

Minutes of a meeting of the  
**Community and Leisure Committee – OPEN**

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Time and date: 9.05am, Wednesday, 15 February 2006.

Venue: No 1 Committee Room, 9th Floor, Tower Block, Garden Place, Hamilton.

Committee Members: Councillors P M Mahood (Chairperson)  
D L Bell  
P A Bos  
G D Chesterman  
G Di Maio  
R Simcock  
G E Thomas (Part only)  
M J Westphal

In Attendance: Councillors Gower, Hennebry and Saunders.  
Chief Executive, General Manager Community Services, Parks and Gardens Manager, Event Facilities Manager, Director Museum, City Planning Manager, Land Management Officer and Reserves Planner.

Secretary: Ms F M Yates

**SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY COUNCIL**

**1. Confirming the Agenda**

The Committee to confirm the agenda.

**Resolved:** (Crs Mahood/Bell)  
That the agenda be confirmed noting Item 6: St Andrews Park – Revocation is to be deferred until the next Community & Leisure Committee Meeting due to late information being received regarding the item. The Chairperson also advised that the report regarding the Clarke Lounge Policy had been circulated separately as advised and would be dealt with as Item 22 on the agenda.

**2. 13/16/25. Chairperson's Report**

The Committee to receive the above report.

**Resolved:** (Crs Mahood/Di Maio)  
That the report as circulated be received.

Items 3, 4 and 5 were taken immediately following Item 8 to accommodate the attendance of visitors and staff.

**3. 13/16/25. Council Resolution Monitoring Report**

The Committee to receive the above report.

**Resolved:** (Crs Bell/Westphal)  
That the report as circulated be received and information noted.

**4. 33/107. Union Street Park**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Resolved:** (Crs Di Maio/Bell)  
That:

- a) the report as circulated be received and the information noted, and
- b) Council write to the New Zealand Police expressing appreciation for their contribution to the resolution of the problem at Union Street Park.

Councillor Thomas (9.40am) joined the meeting during consideration of the above item.

**5. 33/10. Use of Herbicides on Council Property**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Motion:** (Crs Thomas/Mahood)  
That:

- a) the report as circulated be received,
- b) staff be instructed to prepare an overall policy and associated Code of Practice on Council use of herbicides,
- c) the policy be based on the following principles:
  - Herbicides will be used to enable the replacement of pest plants with a desirable pattern of vegetation
  - Herbicides will be used to enable continued recreational use of facilities such as water bodies and sports fields, and to help forestall the possibility of undesirable environmental consequences such as the establishment of single species domination
  - The quantity of herbicides used will be the minimum (both in quantity applied and in number of locations at which it is applied) to enable levels of service or management objectives to be met

- Alternatives to the use of herbicide will continue to be investigated and trialled where practicable; subject to successful trials and economic viability alternatives to herbicides will be used,
- d) the Code of Practice will contain detail including the:
- Determination of the preferred method of vegetation management
  - Establishment of goals for vegetation management projects and continuing operations
  - Management and monitoring of herbicide use, and
- e) the Policy and Code of Practice will be reported to the Council by February 2007.

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

Items 6, 7 & 8 were taken out of order to accommodate the attendance of visitors and staff.

**6. 33/73. Hot Air Balloons – Innes Common**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Bos/Chesterman)  
That:

- a) the report as circulated be received,
- b) the Waikato Hot Air Balloon Club Inc. and Kiwi Balloon Co Ltd be given approval to continue to utilise the Innes Common area pending completion of the Hamilton Lake Management Plan Review subject to the conditions in clause 30 of the attached draft Licence to Occupy in the report before the Committee, and
- c) subject to confirmation of the approved Hamilton Lake Domain Management Plan including an area for ballooning launching:
  - i. the Waikato Hot Air Balloon Club Inc be granted a licence over a 1.00 hectare area of Innes Common (Pt Lot 1 DPS 90061) as outlined in red on the attached plan in the report before the Committee (appendix 1), for a term of five years at a peppercorn rental of \$1.00 plus GST per annum subject to the special conditions as set out in clause 30 of the draft Licence to Occupy (noting the full term is conditional on 9.2 in the report before the Committee), subject to the club providing Public Liability Insurance for the sum of \$2,000,000, and
  - ii. the Kiwi Balloon Co Ltd be granted a licence over an area of 1.00 hectare of Innes Common (Pt Lot 1 DPS 90061) as outlined in red on the attached plan in the report before the Committee (appendix 1), for a term of five years at a rental of \$500 plus GST per annum subject to the special conditions as set out in clause 30 of the draft Licence to Occupy (noting the full term is conditional on 9.2 of the report before the Committee).

**7. 12/20. ArtsPost Operating - Policy**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Di Maio/Mahood)  
That:

- a) the report as circulated be received,

- b) the draft ArtsPost Operating Policy, be adopted, and
- c) the proposed fees and charges in section 4.4 of the report before the Committee are adopted, noting that these will be a late inclusion for the draft Long-Term Council Community Plan (LTCCP).

**8. 13/16/20. Draft Twin Stadia Reserve Management Plan (Waikato Stadium and Seddon Park)**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Bos/Chesterman)  
That:

- a) the report as circulated be received,
- b) the two reserves are reclassified to Local Purpose Reserve (Stadia) to reflect the existing and long term primary purpose of the two reserves to provide for international sports, events and functions,
- c) the draft 'Twin Stadia' Reserves Management Plan as attached in the report before the Committee be approved and promoted as a public consultation document along with public notification of the reclassification of the two reserves and the reasons for the proposal to meet the requirements of the Reserves Act 1977, and
- d) the Department of Conservation be notified of the request for reclassification of the two reserves to Local Purpose Reserve (Stadia) and the draft 'Twin Stadia' Reserves Management Plan be provided for their review and comments.

**9. 33/74/7. Draft Reviewed Hamilton Lake Domain Management Plan**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Thomas/Bos)  
That:

- a) the report as circulated be received, and
- b) the Draft Reviewed Hamilton Lake Domain Management Plan be approved and promoted as a public consultation document to meet the requirements of the Reserves Act 1977.

**10. 33/23. Hamilton United Women's Bowling Club Inc – Application to Renew Lease**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Chesterman/Thomas)

That:

- a) the report as circulated be received, and
- b) the Hamilton United Women's Bowling Club Incorporated be granted a new Standard Community Organisation Lease over an area of approximately 0.2696ha of Caro Park (Allot 429, Parish of Kirikiriroa) as shown on the plan attached in the report before the Committee, for a term of fourteen years at an initial annual rental of \$1.00.

**11. 40/5. Scout Association of NZ – Transfer of Lease**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Mahood/Bell)

That:

- a) the report as circulated be received, and
- b) Council approves transfer of the lease of the property located at 8 Storey Avenue from the current Lessee, the Scout Association of New Zealand, to the Waikato Guild of Woodworkers Inc on the same terms and conditions as the current lease, subject to the Scout Association of New Zealand selling the building to the Waikato Guild of Woodworkers Inc.

**12. 31/4/2. Waikato Historical Society – Lease**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Thomas/Bell)

That:

- a) the report as circulated be received, and
- b) the Waikato Historical Society Inc. be granted a Standard Community Organisation Lease over an area of approximately 232m<sup>2</sup> of Graham Park (Pt Lot 74 DPS 17643) as shown on the plan attached in the report before the Committee, for a term of twenty years, with an initial peppercorn rental.

**13. 40/5. Nga Tai Whakarongo Whanau Hoe Waka Inc - Lease**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Di Maio/Chesterman)

That:

- a) the report as circulated be received, and
- b) Clause 37 of the Standard Community Organisation Lease held by Nga Tai Whakarongo Whanau Hoe Waka Incorporated, over an area of 150m<sup>2</sup> Roose Commerce Park (Pt Lot 3 DPS 257), be amended to allow construction of the shelter to be completed before 26 November 2007.

**14. 40/5/1-9. Sillary Indoor Bowling Club Lease**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Motion:** (Crs Westphal/Mahood)

That:

- a) the report as circulated be received,
- b) the Sillary Indoor Bowling Club's current Lease be terminated and the building be transferred to Council ownership to the satisfaction of the City Solicitor, and
- c) the Sillary Indoor Bowling Club Inc building be removed and/or demolished within 12 weeks from 1 March 2006.

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

**15. 40/5. K'Aute Pasifika Services – Agreement**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Di Maio/Bell)

That:

- a) the report as circulated be received,
- b) the Fairfield Park building be demolished, and
- c) the hard surface be retained for multi-use by the community.

**16. 28/20/C27. Te Rapa Bowling Club Liquor Licence**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Di Maio/Chesterman)

That:

- a) the report as circulated be received, and
- b) Council as owner of the Te Rapa Sportsdrome support the application by the Te Rapa Bowling Club for a Special Liquor Licence to operate a bar at the Te Rapa Sportsdrome until the 16 April 2006 inclusive.

**17. 33/121. Classification of Parts of Matakanohi Reserve**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Thomas/Mahood)

That:

- a) the report as circulated be received,
- b) pursuant to Sections 116 and 117, Public Works Act 1981, the Hamilton City Council consents to stopping of the access way shown in the First Schedule and that it remain vested in the Council by way of amalgamation with the title to the adjoining recreation reserve,

**First Schedule**

Park	Area	Legal Description	Appendix 1 Map Number
Matakanohi Reserve	73m <sup>2</sup>	Lot 52, DPS 1036 (formerly part Certificate of Title Vol. 393, Folio 205)	Map 1

- c) in exercise of the powers conferred on it by Section 14 of the Reserves Act 1977, the Hamilton City Council hereby resolves that the parcel of land held by Council in fee simple and described in the Second Schedule, shall be, and the same is hereby declared to be, recreation reserve within the meaning of the said Act,

**Second Schedule**

Park	Area	Legal Description	Appendix 1 Map Number
Matakanohi Reserve	425m <sup>2</sup>	Section 2, SO 59868 (all Computer Freehold Register SA59B/937)	Map 1

and

- d) pursuant to Section 16(2A) of the Reserves Act 1977 the Hamilton City Council resolves to classify the reserve shown in the Third Schedule for recreation purposes,

**Third Schedule**

<b>Park</b>	<b>Area</b>	<b>Legal Description</b>	<b>Appendix 2 Map Number</b>
Matakanohi Reserve	1794m <sup>2</sup>	Part Lot 13, DP 30763 (formerly part Certificate of Title Vol.560, Folio 207)	Map 3
	21m <sup>2</sup>	Lot 1, DPS 72577 (all computer Freehold Register SA58B/729)	Map 3

**18. 33/15. Matakanohi Reserve Public Toilets**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Bell/Di Maio)  
That:

- a) the report as circulated be received, and
- b) Council endorse Site Option A in the report before the Committee at Ann Street, Matakanohi Reserve as the location for an Exeloo toilet.

**19. 13/1. Clarke Lounge Policy**

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

**Recommended:** (Crs Mahood/Thomas)  
That:

- a) the report as circulated be received, and
- b) the Waikato Stadium – Use of Clarke Lounge Policy attached as Appendix 1 in the report before the Committee be adopted.

**20. 33/2. Foreman Park – Proposed Revocation of Reserve**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Mahood/Thomas)  
That:

- a) the report as circulated be received, and

- b) the submitter be thanked for his interest and advised that while his suggestions each have merit in their own right they are not of such a high priority as the provision of open space for active recreation in the developing Rotokauri community; and that accordingly,
- c) Council confirm its intention to devote the funds from the sale of Foreman Park to the purchase and initial development of an active sports park in Stage 1 of the development of Rotokauri, as foreshadowed in the Rotokauri Structure Plan, and
- d) the Department of Conservation be advised of this resolution.

**21. 33/49. Request to site a Medium Gun at Memorial Park**

The Committee to consider a report and recommendations from the General Manager Community Services concerning the above.

**Recommended:** (Crs Bos/Thomas)  
That:

- a) the report as circulated be received,
- b) Council advise Mayor Hugh Vercoe that his application on behalf of the Ex-Medium Gunners Association to site a 5.5-inch Medium Gun at Memorial Park is approved,
- c) Council accepts responsibility for the installation of the gun on site subject to the Parks and Gardens Manager being satisfied that the gun is fully de-commissioned, safe and refurbished to approved standards, and
- d) Council approves the \$16,000.00 unbudgeted expenditure and accepts responsibility for the future maintenance of the asset on completion of its installation, noting that staff will forecast the item.

**The meeting was declared closed at 11.20pm.**

The above minutes of a meeting of the Community and Leisure Committee before the Council.

**Motion:** (Crs Mahood/Thomas)  
That with the exception of item 14, the decisions in Section A be noted and the recommendations in Section B be adopted.

The Motion was declared **carried** on the voices.

**Item 14 : 40/5/1-9. Sillary Indoor Bowling Club**

**Motion:** (Crs Mahood/Bell)  
That:

- a) the report as circulated be received,
- b) the Sillary Indoor Bowling Club's current Lease be terminated and the building be transferred to Council ownership to the satisfaction of the City Solicitor, and
- c) the Sillary Indoor Bowling Club Inc building be removed and/or demolished within 12 weeks from 1 March 2006.

The Motion was declared **carried** on the voices.