



City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 16 February 2010.

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.
(Copy attached on buff paper)

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:

1 December 2009

18 December 2009

29 January 2010

(Copy attached pages 2-7)

5. 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 and Environmental Services.
(Copy attached pages 8-11)

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

- 6. 13/1. Hamilton City Gateways — Proposed Policy**
The Committee to consider a report and recommendations from the Acting General Manager
Community Services
(Copy attached pages 12-32)

- 7. 13/10/4. Business Improvement District (BID) Constitution — Further change**
The Committee to consider a report and recommendations from the Acting General Manager
Communication & Marketing.
(Copy attached pages 33-35)

- 8. 13/3/15. Frankton Market — Change of Market Location**
The Committee to consider a report and recommendations from the General Manager City
Planning & Environmental Services.
(Copy attached pages 36-73)

- 9. 290/R18. Land Purchase for Bus Bay from Ebbett and Others — Ruakura Road,
Hamilton**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
and General Manager Works & Services
(Copy attached pages 74-104)

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. Event Sponsorship Subcommittee Minutes 1 & 18 December 2009 29 January 2010) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48 (1) (a)
2. Land Purchase- Willoughby & Anglesea Streets)))	
3. Land Purchase — Ruakura Road)))	
4. Land Purchase - Peacockes 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	To enable Council to carry out negotiations	Section 7 (2) (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)