

Minutes of a meeting of the
City Development Committee — OPEN

Time and date:	9.30am, Tuesday, 4 August 2009.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Councillors G M Saunders (Chairperson) G D Chesterman (Part only) J R Gower P M Mahood M J Westphal
In Attendance:	Councillor Bell. Mr Murray Kivell, Director, Environmental Management Services (EMS). Chief Executive, Deputy Chief Executive, General Manager Communication & Marketing, General Manager City Planning & Environmental Services, General Manager Works & Services, Strategic Land Manager, Network Planning Manager, Technical Leader, Team Leader Forward Planning, Team Leader District Plan, Senior Planner and Planner.
Committee Advisor:	Ms F M Yates
Apologies:	Councillors Hennebry & O'Leary
Resolved:	(Crs Gower/Chesterman) 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 Mahood/Chesterman)
That the agenda be confirmed noting that Item 11: Managing Change and Character in Hamilton East (Variation 20) will be heard at 11.00am to accommodate the attendance of a Consultant.

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

The Committee to receive a verbal report.

Resolved: (Crs Saunders/Mahood)
That the verbal report be received.

3. 13/16/26. Council Resolution Monitoring Report

The Committee to receive the above report.

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

4. 15/4/-2. WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee

The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 19 June 2009.

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

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

5. 290/B70. Declaration of Access Lane as Road — Brymer Road

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

Recommended: (Crs Chesterman/Gower)
That:

- a) the report as circulated be received, and
- b) pursuant to Section 111 of the Reserves Act 1977, Council resolves that the local purpose (road) reserve vested in it and described as Section 1, SO 42027 (1274 square metres) shown on Attachment 2 in report before the Committee be declared as road.

6. 290/B77. Purchase of Land for Road Upgrade at Borman Road

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

Recommended: (Crs Mahood/Chesterman)
That:

- a) the report as circulated be received, and
- b) Council approves the purchase of two areas of land (23m² and 25m²) from properties on the corner of Horsham Downs Road and Borman Road, Hamilton, at a cost of \$11,700 plus GST (if any) from E O'Dea and E Brown (25m² - \$5,200) and E & M O'Dea, E & L Brown and M Jackson (23m² - \$6,500) for the purpose of road upgrade.

7. 290/K8. Killarney Road Consent to Vest Land Acquired by NZ Transport Agency

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

Recommended: (Crs Mahood/Chesterman)
That:

- a) the report as circulated be received, and
- b) Council consent to the vesting of the land described in the Schedule in Attachment 3 of the report before the Committee.

8. 290/T73. Woodridge Subdivision - Reserve Land Purchase Te Huia Drive

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

Recommended: (Crs Gower/Mahood)
That:

- a) the report as circulated be received, and

- b) Council make arrangements to pay River Road Developments Limited \$765,000 GST inclusive from the Subdivisional Reserves Account, for the Recreation Reserve to be vested in Council as part of the current stage of the Woodridge Subdivision River Road North in accordance with its September 2005 subdivision consent.

9. 15/4-2. Delegated Authority

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

Recommended: (Crs Chesterman/Gower)

That:

- a) the report as circulated be received, and
- b) the City Safe Unit Manager be given the delegated authority to represent Hamilton City Council on the Coordinating Executive Group of the Waikato Civil Defence Emergency Management Group.

The following items were taken out of order to accommodate the attendance of consultants and staff.

10. 15/20. Tamahere Eventide Home Trust — Wastewater & Water Services

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, and
- b) the request from The Tamahere Eventide Home Trust in accordance with the report before the Committee to increase the quantity of wastewater discharged to the City's collection and treatment system be approved on the basis that the site is already scheduled as an exception to the Council Policy- "Water and Wastewater Services to Private Properties Outside the City's Boundaries" and that the current predicted resident population is less than that forecast at the time the original approval was given.

11. 16/4/2. Managing Change and Character in Hamilton East (Variation 20)

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

Mr Murray Kivell, Director, Environmental Management Services (EMS), was in attendance to address Members of the Committee as Consultant. He then responded to questions from Councillors.

Recommended: (Crs Chesterman/Gower)

That:

- a) the report as circulated be received,
- b) Council adopt proposed Variation 20: Managing Change and Character in Hamilton East as set out in Appendix 1 of report before the Committee, and
- c) in accordance with Clause 3 of the First Schedule of the Resource Management Act 1991, the notification of the Variation proceed.

12. 13/1. Draft Heritage Policy

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) the draft Heritage Policy be approved for consultation with key stakeholders and the public, and
- c) staff present a report to the City Development Committee that sets out the financial implications of implementing the Heritage Policy prior to Council's final approval of the Policy.

Councillor Chesterman (10.30am) retired from the meeting at the conclusion of the above item.

13. 111/6/17-1. Establishment of Future Proof Implementation Committee & Appointment of Members

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

Motion: (Crs Gower/Mahood)
That:

- a) the report as circulated be received,
- b) pursuant to Clause 30, Schedule 7 of the Local Government Act 2002, a joint Committee of Hamilton City Council, Waikato District Council, Waipa District Council and Waikato Regional Council be established to implement the Future Proof Strategy and Implementation Plan, and that the Committee have the terms of reference and membership as outlined in Attachment A of the report before the Committee,
- c) representation be comprised of two representatives as appointed from each contributing authority and two representatives to be nominated by Tangata Whenua.

- d) an independent Chairperson be appointed by the Future Proof Implementation Committee noting that the following bullet point will be added to the Skills Section of Attachment B: Future Proof Independent Chair Terms of Reference:
 - Legal/RMA Background.
- e) the standing membership be limited to 11 members but with the power to co-opt up to a maximum of two additional non-voting members where required to ensure the effective implementation of any part or parts of the Strategy,
- f) the Future Proof Implementation Committee be delegated authority to implement the Future Proof Strategy and Implementation Plan in accordance with the functions set out in the Terms of Reference, Attachment A of the report before the Council.
- g) all arrangements be reviewed by June 2012,
- h) Council confirm the appointment of His Worship the Mayor and Councillor Westphal as the Hamilton City Council representatives on the Future Proof Implementation Committee, noting that this representation will be reviewed immediately following the Triennial Meeting of the 2010-2013 Council, and
- i) an additional \$100,000 be provided for Future Proof implementation in the 2009/10 financial year.

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

14. 13/5/11. Christmas Tree Funding

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

Motion: (Crs Gower/Saunders)
That:

- a) the report as circulated be received,
- b) City Development Committee considers a request from Messrs Di Maio, Chesterman and Hennebry for the shortfall of the Christmas tree purchase and event celebrations in 2008 of \$25,000 to be met by Council as an unbudgeted cost,
- c) the proposed arrangements for the ongoing Christmas tree event in Garden Place be endorsed, and
- d) staff prepare a Council policy relating to any proposed projects which fall outside of the Council's decision making process.

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

15. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Crs Gower/Saunders)

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. Variation 15 — LDS & Hamilton City Council - Environment Court Appeal) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)
2. Land Gift)	
3. Purchase or Properties)	

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)
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)

Committee Minutes

The following minutes are attached:

WVEOA (Waikato Valley Emergency Operations Area)
Emergency Management Committee 19 June 2009

W.V.E.O.A (Waikato Valley Emergency Operations Area) Emergency Management Committee — OPEN

- Time and date: 10.30am, Friday, 19 June 2009.
- Venue: Emergency Operations Centre, Duke Street, Hamilton.
- Committee Members: Mr J Moran (Waitomo District Council) - Chairperson
Cr J R Gower (Hamilton City Council)
Cr P M Mahood (Hamilton City Council)
Mr J Mills (Waipa District Council)
Mrs S Vowles (Ministry of Civil Defence)
Mr S Cockburn (Waikato District Health Board)
Mr S Wakeman (Hamilton International Airport)
Mr B Radford (Waikato District Council)
Mr M Berryman (NZ Fire Service)
Inspector P Carpenter (NZ Police)
Mr P Blewman (Hamilton City Council)
- In Attendance: City Safe Unit Manager and Emergency Management Officer.
- Committee Advisors: Mrs S D Collins
- Apologies: Councillor Hennebry (HCC), Mr A Munro (Environment Waikato), Mr T Whittaker (WDC), Mr M Taylor, (St Johns), Mr R Breeze (NZ Fire), Mr A Livingston (Mayor, Waipa District Council), and P Lee (Waipa District Council)
- Resolved: (Mr J Moran/Cr Mahood)
That the apologies be accepted.

DECISIONS FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

A. 15/4-2. Confirmation of the Agenda

The Committee to confirm the agenda.

Resolved: (Cr Mahood/Mr J Mills)
That the agenda be confirmed.

B. 15/4-2. WVEOA EMC Meeting

The Committee to receive the minutes for the meeting held on 20 March 2009.

Resolved: (Cr Gower/Mr S Cockburn)
That the minutes as circulated be received.

C. 15/4-2. Waikato DHB Health Briefing - Swine Flu H1N1 Outbreak

The Committee to receive the minutes from the Teleconference held on 9 June and an update from Mr Cockburn of the Waikato DHB.

Resolved: (Mr S Cockburn/Cr Mahood)
That the minutes as circulated be received.

D. 15/4-2. Waikato District Council Pandemic Exercise

The Committee to received a presentation from Mr B Radford of Waikato District Council of the Pandemic exercise they ran in house.

Resolved: (Messrs Radford/Cockburn)
That the presentation be received and information noted.

E. 15/4-2. Proposed budget for Waikato Valley Emergency Operating Area 09/10

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Crs Mahood/Gower)
That the report as circulated be received and information noted.

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

F. 5/4-2. Waikato Valley EOA Activities - November 2008 to March 2009

The Committee to consider a report from the Emergency and Community Safety Manager.

Resolved: (Messrs Mills/Wakeman)
That the report as circulated be received.

G. 15/4-2. Waikato Region Civil Defence Emergency Management Group - Business Plan 2009/10. Waikato Valley Emergency Operating Area

The Committee to receive a draft report from the Emergency and Community Safety Manager.

Motion: (Crs Mahood/Gower)
That:
a) the report as circulated be received, and
b) the Waikato Region civil Defence Emergency Management Group Business Plan 2009/10 be adopted.

H. 15/4-2. WVEOA Local Controller and Local Recover Manager Nomination/Resignation

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Crs Gower/Mahood)

That:

- a) the report as circulated be received,
- b) Mr Mike Garrett ceases to be Waikato District Council Local Controller for the WVEOA,
- c) Mr Barry Easton be formally appointed as Waikato Valley Emergency Operating Area Recovery Manager, and
- d) Mr Paul Blewman to provide a list of who holds which position for the next meeting.

I. 15/4-2. WVEOA Local Welfare Committee

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Messrs Radford/Berryman)

That the report as circulated be received.

J. 15/4-2. Post Meeting Action Sheet - CDEM Group Subcommittee

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Cr Mahood/Mr Cockburn)

That the report as circulated be received.

K. 15/4-2. Minutes form the Waikato 2GP - Project Control Group

The Committee to receive the Minutes from the meeting held on 5 June 2009.

Resolved: (Messrs Mills/Cockburn)

That the report as circulated be received.

L. 15/4-2 Waikato Co-Coordinating Executive Group Meeting

The Committee to receive a report from the Emergency and Community Safety Manager.

Resolved: (Messrs Mills/Moran)

That the report as circulated be received.

M. 15/4-2. Updates from Local Agencies

The following Agencies gave a verbal update.

- * Ms S Vowles - Ministry of Civil Defence & Emergency Management.
- * Mr M Berry - New Zealand Fire Service - Hamilton
- * Mr S Wakeman - New Zealand Fire Service - Hamilton Airport
- * Inspector P Carpenter - New Zealand Police
- * Mr S Cockburn - Waikato DHB

N. 15/4-2 The Future of the Emergency Management Building at Duke Street

Councillor Gower spoke about the future of the Emergency Management building at Duke Street.

Motion: (Cr Gower/Mr Mills)
That a report/position paper on the future of the Duke Street Emergency Management Building be submitted to the next meeting.

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

O. 15/4-2. C.D.E.M. Glossary of Terms

For the Committees information

P. 15/4-2 Civil Defence Emergency Management Abbreviations

For the Committees information.

The meeting was declared closed at 12.15pm.

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

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

Councillors Chesterman, Di Maio and Hennebry declared a Conflict of Interest in Item 14 and retired (8.43pm) from the meeting prior to the confirmation of the minutes. They then rejoined (8.44pm) the meeting.