

Notice of Meeting:

I hereby give notice that an extraordinary Meeting of the Council will be held on:

Date: Thursday 26 April 2018
Time: 9.30am
Meeting Room: Committee Room One
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Extraordinary Council OPEN AGENDA

Membership

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	Cr M Bunting
	Cr J R Casson
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O'Leary
	Cr R Pascoe
	Cr P Southgate
	Cr G Taylor
	Cr L Tooman
	Cr R Hamilton

Quorum: A majority of members (including vacancies)

Meeting Frequency: Monthly – or as required

Lee-Ann Jordan
Governance Manager

19 April 2018

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Purpose

The Council is responsible for:

1. Providing leadership to, and advocacy on behalf of, the people of Hamilton.
2. Ensuring that all functions and powers required of a local authority under legislation, and all decisions required by legislation to be made by local authority resolution, are carried out effectively and efficiently, either by the Council or through delegation.

Terms of Reference

1. To exercise those powers and responsibilities which cannot legally be delegated by Council:
 - a) The power to make a rate.
 - b) The power to make a bylaw.
 - c) The power to borrow money, or purchase or dispose of assets, other than in accordance with the Long Term Plan.
 - d) The power to adopt a Long Term Plan or Annual Plan, or Annual Report.
 - e) The power to appoint a Chief Executive.
 - f) The power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the Long Term Plan, or developed for the purpose of the Council's governance statement, including the 30-Year Infrastructure Strategy.
 - g) The power to adopt a remuneration and employment policy.
 - h) The power to approve or change the District Plan, or any part of that Plan, in accordance with the Resource Management Act 1991.
 - i) The power to approve or amend the Council's Standing Orders.
 - j) The power to approve or amend the Code of Conduct for Elected Members.
 - k) The power to appoint and discharge members of committees.
 - l) The power to establish a joint committee with another local authority or other public body.
 - m) The power to make the final decision on a recommendation from the Parliamentary Ombudsman, where it is proposed that Council not accept the recommendation.
 - n) The power to amend or replace the delegations in Council's *Delegations to Positions Policy*.
2. To exercise the following powers and responsibilities of Council, which the Council chooses to retain:
 - a) Resolutions required to be made by a local authority under the Local Electoral Act 2001, including the appointment of an electoral officer and reviewing representation arrangements.
 - b) Approval of any changes to Council's vision, and oversight of that vision by providing direction on strategic priorities and receiving regular reports on its overall achievement.
 - c) Approval of any changes to city boundaries under the Resource Management Act.
 - d) Adoption of governance level strategies, plans and policies which advance Council's vision and strategic goals.
 - e) Approval of the Triennial Agreement.

- f) Approval of the local governance statement required under the Local Government Act 2002.
- g) Approval of a proposal to the Remuneration Authority for the remuneration of Elected Members.
- h) Approval of any changes to the nature and delegations of the Committees.

Oversight of Policies:

- *Corporate Hospitality and Entertainment Policy*
- *Delegations to Positions Policy*
- *Elected Members Support Policy*
- *Significance and Engagement Policy*

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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 per Hamilton City Council's Standing Orders, a period of up to 30 minutes has been set aside for a public forum. Each speaker during the public forum section of this meeting may speak for three minutes or longer at the discretion of the Mayor.

Please note that the public forum is to be confined to those items falling within the terms of the reference of this meeting.

Speakers will be put on a Public Forum speaking list on a first come first served basis in the Council Chamber prior to the start of the Meeting. A member of the Governance Team will be available to co-ordinate this. As many speakers as possible will be heard within the allocated time.

If you have any questions regarding Public Forum please contact Governance by telephoning 07 838 6439.

Council Report

Committee:	Council	Date:	26 April 2018
Author:	Robyn Denton	Authoriser:	Chris Allen
Position:	Network Operations Team Leader	Position:	General Manager City Infrastructure
Report Name:	HCC's Draft Submission to the Draft 2018 Government Policy Statement on Land Transport		

Report Status	<i>Open</i>
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Purpose

1. To seek Council's approval of HCC's draft submission to the Draft 2018 Government Policy Statement on Land Transport (GPS), which covers the period 2018/19-2027/28.
2. HCC's draft submission will be circulated prior to the meeting as a late attachment.

Staff Recommendation

3. That the Council:
 - a) receives the report;
 - b) approves HCC's draft submission to the Draft 2018 GPS on Land Transport;
 - c) notes the approved submission will be sent to the NZ Transport Agency by 2 May 2018; and
 - d) notes the approved submission will then be uploaded to HCC's website.

Background

4. The GPS on Land Transport sets out the government's priorities for expenditure from the National Land Transport Fund over the next 10 years.
5. The GPS helps guide investment in transport by providing a longer term strategic view of how the Ministry of Transport prioritises things in the transport network and why.
6. The draft GPS 2018 transforms the focus of investment for land transport. There are new strategic priorities that demonstrate commitment to:
 - Safety
 - Mode neutrality
 - Liveable cities
 - Regional economic development
 - Protecting the environment
 - Delivering the best possible value for money

7. The attached draft submission is based on feedback from HCC's Elected Members, primarily as a result of comments received at the 18 April 2018 Access Hamilton Taskforce workshop.

Attachments

Attachment 1 - HCC's draft submission to the Draft 2018 Government Policy Statement on Land Transport (GPS) *(Under Separate Cover)*.