

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Hearings and Engagement Committee will be held on:

Date: Friday 20 November 2020
Time: 9.30am
Meeting Room: Council Chamber and Audio Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Hearings and Engagement Committee
Komiti Whiriwhiri Kaupapa
OPEN AGENDA
(Founders Site Engagement)

Membership

Chairperson Cr M Gallagher
Heamana

Deputy Chairperson Cr E Wilson
Heamana Tuarua

Members	Mayor P Southgate	Cr S Thomson
	Deputy Mayor G Taylor	Cr M van Oosten
	Cr M Bunting	Cr A O'Leary
	Cr M Forsyth	Maangai Olly Te Ua
	Cr R Hamilton	Maangai Te Pora Thompson-Evans
	Cr D Macpherson	
	Cr K Naidoo-Rauf	
	Cr R Pascoe	

Meeting frequency As required

Quorum Three members (for matters relating to those functions in paragraph 3 and 4 of the TOR or a majority of members (including vacancies) for all other functions.

Becca Brooke
Governance Manager
Menetia Mana Whakahaere
13 November 2020
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Purpose

1. To conduct fair and effective hearings and make determinations on a range of the Council's quasi-judicial functions under legislation and other matters as referred to the Committee.
2. To convene and coordinate advisory groups on matters referred by other Committees.

The Committee is delegated the following Terms of Reference and powers:
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Terms of Reference:

1. Hear and determine any statutory or regulatory hearings under relevant legislation unless otherwise delegated by Council, including (but without limitation):
 - objections under the Dog Control Act 1996;
 - matters regarding drainage and works on private land under the Local Government Act 1974 and Local Government Act 2002;
 - proposals for temporary closure of any road.
2. Consider and determine changes to the registers and restrictions in the Traffic Bylaw and Speed Limit Bylaw, including hearing any submissions relating to those proposed changes.
3. Hear and determine matters arising under current bylaws and policies, including applications for dispensation from compliance with the requirements of bylaws or policies, unless such matters are otherwise delegated by Council.
4. Hear and determine other matters that require hearings or submissions, as referred by Council or other Committees.

The Committee is delegated the following powers to act:

- Approval of matters determined by the Committee within its Terms of Reference.
- Approval of the establishment of hearings panels and their terms of reference.

The Committee is delegated the following recommendatory powers:

- The Committee may make recommendations to the Council.
- The Committee may make recommendations to Committees.

Special Notes:

- The Committee may request expert advice through the Chief Executive when necessary.
- The Committee may appoint additional members for hearings where the relevant terms of reference specify the requirement for expert or external representation.

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1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipaaanga*

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.

Council Report

Item 4

Committee: Hearings and Engagement Committee
Date: 20 November 2020
Author: Narelle Waite
Authoriser: Becca Brooke
Position: Governance Advisor
Position: Governance Manager
Report Name: Confirmation of the Hearings and Engagement Committee Open Minutes - 20 October 2020

Report Status	Open
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Staff Recommendation - *Tuutohu-aa-kaimahi*

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 20 October 2020 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Hearings and Engagement Committee Open Minutes - 20 October 2020

Hearings and Engagement Committee

Komiti Whiriwhiri Kaupapa

OPEN MINUTES

Minutes of a meeting of the Hearings and Engagement Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio-visual Link on Tuesday 20 October 2020 at 9.33am.

PRESENT

Chairperson Cr M Gallagher
Heamana

Deputy Chairperson Cr E Wilson
Heamana Tuarua

Members Cr R Pascoe
Cr S Thomson (Audio-visual Link)
Cr M van Oosten

In Attendance: Eeva-Liisa Wright – General Manager Infrastructure Operations
Robyn Denton – Operations Team Leader
Kelera Qaraniqio – Network Engineer
Daniel Manning – Network Engineer Cadet

Governance Staff: Amy Viggers – Governance Team Leader
Narelle Waite – Governance Advisor

1. **Apologies – *Tono aroha***

Resolved: (Cr Gallagher/Cr Wilson)

That the apologies for absence from Mayor Southgate, Crs O’Leary, Naidoo-Rauf, Forsyth, Macpherson and Bunting.

2. **Confirmation of Agenda – *Whakatau raarangi take***

Resolved: (Cr Gallagher/Cr Wilson)

That the agenda is confirmed.

3. **Declarations of Interest – *Tauaakii whaipaaanga***

Cr Gallagher declared an interest in relation to item 6 (Parking Restrictions and Traffic Bylaw Changes). He noted he was not conflicted and would take part in the discussion and vote on the matter.

4. **Confirmation of the Hearings and Engagement Committee Open Minutes - 25 August 2020**

Resolved: (Cr Wilson/Cr van Oosten)

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 25 August 2020 as a true and correct record.

5. Confirmation of the Hearings and Engagement Committee Open Minutes - 26 August 2020

Resolved: (Cr Wilson/Cr Thomson)

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Meeting held on 26 August 2020 as a true and correct record.

6. Parking Restrictions and Traffic Bylaw Changes

The Operations Team Leader introduced the report and noted that there were changes to the staff recommendation in relation to Palmerston and Anglesea streets. She outlined the proposed changes and responded to questions from Members concerning the changes to Glen Lynne Avenue and Palmerston street.

Staff Action: Staff undertook to provide Members with an update regarding high-density city planning.

Resolved: (Cr Wilson/Cr Pascoe)

That the Hearings and Engagement Committee:

- a) receives the report; and
- b) approves the changes to parking restrictions and controls as set out below:

Location	Description
Ellicott Road	Extend the existing 5m 'P10 8am- 6pm Mon-Sun' restriction outside #79 Ellicott Road to a total length of 16m outside #77-79 Ellicott Road.
Hooker Avenue	Install the following 'No Stopping'. 10m outside #5 Hooker Avenue. 9m outside #7 Hooker Avenue. 11m outside #14 Hooker Avenue. 8m outside #1 Hillary Street.
Hillary Street	Install the following 'No Stopping'. 14m outside #14 Hooker Avenue. 9m outside #1 Hillary Street.
Lynwood Place	Install the following 'No Stopping'. 10m outside #5 Hooker Avenue. 10m outside #7 Hooker Avenue.
Karewa Place	Extend the existing 30m 'No Stopping' outside #1 Karewa Place to a total length of 44m outside #1 Karewa Place.
Rutherford Street	Install 18m 'No Stopping' lines across the driveway of #8b-10 Rutherford Street.
Hardley Street	Install 50m 'No Stopping' lines outside #16-22 Hardley Street.
Glen Lynne Avenue	Install the following 'No Stopping'. 22m outside #1 Glen Lynne Avenue. 39m outside #2 Glen Lynne Avenue.
River Road	Install the following 'No Stopping'. 11m outside #1 Glen Lynne Avenue. 6m outside #2 Glen Lynne Avenue.
Carrington Avenue	Install 18m 'No Stopping' lines across the driveways of Hillcrest Childcare and #56 Carrington Avenue.
Somerset Street	Install 26m 'No Stopping' outside #32-34 Somerset Street.
Maeroa Road	Install the following 'No Stopping'. 10m outside #1 Rose Street. 9m outside #2A Rose Street.

Rose Street	Install the following 'No Stopping'. 10m outside #1 Rose Street. 9m outside #2A Rose Street.
Tupelo Street	Install the following 'No Stopping'. 11m outside #31 Tupelo Street. 23m outside #52 Tupelo Street.
Alison Street	Install 10m 'No Stopping' outside #145 Lake Crescent.
Killarney Road	Install 12m 'No Stopping' outside #149 Killarney Road. Extend the existing 12m 'No Stopping' outside #153 Killarney Road to a total length of 25m of 'No Stopping' outside #153-155 Killarney Road.
Blackburn Street	Install the following 'No Stopping'. 17m outside #149 Killarney Road. 7m outside #153 Killarney Road.
River Road	Install 8m 'No Stopping' lines outside #1 Woodridge Drive.
Forth Crescent	Install 21m 'No Stopping' lines outside #21-23 Forth Crescent.
Queenwood Avenue	Install the following 'No Stopping'. 9m outside #13A Queenwood Avenue. 9m outside #15 Queenwood Avenue.
Stewart Place	Install the following 'No Stopping'. 6m outside #89 Ohaupo Road. 6m outside #2 Stewart Place. 15m outside #2 Stewart Place. 26m outside #1-3 Stewart Place. 30m outside #3-5 Stewart Place. 11m outside #4 Stewart Place. 14m outside #6-8 Stewart Place.
Ohaupo Road	Install the following 'No Stopping'. 6m outside #89 Ohaupo Road. 6m outside #2 Stewart Place.
Cameron Road	Install the following 'No Stopping'. 6m 'No Stopping' outside #68 Cameron Road. 8m 'No Stopping' outside #79 Cameron Road. 7m 'No Stopping' outside #1 Inverness Avenue.
Inverness Avenue	Install the following 'No Stopping'. 8m 'No Stopping' outside #68 Cameron Road. 8m 'No Stopping' outside #1 Inverness Avenue.
Carew Street	Install the following 'No Stopping'. 21m 'No Stopping' outside #21 Carew Street. 25m 'No Stopping' outside #26-36 Carew Street.
Bruce Avenue	Install 24m 'P10 – 8am-6pm Mon-Sat' outside #76-78 Bruce Avenue.
Silverdale Road	Install 57m 'P10 8am–4pm Mon–Fri' outside Te Kura Kaupapa Maaori o Toku Mapihi Maurea School.
Marshall Street	Install 47m 'No Stopping' outside #1A Marshall Street to #1040 Heaphy Terrace.
Peachgrove Road	Install 20m 'No Stopping' outside #1 Springfield Crescent. Extend the existing 27m 'No Stopping' to a total length of 33m 'No Stopping' outside #412 Peachgrove Road to #2 Springfield Crescent.
Springfield Crescent	Install the following 'No Stopping' lines. 8m outside #1 Springfield Crescent. 12m outside #2 Springfield Crescent.

Mahana Road	Install the following 'No Stopping' 11m outside #1 Norris Avenue. 17m outside #1 Norris Avenue to #34 Mahana Road.
Norris Avenue	Install 57m 'No Stopping' outside #1-3 Norris Avenue.
Palmerston Street	Install the following 'No Stopping' lines. 12.5m outside #5-7 Palmerston Street. 63m outside #7-11 Palmerston Street. 32m outside #15-19 Palmerston Street. 6m outside #23 Palmerston Street.
Anglesea Street	Install the following 'No Stopping' lines. 19m outside #46-50 Anglesea Street. 12m outside #56 Anglesea Street. 12m outside #57-61 Anglesea Street. 23 outside #61-67 Anglesea Street.
River Road	Install the following 'No Stopping, Cycle Lane'. 26.5m outside #594 River Road. 63m outside #64 Banbury Crescent to #604 River Road. 21m outside #1 Clarkin Road.
Te Rapa Road	Install 8m 'No Stopping' outside #400 Te Rapa Road.
Bruce Avenue	Extend the existing 12m 'Bus Stop' outside #71 Bruce Avenue to a total length of 17m outside #71 Bruce Avenue. Extend the existing 12m 'Bus Stop' outside #68 Bruce Avenue to a total length of 17m outside #68-76 Bruce Avenue.
Palmerston Street	Install the following 'Bus Stops'. 18m opposite #15 Palmerston Street. 18m outside #19-21 Palmerston Street.
Bruce Street	Gazette 77m 'Clearway 8am-9am 2.30pm-3.30pm Mon-Fri' outside #51-61 Bruce Avenue.
Killarney Road	Rescind 12m 'No Stopping' outside #153-155 Killarney Road.
Bruce Avenue	Rescind 31.7m 'P10 – 8am-6pm Mon-Sat' outside #76-78 Bruce Avenue.
Silverdale Road	Rescind 38m 'P10 8am-4pm Mon-Fri' outside Te Kura Kaupapa Maaori o Toku Mapihi Maurea School. Rescind 18m 'Bus Stop' outside Te Kura Kaupapa Maaori o Toku Mapihi Maurea School.
Marshall Street	Rescind 70m 'No Stopping' outside #1040 Heaphy Terrace to outside #1 Marshall Street. Rescind 15m 'Taxi Stand' opposite #1-1A Marshall Street.
Palmerston Street	Rescind the following 'Bus Stops'. 15m outside #15 Palmerston Street. 15m opposite #19-21 Palmerston Street.
Anglesea Street	Install 15m 'Bus Stop' outside #67-71 Anglesea Street. Rescind 8m 'Bus Stop' outside #61 Anglesea Street Install 6m '120 min 8am-6pm Mon-Sun' outside #61 Anglesea Street.

- c) approves the following addition to the Turning Restrictions Register: Part 1: Right Turns of the Hamilton Traffic Bylaw 2015 as set out below to come into effect when the new roundabout at the intersection of Tasman Road and Kiriwai Drive is complete and open:
- Kiriwai Drive (north-east bound) left into Tasman Road (except buses); and
- d) approves the following addition to the Turning Movements Register of the Hamilton Traffic Bylaw 2015 as set out below to come into effect when the new roundabout at the intersection of Tasman Road and Kiriwai Drive is complete and open:

Location	Section/Part
Tasman Road	Buses are permitted to continue north-west bound straight through the intersection at Kiriwai Drive.

7. Hamilton City Speed Limit Bylaw Register Changes

The Operations Team Leader introduced the report and responded to questions from Members concerning management of speed changes and road-user compliance to the change in speed limit.

Resolved: (Cr Gallagher/Cr Thomson)

That the Hearings and Engagement Committee:

- a) receives the report; and
- b) approves the following changes to the Hamilton City Speed Limits Bylaw 2018 registers;
 - i. amends the following speed limit registers:

Register 14: City of Hamilton Speed Limits Map
Updated map as at September 2020 as per attachment 3 presented at the 20 October 2020 Hearings and Engagement Committee meeting;

- ii. adds the following speed limits to registers:

SPEED LIMIT (km/h)	ROAD NAME	DESCRIPTION	DATE SPEED LIMIT COMES INTO FORCE	LEGAL INSTRUMENT	PREVIOUS LEGAL INSTRUMENT
Register 3: Roads with a Speed Limit of 30km/h					
30	Korikori Green	North City Road to Kimbrae Drive	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	Hamilton Speed Limit Bylaw 2018. Changes 12 September 2019.
30	Micah Place	Korikori Green to end	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	Hamilton Speed Limit Bylaw 2018. Change 12 September 2019.
30	Fergy Place	North City Road to Turakina Rise	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	Hamilton Speed Limit Bylaw 2018.
Register 4: Roads with a Speed Limit of 40km/h					
40	Tiro Place	Waireka Road to end	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	-
40	Haddonstone Avenue	North Ridge Drive to Maanihi Drive	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	-

40	Maanihi Drive	Horsham Down Road to end	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	-
40	Kawakawa Place	Hillcrest Road to end	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	-
40	Oku Close	Kawakawa Place to end	2 November 2020	Hamilton Speed Limit Bylaw 2018. Change to Register 20 October 2020	-

iii.amends the following speed limit register:

SPEED LIMIT (km/h)	ROAD NAME / DESCRIPTION	DATE SPEED LIMIT COMES INTO FORCE	LEGAL INSTRUMENT	PREVIOUS LEGAL INSTRUMENT
Register 12: Roads with a Variable Speed Limit				
40/50 km/h variable speed limit	<u>Te Ao Marama School</u> Borman Road: from a point 260m west of Hare Puke Drive to a point 110m south east of Hare Puke Drive. Hare Puke Drive: from a point 95m north of Borman Road to a point 10m north of Wetherby Road	30 January 2018	Hamilton Speed Limit Bylaw 2013 (Amended 2017) 14/12/17	Hamilton Speed Limit Bylaw 2013

8. Temporary road closures for Bridge to Bridge Ski Race 2020 “Show and Shine”

The Operations Team Leader outlined the temporary road closure process and responded to questions from Members concerning public notice process.

Resolved: (Cr Wilson/Cr van Oosten)

That the Hearings and Engagement Committee:

- receives this report;
- approves the closure of Hood Street (between Alexandra Street and Victoria Street) to accommodate the Bridge to Bridge Ski Race 2020 ‘Show and Shine’ display on Friday 6 November 2020 between 2pm and 8pm; and
- approves the Notice of Decision be issued stating Council’s decision to close Hood Street between Alexandra Street and Victoria Street on Friday 6 November 2020 between 2pm and 8pm to accommodate the ‘Show and Shine’ component of the Bridge to Bridge Ski Race 2020.

The meeting was declared closed at 10.39am.

Council Report

Committee: Hearings and Engagement Committee
Date: 20 November 2020
Author: Jennie Lavis
Authoriser: Sean Murray
Position: Executive Assistant Venues, Tourism and Major Events
Position: General Manager Venues, Tourism and Major Events
Report Name: Founders Site Engagement 2020 - Verbal Submissions Report

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Hearings and Engagement Committee on submissions received from the public on the Founders Theatre site options community engagement process and to hear and consider verbal submissions.

Staff Recommendation - *Tuutohu-aa-kaimahi*

2. That the Hearings and Engagement Committee:
 - a) receives the report;
 - b) hears and considers verbal submissions from the public concerning the Founders Theatre site options that were put out for community engagement from 7 October 2020 to 3 November 2020; and
 - c) notes that a Deliberations Report that will include full analysis from the community engagement process will be brought to the Council meeting on 8 December 2020 for consideration as part of the 2021-31 Long Term Plan.

Background - *Koorero whaimaarama*

3. The Founders Theatre site is located in the West Town Belt (WTB) on the edge of the city centre. Founders Theatre has been closed since March 2016 due to safety concerns.
4. Founders Theatre sits within the 'WTB Heart Character Area'. As an important central city park space, this character area promotes park enhancement to include events, community play, sports and recreation.
5. Since 2016, Council has sought community feedback on how the building could be used, ranging from complete demolition and reinstatement as an open space to full reinstatement of the building for community use. With the new regional theatre confirmed and in the detailed design and pre-construction phase, it was seen as the right time to decide on the future of Founders Theatre site, plus assist in planning via Council's 2021-31 long term plan.
6. The purpose of the 2020 community engagement was to give the community a final opportunity to decide the future of the site and presented an opportunity for Council to seek feedback on uses for this well-known site in the heart of Hamilton.

7. Matters within this report are covered by a statutory requirement to consult and therefore, staff have not assessed the significance of these matters against the key considerations under the Significance and Engagement Policy significance.
8. Staff confirm that the recommendations in the report complies with the Council's legal and policy requirements.

Discussion - *Matapaki*

Community Engagement - Options

9. Community engagement collateral containing the three options for the potential future of the Founders site was approved by a delegated Elected Member working party during September 2020. The options presented during community engagement were:
10. **Option 1: Remove the theatre and create a basic park**
 - *This option keeps and repairs the Dame Hilda Ross Memorial Fountain. The basic park includes a lawn only with no new planting or park furniture. Option 1 will cost approximately \$1M and was budgeted through the previous Long-Term Plan.*
11. **Option 2: Remove the theatre and create a multi-purpose park**
 - *This was Council's preferred option. It keeps and repairs the Dame Hilda Ross Memorial Fountain and creates a modern, welcoming, multi-use inner-city park with zones for different activities.*
 - *The cost will be more than the budget provided for Option 1. If Council decides on this option, we will seek further community feedback during the 2021-31 Long-Term Plan consultation in March.*
12. **Option 3: Keep the building partly or fully intact and create something new**
 - *We also invited submissions with funding proposals from interested parties for an option that partly or fully retains the Founders Theatre building for an alternative purpose. Estimates to restore the building have ranged from \$12M to \$20M. Expressions of interest required a business plan and long-term funding proposal.*

Community Engagement - Results

13. Wide community engagement took place between Wednesday 7 October 2020 and Tuesday 3 November 2020.
14. Two public Q&A sessions were also held on Saturday 10 October (1-3pm, Founders Theatre grass lawn) and Thursday 22 October (4.30-7.30pm, Embassy Park) with staff available to speak to members of the public and answer any questions.
15. During the period of public consultation, Council received 505 submissions through the Have Your Say process: 482 online and 23 hard copies.
16. All submissions have been uploaded to the 'have your say' website and can be accessed online [here](#).
17. Direct feedback was also provided through emails or letters from 22 people or organisations, with some also submitting through the Have Your Say portal. This direct feedback received can be viewed [here](#).
18. Approximately 30 individuals or groups have indicated they wish to speak in support of their feedback. A final hearings schedule will be provided prior to the committee meeting.

Community Engagement - Main Themes

19. Of the 505 Have Your Say submissions:
 - 84% supported Council choosing Option 2 (Remove the theatre and create a multi-purpose park). This was presented to the community as Council's preferred option.
 - 12% supported Council choosing Option 1 (Remove the theatre and create a basic park).
 - 3% favoured Council choosing Option 3 (Create something new from the theatre building and area around it).
 - A small number of submitters did not favour a preference.
20. Most of the 22 emails/letters received (direct feedback) favoured retaining a building on the Founders site for a community purpose, either by restoring and refurbishing the existing building or by building anew.
21. Council received one formal expression of interest for Option 3 (Create something new from the theatre building and area around it) from TOTI – Theatre of the Impossible Trust. This is being reviewed by staff and will be reported back on in the full deliberations report to Council on 8 December 2020.

Heritage and Activities - Main Themes

22. The most popular ideas for honouring the heritage of the Founders site if a multi-purpose park was created were:
 - *through sound, music and performance and through storytelling activities.*
23. The most popular ideas for activities if a multi-purpose park was created were:
 - *interaction with the fountains, creation of a playground, play or skate space and participation in events on the site.*

Next Steps

24. Following this Hearings and Engagement Committee meeting, which is to allow for verbal submissions, a full community engagement and analysis report will be finalised by staff and reported to the Council meeting on 8 December 2020.

Financial Considerations - *Whaiwhakaaro Puutea*

25. The total cost to complete the public engagement process to date was approximately \$15,000 (external costs) which was unbudgeted spend approved by Council resolution on 17 September 2020.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

26. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
27. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
28. The recommendations set out in this report are consistent with that purpose.
29. Founders Theatre sits within the 'WTB Heart Character Area'. As an important central city park space, this Character Area promotes park enhancement to include events, community play, sports and recreation. The vision for the West Town Belt is "*A connected, treasured and dynamic inner-city open space destination which everyone enjoys*".

Social

30. The community engagement undertaken responds to previous feedback received and significant public interest in the future of the Founders Theatre site. It provided the opportunity for the community to understand and engage and share their views on the future of the space, including enhancement of the public green space surrounding Founders Theatre.

Economic

31. The engagement undertaken enabled the community to have their say on the future of the site. This included local property owners, businesses and residents who have a potential economic interest. Any future activity on the site will contribute to economic wellbeing. A good outcome for this space that improves the liveability of Hamilton, particularly the central city, will have a direct impact of the economic wellbeing of Hamiltonians.

Environmental

32. The engagement undertaken ensured that environmental enhancement of the site was an option for consideration. This may include works and activities to enhance the environmental values, including improved access to experience and enjoy increased urban green space.

Cultural

33. The engagement took cultural wellbeing into account through questions on how the site's heritage could be acknowledged.
34. The WTB Masterplan sets out design principles to inform the process of any development of sites across the WTB. This includes use of the Te Aranga Maaori Design Principles, which ensure appropriate engagement and collaboration with iwi and mana whenua. Engagement with iwi and mana whenua was received to seek their feedback/comments ahead of wider community consultation

Legal and Policy Considerations - *Whaiwhakaaro-aa-ture*

35. Staff confirm that the recommendations in the report complies with the Council's legal and policy requirements.

Risks - *Tuuraru*

36. There are no known risks associated with the staff recommendations in this report.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

Significance

37. Matters within this report are covered by a statutory requirement to consult and therefore, staff have not assessed the significance of these matters against the key considerations under the Significance and Engagement Policy significance.

Engagement

38. Staff undertook targeted and wider public engagement for this matter as detailed in paragraphs 7-21 above and the full analysis of the engagement will be provided in the 8 December report to Council.

Attachments - *Ngaa taapirihanga*

There are no attachments for this report.