

City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 15 September 2009.

Venue: No. 1 Committee Room, 1st 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. Chairperson's Report**
The Committee to receive the above report.
(To be circulated)

- 3. 13/16/26. Council Resolution Monitoring Report**
The Committee to receive the above report.
(Copy attached page 1)

- 4. 13/16/22-1. Event Sponsorship Subcommittee**
The Committee to receive the open minutes of meetings of the Event Sponsorship Subcommittee held on 30 July 2009 and 28 August 2009.
(Copy attached pages 2-5)

- 5. 13/16/26. River Tourism Study**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing
(Copy attached pages 6-16)

- 6. 13/16/26. Business Improvement District (BID) Update**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 17-19)

- 7. 40/4/G11. Grandview Shopping Complex — Public Toilets**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 20-72)

Ms Nicki Spring, Western Community Centre, will be in attendance to address the Committee.

- 8. 7/1. Public Art Funding Options and District Plan Incentives**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 73-98)

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

- 9. 13/1 & 13/19. Submissions on the Proposed Dog Control Policy, Dog Control Bylaw 2009 and Amendment to the Parks, Domains and Reserves Bylaw 2007**
The Committee to hear a submission and consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 99-136)

- 10. 290/C99. Stopping of Part of North City Road (previously Cate Road)**
The Committee to consider a report and recommendations from the General Manager Works & Services
(Copy attached pages 137-144)

- 11. 290/S79. Sylvester Road Stopping**
The Committee to consider a report and recommendations from the General Manager Works & Services
(Copy attached pages 145-152)

- 12. 50/11. Melville Bar & Grill — Wastewater, Stormwater & Water Supply Services**
The Committee to consider a report and recommendations from the General Manager Works & Services
(Copy attached pages 153-161)

13. 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. Event Sponsorship Subcommittee Minutes 30 July 2009 & 28 August 2009) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)
2. Variation 15 — LDS v Hamilton City Council - Environmental Court Appeal)	
3. Domain Endowment Lease - Freeholding — 37 Sillary Street)	
4. Land Purchase Update - Ruakura Road)	

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	On the grounds that a right of appeal lies to any Court or Tribunal against the final decision of the Local Authority in this matter.	Section 7 (2) (a) (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)