

City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 1 December 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. 15/4-2. Waikato Valley Emergency Operations Area (WVEOA) Emergency Management Committee**
The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 23 October 2009.
(Copy attached pages 2-4)

- 5. 13/16/22-1. Event Sponsorship Subcommittee**
The Committee to receive the open minutes of meetings of the Event Sponsorship Subcommittee held on:

28 October 2009
18 November 2009.
(Copy attached pages 5-8)

- 6. 13/16/22-3. Opportunity Hamilton — Six Month Report**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 9-72)

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

- 7. 13/20-2 & 47/10/4. Hospitality Precinct Bollards - Review**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 73-83)

- 8. 44/41. CCTV and Future Upgrade**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 84-87)

- 9. 15/4-2. Waikato Civil Defence Emergency Management Group Plan Review**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 88-90)

- 10. 13/10/4. Business Improvement District (BID) for the Central City — Amended Constitution**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 91-144)

- 11. 111/9/6. Implementation of Digital Hamilton — Draft Plan**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 145-159)

- 12. 33/96. Land Purchase at Zoo Boundary from Vincent**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 160-174)

- 13. 290/C10. Sale of Surplus Council Land in Clarence Street to Litchfield**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 175-205)

- 14. 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 206-220)

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. Event Sponsorship Subcommittee Minutes 28 October 2009 18 November 2009) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987))	Section 48 (1) (a)
2. Council Sponsored Events 2008/2009 - Summary of Sponsorships))))	

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	To prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)