

City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 16 September 2008.

Venue: No. 1 Committee Room, 1st Floor, Council Building, Garden Place, Hamilton.

Committee Members: Councillors A R O'Leary (Acting Chairperson)
G D Chesterman
R E Hennebry
P M Mahood

Apologies: Councillors Gower, Saunders & Westphal

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. Council Resolution Monitoring Report**
The Committee to receive the above report.
(Copy attached page 1)
- 3. 15/4/-2. WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee**
The Committee to receive the open minutes of a meeting of the WVEOA Emergency Management Committee held on 18 July 2008.
(Copy attached pages 2-6)

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 30 July 2008.
(Copy attached pages 7-8)

5. 13/16/26. Hayes Paddock Heritage Book Sponsorship

The Committee to consider a report and recommendations from the General Manager Communication & Marketing.
(Copy attached pages 9-12)

6. Resolution to Exclude the Public

Section 48, Local Government 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	Section 48 (1) (a)
2. Extension of New Ruffell Road) Meetings Act 1987))	
3. Purchase of Land for Road Upgrade)))	
4. Purchase of Land for Road Widening)))	
5. Management Strategy))	
6. Economic Development Agency Funding))	

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)
Item 5	To avoid prejudice to measures protecting the health or safety of members of the public and to enable Council to carry out negotiations	Section 7 (2) (i)
Item 6	To enable Council to carry out negotiations	Section 7 (2) (i)

Council Resolution Monitoring Report — City Development Committee

No.	Subject	Resolution	Current Status
1.	13/16/26. Policy Review Schedule	Heritage Policy	Development of the Heritage Policy has started and was discussed at the Council Workshop held on Tuesday, 15 July 2008. The Policy will, amongst other things, provide heritage funding criteria.
2.	45/6/R18 & 40/5/8. Hamilton City Holiday Park That Council consider the need for land to be set aside for a holiday park in the District Plan Review. <i>Council Meeting: 9 April 2008</i>	This issue will be considered as part of the District Plan Review which Council has resolved - should commence in mid 2009.

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

- Time and date: 10.00am, Friday, 18 July 2008.
- Venue: Emergency Operations Centre, Duke Street, Hamilton.
- Committee Members: Mr J Moran (Waitomo District Council) — Chairperson
Cr J R Gower (Hamilton City Council) (Part Only)
Cr P M Mahood (Hamilton City Council)
Mr A Munroe (Environment Waikato)
Mr A Loe (Otorohanga District Council)
Mr M Garrett (Waikato District Council)
Mr C Davis (Waipa District Council)
Mrs S Vowles (Ministry of Civil Defence)
Mr M Berryman (NZ Fire Service)
Mr M Taylor (St John Ambulance Services)
Mr S Wakeman (Hamilton International Airport)
Mr Trevor Coburn (Waikato District Health Board)
- In Attendance: Emergency & Community Safety Manager, Emergency Management Officer (2), Mr G Talbot (NZ Fire Service).
- Committee Advisors: Mr A J Dick and Miss E Holliday
- Apologies: Cr R Hennebry (Hamilton City Council), Inspector J Kelly (NZ Police), Mr R Breeze (NZ Fire Service), Mr J Mills (Waipa District Council) and Mr S Cockburn (Waikato District Health Board)

A. 15/4-2. Confirmation of the Agenda

The Committee to confirm the agenda.

- Resolved:** (Crs Gower/Mahood)
That the minutes as circulated be received.

B. 15/4-2. W.V.E.O.A Emergency Management Committee Structure and Membership

The Committee to receive the above report from the Emergency and Community Safety Manager.

Motion: (Crs Gower/Mahood)
That

- a) the report as circulated be received,
- b) the Committee structure remain unchanged until further investigation is completed.
- c) a recommended format may be two representatives from each Territorial Local Authority being a elected member and a manager with voting rights being delegated to elected representatives, and
- d) information flow between Emergency Management Committees be documented.

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

C. 15/4-2. W.V.E.O.A Activities - September 2007 to March 2008

The Committee to receive the above report from the Emergency and Community Safety Manager.

Resolved: (Messrs Moran/Davis)
That the report as circulated be received.

D. 15/4-2. W.V.E.O.A Activities - April 2008 to June 2008

The Committee to receive the above report from the Emergency and Community Safety Manager.

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

E. 15/4-2. W.V.E.O.A Controller Appointments

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

Motion: (Crs Gower/Mahood)
That

- a) the report as circulated be received,
- b) the WVEOA accept the resignations of Sue Pickles, John Gower and Chris Ryan,
- c) Mr Mike Garrett and Johan Cullis be recommended to the Waikato CDEM Group as Alternate Local Controllers for the WVEOA,
- d) a subcommittee be established for the appointment of Local Controllers the 'calling order' of the Subcommittee be:
 - i. Mrs S Vowles
 - ii. Cr J Gower
 - iii. Mr P Blewman
 - iv. Mr A Munroe
 - v. Cr P Mahood and
 - vi. Mr M Berryman

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

F. 15/4-2. Exercise Ruaumoko Review Report

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

Resolved: (Cr Mahood/Mr Berryman)
That the report as circulated be received, noting special acknowledgement to staff for their hard work during these exercises.

Councillor Gower (11.15am) retired from the meeting at the conclusion of the above item. He was present when the matter was voted on.

G. 15/4-2. W.V.E.O.A Welfare Advisory Group

The Committee to receive the minutes of the Waikato Valley Welfare Advisory Group.

Resolved: (Mr Davis/Munroe)
That the report as circulated be received, noting Life Line minutes to be included in future WVEOA Committee meetings.

H. 15/4-2. W.V.E.O.A Administering Authority Budget — LTCCP 09/10 onwards

The Committee to receive a report and recommendation from the Emergency and Community Safety Manager, noting that provision of additional detail to be supplied to the Committee.

Motion: (Messrs Garrett/Munroe)

That:

- a) the report as circulated be received, and
- b) staff present to the next meeting of the WVEOA Committee meeting a report identifying the EMO expenditure component of the budget and comparisons with the last financial year of the Fixed and Controllable expenditure items.

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

I. 15/4-2. C.E.G Meeting 11 July 2008

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

Resolved: (Mr Munroe/Cr Mahood)

That the verbal report be received.

J. 15/4-2 Emergency Services

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

Verbal Emergency Services reports were received from Mr Mark Taylor (St John Ambulance Services), Mr M Berryman (NZ Fire Service), Mr S Wakeman (Hamilton International Airport) and from Mr T Coburn (Waikato District Health Board).

Resolved: (Mr Munroe/Cr Mahood)

That the verbal report be received.

K. 15/4-2 Glossary of Terms

Resolved: (Mr Moran/Cr Mahood)

That the report as circulated be received.

L. 15/4-2 Civil Defence Emergency Management Abbreviations

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

The meeting was declared closed at 11.50am.

Minutes of a meeting of the

Event Sponsorship Subcommittee — OPEN

Time and date:	10.00am, Wednesday, 30 July 2008.
Venue:	No. 1 Committee Room, 1 st Floor, Council Building, Garden Place, Hamilton.
Committee Members:	Mr Chris Williams (Chairperson) Councillor Kay Gregory (Part only) Councillor Angela O'Leary Ms Sehai Orgad Mr Philip Burton
Committee Advisors:	Mr A J Dick and Miss E Holliday
In Attendance:	Events Executive
Apology:	Cr Kay Gregory (for lateness)
Resolved:	(Cr O'Leary/Mr Burton) 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: (Cr O'Leary/Mr Williams)
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.

Resolved: (Mr Burton/Ms Orgad)
That Mr Williams take no part in the discussion or voting on the matter of the King Street Great Race Ball.

C. Exclusion of the Public

Resolved: (Messrs Williams/Burton)

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)

To: Chief Executive

From: Philip Burton, General Manager Communication and Marketing

Subject: **Hayes Paddock Heritage Book Sponsorship**

Committee City Development Committee

Meeting Date: 16 September 2008 File Reference:

1.0 Executive Summary

1.1 Purpose of the Report

- 1.1.1 To propose sponsorship of a new Hayes Paddock Heritage book on behalf of Wintec.
- 1.1.2 (Reference: Economic Development Strategy) The Council policy for the use of this fund has criteria around economic development promotional opportunities, which is consistent with supporting a book of such historical importance and relevance to the city.

1.2 Summary of Key Points

- 1.2.1 The journalism department of Wintec is involved in a major publishing project about Hayes Paddock and has requested that Council consider sponsoring a book that documents the importance of the area, as it has been identified as a heritage precinct in recognition of its national significance. This book promises to be of the same calibre and style as previous books Wintec has produced and they seek additional funding in order to proceed.

1.3 Recommendation

- 1.3.1 This report is received.
- 1.3.2 That \$5,500 be allocated from the Economic Development Promotion Fund for a sponsorship of the book that celebrates the history of the Hayes Paddock area.

1.4 Attachments

- 1.4.1 None

2.0 Issue

2.1 Publishing project aligned with our city strategies

- 2.1.1 Council's Strategic Group has already recognised the communication value of the project and has accordingly allocated \$4,500 to the project, as it fits within the 'sense of place' criteria outlined in the Vista City Design Guide. Wintec is seeking a further contribution of \$5,500 from Council, which will make the project a more viable publishing proposition. In return, Wintec (as project owner) pledges to:
- Provide approximately 300 free copies to Council. These may be distributed to schools, libraries, and also possibly offered back to Hayes Paddock residents at a discounted rate
 - Appropriately acknowledge Council's contribution to the project
 - Invite Mayor Simcock to write the foreword with the opportunity to convey Council's position about importance of the city's heritage and inspiring urban design.
- 2.1.2 Historian Dr Ann McEwan is expected to provide the text, Wintec graduate Jamie Bollard will be the graphic designer on the project, and the photographer will be Ann Challinor, who is completing an honours year in photography at Wintec. The book itself is yet to be named.

3.0 Options

3.1 Option 1

- 3.1.1 Council chooses not to fund the project which could put it in jeopardy and may cause a missed opportunity to promote a key initiative being driven by Council.

3.2 Option 2

- 3.2.1 Council sponsors the project as it is aligned with both Council's urban design strategy, CityScope, and the Creativity and Identity Strategy ensuring 'areas of special character' such as Hayes Paddock 'are recognised and given a lasting future.'

4.0 Financial Implications

- 4.1 Sponsorship of the book can be sourced from the Economic Development Promotion Fund over which the City Development Committee has delegated authority. This is a \$50,000 annual fund with about half of the fund still available for this and other projects. Thus far, \$11,000 has been used to sponsor the Business Excellence Awards and another \$10,000 is earmarked for the Kudos Science Awards at the end of this year.

5.0 Conclusion

- 5.1 The proposed book is aligned with city strategies and will surely prove to be a valuable asset and communication tool.

Philip Burton
General Manager

Ree Varcoe
Communication and Marketing Executive

SUPPORTING INFORMATION

<p>1. Consistency with existing policy</p>
<p>2. Consultation</p> <p>a) General Consultation</p> <p>b) Consultation with Maori</p>
<p>3. Decision-Making</p>
<p>4. Legal implications</p>
<p>5. LTCCP/Annual Plan reference and long term financial impact</p>
<p>6. Reporting Officer/Contact</p>
<p>7. Strategic Fit —</p> <p>A. City Strategic Framework <i>(select Strategy that the report primarily relates to from the drop down menu and to discuss how this project contributes if necessary)</i></p> <ul style="list-style-type: none"> ▪ Social Well-being ▪ Active Communities ▪ Creativity & Identity ▪ Economic Development ▪ City Scope ▪ Urban Growth ▪ Environmental Sustainability ▪ Access Hamilton <p><i>The submission supports Council's Social Well-being strategy priorities to create and maintain a safe city.</i></p> <p>B. Community Outcomes <i>(select Community Outcome that the report primarily relates to from the drop down menu)</i></p> <ul style="list-style-type: none"> ▪ Sustainable and Well-planned ▪ Vibrant and Creative ▪ Unique Identity ▪ Safety and Community Spirit ▪ Health and Happy ▪ Intelligent and Progressive City ▪ Working Together
<p>8. Treaty of Waitangi considerations</p>