

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

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Time and date:	9.30am, Tuesday, 30 March 2010.
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 A R O'Leary M J Westphal
In Attendance:	Chief Executive, Deputy Chief Executive, Acting General Manager Communication & Marketing, General Manager City Planning & Environmental Services, Transportation Manager, City Safe Unit Manager, Strategic Land Manager and Senior Planner.
Committee Advisor:	Ms F M Yates
Apology:	Councillor Mahood
Resolved:	(Crs Westphal/Gower) 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 Gower/Hennebry)  
That the agenda be confirmed noting that Item 11: Te Rapa Bypass — Consent to Sell Land to NZ Transport Agency is to be deferred to a future City Development Committee Meeting due to further information becoming available concerning the issue since the circulation of the agenda.

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

The Committee to receive the above report.

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

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

The Committee to receive the above report.

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

**4. 111/6/17. Future Proof Quarterly Report**

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

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

**5. 13/16/22-1. Kudos Science Awards**

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

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

- a) the report as circulated be received, and
- b) the City Development Committee confirms sponsorship of \$11,000 from the Economic Development Promotion Fund for the 2010 Kudos Science Award.

**6. 13/10/4. Business Improvement District (BID) Quarterly Report**

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

Arthur Pitcher, Chairman, Hamilton Central Business Association was in attendance and addressed members of the Committee. He then responded to questions from Councillors.

**Motion:** (Crs Chesterman/Gower)  
That the report as circulated be received noting the budget for the next financial year will be submitted at the City Development Committee Meeting to be held in May 2010.

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

**7. 15/4-2. WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee**

The Committee to receive the open minutes of meetings of the WVEOA Emergency Management Committee held on 19 March 2010.

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

**8. 13/16/22-1. Event Sponsorship Subcommittee**

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

18 February 2010

5 March 2010.

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

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

**9. 13/20-2 & 47/10/4. Annual List of Events for Raising Bollards in Hood/Alexandra Streets**

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

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

That:

- a) the report as circulated be received,
- b) Council endorses the list of major events likely to have an impact on patronage in the entertainment precinct for the year ending 2010 (as set out in section 4.1.1 of the report before the Committee and as follows):
  - ITM400 Hamilton — Saturday, 17 April 2010
  - All Blacks vs Wales Rugby Game — Saturday, 26 June 2010
  - Other special events that are likely to attract more than approximately 9,000 people in the CBD after 10.00pm.
- c) Council gives approval for staff to raise the Hood/Alexandra St bollards from 10pm-4am on the dates set out in section 4.1.1, and
- d) staff provide a further report to the Transport Committee recommending road closure of Victoria St (from Hood to Collingwood Streets) on the dates set out in section 4.1.1 to further increase capacity of the entertainment precinct and to ensure the safety of members of the Public during this time.

**Amendment:** (Crs Hennebry/Gower)

That in addition to the above, under section 4.1.1 of the report before the Committee concerning the annual events and dates requiring the bollards to be raised and as noted above, the following point: *'Other special events that are likely to attract more than approximately 9,000 people in the CBD after 10.00pm.'* be amended to read:

*'Other special events that are likely to attract more than approximately 7,000 people in the CBD after 10.00pm.'*

**The Amendment was declared lost on the casting vote of the Chairperson.**

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

**Councillors Hennebry and Gower dissenting.**

**10. 8/5/4. Victoria Bridge Centenary**

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

**Motion:** (Crs O'Leary/Hennebry)

That:

- a) the report as circulated be received,
- b) the centenary of the Victoria Bridge be celebrated in September 2010 with events both formal and informal, and
- c) Councillors Mahood and Chesterman be confirmed as Council representatives on the organising committee.

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

**11. 45/R18. Partial Lease Surrender for the Widening of Ruakura Road — Hamilton City Holiday Park**

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

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

That:

- a) the report as circulated be received,
- b) Council accepts the surrender of 576.26m<sup>2</sup> of land (as shown on Plan LR 1435 of the report before the Committee) from the lease to Tom and Jane Wilcox at the Hamilton City Holiday Park on the current lease term and rental, and
- c) Council approves the cost of the improvements including provision of a new barrier arm, relocation of the existing barrier arm and catch pit, as shown on the Aecom site plan attached in the report before the Committee and currently estimated at \$16,000 plus GST in exchange for the land to be surrendered.

## 12. Resolution to Exclude the Public

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

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

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 18 February 2010 & 5 March 2010	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987	Section 48 (1) (a)
2. Sale of Surplus Council Owned Land — Rotokauri Road	) ) ) )	
3. Land Purchase — Ruakura Road	) ) )	
4. Sale of Land - Peachgrove Road	) )	

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)

# Subcommittee Minutes

The following minutes are attached:

WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee .....	19 March 2010
Event Sponsorship Subcommittee .....	18 February 2010
Event Sponsorship Subcommittee .....	5 March 2010

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

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- Time and date: 10.30am, Friday, 19 March 2010.
- Venue: Emergency Operations Centre, Duke Street, Hamilton.
- Committee Members: Cr J R Gower (Hamilton City Council) - Chairperson  
Cr R E Hennebry (Hamilton City Council)  
Cr P M Mahood  
Inspector J Kelly (NZ Police)  
John De Luca (Waitomo District Council)  
Wayne Allan (Waipa District Council)  
John Timus (Ministry of Civil Defence & Emergency Management)  
Elton Parata (Hamilton City Council)  
Paul Blewman (Hamilton City Council)
- In Attendance: Emergency Management Officer
- Committee Advisors: Mrs S D Collins
- Apologies: Mrs S Vowles - Ministry of Civil Defence, Mr S Cockburn - Waikato District Health Board, Mr M Ammon - Waitomo District Council, Mr M Berryman - NZ Fire Service,
- Resolved: ( Mr Parata/Cr Hennebry)  
That the apologies be accepted.

### DECISIONS FOR NOTING BY THE CITY DEVELOPMENT COMMITTEE

**A. 15/4-2. Appointment of Chairperson**

The Committee to appoint a Chairperson.

**Resolved:** (Crs Mahood/Hennebry)  
That Councillor Gower be appointed as the Chairperson of the Waikato Valley Emergency Operations Area Committee until the Local Body Elections - October 2010.

**B. 15/4-2. Confirmation of the Agenda**

The Committee to confirm the agenda.

**Resolved:** (Messrs Blewman/Parata)  
That:

- i. the agenda be confirmed, and
- ii. the start time of future WVEOA Emergency Management Committee Meetings be 9.30 am.

**C. 5/4-2. WVEOA Emergency Management Committee Minutes - 23 October 2009**  
The Committee to note the minutes.

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

**D. 15/4-2. Waikato Civil Defence Emergency Management Capability Assessment Report - October/November 2009**

The Committee to consider a verbal report from John Titmus & Councillor Mahood.

**Resolved:** (Messrs Allan/Parate)  
That:

- i. the Waikato Civil Defence Emergency Management Capability Assessment Report dated November 2009 be received and approved, and
- ii. the Committee be informed of further progress of the recommendations.

**E. 15/4-2. WVEOA Activities - October 2009 to February 2010**

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

**Resolved:** (Cr Mahood/Mr De Luca)  
That the report as circulated be received.

**F. 15/4-2. WVEOA Local Controller Resignation**

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

**Resolved:** (Cr Gower/Mr Allan)  
That:

- i. the report as circulated be received,
- ii. the Committee accepts Mr John Mills resignation as Local Controller, and
- iii. a working party be established to appoint a new Local Controller, consisting of Cr Gower, Mr Blewman and Mr Berryman, noting that there is also an appointment for a Waikato District Council representative.

**G. 15/4-2. Gaps Identified from the Samoa Tsunami Response**

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

**Resolved:** (Crs Gower/Hennebry)  
That the verbal report be received.

**H. 15/4-2. Flooding of Properties**

The Committee to consider reports from the Emergency and Community Safety Manager for Flooding in Cambridge on 27 & 31 January 2010, Glen Massey 31 January 2010 and the Chilean Tsunami, 28 February 2010.

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

**I. 15/4-2. Waikato Valley Emergency Operating Area Business Plan**

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

**Resolved:** (Messrs Allan/De Luca)  
That the report as circulated be received.

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

The Committee to consider a verbal report from the Ministry Civil Defence Emergency Management representative.

**Resolved:** (Cr Mahood/Mr Parata)  
That the verbal report be received and information noted.

**Minute Note:** **The WVEOA work together to put forward items for the Ministry's \$1million contestable project funding for the 2011/12 year for CDEM approval.**

**K. Emergency Services**

The Committee to receive verbal updates from Emergency Services Groups for the period of October 2009 to March 2010.

**Resolved:** (Crs Mahood/Gower)  
That the verbal updates be received.

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

Terms noted by the Committee.

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

Terms noted by the Committee.

**SECTION B: MATTERS FOR RECOMMENDATION BY THE COMMITTEE TO THE COUNCIL**

**N. 15/4-2. WVEOA Committee Structure Change**

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

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

- i. the verbal report be received,
- ii. the WVEOA Emergency Management Committee Structure be changed to a Joint Committee consisting of the five Councils making up the Waikato Valley Emergency Operating Area, and
- iii. noting the a change from the current structure to now having 1 vote per representative from each TLA within WVEOA within the revised 2GP Plan.

**O. 15/4-2. Proposed budget for Waikato Valley Emergency Operating Area 10/11**

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

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

- i. the report as circulated be received,
- ii. the Committee confirms the budget,
- iii. the CDEM/Joint Committee working party to investigate the Group funding budget to be completed in time to be included in the Territorial Local Authorities LTCCP process, and
- iv. the Budget impact for the 10/11 financial year to be forwarded to each Territorial Local Authority for inclusion in their own Annual Plan process.

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

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

Time and date:	4.10pm, Thursday, 18 February 2010
Venue:	Committee Room 1, 1 <sup>st</sup> Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Ms Michelle Smith Mr P Goddard
In Attendance:	Karen Watkins - Sponsorship & Events Marketing Manager Olly Te Ua - Acting Event Facilities Unit Manager
Committee Advisor	Suzanne Collins
Apology:	Ms J Tyrrell
Resolved:	(Councillor O'Leary/Ms Smith)

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

**A. Confirmation of the Agenda**

The Subcommittee to confirm the agenda.

**Resolved:** (Mr Goddard/Cr O'Leary)  
That the agenda be confirmed

**B. Resolution to Exclude the Public**

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

**Resolved:** (Cr O'Leary/Ms Smith)

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. 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)
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Minutes of a Extraordinary meeting of the  
**Event Sponsorship Subcommittee — OPEN**

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Time and date:	2.05pm, Friday, 5 March 2010
Venue:	Committee Room 1, 1 <sup>st</sup> Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Cr K L H Gregory (Chairperson) Cr A R O'Leary Mr P Goddard Ms J Tyrrell Acting General Manager Communications & Marketing - Ms Michelle Smith
In Attendance:	Karen Watkins - Sponsorship & Events Marketing Executive Mark Christie - Claudelands Development & Commercial Director Gary Taylor - Business Development & Project Manager
Committee Advisor	Suzanne Collins

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

**A. Confirmation of the Agenda**

The Subcommittee to confirm the agenda.

**Resolved:** (Ms Tyrrell/Mr Goddard)  
That the agenda be confirmed

**B. Resolution to Exclude the Public**

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

**Resolved:** (Cr O'Leary/Ms Tyrrell)

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:

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Item 1.	To enable Council to carry out negotiations	Section 7 (2) (h)
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The above minutes of a meeting of the City Development Committee before the Council.

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