

City Development Committee – OPEN

Time and date: 9.30am, Tuesday, 13 May 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

Apology:

Committee Advisor: Ms F M Yates

The above committee will meet as stated to consider the following items.

M G Redman
Chief Executive

SECTION A: MATTERS FOR DECISION BY THE COMMITTEE UNDER DELEGATED AUTHORITY

- 1. Confirming the Agenda**
The Committee to confirm the agenda.

- 2. 13/16/26. Chairperson's Report**
The Committee to receive the above report.
(Copy attached page 1)



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n Monitoring Report
ove report.

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

The Committee to receive the open minutes of a meeting of the Event Sponsorship Subcommittee held on 31 March 2008.
(Copy attached pages 4-6)

- 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.
(Copy attached pages 7-109)

- 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.
(Copy attached pages 110-117)

- 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.
(Copy attached pages 118-129)

- 8. 47/10/4. Hood Street Parking**
The Committee to consider a report and recommendations from the General Manager Works & Services.
(Copy attached pages 130-134)

- 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.
(Copy attached pages 135-140)

Te Rapa Bypass Notice of Requirement and Te Rapa Resource Consents

The Committee to consider a report and recommendations from the General Manager Strategic.
(Copy attached pages 141-156)

11. 13/1. 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.
(Copy attached pages 157-163)

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

The Committee to consider a report and recommendations from the General Manager Strategic.
(Copy attached pages 164-168)

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.
(Copy attached pages 169-176)

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Official Information and Meetings Act 1987

Resolved: (

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)