

## City Development Committee — OPEN

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Time and date: 9.30am, Tuesday, 17 February 2009.

Venue: No. 1 Committee Room, 1<sup>st</sup> Floor, Council Building, Garden Place, Hamilton.

Committee Members: Councillors G M Saunders (Chairperson)  
G D Chesterman  
J R Gower  
R E Hennebry  
P M Mahood  
A R O'Leary  
M J Westphal

Apology:

Committee Advisor: Ms F M Yates

The above committee will meet as stated to consider the following items.

M G Redman  
Chief Executive

### SECTION A: MATTERS FOR DECISION BY THE COMMITTEE UNDER DELEGATED AUTHORITY

- 1. Confirming the Agenda**  
The Committee to confirm the agenda.
  
- 2. 13/16/26. Council Resolution Monitoring Report**  
The Committee to receive the above report.  
(Copy attached page 1)

**3. 15/4-2. WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee**

The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 28 November 2008.  
(Copy attached pages 2-5)

**4. 13/16/22-3. Economic Development Agency**

The Committee to consider a report and recommendations from the General Manager Communication & Marketing.  
(Copy attached pages 6-45)

**5. Petition Received by Council — “Keep the Waipa Delta in Hamilton”**

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.  
(Copy attached pages 46-64)

## **SECTION B: MATTERS FOR RECOMMENDATION BY THE COMMITTEE TO THE COUNCIL**

- 6. 13/19. Submissions on the Draft Hamilton Public Places Bylaw and Draft Public Places Policy**  
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.  
(Copy attached pages 65-186)
  
- 7. 290/S79. Sylvester Road - Stopping**  
The Committee to consider a report and recommendations from the General Manager Works & Services.  
(Copy attached pages 187-195)
  
- 8. 290/R56. Ruffell Road - Stopping**  
The Committee to consider a report and recommendations from the General Manager Works & Services.  
(Copy attached pages 196-204)
  
- 9. 33/2. Purchase of 616m<sup>2</sup> Land at Te Rapa Road for Planting Strip**  
The Committee to consider a report and recommendations from the Deputy Chief Executive.  
(Copy attached pages 205-237)

## 10. Resolution to Exclude the Public

### Section 48, Local Government Official Information and Meetings Act 1987

**Resolved:** (

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. Purchase of Land	) Good reason to withhold ) information exists under ) Section 7 Local Government	Section 48 (1) (a)
2. World Rowing Championships 2010	) 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 enable Council to carry out negotiations	Section 7 (2) (i)
Item 2.	To prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7 (2) (j)