

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

Time and date:	9.30am, Tuesday, 2 December 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Councillors G M Saunders (Chairperson) G D Chesterman J D Gower R E Hennebry P M Mahood A R O'Leary
In Attendance:	Councillor Bell. Chief Executive, Deputy Chief Executive, General Manager Communication & Marketing, Strategic Land Manager, City Planning Unit Manager, Democratic Support Services Manager, Strategy & Research Unit Manager, Communication & Marketing Executive, Senior Planner and Civic Events Co-ordinator.
Committee Advisor:	Ms F M Yates
Apology:	Councillor Westphal
Resolved:	(Crs Gower/Mahood) That the apology 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 Gower/Hennebry)
That the agenda be confirmed.
- 2. 13/16/26. Chairperson's Report**
The Committee to receive the above report.

Resolved: (Crs Saunders/Mahood)
That the report as circulated be received.



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n Monitoring Report
ove report.

Resolved: (Crs Mahood/Hennebry)
That the report 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 5 November 2008.

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

5. 13/16/33. & 111/6/17. Quarterly Report on the Hamilton Sub Regional Growth Strategy Project (Future Proof)

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.

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

6. 290/B52. Sale of Baverstock Road Pumping Station Land

The Committee to consider a report and recommendations from the Deputy Chief Executive.

Recommended: (Crs Mahood/Chesterman)
That:

- a) the report as circulated be received,
- b) the transfer of 346m² of land to Everton Heights Limited in exchange for having provided alternative wastewater connection and disposal systems for properties in the general vicinity of Baverstock Road that were connected to the Baverstock Road pumping system,
- c) Everton Heights Limited being responsible for the removal and backfilling of the pump station and structures, and for all costs associated with the reserve status revocation, and
- d) Council approve the revocation of the reserve status on Lot 11 DPS 40222 Baverstock Road, Hamilton.

7. 13/1. Review of Civic Reception Policy

The Committee to consider a report and recommendations from the Deputy Chief Executive.

Recommended: (Crs Hennebry/Chesterman)
That:

- a) the report as circulated be received, and
- b) the amended Civic Reception Policy be approved.

8. 13/19. Determination Report — Hamilton's Prostitution Bylaw 2004

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.

Recommended: (Crs Hennebry/Chesterman)
That:

- a) the report as circulated be received,
- b) under section 155(1) of the Local Government Act 2002, Council determines that the Prostitution Bylaw remains the most appropriate way of addressing issues associated with prostitution, and
- c) staff proceed with the review of the form of the bylaw.



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- Appeal Resource Consent Decision

report and recommendations from the General Manager City Planning & Environmental Services.

Recommended: (Crs Gower/Mahood)
That:

- a) the report as circulated be received, and
- b) Committee endorse the s.274 notice to the appeal to the Environment Court against Waikato District Council's decision in respect of the resource consent application at 186A Gordonton Road, for the reasons outlined in the report before the Committee.

10. 13/16/26. Business Improvement District Establishment — Proposed Process

The Committee to consider a report and recommendations from the General Manager Communication & Marketing

Recommended: (Crs Chesterman/Gower)
That:

- a) the report as circulated be received,
- b) the establishment process (as outlined in Section 3.0 of the report before the Committee) be supported,
- c) staff bring a draft Business Improvement District Policy including a proposed targeted rate to Council as part of the LTCCP 2009-19 process, and
- d) staff develop a rating method based on the combination of a minimum flat rate with a targeted rate on capital value.

Official Information and Meetings Act 1987

Resolved: (Crs Gower/Mahood)

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. Event Sponsorship) Good reason to withhold Subcommittee Minutes) Section 7 Local Government	Section 48 (1) (a)) information exists under
2. Communication Celebration Funding) Official Information and Meetings Act 1987)	

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 prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7 (2) (j)
Item 2.	To enable Council to carry out negotiations	Section 7 (2) (i)



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Committee Minutes

The following minutes are attached:

Event Sponsorship Subcommittee5 November 2008

Minutes of a meeting of the **Event Sponsorship Subcommittee — OPEN**

Time and date:	10.00am, Wednesday, 5 November 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Mr Chris Williams (Chairperson) Councillor O'Leary Ms Sehai Orgad General Manager Communications & Marketing
Committee Advisors:	Mrs S D Collins
In Attendance:	Sponsorship & Events Marketing Executive
Apology:	Cr Gregory
Resolved:	(Cr O'Leary/Ms. Orgad) 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/Ms Orgad)
- That the agenda be confirmed with the addition of the following reports which would be considered in the public excluded part of the meeting.
- i) Concert to coincide with V8 Weekend
 - ii) New Year's Eve Proposal
 - iii) Marketing Report & Overview for the 2008 New Zealand Craft & Quilt Fair.

Section 48, Local Government 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 November 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)	
C. Concert to coincide with V8 Weekend)	
D. New Year's Eve Proposal)	
E. Marketing Report & Overview for the 2008 New Zealand Craft & Fair)	

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)
Item C.	To enable Council to carry out negotiations	Section 7 (2) (h)
Item D.	To enable Council to carry out negotiations	Section 7 (2) (h)
Item E.	To enable Council to carry out negotiations	Section 7 (2) (h)



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of the City Development Committee before the Council.

ers/Hennebry)

That the decisions in Section A be noted and the recommendations in Section B be adopted.