

## Notice of Meeting:

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

**Date:** Thursday 7 July 2016  
**Time:** 9.30am  
**Meeting Room:** Council Chamber  
**Venue:** Municipal Building, Garden Place, Hamilton

Richard Briggs  
Chief Executive

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## Council OPEN AGENDA

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### 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

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Jude Pani  
Democracy Manager

**5 July 2016**  
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## **Terms of Reference:**

- To carry out leadership functions including advocacy and facilitation on behalf of the community.
- To exercise all non-delegatable and non-delegated functions and powers of the Council.
- To make those decisions which are required by legislation to be made by resolution of the local authority.
- To consider any matters referred to it from any of the Standing or Special Committees.
- To authorise all expenditure not delegated to staff or other Committees.
- To receive the Council Risk Register and legal issues reports.
- To receive reports from the Audit & Risk Committee.
- To develop and approve the draft Long Term Plan (LTP) (including any amendments or variations) and Annual Plans (including the Budget and Funding and Financial policies); ensure their effective communication to the community; hear submissions and approve the final plan.
- To approve the Hamilton Plan and to retain overview of it through setting direction on key strategic projects and receiving regular reports on its overall achievement
- Make decisions in respect of District Plan matters.
- The authority to agree to settle and submit draft consent orders to the Environment Court relating to an appeal on a Proposed District Plan, Plan Change, Plan Variation or Notice of Requirement to designate land or for a heritage order, or a resource consent application.
- The authority to reject a private plan change request.

## **Financial:**

- To determine all financial matters not delegated.
- To receive reports of the exercise of financial delegated authority pursuant to the Public Bodies Contracts Act 1959.
- To approve Council's borrowing programme and treasury management strategy.
- To undertake the statutory audit processes and to consider and approve the external audit arrangements, to receive the Auditor's reports and to approve the audited annual report.

## **Procedural Matters:**

- Delegation of all Committee powers.
- Adoption of Standing Orders.
- Confirmation of all Standing and Special Committee minutes.
- Approval of Special Orders.
- Employment of Chief Executive, setting of the Chief Executive's performance targets and review of the Chief Executive's Performance and Remuneration (in accordance with the Employment Agreement).
- Other Delegations.

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
<b>1</b>	<b>Apologies</b>	<b>4</b>
<b>2</b>	<b>Confirmation of Agenda</b>	<b>4</b>
<b>3</b>	<b>Declarations of Interest</b>	<b>4</b>
<b>4</b>	<b>Public Forum (<i>Not required</i>)</b>	<b>4</b>
<b>5</b>	<b>Founders Theatre Hearings Report</b>	<b>5</b>

**1 Apologies**

**2 Confirmation of Agenda**

The Council to confirm the agenda.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

**4 Public Forum**

As this meeting is to hear submissions, no Public Forum is required.

**Committee:** Council

**Date:** 07 July 2016

**Report Name:** Founders Theatre Hearings  
Report

**Author:** Julie Clausen

<b>Report Status</b>	<i>Open</i>
<b>Strategy, Policy or Plan context</b>	<i>Hamilton Plan</i>
<b>Financial status</b>	<i>The cost of the engagement has been sourced from within existing budgets and documented on the Risk and Opportunities report and is \$72,000.</i>
<b>Assessment of significance</b>	<i>Having regard to the decision making provisions in the LGA 2002 and Councils Significance Policy, a decision to receive the submissions and hear submitters in support of their submission is not considered to have a high degree of significance.</i>

## 1. Purpose of the Report

2. To provide Elected Members with the submissions received during the consultation on “The Future of Founders Theatre” consultation and the list of submitters who wish to speak in support of their submission.

## 3. Recommendations from Management

That the report be received.

## 4. Attachments

5. Attachment 1 - Submission Report - The Future of Founder Theatre (*Under Separate Cover*)

## 6. Key Issues

### 7. Background

8. On the 28 April 2016 Council resolved that

- a) The report be received;
- b) The Founders Theatre Engagement Document is further improved with the assistance of some Councillors’ (Macpherson, Chesterman, O’Leary), and reported back to the Strategy and Policy Committee on 3 May 2016;
- c) The process for public engagement as set out in this report is approved;
- d) The engagement period being from the date of the final approval of the engagement document until 30 June 2016, subject to the minimum 4 week consultation period being followed; and

**Item 5**

- e) Staff report to the 28 July 2016 Council meeting on the feedback received through the engagement process and provide recommendations for Council to consider on the options for Founders Theatre.
- 9. The hearing dates were set for the 7 and 8 July 2016.
- 10. Consultation
- 11. The consultation period was from 6 May 2016 to 30 June 2016.
- 12. The consultation process consisted of:
  - Independent telephone survey of 1600 residents across Hamilton (1000), Waikato District (265), Waipa District (200) and Matamata Piako District (135).
  - 12 focus group sessions run by Creative Waikato (126 participants).
  - Have your say submissions (2279 submissions).
- 13. The submission details are provided in the Submission Report – The Future of Founders Theatre attached under separate cover.
- 14. 60 submitters have indicated they wish to speak in support of their submission.
- 15. Financial and Resourcing Implications**
- 16. There are no financial or resourcing implications in regard to the receiving of the submissions. The cost of the engagement has been sourced from within existing budgets and documented on the Risk and Opportunities report and is \$72,000.

**Signatory**

Authoriser	Sean Murray, Executive Director H3 and Events
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