To	Infrastructure Committee
From	Vishal Ramduny
	Acting General Manager Strategy & Support
Date	21 June 2017
Prepared by	Lianne van den Bemd
	Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV1301 / 1748002
Report Title	Waikato District Crime Prevention Technology Trust – Appointment of Trustees

1. EXECUTIVE SUMMARY

The purpose of this report is to seek approval from Council for the appointment of Trustees to the Waikato District Crime Prevention Technology Trust (hereafter referred to as the ("Trust").

Council resolved in March 2016 to revoke the previous Trust's Deed in favour of a new Deed for the operation and maintenance of public area security camera systems for the Waikato district. This was done by extending the area of jurisdiction of the new Trust, given that the size of the district increased with the incorporation of part of the Franklin district in 2010.

Council also resolved that the membership of the new Trust be made up of the following:

- Two (2) Council-elected representatives; and
- Three (3) council-appointed community representatives
- Two (2) officially appointed police representatives (one for the Waikato and one for Counties-Manukau areas of jurisdiction)
- A member of staff (liaison role only).

Nominees for membership of the Trust have now been received for Council to approve.

2. RECOMMENDATION

THAT the report from the Acting General Manager Strategy & Support be received;

AND THAT Council approves the following members being appointed to the Waikato District Crime Prevention Technology Trust:

- **Two (2) Council elected representatives Cr Jan Sedgwick (Whangamarino Ward) & Cr Stephanie Henderson (Awaroa ki Tuakau Ward);**

- **Three (3) council-appointed community representatives – Katrina Langlands (Huntly), Anne Ramsay (Ngaruawahia) and Clint Baddeley (Raglan);**

- **Two (2) officially appointed police representatives (Sergeant Tod Kirker for the Counties-Manukau Police District), and a police representative for the Waikato Police District (to be confirmed);**

- **A member of staff (to provide administration support).**

3. BACKGROUND

The purposes of the Trust are as follows:

a. To extend the capabilities of, and provide assistance to, the New Zealand Police to effect a reduction of crime in the Waikato District.

b. To better ensure that members of the public can feel safe and secure within the Waikato District.

c. To maintain a healthy business and social environment in the Waikato District.

d. All things which are incidental and conducive to the attaining of the foregoing purposes.

4. CONSIDERATION

4.1 FINANCIAL

$10,000 per annum is provided to the Trust through the Long Term Plan 2015 2025. The Trust has made applications to relevant community boards/community committees and to the Waikato District Wellbeing Trust in the past for funding - a practice that can continue under the new Trust.

4.2 LEGAL

The operation of the Trust is governed by a Deed of Trust.

4.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Having a camera trust to oversee crime prevention would directly support the *Safe Waikato* community outcome in Council's Long Term Plan.

4.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

This matter does not trigger Council's Significance & Engagement Policy.

The following stakeholders have been / or will be engaged:

Planned	In Progress	Complete	
		✓	Internal
		✓	Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
		✓	Existing Trustees

5. CONCLUSION

Council resolved in 2016 to disestablish the previous Waikato Crime Prevention Technology Trust in favour of establishing a new one to cover the whole of the Waikato district (including the area inherited from the Franklin District Council in 2010).

Council is being asked to approve the new Trust with new membership.

6. ATTACHMENTS

NIL