1 APOLOGIES
There were no apologies.

2 CONFLICTS OF INTEREST
There were no conflicts of interest noted.

3 RECEIPT OF MINUTES
3.1 Minutes of a meeting of the Community and Recreation Committee held on Tuesday 14 February 2017
Moved Councillor Gordon seconded Councillor Brine

THAT the Community and Recreation committee:
(a) Confirms the circulated minutes of a meeting of the Community and Recreation Committee, held on Tuesday 14 February 2017, as a true and accurate record.

CARRIED

4 MATTERS ARISING
No matters arising.

5 PRESENTATION / DELEGATION
5.1 Sandy Brindston – Senior Advisor Health in all policies team Canterbury District Health Board

Sandy Brindston presented “An Overview of the Healthy Cities Model”. Also present was Sarah Epperson.

By way of introduction, Tessa Sturley said that when Waimakariri was accredited as a safe community, this model was ideal to address issues at that time i.e. children not being in car restraints, falls and crimes like burglary and assault. In this post earthquake environment, the issues are increasingly complex in nature. A more holistic approach is needed to address modern
issues like suicide, family violence, sexual violence, and drug and alcohol related harm. The post earthquake strategies, which include the Urban Development Strategy, Resilient Greater Christchurch Strategy and also the draft Waimakariri District Development Strategy include several terms of wellbeing. There is seen a need to have a more collaborative approach to support and address priorities for the safety and wellbeing, or resilience, of our developing community. This presentation is of the Healthy Cities Model and its fit with potential regional collaborations.

Sandy presented a PowerPoint presentation on the Healthy Cities Model. There was an explanation of “Health in All Policies” (HiAP) provided and work that is done. The broader aspects of health and discussed a lot by the HIAP team, it was pointed out that over 85% of the determinants which effect health, lie outside the health system (i.e. where people, live, work and play effect their health way more than anything that the District Health Board do). Communities social capital, and support systems in place has an enormous impact on health. Sandy suggested that communities and local authorities have way more impact on people’s health outcomes and that many have a role to play in this. As an example of the broader aspects of the work the team does, Sandy noted that the HIAP team provided support to the Red Zone teams in Impact Assessment.

A project currently known as “Healthy Christchurch” was established approximately 15 years ago. This is CDHB lead, providing the resource and background, but is for the community. This was set up when regionally there wasn’t the stronger structures as there are now and was set up around the Healthy City WHO model, similar to Waimakariri Safe Community model. It is felt that over the last six or seven years this hasn’t sat well, particularly the Healthy Christchurch title. It is considered now is a good time to look at a Greater Christchurch partnership and connecting up with Selwyn and Waimakariri networks. Sandy provided information on the current collaboration in Healthy Christchurch and the Strategic Goals. Information on the Health in all Policies Team and work it does was provided. This is a structured approach to working across sectors and with communities on public policies. The team ensures that the health and well being of populations is a key focus for policy and projects across sectors. As an example, currently there are conversations being had about the Long Term Plans and there is to be a regional workshop with Christchurch City, Selwyn and Waimakariri District Councils, ECan and Ngai Tahu. These are being supported at an operational level. Sandy explained that signatories to Healthy Christchurch network group sign a Charter, and this currently has both central and local government support and is quite a broad network across the region. It includes large and small social service providers. Any groups that sign up are completely independent and Healthy Christchurch doesn’t tell them what to do or what they deliver. Already the group consists of four national, nine regional and seven Christchurch based groups. The work of Healthy Christchurch is similar to Social Services Waimakariri – a collaborative response with an opportunity for people to get together or also to work amongst themselves. There is a hui at least once a year. The group holds a series of lunch time seminars which are extremely popular on a range of topics. With a regional group it would need to considered how this would happen across the whole partnership, and not just in the City. There could be lots of innovative ways that this could happen. The idea of Healthy Christchurch is that is does not duplicate something that is already being done – it does not come in on top of something that is already happening in the sector.

The aim is to pull together a much broader group than has to date been involved and spend a few months discussing if this can be taken to a regional approach and go with the strength of things that a happening already, particularly in Waimakariri and Rangiora.
The Greater Christchurch Partnership, (formerly UDS) has five structures that are contributed to. The partnership has indicated that the Health and Community structure is to be led by Health Christchurch and Selwyn and Waimakariri. It is thought that rather than creating a completely new structure that this could be a broadening and bringing together of existing groups in our communities, with similar people and slightly different mandate. What the group hopes to do over the next few months is to identify what this might look like. The aim is that the group will become a powerful community collective across the region.

T Sturley noted the local relevance of this group, highlighting the holistic approach that is noted in the Charter. Currently there is good working relationships in Waimakariri with sector groups and it would be beneficial for these relationships to be developed across the region. The benefits of having access to independent monitoring and evaluation will add value in terms of being able to present what is done locally. Supports shared responsibility for outcomes. The Council already has significant representation in the UDS partnership and aligns with the existing involvement with Resilient Greater Christchurch Strategy. There has been local involvement with post-earthquake recovery and resilient strategies. Waimakariri is due for re-accreditation for WHO Safe Community in May 2018 and it is considered that this is a good opportunity to consider what is the “best fit” model.

Questions

Following a question from the Mayor, Sandy said there would need to be a conversation about possibly changing the name of the organisation to show the bigger area that it covered. The UDS currently covers only part of the three areas. Sandy said there is possibly the need to look at an appropriate name change, and this has been highlighted by Selwyn Council as well. This is something that will need to be considered.

Re the Health in All Policies, Mayor Ayers questioned if there was an easy mechanism of writing policies that incorporated everybody, noting that there are many sub groups that need to be considered, e.g. elderly, young people, disabled, cultural communities.

Mr Sargison replied that it is planned to hold a further workshop to address, if the Council were to progress the Healthy Cities in this district. There is quite a lot of discussion that Councillors would need to have on what model is used.

Mr Palmer said Council has just agreed to reconsider the community outcomes statement and whether healthy communities is included in this. A number of Council policies are aligned to one another.

6 REPORTS

6.1 Community Team Update – Tessa Sturley (Community Team Leader)

Mrs Sturley presented this report, updating key activities in the Community Team in January and February. This included:

- Staff have recently attended a regional funders forum.
- Time Bank development, there has recently been a lot more energy on this project.
- Migrants and newcomers, key development is working with employers, noted that there has been have good partnerships established with Hellers and Enterprise North Canterbury.
- WaiYouth group has been active.
Mayor Ayers asked if representative from the Youth Council could be invited to the All Boards Workshop. It was agreed that this would be arranged for the next joint workshop.

There has not been a Council representative appointed to the Youth Council and it was agreed that this will be formalised at the next Council meeting.

Moved Councillor Gordon seconded Councillor Doody

THAT the Community and Recreation Committee:

(a) **Receives** report No 170308022176

(b) **Notes** that Rata Foundation have granted $19,000 to fund WAIYouth initiatives aimed at empowering and connecting young people across the District.

(c) **Notes** that a report to Kaiapoi-Tuahiwi Community Board regarding a proposal for shared services from the Sewell St Building will be circulated

CARRIED

6.2 Policy Manual Review Programme – Street and Reserve Trees Policy – Chris Brown (Community Green Space Manager) and Lynley Beckingsale (Policy Analyst)

Mr Chris Brown presented this report and the Street and Reserve Trees Policy for recommendation to the Council for adoption. There has been a number of changes made to the Policy.

Councillor Gordon questioned the section in the Policy on Pruning and Training Trees and whether it was possible to impose a fine on any person who does any unauthorised pruning or interference with street trees. Mr Brown said this would be hard to monitor and take action.

Mayor Ayers asked if an existing street had new footpath and kerb and channel installed, why does the Council not always plant new trees at this time. Mr Sargison said the matter of working with the Council Utilities Team has improved over recent years, and consideration needs to be given to where the underground services are in the footpaths.

Following a question from Councillor Doody, it was advised that notable trees are part of the District Plan and will be reviewed as part of that process. Generally any matters relating to these fall slightly outside of this Policy. It was pointed out that notable trees are not always on Council land and are sometimes on private land.

Moved Councillor Gordon seconded Councillor Blackie

THAT the Community and Recreation Committee recommends:

THAT the Council:

(a) **Receives** report No. 170301019485.

(b) **Adopts** the Street and Reserve Trees Policy

CARRIED
MINUTES FOR INFORMATION

7.1 Minutes of a meeting of the Regeneration Steering Group held on Monday 6 March 2017

It was noted that these minutes will be included as a standard agenda item.

Moved Councillor Doody seconded Councillor Brine

THAT the information in Item 7.1 be received.

CARRIED

PORTFOLIO UPDATES

8.1 Greenspace (Parks Reserves and Sports Grounds) – Councillor Robbie Brine

Noted the upcoming international Women’s Hockey series scheduled for this weekend (March 25/26) New Zealand Woman’s Black Sticks versus USA at the Waimakariri Hockey Stadium.

8.2 Community Facilities (including Aquatic Centres, Halls, Libraries and Museums) – Councillor Wendy Doody

Councillor Doody, is Chair of the North Canterbury Neighbourhood Support and noted the local Neighbourhood Support group are wishing to come under the umbrella of the Get Ready programme. This would put the group under the Council’s Civil Defence and Councillor Doody has seen the benefits of this with both Christchurch City and Selwyn District Council, during the recent Port Hills fire event. The Neighbourhood support groups in these districts both come under the Get Ready programme.

Sunday 2nd April, 11am to 4pm Neighbourhood Support North Canterbury will be at Beachgrove along with Civil Defence group, for a community gathering and BBQ to share information with the residents.

Has been very concerned about the health and wellbeing of the caretakers of the Ashley Gorge camping ground, since a fire damaged the house. Most recent update is that the insurance company has agreed to rebuild the caretakers house.

Down the Back Paddock, is a programme highlighting safety, which is taken to primary school children in the district. This includes speaking about stranger danger and Councillor Doody highlighted a recent instance of concern that occurred in Ohoka.

8.3 Community Development and Wellbeing – Councillors Peter Allen and Wendy Doody

Councillor Allen has been involved with support for information and advice regarding the closing of the WINZ office in Kaiapoi. Councillor Atkinson expressed concern with the risks for staff at the Kaiapoi Ruataniwha Civic Centre (noting that any WINZ offices are manned by three security guards). Mr Sargison said the public access computers at the Library have always been well used for people accessing the WINZ site, and applying for jobs online. There will be a report brought to the next Committee meeting.

Councillor Allen has been assisting with the induction of the new North Canterbury Social Services coordinator.

Councillor Allen has also been involved with setting up a public meeting on Time bank.
8.4 **Regeneration – Councillor Al Blackie**

Councillor Blackie said there has been progress in this area, successful video has been on the Councils website and face book page. Have had meetings with engineers and OPUS and the pontoon design is not far from a decision. Discussions on the Food forest area is also progressing.

9 **QUESTIONS**

There were no questions

10 **URGENT GENERAL BUSINESS**

There was no urgent general business.

There being no further business, the meeting closed at 2.10pm.

CONFIRMED

_______________________
Chairperson

_______________________
Date

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**BRIEFING**

At 2pm there was a briefing on Airfield Designation and noise contours with Rob Hay from Marshall Day and Dean Chrystal from PLANZ.