

City Development Committee – OPEN

Time and date:	9.30am, Tuesday, 5 August 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 A R O'Leary M J Westphal
Apology:	Councillor Mahood
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. Chamber of Commerce Sponsorship**
The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 3-4)

5. **13/16/33. Quarterly Report on the Hamilton Sub Regional Growth Strategy Project (FutureProof)**
The Committee to consider a report and recommendations from the General Manager Strategic.
(Copy attached pages 5-7)

6. **290/T9. Te Manatu Drive Dedication**
The Committee to consider a report and recommendations from the General Manager Works & Services.
(Copy attached pages 8-16)

- 7. 290/R76. Purchase of Land Resolution Drive Extension Beyond Kay Road**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 17-36)

- 8. 290/K1. Road Stopping and Land Sale to Larkin Land Limited – Karewa Place**
The Committee to consider a report and recommendations from the Deputy Chief Executive .
(Copy attached pages 37-47)

- 9. 290/K1. Road Stopping and Land Sale to Gull Holdings Limited – Karewa Place**
The Committee to consider a report and recommendations from the Deputy Chief Executive .
(Copy attached pages 48-58)

- 10. 13/1. Review Civic Awards Policy**
The Committee to consider a report and recommendations from the Deputy Chief Executive.
(Copy attached pages 59-71)

- 11. 47/2 & 47/10/4. Hospitality Precinct Trial**
The Committee to consider a report and recommendations from the General Manager Works
& Services.
(Copy attached pages 72-82)

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. MOU Relating to the Rotokauri Growth Area) 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) (i)
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