Accessibility Audits occurred in 2020/21 at St Andrews and Chartwell Libraries. iii. Planning is occurring for 2021/22 Accessibility Audits at the Hamilton Zoo, Rotokauri Transports Hub, Celebrating Age Centre. iv. Disability Policy and Action Plan is currently being Reviewed in 2021-22.
Improved access to information on the Council website about Community Facilities and how to book them.	Orange	i. Council Website is being redone, Community Facilities section has been identified as a useful resource for community and will look and function differently in the rebuild. (Expected early/mid 2022) ii. A new online booking system for Community Facilities and sports parks is being investigated (if adopted this system will replace Centaman).
Continued planning and leasing support to community groups in the process of developing or re-developing Community Facilities or potential disposals.	Green	i. Supporting groups with process and enable development through reclassification, lease approval and design aspects as required.

The Hamilton City Council

Connecting Communities: Our Venues and Spaces Community Facilities Strategy

Vision

Hamilton has an effective network of quality Community Facilities that improve the wellbeing of Hamiltonians.

Purpose

Hamilton City Council works alongside key partners to ensure there is a network of spaces and places for community connections.

Outcome Area 1:

Council's investment into provision of Community Facilities is **evidence-based and strategic** to plan for Hamilton's future.

Outcome Area 2:

Community Facilities are **inclusive, accessible and 'fit for purpose'** - and can meet the changing needs of Hamilton's diverse communities.

Outcome Area 3:

Council's role is **multi-faceted**, in terms of provision, funding, partnering, and enabling of Community Facilities.

Action Plan 2021-24

Outcome 1.

- a. Proposals to the 2021-31 Long Term Plan have begun to address the need to renew and maintain our Community Facilities to ensure they operate at a level expected in the Strategy and meeting community need. The following Community Facilities are priorities within the renewal programme over the next 3-years.
 - i. Fairfield Hall (year 1).
 - ii. Enderley Park (years 2-3).
 - iii. Te Rapa Sportsdrome (flooring upgrade) (year 2).
 - iv. Pukete Neighbourhood house (building annex) (year 2).
 - v. Korikori Park (seed funding to group for clubrooms) (years 2-3).
 - vi. Yendell (Year 3).
 - vii. Ferrybank Watersports community/commercial Hub (Feasibility funding).
- b. Council will respond to new information regarding Seismic or Unsafe buildings considering the entire network of Community Facilities and future needs rather than addressing each Facility in isolation. The following Community Facilities have investigation work occurring.
 - i. Yendell Park Skills Centre.
 - ii. ATC Cadet Hall, Flynn Park.
 - iii. Celebrating Age.
- c. Proposals to the 2024-34 Long Term Plan will be data-led to ensure Council's decisions are strategic across the Community Facilities network and based on the Strategy's outcome areas.
 - i. Dig deeper research to understand community need/demand in Council funded community facilities is underway (early 2022).
 - ii. Investigative work including holistic building condition audits will be undertaken on high priority community facilities prior to the 2024-34 Long Term Plan.

Outcome 2.

- a. Targeted engagement with communities of interest will occur during specific proposals for Community Facilities.
 - i. Current engagement is occurring around Council-led Renewal/Upgrades with Fairfield Hall (Te Whare o Te Ata) and Enderley Park Community Centre (Te Papanui Enderley Trust).
 - ii. Council is providing park specific building and landscaping design advice around K'aute Pasifika "Pan Pasifika Hub" (Hinemoa Park) and Hamilton Multicultural Services Trust "Settlement Centre Waikato" (Claudelands Park) and any proposed new facility developments to ensure good community outcomes e.g Melville United Football, Wanderers, Waikato Badminton etc.
- b. The development of Community Facilities on Reserves Facility Development Guidelines to help guide process and decision-making around new facilities on Council-owned land.
 - i. Initial parks analysis undertaken and pre-screen form for proposals has been created, Xyst consultants delivered a base workable document in July 2021.
 - ii. Final report will be completed end October 2021.
 - iii. Staff to undertake further parks analysis from network approach.
 - iv. Staff developing full guidelines in conjunction with Sport Waikato over 2022.
- c. Ongoing plan to make Council Community Facilities accessible will occur through accessibility audits as part of the actions outlined in the Disability Action Plan.
 - i. Asset Management Plans will include an accessibility section going forward to capture ongoing developments to make Community Facilities inclusive and accessible.
 - ii. Planning is occurring for 2021/22 Accessibility Audits at the Hamilton Zoo, Rotokauri Transports Hub, Celebrating Age Centre.
 - iii. Planning for 2022/23 Accessibility Audits to occur - Norris Ward Art Centre, Te Rapa Sportsdrome and Flagstaff Clubrooms.
 - iv. Disability Policy and Action Plan is currently being Reviewed in 2021-22.

Outcome 3.

- a. Council will continue delivering planning and leasing support to community groups in the process of developing or re-developing Community Facilities or potential disposals.
 - i. Assessment of group proposals using robust guidelines to ensure staff are supporting the 'right' proposals that meet an identified need, demonstrate strategic alignment and are viable and sustainable long term.
 - ii. Support groups with process and enable development through reclassification, lease approval and design aspects as required.
- b. Council will support growing the capacity of Community Organisations that have current capacity within their facilities to work with others.
 - i. Community and Social Development team are working with interested organisations with capacity in their facilities to reduce barriers.
- c. Council will provide improved access to information on the Council website about Community Facilities and how to book them.
 - i. Council Website is being redone, this section has been identified as a useful resource for community and will look and function differently in the rebuild. (Expected early/mid 2022)
 - ii. A new online booking system for Community Facilities and sports parks is being investigated (if adopted this system will replace Centaman).

- d. Council will fund Community Facilities (on private and council land) through Council's Multi-Year Community Grant 2021-24
 - i. 28 Organisations collectively supported with \$1,098,000 per annum.
 - ii. Staff will consider new grant criteria within review around funding for high deprivation community centres with operational funding, alongside funding for multi-purpose hubs to encourage more of these.

Attachment one.

Multi-Year Community Grant recipients 2021-24. Figures are per annum.

Type/Sector of Community Organisation	\$	Total Allocated (\$)
Community Houses/Centres		370,000
1. Western Community Centre	90,000	
2. Glenview Community Centre	45,000	
3. Te Whare o Te Ata Fairfield	40,000	
4. Te Papanui Enderley Trust	40,000	
5. Te Rongopai Community Trust	40,000	
6. Pukete Neighbourhood House	35,000	
7. Waimarie Community House	30,000	
8. Te Whare Kokonga	30,000	
9. Te Whaanau Puutahi	30,000	
Theatres		110,000
1. Clarence Street Theatre Trust	50,000	
2. The One Victoria Trust	50,000	
3. Riverlea Theatre and Arts Centre	10,000	
Ethnic Communities		203,000
1. Hamilton Multicultural Services Trust	90,000	
2. Shama Hamilton Ethnic Women's Centre	45,000	
3. K'aute Pasifika Trust	33,000	
4. The Refugee Orientation Centre	25,000	
5. Free FM	10,000	
Capacity Building Organisations		185,000
1. Creative Waikato Trust	90,000	
2. Waikato Environment Centre Trust - Go Eco	50,000	
3. The Community Waikato Trust	30,000	
4. Seed Waikato Inc	15,000	
Other Community Gathering Places		230,000
1. Rauawaawa Kaumatua Charitable Trust	65,000	
2. Hamilton Christian Nightshelter Trust	50,000	
3. Zeal Education Trust	30,000	
4. Age Concern Hamilton Inc	30,000	
5. Waikato Women's Refuge - Te Whakaruruhau Inc	30,000	
6. Young Women's Christian Association of Hamilton Inc	15,000	
7. Citizens Advice Bureau Hamilton Inc	*10,000	

* Council granted an additional \$15,000 per annum to Citizens Advice Bureau following the allocation of the Multi-Year Community Grant.

Council Report

Committee: Community Committee **Date:** 25 November 2021
Author: Philippa Clear **Authoriser:** Helen Paki
Position: Community and Social Development Manager **Position:** General Manager Community
Report Name: Community and Social Development Outcomes - Community Capacity

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Community Committee on community and social development outcomes being achieved to increase the community's capacity within the areas of youth development and kai sustainability.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee receives the report.

Executive Summary - *Whakaraapopototanga matua*

3. The Community and Social Development team are focusing on increasing community capacity. They provide a culturally responsive service to support communities to improve their own wellbeing. This includes supporting the capacity of community houses and agencies to deliver on outcomes and community-led development and helping to reduce the social and economic impacts of poverty.
4. The priority focus on partnerships across Hamilton included in the report is with the Youth Development sector, emergency food providers, and Philanthropic sector.
5. This is a regular report to the Community Committee on work that is occurring to achieve community and social development outcomes in the city.
6. This report highlights recent work of the Community and Social development team to increase the community capacity in relation to the following activity:
 - i. Youth Development
 - ii. Kai Sustainability
 - iii. Covid Vaccinations
7. Staff consider the matters in this report have a low significance and that the recommendations comply with the Council's legal requirements.

Discussion - *Matapaki*

Youth Development

8. The Community and Social Development have created and maintained effective and enduring partnerships with leaders and providers of services for the city's rangatahi.
9. Council facilitates a regular H-Town Youth hui that has over 60 participants from the youth sector. These include organisations within the creative space, LBGTQ+ community, service providers, Maaori community and church groups. The focus of these hui are to network with and support those working directly within the youth sector.
10. Throughout the uncertainty of the current covid climate these hui have continued virtually and the H-Town community has maintained momentum.
11. Below are updates on the following Youth Development activities:
 - i. Te Aka Matua
 - ii. Civic Education
 - iii. The Wise Group Project 856
 - iv. Waikato Wellbeing Project – Waikato Rangatahi Opportunity

Te Aka Matua

12. As a response to Covid 19 Lockdowns in 2020 youth organisations began to connect regularly online. This progressed to identifying the need to invest in our local leaders within the youth sector to discover what challenges and opportunities they had.
13. Following the successful application for funding, Seed Waikato and key partners, including Council staff, worked to develop a retreat (Te Aka Matua) to address disconnection, burnout and the lack of access to meaningful education pathways for the youth sector.
14. Te Aka Matua was run in July this year and saw over 95 youth workers from across Waikato attend, with over 50% of attendees from Pasifika and Maaori communities.
15. The feedback from this retreat was overwhelmingly positive and has gone on to strengthen the relationships across the sector, which has been maintained throughout our recent lockdown.
16. Further work is being completed around how this support for our youth workers is progressed, with waananga around youth wellbeing planned for 2022.

Civic Education

17. The Civic Engagement Advisor, Daynah Eriepa works proactively with high schools across the city to provide workshops around various aspects of local government.
18. Tours of the Council building and Chambers have been run throughout the year, with a focus on the way local government works, how to get involved in consultations and make submissions, and opportunities that could be available to rangatahi in the future.

Project 856

19. Over the past six months Council's Community Advisor Dujon Cullingford has been seconded to a position as Community Engagement and Co-design Specialist with the Wise Group to assist with Project 856.
20. Project 856 is working with local rangatahi to design a state-of-the-art youth facility for Kirikiriroa, with a planned location in Hamilton East. The purpose of the facility include:
 - i. *New models that engage all youth as they navigate their lives. A space that grows with them and is there for them if required.*

- ii. *Being an exemplar for youth engagement, co-design and outcomes, acting as a catalyst for system change for young people in Hamilton.*
- iii. *An approach that aims to provide the highest possible quality of care, incorporating the latest in technology and in doing so create a place people, clients and whaanau want to come to as a destination.*

- 21. Initial architectural concepts for the space have been completed.
- 22. Using information obtained from co-design workshops and wider consultation (with over 92% of respondents identifying as youth), a second concept design will be produced in the coming months with further community engagement to be undertaken by Wise Group. include.
- 23. The Wise Group are currently confirming budgets and seeking wider community engagement for this project.
- 24. Through the Community and Social Development team, Council will continue to maintain relationship with the Wise Group while they further develop this project and intend to partner with them in the coming years to support success for our rangatahi and youth community.

Waikato Wellbeing Project – Waikato Rangatahi Opportunity

- 25. As part of the Waikato Wellbeing Project a [Rangatahi opportunity](#) has been initiated to address the needs of the young people within the community, through involving them from the early stages.
- 26. The project asks the question “How might we create opportunities for our young people to be engaged, productive, learning or earning a livelihood and be on a positive pathway to have many life options?”.
- 27. The Waikato Wellbeing project is taking a place-based approach to this mahi, and in the first instance the focus is on Fairfield and Enderley in Hamilton.
- 28. Led by the Waikato Wellbeing Project and a project team from across the community, including a member of the Community and Social Development team, over 60 representatives from groups across the community have identified key themes to shape the project.
- 29. The Koohunga Taniwha initiative is one of the next steps, and will operate similar to a Dragons Den. Rangatahi will have the opportunity to present innovative ideas to potential stakeholders around how to create more equitable outcomes for youth. It is designed to hear the voice of youth, through their lens and lived experience.
- 30. Continuing to partner with this initiative will support the Council having ongoing positive involvement in a number of areas impacting Kirikiriroa rangatahi.

Kai Sustainability

- 31. Below are updates on the following Kai Sustainability activities:
 - i. Kai Collective
 - ii. Kai Strategy
 - iii. Lockdown 2021 Kai Response

Kai Collective

- 32. In April 2020 the Kai Collective was initiated as a response to the March Covid-19 Lockdown. Prior to this, emergency food providers within Hamilton City were mostly working in silo's which made the response to increased food needs during lockdown a significant challenge.
- 33. Council's Community Development staff worked in conjunction with other key leaders in this space to form the Kai Collective. This collaboration in turn supported the initiation of [Here to Help U](#), which continues to be a strong support to our community today.

34. The Kai Collective continues to be heavily supported by Council staff through the regular facilitation of hui and the gathering and sharing of intel across the group and other organisations.

Kai Strategy

35. In 2020, discussions with the Kai Collective resulted in the decision to develop a community Kai Strategy.
36. The strategy has been named “Rongomaataane Kai Maaori, Kai Ora” and has been working alongside the Waikato Wellbeing Project’s Manu Taki to shape this.
37. The goal of this work is to develop a strategy that will support Kirikiriroa in becoming a city with zero hunger across all community groups.
38. Recent Covid Lockdowns have affected some progress, with local kaumatua and our Pasifika community due to participate in workshops as soon as we return to Alert Level One (Green).

Lockdown 2021 Kai Response

39. The Kai Collective has been proactive in our Covid response over the past three months. There has been significant need identified by community groups and agencies working in emergency kai, with a high number of first-time users of these services. This has been attributed to loss of earnings and employment due to Lockdown.
40. Through Ministry of Social Development (MSD), funding has been made available through various methods but has been limited to those previously receiving funding. For groups that have been unsuccessful in receiving funding directly from MSD, the supply of kai for the whaanau and community they work with has either been very limited or completely depleted.
41. To support the recent increase in need for emergency food the Kai Collective, through the Community and Social Development Team and The Hamilton City Salvation Army, have made three successful requests for additional funding from MSD. Local funders within Waikato have also supported additional food parcels. This has resulted in over 6000 food parcels being distributed across the Collective. Council have supported the production of these food parcels with over 500 hours of staff time.

Without the collaboration of the Kai Collective and the support and leadership offered by key individuals, the kai response would not have been as successful as it has been. We continue to see the sharing of supplies, partnering of groups to assist in MSD applications and strategic planning for the coming 12 months as well as long term.

Covid Vaccinations

42. Over the past three months the Community and Social Development have provided targeted support within the community to assist with the Waikato DHBs efforts to vaccinate as many of our community as possible.
43. There have been a variety of vaccination events and regular clinics that our Community and Social Development team continue to help support and promote through.
44. sharing event and clinic information, providing equipment, traffic management and connecting the groups with other agencies that could support their efforts.
45. Through strong community relationships, staff have been able to support groups to work alongside the DHB and other providers in adapting vaccinations services to suit specific suburbs. This has been particularly valuable in the Glenview and Fairfield neighbourhoods.
46. The Community and Social Development team are committed to providing ongoing support for Hamilton’s vaccination efforts. Any support requests outside what the team can provide will be raised to the Senior Leadership Team and Elected Members as appropriate.

Maaori Vaccinations

47. There are a number of key agencies playing a significant role in supporting Maaori communities in engaging with health providers to receive their two vaccinations.
48. Tainui is playing an active part within Hamilton and the wider Waikato to ensure their community are able to access clinics and have run some large-scale vaccination events. The message from the Kiingitanga is hugely supportive of Covid vaccination.
49. The Community advisors have been able to offer support to multiple groups offering vaccinations to Maaori including Te Kohao Health, Te Wananga o Aotearoa and Raukura Hauora.
50. The Government funding announced for supporting Maaori vaccinations on 22 October 2021 has not initially included Waikato. The focus for this funding has been on regions with lower vaccination rates within the Maaori community.

Pacific Vaccinations

51. K'aute Pacifika has been the lead agency involved in vaccinations for Pacifica communities.
52. Hamilton has one of the highest rates for Pacific vaccination in the country, with approximately only 400 people needing their first dose, and 1000 requiring a second dose prior to the Mega Vax Pacific event held nationally from 12-14 November.
53. Mareta Matenga, Community Development Manager, has been actively supporting the Pacific community with vaccinations by providing advice through various fono and connecting groups to assist with a collaborative response.
54. Mareta was involved in a recent Youth Fono which focused on supporting young people in understanding vaccinations. Two Pacific doctors from the Immunisation Advisory Centre presented in this online event.
55. Strong connections are being maintained with the DHB Pacific Lead as well as with other key leaders in our Pacific community who are working on vaccinations.

Ethnic Vaccinations

56. When vaccinations became available to Group 4 in late July, approximately 14 organisations involved with Hamilton's Ethnic community gathered to plan an approach for supporting vaccinations for our ethnic whanau.
57. Jovi Abellanosa was working directly with the DHB to ensure they were involved in this planning from early on.
58. On October 11 2021, New Zealand's first drive through vaccination facility specifically for the ethnic community was set up through the Settlement Centre, with staffing support provided by K'aute Pasifika.
59. Funding was provided through government to support Super Saturday, and the weekend was a huge success for the Ethnic community. Jovi was directly involved on the day, supporting with handing out incentives and connecting with whanau attending on the day.
60. As of early November, there had been 1485 vaccinations administered through the Settlement Centre, with a trained Ethnic administration team continuing to support clinics running from this site.
61. In partnership with the Ministry of Health, the Ministry of Ethnic Communities has set-up a new fund to support Ethnic Community vaccination against COVID-19. Local community groups and organisations have been invited to apply for this funding.

Financial Considerations - *Whaiwhakaaro Puutea*

- 62. Supporting Community Capacity is a regular operating activity of the Community and Social Development Team and is funded through the Long-Term Plan.
- 63. The total 2021-22 budget for the Community and Social Development team, excluding grants and overhead costs is \$1,375,000.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

- 62. Staff confirm that the matters in this report comply with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

- 64. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
- 65. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
- 66. The recommendations set out in this report are consistent with that purpose.

Social

- 67. A key focus for the Community and Social Development work is building greater social cohesion and inclusion, creating a better city for all the people who live here.
- 68. Our Community and Social Development activity improves the wellbeing of Hamiltonians by supporting the delivery of amenities and services that build strong communities, both in our existing neighbourhoods and for our new ones.
- 69. Partnerships with community organisations occur to support the activation of our community spaces and places that enhance local identity and belonging.

Economic

- 70. Economic conditions, including income, food and housing are integral to wellbeing. Economic Wellbeing is often defined as having present and future financial security, to be able to have economic choices and feel a sense of security, satisfaction and personal fulfilment. This security, satisfaction and personal fulfilment flow into people's ability to participate in wider society and feel connected, healthy and happy.
- 71. Community and Social Development Advisors work with organisations and agencies throughout the city to increase the ability of the community to meet its own needs, supporting community partners in addressing the negative impacts of poverty.

Environmental

- 72. The Community and Social Development team is supporting the Waikato Wellbeing project with the goal of achieving a more environmentally sustainable, prosperous and inclusive Waikato region by 2030. Many of these targets focus on the environmental health of the Waikato.

73. There is a strong environmental and social link with kai sustainability and our ability as a city to ensure all communities have access reliable food sources. Focus will remain on building local food resilience (utilising public spaces to grow food and fruit, collaboration with community centres etc.)

Cultural

74. Hamilton has over 160 ethnicities represented in the city population, with 27.2% of residents born overseas, and 23.7% of our people are Maaori.
75. A key focus of the Community and Social Development team is to empower and enable our diverse communities to share their voice and shape their city.

Risks - *Tuuraru*

76. There are no known risks associated with this matter.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

77. Having considered the Significance and Engagement Policy, staff have assessed that the matters in this report have low significance.

Engagement

78. Community views and preferences are already known to the Council through the ongoing work and partnership with community organisations.

Attachments - *Ngaa taapirihanga*

There are no attachments for this report.

Council Report

Item 12

Committee: Community Committee

Date: 25 November 2021

Author: Caitlin Cresswell

Authoriser: Helen Paki

Position: Strategy and Policy Advisor

Position: General Manager Community

Report Name: Hamilton City Council Aquatics Strategy

Report Status	Open
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Purpose - *Take*

1. To seek approval from the Community Committee of the Hamilton City Council Aquatics Strategy 2021-31

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee:
 - a) receives the report;
 - b) approves the Hamilton City Council Aquatics Strategy; and
 - c) notes that annual progress reports on the strategy will be presented to the Committee beginning October 2022.

Executive Summary - *Whakaraapopototanga matua*

3. The Draft Hamilton City Council Aquatics Strategy 2021-2031 was initiated in June 2021 to enable greater strategic direction to inform decision making for Hamilton City Council owned and supported aquatic facilities and services.
4. Kirikiriroa/Hamilton residents have access to a number of public and private aquatic services; including the Council owned and operated Waterworld (the largest aquatic facility in the Waikato), the Gallagher Aquatic Centre, partner pool initiative and a large number of privately owned facilities and school pools.
5. The Draft Strategy clearly defines Council's role in the provision of aquatic services in Hamilton/Kirikiriroa and will allow council to make more consistent decisions that align to a vision for aquatics now and into the future.
6. Staff recommend that the Community Committee approves the Hamilton City Council Aquatics Strategy and note that staff will develop strategy measures and an action plan to be presented to the Community Committee in March 2022. Following this, a report on the Strategy's delivery progress will be provided on an annual basis.
7. Staff consider the decision in this report to have low significance and that the recommendations comply with the Council's legal requirements.

Background - *Koorero whaimaarama*

8. Council has a longstanding involvement in the provision of aquatic facilities and services in Hamilton. Aquatic spaces provide opportunities for recreation, fitness in a water setting, and social connections for residents and visitors alike. Hamilton's aquatic facilities are highly used and valued community spaces.
9. Council owns and operates two facilities: Waterworld in Te Rapa and the Gallagher Aquatic Centre in Glenview.
10. Council also provides operational grants to five "partner pools"(Fairfield College, Hillcrest Normal School, Te Rapa Primary, Waikato University, Hamilton Boys High School) across the city to ensure community access in summer and to alleviate peak demand on main facilities. A pool in Rototuna is under development through a public / private partnership arrangement. Once constructed this pool will also receive operational grants, ensuring year round provision to the north east of Hamilton City.
11. Significant capital investment into aquatics has been made in recent years, including a total capital investment of \$7,612,000 across 2018/19, 2019/20 and 2020/21 and budgeted capital investment of \$12,115,000 in 2021/22, 2022/23 and 2023/24 of the 2021-31 Long Term Plan.
12. Staff have identified that there is a lack of clear strategic direction for the provision of aquatic facilities and services, and that having an aquatic strategy would help to align further funding decisions and clarifies the role of Council in delivering aquatic services to the community.

Discussion - *Matapaki*

13. The Draft Strategy has been developed by staff in partnership with key stakeholders. It provides an overview of the current state of aquatics in Hamilton, alongside key statistics and spatial analysis.
14. Members provided feedback on the Draft Strategy at briefing on 18 May 2021.
15. The vision and purpose for the Draft Strategy are:
 - i. **Vision:** Hamilton's aquatic facilities and services are viewed as vibrant and exciting community spaces and programmes that residents and visitors want to visit.
 - ii. **Purpose:** Hamilton City Council is recognised as a leader in safety and best practice whilst providing high-quality facilities and services to the community.
16. The Draft Strategy is high-level in concept and intended to align future actions and funding decisions by Council.
17. The vision and purpose are supported by four outcome areas:
 - i. **Community** - Facilities and services are welcoming and inclusive to all.
 - ii. **Competition and training** - Clubs, high performance swimming and events are promoted and supported at our facilities.
 - iii. **Play** - Informal recreation, leisure and play is embraced, promoted and planned at our facilities.
 - iv. **Water Safety** - Aquatic facilities complement the use of the natural water sources for swimming and recreation and support safer use of these spaces.
18. Once approved, staff will develop strategy measures and an Action Plan to be presented to the Community Committee in March 2022.
19. A report on the Strategy's delivery progress will be provided on an annual basis.

20. The Draft Strategy has alignment with several of Council's existing plans, policies and strategies, including:

Play Strategy	Aquatic facilities provide low-cost opportunities for both structured aquatic fitness training and informal recreation and play.
He Pou Manawa Ora	<p>Aquatic facilities can support the implementation of He Pou Manawa Ora, especially with the following two pillars:</p> <ul style="list-style-type: none"> • He Pou Toorangapuu Maaori (Unity) – opportunity to increase Maatauranga Maaori (Maaori knowledge) to inform infrastructure, community and organisational development • He Pou Manawa Taurikura (prosperity) – opportunity for facilities and services to support Maaori wellbeing – this may be through programmes and classes.
Disability Policy and Action Plan	Aquatic facilities are highly used by residents with disabilities – continued investments are being made to ensure facilities remain accessible to all of the community, but also to ensure services are responsive to all as well.
Hamilton Age Friendly Plan	As Hamilton's population ages, there will be increasing demand for aquatics to be responsive to the needs of older residents. This includes both accessible facilities but also services and classes that meet the needs of older people.

21. The Draft Strategy also strongly aligns with several national and regional strategic documents such as the [Waikato Regional Aquatics Facilities Plan](#); the [Waikato Regional Active Spaces Plan](#) and the [National Aquatics Facilities Plan](#).

Financial Considerations - *Whaiwhakaaro Puutea*

22. The development of the strategies and policies is a regular operating activity funded through the Long-Term Plan.
23. Approximately 150 hours of staff time has been put towards the development of the strategy, at a total cost of \$15,000.
24. External contractors, including a consultant and graphic designer, have also been used for development of the strategy at a total cost of \$1,800.
25. There are no significant financial implications associated with this recommendation and approval of the Draft Strategy does not commit the Council to any funding. Proposals to implement the strategy will be fully scoped and considered during the Long Term Plan.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

26. Staff confirm that the recommendation complies with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

27. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
28. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.

29. The recommendations set out in this report are consistent with that purpose.

Social

30. Aquatic facilities and services strongly contribute to social wellbeing in Hamilton. Pools are viewed as low cost options for family activities and a great place for social connection. Aquatic services support social wellbeing – including a range of recreational and leisure assets, the gym and café, and classes that encourage social interaction. The Draft Strategy reflects this and has a core focus on using facilities to improve social cohesion in Hamilton.

Economic

31. Aquatic facilities contribute to economic wellbeing by providing a regionally recognised space for competitive aquatic activity, school events and training facilities for high performance athletes. This contributes to Hamilton's profile as an attractive and liveable city. The draft Strategy recognises its role and has an outcome focussed on the role of facilities in supporting regionally significant events.

Environmental

32. Aquatic facilities contribute to environmental wellbeing through improved systems and processes that minimise the environmental impact of pools. Public and active transport links to both facilities are also being analysed for improvements to reduce the dependency of car trips to access pools. The Draft Strategy also acknowledges that many residents swim or use natural water sources in the city and improving overall water safety will ensure these experiences are positive for residents.

Cultural

Water holds strong significance for Maaori, and ensuring aquatic services are responsive to this is important. The Draft Strategy has strong links to He Pou Manawa Ora and can play a role in developing Mana Whenua values for the city. Aquatic facilities are also regularly used by a wide range of other cultural groups for a range of recreational activities. The Draft Strategy has a focus on these activities and aims to enhance them in the future to ensure all Hamiltonians share a high value for aquatic facilities.

Risks - *Tuuraru*

34. The recommendation will address the current gap in strategic direction and enable staff and Members to make consistent and aligned decisions related to aquatic services. If the recommendation is not approved, there is a risk that any future decisions may be misaligned.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

35. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the matter(s) in this report has/have a low level of significance.

Engagement

36. Community views and preferences are already known to the Council through engagement with key stakeholders during the development of the draft strategy This has included targeted surveys and also face to face conversations where possible.
37. The draft Strategy was presented to Te Ngaawhaa Whakatupu Ake at the 20 October 2021 Hui. In particular, feedback was sought on the links between the draft strategy and He Pou Manawa Ora and the draft strategies summary of the He oranga too te wai – Water as the source of life.
38. Community engagement will also precede any significant capital projects that are undertaken in the future as a result of the Draft Strategy.
39. Given the low level of significance determined, the engagement level is low. No engagement is required.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Hamilton City Council Aquatics Strategy 2021-31

Attachment 2 - Hamilton City Council Aquatics Strategy 2021-31 - Background Information





Waikato awa, he piko he taniwha, he piko he
taniwha, Waikato taniwharau

*Waikato river, on every bend a taniwha/chief,
Waikato of many taniwha/chiefs*



INTRODUCTION/OVERVIEW Tiimatanga Koorero	2
Water recreation in natural sources	3
VISION & PURPOSE	4
Our Vision and Purpose - what do they mean?	5
OUTCOME AREA 1: COMMUNITY Hapori	7
OUTCOME AREA 2: COMPETITION & TRAINING Haakinakina	8
OUTCOME AREA 3: PLAY Taakaro	9
OUTCOME AREA 4: WATER SAFETY Haumaru Wai	10
HE POU MANAWA ORA Pillars of wellbeing	11

INTRODUCTION/ OVERVIEW

Tiimatanga Koorero

Swimming, water sport and play has been a common feature of life for many in Hamilton, and is an important contributor to wellbeing. Residents have long sought out and valued spaces and places where our community can interact with water.

The Waikato River has traditionally been a place for swimming and water play. For Māori, water is paramount to taha tinana (physical) and taha wairua (spiritual) hauora (well-being), a taonga (treasure) of considerable value bound in a mauri (life force) of whakapapa (genealogy) and ancestral histories. The role of the river is especially important given Hamilton's location as an inland city where coastal swimming is not possible.

For others, aquatic facilities have met the need for swimming and water fitness. Public pools have been a key part of Hamilton for several decades.

Waterworld was opened in 1976 and continues to be the premier aquatic location in the Waikato, supported now by council-owned Gallagher Aquatic Centre and a

large number of privately owned facilities and school pools. The network of pools within Hamilton provides opportunities for participation within 20 minutes of community members' homes. As the city grows, transportation options that enable accessibility will need to be considered.

Over time, these facilities have grown to become more than just spaces for swimming, but venues for events, classes, and social interaction and can be viewed as critical community facilities.

Hamilton City Council has made significant investment into keeping these facilities open and operating to a high standard. However, there has not been a strategic direction that clearly defines what council's role is in the provision of aquatics facilities and strategies in Hamilton. The development of this strategy addresses this issue, and will allow council to make more consistent decisions that align to a vision for aquatics now and into the future.

The strategy does not sit in isolation but is connected to many existing strategies, plans

and policies. It is also supported by non-council owned facilities as well. Although the strategy is focused on what the roles of Hamilton City Council is in the provision of aquatic facilities and services, there are many other relevant organisations contributing to this and we will need to work together with our partners and the whole community to deliver the outcomes in the Aquatics Strategy.

Funding for specific initiatives will be considered through our annual planning cycles and we will also use this document to encourage others to lead initiatives that deliver on our shared aspirations for Kirikiriroa/Hamilton.

The Strategy has been designed as a long term and broad vision for council's role in aquatics from 2021-2031, it is not intended to be a detailed workplan. It is supported by relevant statistical information and goals to start to bring the strategy to life. If successfully implemented, the strategy will help to guide all future decisions made around council's investment in aquatics and better explain what we do and why.

Water recreation in natural sources

The primary focus of this strategy is on the provision of aquatic facilities and services. However, recreation in and on natural water sources is a common pastime of many in Hamilton, largely the Waikato River.

An 11km stretch of the river runs through the heart of Hamilton and is commonly used for recreational purposes. Council will strive to align outcomes and activities between recreational water use and activities of aquatic facilities where possible.

Activities on, in and around the Waikato River are a key component of the River Plan. Significant investment

is being made into river infrastructure that will allow greater access to the river for recreational use, while also considering issues relating to water safety.

The Aquatics Strategy can complement the work of the river plan by an increased focus on water safety and building of skills to enable people to recreate in the river safely.

The Strategy will also ensure that Hamilton City Council keeps a strong focus on national and regional actions relating to recreational use of natural water sources and aligns activities where possible.

VISION

Hamilton's aquatic facilities and services are viewed as vibrant and exciting community spaces and programmes that residents and visitors want to visit.

PURPOSE

Hamilton City Council is recognised as a leader in safety and best practice whilst providing high-quality facilities and services to the community.

OUTCOME AREA 1

COMMUNITY Hapori

Facilities and services are welcoming and inclusive to all.

OUTCOME AREA 2

COMPETITION AND TRAINING Haakinakina

Clubs, high-performance swimming and events are promoted and supported at our facilities.

OUTCOME AREA 3

PLAY Taakaro

Informal recreation, leisure and play is embraced, promoted and planned at our facilities.

OUTCOME AREA 4

WATER SAFETY Haumarū Wai

Aquatic facilities complement the use of the natural water sources for swimming and recreation and support safer use of these spaces.

Our Vision and Purpose – what do they mean?

The vision and purpose guide the facilities and services and where we plan to take them in the future.

Vision

Hamilton's aquatic facilities and services are viewed as vibrant and exciting community spaces and programmes that residents and visitors want to visit.

The vision describes the intended future vision for aquatic services and facilities. This is what pools will look like in the future if the strategy is successfully implemented. The vision acknowledges the critical role that aquatics play in the wellbeing of a large number of Hamilton residents and visitors.

Purpose

Hamilton City Council is recognised as a leader in safety and best practice whilst providing high-quality facilities and services to the community.

The purpose describes what council's role will be in delivering to the vision for aquatic facilities and services. Although Council are not the only providers of these facilities and services in Hamilton, publicly-

owned facilities at Waterworld and Gallagher's Aquatic Centre are central to Hamilton's overall provision.

The following pages describe in more detail how each of the outcome areas contributes to the vision and purpose of the strategy.

Engagement

This strategy has been developed through a mixed methodology engagement process.

Targeted consultation: Key stakeholders (including current user groups and groups who were identified as low users of aquatic facilities) were contacted for a targeted consultation.

Stakeholders were provided the opportunity to either provide feedback through a one on one discussion with staff members or through an online survey platform.

Our customers at Waterworld and Gallagher Aquatic Centre were provided the opportunity to provide feedback through a survey. Two posts were shared

on the 'Hamilton Pools' Facebook profile which had 171 comments and a total of 200 engagements.

What we heard

The themes of the feedback related mainly to the strategy being more aspirational, more encompassing of aquatic sport rather than just competitive swimming and demonstrate how the outcomes will be achieved.

The social media feedback highlighted an improvement in how we communicate with our customers in regards to operational matters and improved consistency in the delivery of our programmes and services.

Our customers want Waterworld and Gallagher Aquatic Centre to deliver more opportunities for fun and play. From this consultation the vision was developed to reflect the future focus of aquatics as a visitor destination and outcome area 2 to be inclusive of aquatic sports.

Goals and focus areas were added as a measure to each outcome.



OUTCOME AREA 1: COMMUNITY Hapori

Facilities and services are welcoming and inclusive to all

Aquatic facilities already attract a wide variety of users at all stages of life.

- Learn to Swim classes (all age groups)
- Hydrotherapy pool (older people, people with disabilities, people rehabbing from injuries)
- Fitness classes, both in the pool and in the on-site gym at Waterworld

It is likely that the demand for these facilities and services will grow into the future. Hamilton's population is ageing (currently 11.6% of the population is aged 65+, expected to grow to 12.5%

by 2043), and the number of people who identify as having a disability is one in four.

Ensuring that these users are considered in future planning will be critical to achieving the vision of enhancing wellbeing through aquatic facilities and services.

However, it is not just about facilities and services in and of themselves. Waterworld and Gallagher Aquatic Centre are both seen as critical community facilities in their own right – places for gatherings and social interactions.

The relatively low entry cost and network of facilities makes them an affordable and accessible option for large parts of the community to take part in physical activity, but also to connect with friends and family.

Hamilton also has one of the most ethnically diverse populations in New Zealand. This provides opportunities to consider how aquatic facilities can be more welcoming to all cultures and communities – services and programming may be different for various groups.

Goal A

We enable different users to access our facilities and services

Focus Areas:

- We will understand and continue to monitor, who our users are and what they use our facilities for
- Using this information, we will plan for the future and changing needs of our customers
- We will promote inclusion of all our customers
- We will remove barriers to participation
- We will ensure that our facilities can be accessed by everyone

Goal B

We partner with other organisations to deliver aquatic services to our customers

Focus Areas:

- We will update partnership agreements to deliver specific outcomes
- We will seek new partnership opportunities to improve access for sectors of our community to aquatic facilities and services

OUTCOME AREA 2: COMPETITION & SUPPORT Haakinakina

Clubs, high-performance swimming and events are promoted and supported at our facilities

Whilst the way that aquatic facilities are used is constantly changing, a critical part of this has always been competitive swimming and water sports, and will continue to be.

Waterworld especially is an essential facility for local and regional swim meets, but also for associated lane swimming and club training. Other aquatic sports such as water polo and diving are also frequent users of the space.

Waterworld is the largest aquatic facility in the Waikato and currently has Level 2 FINA Rating, allowing it to hold regional and national swim events. Water polo, surf lifesaving and diving events are common features at Waterworld.

These events create economic benefits for the Hamilton economy, and there is potential to grow Waterworld's reputation and increase its use for events over time.

Goal A

We work with sports clubs and organisations to ensure that our facilities continue to support high performance athletes and competitive swimmers

Focus Areas:

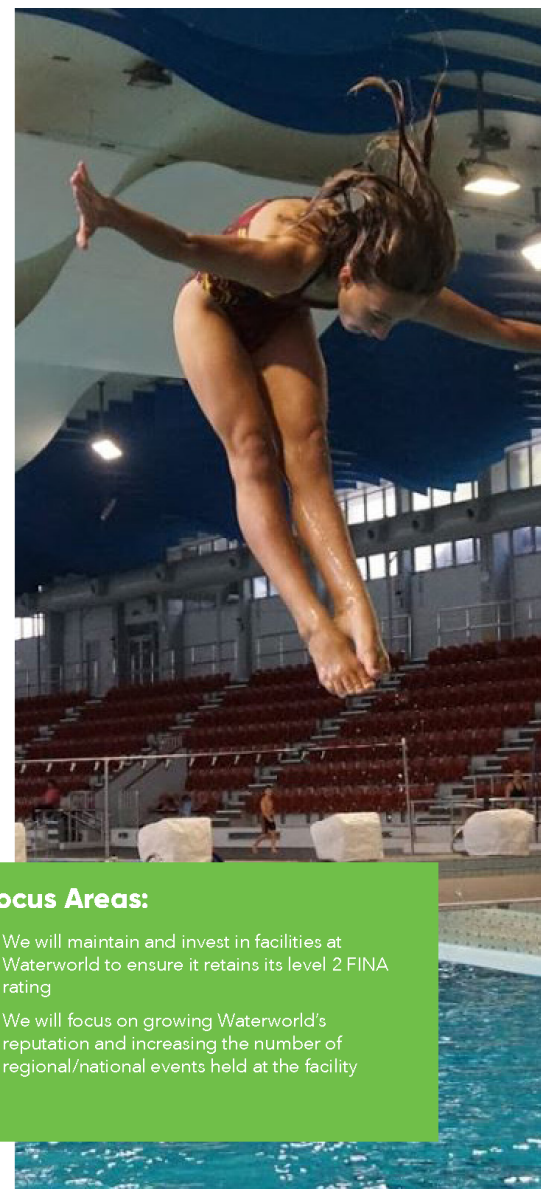
- We will understand and continue to monitor who uses our facilities and what they are used for
- Using this information we will plan for the future and changing needs of sports clubs and organisations

Goal B

Waterworld is recognised as a key facility for regional and national events

Focus Areas:

- We will maintain and invest in facilities at Waterworld to ensure it retains its level 2 FINA rating
- We will focus on growing Waterworld's reputation and increasing the number of regional/national events held at the facility



OUTCOME AREA 3: PLAY Taakaro



Informal recreation, leisure and play is embraced, promoted and planned at our facilities

Aquatic spaces are routinely used for non-competitive activities. Approximately half of the users attending Waterworld and GAC are doing so for informal recreation, leisure or play purposes. This is especially true in summer months.

Council's Play Strategy (2019) provides clear evidence that a larger number of people are engaging in play and informal recreation as a means of staying physically active as opposed to organised sporting pursuits. This is a trend that can clearly be seen in aquatic spaces, both locally and more widely.

Aquatic facilities are a key part of Hamilton's "Play Infrastructure" – they provide a low cost opportunity for play and physical activity for all ages.

Currently, facilities are provided for play purposes. These include hydrosides, inflatables and splash pads but more investment will be needed in the future. Council also provides regular funding to "partner pools" around the city to meet the increased demand for pool space in summer months, almost entirely for play and informal recreation.

Goal A

We actively improve and increase recreation, leisure and play opportunities

Focus Areas:

- We will seek to understand our user's requirements both now and into the future for informal recreation, leisure and play
- We will work together with our partners to provide relevant programmes and services
- We will work together with our partners to identify and provide additional aquatic space where needed through initiatives such as the "partner pool" initiative

Goal B

We provide the infrastructure required to support play at our facilities

Focus Areas:

- We will monitor trends to understand future requirements for play and plan infrastructure provision and renewals around this

OUTCOME AREA 4: WATER SAFETY

Haumaru Water

Aquatic facilities complement the use of the natural water sources for swimming and recreation, and support safer use of these spaces

As New Zealand's largest inland city, Hamilton's residents have a different experience with recreation in natural water bodies compared to other parts of the country.

The Waikato River is of course a key source for those who want to experience recreation in natural water, but also has inherent risks as a flowing body of water. From this perspective, pools and aquatic facilities play a different role than they may do in other cities.

This strategy acknowledges that the river is an important feature for recreation in the city. A large amount of recreation occurs either in or on the river already and there are several places in Hamilton where swimming is common in summer months, including Hamilton Gardens and Wellington St Beach.

Aquatic Facilities have an important role in promoting swimming skills and water safety to ensure that residents know how to access the river safely.

Goal

Together with our partners, we provide programmes and services to support safer water use

Focus Areas:

- We will actively look for better ways to deliver the safer use of water message to the wider community along with our partners
- We will provide programmes that address the skills and knowledge required for accessing a variety of water sources, including the Waikato River



HE POU MANAWA ORA

Pillars of wellbeing

is another council strategy which outlines Hamilton City Council's vision for a city that celebrates its whole history, including its unique Māori heritage, and ensures everyone has a voice in developing its future.

Due to the significance of water for Māori we have linked this strategy to He Pou Manawa Ora, using the pillars of History, Unity, Prosperity and Restoration to support our vision of aquatic facilities and services that are viewed as vibrant and exciting community spaces and programmes that residents and visitors want to visit.

PILLAR OF HISTORY

HE POU MANAWA KOORERO

A pillar that reminds us of the value of our unique history of language, people, place and our commitment to acknowledge and respect our uniquely different values and qualities.

The Koorero pou links with the ongoing influence of the strategy through the inclusion of Māori stories, weaving of Māori language and local narratives at the Hamilton pools. One way that this is planned is through the inclusion of signage at the pools to help bring the histories of Te Rapa, and of Waterworld as a place, to life.

PILLAR OF UNITY

HE POU TOORANGAPUU MAAORI

A pillar that gives recognition to Māori values, knowledge and aspirations.

Māori are equal partners and contributors to the wellbeing of people, place, environment and our shared future.

The Toorangapuu pou links to the strategy through the opportunity to increase Maatauranga Māori (Māori knowledge) to inform infrastructure, community, and organisational development.

Staff will be involved in professional development to help develop cultural capability and foster the organisation's bicultural commitment.

PILLAR OF PROSPERITY

HE POU MANAWA TAURIKURA

A pillar that provides safety, security and opportunity for individuals, whānau, and communities to live their best lives and prosper spiritually and economically.

The Taurikura pou links to Hamilton Pool's facilities and services supporting Māori wellbeing and the Maatauranga Māori developed through programmes and classes.

For instance, the development of new 'learn to swim' programmes Akona te kauhoe and through increased employment/career opportunities for Māori staff members at Hamilton pools to promote representation.

PILLAR OF RESTORATION

HE POU MANAWA TAIAO

A pillar that reminds us of our connection to, reliance on, and responsibility to care for the natural and physical world.

The Taiao pou links to the integration of environmental projects, issues, and outcomes.

Through the water safety pillar we support interaction with natural water like Waikato river, lakes, and wetlands, which promotes protection of these spaces.

We will also look at how our sites embrace the natural areas that surround them, promoting engagement with these spaces too.

HE ORANGA TOO TE WAI - water as the source of life

Water is the source of life, vital to all living things. Most our human body is water, much of the earth's surface is covered by water, and each day we need to consume water to survive.

For Māori, water is paramount to taha tinana (physical) and taha wairua (spiritual) hauora (well-being), a taonga (treasure) of considerable value bound in a mauri (life force) of whakapapa (genealogy) and ancestral histories.

Water is also linked closely to identity (ko wai koe?), food (kai), healing and ritual, protection (kaitiakitanga), transport, play and place. Water stems from the relationship of Papatūānuku (Mother earth) and Ranginui (Sky father).







Item 12

Attachment 2



HE POU MANAWA ORA Pillars of wellbeing	2
What do we know about our current Aquatics Facilities?	3
Who uses our facilities?	4
Who is our community?	6
COUNCIL'S ROLE IN AQUATICS IN HAMILTON	7
PARTNERSHIPS Rangapuu	8



Waikato awa, he piko he taniwha, he piko he
taniwha, Waikato taniwharau

*Waikato river, on every bend a taniwha/chief,
Waikato of many taniwha/chiefs*

1

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What do we know about our current Aquatics Facilities?

Hamilton City community owns and operates two aquatic facilities - Waterworld in Te Rapa and Gallagher Aquatic Centre in Melville - which provide a range of indoor, open air, leisure and hydrotherapy pools.

Providing opportunities for all six aquatic markets - lap swimming, swim coaching/squads, aquatic education (learn to swim lessons), recreational aquatic play, aquatic fitness programs and therapeutic and rehabilitation programs.

Waterworld is the major aquatic centre in the Waikato Region and also provides a gym for health and wellness. Waterworld has held FINA Level 2 accreditation since 2018, enabling it to hold larger scale competitive swimming events.

Gallagher Aquatic Centre was built in 1997 at Melville High School grounds, providing opportunities to both community members and schools within the area to have access to aquatic facilities.

In an average week during summer months Waterworld, Gallagher Aquatic Centre and the partner pools have an attendance of approximately 13,500 visitors.

During winter months visits are limited by the closure of outdoor pools and the amount of indoor recreational space, an issue that is

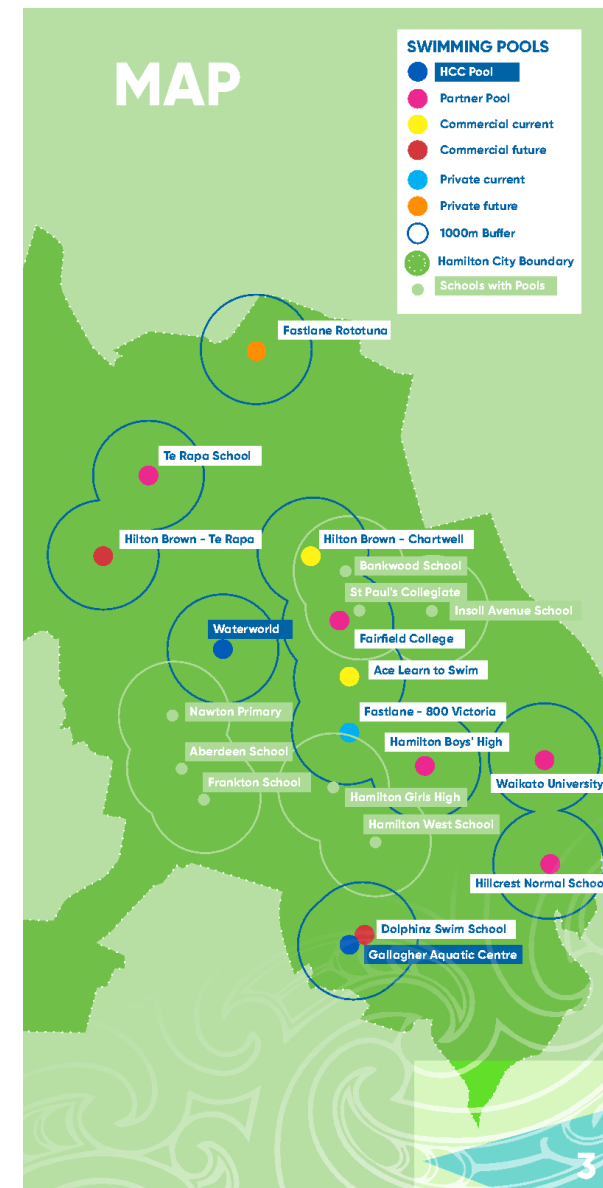
hoped to be addressed through the proposed covering of the Lido pool at Waterworld, so the average weekly visits drop down to approximately 5,700.

Hamilton City Council also provides operational funding for five pools under the Partner Pools programme. All five pools provide open air swimming over the summer season. These are located at Fairfield College, Hamilton Boys' High School, Hamilton Normal School, University of Waikato and Te Rapa Primary School.

The partner pool programme aims to provide recreation and lane swimming opportunities to community members and swimming clubs closer to where they live.

Hamilton City also has four private aquatic facilities (Ace Learn to Swim, Fastlane Fitness, Unirec and Hilton Brown Swimming) and a number of school pools that are not included in the partner pool programme. Council supports private facilities, the development of new and co-contributions towards expansions to council's aquatics facilities.

Industry trends indicate that the primary catchment of major aquatic and leisure facilities is 5km. However, due to Waterworld's role as a regional facility it also captures residents from other districts within the Waikato region and holds national events that see users coming from all over New Zealand.

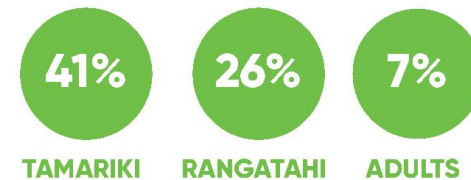




Who uses our facilities?

Swimming is a popular activity, especially for our tamariki (children) and rangatahi (teenagers/youth).

Informal participation in water based activities is growing, but so are the range of sports that are available for our communities to participate in.



from the Waikato region have swum in the last 7 days
Sport New Zealand 2018 Active New Zealand Survey

Watersports like water polo or flippa ball are also growing in popularity, especially for rangatahi with 1% of tamariki and 3% of rangatahi from the Waikato region who had participated in these in the last 7 days! ^[1]

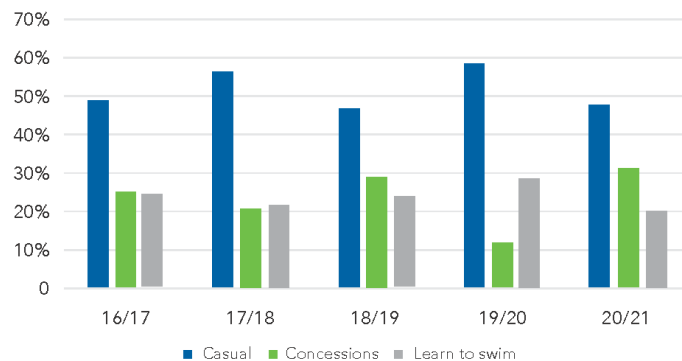
More specifically at Hamilton Pools it is estimated that total annual swimming attendances at the two Council pools and the Partner Pools is approximately 638,500. ^[2]

Majority of attendances are made over the summer months, with the peak being in January. Casual entry is the largest group for both Waterworld and Gallagher Aquatic Centre.

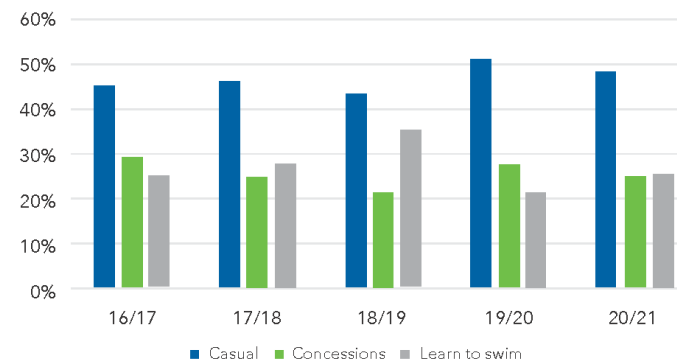
^[1] Sport New Zealand 2018 Active New Zealand Survey.

^[2] Please note there is low confidence in the consistency of past recorded attendance data in part due to disruptions and closures caused by renovations and COVID-19.

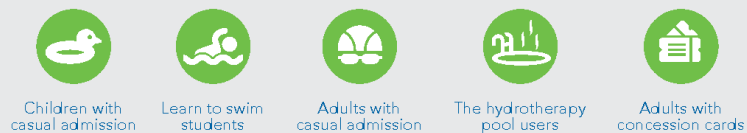
Waterworld participants



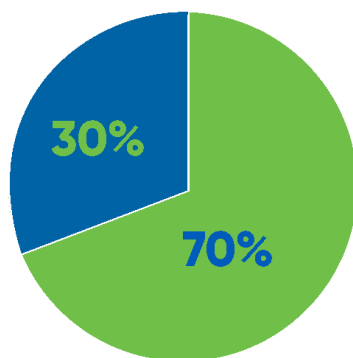
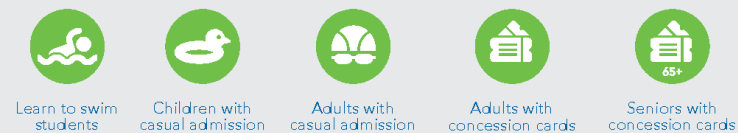
Gallagher Aquatic Centre participants



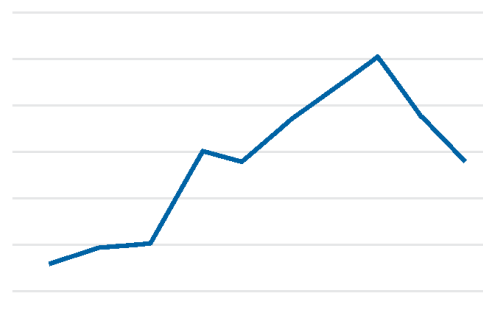
Top 5 user groups for the Waterworld facility:



Top 5 user groups for the Gallagher Aquatic Centre facility:



Highest use of Hamilton's Aquatic Facilities occurs during the summer months



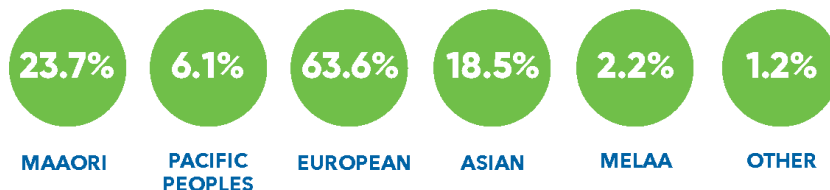
January is the busiest month at the pools and July is the quietest (maintenance closures in July also contribute to this)

Who is our community?

Our communities are **DIVERSE** and will get more so over time



Hamilton has over **160** ethnicities represented in the city population

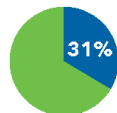


Hamilton City has a high percentage of the population who are Māori (23.7%) this is projected to increase by 26% by 2028. However, Hamilton's Pacific community is projected to have the largest increase of 43%.



ONE IN FOUR PEOPLE IN OUR COMMUNITY ARE DISABLED

New Zealand Disability Survey (2013)



ONE THIRD LIVING IN HIGHLY DEPRIVED AREAS

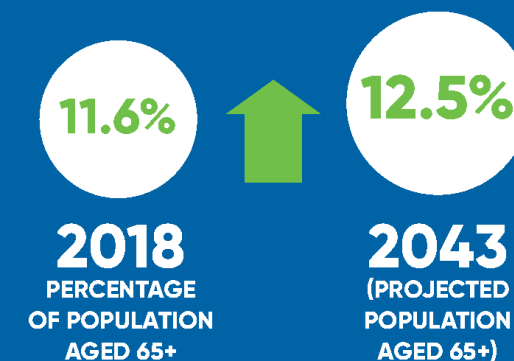
Categorised as NZ Dep 9 & 10, the national average is 20.7% (Census, 2018)

Our growing and changing community requires us to plan for facilities and services that are accessible for all future Hamiltonians

OUR COMMUNITY IS GROWING



OUR COMMUNITY IS YOUNG WITH A MEDIAN AGE OF 32!



References: Hamilton City Council Community Survey, 2019. NIDEA high growth projections, 2018. Statistics New Zealand, 2018 Census. New Zealand Disability Survey, 2013.

COUNCIL'S ROLE IN AQUATICS IN HAMILTON

Hamilton City Council
plays a number of roles in
the provision of Aquatic
Facilities and Services
throughout the city:

1.

Own and Operate Pool Space: Both Waterworld and Gallagher Aquatic Centre are council owned facilities. These are primarily pool spaces but include splash pads, gym, hydrotherapy and water play facilities such as hydrosides and inflatables. Hamilton City meets the cost of maintenance and renewals and offsets these through fees and charges for pool entry, classes and other services.

2.

Service provision: The running of a number of classes, programs and other services. This currently includes:

- Learn to swim and water safety classes
- Aqua fitness classes
- Gym
- Group fitness classes

3.

Support non-Council owned facilities: Council provides operational funding support to Partner Pools (advertised on website) that increase community access to pool space in Summer months. Council do not own or operate these facilities but have service level agreements to ensure that increased demand for pool space can be met at peak times.

4.

Awareness: Hamilton City Council considers the provision of aquatic space through private and commercial pools elsewhere in the city, as well as the natural areas where people swim, or want to swim. Hamilton City Council will continue to review current and future demands for facilities, services and programming to ensure that the needs of the community are met.

PARTNERSHIPS

Rangapuu

Hamilton City Council are not the only providers of aquatic space in Hamilton. Alongside publicly owned facilities run by Council are school owned facilities and privately owned facilities. A proportion of aquatic recreation and play also takes place in the Waikato River and privately owned pools throughout the city.

Where possible, council works alongside other aquatic providers to improve access and enjoyment of these spaces for all residents:



Council also work closely with other key stakeholders, such as swim and other water sports clubs, and regional partners at Sport Waikato.





Council Report

Item 13

Committee: Community Committee

Date: 25 November 2021

Author: Kelvin Powell

Authoriser: Helen Paki

Position: City Safe Unit Manager

Position: General Manager Community

Report Name: Civil Defence Emergency Management (CDEM) Quarterly Update

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Community Committee of the progress on the shared service arrangement with Waikato Regional Council for delivering Civil Defence Emergency Management (CDEM) activity on behalf of Hamilton City Council for the July to September 2021 quarter.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee receives the report.

Executive Summary - *Whakaraapopototanga matua*

3. In August 2016, the Council approved a service level agreement with Waikato Regional Council (via the Waikato Group Emergency Management Office) to deliver Hamilton City Council's Civil Defence Emergency Management (CDEM) for a term of six years and nine months.
4. A condition of the service delivery contract for delivery of CDEM services is that CDEM reports quarterly to the Community Services and Environment Committee (now the Community Committee) on the performance and delivery of the work plan and updates on other deliverables.
5. The report by the Waikato Group Emergency Management Office Team Leader (**Attachment 1**) covers the period April to June 2021 and outlines achievements in the yearly workplan. The workplan has been reshaped this financial year to reflect the priority areas identified in the most recent local and group external monitoring and evaluation reports.
6. Updates are included on the following issues:
 - i. Hamilton Covid 19 responses
 - ii. Award of DHB Waiora Waikato Matariki Award
 - iii. Staff deployments in support of Westland floods
7. Staff consider the matters in this report have low significance and that the recommendations comply with the Council's legal requirements.

Discussion - *Matapaki*

Covid-19

8. On 17 August 2021 parts of the Waikato, including Hamilton, were placed into Covid lockdown following the confirmation of Covid positive cases in the community.

9. Unlike the Covid responses in 2020, the lead agency for the current outbreak was the Ministry of Health. The role of CDEM changed to responsibility for provision of consistent community messaging, maintaining regional intelligence, supporting iwi, agencies and community providers to provide essential welfare and wellbeing support to communities and whanau. CDEM were tasked with providing emergency welfare services to communities, whanau, or individuals, where there are no other means of support available.
10. A regional Civil Defence response was activated based on the 'hub and spoke' model that has been previously reported to this Committee. This resulted in the Waikato CDEM response being coordinated through a regional coordination centre based in the Genesis building supported by staff contributions from each local authority. This approach was implemented to prevent duplication of effort across the region and to ensure that required responses could be sustained for a lengthy period if required.
11. The centralised coordination was supported by the provision of a small Incident Control Point (ICP) in each local authority. The ICP role was to provide frontline welfare assistance, to support local food providers and to provide practical engagement and support to iwi, agencies, and a range of community providers.
12. A total of twenty-one (21) Hamilton City Council staff worked in either the regional coordination centre or the ICP in support of the latest combined CDEM Covid response.
13. Throughout the reporting period, CDEM have maintained an increase in? capability to support the District Health Board (DHB) – led Covid testing centres and vaccination centres. This support has included provision of traffic management services, facilitating additional pop-up locations, community messaging and general welfare support.

Award of DHB Waikato Matariki Award

14. In July Civil Defence were announced as the winners of a Waitā Matariki Star at the inaugural Waikato Matariki Awards, a partnership between the Waikato District Health Board and Waikato Tainui, for those who "have gone above and beyond" supporting the delivery of health care across the Waikato. The award was in recognition of the efforts of local Civil Defence staff in supporting the DHB during and after the Whakaari White Island eruption, Covid-19 response efforts and for the ongoing CDEM support to the DHB Covid testing centre in Hamilton. The Waita Matariki Star 'acknowledges those who treat people as a taonga and value diversity and inclusion' (Attachment 2).

Westland floods

15. In late July a state of emergency was declared in Westport after a prolonged period of rain resulted in significant flooding in the town. Following a national request for support, seven staff from Hamilton were deployed to Westport for a period of a week. The staff were deployed in a range of roles including Welfare, Logistics, Planning and Safety. Each staff member has spoken of the valuable experience they gained during their deployment and of the great pride that they had in representing Hamilton City Council while on deployment.
16. Such deployments offer staff an opportunity to gain practical hands-on experience in responding to real life emergencies. All staff who were deployed acquitted themselves well and were able to seamlessly integrate into the overall response, some in a leadership role. The valuable contributions made by staff provides a good degree of confidence that the training and exercising programming in place will ensure a professional and credible response can be implemented, should emergency event occur in Hamilton.

General

17. The planned Tier 2 Regional CDEM Exercise that was scheduled for November 2021 has been rescheduled until early in 2022 because of the ongoing CDEM commitments to Covid activities. The National Exercise Programme dictates that a Tier 2 (Regional or Group exercise) is required to be held each year.
18. With a total focus on Covid responses during the reporting period, our training delivery programme has been suspended.

Financial Considerations - *Whaiwhakaaro Puutea*

19. The total cost of the shared service contract approved by Council in 2016 was \$3.1M spread over the six years and nine-month life of the contract at an annual contract cost of \$480,000.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

20. Hamilton City Council is obligated by section 64 of the Civil Defence Emergency Management Act to 'plan and provide for civil defence within its district'.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

21. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeing's').
22. The subject matter of this report has been evaluated in terms of the 4 wellbeing's during the process of developing this report as outlined below.
23. The recommendations set out in this report are consistent with that purpose.

Social

24. CDEM activity is intended to build resilience within communities and to assist in developing preparedness within the community to be able to respond to an emergency; therefore, it has a direct benefit to the social wellbeing of the city.

Economic

25. An emergency event of significance can have a major impact on the economic wellbeing of the city. The investment in reduction and readiness activity and a continued focus on developing resilience across all groups within the city could help to lessen the potential economic impact of such an event. A principle focus of this work is to encourage the development and testing of business continuity plans within the business community.

Environmental

26. CDEM activity is premised upon understanding the environmental wellbeing of the city and how emergency events – both natural and man-made – could significantly impact on and change the future wellbeing state. Reduction activity is designed to lessen or minimise the impact of such events.

Cultural

27. The planned application of emergency management activity is focused across all cultures and groups within the city. Emphasis is placed on working closely with Tangata Whenua and migrant groups to enhance the understanding and application of emergency management at individual, family (whanau) and group (hapuu and iwi) level and how to prepare for and respond to an emergency event.

Risks - *Tuuraru*

28. The shared service contract with the Group Emergency Management Office for the method of service delivery does not release Council from its obligations and accountability for the implementation and integration of civil defence services.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report has/have a low level of significance.

Engagement

30. Given the low level of significance determined, the engagement level is low. No engagement is required.

Attachments - *Ngaa taapirihanga*

Attachment 1 - 02112021 - HCC CDEM First Quarter Report

Attachment 2 - Matariki Star

To: Hamilton City Council (HCC)

Authorised by: Kelvin Powell, Controller, HCC Civil Defence Emergency Management (CDEM)

Author: Mark Bang – Partnerships Team Leader, CDEM Group Emergency Management Office

Date: 1 November 2021

Subject: Hamilton City Council CDEM Quarterly Report – Quarter 1 – July – September 2021

Priority Work Programme 2021 /2022

1. The work programme for the 2021 / 2022 financial year has been structured to incorporate and align the actions and recommendations of the:
 - a. Waikato CDEM Group Plan actions prioritised by CEG
 - b. The HCC monitoring and evaluation report recommendations (2019)
 - c. COVID 19 after action report recommendations (2020) prioritised by CEG
2. All actions in the plan have been prioritised as High, Medium or Low. The current focus is on high priority actions and these work areas focus on response capability. Below is an aggregated report on those work areas.
3. The plan identifies where Council units other than emergency management take a lead or support activities. Through this the whole of council approach to emergency management will continue to develop.
4. Key:

Status	Description
Green	On track
Orange	Off track in respect of timing and / or scope. No risk to the work area
Red	Off track in respect of timing and / or scope. Help needed or has been requested

Work area	Status	Comments
Welfare	Green	<ul style="list-style-type: none"> Local welfare plan is current and aligned with the Group Welfare Plan Civil Defence Centres have been identified and assessment of suitability is on-going Māori Wardens are represented on Local Welfare Committee and discussion with HCC Welfare Manager, Pouārahi and Controller will be ongoing a view to continually improve partnership with Iwi/Māori and Pasifika. HCC Local Welfare Committee continues to meet regularly and is still well represented by supporting agencies. Although meetings are normally scheduled once per quarter, they currently occur on an “as required” basis due to covid 19 alert levels
Training & exercising	Orange	<ul style="list-style-type: none"> All training and exercising across the Group area has been interrupted by support to the COVID response for the calendar year and HCC is no different. Whilst this has put the training plan behind the response has necessitated activation of staff and this has proven invaluable in building their capability.

		<ul style="list-style-type: none"> • Staff experience has also been added to through deployment to the Buller District Council flood response in mid/late July • During AL3 the Foundation course is delivered online and this will be followed up with on-line sessions between EMO's and attendees to confirm and reinforce CDEM understanding. • Despite the interruption to formal training delivered by GEMO, once alert levels allow EMO's will continue to build capability with mini drills. • The CDEM exercise which was planned for November has been postponed until March. • Civil Defence Centre training for supervisors and workers has been postponed until Waikato moves to alert level 2.
Recovery		<ul style="list-style-type: none"> • HCC have an approved recovery plan which aligns with the Group Plan • Next steps are to check arrangements with the Recovery Manager and agree actions for input to the work program. These actions should focus on sustainability of staffing a recovery office and training of Recovery Manager/s through the RRANZ Leadership Course.
Operational readiness (staff, facilities & functions)		<ul style="list-style-type: none"> • While there continues to be a high level of activity on this work area, experience has shown HCC is ready and capable of responding to events. • Activity is focussed on systemising the Group deployment policy and response framework which together will ensure long duration responses are sustainable across the Group area. • HCC operational documentation is being reviewed • Activity in this work area is in a continual improvement phase (as opposed to development).
Communications / ICT		<ul style="list-style-type: none"> • There are good communications channels between organisations, especially in the welfare space. • The emergency services committee schedule of meetings has been interrupted this quarter and will resume when alert levels permit. There has been good cooperation from agencies in exercise planning (currently postponed) • Current focus is on implementation of the WHISPIR communication platform being project managed by GEMO.

Other matters of note during the quarter:

Buller District Council flood response

5. The Waikato CDEM Group was asked to support the response the floods in July. HCC was a standout amongst local authorities by deploying a total of 7 staff. The staff were deployed into a challenging environment and played a large part in setting up systems and processes to meet the needs of the West Coast community. The experience the individuals brought back will be factored into HCC processes and plans. Their contribution has been acknowledged by the Mayor of the Buller District and the acknowledgement by the Waikato CDEM Group Joint Committee Chairman has been temporarily interrupted by COVID 19 Delta resurgence.

COVID 19 Delta resurgence

6. All local authority CDEM related work plans have been impacted by the appearance of COVID Delta in mid-August and HCC is no exception. The Waikato Group has implemented its Response Framework and deployment policy for the first time since COVID 19 response in 2020 and early 2021. This has seen HCC supply staff to a centralised Group Emergency Coordination Centre (GECC) and maintain its own Incident Control Point (ICP) to deal with local support to the health response.
7. The response system has seen CDEM play a support role to health and central government agencies. The role of Emergency Management Officers (EMO) is to provide a point of contact for requests to support testing and vaccination facilities. The City Council continues to provide that support which lies

within its operational mandate. This includes ablution facilities, traffic management support and communications hardware. In addition, HCC has supported both Salvation Army and St. Vincent de Paul with personnel to assist in the packing and distribution of food packages that are sent into the community.

8. In September CDEM moved into monitoring mode. In addition to the above support mentioned above, the HCC Welfare Manager has stayed engaged with household goods and services providers in the City to monitor their capacity to deliver. Council has also used its communication channels to keep the community informed of Covid related matters (including where to go for help) and the impacts on HCC operations.

CDEM Group projects

9. There are 2 key pieces of work committed to by CEG which are currently being project managed by Group Emergency Management Office (GEMO) and contributed to by HCC:
 - Implementation of WHISPIR. This is a common communication platform which will allow quick and efficient warnings to public and alerts to staff and stakeholder organisations that something has occurred and response is required. The platform will allow Councils to use the platform to meet their own operational needs but is primarily an emergency management resource.
 - Operationalising the deployment policy and response framework (both previously mentioned) which were approved by CEG and Joint Committee. These were both recommendations from the COVID19 after action report (2020) and will ensure both region wide and local responses to all hazards can be sustained through sharing human resources and mutual cooperation. While the policy is in place the procedures at Group and local levels need to be defined and agreed.



Council Report

Item 14

Committee: Community Committee

Date: 25 November 2021

Author: Helen Paki

Authoriser: Helen Paki

Position: General Manager Community

Position: General Manager Community

Report Name: General Manager's Report

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Community Committee on topical issues, areas of concern and items which need to be brought to the Committee Member's attention, but which do not necessitate a separate report or decision.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Community Committee:
 - a) receives the report;
 - b) recommends that the Council approves the easement to WEL Networks Ltd over Lot 9 DPS 87761 and Section 1 SO 499978, subject to:
 - i. the Department of Conservation approval being obtained for Lot 9 DPS 87761;
 - ii. all costs relating to the easement, and registration of it on relevant Titles, being the responsibility of WEL Networks Ltd;
 - c) notes the reallocation of \$27,000 from the Community Events fund to the Single-Year Community Grant Fund following the cancellation of a number of Community Events;
 - d) approves the deferral of a briefing on Central City Safety matters to the Crime Taskforce to report back to the Community Committee at a later date; and
 - e) approves the deferral of the External Funding (Community Investment) Strategic Review report to March 2022 Community Committee.

Executive Summary - *Whakaraapopototanga matua*

3. This report provides updates to Community Committee Members on activities, actions or projects contained within the plans or strategies for which this Committee and the relevant General Manager have responsibility over and for which significant progress has been made.
4. The following matters are included in this report:
 - i) WEL Networks Easement request
 - ii) Community Event Fund Update
 - iii) Central City Safety deferral to taskforce
 - iv) Strategic review - external partnerships and funding deferral
 - v) Sport Waikato Update Play Strategy

5. Staff consider the matters in this report to be of a low level of significance and that the recommendations comply with the Council's legal requirements.

Discussion - *Matapaki*

WEL Easement

6. WEL Networks Ltd (WEL) have requested an easement over two land parcels owned by Council to enable the undergrounding of electricity cables.
7. Land Status:
 - i. The two land parcels, Lot 9 DPS 87761 and Section 1 SO 499978, are located at the end of Aldona Place that Council acquired from private entities. (see attachment 1)
 - ii. Lot 9 is held by Council as Local Purpose (Electricity) Reserve.
 - iii. Section 1 is held by Council in a Freehold Title (i.e. not reserve).
8. As the two land parcels affected by the easement request are adjacent to each other, staff considered it appropriate to request Council's approval for both. While staff have delegations under the Reserves Act 1977 to approve the easement for Lot 9, they do not have delegated authority for Section 1.
9. WEL have advised that they are working with the owner of the land adjoining the Council land, who is completing a residential subdivision. As part of this work WEL have requested an easement over the land owned by Council, Lot 9 and Section 1, to enable the undergrounding of electricity cable.
10. It has been confirmed by WEL that there will be no structures above ground within the easement area.
11. Any cost associated with the easement request will be the responsibility of WEL or another party, not Council.
12. No public consultation is required as WEL has confirmed that all cables will be underground and that there will be no electrical equipment above ground within the easement areas.
13. Staff recommend this easement is granted.

Community Event Fund Allocation

14. The 12 October 2021 Community Committee approved the 2021-22 Community Event Fund Allocation.
15. 23 applications were approved, with \$88,950 allocated through the Fund.
16. Due to the current Covid-19 restrictions 7 groups have cancelled their scheduled events, resulting in \$27,000 of allocated funding not being picked up.
17. It is proposed that any returned Community Event Funds be added to the allocation of the Single-Year Community Grant.
18. Allocation decisions for the 2021-22 Single-Year Community Grant will be made at the April Community Committee.
19. Adding this \$27,000 to the Single-Year Community Grant brings the current funding available to allocate to \$307,050.
20. The following table gives Council visibility over the cancelled events.

Organisation	Event	Date	Approved Funding
Western Community Centre	Treats in the Park	31 October 2021	\$5,000.00

Community Link Trust	Light Party	31 October 2021	\$3,000.00
Waikato Hispano Latino Cultural Charitable Trust	Festival de la Primavera	10 November 2021	\$3,000.00
Pacific Rose Festival Trust	Pacific Rose Bowl Festival	November 2021	\$3,000.00
Flagstaff Club Inc - T/A Suburbs Community Sports Club	Christmas at the Park - Hamilton	12 December 2021	\$5,000.00
Waikato Rocks Trust	Christmas at the Lake	18 December 2021	\$5,000.00
Waikato Filipino Association	Kulturang Pinoy - Pagkain, musika atbp	11 December 2021	\$3,000.00
			\$27,000.00

21. Events funded through the Community Event Fund that were scheduled for October – December have been postponed until 2022. The following table shows the new calendar of supported events and locations.

Date	Event	Location
Feb 2022	Sunset Symphony	Hamilton Gardens
Feb 2022	Whanau Ora Day	Enderley Park
Mar 2022	2022 BMX NZ National Championships	Minogue Park
Mar 2022	New Zealand Gaelic Championships	Marist Rugby Grounds
Mar 2022	The 20th Anniversary of Hamtown Smakdown	Mesoverse
Jan 2022	1. Asian Food & Cultural Festival	Hamilton Lake
Mar 2022	2. Hamilton Chinese Sports Day	
Mar 2022	Cultural Village Show 2022	Claudlands Events Centre
Mar 2022	Hamilton Children's Day 2022	Garden Place
Mar 2022	Chalk Fest 2022	Civic Square
Apr 2022	Snehotsavam 2022	Waikato Indian Hall
Apr 2022	Beautifying Bader	Bader
Apr 2022	New Zealand Painting and Printmaking Awards	Hamilton Gardens
May 2022	Smokefreerockquest	Clarence St,
Jun 2022	Showquest - Hamilton 2022	Claudlands Arena
Jun 2022	World Refugee Day Celebration 2022	Claudlands Event Centre
Jun-Jul 2022	Boon After Dark 2022	CBD
July 2022	Launched 2022	Southwell School

Central City Safety Update

22. At the Community Committee meeting on 31 August 2021, staff undertook to organise a briefing with Cr Bunting, Mayor Southgate, and other interested members to discuss the format of an inter-agency group to ensure the collaborative efforts in regard to safety.

23. Advice was taken and it was considered that a briefing on the matter would not be required at this time, noting that the Terms of Reference of the inter-agency group would be reported back to the Community Committee.
24. The first meeting of the Crime Task Force (working title) inter-agency group is scheduled for Monday 15 November. Initial attendees will be Cr Bunting, Mayor Southgate, Inspector McBeth - police, Kelvin Powell – City Safe and James Clarke – Mayoral office and will take the form of a facilitated planning session.

External Funding Strategic Review

25. Staff are seeking approval to defer the outcome of External Funding review to the first Community Committee Meeting of 2022.
26. Preliminary findings from the review indicate Council could be better leveraging investment through a more targeted approach, an improved governance and leadership structure and establishment of working groups focused on specific projects, or suite of projects.
27. The deferral request is to enable an Elected Member Briefing in December to present the findings and explore opportunities and options for the future of the programme. Feedback and recommendations from this workshop, including a change of focus and name from 'external funding' to 'community investment' will be incorporated into the March 2022 report.

Play Strategy Update

28. In August, Sport Waikato developed Play Strategy Action Plan was finalised. (**Attachment 2**).
29. A full update on progress made between July and November 2021 is included in the Play Strategy Implementation Update Report (**Attachment 3**).
30. Key highlights from the progress report are detailed below:

A. Create new opportunities to play in spontaneous ways in the city outside of traditional play spaces.

- There has been further success in securing new play opportunities in non-typical locations through ongoing engagement with Infrastructure Alliance, City Transportation, and City Development. These include an Underpass Climbing Wall in Enderley and Play on the Way with the Peacocke Wastewater Project. Both projects will support greater engagement with play along key walking school bus routes.

B. Embed Play Strategy concepts within future council planning documents where applicable.

- There is ongoing engagement and Play Strategy alignment across the organisation including key discussions with the District Plan, growth planning and Infrastructure Operations teams.

C. Explore school partnerships for community access to play, active recreation and sport infrastructure (e.g., fields, playgrounds).

- Continued progress in determining appropriate pilot partnerships to increase equitable access to playgrounds, fields, and active spaces outside school hours. This includes collection and analysis of additional school data, , and communication with priority schools to lock in first pilot projects.

31. Other Key Highlights in the five months for the Sport Waikato roles that are tasked with supporting staff to implement the strategy across various business units, include:

- i. Leveraging of Tu Manawa Active Aotearoa funding (via Sport NZ) to support Hamilton-based physical activity initiatives for children and young people with a total of \$42,564 during this period, including three primary schools and Community Living Limited.
- ii. Resource support for several facility initiatives and proposals across the city including proposed infrastructure developments at Jansen and Gower Park, Waikato Hockey proposal for Innes Common, and working with Council to explore future indoor court and aquatic provision.
- iii. Further expansion of This is ME® through partnerships supporting women and girl's initiatives across the city including collaboration with H3 and Northern Districts Cricket Association on another Backyard/Sista Smash event and social tournament and with WaiBOP Football Federation and the NZ Ethnic Football Festival to create the Women's 5-Aside competition (postponed to 2022).
- iv. Through partnership with Sport NZ, Sport Waikato has been able to extend the fixed term contract of the Local Play Advocate, Dr Damien Puddle, through to 30 June 2022 who is tasked with supporting staff to implement the strategy across various business units.

Financial Considerations - *Whaiwhakaaro Puutea*

- 32. There are no financial considerations required for the decisions required in this report.

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

- 33. Staff confirm that the recommendation in this report complies with the Council's legal and policy requirements.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

- 34. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
- 35. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report.
- 36. The recommendations set out in this report are consistent with that purpose.
- 37. There are no social, economic, environmental and social considerations required with the decisions required in this matter.

Risks - *Tuuraru*

- 38. There are no known risks associated with the decisions required for this matter.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

- 39. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report has/have a low level of significance.

Engagement

40. Given the low level of significance determined, the engagement level is low. No engagement is required.

Attachments - *Ngaa taapirihanga*

Attachment 1 - WEL Easement - Location Map - Aldona

Attachment 2 - Hamilton City Council Play Strategy Action Plan 2021

Attachment 3 - Play Strategy Implementation Update Report



Item 14

Attachment 1

Hamilton City Council Play Strategy Action Plan

OUTCOME AREA	FOCUS	PROJECTS	LEAD	SUPPORT
Hamilton is reimagined as an urban playground	Develop play knowledge and Play Strategy alignment across areas of council to drive Play Strategy implementation.	(Re)establish and develop Play Champions Group and support Play Strategy alignment across Council's business units.	Sport Waikato	Hamilton City Council
	Create new opportunities to play in spontaneous ways in the city outside of traditional play spaces.	Investigate and develop pop-up play opportunities/initiatives in the city to promote and enhance occurrences of play.	Sport Waikato	Hamilton City Council
		Work with the Transport Team to complete a review of the Pilot Play Streets initiatives across New Zealand and determine its suitability to the Hamilton environment (explore potential opportunities).	Hamilton City Council	Sport Waikato
	Apply a play lens to new council infrastructure, planning, strategy, and policy projects to ensure potential integration with other Council outcomes.	Develop an Aquatic Strategy that directly enables outcomes of the Play Strategy and work towards the implementation of any play actions that arise from the strategy.	Hamilton City Council	Sport Waikato
		Develop a set of 'Play Guidelines' to support project planning (e.g., Capital works, asset renewals, etc.) which will assist with informing the outcomes of any potential capital investment into play.	Hamilton City Council	Sport Waikato
		Complete Priority Projects and evaluate the impact of play aspect on the community. Priority Projects include: <ul style="list-style-type: none">- Hamilton Zoo upgrades- Play Spaces programme- Hamilton Gardens development- Nature in the City – gully restoration	Hamilton City Council	Sport Waikato
		Embed Play Strategy concepts within future council planning documents where applicable (ie upcoming review of the District Plan).	Hamilton City Council	Sport Waikato
	Develop a playable, accessible, and connected network of play opportunities.	Advocate for play opportunities via the Waikato Regional Active Spaces Plan (WRASP) and incorporate any recommendations outlined in the plan into project planning.	Sport Waikato	Hamilton City Council
		Advocate for and prioritise play aspects of the micro-mobility programme, promoting links between existing play infrastructure.	Sport Waikato	Hamilton City Council

OUTCOME AREA	FOCUS	PROJECTS	LEAD	SUPPORT
		Implement the Waikato Regional Cycling Education Plan (Bikes in Schools and Cycle Skills Training and Education) to support increase in cycling among tamariki in Hamilton City.	Sport Waikato	Hamilton City Council (Transport Team)
Decision-making is informed by evidence and community voice	Use a breadth of internal and external data sources to inform decision-making for play, active recreation and sport.	Collect participation data from Council owned facilities (e.g., aquatic facilities usage data) through a variety of means to inform decision-making. This includes investigating ways in which participation data gathering accuracy can be enhanced.	Hamilton City Council	Sport Waikato
		Partner with key stakeholders to develop and leverage tools to measure key participation statistics (e.g., Active NZ, VOP, VOR, code-specific participation data).	Hamilton City Council Sport Waikato Local Clubs/RSOs	
		Ensure Sport NZ Facility Planning Insights Tool is up to date with accurate facilities data inputted.	Sport Waikato	Hamilton City Council
	Have regular two-way conversations with the community to better understand the needs for play, active recreation and sport in the city, share the value of play and promote play opportunities.	Develop a 'play engagement plan' that enables meaningful and consistent engagement with the community to collect information on how they play, how they want to play, and empowers them to make more decisions regarding their own play.	Hamilton City Council	Sport Waikato
		Identify and report back on opportunities to jointly leverage opportunities for promoting play, active recreation, and sport via digital networks.	Hamilton City Council Sport Waikato	
	Measure the impact of Play Strategy projects	Develop a set of criteria (i.e evaluation matrix) to evaluate the success of projects from a Play Strategy perspective. This can directly link to the 'Play Guidelines'.	Hamilton City Council Sport Waikato	
Collaborative partnerships	Increase connection and collaboration with key stakeholders to increase play, active recreation and sport opportunities and participation across the city	Explore school partnerships for community access to play, active recreation and sport infrastructure (e.g., fields, playgrounds).	Sport Waikato Hamilton City Council	
		Develop a collaborative season transition plan that aligns sport participation with the appropriate seasonal window allowing for multiple code participation as well as taking pressure off Council assets (e.g., fields).	Sport Waikato	Hamilton City Council
	Promote the benefits of hubbing for clubs and organisations to co-exist, share resources to deliver sustainable outcomes.	Support the development of the Eastlink Sports Hub and promote hubbing through other facility development proposals as they arise using the Sport NZ Hubbing Guide as a reference.	Sport Waikato	Hamilton City Council

OUTCOME AREA	FOCUS	PROJECTS	LEAD	SUPPORT
Responsive to play, sport, and recreation trends	Maximise sports field and facility use to ensure they offer a range of sustainable play, active recreation and sport opportunities.	Implement facility optimisation initiatives: <ul style="list-style-type: none"> - Sports park floodlighting and safety lighting improvements. - Te Rapa Sportsdrome Upgrade - Seasonal cover for the Lido Pool at Waterworld 	Hamilton City Council	
		Review sport field and facility use data through council booking systems to inform necessary changes to increase participation.	Hamilton City Council	Sport Waikato
	Develop an inclusive play, active recreation and sport system that reflects the diverse communities of the city	Work with clubs and organisations to ensure delivery of inclusive and diverse opportunities across play, active recreation and sport. Priority areas include: <ul style="list-style-type: none"> - Women and Girls - Ethnic and Religious Minority Groups - Disabled People 	Sport Waikato	
		Ensure that new infrastructure and facilities meets any recommendations from Sport NZ regarding diversity and inclusion	Hamilton City Council Sport Waikato	

Sport Waikato Update on Play Strategy Implementation

Date Range: 1 July 2021 – 1 November 2021



1. ORGANISATIONAL UPDATE/S – Dr. Amy Marfell, Sport Waikato GM Regional Leadership

Sport Waikato staff have continued to engage with key stakeholders and projects over the recent Covid-19 lockdown period, placing particular emphasis on a number of sector capability and facilities initiatives in the city, including informing the major event delivery of the upcoming Women's Cricket World Cup, supporting the Waikato Rugby Union to grow participation among children and young people through the implementation of Good Sports and Balance is Better principles, and the ongoing discussions about facilities provision (indoor court and swimming) in the city. The change in the ways Sport Waikato staff work (leading and influencing decision-making through insights) has proven particularly effective during this time.

On behalf of Sport New Zealand, Sport Waikato continues to distribute Tū Manawa Active Aotearoa funding to support physical activity participation through play, active recreation and sport by children and young people in the region. We warmly invite Hamilton City Council to consider any initiatives they may wish to put forth as part of the fund – particularly with a lens to further leverage play strategy outcomes. We would also like to formally thank Maangai Maaori Olly Te Ua for his participation on the Tū Manawa Community Activation Fund distribution panel.

In 2020, Sport Waikato reconfigured our regional awards format, forgoing a celebration of elite sports in favour of a community-focused celebration of connection, partnerships, diversity and inclusion and activation of spaces. In 2021, we continue this format with an awards celebration in January of 2022. Three new categories have been added to further enhance this new look awards – commitment to youth engagement; community unsung hero; and community coach. We look forward to celebrating some great initiatives and individuals who activate the people of Hamilton City.

Regional Connectivity Coordinator (North)


Sport Waikato is pleased to announce Hadon Westerby has been successful in securing the Regional Connectivity Coordinator (North) position which supports Hamilton City, Waipa and Waikato districts and their associated Councils. The Regional Connectivity Coordinator role is an important role, providing strategic leadership across the sector network by working with key partners to guide physical activity strategy, provision and investment opportunities. We look forward to connecting Hadon with Council once he joins the team on the 15th of November and when Alert Levels permit.




2. UPDATE – Local Play Advocate and Regional Connectivity Coordinator

Status	On Track	Some Challenges	High Risk	Complete	
Play Strategy Update					Status
Develop play knowledge and Play Strategy alignment across areas of	HCC Play Champions Team				
	<ul style="list-style-type: none"> Recruitment of new Play Champions following the departure of several Council staff. Facilitation of Play Champions Hui #3, including updates on cross-council play projects and workshoping on barriers/opportunities for Play Strategy implementation. (July)* <p>*The nature of these events means the 4th and 5th hui have been postponed due to Covid Alert Level restrictions.</p>				


Report prepared by: Dr Damien Puddle and Shane Brodie


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<p>council to drive Play Strategy implementation</p>	<p>Connecting with multiple Council Business Units</p> <ul style="list-style-type: none"> • Tour of city stormwater devices to begin discussing potential play integration for staff associated with stormwater infrastructure i.e. City Waters, Strategic Development, City Development, City Delivery (June) • Feedback given on Council's website redesign to improve Play Strategy alignment, including user friendliness, and improving awareness of play opportunities, availability, and accessibility (July) • Presentation on the Play Strategy to Waterworld staff (July) and to the Asset Managers Working Group (August). • The Local Play Advocate has also been included in the FIFA Women's World Cup 2023 Working Group (August) 	
<p>Create new opportunities to play in spontaneous ways in the city outside of traditional play spaces.</p>	<p>Play Streets (June – October) Facilitated debrief between key Council staff involved in the March 27th pilot event to determine next steps. Subsequent collection of Council insurance and legal information as well as review of other regional and national reports on Play Streets events. Awaiting national changes by Waka Kotahi that support Play Streets before progressing further.</p> <p>Play Trailer (June) Due to operational concerns from Council staff, the Play Trailer concept was presented to the Fairfield Enderley Resilience Network (FERN) who were also encouraged to submit an application for funding through the Tū Manawa fund.</p> <p>Underpass Climbing Wall (June – November) * Identified a new priority location for this project following difficulties confirming the Waka Kotahi owned Hamilton Gardens to Sillary Street underpass. The new location is the Alderson Road underpass connecting Enderley with Fairview Downs under Wairere Drive. The Insoll Avenue School walking school bus uses this route daily. Working with the Contractors to confirm the design and install.</p> <p>HamJam (July – November) Worked with H3 to encourage playful use of FMG Stadium outside typical formal sports use. i.e. Parkour NZ hosting part of their annual Hamilton parkour gathering (HamJam) in December at the stadium in order to make use of the stadium entrances and concourses. COVID restrictions dependent, this will be the first parkour event held in a New Zealand stadium.</p> <p>Play on the Way with Peacocke Wastewater Project (August – November) * Built connection with City Development and project contractors to consider a 'dig once' approach to delivery of capital infrastructure to enable the inclusion of Play Strategy outcomes. Specifically, the of inclusion of additional 'play on the way' features on/in the footpath and planted areas of the entrance to the Alderson Road underpass (to further activate the space) as part of reinstating these areas to 'normal' following the completion of digging works. This has involved consultation with Insoll Avenue School students who have submitted concept drawings to the team to support final design.</p> <p>100 Days to Go Backyard Cricket (September – November) Participation in the planning team for this event, supporting the creative use of the Council's new wheelie bins (with stick-on wickets) to encourage backyard cricket in the lead up to the Women's Cricket World Cup in 2022.</p> <p>Willoughby Park Bollards (October) Supported the concept of the newly installed bollards along Abbotsford St to enable play opportunities (running races and slalom obstacle course) in</p>	

	<p>addition to vehicle mitigation and celebrating the Waikato Rugby Union centenary.</p> <p>*Lockdowns have prevented site visits, meetings with stakeholders, and ultimately impacted the speed at which these projects could be delivered.</p>	
<p>Apply a play lens to new council infrastructure, planning, strategy, and policy projects to ensure potential integration with other Council outcomes</p>	<p>Data, evidence, and feedback provided by the Local Play Advocate and other Sport Waikato staff on a variety of plans and projects currently ongoing that will shape the future play opportunities in the city. They include:</p> <ul style="list-style-type: none"> • Design Challenge Discovery Workshop - Community Facilities (June) • Rototuna Village (July - November) • Development of the Play Strategy Action Plan (August) • Review of the District Plan with relation to the Play Strategy and avenues for incorporating play (August - October) • Local Play Advocate inclusion on Technical Advisory Group for NPS Car Parking and Mode Shift (September) • Streetscape Beautification and Verge Maintenance Policy (October) • Sport and Recreation Reserve Management Plan (October) • Aquatic Strategy (June – September) <p>The Local Play Advocate has also been interviewed by Sport NZ regarding the inclusion of play in the Central City Transformation Plan (September)</p>	
<p>Increase connection and collaboration with key stakeholders to increase play, active recreation and sport opportunities and participation across the city</p>	<p>Access to School Grounds (June – November) *</p> <p>Development, distribution, collection, and analysis of school access survey. Response rate to date has been 73%. Data has been used to support GIS in the development of an updated map to identify gaps in parks, playground, and active spaces provision to support pilot partnerships projects with schools to increase access. Research undertaken to collect case study reports for example school access partnerships. Currently connecting with schools to identify potential pilots for testing before the end of the year.</p> <p>Other Opportunities (August)*</p> <p>Presentation to Kirikiriroa Restoration Forum on nature play to begin exploring opportunities to align Council Play Strategy outcomes with existing relationship with gully care groups and future work relating to Nature in the City.</p> <p>*Lockdowns have prevented site visits, meetings with stakeholders, and ultimately impacted the speed at which these projects could be delivered.</p>	
<p>Maximise sports field and facility use to ensure they offer a range of sustainable play, active recreation and sport opportunities.</p>	<p>Hamilton City Council Pre-Screen assessment form for Facility Developments</p> <p>Sport Waikato's Regional Connectivity and Planning Manager (Spaces and Places) worked closely with Hamilton City Council's Recreation and Community Facilities Senior Advisor in the development of a Pre-Screen assessment form for clubs and community organisations proposing facility developments on Reserve Land. Sport Waikato input was to ensure alignment to the Waikato Regional Active Space Plan (assessment criteria) and Sport New Zealand Facilities Framework.</p> <p>Jansen Park</p> <p>Sport Waikato continue to work closely with consultants Veros who have drafted a needs assessment and feasibility for facility/dubroom developments at Jansen Park on behalf of Unicol Football Club, Hillcrest United Football Club and Hamilton Cricket Association. Sport Waikato was</p>	



	<p>able to provide feedback to Veros based on information derived from Council's developed Pre-Screen assessment form, the Waikato Regional Active Space Plan (assessment criteria) and Sport New Zealand Facilities Framework, along with national trends on 'Hubbing'.</p> <p>Gower Park Sport Waikato worked closely with Council staff through deliberations with Melville United AFC who have outlined aspirations for significant sport facility infrastructure developments at Gower Park. Sport Waikato directed the club to engage a consultant (Visitor Solutions) to undertake needs analysis for these aspirations and ensure that there is strategic alignment in their proposal from a local, regional, and national perspective.</p> <p>Waikato Hockey – Innes Common Sport Waikato was able to provide required information to Global Leisure Group who have been engaged as the consultant undertaking needs analysis and feasibility work for Waikato Hockey's proposed expansion at Innes Common. Waikato Hockey received funding through lotteries to further explore options at Innes Common and Sport Waikato continue to support this process.</p> <p>Hamilton Indoor Courts In June, Sport Waikato were engaged by personnel elected by Hamilton Girls High School to work with Council, community groups and sporting organisations to understand the potential for a school community partnership which would see significant development of the school's infrastructure to not only support the students but the wider community. Throughout this process it has been recognised that this option could be one of numerous options for a proposed 4-5 court indoor sports and recreation facility for the city outlined in the Waikato Regional Active Spaces Plan. Sport Waikato therefore believe now is the time for further exploration of future site options and partnership opportunities for optimal community access, and that a decision on a preferred option be made. It is recommended that Council revisits the previous work undertaken by Visitor Solutions and Opus and this work is refreshed.</p> <p>Feedback on Reserve Management Plan Sport Waikato worked closely with Council staff in undertaking a review of the Reserve Management Plans. Sport Waikato was able to provide feedback in relation to Sport, Active Recreation and Play considerations, strategies or policies that may now be applicable since the last iterations of the plans.</p> <p>Gymnastics It is recognised through the Waikato Regional Active Spaces Plan that options are explored for the optimisation of community clubs and a Regional Gymsport Hub using the Regional Gymsport Plan to guide decisions. In this reporting period, Sport Waikato have been working closely with Gymnastic New Zealand in exploring what this could look like. It is acknowledged that Turn N Circle Gymnastic who are temporarily based out of Hamilton Old Boys Rugby club require a long-term home. Sport Waikato is supporting Gymnastic New Zealand and the club through this process.</p>	
Develop an inclusive play, active recreation and sport system that	<p>This is ME® In 2021 Sport Waikato was very honoured to receive the Northern Districts Cricket Community Engagement Strategy Award, acknowledging our work on the Sista Smash and Backyard Smash initiatives. In September, This is ME® delivered a webinar, in place of a physical event, to compliment Sport NZ's Women + Girls Summit, which was well attended by providers throughout the region. Other This is ME® initiatives during this period included:</p> <ul style="list-style-type: none"> Working with Rototuna Senior High School on girls rugby 7s festival day Met with Waikato Softball Association 	

reflects the diverse communities of the city	<ul style="list-style-type: none"> • Collaborated with YouthTown on a social media campaign for Mental Health Awareness Week • Supported Squash Waikato to deliver Coffee & Squash, a female only holiday programme (funded through Tu Manawa), and World Squash Day • Provided support and thought leadership to the Waikato Badminton Association • Collaborated with WaiBOP Football Federation and the NZ Ethnic Football Festival to create the Women's 5-Aside competition (postponed to 2022) • Partnered with the YWCA to deliver have-a-go sport sessions (postponed to 2022) • Supported CWC and H3 to deliver a community activation to mark 100 days to go until the Women's Cricket World Cup • Collaborated with H3 and Northern Districts Cricket Association on another Backyard/Sista Smash event and social tournament 	
Insights - use a breadth of internal and external data sources to inform decision-making for play, active recreation and sport	<p>Hamilton Aquatic Facilities, Partner Pools and Aquatics Strategy During the reporting period Sport Waikato were able to assist Council on aquatic related items by providing:</p> <ul style="list-style-type: none"> • Feedback on Council's proposed Aquatics Strategy • Providing insights to selected consultants who were reviewing Council's partner pools programme • Supported Council's through deliberations on the future aquatics provision across Hamilton City <p>Sport NZ Facilities Planning Insights Tool Sport Waikato's Regional Connectivity and Planning Manager has been working closely with Sport NZ and Council personal to ensure that all sport and recreational facilities are captured through Sport NZ Facilities Planning Tool. The collation of data on facilities will help inform future decision making.</p> <p>Voice of Rangatahi – Refer to 'Regional Sport Waikato Programme Updates' for more detail Two Hamilton secondary schools surveyed for Voice of the Rangatahi survey in 2021</p> <p>Access to School Grounds – Refer to 'Increase connection and collaboration with key stakeholders' above for more detail Sport Waikato's Insights team partnered with the Play Advocate to provide surveying of school access to the community.</p>	

3. REGIONAL SPORT WAIKATO PROGRAMME UPDATES

Programme	Locally-Specific Programme Updates
Regional Sector Support - Sector Capability	<p>Regional Sport Organisation Support During this reporting period Sport Waikato Sport Development Team met with 20+ RSOs and building profiles of each sport to identify strengths to build on as well as needs we can support. Core support has included:</p> <ul style="list-style-type: none"> - Supporting RSOs through understanding and interpreting the changing Covid Alert levels - Providing connections to funding opportunities, Child Protection Policy development and supporting Tu Manawa applications <p>Season Transition Plan</p>

	An update of the Season Transition Plan continues to be a work in progress, with both Cricket and Rugby on board with the agreement, along with three of our Territorial Local Authorities.
Regional Sector Support - Coaching	<p>We continue to facilitate the development and growth of those coaches in our region who influence, educate and develop others. The Coach Trainer Group currently has 12 members from 7 different sports and have led much of the regions change and success stories, and well over 250 people have received some form of coach developer training directly or indirectly as part of our Regional Coaching Strategy.</p> <p>We have recently filled a second Coach Advisor role with a primary focus on leading the development and implementation of coach development services targeted towards coaches of youth in secondary school and community sport settings with the aim of improving youth sport experiences.</p>
This is ME®	<p>Sport Waikato remains committed to supporting women and girls in the Waikato region to participate in sport and physical activity THEIR way. During this reporting period, Sport Waikato have engaged with a number of cross-sector and delivery partners including Squash Waikato and Aria Squash Club, Waikato Badminton Association, local Zumba and yoga instructors, the YWCA, and AWWA Period Care, to increase the number of physical activity opportunities available to women and girls that are relevant, inclusive and fun.</p> <p>As part of the This is ME® Secondary Schools Programme, other approaches have been utilised to engage with staff and students during uncertain times. For example, we have attended Sports Coordinator and interagency meetings, and gained greater insights into young women and girls' experiences and feelings towards physical activity through Voice of Rangatahi surveying. This data has supported the capability building of key staff members to adapt and deliver inclusive opportunities through co-design that meet the needs of the females in their school.</p>
Tu Manawa Funding	<p>Sport Waikato has actively supported the local education, community and sport and recreation sector in the region to access funding opportunities to support the delivery of sport and recreation programmes, activations and play for children (tamariki 5-11 years) and youth (rangatahi 12-18) via the Tu Manawa Active Aotearoa National Fund. The fund aims to provide quality opportunities in play, active recreation and sport for those who are missing out.</p> <p>Successful Hamilton applicants for the period include:</p> <ul style="list-style-type: none"> • Pukete School • Bankwood School • Community Living Limited • Woodstock School <p>Total funding approved is \$42,564.57</p> <p>Sport Waikato are actively looking to support delivery to happen in Hamilton City. We are working with future applicants for the next round of funding which closes 21 November</p>
Cycling Education Plan	Sport Waikato through the Cycling Education Plan Lead continues to support (growth/ development of) cycling initiatives and Community Bikes in School projects across the region. In Hamilton City Sport Waikato have supported Bike in Schools projects, with Crawshaw School nearing completion while others have shown recent interest. Throughout this reporting period the Cycling Education Plan Lead has been working with the HCC cycling education team, HMS Trust, and more recently Waikato/Hamilton BMX



Insights	<p>Voice of Rangatahi</p> <p>The VOR survey seeks to understand the sport and physical activity experiences of rangatahi (young people) at school. Voice of the Ragatanhi results continue to inform provision at a secondary school level. A regional profile is now available for 2020 on the Sport Waikato website.</p> <p>We have seen an increase in schools partaking since the last update. In 2021, 10 schools took part in in Voice of Rangatahi – Active Student Survey.</p> <p>Active NZ</p> <p>Investment into insights and evidence has enabled Sport Waikato to critically look at its impact on physical activity within the region, having high quality data and insights underpins our new way of working.</p> <p>Sport Waikato having adopted Moving Waikato as a blueprint in 2019, have adopted its measures as measures of success. The key measure for our people, percentage of our people being physical active is measured through the Active New Zealand Survey.</p> <p>The 2017 sample boost has enabled partners in Moving Waikato 2025 to establish a robust baseline with sub-group analysis at a district level and monitor the results across the 10 years of the strategy. Sport Waikato and its partners have committed to continue investment in developing a richer and more robust set of information to enhance our insights and create milestone measures of success. In 2020 the Sport Waikato board committed to investing in a second sample boost for 2021.</p> <p>Surveying has been underway during the 2021 period and data will be available to all partners in late 2022.</p> <p>Census 2018 and population projections</p> <p>Demographic data for the district, including population projections, has also been collated and presented to Sport Waikato staff for consideration in decisions making. This data will also contribute to the renewal of the Local Sport and Recreation Plans in alignment for the 2023 LTP process.</p>
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APPENDICES

Willoughby Park Bollards



Section 48, Local Government Official Information and Meetings Act 1987

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Public Excluded Community Committee Minutes - 12 October 2021) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)

Item C1.	to maintain legal professional privilege	Section 7 (2) (g)
	to enable Council to carry out negotiations	Section 7 (2) (i)