

Minutes of a meeting of the
City Development Committee — OPEN

Time and date:	9.30am, Tuesday, 16 February 2010.
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 R E Hennebry P M Mahood A R O'Leary M J Westphal
In Attendance:	Chief Executive, Deputy Chief Executive, Acting General Manager Community Services, Acting General Manager Communication & Marketing, General Manager City Planning & Environmental Services, General Manager Works & Services, Emergency & Community Safety Manager, Strategy & Research Manager, Strategic Land Manager and Place Manager.
Committee Advisor:	Ms F M Yates

SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE COUNCIL

1. Confirming the Agenda

The Committee to confirm the agenda.

Motion: (Crs Saunders/O'Leary)
That the agenda be confirmed noting that the item concerning Frankton Market — Change of Market Location has been withdrawn and there is no Chairperson's Report for this meeting.

The Motion was declared carried on the voices as the Committee's decision for noting by the Council.

2. 13/16/26. Council Resolution Monitoring Report

The Committee to receive the above report.

Resolved: (Crs Hennebry/Mahood)
That the report as circulated be received.

3. 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

Resolved: (Crs O'Leary/Gower)
That the minutes as circulated be received.

4. 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.

Resolved: (Crs Hennebry/O'Leary)
That the report as circulated be received.

SECTION B: RECOMMENDATIONS OF THE COMMITTEE FOR ADOPTION BY THE COUNCIL

5. 13/1. Hamilton City Gateways — Proposed Policy

The Committee to consider a report and recommendations from the Acting General Manager Community Services

Recommended: (Crs O'Leary/Gower)

That:

- a) the report as circulated be received,
- b) the "City Gateways Policy" as attached in the report before the Committee be adopted, and
- c) staff be asked to consider implementation of relevant aspects of the City Gateways Policy through the current District Plan Review (Including the Development Manual and reorientation of its associated Road Reserves Planting Strategy to become a Road Reserve Management Plan), in the preparation and review of Structure Plans and in the preparation of the LTCCP 2012/2022.

Councillor O'Leary declared a Conflict of Interest and did not take part in discussions concerning the following item.

6. 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.

Recommended: (Crs Westphal/Gower)

That:

- a) the report as circulated be received, and
- b) the amendment to the Hamilton Central Business Association Constitution be approved (as set out in Section 2.4 of the report before the Committee).

7. 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

Recommended: (Crs Gower/Westphal)

That:

- a) the report as circulated be received,
- b) Council approves the purchase of 30m² of land at 21 Ruakura Road Hamilton (from Unit 11 DPS 74031 — G Ebbett & others) for the provision of a bus bay, at a cost of \$6,500 plus GST if any, and

- c) Council authorises the payment of survey and legal costs associated with the purchase transaction.

8. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Crs Hennebry/Mahood)

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)

Subcommittee Minutes

The following minutes are attached:

Event Sponsorship Subcommittee	1 December 2009
Event Sponsorship Subcommittee	18 December 2009
Event Sponsorship Subcommittee	29 January 2010

Minutes of a Extraordinary meeting of the
Event Sponsorship Subcommittee — OPEN

Time and date:	6.50 pm, Tuesday, 1 December 2009.
Venue:	Communications & Marketing, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Mr P Burton Mr P Goddard Ms J Tyrrell
Committee Advisor:	Karen Watkins - Sponsorship & Events Marketing Executive

SECTION A: DECISION MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

1. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Crs Gregory/O'Leary)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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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
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1. Sponsorship Application) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48 (1) (a)
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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) (h)

Minute Note: This meeting was facilitated electronically due to the urgency of the matter.

Minutes of a Extraordinary meeting of the
Event Sponsorship Subcommittee — OPEN

Time and date:	6.20 pm, Friday, 18 December 2009.
Venue:	Communications & Marketing, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Mr P Burton Mr P Goddard Ms J Tyrrell
Committee Advisor:	Karen Watkins - Sponsorship & Events Marketing Executive

SECTION A: DECISION MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

1. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Crs Gregory/O'Leary)

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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) (h)

Minute Note: This meeting was facilitated electronically due to the urgency of the matter.

Minutes of a Extraordinary meeting of the
Event Sponsorship Subcommittee — OPEN

Time and date:	9.00am, Friday, 29 January 2010
Venue:	Committee Room 1, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Mr P Goddard Ms M Smith
In Attendance:	Sponsorship & Events Marketing Manager
Committee Advisor	Suzanne Collins
Apology:	Ms J Tyrrell
Resolved:	(Councillor O'Leary/Mr Goddard)

SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

A. Confirmation of the Agenda

The Subcommittee to confirm the agenda.

Resolved: (Cr O'Leary/Ms Smith)
That the agenda be confirmed

B. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Mr Goddard/Cr O'Leary)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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<u>General subject of each matter to be considered</u>	<u>Reasons for passing this resolution in relation to each matter.</u>	<u>Ground(s) under section 48 (1) for the passing of this resolution</u>
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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) (h)
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The above minutes of a meeting of the City Development Committee before the Council.

Resolved: (Crs Saunders/Gower)
That the decisions in Section A be noted and the recommendations in Section B be adopted.