

Notice of Meeting:

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

Date: Wednesday 3 June 2015
Time: 9.30am
Meeting Room: Flow zone,
Venue: Kakariki House, 293 Grey Street, 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

25 May 2015
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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: 03 June 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. There are no attachments for this report.

Committee: Community Forum
Subcommittee

Date: 03 June 2015

Report Name: Community Forum
Subcommittee Minutes 15
April 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 Minutes of the Community Forum Subcommittee Meeting of 15 April 2015.

1. Attachments

2. Attachment 1 - Community Forum Subcommittee Minutes 15 April 2015

Community Forum Subcommittee

OPEN MINUTES

Minutes of a meeting of the Community Forum Subcommittee held in the Boardroom, Level 1, Hockin Building, Waiora Waikato Hospital campus, Hamilton on Wednesday 15 April 2015 at 9.30am.

PRESENT

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

In attendance Her Worship the Mayor J Hardaker; Cr G Chesterman; Cr R Pascoe; Cr A King

Also in attendance Community Development & Leisure Unit Manager, Social Development Policy Advisor, Democracy Manager

Dr Nigel Murray – Waikato District Health Board CEO
Dr Dell Hood – Medical Health Officer (Population Health)
Ruth Rhodes - Planning and Funding Senior Project Officer (Waikato DHB)
Paul Keesing – Strategic Planner (Waikato DHB)
Julie Wilson – General Manager (Acting) (Waikato DHB)
Brett Paradine – Chief Operating Officer (Acting) (Waikato DHB)
Ditre Tamatea - Te Puna Oranga General Manager (Waikato DHB)

Committee Advisor Mr B Stringer

1. Apologies

That the apologies from Cr Macpherson be received and accepted.

Resolved: (Crs Gallagher/Yeung)

2. Confirmation of Agenda

The Chair noted that Item 14 would be taken immediately after Item 6.

Resolved: (Crs Gallagher/Tooman)

The Committee to confirm the agenda.

3. Declarations of Interest

Cr Gallagher noted his interest as a current director of the Waikato District Health Board, though this would not affect his position as a Councillor at the meeting in relation to the reported items.

4. Chairperson's Report

At the Chair's request, the Community Development & Leisure Unit Manager provided an update on the Subcommittee's Work plan:

- The Subcommittee's meeting on 3 June 2015 would be held at Kakariki House, Hamilton East; and
- The Subcommittee's meeting on 19 August 2015 would be held at The Meteor, Victoria Street.

Staff were requested to invite Ben Dunbar-Smith to the Subcommittee's meeting on 3 June in relation to the Energy Efficiency and Conservation Authority's presentation. The Chair also asked staff to ensure key staff members were invited to that meeting.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

Item 11 was taken at this time to accommodate Waikato DHB attendees' schedules later in the meeting.

11. Community Activity Report

The Community Development & Leisure Unit Manager updated the Subcommittee on the following Advisory Panels' projects:

- 30 under 30 project – 68 high caliber applications were received. The successful entries would be publicly presented.
- The Older Persons Plan would be presented to the Strategy and Policy Committee meeting on 26 May 2015.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

6. Community Forum Subcommittee Action List

The Community Development & Leisure Unit Manager spoke to the Action List and highlighted the following:

- **Community Facilities Review**
The review would be completed before a final decision was made on the management of the Enderley Community Centre.

The Manager would enquire as to the latest position on the Fairfield Hall feasibility study and revert to the Subcommittee.

- **Community Occupancy Policy**

Staff would monitor the implementation of the policy and report on its impact towards the end of 2015.

- **Western Community Centre**

The Parks & Open Spaces team met with the Centre's manager to discuss the use of the vacant toilet facilities. A verbal agreement was reached which would be formalised.

- **Community Profiles**

The profiles were being developed and an update would follow once they were confirmed.

- **Richmond Park School**

Discussions with the Ministry of Education were ongoing.

The Chair reported on a meeting he had with the Mayor's Chief of Staff and the Chair of the Strategy and Policy Committee, at which it was suggested that the Community Forum Subcommittee take forward the review of the Social Wellbeing Strategy. It was agreed that staff would provide an update report in this regard at the next Subcommittee meeting, following which the Subcommittee would determine if any additional work, including workshops, was required in relation to that review.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

The Chair welcomed the Waikato DHB's CEO to the meeting and introduced the Elected Members.

Item 13 (*Hamilton Plan*) was taken at this time to accommodate Waikato DHB attendees' schedules.

13. Hamilton Plan

Her Worship the Mayor Hardaker spoke to the Plan and the consultation process that was taking place in relation to the Plan and Council's Ten Year Plan. An overview was provided of the ten priorities under the Hamilton Plan:

- Our books are balanced.
- The third city economy in New Zealand.
- Providing outstanding infrastructure.
- Strongly connected to the river.
- Best garden in the world.
- An active, strong commercial central city with distinctive suburban villages.
- An urban garden.
- Access to affordable housing.
- Waikato is the capital of high performance sport.
- Celebrated for our arts and culture.

Her Worship the Mayor Hardaker stated the Plan intended to leverage what Hamilton City already had in place. She provided copies of the Plan to DHB staff and noted it would be helpful to receive the DHB's views on the Plan during the consultation process.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

7. Waikato District Health Board CEO Report

Dr Nigel Murray introduced members of his management team that were in attendance and recognised the opportunity to strengthen and formalise the partnership between Council and the DHB. Dr Murray noted that the DHB's focus was on the Ministry of Health's 2014 report for the incoming chief executive and highlighted the following key activities:

- **Quality of Services**
The DHB was concentrating on providing the best possible service across the organisation. Dr Murray acknowledged the public were more vociferous as to their expectations and the DHB must respond accordingly.
- **Government targets**
There was particular focus on access to, and timeframes in providing, treatment to customers.
- **Strategy refresh**
It was necessary to review the Waikato DHB's role in the midland region of the North Island and its relationship with other DHBs, given it was often a referral centre for customers that resided outside Waikato.
- **Growth in demand**
Dr Murray referred to the new facilities that have been built and the DHB's attention was now moving to systems and processes required to deal with increased customer numbers. He believed the partnership with Council was critical in the future development of healthcare in the region.
- **Rural healthcare**
Waikato DHB had more customers in rural areas than any other DHB and it was analysing how to provide services in an effective manner.
- **Financial sustainability**
There were a number of challenges with the increasing cost of healthcare. It was necessary to explore better ways to keep people healthy and out of hospitals.
- **Primary Healthcare**
The DHB was looking at new ways to work in partnership with primary health organisations, including a Healthier Community Partnership and working with Māori in the community.

Dr Murray responded to the following questions from Elected Members:

- **Non-health Services**
The relationship between the DHB and Hamilton City was fundamental – the DHB attracted international applicants, some of whom are recognised as experts in their respective fields. Dr Murray considered there were opportunities to better exploit the DHB's partnership with local and neighbouring universities (for example, the provision of medical conferences).
- **Working with other DHBs**
Waikato DHB's relationship with other DHBs was positive, particularly in the midland region, and Dr Murray wanted to improve such relationships to provide better co-ordinated and cost-

effective services and decrease duplication. It was acknowledged that each region had its own needs. Dr Murray also noted there was room to improve how Council and the DHB worked together to share infrastructure in the community.

- **Transport services from rural communities**

It was necessary to make transport more attractive and interesting to improve uptake of such services.

- **Leadership in the community**

Dr Murray considered the collective voice of the DHB in conjunction with other public organisations was more powerful than a number of bodies stating their positions separately.

The Chair thanked Dr Murray for his presentation.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

8. Population Health Report

Dr Dell Hood spoke to her presentation – Local Governments and Population Health – which was tabled at the meeting. Dr Hood noted the importance of local government in population-based healthcare and highlighted the following in response to questions:

- **Independent Role**

It was confirmed Dr Hood, as a Medical Health Officer, and her team had a statutory function independent to the DHB and reported directly to the Ministry of Health.

- **Environmental Health Officers (EHOs)**

Council's EHOs focussed on preventative work (for example, assessing hygiene in food premises) while DHB's health officers usually would get involved if sickness occurred. It was agreed that an opportunity for the health officers from both organisations to work closer together would be beneficial, though a change in legislation would be required to formalise such a process.

- **Ongoing challenges**

Dr Hood stated that a number of situations had changed in the last few decades for which many people had little, if any, control (for example, affordable and healthy housing). Communities were being given some opportunities to shape regional health issues, such as under the Sale and Supply of Alcohol Act.

Resolved: (Crs Gallagher/Yeung)

That the Report be received.

The Meeting adjourned from 11:15 to 11:25 at the conclusion of the above item.

9. Waikato DHB Planning and Funding Report

Brett Paradine introduced Ruth Rhodes and Paul Keesing, who spoke to their presentation, which was tabled at the meeting. The following was highlighted in relation to DHB funding to non-government organisation providers:

- Expenditure on dental services for those under 18 years of age was considered to decrease the likelihood of more expensive dental work being required later in a customer's life.
- Waikato DHB had yet to achieve its target of 95% uptake on immunisations – it had achieved 91%.
- Mental Health expenditure included services provided in relation to addictions which satisfied diagnosable conditions. There had also been increased funding provided to the Alzheimer's Society to recognise the increased number of customers with dementia.
- Funding of Older People Health included a drive to increase the number of people that would receive the flu vaccine to 95% of this group.

Ruth Rhodes and Paul Keesing, supported by Julie Wilson, responded to questions from the Elected Members on the following:

- **Working with community organisations**
There were a range of other initiatives which the DHB funded or co-funded with partner organisations. \$392 million of DHB's funding was contracted to non-government organisations. The Planning and Funding team would provide additional information to Elected Members on these providers.
- **Capped vs Uncapped expenditure**
Budgets for uncapped expenditure were set on the basis of best estimates, though a degree of flexibility was required.
- **Increased Expenditure on Older Persons**
The increased number of people affected by dementia-related illness resulted in a higher degree of care being required. The importance of communicating preventative measures that people can take around leading a healthy lifestyle was a significant issue here.
- **Homeless people**
DHB's principally deal with homeless people through the services it provided, such as mental health. There was not a specific budget allocated for this population group. There was opportunity for the DHB and Council to work together on preventative measures that could be taken to reduce the risks of homelessness.
- **Children's Health**
The Ministry of Social Development has indicated there would be 1300 children in Hamilton who are vulnerable and require the services of the DHB's Hamilton Children's team. This would be the largest children's team in New Zealand. The Chair noted this would be an issue the Subcommittee should address in its review of the Social Wellbeing Strategy.

Resolved: (Crs Gallagher/Tooman)

That the Report be received.

10. Te Puna Oranga Report

Ditre Tamatea spoke to his presentation – Project 270 – which was tabled at the meeting. He provided an overview of Project 270, which endeavoured to address the health effects of children who live in poverty in New Zealand. Mr Tamatea noted Waikato had the largest Māori population (as a percentage of the regional population) in the country, for whom poverty is a major factor. Project 270 comprised three core services:

- **Kai in Schools**

Te Puna Oranga worked in partnership with Kidscan to provide food to 50 low-decile schools in Waikato. Mr Tamatea explained the adverse effects on children's education when they are hungry and the critical role of education to break the poverty cycle.

- **Warm our Whare (WOW)**

Mr Tamatea described the process for the installation of free insulation for low-income households. This was a preventative measure to combat diseases and illness arising in damp and cold houses.

- **Whare Ora**

Te Puna Oranga, working with a number of other organisations, looked to address the holistic health needs of low income families that lived in overcrowded accommodation. Mr Tamatea highlighted the different elements of the services that were offered and noted Council's involvement in providing an advisor on healthy home requirements.

In response to questions from Elected Members, Mr Tamatea confirmed that financial resources for Project 270 were secured through different providers and organisations. Te Puna Oranga staff's work on the project aligned with central government's targets in the Māori Health Plan.

Resolved: (Crs Yeung/Green)

That the Report be received.

5. Community Forum Subcommittee Open Minutes 18 February 2015

Resolved: (Crs Gallagher/Yeung)

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.

13. Summary Discussion

The Chair noted that he and the Community Development & Leisure Manager would circulate an email to Subcommittee members in relation to any matters that would require to be progressed as a result of the meeting. As such, the Summary Discussion was not required at the Meeting.

The Chair thanked the Waikato DHB and its staff for their hospitality and presentation of in-depth reports.

The Meeting closed at 12:25pm.

Minute Note: A walking tour of the Waiora Waikato Hospital campus was then provided to Elected Members by DHB staff at the conclusion of the Meeting.

Committee: Community Forum
Subcommittee

Date: 03 June 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

- Attachment 1 - Community Forum Subcommittee Action List

Community Forum Subcommittee - Action List - Open
Updated as at 22 May 2015

Item 7

Attachment 1

Meeting Date	Item #	Action for Monitoring	GM Responsible	Comment	Status
15-Aug-14	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. Staff would report on the impact of the Policy towards the end of 2015, and provide regular updates to the Subcommittee as to number of applications for hardship grants and the number so granted. Four applications have been received to date: 1 granted, 1 declined and 2 in progress.	Ongoing
	10	Sustainability Report	Mayor's Office	Needed to be progressed to the Leadership group	In Progress
	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	Fairfield Feasibility Study	Community	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. A community consultation on the feasibility study is currently being scheduled by the working group behind the project.	In Progress

Meeting Date	Item #	Action for Monitoring	GM Responsible	Comment	Status
03-Dec-14	5	Meeting regarding DHB related matters	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> <p>DHB has submitted a regional Suicide Prevention and Postvention Action Plan to the Ministry of Health for sign off (April 2015). Older People are identified as a particular focus of the population. Staff to provide copy of the final Plan to the Older Persons Advisory Panel.</p>	Complete
	6		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> <p>A full conversation was unable to occur due to time constraints faced during the Funding and Planning report. Prior to the Subcommittee meeting, staff liaised with DHB around this point.</p>	Complete
	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. An annual report will be completed by end of June and an update will follow after that.</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. Agreement has been reached for Western Community Association to renovate and utilise a section of the Changing Rooms.</p>	Complete

Meeting Date	Item #	Action for Monitoring	GM Responsible	Comment	Status
18-Feb-15	10	Community Activity Report	Community	An updated report on the Draft Community Profiles be presented to Elected Members Community Profiles will be ready for public distribution in June.	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
15-Apr-15	4	Chairperson's report	Community	Staff were requested to invite Ben Dunbar-Smith (and other key members) to the 3 June 2015 Community Forum Subcommittee in relation to the Energy Efficiency and Conservation Authority's presentation. EECA have expressed interest in being part of the 3rd June Community Forum and have advised Alison Johnson (Local Government Advisor) and Bill Hewitt will be present. An invitation has been sent to Ben Dunbar-Smith.	Complete
	5	Subcommittee and Social Wellbeing	Community	Subcommittee to have an oversight role of Social Wellbeing issues (by way of monitoring and reporting) and arrange communications/updates with key external stakeholders (eg DHB) as required. It is not intended for the Subcommittee to lead the review of the Social Wellbeing Strategy.	In Progress
	6	Summary Discussion	Chair and Community	Chair and Community Development & Leisure Manager circulated an email to Subcommittee members in relation to any matters that would require to be progressed as a result of the Meeting.	Complete

Committee: Community Forum
Subcommittee

Date: 03 June 2015

Report Name: Wise Trust CEO Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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This report provides an overview of the Wise Trust.

The Wise Group is a family of charitable organisations and is one of the largest providers in the New Zealand mental health and addiction sector. The Group's work spans health and wellbeing services, employment and navigation services, education and training, workforce development and research, information services and software development, philanthropy and business support services.

With the closing of Tokanui Hospital in 1989 there was concern about homelessness and lack of support for people. A group of community organisations and individuals formed a charitable trust, now known as Pathways, with the goal of helping ordinary New Zealanders living with mental illness.

Growth followed as Pathways established services in several regions and began pioneering a fresh approach to delivering mental health services. People said they needed to have good housing, a job and to be connected to their communities to recover well. Pathways were in a unique position to support the growth of new initiatives and new solutions to make this a reality. Two new services emerged, Blueprint Centre for Learning and Workwise. In 2000, these services became separate entities focusing on employment, education and social enterprise.

A gap in women's health needs emerged as an international trend. The Monastery and Iris (now known as Women's Wellness within Pathways) were established in Hamilton in 2005 to pilot specialised services for women experiencing stress, trauma or depression. In 2006, Wise Trust was selected by the Ministry of Health to host Te Pou, a national organisation leading developments in mental health research, information and workforce development.

In 2014 Wise Trust took the lead in the People's Project to address homelessness issues within Hamilton City.

This verbal report presented by Julie Nelson, Joint Chief Executive, provides an update on the National Social Housing Project.

Recommendation

That the Report be received.

Item 8

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: 03 June 2015

Report Name: Nga Rau Tatangi Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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Te Runanga o Kirikiriroa was successful in negotiating with Housing New Zealand and Waikato Tainui the purchase of Housing New Zealand Corporation vacant land within the Enderley community.

Te Runanga o Kirikiriroa established Nga Rau Tatangi (Maori Housing Foundation) in 2014 to oversee and manage the Enderley Social Housing Project. Nga Rau Tatangi will present to the Subcommittee on the progress and developments to date of their social housing project, and provide an outline of ongoing rejuvenation of the Enderley community.

This verbal report will be presented by Yvonne Wilson, Project Manager.

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: 03 June 2015

Report Name: Energy Efficiency and
Conservation Authority Report

Author: Deanne McManus-Emery

Status	<i>Open</i>
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This report provides an overview of the Energy Efficiency and Conservation Authority.

The Energy Efficiency and Conservation Authority is central government's primary delivery agency for energy efficiency initiatives and work with other organisations to advance renewable energy.

This verbal report will be presented by Alison Johnson and Bill Hewitt, EECA's Local Government Advisors.

Recommendation

That the Report be received.

1. Attachments

- Attachment 1 - Community Forum - EECA Housing and Sustainable Report - June 2015

Signatory

Authoriser	Lance Vervoort, General Manager Community
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Energy Efficiency Conservation Authority (EECA) – who we are

- Goal is to maximise cost-effective energy savings and the co-benefits for all New Zealanders
- The Government's primary delivery agency for energy efficiency initiatives and works with others to advance renewable energy

Residential housing sector issues

- 600,000 under-insulated homes
- cold climate and rising damp
- over crowding
- rheumatic fever
- ageing population
- excess winter hospitalisation
- no building code pre 1978 for any insulation standard
- older buildings with poorer thermal performance
- fuel poverty trap – costly to heat

Benefits of insulation

- Insulation creates warmer, drier, healthier homes
 - Reduced hospital admissions, days off work, school
 - Increased potential for older people to “age in place”
 - Warm Up New Zealand: Heat Smart and Healthy Homes programmes have delivered insulation to 278,000 homes so far

Hamilton City Council region

- So far 9,861 households in the region have benefited from these Warm Up New Zealand programmes
- Half are low income – 4,823 households
- Majority of new applications are coming from households with children
- Health referrals indicate a further 7,996 households in need of insulation

What action can councils take?

- Information and advocacy – minimum thermal performance requirements in new buildings and supportive subdivision design
- Improving the management of Council's energy resources will contribute towards supporting the growth and development of the community
- Adopt the VTR scheme - assist the community to install energy efficiency measures

More information about VTR:

- aimed at general income ratepayers not eligible for WUNZ – capital cost up-front to insulate is a barrier
- Council can assist these ratepayers to add the cost of insulation retrofits onto their rates (generally paid back over 9 years – 7% interest)

Hamilton City Council - Housing and Sustainable Living Community Forum – May 2015

Housing and Sustainable Living Community Forum

- Individual ratepayer voluntarily chooses this option - 18,500 homes have had a heating and/or insulation retrofit since July 09
- Other councils that have VTR – Nelson, Dunedin, Marlborough, Tasman District Council, Auckland, Greater Wellington Regional Council, Hawkes Bay Regional Council, New Plymouth City Council, South Taranaki District Council

More information about EECA resources:

EECA's role: The Energy Efficiency and Conservation Authority (EECA) promotes energy efficiency, energy conservation and the use of energy from renewable sources.

- EECA's consumer programme, ENERGYWISE™, provides information for motivating change in the community, so residents can make the most of energy efficiency, energy conservation and renewable energy opportunities.
- EECA's transport programme provides information and guidance through:
 - information for motorists on how to drive more fuel efficiently;
 - vehicle fuel economy labels - EECA administers the vehicle fuel economy label, which helps people make an informed decision about the vehicles they are considering buying;
 - fuel efficient tyres - helping consumers identify tyres that meet standards for both fuel efficiency and braking in the wet;
 - heavy vehicles - EECA works to improve the fuel efficiency of the heavy vehicle fleet;
 - renewable transport energy - EECA has developed a range of information about biofuels for industry and consumers, including sustainability information. Electric vehicles present an opportunity to make use of New Zealand's highly renewable electricity for transport. EECA provides advice on electric vehicles to consumers through the ENERGYWISE website.
- EECA's business programme BUSINESS™, provides information and guidance to councils to reduce energy costs through:
 - managing premises.
 - buying and operating equipment.
 - encouraging staff to be energy efficient.
 - managing vehicle use.
 - renewable energy use, such as solar energy for swimming pool heating.
- Funding has been designed specifically for government organisations, for example, Crown loans are available for implementing energy projects such as energy efficient space heating and lighting.
- Case studies and regional energy strategies assist with the identification and use of renewable energy resources including geothermal heat. This includes information on the factors that determine how much of these renewable resources captured, such as:
 - technical potential - how much of the resource can be viably utilised given current technologies
 - economic potential - how much of the technical potential is viable at sufficiently low cost.

Committee: Community Forum
Subcommittee

Date: 03 June 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 9 Community Network meetings and 1 interagency meeting across the city during April and May.
- 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 problems for low income families in Hamilton (affordability).
 - Lack of emergency housing in the city for desperate people in need, issues around young people and women accessing appropriate help.
 - Social service providers are struggling with an increase in demand for their services and difficulty in getting funding. A lot of those in attendance felt that there are more and more people 'falling between the cracks' as there just aren't enough resources to help everyone in need.

7. Youth Council Advisory Panel

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 Rangatahi 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, with 30 young people selected to be profiled.
- 11. The project was launched as part of Youth Week, with a breakfast event at the Reception Lounge on Friday 29th May.

12. Community Profiles

- 13. Work is continuing on the Community Profiles, with the first profile completed and the remainder to be completed in June. Each profile will cover an area of Hamilton, and provide detail on a wide range of statistics, taken from the 2013 Census and the 2014 Community Profile Survey undertaken by council. All profiles will be launched together when complete.

14. Community Occupancy Policy

- 15. 23 community organisations have had new lease applications that align with the community occupancy policy approved through the Finance Committee. 6 additional organisations have taken up their right of renewal.
- 16. 4 Applications have been lodged with Council for Hardship Relief, of which 1 has been granted, 1 declined and 2 still in process.

17. Small Grant Community

- 18. Applications for the 2014/15 Small Grant Community closed at 4pm on 31 March 2015. There were 144 applications received from the community, with a total funding request amount of \$590,000. The Allocation Committee met on 28 April 2015 to make funding decisions.
- 19. 107 Community Organisations were granted funding, with the total \$362,000 being allocated.

20. Multi-Year Community Grant

- 21. Applications for the 2015/16 Multi-Year Community Grant closed at 4pm on 18 May 2015. There were 46 applications received from the community requesting \$2,789,075.
- 22. The Allocation committee will meet on 12th June to make the funding decisions for the 3 year term of 1 July 2015 - 30 June 2018.

23. Recommendation from Management

That the Report be received.

24. Attachments

- 25. There are no attachments for this report.

Signatory

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

Date: 03 June 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

2. There are no attachments for this report.

Signatory

Authoriser	Lance Vervoort, General Manager Community
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