

Notice of Meeting:

I hereby give notice that an ordinary meeting of Hamilton City Council will be held on:

Date: Wednesday 15 April 2015
Time: 9.30am
Meeting Room: Boardroom
Venue: Level 1, Hockin Building, Waikato Hospital, Hamilton

Richard Briggs
Chief Executive

Community Forum Subcommittee OPEN AGENDA

Membership

Chairperson	Cr M Gallagher
Deputy Chair	Cr P Yeung
Members	Cr K Green Cr D Macpherson Cr L Tooman

Quorum: Three Members

Meeting Frequency: Quarterly

Brendan Stringer
Committee Advisor

7 April 2015
Telephone: 07 838 6768
Brendan.stringer@hcc.govt.nz
www.hamilton.govt.nz

Terms of Reference:

- To provide a forum for discussion on issues affecting our community.
- Make recommendations to the Strategy and Policy Committee on community related matters.
- Receive reports from Government agencies and social services organisations working in our communities about their priorities and work in Hamilton to ensure elected members are kept up to date on social and community issues and policies.
- The Strategy and Policy Committee may ask this sub-committee to consider and report on specific social and community issues.
- This sub-committee may recommend Council involvement and/or advocacy on social issues.

Power to recommend:

- The sub-committee must make recommendations to the Strategy and Policy Committee.

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1 Apologies

2 Confirmation of Agenda

The Committee to confirm the agenda.

3 Declaration of Interest

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

Due to the nature of the Subcommittee a Public Forum is not required.

Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Chairperson's Report

Author: Brendan Stringer

Status	<i>Open</i>
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The Chair will give a verbal Report.

Recommendation

That the Report be received.

1. Attachments

2. Attachment 1 - Community Forum Subcommittee 2015 Work Plan

**2015 Work Plan
Community Forum Sub-Committee**

Item 5

Attachment 1

Date	Theme	Potential presenters	Comments
18th February	Recreation / Active Lifestyle	Sport Waikato	Provide an update on the current Sport NZ funded project - East Hamilton Sports and Recreation Hub, as well as current priorities
(Held @ Sport Waikato)		Living Streets Hamilton	
		Ministry of Education	Access to Green Space and School Facilities
		Water Safety NZ	
15th April	Health /DHB	Waikato District Health Board CEO	Provide an overview of operations, direction and priorities
<i>(29th April potential alternative)</i>		Population Health	Provide an overview of the recently released City Health Profile
(Held @ Waikato Hospital, Board Room, level 1, Hockin building)		Te Puna Oranga (Waikato DHB Maori Health)	Provide an overview of activity and projects
		Campus tour	Chair to show recent physical developments
3rd June	Housing / Sustainable living	Te Runanga o Kirikiriroa	Provide an update on the Enderley social housing developments
(Held @ Enderley)		WISE Trust	Provide an update on the people's project and homelessness/transitional housing within the city
			Development Contributions
		EECA	Provide an update on work being undertaken within the city
19th August	Art Facilities	One Victoria Trust	
(Held @ Zeal)		Zeal	
		Creative Waikato	
		Sistema Waikato	
30th September	Ethnic Community	Hamilton Multicultural Services Trust	Changes in the ethnic makeup of Hamilton
(Held @ Red Cross)		Ethnic and Pacific Forum Report	Report presenting the key themes identified through the Listening Forum

		Kaut'e Pasifica	Provide an overview of the needs of Pacific community
		Red Cross- Refugee Services	Provide an overview of the new Refugee resettlement process
11th November	Access / Disability	CCS	
(Held @ CCS)		NZ Blind Foundation	
		Enrich Plus	
		Older Person Advisory Panel	

Item 5

Attachment 1

Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Community Forum
Subcommittee Open Minutes
18 February 2015

Author: Brendan Stringer

Status	<i>Open</i>
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Recommendation

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Community Forum Subcommittee Meeting held on 18 February 2015.

1. Attachments

2. Attachment 1 - Community Forum Subcommittee Open Minutes 18 February 2015

Community Forum Subcommittee

OPEN MINUTES

Minutes of a meeting of the Community Forum Subcommittee held in the Trust Waikato Room, Brian Perry House, Avalon Campus, WINTEC, Hamilton on Wednesday 18 February 2015 at 09.30am.

PRESENT

Chairperson Cr M Gallagher
Deputy Chair Cr P Yeung
Members Cr K Green
 Cr D Macpherson
 Cr L Tooman

In Attendance: Her Worship the Mayor J Hardaker, Cr G Chesterman

Also In Attendance: General Manager Community, Community Development & Leisure Manager,
Manager Swimming and Recreation, Social Development Policy Advisor, Senior
Communications Advisor, Committee Advisor x 2

Matthew Cooper - Sports Waikato CEO
Mike Maguire - Sports Waikato Community Sport Manager
Michelle Hollands - Sports Waikato Regional Facility Advisor
Roseanne Murray - Sports Waikato General Manager
Jennifer Palmer - General Manager Te Awa Trust

Committee Advisor: Democracy Team Leader

1. Apologies

There were no apologies.

There were no leaves of absence.

2. Confirmation of Agenda

Resolved: (Crs Gallagher/Yeung)

That the Agenda be confirmed, noting Item 9 (Living Streets Report) would be presented to the

Community Forum Subcommittee 18 FEBRUARY 2015 - OPEN

Subcommittee at a later meeting.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Community Forum Subcommittee Chairperson's Report

Chairperson's Report

The Chair:

- a. Noted that he would be presenting his six-monthly report to the Strategy and Policy Committee Meeting on 24 February 2015. The report was in a standard written template, and the Chairperson might elaborate on this report at the Strategy and Policy Committee Meeting.
- b. Requested that as many Elected Members as possible attend the next Subcommittee Meeting at the District Health Board (DHB) in April, noting that Cr O'Leary had passed on her apologies already. The focus of the April Meeting would be on the DHB delivery of Health Services, including a tour of new infrastructure. The Chair requested an early indication of attendance.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

5. Community Forum Subcommittee Open Minutes 3 December 2014

Resolved: (Crs Yeung/Tooman)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Community Forum Subcommittee Meeting held on 3 December 2014.

6. Community Forum Subcommittee Action List

The Community Development and Leisure Manager spoke to the Action List in respect of:

- a. **Ongoing work with Te Runanga O Kirikiriroa**
Discussions are ongoing given recent changes at the Enderley Community Centre. A further update will be provided to the Subcommittee at its next meeting. A discussion with Elected Members was expected to take place at the Council Briefing in March. There had been regular consultation with the community in relation to proposed plans for the Centre. Assurance had been provided to the Council that the Centre would retain wider community access, notwithstanding any changes to the Centre's management.

Separate discussions have been held in relation to a social housing project in this neighbourhood. Staff were actively engaging the community, with this issue to be discussed at an Enderley community meeting on 19 February 2015. It was requested that the Community Development and Leisure Manager liaise with Elected Members to arrange for at least one Elected Member to be present at this meeting and keep Her Worship the Mayor Hardaker informed.
- b. **Community Occupancy Policy**
A report would be presented to the Finance Committee on 19th February 2015 by the General Manager Community. An update would be provided to this Subcommittee at its next meeting.

The Chair noted that as the focus of the next Subcommittee meeting would be health, the Chair and Deputy Chair would discuss the possibility of holding a brief meeting immediately before the next Subcommittee to consider any urgent items that needed attention.
- c. **DHB related matters**
An update would be provided at the next Subcommittee meeting, given the focus of that meeting.
- d. **Interpretative Services (page 17 of the Agenda)**
The Chair and Deputy Chair would work with the Community Development and Leisure Manager to facilitate a presentation by DHB staff on this matter at the next Subcommittee meeting.
- e. **Western Community Centre**
Remained a work-in-progress
- f. **Social Statistics**
The Deprivation Index Map was sent to the Chair as previously requested.

Meeting Note: After the Meeting, the Chair asked that the Deprivation Index Map be made available to other Elected Members on request.
- g. **Te Kohao Health's Enderley Community Early Childhood Centre**
The new centre opened on 31 January 2015. The Deputy Mayor was present at the opening.

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h. Feasibility study of Fairfield Hall

The study has been completed. Staff were progressing this, including public consultation. An update report would be circulated to Elected Members.

Resolved: (Crs Yeung/Green)

That the Report be received.

7. Sport Waikato

Matthew Cooper, Sports Waikato CEO and Michelle Hollands, Sports Waikato Regional Facility Advisor presented the Report.

A PowerPoint presentation - 'Building a Liveable City' – was shown at the Meeting. The following points were highlighted:

- a. Sports Waikato appreciated Council's acknowledgement of the impact of community sport.
- b. There were benefits to the wider community in working with, and building, high performance sport facilities, such as the Velodrome.
- c. The nature of community sport was changing, with the example provided of the number of children biking to school falling to 1 in 100 in 2014 from 1 in 3 in the late 1970s.
- d. The importance of having a well-informed participant focussed system, requiring an innovative, smarter approach to community sport.
- e. The importance of learning from the experiences of other cities and working with strategic partners 'cross-border' to develop a portfolio of top class multi-functional facilities.
- f. The approval of the Regional Facility Plan by the Waikato Mayoral Forum envisaged the development of two indoor court facilities and an aquatic centre in the next ten years.

The Sports Waikato representatives responded to questions regarding:

- a. **Discussions between territorial authorities and strategic partners**
Sports Waikato representatives noted the importance of such discussions in order to assess the wider community benefit of developing sport facilities that may be situated within the boundaries of a single authority. It was suggested that a strategic partner or territorial authority needed to take the lead on such matters, pointing to examples where pan-authority developments have been successful. Alternative funding options were also discussed.
- b. **Community engagement with high-performance sport**
It was noted that Waikato was one of the top high-performance sport regions in the country, providing role models for children and the community.
- c. **The contribution of the 'sports brand' to the wider Hamilton/Waikato brand.**
- d. **Avantidrome cycling event**
A world-class cycling event was proposed to be held at the Avantidrome in December 2015, for which funding had been sought from several territorial authorities including Hamilton City Council. Economic benefits of holding this event was discussed. It was suggested there would be a return on investment to a territorial authority supporting this event, as well as being seen as a partner of an aspirational event.
- e. **Green Prescriptions**
There was an increased awareness of and growing demand for utilising Green Prescriptions.
- f. **Children's engagement with sport**
Changing the mindset of parents and children to better engage with outdoor and sporting activities. Sports Waikato was working closely with schools in this regard; instilling confidence, providing safe infrastructure and supervision were also factors to consider.

The Chair expressed the Subcommittee's appreciation to Sports Waikato for their presentation and providing the facilities for the Meeting.

Community Forum Subcommittee 18 FEBRUARY 2015 - OPEN

Resolved: (Crs Macpherson/Green)

That the Report be received.

8. Living Streets Report

The above item was postponed until a subsequent Subcommittee meeting given the presenter was unavailable.

The Meeting adjourned from 10:40am to 10:55am.

9. Te Awa Cycleway

The General Manager of Te Awa Trust presented the Report.

A Power Point presentation - Celebrating the Waikato River by linking community, culture and ecology through active experiences – was shown at the Meeting.

The following points were highlighted:

- a. The Te Awa trail embraced environmental, social and community factors, in addition to being a cycle path.
- b. A significant number of people used the trail, making it one of the most popular in the country.
- c. There was engagement with local schools, iwi and strategic partners as an environmental project.
- d. Cycleways generated economic development through employment, tourism and creating opportunities for commercial ventures. The Hauraki Rail Trail was illustrated as a success story, creating at least \$1.8million per month for the trail's local economies.
- e. The next stage of development between Ngaruwahia and Horotiu should be completed by mid-2016. Discussions were underway in relation to the Hamilton-Cambridge path, with work on the wider Hauraki area yet to commence.

The General Manager of Te Awa Trust responded to questions regarding:

- a. **Engagement with the Regional Tourism Organisation**
Discussions were at an early stage.
- b. **Development of the Trail**
The costs of developing the Ngaruwahia to Horotiu trail, in light of the position taken by Affco, was discussed. It was noted that there were other issues and costs to take account of, regardless of Affco's position. The proposed suspension bridge to be built on the Ngaruwahia to Horotiu trail was also discussed.
- c. **Hillcrest-AvantiDrome section**
Some Elected Members queried the challenges with the Hillcrest-AvantiDrome part of the trail. The importance of bringing all interested parties to a meeting to progress the various issues was noted.
- d. **Community Engagement**
Increasing awareness of, and engagement with, the community was discussed.
- e. **Te Awa Trust's message to Council**
The importance of working together and seeing Te Awa Trail as the sum of its parts was noted.

The General Manager Community noted that the Te Awa Trail would be raised at the Finance Committee in the near future, and staff will be working with the General Manager of Te Awa Trust in this regard.

Resolved: (Crs Yeung/Green)

That the Report be received and the General Manager of Te Awa Trust be thanked for her presentation.

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10. Community Activity Report

The Community Development and Leisure Manager spoke to the Action List. The following points were highlighted:

- a. There was ongoing positive feedback on the upgrade to the Hamilton Lake playground.
- b. The Draft Community Profiles document was expected to be completed by end of March 2015. The Chair requested that an updated report be presented by staff to Elected Members.

Resolved: (Crs Gallagher/Yeung)

That:

- a) the Report be received;
- b) Waikato District Council be advised that Councillor Gallagher is Hamilton City Council's elected representative on the Rotokauri Lake Management Committee; and
- c) the Subcommittee notes that the Draft Community Profiles are currently under development and that they be presented to the Subcommittee at a suitable time.

11. Summary Discussion

It was noted that staff would continue to work with Sports Waikato in relation to the various challenges that were discussed at the Meeting.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

12. Resolution to Exclude the Public

It was agreed that it was no longer necessary to exclude the public from the final item.

13. Bader Street Report

The Community Development and Leisure Manager spoke to this Report, noting the following:

- a. Richmond Park School closed in 2004 and was managed by the Ministry of Education (MoE).
- b. Two kohanga reos operated on the grounds, with the MoE proposing to move these to another part of the grounds and subdivide the remainder of the land.
- c. There were ongoing discussions regarding moving the community hall situated on the grounds to Melville High School. There was some discussion by Elected Members as to the previous financial investment in the hall. The MoE had provided assurances that the community would continue to have access should the hall be moved.
- d. Discussions with Tainui would take place once MoE make a decision regarding the status and future of the site.
- e. The MoE's proposed timeframe to complete the above matters was 6-10 months.

The Subcommittee discussed:

- a. The importance of having Council involved in any discussions and decisions in relation to the facilities and land, to ensure the best outcome for the local community; and
- b. The adverse impact to the local community if the community hall was moved.

The Chair noted that:

- a. He would raise this issue in his update to the Strategy & Policy Committee on 24 February 2015;
- b. Staff should notify the Subcommittee if matters in relation to this Item progress faster than expected; and
- c. Council should be regarded as a key stakeholder and be consulted as the Richmond Park School site was further developed.

Resolved: (Crs Gallagher/Macpherson)

That:

- a. The Report be received; and
- b. Staff prepare a report for Elected Members on the future of the Richmond Park School land and facilities, taking into account the current and future context of the local area.

The Meeting was declared closed at 11:45am

Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Community Forum
Subcommittee Action List

Author: Brendan Stringer

Status	<i>Open</i>
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Recommendation

That the Report be received.

1. Attachments

2. Attachment 1 - Community Forum Subcommittee Action List as at 25 March 2015

Community Forum Subcommittee - Action List - Open Updated as at 25March 2015					
D-1484216					
Meeting Date	Item #	Action for Monitoring	GM Responsible	Comment	Status
18-Mar-14	5		Community	<p>Staff have engaged with Te Runanga O Kirikiriroa regarding the proposal of the Management of the Enderley Community Centre. Further discussions are required, and staff has requested fuller details of their proposal and come back to staff once they have more clarity on what that model may look like. Currently three groups that have expressed an interest in managing the Enderley Community Centre.</p>	
		Council staff to work closely with Te Runanga O Kirikiriroa and report back to the appropriate Council Committee.		<p>A briefing with elected members was held on the 26 August 2014 Elected Members would decide whether the Report needed to be referred to Finance Committee or to Community Forum Subcommittee . (from Minutes of the Meeting of 15 August 2014) A further briefing held with Elected members was held on the 16th September 2014, with additional information requested on Community Facilities. A new briefing was scheduled for 17 February 2015. An Enderley Community meeting was held on 19 February 2015, which also covered the separate issue of the social housing project in this neighbourhood. The Community Development and Leisure Manager would arrange for (an) Elected Member(s) to be present at this community meeting and keep Her Worship the Mayor informed.</p>	In Progress

15-Aug-15	8		Community	Elected Members want to be kept informed about the effect of the Community Occupancy Policy adopted by Council in November 2013. The Community Occupancy Policy will be implemented 1 Jan 2015, Staff will report back to the forum in early 2015 once the policy has been implemented. A report was presented to the Finance Committee on 19 February 2015 - the Committee approved the Community Occupancy Applications for both Hamilton City Bowling Club Incorporated and New Zealand Riding for the Disabled Association (Waikato Group) Incorporated (RDA. An update would be provided to the Subcommittee at its April 2015 meeting.	ongoing
	6	Community Occupancy Policy	Community	Staff would check on the progress with the consultation of all groups regarding the implementation of the new occupancy rates	
	10	Sustainability Report	Community	Needed to be progressed to the Leadership group	
	Summary	Future meetings of the Subcommittee	Community	It would be appropriate to restrict the number of presentations and to request that the Reports were focused around issues, and what would be council's role.	ongoing
	24-Oct-14	12	Summary Discussion	Community	Staff would liaise with the HMST, K'aute Pasifika, the New Zealand Red Cross and the Pacific and Migrant Forum regarding the raised issues and send feedback about the discussions to the Subcommittee. At the Meeting of 3 December it was reported that: -priority actions that came out of the Subcommittee Meeting of 24 October were all being progressed and all agencies that presented at the Meeting, had liaised with each other. - The Pasifika community was interested in a village concept and the proposed Community Hub did not lend itself to this. The migrant community was involved in a feasibility study of Fairfield Hall as location for the proposed Hub. The people involved with the study would probably be able to report back regarding this to the Subcommittee Meeting in April 2015 - It would be appropriate to keep the Ethnic and Pacific Community Action Plan as a permanent Item on the Agendas of the Subcommittee and include an updated version of the table with actions as found on p.28 of the current Agenda.

			<p>There should be follow ups regarding:</p> <ul style="list-style-type: none"> a) Funding for employment training; b) Interpretative services: perhaps it would be appropriate to liaise with the District Health Board about this as they often used the interpretative services. c) The possibility to integrate the funding of the Fairfield Hall with the Hub. <p>Staff would liaise with the Hamilton Multicultural Services Trust, K'aute Pasifika, the New Zealand Red Cross and the Pacific and Migrant Forum regarding the raised issues and send feedback about the discussions to the Subcommittee.</p> <p>At the Meeting of 3 December it was reported that:</p> <ul style="list-style-type: none"> -priority actions that came out of the Subcommittee Meeting of 24 October were all being progressed and all agencies that presented at the Meeting, had liaised with each other. - The Pasifika community was interested in a village concept and the proposed Community Hub did not lend itself to this. The migrant community was involved in a feasibility study of Fairfield Hall as location for the proposed Hub. The people involved with the study would probably be able to report back regarding this to the Subcommittee Meeting in April 2015 - It would be appropriate to keep the Ethnic and Pacific Community Action Plan as a permanent Item on the Agendas of the Subcommittee and include an updated version of the table with actions as found on p.28 of the current Agenda. (this item will remain part of the Community Development Activity Report). <p>The feasibility study of Fairfield Hall was completed, and was being progressed for public consultation. A copy of the feasibility study was circulated to Elected Members.</p>	complete
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03-Dec-14			<p>The actions would be reported on at the December Meeting of the Subcommittee. At that Meeting the Subcommittee would also target the subjects that would need to be reported to the Strategy and Policy Committee. At the Meeting of 3 December 2015 it was reported that the Subcommittee's six monthly report to the Strategy and Policy Committee would progress to the Strategy and Policy Committee Meeting in February 2015. The Chair, Deputy Chair and the Community Development and Leisure Manager would meet to discuss the content of the Report.</p>	Complete	
			<p>That it would be useful to circulate the PowerPoint presentations to the members of the Subcommittee. PowerPoint presentations will be included as a link in Community Forum 6-monthly report to Strategy and Policy Committee, 24 February 2015.</p>	Complete	
	5		Community	<p>Item 8.d 'Suicide amongst older people' would be further discussed by the Subcommittee, during the Meeting with health related topics as main theme, under the Item 'Mental Health Services of the District Health Board (DHB)'. An update would be provided at the April 2015 meeting.</p>	In progress
	6	Meeting regarding DHB related matters	Community	<p>With regards to the Meeting around DHB related matters: It would be appropriate to include the interpretative services offered by the Hamilton Multicultural Services Trust under the Items to be discussed at the Meeting. It was important to point out that there was a system in place to ensure that language was not a barrier for patients to interact with medical staff. An update would be provided at the April 2015 meeting.</p>	In progress
	7	Truancy	Community	<p>The Chair requested staff to report back on this issue as there were many reasons why children were not attending school.</p>	In progress
		Growth of the Western Community Centre	Community	<p>Possibility of using unused shower rooms in the park next to the Centre as an extra facility. Staff are exploring options.</p>	In progress

				<p>The Subcommittee should follow up on the housing situation in Hamilton. This would include data regarding home ownership, Housing New Zealand, social housing, rentals etc...</p> <p>-It would be appropriate:</p> <ul style="list-style-type: none"> • To include some of the information provided in the social statistics in the six monthly report to the Strategy and Policy Committee; and • To provide a further breakdown of the Deprivation Index Map for the LTP and to extend the map to the wider Hamilton, perhaps with inclusion of Cambridge. <p>The Deprivation Index Map was sent to the Chair prior to the February 2015 meeting. After that meeting, the Chair requested that the Map be made available to other Elected members on request.</p>	
	9	Social statistics	Community		In progress
	10	Community Activity Report	Community	<p>It was noted that it would be appropriate for the Team Leader Natural Environments to prepare a short report regarding the Lake Rotokauri Advisory Committee for the February Meeting of the Subcommittee. (An update will be included in Community Development Activity Report at February 2015 Subcommittee).</p> <p>Staff would circulate the date when opening date of Te Kohao Health's Enderley Community Early Childhood Centre. was available The new centre officially opened on 31 January 2015. The Deputy Mayor was present at the opening.</p>	Complete
	4	To have as many Elected Members as possible attending the April 2015 Subcommittee meeting at the DHB	Community	An early indication of attendance by Elected Members was provided to the Chair by Democracy.	Complete
18-Feb-15	10	Community Activity Report	Community	An updated report on the Draft Community Profiles be presented to Elected Members	In Progress

				To advise Waikato Regional Council that Cr Gallagher is Hamilton CC's elected representative on the Rotokauri Lake Management Committee	In Progress
	13	Richmond Park School	Community	Staff to update Subcommittee on progress and notify the Subcommittee if matters progress faster than expected. It was noted that the Council should be regarded as a key stakeholder and be consulted as the School site was further developed.	ongoing

Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Waikato District Health Board
CEO Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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This report provides an overview of the Waikato District Health Board (Waikato DHB).

Waikato DHB plans, funds and provides hospital, health and disability services to more than 391,770 people living in the Waikato Region employing around 6000 people it is the largest employer in Hamilton. The Waikato DHB covers a large geographic area which takes in ten territorial authorities and two regional councils.

Waikato is one of 20 DHB's in New Zealand. Whilst the main hospital and corporate offices are in Hamilton, Waikato also administers four smaller hospitals in the regional areas of Thames, Tokoroa, Taumarunui and Te Kuiti. Waikato Hospital also provides tertiary services (such as neurosurgery and other highly complex surgery, specialised medical procedures and specialist trauma services) to a Midland health region population of more than 846,600.

Waikato DHB also provides a number of community based and health promotion services.

Waikato DHB has a number of regional and local priorities, including quality improvement, financials, organizational and workforce development, rural health services, redevelopment, regional collaboration, Maori health and reducing health inequalities.

This verbal report will be presented by Dr Nigel Murray.

Recommendation

That the Report be received.

1. Attachments

2. There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Population Health Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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The report provides an overview of Population Health, Waikato District Health Board, and background information on the link between local government and community health and wellbeing.

Local government has a large impact on public health, from the delivery of core services such as water treatment to the development of recreation facilities.

Changes to the Local Government Act in 2012 removed references to promoting 'the social, economic, environmental, and cultural well-being of communities, in the present and in the future' This could potentially mean that local government are less responsible for community wellbeing, but other pieces of legislation, such as the Health Act still hold obligations for local government.

Many activities of local government contribute to the health and wellbeing of the community, including safe and accessible town planning, as well as policies that cover social issues such as alcohol, gambling and psychoactive substances.

The links between local government and the health and wellbeing of the community are still relevant.

This verbal report will be presented by Dr Dell Hood, Public Health Medical Specialist.

Recommendation

That the Report be received.

1. Attachments

- There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Waikato DHB Planning and
Funding Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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The Waikato District Health Board, Planning and Funding Services are responsible for managing \$1.1 billion in funding from central government. Funding is used to deliver health and disability services through funded contracts including the Waikato DHB's own hospital and health services, and with other non-government organisations and health providers.

Planning and Funding's stated focus is to work with providers to achieve the best possible health and independence for people throughout the Waikato District Health Board.

This verbal report will be presented by Ruth Rhodes.

Recommendation

That the Report be received.

1. Attachments

2. There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Te Puna Oranga Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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Te Puna Oranga is the Maaori Health Unit of Waikato DHB. The roles of Te Puna Oranga are: strategic planning, service planning and development, project management, Maori provider capacity building and support, cultural advice, providing cultural support and advocacy services, change management, iwi relationships, and funding.

Waikato DHB's Project 270 focuses on mitigating the impacts of child/whanau poverty within Hamilton and the wider Waikato DHB district. The project is called Project 270 because over 270 thousand children in Aotearoa, New Zealand live below the poverty line. Project 270 seeks to put Kai in Schools by raising funds for KidsCan food in schools programme both within Hamilton and the wider district. Project 270 also has two Healthy Homes initiatives called Warm our Whare (WOW) and Whare Ora.

Project 270 is led by Waikato DHB's Maori Health Service in conjunction with several partnerships within the health sector, community providers and other government departments. The Hamilton City Council has supported our Healthy Homes Initiatives Warm our Whare and Whare Ora.

The report will be presented by Ditre Tamatea, Group Manager for Te Puna Oranga.

Recommendation

That the Report be received.

1. Attachments

- There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Community Activity Report

Author: Deanne McManus-Emery

Report Status	<i>Open</i>
Strategy, Policy or Plan context	
Financial status	<i>There is no budget allocated Amount \$Nil</i>
Assessment of significance	<i>Having regard to the decision making provisions in the LGA 2002 and Councils Significance Policy, a decision in accordance with the recommendations is not considered to have a high degree of significance</i>

1. Purpose of the Report

- The purpose of the report is to update the Subcommittee on current community trends identified from the community network and interagency meetings.

3. Executive Summary

- Community Advisors have facilitated 8 Community Network meetings and 1 interagency meeting across the city over the past 9 weeks.
- The meetings provided attendees the opportunity to network and share relevant information. The local level interagency teams exist to specifically address safety, wellbeing and quality of life issues for local neighborhoods and citizens.
- The key themes highlighted consist of the following:
 - Housing remains a key issue across the city.
 - The Enderley Community Early Childhood Centre opened for business in February 2015, and enrollments are being sought.
 - New support programmes are being implemented across the city, to provide support in the areas of parenting, mental health, and youth offending.
 - A new Ethnic Diversity Counseling service has been established in Hamilton North to support people with English language difficulties.

7. Advisory Panels

8. 30 under 30 project

- Council is currently working with the Youth Council Advisory Panel on "30 under 30", a project that will identify and profile 30 Hamiltonians under the age of 30. The project is listed in the Youth Action Plan, and aims to motivate and inspire other young people in Hamilton, and change any existing negative perception people have about youth. The profiles will be presented in a number of formats, including features in City News and videos on Council's YouTube channel.

- 10. 68 applications were received for consideration. The Youth Council Advisory Panel will meet to workshop the applications to determine the successful 30 young people to be profiled.
- 11. Older Person Plan
- 12. The Older Persons Advisory Panel will finalise the draft Older Persons Plan, and information sessions with key stakeholders will be held in late April 2015, to ensure the actions identified in the plan have achievable outcomes for Older People. A briefing with elected members in May 2015 will be held prior to the Older Person Plan being presented to the 26 May Strategy and Policy Committee.
- 13. Small Grant Community**
- 14. Applications for the 2014/15 Small Grant Community closed at 4pm on 31 March 2015. There have been 144 applications received from the community, with a total funding request amount of \$590,000. The Allocation Committee is scheduled to meet on 28 and 29 April 2015 to make funding decisions.
- 15. Recommendation from Management**
That the Report be received
- 16. Attachments**
- 17. There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Committee: Community Forum
Subcommittee

Date: 15 April 2015

Report Name: Summary Discussion

Author: Deanne McManus-Emery

Status	<i>Open</i>
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The purpose of this report is to prompt a verbal summary discussion of the issues raised and resolve any recommendations that need to be advanced to either management or the Strategy and Policy Committee.

Recommendation

That the Report be received.

1. Attachments

- There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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