

Minutes of a meeting of the
City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 11 May 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

In Attendance: Councillor Bell.
Chief Executive, Acting General Manager Communication & Marketing, Acting General Manager Community Services, General Manager Works & Services, City Waters Manager, City Planning Unit Manager, Strategy & Research Unit Manager, Strategic Planning & Growth Co-ordinator, Senior Strategic Advisor, District Plan Management Team Leader, Project Manager District Plan Review, Development Manager, Growth Programme Leader and Planner.

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.

Resolved: (Crs Hennebry/Gower)
That the agenda be confirmed noting that no Chairperson's report will be presented.

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

The Committee to receive the above report.

Resolved: (Crs O'Leary/Gower)
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 31 March 2010.

Resolved: (Crs Gower/Chesterman)
That the minutes as circulated be received.

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

4. 49/13/14-4. Downtown Plaza Car Park Name Change

The Committee to consider a report and recommendations from the Acting General Manager Communication & Marketing

Recommended: (Crs Mahood/Gower)

That:

- a) the report as circulated be received, and
- b) the former Downtown Plaza underground car park be renamed 'Garden Place' car park.

5. 290/V6. Request for Air Space Lease — 846 Victoria Street

The Committee to consider a report and recommendations from the General Manager Works & Services

Recommended: (Crs Chesterman/Mahood)

That:

- a) the report as circulated be received,
- b) an air space lease be granted for the Backpackers accommodation development at 846 Victoria Street in accordance with Section 341 of the Local Government Act 1974, and
- c) the Chief Executive be directed to assess any financial rating for the balcony in accordance with the Local Government (Rating) Act 2002 and negotiate all terms of the air space lease with the developer.

The following item was taken out of order to accommodate the attendance of visitors.

6. 50/2/1. Southern Districts Future Growth Agreement (Water Supply)

The Committee to consider a report and recommendations from the General Manager Works & Services.

Recommended: (Crs Chesterman/Gower)

That:

- a) the report as circulated be received,
- b) Council confirms its position that it would not support supplying water from the City Water Treatment Station to service Waikato District growth that is not in accordance with the Future Proof Growth Strategy agreements, and

- c) the Chief Executive be given delegated approval to sign the Southern Districts Future Growth Agreement (Water Supply) in general accordance with the report before the Committee.

7. 13/1. Statement of Proposal — Review of Gambling Policies

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services

Recommended: (Crs Mahood/Gower)
That:

- a) the report as circulated be received,
- b) Council adopt the Statement of Proposal and the Summary of Information (Appendix 3 of the report before the Committee), the Proposed Class 4 Gambling Venue Policy 2010 (Appendix 1 of the report before the Committee), the Proposed Board (TAB) Venue Policy 2010 (Appendix 2 of the report before the Committee) for the special consultative procedure under Section 83 of the Local Government Act 2002, and
- c) Council's City Development Committee hear and consider submissions on the proposed policies.

8. 13/3/18. HamNet — CityHeart Wireless Internet Network

The Committee to consider a report and recommendations from the Deputy Chief Executive.

Motion: (Crs Chesterman/Mahood)
That:

- a) the report as circulated be received,
- b) Council endorse the proposed installation of a wireless internet network in the CityHeart,
- c) Staff be requested to progress the HamNet project as outlined in Section 3 of the report before the Committee based on the area as outlined in Appendix 1 noting the Request for Expressions of Interest documents request information on how further expansion could occur, the likely costs and staging/timing,
- d) Staff report back to Council on the outcome of the Request for Expressions of Interest process, and
- e) Staff report to Council on further progress with the network within nine months of beginning operation.

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

9. 125/5. Proposed District Plan Review — Combined Plan

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services

Recommended: (Crs Gower/Mahood)
That:

- a) the report as circulated be received, and
- b) Council continue with its Proposed District Plan Review Programme as the adjoining authorities are at different stages of the review process and that the significant cross-boundary issues continue to be dealt with through Future Proof.

10. 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 31 March 2010) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and	Section 48 (1) (a)
2. Variation 15- Environment Court Appeal) Meetings Act 1987))	
3. Purchase of Land at Te Kowhai Road)))	
4. Land Purchase — Te Rapa))	
5. Land Purchase — Rotokauri Road)))	
6. Disposal of Former Off-Street Parking Reserves))	

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)
Item 5	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 6	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)

Subcommittee Minutes

The following minutes are attached:

Event Sponsorship Subcommittee Meeting..... 31 March 2010

Minutes of a meeting of the

Event Sponsorship Subcommittee — OPEN

Time and date:	2.00pm, Wednesday, 31 March 2010.
Venue:	Committee Room 1, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Councillor K L H Gregory (Chairperson) Councillor A R O'Leary Mr Paul Goddard Mrs Michelle Smith — Acting General Manager Communications & Marketing
Committee Advisors:	Mrs S D Collins
In Attendance:	Sponsorship & Events Marketing Executive Marketing Manager

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

A. Confirmation of Agenda

The Subcommittee to confirm the agenda.

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

B. 13/16/22-1. Resignation of Committee Member

The Subcommittee to receive a letter of resignation from Ms Jeanette Tyrrell.

Resolved: (Mr Goddard/Cr O'Leary)
That the resignation be accepted.

C. Exclusion of the Public

Resolved: (Cr O'Leary/Mrs Smith)

Section 48, Local Government Official Information and Meetings Act 1987

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.
A. Event Executive's November 2008 Report) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987.))	Section 48 (1) (a)
B. Sponsorship Applications)	

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 A.	To enable Council to carry out negotiations.	Section 7 (2) (h)
Item B.	To enable Council to carry out negotiations.	Section 7 (2) (h)

The above minutes of a meeting of the City Development Committee before the Council.

Resolved: (Crs O'Leary/Hennebry)

That the decisions in Section A be noted and the recommendations in Section B be adopted.