

Minutes of a meeting of the  
**City Development Committee — OPEN**

---

Time and date:	9.30am, Tuesday, 1 December 2009.
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 R E Hennebry P M Mahood A R O'Leary (Part only)
In Attendance:	General Manager Communication & Marketing, General Manager City Planning & Environmental Services, Liquor Licensing Inspector, Marketing Manager, Sponsorship & Events Marketing Executive, Communication & Marketing Executive, City Safe Unit Manager, City Safe Operations Manager, Emergency & Community Safety Manager, Property Unit Manager and Strategic Land Manager.
Committee Advisor:	Ms F M Yates
Apology:	Councillor Westphal
Resolved:	(Crs Gower/Mahood) That the apology 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 Hennebry/O'Leary)  
That the agenda be confirmed noting that a Chairperson's report will not be tabled.

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

The Committee to receive the above report.

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

The following items were taken out of order to accommodate the attendance of visitors.

**3. 15/4-2. Waikato Valley Emergency Operations Area (WVEOA) Emergency Management Committee**

The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 23 October 2009.

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

**4. 13/16/22-1. Event Sponsorship Subcommittee**

The Committee to receive the open minutes of meetings of the Event Sponsorship Subcommittee held on:

28 October 2009

18 November 2009.

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

Ms Jeanette Tyrrell and Mr Paul Goddard, new members of the Event Sponsorship Subcommittee, were in attendance at the meeting and were introduced to Committee Members.

**5. 13/16/22-3. Opportunity Hamilton — Six Month Report**

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

Mrs Sandra Perry, Chief Executive of Opportunity Hamilton, was in attendance to address members of the Committee. She then responded to questions from Councillors.

**Resolved:** (Crs Chesterman/Hennebry)  
That:

- a) the report as circulated be received, and
- b) the six month report from Opportunity Hamilton be received.

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

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

**6. 13/20-2 & 47/10/4. Hospitality Precinct Bollards - Review**

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

The following Submitters addressed the Committee and then responded to questions from Councillors.

**Mr Laurie Weake, Chairman, Alcohol Liquor Accord, representing the affected Licencees in Alexandra and Hood Streets.**

All the affected Licencees want changes made to the street closing times, with the majority wanting the street reopened. Licencees on Alexandra Street unanimously want the street reopened. However, all agree that it would be acceptable to close the street for specific, large events on the understanding that they would be consulted beforehand (perhaps this could be an Alcohol Liquor Accord issue). Reminded Council that the Police have the authority to close any street at any time in the interests of public safety. It is disappointing to note that the expectations that Licencees had about an increase in business through special events has yet to materialise.

**Inspector Rob Lindsay, Area Controller, NZ Police**

New Zealand Police support the continuation of the use of the bollards in their current practice due to the reduction in disorder and pedestrians ability to move more freely. Half the violent offending in Hamilton occurs within the Central Business District (CBD). Prior to putting in the bollards, car parks in Alexandra Street were always full. The area was frequented by gang members and youth associates in colours with many fights occurring. There was a continual flow of vehicles doing the circuit with gang members and boy racers coming into the area to party. There were instances of vehicles hitting people. After midnight there was sporadic fighting and by 3.00pm there were numerous arrests and police having to create skirmish lines to clear the area. Since the bollards have been in place, the Police have rarely had to use the skirmish lines. Believes if the bollards were removed overnight, disorder would return to the area in a very short time.

**Motion:** (Crs Chesterman/O'Leary)  
That:

- a) the report as circulated be received, and
- b) Option 2, as stated in the report before the Committee, be approved, ie. the bollards are only raised for special events to manage traffic on evenings when the events occur.

**Amendment:** (Crs Gower/Mahood)  
That:

- a) the report as circulated be received, and
- b) Option 1, as stated in the report before the Committee, be approved, ie. no change be made to the current situation. The current schedule of raising and lowering the bollards be maintained,

- c) Staff investigate the possibility of longer opening hours of the Knox Street Carpark and report back to the City Development Committee in February 2010, and
- d) Staff investigate the possibility of allowing public transport including taxis access into the closed bollard area and report back to the City Development Committee in February 2010.

**The Amendment was declared lost on the Casting Vote of the Chairperson.**

**The Motion was then put and declared carried on the Casting Vote of the Chairperson as the Committee's recommendation for adoption by the Council.**

**Councillors Gower, Hennebry and Mahood dissenting.**

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

**7. 13/10/4. Business Improvement District (BID) for the Central City — Amended Constitution**

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

Councillor O'Leary (11.25am) declared a Conflict of Interest and retired from the meeting.

Mr Sam Williams, Deputy Chairperson of the Business Improvement District Group, was in attendance and addressed members of the Committee. He then responded to questions from Councillors.

**Recommended:** (Crs Chesterman/Mahood)  
That:

- a) the report as circulated be received,
- b) the Hamilton Central Business Association amended Constitution be approved,
- c) the quarterly payment arrangements of the targeted rate to the Hamilton Central Business Association, as outlined in Section 2.8.3 of the report before the Committee, be confirmed, and
- d) the requirement for the Hamilton Central Business Association to develop a strategic plan, detailed programme and draft budget for the next financial year by January 2010, be extended to March 2010 to allow for the employment of a General Manager and the transitioning of the Chairperson role.

Councillor O'Leary (11.35am) rejoined the meeting at the conclusion of the above item. She was not present when the matter was voted on.

**8. 44/41. CCTV and Future Upgrade**

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,
- b) Option 2, as outlined in the report before the Committee, be approved, and
- c) the \$38,500 costs, as outlined in the report before the Committee, be approved as a Forecast 1 item.

**9. 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 & Environmental Services.

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

- a) the report as circulated be received, and
- b) the three items not addressed within the current development of the Second Generation Waikato Civil Defence Emergency Management Group Plan be addressed during the remaining Second Generation Waikato Civil Defence Emergency Management Group Plan workshops.

**10. 111/9/6. Implementation of Digital Hamilton — Draft Plan**

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

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

- a) the report as circulated be received,
- b) the recommended actions in Section 3.0 of the report before the Committee be noted, and
- c) the Council approves the draft implementation plan, noting that further negotiation with the external parties will be required.

**11. 33/96. Land Purchase at Zoo Boundary from Vincent**

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

**Motion:** (Crs Chesterman/Gower)  
That:

- a) the report as circulated be received, and
- b) Council approve the purchase of 76 m<sup>2</sup> of land on the northern boundary of the Hamilton Zoo from adjoining property owner Annette Vincent for the sum of \$10,000 including GST, if any.

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

**12. 290/C10. Sale of Surplus Council Land in Clarence Street to Litchfield**

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

**Recommended:** (Crs Chesterman/Mahood)

That:

- a) the report as circulated be received,
- b) pursuant to S.116 of the Public Works Act 1981, Council consent to those portions of road described as Sections 1 and 2 as shown on attachment 3 of the report before the Committee (plan number 666/2 November 2009) being stopped and to remain temporarily vested in Council,
- c) pursuant to S.12 of the Local Government Act 2002, Council to sell Lot 2 DPS 64714 and Section 1 as shown on attachment 3 of the report before the Committee (plan number 666/2 November 2009) to the owner of the land in adjoining Certificate of Title 402/250 by way of amalgamation with that title, for the sum of \$140,630 plus GST if any,
- d) pursuant to S.52 of the Public Works Act 1981, Council to request the Minister for Land Information to declare Section 2 on attachment 3 of the report before the Committee (plan number 666/2 November 2009), to be set apart for segregation purposes,
- e) all costs associated with the sale and purchase are met by the applicant, and
- f) the net sale proceeds are used to repay debt.

**13. 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 Gower/Chesterman)

That:

- a) the report as circulated be received, and
- b) Council approves the purchase of 80m<sup>2</sup> of land at Borman Road Hamilton at a cost of \$3,600 plus GST (if any) from Eterna Holdings Limited for the purpose of road upgrade.

## 14. Resolution to Exclude the Public

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

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

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 28 October 2009 18 November 2009	) Good reason to withhold information exists under Section 7 Local Government	Section 48 (1) (a)
	)	
2. Council Sponsored Events 2008/2009 - Summary of Sponsorships	) Official Information and Meetings Act 1987	
	)	
	)	

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 prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)

# Committee & Subcommittee Minutes

The following minutes are attached:

WVEOA (Waikato Valley Emergency Operations Area)  
Emergency Management Committee ..... 23 October 2009

Event Sponsorship Subcommittee .....28 October 2009

Event Sponsorship Subcommittee ..... 18 November 2009

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

- Time and date: 10.30am, Friday, 23 October 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 R E Hennebry (Hamilton City Council)  
Cr P M Mahood (Hamilton City Council) (part only)  
Mr A Alexander (Environment Waikato)  
Mrs S Vowles (Ministry of Civil Defence)  
Mr S Cockburn (Waikato District Health Board)  
Mr S Wakeman (Hamilton International Airport)  
Mr R Breeze (NZ Fire Service)  
Mr M Taylor (St Johns)  
Mr P Blewman (Hamilton City Council)  
Inspector J Kelly (NZ Police)
- Committee Advisors: Mrs S D Collins
- Apologies: Mr M Ammon - Waitomo District Council, Mr A Munro - Environment Waikato, Mr J Mills - Waipa District Council, Mr M Berryman - NZ Fire Service, and Elton Parata - City Safe Unit Manager
- Resolved: (Crs Mahood/Hennebry)  
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 Gower/Mr Cockburn)  
That the agenda be confirmed.

**Minute Note:** That the minutes of the previous meeting be attached to all future Agenda.

- B. 15/4-2. The Future of the Emergency Management Building at Duke Street**  
The Committee to receive a report from the Emergency & Community Safety Manager.

**Resolved:** (Cr Gower/Mr Breeze )  
That the report as circulated be received.

- C. 15/4-2. Waikato Valley EOA Activities June to September 2009**  
The Committee to consider a report from the Emergency and Community Safety Manager.

**Resolved:** (Inspector Kelly/Cr Mahood)  
That the report as circulated be received.

- D. 15/4-2. Waikato Valley EOA Local Welfare Committee**  
The Committee to received the Minutes of the WVEOA Local Welfare Committee meeting held on 4 August 2009.

**Resolved:** (Messrs Cockburn/Wakeman)  
That the minutes as circulated be received.

- E. 15/4-2. Waikato Region Civil Defence Emergency Management Group - Business Plan 2009/10. Waikato Valley Emergency Operating Area**  
The Committee to receive a report from the Emergency and Community Safety Manager.

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

- F. 15/4-2. Emergency Services Update.**  
There was a verbal update from all Emergency Services Groups for the period of August, September and October 2009.

**Resolved:** (Cr Gower/Mr Cockburn)  
That the verbal update be received.

- G. 15/4-2. Samoan Tsunami 30 September 2009.**  
The Committee to receive a report from the Emergency and Community Safety Manager.

**Motion:** (Cr Hennebry/Inspector Kelly)  
That:

- a) the report as circulated be received,
- b) the Manager of Waikato Valley EOA to work with Emergency Services for Actions Points, and
- c) Update EMC on:-
  - Issues
  - Outcomes
  - Requirements/recommendations
  - By when

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

Councillor Mahood (12.15pm) retired from the meeting during the above item. She was not present when the matter was voted on.

**H. 15/4-2. Exercise Parawhenua - October 2009**

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

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

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

For the Committee's information

**J. 15/4-2 Civil Defence Emergency Management Abbreviations**

For the Committee's information.

**The meeting was declared closed at 12.30pm**

Minutes of a meeting of the

## **Event Sponsorship Subcommittee — OPEN**

---

Time and date:	9.30am, Wednesday, 28 October 2009.
Venue:	Council Chamber, 1 <sup>st</sup> Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Ms M Smith (acting General Manager) Mr Paul Goddard Ms Jeanette Tyrrell
Committee Advisors:	Mrs S D Collins
In Attendance:	Sponsorship & Events Marketing Manager
Apology:	Mr P Burton
Resolved:	(Cr O'Leary/Tyrrell) That the apology be accepted.

### **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/Goddard)  
That the agenda be confirmed

**B. Exclusion of the Public**

Section 48, Local Government Official Information and Meetings Act 1987

**Resolved:** (Cr Gregory/Ms Smith)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda noting that Mr C Muntz of the Aotearoa Experience Ltd, Mr Matt Taylor, New Zealand Festival of Motor Racing, and Mr Malcolm Calder, Hamilton City Council - Founders Theatre be permitted to be in attendance at this meeting after the public has been excluded for their particular item (only) due to their knowledge of the events taking place.

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. Events Executive's 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	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 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)

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

---

Time and date:	8.00am, Wednesday, 18 November 2009.
Venue:	Communications & Marketing , 1 <sup>st</sup> Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr KLH Gregory (Chairperson) Cr A R O'Leary Mr P Burton Mr P Goddard Ms J Tyrrell (Lateness)
In Attendance:	Event Facilities Manager Business Development & Project Manager
Committee Advisor:	Karen Watkins - Sponsorship & Events Marketing Executive
Apology:	Ms J Tyrrell (Lateness)
Resolved:	(Cr O'Leary/Mr Burton) That the apology be accepted.

**SECTION A: DECISIONS 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.

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. Events Executive's November Report	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987	Section 48 (1) (a)
2. Sponsorship Application	) 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) (h)
Item 2.	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.

**Motion:** (Crs Saunders/O'Leary)  
That with the exception of Item 6, the decisions in Section A be noted and the recommendations in Section B be adopted.

**The Motion was declared carried on the voices.**

#### **Item 6. 13/20-2 & 47/10/4. Hospitality Precinct Bollards - Review**

**Motion:** (Crs Chesterman/Di Maio)  
That:

- a) the report as circulated be received, and
- b) Option 2, as stated in the report before the Committee, be approved, ie. the bollards are only raised for special events to manage traffic on evenings when the events occur.

**Amendment:** (Crs Saunders/O'Leary)  
That the following point c) be added to the motion above:

- c) Staff investigate reducing the speed limit to 30km per hour in Hood Street and Alexandra Street.

**The Amendment was declared carried on the voices.**

**Further**

**Amendment:**

(Cr Gower/Hennebry)

That the Bollards in Alexandra Street be activated between the hours of Midnight and 0400 hours on Thursday, Friday and Saturday nights.

**Those for the  
Amendment:**

Councillors Di Maio, Gower and Hennebry.

**Those against  
the Amendment:**

His Worship the Mayor, Councillors Bell, Bos, Chesterman, Mahood, O'Leary, Saunders and Westphal.

**The Amendment was declared lost.**

**Councillors Di Maio, Gower and Hennebry dissenting.**

**Further**

**Amendment:**

(Cr Mahood/His Worship the Mayor)

That the following point d) be added to the motion above:

- d) it be noted that staff will be working with the Police, the Alcohol Liquor Accord members and others on a more sustainable solution that better balances city safety for a vibrant business environment within the Central Business District.

**The Amendment was declared carried on the voices.**

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