

City Development Committee — OPEN

Time and date:	9.30am, Tuesday, 23 June 2009.	
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.	
Committee Members:	Councillors	G M Saunders (Chairperson) J R Gower R E Hennebry P M Mahood A R O'Leary M J Westphal
Apology:	Councillor Chesterman	
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. Chairperson's Report**
The Committee to receive a verbal report.

3. 13/16/26. Council Resolution Monitoring Report

The Committee to receive the above report.
(Copy attached page 1)

4. 13/16/26. Promotional Book for V8 Public Art

The Committee to consider a report and recommendations from the General Manager
Communication & Marketing.
(Copy attached pages 2-4)

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

5. 13/16/22-3. Economic Development Agency

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

(Copy attached pages 5-52)

6. 13/1. Draft Elected Members IT Policy

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

(Copy attached pages 53-64)

7. 13/1 & 13/19. Statement of Proposal — Review of Dog Control Policy and Bylaw

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

(Copy attached pages 65-90)

8. 122/2. Review of the Hamilton City Proposed District Plan

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

(Copy attached pages 91-113)

9. 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. Regulatory Enforcement Options) 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 1	To enable Council to carry out negotiations	Section 7 (2) (i)
--------	---	-------------------