

Notice of Meeting:

I hereby give notice that an ordinary meeting of Hamilton City Council will be held on:

Date: Thursday 25 February 2016
Time: 1:30pm
Meeting Room: Council Chamber
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Council OPEN LATE AGENDA

Membership

Chairperson	Her Worship the Mayor J Hardaker
Deputy Chairperson	Cr G Chesterman
Members	Cr M Forsyth
	Cr M Gallagher
	Cr K Green
	Cr A King
	Cr D Macpherson
	Cr G Mallett
	Cr A O'Leary
	Cr R Pascoe
	Cr L Tooman
	Cr E Wilson
	Cr P Yeung

Quorum: A majority of members (including vacancies)

Meeting Frequency: Monthly

Jude Pani
Democracy Manager

24 February 2016
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Committee: Council **Date:** 25 February 2016
Report Name: Recommendations to Council - Finance Committee Meeting
18 February 2016 **Author:** Jude Pani

Status	<i>Open</i>
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Councillor Pascoe, the Chair of the Finance Committee, will present the recommendations of the Committee Meeting held on 18 February 2016. The 18 February 2016 Finance Committee Agenda is available via the following link:

<http://www.hamilton.govt.nz/our-council/meetings-and-minutes/Pages/default.aspx>

1. Asset Analysis - Waiwhakareke Land - Retention or Disposal Options

That, consistent with the Council resolution on 26 September 2013, Council declares the Smart Sub-division Land (Lot 2 DP 425316, as further described in the Schedule) to be reserved and included within the Waiwhakareke Natural Heritage Park (Lot 1 DP 425316).

SCHEDULE

An estate in fee simple comprising all that land contained in Certificate of Title 499858 South Auckland Land Registry legally described as Lot 2 Deposited Plan 425316 comprising 5.1385 hectares more or less and physically located between Baverstock and Rotokauri Roads overlooking Lake Waiwhakareke.

2. Legal Services Contract

That the Chief Executive's delegation for legal services be increased to \$250,000.00 without going to public tender.

3. Attachments

4. There are no attachments for this report.

Committee: Council **Date:** 25 February 2016
Report Name: Recommendations to Council - Strategy and Policy Committee Meeting - 23 February 2016 **Author:** Jude Pani

Status	<i>Open</i>
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Councillor O’Leary, the Chair of the Strategy and Policy Committee, will present the recommendations of the Committee meeting held on 23 February 2016 in relation to the item *Trade Waste and Wastewater Bylaw for Public Engagement*. The 23 February 2016 Committee Agenda is available via the following link:

<http://www.hamilton.govt.nz/our-council/meetings-and-minutes/Pages/default.aspx>

That:

- a) Council determine that the proposed Hamilton Trade Waste and Wastewater Bylaw 2016 is the most appropriate form of bylaw;
- b) Council determine that the proposed Hamilton Trade Waste and Wastewater Bylaw 2016 does not give rise to implications under the New Zealand Bill of Rights Act 1990;
- c) the proposed draft Trade Waste and Wastewater Bylaw 2016 be adopted by Council for public engagement;
- d) Council notes:
 - i. Councillor Tooman is delegated to receive spoken submissions made to the proposed draft Trade Waste and Wastewater Bylaw 2016 at the drop in session 22 March; and
 - ii. a summary of the submissions received on the proposed Trade Waste and Wastewater 2016, including recommendations, is presented to the 19 July 2016 Strategy and Policy Committee meeting as part of the staff report for deliberation and adoption.

1. **Attachments**

2. There are no attachments for this report.