

City Development Committee — OPEN

Time and date:	9.30am, Tuesday, 4 August 2009.	
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.	
Committee Members:	Councillors	G M Saunders (Chairperson) G D Chesterman J R Gower P M Mahood A R O'Leary M J Westphal
Apology:	Councillor Hennebry	
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. 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 19 June 2009.
(Copy attached pages 2-5)

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

- 5. 290/B70. Declaration of Access Lane as Road — Brymer Road**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 6-14)

- 6. 290/B77. Purchase of Land for Road Upgrade at Borman Road**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 15-37)

- 7. 290/K8. Killarney Road Consent to Vest Land Acquired by NZ Transport Agency**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 38-44)

- 8. 290/T73. Woodridge Subdivision - Reserve Land Purchase Te Huia Drive**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 45-89)

- 9. 15/4-2. Delegated Authority**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 90-92)

- 10. 13/1. Draft Heritage Policy**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 93-104)

- 11. 16/4/2. Managing Change and Character in Hamilton East (Variation 20)**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 105-153)

- 12. 111/6/17-1. Establishment of Future Proof Implementation Committee & Appointment of Members**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 154-161)

- 13. 15/20. Tamahere Eventide Home Trust — Wastewater & Water Services**
The Committee to consider a report and recommendations from the General Manager Works & Services
(Copy attached pages 162-169)

- 14. 13/16/26. Christmas Tree Funding**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 170-173)

15. 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. Variation 15 — LDS & Hamilton City Council - Environment Court Appeal) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and	Section 48 (1) (a)
2. Land Gift) Meetings Act 1987)	
3. Purchase or Properties)	

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 enable Council to carry out negotiations	Section 7 (2) (i)
Item 3	To enable Council to carry out negotiations	Section 7 (2) (i)