

Minutes of a meeting of the
City Development Committee – OPEN

Time and date: 9.30am, Monday, 18 February 2008.

Venue: No. 1 Committee Room, 1st 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
M J Westphal

In Attendance: Councillors Bell and Macpherson.
Chief Executive, General Manager Communication & Marketing, General Manager Environmental Services, General Manager Strategic, Property Portfolio Manager, Team Leader Forward Planning, Team Leader District Plan, Land Use Team Leader and Planner.

Secretary: Ms F M Yates

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/Mahood)
That the agenda be confirmed.

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

The Committee to receive a verbal 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 Mahood/Gower)
That the report as circulated be received.

4. 13/16/22-1. Hamilton Science Awards

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

Resolved: (Crs Chesterman/Mahood)

That:

- a) the report as circulated be received, and
- b) \$11,000 plus GST be allocated to the Kudos Science Awards for 2008 from the Economic Development Promotion Fund as part of the city of Hamilton's sponsorship of the awards.

5. 111/6/15. Variation 18 – Rotokauri Structure Plan Stage 1 Rezoning: Council Submission

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

Resolved: (Crs Gower/Westphal)

That the report as circulated be received.

6. 13/16/26. & 111/18/5-1. Appointment of Urban Design Advisory Panel

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

Resolved: (Crs Westphal/Mahood)

That the report as circulated be received.

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

7. 30/40/1 & 30/40/5. Waikato District Appeal and Submission.

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

Recommended: (Crs Westphal/Gower)
That:

- a) the report as circulated be received,
- b) the appeal to the Environment Court against Waikato District Council's decision in respect of the Proposed District Plan relating to the extent of the Innovation Park Schedule be withdrawn, and
- c) the submission on the resource consent application at 186A Gordonton Road lodged by the General Manager Strategic, as attached in Appendix 5 of the report before the Committee, be endorsed for the reasons outlined in the report.

8. 124/8/12. Hamilton City Proposed District Plan: Withdrawal of Part of Proposed Variation No. 9 – Amendments to Financial Contributions, Traffic Management and Miscellaneous Provisions

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

Recommended: (Crs Westphal/Mahood)
That:

- a) the report as circulated be received,
- b) the deletion of Rules 4.4.3f) and 4.4.3g) and their replacement Rule 5.2.1f) Traffic Impact Studies in Part B, of Variation No.9 be withdrawn and that Council revert to the original provisions of Rules 4.4.3f) and 4.4.3g) in the Hamilton City Proposed District Plan November 2001 [References Version]), and
- c) the amendments to Rule 8.0 Definitions relating to Public Art including the new definition and amendment to the definition of building in Part C of Variation No. 9 be withdrawn and Council revert to the original provisions of the Hamilton City Proposed District Plan November 2001 [References Version].

9. 13/19. Revocation of the Hamilton City Skating Amendment Bylaw 2000

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

Recommended: (Crs Gower/Mahood)
That:

- a) the report as circulated be received, and
- b) the Hamilton City Skating Amendment Bylaw 2000 (Refer to Appendix 1 of the report before the Committee) be revoked by Council.

10. Exclusion of the Public

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:

<u>General Subject of each matter to be considered.</u>	<u>Reasons for Passing this resolution in relation to each matter.</u>	<u>Ground(s) under Section 48(1)for the passing of this resolution.</u>
a) Economic Development Promotion	Commercial sensitivity	Subsection 1(a)
b) Smart Subdivision	Commercial sensitivity	Subsection 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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.