

Minutes of a meeting of the **City Development Committee — OPEN**

Time and date:	9.30am, Tuesday, 16 September 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Councillors A R O'Leary (Acting Chairperson) G D Chesterman (Part only) R E Hennebry P M Mahood M J Westphal
In Attendance:	Chief Executive, Deputy Chief Executive, General Manager Community Services, General Manager Communication & Marketing, General Manager Environmental Services, General Manager Works & Services, Property Manager, Unit Manager City Planning, Unit Manager Strategy & Research and Strategic Land Purchase Co-ordinator.
Committee Advisor:	Ms F M Yates
Apologies:	Councillors Gower and Saunders
Resolved:	(Crs Chesterman/Hennebry) That the apologies be accepted.

SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE COUNCIL

1. Confirming the Agenda

The Committee to confirm the agenda.

Resolved: (Crs Mahood/Westphal)
That the agenda be confirmed.

2. 13/16/26. Council Resolution Monitoring Report

The Committee to receive the above report.

Resolved: (Crs Westphal/Hennebry)
That the report as circulated be received.

alley Emergency Operations Area) Emergency

The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 18 July 2008.

Resolved: (Crs Mahood/Westphal)
That the minutes as circulated be received.

4. 13/16/22-1. Event Sponsorship Subcommittee
The Committee to receive the open minutes of a meeting of the Event Sponsorship Subcommittee held on 30 July 2008.

Resolved: (Crs O'Leary/Chesterman)
That the minutes as circulated be received.

5. **13/16/26. Hayes Paddock Heritage Book Sponsorship**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.

Resolved: (Crs Hennebry/Mahood)
That:

- a) the report as circulated be received, and
- b) \$5,500 be allocated from the Economic Development Promotion Fund for a sponsorship of the book that celebrates the history of the Hayes Paddock area.

Councillor Chesterman declared a Conflict of Interest in the above item and retired and rejoined the meeting (9.40am-9.45am). He was not present when the matter was voted on.

Official Information and Meetings Act 1987

Resolved: (Crs Hennebry/Westphal)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter.	Ground(s) under section 48 (1) for the passing of this resolution
1. Events Sponsorship Subcommittee Public Excluded Minutes) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)
2. Extension of New Ruffell Road)	
3. Purchase of Land for Road Upgrade)	
4. Purchase of Land for Road Widening)	
5. Management Strategy)	
6. Economic Development Agency Funding)	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item 1	To protect the privacy of natural persons & To prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (a) Section 7 (2) (j)
Item 2	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 3	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 4	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 5	To avoid prejudice to measures protecting the health or safety of members of the public and to enable Council to carry out negotiations	Section 7 (2) (i)
Item 6	To enable Council to carry out negotiations	Section 7 (2) (i)



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Committee Minutes

The following minutes are attached:

WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee	18 July 2008
Event Sponsorship Subcommittee	30 July 2008

W.V.E.O.A (Waikato Valley Emergency Operations Area) Emergency Management Committee — OPEN

- Time and date: 10.00am, Friday, 18 July 2008.
- Venue: Emergency Operations Centre, Duke Street, Hamilton.
- Committee Members: Mr J Moran (Waitomo District Council) — Chairperson
Cr J R Gower (Hamilton City Council) (Part Only)
Cr P M Mahood (Hamilton City Council)
Mr A Munroe (Environment Waikato)
Mr A Loe (Otorohanga District Council)
Mr M Garrett (Waikato District Council)
Mr C Davis (Waipa District Council)
Mrs S Vowles (Ministry of Civil Defence)
Mr M Berryman (NZ Fire Service)
Mr M Taylor (St John Ambulance Services)
Mr S Wakeman (Hamilton International Airport)
Mr Trevor Coburn (Waikato District Health Board)
- In Attendance: Emergency & Community Safety Manager, Emergency Management Officer (2), Mr G Talbot (NZ Fire Service).
- Committee Advisors: Mr A J Dick and Miss E Holliday
- Apologies: Cr R Hennebry (Hamilton City Council), Inspector J Kelly (NZ Police), Mr R Breeze (NZ Fire Service), Mr J Mills (Waipa District Council) and Mr S Cockburn (Waikato District Health Board)

A. 15/4-2. Confirmation of the Agenda

The Committee to confirm the agenda.

Resolved: (Crs Gower/Mahood)
That the minutes as circulated be received.

B. 15/4-2. W.V.E.O.A Emergency Management Committee Structure and Membership

The Committee to receive the above report from the Emergency and Community Safety Manager.

Motion: (Crs Gower/Mahood)
That:

report as circulated be received,

Committee structure remain unchanged until further
investigation is completed.

- c) a recommended format may be two representatives from each Territorial Local Authority being a elected member and a manager with voting rights being delegated to elected representatives, and
- d) information flow between Emergency Management Committees be documented.

The Motion was declared carried on the voices as the Committee's decision for noting by the City Development Committee.

C. 15/4-2. W.V.E.O.A Activities - September 2007 to March 2008

The Committee to receive the above report from the Emergency and Community Safety Manager.

Resolved: (Messrs Moran/Davis)
That the report as circulated be received.

D. 15/4-2. W.V.E.O.A Activities - April 2008 to June 2008

The Committee to receive the above report from the Emergency and Community Safety Manager.

Resolved: (Cr Mahood/Mr Taylor)
That the report as circulated be received.

E. 15/4-2. W.V.E.O.A Controller Appointments

The Committee to receive a report from the Emergency and Community Safety Manager.

Motion: (Crs Gower/Mahood)
That

- a) the report as circulated be received,
- b) the WVEOA accept the resignations of Sue Pickles, John Gower and Chris Ryan,
- c) Mr Mike Garrett and Johan Cullis be recommended to the Waikato CDEM Group as Alternate Local Controllers for the WVEOA,
- d) a subcommittee be established for the appointment of Local Controllers the 'calling order' of the Subcommittee be:

- iv. Mr A Munroe
- v. Cr P Mahood and
- vi. Mr M Berryman

The Motion was declared carried on the voices as the Committee's decision for noting by the City Development Committee.

F. 15/4-2. Exercise Ruauumoko Review Report

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Cr Mahood/Mr Berryman)
That the report as circulated be received, noting special acknowledgement to staff for their hard work during these exercises.

Councillor Gower (11.15am) retired from the meeting at the conclusion of the above item. He was present when the matter was voted on.

G. 15/4-2. W.V.E.O.A Welfare Advisory Group

The Committee to receive the minutes of the Waikato Valley Welfare Advisory Group.

Resolved: (Mr Davis/Munroe)
That the report as circulated be received, noting Life Line minutes to be included in future WVEOA Committee meetings.

H. 15/4-2. W.V.E.O.A Administering Authority Budget — LTCCP 09/10 onwards

The Committee to receive a report and recommendation from the Emergency and Community Safety Manager, noting that provision of additional detail to be supplied to the Committee.

Motion: (Messrs Garrett/Munroe)
That:

- a) the report as circulated be received, and
- b) staff present to the next meeting of the WVEOA Committee meeting a report identifying the EMO expenditure component of the budget and comparisons with the last financial year of the Fixed and Controllable expenditure items.

The Motion was declared carried on the voices as the Committee's decision for noting by the City Development Committee.

Resolved: (Mr Munroe/Cr Mahood)
That the verbal report be received.

J. 15/4-2 Emergency Services

The Committee to receive a verbal report from the Emergency and Community Safety Manager.

Verbal Emergency Services reports were received from Mr Mark Taylor (St John Ambulance Services), Mr M Berryman (NZ Fire Service), Mr S Wakeman (Hamilton International Airport) and from Mr T Coburn (Waikato District Health Board).

Resolved: (Mr Munroe/Cr Mahood)
That the verbal report be received.

K. 15/4-2 Glossary of Terms

Resolved: (Mr Moran/Cr Mahood)
That the report as circulated be received.

L. 15/4-2 Civil Defence Emergency Management Abbreviations

Resolved: (Mr Moran/Cr Mahood)
That the report as circulated be received.

The meeting was declared closed at 11.50am.

Minutes of a meeting of the
Event Sponsorship Subcommittee — OPEN

Time and date:	10.00am, Wednesday, 30 July 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Mr Chris Williams (Chairperson) Councillor Kay Gregory (Part only) Councillor Angela O'Leary Ms Sehai Orgad Mr Philip Burton
Committee Advisors:	Mr A J Dick and Miss E Holliday
In Attendance:	Events Executive
Apology:	Cr Kay Gregory (for lateness)
Resolved:	(Cr O'Leary/Mr Burton) That the apology be accepted.

SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

A. Confirmation of Agenda

The Subcommittee to confirm the agenda.

Resolved: (Cr O'Leary/Mr Williams)
That the agenda be confirmed.

B. Conflict of Interest

Mr Williams declared an interest in the the King Street Great Race Ball event as set out in the letter submitted by ULeisure and appended to the Event Executive's report.

Resolved: (Mr Burton/Ms Orgad)
That Mr Williams take no part in the discussion or voting on the matter of the King Street Great Race Ball.

C. Exclusion of the Public

Official Information and Meetings Act 1987

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered.	Reasons for passing this resolution in relation to each matter.	Ground(s) under section 48 (1) for the passing of this resolution.
A. Event Executive's March 2008 Report	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987.	Section 48 (1) (a)
B. Sponsorship Applications	Good reason to withhold Information exists under Section 7 Local Government Official Information and Meetings Act 1987.	Section 48 (1) (a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item A.	To enable Council to carry out negotiations.	Section 7 (2) (h)
Item B.	To enable Council to carry out negotiations.	Section 7 (2) (h)

The above minutes of a meeting of the City Development Committee before the Council.

Resolved: (Crs Saunders/Chesterman)
That the decisions be noted.