

Minutes of a meeting of the City Development Committee – OPEN

Time and date:	9.30am, Tuesday, 13 May 2008.
Venue:	No. 1 Committee Room, 1 st 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 Di Maio & Macpherson. Chief Executive, Deputy Chief Executive, General Manager Communication & Marketing, General Manager Strategic, General Manager Works & Services, Transportation Manager, Transport Services Manager, Leisure Facilities Manager, Planning Manager, Unit Manager Strategy & Research, Team Leader District Plan, Team Leader City Strategy, Senior Strategic Planner and Planner.
Committee Advisor:	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/O'Leary)
That the agenda be confirmed.
- 2. 13/16/26. Chairperson's Report**
The Committee to receive the above report.
Resolved: (Crs Saunders/Mahood)
That the report as circulated 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.



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ip Subcommittee

open minutes of a meeting of the Event Sponsorship Subcommittee held on 31 March 2008.

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

5. 124/8/17. Variation No. 17: Strategic Alignment to the Hamilton City Proposed District Plan

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

The following verbal submissions were made to the City Development Committee:

Mr Warren Stace, Tui 2000 – Tui 2000's concern is to ensure that a high priority is placed on the conservation and enhancement of biodiversity and especially to ensure all elements of the natural environment are adequately evaluated and considered. A strengthening of the design criteria in City Scope would go some way towards addressing the issues of concern when developments are being considered.

Mr David Sayers – Submitter believes that there is a urgent need for Hamilton City and the wider region to plan for the restoration and development of the rail networks and that rail will become a very important component of the transport network. It will dramatically reduce road miles and carbon emissions as well as expenditure on oil importation. Requested that the Access Hamilton map includes the future rail corridor and that provision is also made on any new District Plan for a future dual track underground rail cross-city connector.

Mr Rob Davidson, Cycle Action Waikato – Submitter supported the changes recommended to the District Plan variation which strengthen the option of choices for sustainable transport modes that support more walking, cycling and public transport. Also requested that Council supports the provision of new cycling lanes and the implementation of cycling training for adult novices and school age cyclists.

In presenting this item to the Committee for consideration, the Chairperson advised that she would deal with the matter in parts.

A) Motion:

(Crs Westphal/Gower)

That the Variation be confirmed noting the amendments contained in recommendations C, J, P, Q, S, T, U and V, as follows:

Reasons

1. The amendments to the Proposed District Plan contained in Variation 17 are required to achieve the purpose and principles of the Resource Management Act 1991.
2. The amendments assist in achieving Council's Urban Design Strategy and Access Hamilton initiatives.

Submission Schedule

Submission 4.01	G. Holland	Accept in full
Submission 7.01	D. Sayers	Accept in full
Submission 8.01	Cycle Action Waikato	Accept in Part

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

That no further action is required in relation to submission 1.01.

Reasons

1. There was no decision was requested by the submitter.

Submission Schedule

Submission 1.01	I Baker	Reject in full
Further		
Submission F01/01	I Baker	Reject in full

C) Recommended:

(Crs Westphal/Gower)

That Policy 7.1 – Other Methods be amended by inserting the underlined words as shown below:

CityScope – *the Council's Urban Design Strategy encapsulates a variety of mechanisms to improve the design of the City's built environment based on sound urban design principles. Areas of focus for consideration may include special character zones, heritage precincts, protection of (or acquisition of) selected heritage buildings, development of heritage trails and support of heritage institutions.*

Reasons

1. It is relevant to include heritage precincts given the intent of the proposed method.
2. CityScope encourages good design outcomes and recognises that heritage plays an important role in determining the quality of the built environment.

Submission Schedule

Submission 2.01	Dr. A. McEwan	Accept in full
Submission 2.02	Dr. A. McEwan	Accept in full

D) Recommended:

(Crs Westphal/Mahood)

That amendments and alignment of the Proposed District Plan to recognise the Long Term Plan (2006-2016), as contained in Variation 17, be confirmed.

Reasons

1. It is appropriate that the Proposed District Plan reflects the strategic direction set out in the Long Term Plan.

Submission Schedule

Submission 3.01	Tui 2000	Accept in full
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E) Recommended:

(Crs Gower/Westphal)

That references to CityScope and Access Hamilton as proposed by Variation 17 are retained and the Variation proceeds with these strategies included.

introduces CityScope and Access Hamilton as key strategies
 gic framework is based.

2. CityScope and Access Hamilton have been subject to consultation as part of their development.
3. Consultation conducted in respect of Variation 17 is in accordance with the Resource Management Act, 1991.

Submission Schedule

Submission 3.02	Tui 2000	Reject in full
Submission 3.03	Tui 2000	Reject in full
Further Submission F02/01	Cycle Action Waikato	Accept in full
Further Submission F02/02	Cycle Action Waikato	Accept in full

F) Recommended:

(Crs Gower/Hennebry)

That no changes are made to Policy 3.1.1 of the Proposed District Plan.

Reasons

1. Other Policies in 3.1 – Natural Values, already provide for additional policies that require ecological and amenity areas to be identified.
2. One of the methods in Policy 3.1 is to produce an ecological database for the city so identified areas are actively surveyed.

Submission Schedule

Submission 3.04	Tui 2000	Reject in full
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G) Recommended:

(Crs Westphal/O’Leary)

That no changes are made to Policy 3.5 Urban Trees – Introduction and Issues.

Reasons

1. The enhancement of the treescape is already addressed in the Proposed District Plan by existing Objective 3.5.1
2. The suggested addition of the words ‘should enhance’ implies that something further should be done to improve the treescape.
3. The submission would have the effect of increasing the permitted baseline as it would place treescape amenity above other amenity values in the Plan. Variation 17 does not attempt to change the values attributed to trees in the Proposed District Plan.
4. That pursuant to the First Schedule of the Resource Management Act 1991, this submission is outside the scope of Variation 17.

Submission Schedule

Submission 4.02	G. Holland	Reject in full
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That no change be made to Variation 17 with regard to the protection of trees on private land.

Reasons

1. That pursuant to the First Schedule of the Resource Management Act 1991, this submission is outside the scope of Variation 17.

Submission Schedule

Submission 4.03 G. Holland Reject in full

I) Recommended:

(Crs Gower/Westphal)

That no further definition of the term 'significant tree' is required in the Proposed District Plan.

Reasons

1. That pursuant to the First Schedule of the Resource Management Act 1991, this submission is outside the scope of Variation 17.
2. The Plan already defines 'significant tree' by outlining the assessment of a significant tree in Appendix 2.2-II which is based on the Royal New Zealand Institute of Horticulture evaluation method.

Submission Schedule

Submission 4.04 G. Holland Reject in full

J) Motion:

(Crs Westphal/Gower)

That Policy 1.3.4 (paragraph one) of the Proposed District Plan be amended by inserting the underlined words as shown below.

"Hamilton City Council in conjunction with Environment Waikato, Transit New Zealand and New Zealand Government Transport Agencies are seeking to develop and support an integrated, safe, efficient and sustainable transport system that provides for ease of access in and around Hamilton City and promote community awareness around travel choices and alternative modes."

Reasons

1. Reference to Transit New Zealand is included as it recognises they are a key partner in the implementation of Access Hamilton, in regards to the integral part that State Highways play in the overall transport network.

Submission Schedule

Submission 5.01 Transit NZ Accept in full

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

That the proposed changes to the Proposed District Plan Policy 3.1.1 be adopted.

Reasons

1. Amendments allow for the purpose and principles of the Resource Management Act 1991, to be achieved in terms of sustainable management of the transport network.

Submission Schedule

Submission 5.02 Transit NZ Accept in full

L) Recommended:

(Crs Westphal/Gower)

That no additional linkages between policies and objectives relating to Access Hamilton, and the relevant rules, standards and assessment criteria, be provided.

Reasons

1. That pursuant to the First Schedule of the Resource Management Act 1991, this submission is outside the scope of Variation 17.
2. That the inclusion of CityScope and Access Hamilton strategies will strengthen the District Plan's ability to influence the nature and form of new development in the form of implementation methods to effect the desired environmental outcomes.
3. Variation 17 does not provide for the inclusion of either strategy specifically into rules, standards or assessment criteria in the District Plan.
4. Consideration of the inclusion of the strategies into the rules, standards and assessment criteria in the District Plan will be undertaken by future variations.

Submission Schedule

Submission 6.01 Quadcon Properties Reject in full

M) Recommended:

(Crs Chesterman/Henenbry)

That no changes are made to Proposed District Plan, Rule 5.2.2 Assessment Criteria to allow consideration of a lesser number of parking spaces where that would contribute to implementing the principles and objectives of Access Hamilton.

Reasons

1. That pursuant to the First Schedule of the Resource Management Act 1991, this submission is outside the scope of Variation 17.
2. That the inclusion of CityScope and Access Hamilton strategies will strengthen the District Plan's ability to influence the nature and form of new development in the form of implementation methods to effect the desired environmental outcomes.
3. Variation 17 does not provide for the inclusion of either strategy specifically into rules, standards or assessment criteria in the District Plan.
4. Consideration of the inclusion of the strategies into the rules, standards and assessment criteria in the District Plan will be undertaken by future variations.

Submission Schedule

Submission 6.02 Quadcon Properties Reject in full

That no further changes are made under Proposed District Plan Rule 3.3 Network Utilities to allow for provision of future rail corridors, however this issue should be addressed as part of a District Plan Review and Access Hamilton Strategy Review, following consideration of the recommendations of the Waikato Regional Rail Strategy, noting that Council will consider the need for a sufficient rail corridor in future.

Reasons

1. The changes sought by the submitter are beyond the scope of Variation 17 and would be more appropriately considered as part of a future District Plan Review and Access Hamilton Review, following consideration of the recommendations of the Waikato Regional Rail Strategy.

Submission Schedule

Submission 7.02

D. Sayers

Reject in full

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

O) **Recommended:**

(Crs Mahood/Gower)

That no changes are made to Proposed District Plan Policy 1.2.3 Management Plans and Strategies to include reference to 'Cycling in Hamilton 2000'.

Reasons

1. Council's strategic direction has been confirmed through the Long Term Plan which highlights the eight key strategies Council wish to implement to achieve the vision of Vibrant Hamilton.
2. 'Cycling in Hamilton 2000' is not a key Council Strategy in the Long Term Plan and it has not been approved by Council.
3. Information from the 'Cycling in Hamilton 2000' document has been included in the Long Term Plan (2006–16) and has been used to inform Access Hamilton.

Submission Schedule

Submission 8.02

Cycle Action Waikato

Reject in full

P) **Recommended:**

(Crs Westphal/Gower)

That Proposed District Plan Objective 3.1.1 Reasons be amended by deleting the struckout text and inserting the underlined text as shown below.

"Opportunities also exist to promote these 'green corridors' for alternative activities and uses providing they do not detract from the primary management objectives. For example, these areas can be used to enhance linkages, connectivity and accessibility throughout the City. ~~In some cases they~~ Green corridors may be able to support ~~some~~ recreational activities, such as walking, cycling, and ecological promotion."

ment provides further clarification for the objective in regards their potential use.

Submission Schedule

Submission 8.03	Cycle Action Waikato	Accept in full
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Q) Recommended:

(Crs Westphal/Gower)

That Proposed District Plan Policies 3.4, 4.1 and 7.5 Access Hamilton Method be amended by inserting the underlined text as shown below:

Policy 3.4 – Air Quality: Other Methods (tenth bullet point)

“Access Hamilton - A policy framework linking land use and transportation planning which considers promotes and encourages a wide range of transport options.”

Policy 4.1 – Future Urban Areas: Other Methods

*“**Access Hamilton** – is a transport strategy and infrastructure programme which considers promotes and encourages a wide range of transport options. It includes various initiatives designed to manage and accommodate future traffic growth in an environmentally sustainable manner.”*

Policy 7.5 – Signage: Other Methods (5th bullet point)

- *“**Access Hamilton** – is a transport strategy and infrastructure works programme which considers promotes and encourages a wide range of transport options. It includes various initiatives designed to accommodate future traffic growth in an environmentally sustainable manner. The strategy will also detail Council's approach to signage in terms of encouraging and facilitating public transport usage.”*

Reasons

1. The suggested words 'promotes and encourages' are more proactive and in keeping with the intent of Access Hamilton.

Submission Schedule

Submission 8.04	Cycle Action Waikato	Accept in full
Submission 8.05	Cycle Action Waikato	Accept in full
Submission 8.16	Cycle Action Waikato	Accept in full

R) Recommended:

(Crs Westphal/Saunders)

That no change be made to Proposed District Plan Policies 4.2, 4.3 and 4.4 Access Hamilton Map Method, to allow for walking and cycling provisions.

Reasons

1. The cycle and walking network are constantly being extended. Including a map with cycling and walking will become outdated very quickly. The Long Term Plan is a more appropriate mechanism for including such maps.
2. Passenger Transport routes are maintained by Environment Waikato and provided for in the Regional Passenger Transport Plan.

ly to show the arterial network and the overall strategic perspective, emphasising that the Ring Road will be controlled from a perspective

Submission Schedule

Submission 8.06	Cycle Action Waikato	Reject in full
Submission 8.08	Cycle Action Waikato	Reject in full
Submission 8.10	Cycle Action Waikato	Reject in full

S) Recommended:

(Crs Westphal/Gower)

That Proposed District Plan Policy 6.1 Introduction and Issues be amended by deleting the struckout text and inserting the underlined text as shown below.

“Access Hamilton is another significant initiative being implemented by the Council in conjunction with Environment Waikato and Transit New Zealand. The Access Hamilton Strategy seeks to develop and support an integrated, safe, efficient and sustainable transport system that provides ease of access in and around Hamilton and promotes community awareness around travel choices and alternative modes to motor vehicles e.g. public transport, walking and cycling. To enhance the role and function of the Central Area, the Council has developed an arterial Ring Road network and Cross-City Connector to ensure good access and movement around the City for all modes of transport, as well as improvements to public transport, cycling and pedestrian facilities throughout the city.”

Reasons

1. The use of 'i.e.' infers that public transport, walking and cycling are the only alternative modes of transport whereas the use of 'e.g.' indicates that they are examples of alternative modes.
2. By inserting the words “throughout the city” it clarifies that improvements to alternative modes of transport are city wide and not restricted to the ring road network and cross-city connector.

Submission Schedule

Submission 8.11	Cycle Action Waikato	Accept in part
Submission 8.12	Cycle Action Waikato	Accept in full

T) Recommended:

(Crs Wesphal/Gower)

That Proposed District Plan Policies 4.2 and 4.3 Other Methods be amended by deleting the struckout text and inserting the underlined text as shown below:

Policy 4.2 – Transportation and Accessibility: Other Methods

“Access Hamilton – a transport strategy and infrastructure programme, arising from Council’s 2006 – 16 Long Term Plan, will encourage people to use alternative modes of transport (to motor vehicles), e.g. public transport, walking and cycling to assist environmental sustainability and will be utilised as the predominant strategic policy framework for transport planning”.

Policy 4.3 – Network Utilities: Other Methods

*“**Access Hamilton** – is a transport strategy and infrastructure programme. It encourages people to use alternative modes of transport (to motor vehicles) e.g. public transport, walking and cycling so as to manage the rate of traffic growth and to assist with environmental sustainability”.*

rs that public transport, walking and cycling are the only transport whereas 'e.g.' indicates that they are examples of alternative modes.

Submission Schedule

Submission 8.07	Cycle Action Waikato	Accept in part
Submission 8.09	Cycle Action Waikato	Accept in part

U) Recommended:

(Crs Westphal/Gower)

That Proposed District Plan Policies 6.1, 7.1 and 7.4 Other Methods be amended by inserting the underlined text as shown below:

Policy 6.1 – Central Area: Other Methods

"Other Plans and Programmes – including central city traffic and parking management plans and Access Hamilton. Access Hamilton is a transport strategy and infrastructure works programmes which ~~considers~~ promotes a wide range of transport options. It will encourage people to use alternative modes of transport to manage traffic growth rates and to assist in achieving environmental sustainability. Collectively, these plans and programmes will help provide an effective balance between different transport modes, parking demand and pedestrian convenience".

Policy 7.4 and Policy 7.1: Other Methods

"Access Hamilton – is a transport strategy and infrastructure works programme which ~~considers~~ promotes a wide range of transport options. It will encourage people to use alternative modes of transport to reduce traffic growth rates to assist in achieving environmental sustainability".

Reasons

1. The word 'promotes' suggested by CAW is more proactive and in keeping with the intent of Access Hamilton and is therefore more appropriate.

Submission Schedule

Submission 8.13	Cycle Action Waikato	Accept in full
Submission 8.14	Cycle Action Waikato	Accept in full
Submission 8.15	Cycle Action Waikato	Accept in full

V) Recommendation

(Crs Westphal/Gower)

That Proposed District Plan Rule Statement 3.3 be amended by deleting the struckout text and inserting the underlined text as shown below:

"The Council's Access Hamilton strategy and infrastructure programme ~~considers promotes and encourages~~ a wide range of options to meet the city's transport needs. It will encourage people to use alternative modes of transport (to motor vehicles) e.g. public transport, walking and cycling, to enable the City's growth rates to be sustainable into the future. The Access Hamilton Map identifies key features of the City's arterial road network, principally, the City's Ring Road and Cross-City Connector. Connections to the Ring Road will be controlled from a traffic management perspective to ensure that its strategic function is not compromised."

and encourages' suggested by CAW are more proactive and
Access Hamilton intent and therefore considered more

appropriate.

2. The use of 'i.e.' infers that public transport, walking and cycling are the only alternative modes of transport whereas 'e.g.' indicates that they are examples of alternative modes.

Submission Schedule

Submission 8.17

Cycle Action Waikato

Accept in part

Receipt of Staff Report

Recommended: (Crs Mahood/O'Leary)
That the report as circulated be received.

6. 33/96. Land Exchange at Zoo Boundary with Brian and Marilyn Dale

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

Recommended: (Crs Hennebry/Chesterman)

That:

- a) the report as circulated be received,
- b) Council approve the exchange of 100m² of land at the boundary of the Hamilton Zoo with adjoining property owner Brian and Marilyn Dale, plus the payment of a cash settlement of \$7,500 to Brian and Marilyn Dale, and
- c) the Chief Executive Officer be authorised to enter into an agreement to formalise the proposed transaction.

7. 290/W13. Land Exchange at Whyte Street with Ted te Bocht

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,
- b) Council resolve to approve the exchange of 175m² of land in the stopped portion of Whyte Street (Sec 1 SO 61241) for an equal area of Lot 5 DP 19504 owned by Ted te Bocht, and
- c) the Chief Executive Officer be authorised to enter into an agreement to formalise the proposed transaction.

3 report and recommendations from the General Manager Works

Recommended: (Crs Mahood/Gower)

That:

- a) the report as circulated be received,
- b) time restricted parking not be considered to improve the alfresco amenity on Hood Street due to the likely safety disbenefits that would result, and
- c) staff provide a further report on the closure of parts of Hood and Alexandra Street during the weekend period including discussion of the issues outlined in the report before the Committee.

9. 50/11/52. Temple View Infrastructure

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

Recommended: (Crs Mahood/Gower)

That:

- a) the report as circulated be received,
- b) Councillors note the programmed proposal (SAP 447) to manage the supply issue for water at Temple View by installing a supplementary water main,
- c) Councillors note that the Chief Executive's submission to the 2008/09 Annual Plan will correct the funding source for SAP 857 to allow the programmed work to proceed over the next two years,
- d) Councillors defer a decision on funding stormwater improvements until a subsequent LTCCP and continue to monitor the level of service which may deteriorate in the meantime, noting that the Chief Executive's submission to the 2008/09 Annual Plan does not currently address this issue, and
- e) the General Managers Works and Services and Strategic together with interested elected members meet with the Temple View residents to explain the position on infrastructure.

10. 123/3/133. Submissions on Te Rapa Bypass Notice of Requirement and Te Rapa Bypass Environment Waikato Resource Consents

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

- b) Council endorses the decision to lodge the submission on the Notice of Requirement as attached in Appendix One of the report before the Committee and the submission on the Environment Waikato Resource Consents as attached in Appendix Two of the report before the Committee, noting that Appendix One be amended for the verbal submission as follows:

Page 3, point h) to read:

'Council considers that the cycleway/walkway provision should be made in conjunction with the proposed bypass.'

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

11. 13/19. Determination Report – Review of Hamilton City Trading in Public Places Bylaw 1999 and Determination Report – Review of the Hamilton City Public Places and Signs Bylaw 1996

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

Recommended: (Crs Mahood/Westphal)

That:

- a) the report as circulated be received,
- b) under section 155(1) of the Local Government Act 2002, Council determine that a Bylaw is the most appropriate mechanism to address perceived problems relating to the use of Public Places,
- c) the most appropriate form for the bylaw is a single, enabling bylaw, and
- d) the form be based on supporting the City Heart project and key strategies (CityScope/Vista, Creativity and Identity and Economic Development).

12. 13/16/26. & 120/1. District Plan Strategy

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

Motion: (Crs Gower/Westphal)

That:

- a) the report as circulated be received,

Hamilton City Council endorses the strategy elements set out in sections 3, 4, 5 and 6 of the report before the Committee regarding that Variation 11, Hayes Paddock, will be heard towards the end of July 2008 and not the end of June 2008 as stated in the report before the Committee,

- c) all submitters be advised in writing of the indicative hearing timeframes, and
- d) consideration be given to the inclusion of funding provision to undertake a district plan review in Council's 2009-19 Long Term Plan.

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

13. 13/16/33. Terms of Reference - Hamilton Sub-Regional Growth Strategy Joint Committee

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

Recommended: (Crs Gower/Chesterman)

That:

- a) the report as circulated be received, and
- b) Council adopts the Hamilton Sub Regional Growth Strategy Joint Committee Terms of Reference as attached in the report before the Committee.

Official Information and Meetings Act 1987

Resolved: (Crs Gower/Mahood)

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 Sponsorship Subcommittee Public Excluded Minutes) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)
2. Sponsored Events 07/08)	

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 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)



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Committee Minutes

The following minutes are attached:

Event Sponsorship Subcommittee 31 March 2008

Minutes of a meeting of the

Event Sponsorship Subcommittee – OPEN

Time and date:	1.00pm, Monday, 31 March 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Mr Chris Williams (Chairperson) (Part only) Councillor Kay Gregory (Part only) Councillor Angela O’Leary Ms Sehai Orgad
Secretary:	Ms S J Thorpe
In Attendance:	Events Executive and Marketing Manager.
Apology:	Mr Philip Burton
Resolved:	(Crs Gregory/O’Leary) 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: (Ms Orgad/Cr Gregory)
That the agenda be confirmed.

B. Conflict of Interest

Mr Williams declared an interest in the the King Street Great Race Ball event as set out in the letter submitted by ULeisure and appended to the Event Executive’s report.

Councillor Gregory declared an interest in the Olympians Race event as set out in the letter submitted by ULeisure and appended to the Event Executive’s report.

Williams take no part in the discussion or voting on the matter of the King Street Great Race Ball as set out in the letter submitted by ULeisure, and

- b) Councillor Gregory take no part in the discussion or voting on the matter of the Olympians Race as set out in the letter submitted by ULeisure.

C. Exclusion of the Public

Resolved: (Cr Gregory/Ms Orgad)

Section 48, Local Government Official Information and Meetings Act 1987

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.
A. Event Executive's March 2008 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)

of the City Development Committee before the Council.

(Crs Saunders/Wesphal)

That with the exception of Items 10 and 12 the decisions in Section A be noted and recommendations in Section B be adopted.

The Motion was declared carried on the voices.

Item 10. 23/3/133. Submissions on Te Rapa Bypass Notice of Requirement and Te Rapa Bypass Environment Waikato Resource Consents

Motion: (Crs Saunders/Macpherson)

That:

- a) the report as circulated be received, and
- b) Council endorses the decision to lodge the submission on the Notice of Requirement as attached in Appendix One of the report before the Committee and the submission on the Environment Waikato Resource Consents as attached in Appendix Two of the report before the Committee, noting that Appendix One be amended for the verbal submission as follows:

Page 3, point h) to read:

'Council considers that provision for a cycleway/walkway north of the Central Junction should be made on the proposed bypass or on the local road network, depending in which gives the optimum benefit for users.'

The Motion was declared carried on the voices.

Item 12. 13/16/26. & 120/1. District Plan Strategy

Motion: (Crs Saunders/Mahood)

That:

- a) the report as circulated be received,
- b) Hamilton City Council endorses the strategy elements set out in Sections 3, 4, 5 and 6 of the report before the Committee noting:
 - i. Variation 11, Hayes Paddock, will be heard towards the end of July 2008 and not the end of June 2008 as stated in the report before the Committee, and
 - ii. Variation 16, Ruakura Road Industrial Zoning, will be heard in the latter part of June 2008 and not early June 2008 as stated in the report before the Committee,



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submitters be advised in writing of the indicative hearing eframes, and

- d) consideration be given to the inclusion of funding provision to undertake a district plan review in Council's 2009-19 Long Term Plan.

The Motion was declared carried on the voices.