

## Minutes of a meeting of the **City Development Committee – OPEN**

Time and date:	9.30am, Tuesday, 5 August 2008.
Venue:	No. 1 Committee Room, 1 <sup>st</sup> Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Councillors G M Saunders (Chairperson) G D Chesterman J R Gower A R O'Leary M J Westphal
In Attendance:	Councillor Gregory Chief Executive, Deputy Chief Executive, General Manager Communication & Marketing, General Manager Strategic, General Manager Works & Services, City Strategy Team Leader, Democratic Support Services Manager, Communication & Marketing Executive and Civic Events Co-ordinator.
Committee Advisor:	Ms F M Yates
Apologies:	Councillors Hennebry and Mahood
Resolved:	(Crs Saunders/Gower) That the apologies be accepted.

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

#### **1. Confirming the Agenda**

The Committee to confirm the agenda.

**Resolved:** (Crs Chesterman/Gower)  
That the agenda be confirmed.

#### **2. 13/16/26. Chairperson's Report**

The Committee to receive the above report.

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

#### 13/16/26. Chamber of Commerce Sponsorship

That the report as circulated be received.

(Crs Chesterman/Gower)

That the report as circulated be received.

#### 4. 13/16/26. Chamber of Commerce Sponsorship

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

**Resolved:** (Crs Chesterman/Gower)

That:

- a) the report as circulated be received, and
- b) \$11,000 be allocated from the Economic Development Promotion Fund for sponsorship of the Waikato Chamber of Commerce Business Excellence Awards 2008.

#### 5. 13/16/33. Quarterly Report on the Hamilton Sub Regional Growth Strategy Project (FutureProof)

The Committee to consider a report and recommendations from the General Manager Strategic.

**Resolved:** (Crs Chesterman/O'Leary)

That the report as circulated be received.

#### 6. 290/T9. Te Manatu Drive Dedication

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

**Resolved:** (Crs Gower/Chesterman)

That:

- a) the report as circulated be received,
- b) pursuant to Section 111 of the Reserves Act 1977, Council resolves that the Local Purpose (Road) Reserve vested in it and described in the schedule to be dedicated as a road, and  
**Schedule**  
South Auckland Land District – Hamilton City  
2393m<sup>2</sup> being Section 1, Survey Office, Plan 361593 (All computer internet register 284620).
- c) pursuant to Section 111 of the Reserves Act 1977, Council resolves that the Local Purpose (Road) Reserve vested in it and described in the Schedule be dedicated as road.

##### **Schedule**

South Auckland Land District – Hamilton City

4208m<sup>2</sup> being lot 102 DP 374130 (All computer interest register 385416).

**7. 290/R76. Purchase of Land Resolution Drive Extension Beyond Kay Road**

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

**Recommended:** (Crs Gower/Westphal)  
That:

- a) the report as circulated be received,
- b) staff complete the purchase of approximately 8.72ha of land beyond the city boundary from Kay Road to the proposed Waikato Expressway, that will form the basis of Resolution Drive extension, for a sum the equivalent of \$1,120,000 plus GST, and
- c) the purchase be funded from SAP 555.

**8. 290/K1. Road Stopping and Land Sale to Larkin Land Limited – Karewa Place**

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

**Recommended:** (Crs Wesphal/Gower)  
That:

- a) the report as circulated be received,
- b) pursuant to Section 116 of the Public Works Act 1981, Hamilton City Council consent to the Minister for Land Information declaring the portion of road described in the following schedule and shown as AREA " A " on Appendix 2 of the report before the Committee, be stopped,

**Schedule**

Area	Description
162 square metres	A triangular area of Karewa Place marked as AREA "A" on Appendix 2 of the report before the Committee.

- c) further pursuant to Section 117(3)(b) of the Public Works Act 1981, it considers it equitable to vest the stopped road in Larkin Land Limited and it be amalgamated it with the adjacent property shown on DP 306709 in the report before the Committee,
- d) Larkin Land Limited pay to the Council the sum of \$9,000 including GST and the funds used to repay debt, and
- e) Larkin Land Limited pay Council's reasonable costs for legal and consultancy works.

## Land Sale to Gull Holdings Limited – Karewa Place

Report and recommendations from the Deputy Chief Executive.

**Recommended:** (Crs Westphal/Gower)

That:

- a) the report as circulated be received,
- b) pursuant to Section 116 of the Public Works Act 1981, Hamilton City Council consent to the Minister for Land Information declaring the portion of road described in the following schedule and shown as AREA "A" on Appendix 2 of the report before the Committee, be stopped,

### Schedule

Area	Description
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253 square metres	A triangular area of Karewa Place marked as AREA "A" on Appendix 2 of the report before the Committee.
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- c) further pursuant to Section 117(3)(b) of the Public Works Act 1981, it considers it equitable to vest the stopped road in Gull Holdings Limited and it be amalgamated it with the adjacent property shown on DP 306709 in the report before the Committee,
- d) Gull Holdings Limited pay to the Council the sum of \$14,065 including GST and the funds be used to repay debt, and
- e) Gull Holdings Limited pay Council's reasonable costs for legal and consultancy works.

## 10. 13/1. Review Civic Awards Policy

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

**Motion:** (Crs Gower/Westphal)

That:

- a) the report as circulated be received, and
- b) the proposed Civic Awards Policy be approved with the exception of the following bullet point which is to be removed from Point 2, Section C: Freedom Holder of the City, of the draft policy attached in the report before the Committee:
  - A resident of Hamilton or Hamilton's larger urban area.

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

**Precinct Trial**

ort and recommendations from the General Manager Works & Services.

**Recommended:** (Crs Gower/Westphal)  
That:

- a) the report as circulated be received,
- b) the Chief Executive be requested to proceed with a more statistically significant weekend closure trial over a six month period in accordance with this report,
- c) the Chief Executive proceeds with the legal requirements of scheduling road closure in the target area from 10.00pm until 4.00am the day following for Thursdays, Fridays and Saturdays, and
- d) the cost of the trial which is expected to be \$25,000 and which is unbudgeted be allowed for in Forecast 1.

**12. Resolution to Exclude the Public**

**Section 48, Local Government Official Information and Meetings Act 1987**

**Resolved:** (Crs O'Leary/Gower)

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. MOU Relating to the Rotokauri Growth Area	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)

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) (i)
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of the City Development Committee before the Council.

ers/Gower)

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