

### Open Meeting

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	Allan Sanson His Worship the Mayor
<b>Date</b>	16 November 2017
<b>Prepared by</b>	Anisha McPhee Executive Assistant
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV1301
<b>Report Title</b>	Waikato District Crime Prevention Technology Trust – Amendment to Trust Deed

## I. EXECUTIVE SUMMARY

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The purpose of this report is for the Committee to make an amendment to the composition of the Trustees of the Waikato District Crime Prevention Technology Trust 2016 (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 resolved in August 2017 that the membership of the new Trust be amended to be made up of the following:

- Two (2) Council-elected representatives;
- Three (3) Council-appointed community representatives;
- Two (2) officially appointed police representatives (one for the Waikato and one for Counties-Manukau areas of jurisdiction) and;

The purpose of this report is to gain approval to amend the composition of the trustees of the Trust by removing the NZ Police representatives as Trustees. The intention is that the NZ Police representatives act as advisors to the trustees, rather than perform the role and functions of a trustee.

## **2. RECOMMENDATION**

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**THAT** the report be received;

**AND THAT** the Committee approves an amendment to the composition of the trustees of the Trust by removing representatives of the NZ Police as a Trustees of the Waikato District Crime Prevention Technology Trust, with a subsequent amendment being made to the Trust Deed in this regard.

## **3. ATTACHMENTS**

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NIL