

Minutes of an
Extraordinary Meeting of Council - OPEN

Time and date: 9.00am, Tuesday, 13 June 2006.

Venue: Committee Room 1, 9th Floor, Tower Block, Garden Place, Hamilton.

Council Members: His Worship the Mayor Mr M G Redman (Chairperson)

Councillors D L Bell
P A Bos
G Di Maio
J R Gower
R E Hennebry
D G Macpherson
P M Mahood
G M Saunders
R Simcock
G E Thomas
M J Westphal
E A D Wilson

In Attendance: Chief Executive, General Manager Communication & Marketing, General Manager Community Services, General Manager Corporate, General Manager Works & Services, Finance & Administration Manager, City Planning Manager, Senior Policy Analyst, Financial Planner and Budget Accountant.

Secretaries: Ms F M Yates and Mrs S J Thorpe

1. Apology

Councillor Chesterman

Resolved: (Crs Wilson/Gower)
That the apology be accepted.

2. Confirmation of Agenda

The Council to confirm the agenda.

Resolved: (Crs Simcock/Di Maio)

That the agenda be confirmed noting the addition of a report from the Chief Executive regarding Strategic Framework which will be dealt with as the last item.

His Worship the Mayor outlined the manner in which he intended to process the items before Council. He then invited Members of Council to identify items that they wished to discuss from the Mayor's Recommendations, Section 1 in the report before the Committee, and also advised that any submissions could be called that were not listed in the recommendations.

3. 220/06. Proposed 2006-2016 Long-Term Plan

The Extraordinary Council to consider the recommendations as outlined in Section 1 of the report before the Committee.

A. RECOMMENDATIONS OF THE CHIEF EXECUTIVE

Minute Note: A55 Less Rating Growth (New Ratepayers)

In presenting his report, the Chief Executive advised that there was now a decrease in rating growth of \$185,000 in 2006/07 replacing the original figure of \$250,000.

Motion:

(Crs Thomas/Di Maio)

That Council adopt the recommended changes to the Proposed 2006-16 Long-Term Plan listed in parts A and B (Schedule 3 – light blue pages) of the Chief Executive's Report before the Committee.

Amendment:

(Crs Westphal/Gower)

That:

- a) Council adopt the recommended changes to the Proposed 2006-16 Long-Term Plan listed in parts A and B (Schedule 3 – light blue pages) of the Chief Executive's Report before the Committee, and
- b) the Housing Services Unit double bedroom/couple rental be set at \$85 in 2006/07 (not \$95 as proposed) and be increased to \$95 plus CPI in 2007/08.

The Amendment was declared carried 8-5 on a show of hands.

The Amendment as the Motion was then put and declared on the voices.

B. MAYOR'S KEY RECOMMENDATIONS

Resolved:

(His Worship the Mayor/Cr Saunders)

That with the exception of those recommendations listed under C. (Recommendations Requiring Further Discussion) and the Inflation Adjustment and Financing Charges which will be dealt with under F. (Other Recommendations from the Chief Executive's Summary Report), the following recommendations concerning the Long-Term Council Community Plan be adopted:

**Event Sponsorship Fund
(ITEM AA4 – Schedule 1)**

That funding provision for the events Sponsorship Fund be decreased in 2006/07 by \$250,000 and \$350,000 per annum between 2007/08 and 2015/16.

**Trunkmains Duplication for Temple View
(ITEMS AA26 and AA27 – Schedule 1)**

That the Trunkmains Duplication project for Temple View be deferred from 2006/07 to 2008/09.

**22 – Ken McSherry
(Also 90, 98, 111, 112, 174)**

That the eligibility criteria of the Rates Remission – Hardship Relief Policy or any other remission initiative will be reviewed in 2007/08 after assessing the impact and uptake of the revised Government Rates Rebate scheme from 1 July 2006.

**24 – Dennis King (North Hamilton Trust)
(Also 26, 93, 147)**

That Council confirms the proposed rating of Churches (Places of Worship) as outlined in its Rating Policy (as outlined in Volume 2 of Council's Proposed 2006-16 Long-Term Plan) and that no further remission of rates will be provided.

35 – Einir Jones

That staff investigate and report to Council by November 2006 on the feasibility of introducing a bylaw that improve safety on shared walkways/cycleways.

**48- Dianne Steenson (Metro Judo Club Inc)
(Also Submissions: 6, 108, 125, 164)
(ITEM AA28 – Schedule 1)**

That Council adopt the 'Rates Remission – Remission of Rates to 50% Non-Rateable Sporting and Cultural Organisations Policy' (as shown in Schedule 2 – buff pages in the report before the Committee) noting that a remission under this policy is only available from 1 July 2007 after the increased charges have been implemented.

That Council make funding provision of \$25,000 from 2007/08 to implement the new policy.

50 – Edna Loveridge (Waikato Combined Equestrian Group)

That Council delay considering a long-term lease with the Waikato Combined Equestrian Group until Council obtains a new wastewater resource consent from Environment Waikato.

**64 – Moira Cursey (Waikato Biodiversity Forum)
(ITEM AA19 – Schedule 1)**

That grant funding provision of \$3,500 per annum be made to the Waikato Biodiversity Forum to contribute towards biodiversity work in Hamilton and the Waikato Region.

65 – Barry Quayle (New Zealand National Fieldays Society)

That Council staff review and report back to the Community and Leisure Committee by December 2006 on options for working with the New Zealand National Fieldays Society on the development and ongoing operation of the Claudelands Events Centre / Indoor Stadium proposals.

102 – Gerald Bailey (Waikato Link Limited)

That Council recognises the contribution that Waikato Link Limited (and its Hothouse) makes to the city and region's economic development.

That Council will include reference to the HotHouse in future Council publications (e.g. the Hamilton Economic Update).

That Council maintain its funding of the Katolyst Group as the primary agency for the delivery of economic outcomes for the city and region.

That the submitter apply to the Katolyst Group for funding assistance to implement a Communication Strategy for the WaikatoLink HotHouse located at Waikato Innovation Park.

103 Gerald Bailey (University of Waikato Foundation)

That the submitter's request for Council to part fund future developments at the Academy of Performing Arts be declined.

104 – Mark Ingle (Campus Services Ltd)

(ITEM AA3 – Schedule 1)

That Council provide an 80% contribution to undertake remedial works and upgrades to the University of Waikato Campus Pool in 2007/08 (\$211,200) and \$2008/09 (\$182,600), subject to agreement that:

- a) The facility will remain open to the community for at least a further 10 years, and
- b) Council approves any increase in attendance charges.

That Council decline the current request for funding towards the proposed indoor stadium.

That Council advise they will review this position following the Council decision on the scope of the indoor stadium proposal for Claudelands and an assessment of recreational facilities (current and proposed) in the city.

107 – Tureiti Moxon (Kirikiriroa Marae)

That Kirikiriroa Marae be advised of Council's initiatives in commemorating the 40th Anniversary of the coronation of Te Arikinui - Dame Te Atairangikaahu.

That Council defer any changes to funding and partnership programmes pending comprehensive consultation with the Waikato Raupatu Lands Trust regarding the strengthening of Council's strategic relationship with Maori.

113 – Mike McFall

(Also 201)

That the submitter be advised that his request for alterations to the District Plan concerning housing separation distances and site coverage in the residential zone be considered as part of the District Plan review in 2007.

124 – Kodi Hapi (Te Runanga O Kirikiriroa Trust Inc)

That Council defer any changes to funding and partnership programmes pending comprehensive consultation with the Waikato Raupatu Lands Trust regarding the strengthening of Council's strategic relationship with Maori.

133 – Lois Livingston (Hamilton East Community Trust)

That staff report to the City Development Committee by December 2006 on the proposed new streetscape (including cost implications) for Hamilton East.

155 – BM O’Conner (Waikato Show Trust)

That Council works in partnership with the Waikato Show Trust regarding the proposed redevelopment of Claudelands Park.

That Council confirms the proposed lake at Claudelands Park be developed in accordance with the Claudelands Park Management Plan.

179 – C L Tan

That Council write to the submitter advising that there be no change to the rating of his property (noting that the apportionment of the property values is only for rating purposes and does not affect the ownership of the property or have capital gain tax implications).

188 – Martin Toop

That Council thanks the submitter for his gift of a Kowhai Tree to the city (which has been planted in Hamilton’s Gardens).

194 – Paula Matthews-Boulton

That the submitter be advised that additional community support for the construction of a new playground at Resthills Park (McMurdo Avenue entrance) needs to be demonstrated before Council would consider bringing the project forward.

198 – Katherine Hay (Environment Centre)

That the submitter be advised that her request for alterations to the District Plan concerning parking, site coverages and use of impermeable surface materials in residential areas be considered as part of the District Plan review in 2007.

C. RECOMMENDATIONS IDENTIFIED FOR FURTHER DISCUSSION

**Replacement of Lake Domain Tearooms
(ITEMS AA10 to AA13 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Di Maio)
That the replacement of Lake Domain Tearooms be deferred from 2006/07 to 2008/09 (including the associated operating and maintenance impact).

Amendment: (Crs Hennebry/Wilson)
That funding for the provision of the replacement of the Lake Domain Tearooms commence as previously scheduled in 2006/07.

The Amendment was declared carried 7-6 on a show of hands.

The Amendment as the Motion was then put and declared carried on the voices.

**North East Sector Pool
(ITEMS AA20 to AA22 – Schedule 1)**

Resolved: (His Worship/Cr Saunders)
That funding provision of \$500,000 as part of the specification design stage for the North East Sector Pool be transferred from 2008/09 to 2011/12.

**41 - Helen Cook
(Also 139)
(ITEM AA16 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Saunders)
That funding provision of \$35,000 for playground equipment at Elliot Park be brought forward from 2011/12 to 2008/09.

Amendment: (Crs Mahood/Macpherson)
That a further increase of \$35,000 per annum be provided for playground equipment noting that the funding provision of \$35,000 for Elliot Park be brought forward from 2011/12 to 2006/07.

The Amendment was declared lost 8-5 on a show of hands.

Further Amendment: (Crs Gower/Hennebry)
That funding provision of \$35,000 for playground equipment at Elliot Park be brought forward from 2011/12 to 2007/2008.

The Further Amendment was declared carried on the voices.

The Further Amendment as the Motion was the put and declared carried on the voices.

69 – Holly Snape (Te Whare Kokonga)

Motion: (His Worship the Mayor/Cr Saunders)
That Council will undertake a review of the balance between capital and operational funding of the community development activity as part of the Social Well-Being Strategy review later this year.

Amendment: (Crs Mahood/Bell)
That:

- a) Council has determined to consider capital fund allocation for community houses through the LTCCP process only, and
- b) the operational funding of community houses will be reviewed annually.

The Amendment was declared lost 11-2 on a show of hands.

The Motion was then put and declared carried on the voices.

78 – Ellaby Martin and Lynn Foster (Friends of Hamilton Gardens)
(Also part of 53, 114)
(ITEMS AA6 and AA7 – Schedule 1)
(Also 16, 43, 44, 66, 67, 68, 71, 81, 91, 128, 153)
(ITEM AA5 – Schedule 1)

Resolved: (His Worship the Mayor/Cr Saunders)
That:

- a) Council provide capital funding of \$32,000 (2007/08) to enable completion of the Char Bagh Garden at Hamilton Gardens,
- b) Council also provide capital funding of \$64,800 per annum (from 2010/11 to 2013/14) for the development of fantasy gardens in the enclosed sector at Hamilton Gardens and the associated operating and maintenance impact, and
- c) Council provide additional funding of \$108,000 in 2006/07 for the Hamilton Gardens Information Centre and staff facilities project.

87 - Laurie Pilling, Christine East and David Peart (Hamilton Hydrotherapy Pool Charitable Trust)
(Also 33, 37, 39, 46, 47, 49, 51, 75, 85, 88, 94, 118, 134, 137, 138, 143, 144, 157)
(ITEMS AA23 and 24 – Schedule 1)

Motion: (His Worship the Mayor/Cr Saunders)
That:

- a) funding provision of \$180,000 be made in 2006/07 for the design of a hydrotherapy pool, and
- b) Council contribute up to 50% (\$886,000) of the capital funding required to construct a hydrotherapy pool in 2011/12.

Amendment: (Crs Wilson/Macpherson)
That:

- a) funding provision of \$180,000 be made in 2006/07 for the design of a hydrotherapy pool,
- b) Council contribute up to 33% (\$590,000) of the capital funding required to construct a hydrotherapy pool in 2011/12, conditional on the Waikato District Health Board at least matching the Council contribution with the balance to be raised from other community sources, and
- c) Council request a financial contribution from the Waikato District Health Board towards the ongoing cost of the operation and maintenance of the hydrotherapy pool.

The Amendment was declared carried 12-1 on a show of hands.

The Amendment as the Motion was then put and declared carried on the voices.

**92 - Fiona Barnett (Also part of 27)
(ITEMS AA14 and AA15 – Schedule 1)**

Resolved: (His Worship the Mayor/Cr Saunders)
That funding provision of \$35,000 for playground equipment at Wiltshire Drive Park (in St James) be brought forward from 2008/09 to 2006/07.

**99 – Kathryn Parsons (Friends of Hamilton Public Library)
(Also 115)**

Motion: (His Worship the Mayor/Cr Saunders)
That Council remove the food vending machine from the Central Library noting that as part of the Central Business District Review, the best use of Council owned facilities on the frontage of Garden Place and the Civic Plaza will be considered.

Amendment: (Crs Wilson/Mahood)
That Council review the food vending machine at the Central Library. If healthy food cannot be provided, the said machine is to be removed noting that as part of the Central Business District Review, the best use of Council owned facilities on the frontage of Garden Place and the Civic Plaza will be considered.

The Amendment was declared carried 11-2 on a show of hands.

The Amendment as the Motion was then put and declared carried on the voices.

**105 – Katherine Hay (Hamilton Permaculture Trust)
(Also part of 78)
(ITEM AA8 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Saunders)
That the submitter be advised that Council will take over operation of the Permaculture Garden at Hamilton Gardens commencing in the 2006/07 financial year (funding provision of \$17,900 per annum).

The Motion was declared carried 11-2 on a show of hands.

**109 – John Fairhurst (YMCA)
(ITEM AA9 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Saunders)
That:

- a) Council will subsidise costs related to the operation of the Hamilton City Leisure Centre and associated community programmes commencing in the 2006/07 financial year (funding provision of \$30,000 per annum in addition to the \$60,000 as identified in Part A of the Chief Executive's Report, which was tabled on 25 May 2006 at the conclusion of the hearings), and
- b) Council request that the YMCA supply a 10 year plan of the programmes and activities for the complex.

The Motion was declared carried on the voices.

117 – Gail Jones (Gails Florist)

Motion: (His Worship the Mayor/Cr Saunders)
That staff investigate and report to Council by December 2006 on the feasibility and implications of charging tour groups for visiting Hamilton Gardens.

The Motion was declared carried on the voices.

**129 – T Wood (Hamilton Community Arts Council)
(ITEM AA25 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Saunders)
That Council's annual contribution to the Hamilton Community Arts Council towards salary costs increase by \$15,000 in 2006/07 (ie. from \$85,500 to \$100,500).

The Motion was declared lost 12-1 on a show of hands.

131 - Kris Wilson (The Span)

Resolved: (His Worship the Mayor/Cr Saunders)
That the submitter's proposal to build a pedestrian bridge across the Waikato River (between Marlborough Place and Parana Park) be presented to the consultants for the CBD Upgrade Project for their consideration.

166 – Robin Murray

Motion: (His Worship the Mayor/Cr Saunders)
That appropriate Council staff and the Chairperson and Deputy Chairperson of the City Development Committee meet with the submitter and other engineering experts to further discuss alternatives for the provision of wastewater services and report back to the City Development Committee.

The Motion was declared carried on the voices.

170 – Doug Sutton and Mark Flowers (University of Waikato and Wintec)

Motion: (His Worship the Mayor/Cr Saunders)
That:

- a) His Worship the Mayor and Council's Chief Executive offer to meet with key representatives from the University of Waikato and Wintec (ie. Chairpersons, Vice Chancellor and Chief Executive Officer) on a six monthly basis to discuss potential joint initiatives and other issues of benefit to the city, and
- b) Council acknowledge in it's final 2006-16 Long-Term Plan the role of science, research-based industries, innovation and education in the economy and society of Hamilton City.

The Motion was declared carried on the voices.

172 – Harold Place

Resolved: (His Worship the Mayor/Cr Saunders)
That the submitter be advised that his request for alterations to the District Plan concerning rezoning of the land between Claudelands Bridge, River Road and Parana Park be considered as part of the District Plan review in 2007.

**185 - Cheryl Reynolds (Wintec) (Also part of submission 97)
(ITEMS AA17 and AA18 – Schedule 1)**

Resolved: (His Worship the Mayor/Cr Saunders)
That:

- a) funding provision of \$1.321m for the Meteor Theatre development be brought forward from 2009/10 to 2006/07,
- b) additional funding provision of \$279,000 also be made in 2006/07 for the Meteor Theatre development, and
- c) the above funding is subject to Wintec meeting the operating costs and lease payments for the Creative Hub Incubator.

**191 – Jeff Lukin (Lugton Park Combined Sports Association Incorporated)
(ITEMS AA1 and AA2 – Schedule 1)**

Motion: (His Worship the Mayor/Cr Saunders)
That:

- a) Council contribute \$320,000 in 2006/07 towards construction of the proposed indoor tennis facility at Lugton Park by way of loan,
- b) the \$200,000 funding previously made by Council towards construction of a new inline hockey stadium at Lugton Park (noting that the existing funding arrangement expires in June 2006) be extended to June 2008 (which will enable sufficient time for the balance of the required funds of \$1.8 million to be raised from other sources),
- c) Council provide \$390,000 funding towards construction of bowling facilities at Lugton Park subject to:
 - i. Council receiving this amount of revenue from the sale of the existing Hillcrest Bowling Club site,
 - ii. Eastlink having obtained the full-funding required for their new clubrooms,
 - iii. Support for the proposal from Bowls Waikato, and
- d) Council make no further financial contributions to the Eastlink Project.

The Motion was declared carried on the voices.

The meeting adjourned 12.25pm-1.30pm for lunch.

D. COUNCIL'S PROPOSED DEVELOPMENT & FINANCIAL CONTRIBUTIONS POLICY

Motion: (Crs Thomas/Saunders)
That:

- a) the changes recommended in the City Planning Manager's report on submissions to Council's Proposed 2006-16 Long-Term Plan: Proposed Development and Financial Contributions Policy (orange pages) be adopted (as shown after paragraphs 2.6, 2.22, 2.26, 2.32, 2.37 in the report before the Committee),
- b) the revised consolidated Development and Financial Contributions Policy incorporating the proposed amendments shown in Appendices B and C of the City Planning Manager's report before the Committee (orange pages) be adopted and made operative on 1 July 2006, and

- c) the Development and Financial Contributions Policy be reviewed annually from 2007/08 with the review to include the core growth assumptions and associated growth related special and capital programme (SAPs).

**Those for
the motion:**

His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Hennebry, Simcock, Macpherson, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared carried.

E. REMAINING SUBMISSIONS TO THE PROPOSED 2006-16 LONG-TERM PLAN

Motion:

(Crs Hennebry/Wilson)
That the differential ratio for development contributions be increased from 1:2 to 1:3.

**Those for
the motion:**

Councillors Hennebry and Macpherson.

**Those against
the motion:**

His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Simcock, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared lost 11-2.

Motion:

(Crs Gower/Mahood)
That:

- a) for all submissions not individually listed in Sections 2.0, 3.0 and 4.0 of the report before the Committee, Council thanks submitters for the points raised, and notes that no financial changes are required to Council's Proposed 2006-16 Long-Term Plan as a result of this particular submission, and
- b) the submitters be supplied with the relevant Council decisions, policies and explanatory information (including key Council staff to contact if they require further information on their submission).

**Those for
the motion:**

His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Hennebry, Simcock, Macpherson, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared carried.

F. OTHER RECOMMENDATIONS FROM THE CHIEF EXECUTIVE'S SUMMARY REPORT

Motion: (Crs Westphal/Di Maio)
That:

- a) the inflation adjustment and financing charges (interest and principle) shown in items AA29 and AA30 of Schedule 1 in the report before the Committee (resultant from the changes identified in AA1 to AA28) and on items changed at the meeting of 13 June 2006 be approved,
- b) Council approves the recommended changes to the Proposed 2006-16 Long-Term Plan as listed in the schedules produced to the meeting. These changes make the total rate requirement (excluding GST):

- In 2006/07 - \$85.321 million
- In 2007/08 - \$91.905 million
- In 2008/09 - \$99.500 million
- In 2009/10 - \$107.388 million
- In 2010/11 - \$115.467 million
- In 2011/12 - \$121.423 million
- In 2012/13 - \$126.667 million
- In 2013/14 - \$131.833 million
- In 2014/15 - \$136.010 million
- In 2015/16 - \$140.171 million

- c) the content of the Proposed 2006-16 Long-Term Plan, updated for the foregoing changes made as a result of the Long-Term Plan submission process, be confirmed for adoption as the 2006-16 Long-Term Plan, and
- d) it be noted that the rates requirement (excluding GST) for 2006/07 as outlined in the 2006-16 Long-Term Plan is \$85.321 million representing an increase of 8.76% on total rates in 2005/06, noting that, after allowing for the growth in estimated rating base, existing ratepayers would have their rates increasing by approximately 6.21%.

Those for the motion: His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Hennebry, Simcock, Macpherson, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared carried.

G. REASON'S FOR COUNCIL'S DECISIONS ON THE PROPOSED 2006-16 LONG-TERM PLAN

Motion: (Crs Thomas/Saunders)
That:

That Council adopts the following reasons for its decisions made in the development and finalisation of its 2006-16 Long-Term Plan:

- a) The projects and programmes as amended by Council's decisions are a comprehensive response to the growth impacts facing the city and the aspirations of our community as expresses through the Community Outcomes contained in Council's Proposed 2006-16 Long-Term Plan,
- b) The decisions made on 13 June 2006 will enable Council to fulfil its vision, goals, and financial targets for year 1 (2006/07) of its 2006-16 Long-Term Plan and set direction for future years of the plan's period,
- c) The decisions facilitate Council's contribution towards the social, cultural, economic, and environmental well-being of the city in accordance with the Local Government Act 2002,
- d) The changes will enable Council to respond to issues and priorities raised by the community in a timely and effective manner,
- e) Council will consider further reports over the next year that will enable it to consider a number of issues raised, in time for initiatives to be considered in the Proposed 2007/08 Annual Plan,
- f) Submitters will be provided with specific information on the decisions made by Council, to enable them to be fully informed on Council's projects and programmes, and the reasons for Council's decisions, and
- g) The decisions of Council and the resulting changes to Council's Proposed 2006-16 Long-Term Plan have been made in accordance with the provisions of the Local Government Act 2002.

**Those for
the motion:**

His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Hennebry, Simcock, Macpherson, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared carried.

H. RESOLUTION FOR THE 2006/07 BORROWING PROGRAMME

Resolved:

(Crs Saunders/Di Maio)

That the following resolution for the 2006/07 borrowing programme be confirmed for adoption:

- a) pursuant to the Local Government Act 2002, and subject to its Liability Management Policy, the Hamilton City Council resolves to borrow, during the financial year from 1 July 2006 to 30 June 2007, amounts not exceeding in total the maximum of new borrowing contained in the Hamilton City Council

Long-Term Plan for 2006/2007, plus amounts required to enable projects from previous Hamilton City Council Annual (Long-Term) Plans to be proceeded with, plus amounts required to enable Council to refinance loans maturing, plus amounts to refinance working capital and internal borrowing requirements, plus amounts to allow other projects specifically authorised by Council to be proceeded with,

- b) the borrowing approved under this resolution may be by way of borrowing facilities from any bank or financial institution and may involve entry into any Incidental Arrangements to manage the borrowing or otherwise for or in connection with the borrowing,
- c) the borrowing be secured by a charge against the rates of the Hamilton City Council, as provided for in the Council's Debenture Trust Deed or other documentation securing such borrowing by way of a charge over rates approved from time to time by the Chief Executive,
- d) Council delegates to the Chief Executive (who may sub-delegate to the General Manager Corporate or the Finance and Administration Manager) the authority to determine:
 - The precise amount to be borrowed from time to time, which must not exceed in total the maximum amount of borrowing authorised pursuant to under this resolution.
 - The interest rate for the borrowing.
 - The frequency of interest payments.
 - The maturity date or date of repayment of any such borrowing
 - Any other terms and conditions necessary in respect of such borrowing or Incidental Arrangements and for the compliance with the Local Government Act 2002, any other applicable statutes, the Debenture Trust Deed or other security given in respect of the borrowing (including the form of any document creating a charge over rates), any loan or financial facility agreement with any bank or financial institution relating to such borrowing and the Register and Paying Agency Agreement,
- e) the Council execute any document required now or in the future to give effect to any borrowing authorised by this resolution including any Debenture Trust Deed, facility agreement, loan agreement, letter of offer of credit or other Incidental Arrangement or other documentation in relation to such borrowing,
- f) in authorising this borrowing the Council has considered the risks and benefits to the Council of the proposed borrowing and/or Incidental Arrangements and of any security to be given in relation to the borrowing or Incidental Arrangements, and

- h) in approving this Resolution, the Hamilton City Council is satisfied that the general terms and conditions of the borrowing or Incidental Arrangements and of any security to be given in relation to the borrowing or Incidental Arrangements are in accordance with the Council's Liability Management Policy under Section 102(4)(b) of the Local Government Act 2002, and, in particular, the limits and guidelines set out in that Liability Management Policy.

**Those for
the motion:**

His Worship the Mayor, Councillors Bell, Bos, Di Maio, Gower, Hennebry, Simcock, Macpherson, Mahood, Saunders, Thomas, Westphal, and Wilson.

The Motion was declared carried.

I. STRATEGIC FRAMEWORK

Resolved: (Crs Thomas/Mahood)
That:

- a) the report as circulated be received, and
- b) the strategic framework as detailed in Appendix 2 of the report before the Committee be adopted by Council and incorporated in the final Long Term Council Community Plan.

The Extraordinary Council meeting was declared closed at 2.05pm.