

Notice of Meeting:

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

Date: Wednesday 5 February 2020
Time: 9.30am
Meeting Room: Council Chamber
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Hearings and Engagement Committee OPEN AGENDA

Membership

Chairperson Cr M Gallagher

Deputy Chairperson Cr A O'Leary

Members	Mayor P Southgate	Cr S Thomson
	Deputy Mayor G Taylor	Cr M van Oosten
	Cr M Bunting	Cr E Wilson
	Cr M Forsyth	Maangai Bella Takiari-Brame
	Cr R Hamilton	Maangai Norm Hill
	Cr D Macpherson	Maangai James Whetu
	Cr K Naidoo-Rauf	Maangai Olly Te Ua
	Cr R Pascoe	Maangai Te Pora Thompson-Evans

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

28 January 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

2 Confirmation of Agenda

The Committee 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.

Council Report

Item 4

Committee: Hearings and Engagement Committee

Date: 05 February 2020

Author: Nick Chester

Authoriser: Lance Vervoort

Position: Social Development Policy Advisor

Position: General Manager Community

Report Name: Claudelands Park Reclassification

Report Status	<i>Open</i>
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Purpose

1. To inform the Hearings and Engagement Committee of the submissions received in response to the proposed change of classification of part of Claudelands Park.
2. For the Hearings and Engagement Committee to hear and consider verbal submissions following consultation undertaken with the public.

Staff Recommendation

3. That the Hearings and Engagement Committee:
 - a) receives the report;
 - b) hears and considers submissions to the proposed change of classification of part of Claudelands Park; and
 - c) notes that based on the results of this hearing, a Deliberation Report will be prepared for the 20 February 2020 Community Committee regarding the reclassification of Claudelands Park.

Executive Summary

4. The Hamilton Multicultural Services Trust (HMS Trust) have operated the Waikato Settlement Centre (formerly known as the Migrant Resource Centre) on Claudelands Park for 15 years after the Council granted a lease to the HMS Trust in 2004. The current lease expired in September 2019.
5. Claudelands Park is classified as recreation reserve under the Reserves Act 1977 (the Act) and is primarily used for informal recreation and events and is also the location of the Waikato Settlement Centre. The activities undertaken at Waikato Settlement Centre do not align with a recreation reserve classification and fit more appropriately under a local purpose (community facilities) reserve classification.

6. The HMS Trust wish to remain in this location and have expressed aspirations to extend and upgrade the current building to enable them to have a more appropriate fit-for-purpose building to expand their services.
7. From 26 August to 30 September 2019, Council carried out consultation on the proposed reclassification.
8. A copy of the submissions can be found using the following link:
https://haveyoursay.hamilton.govt.nz/strategy-research/parks-and-open-space-claudelands-park-1/consultation/published_select_respondent
9. Based on the results of this hearing, a Deliberation Report is prepared for the 20 February 2020 Community Committee regarding the reclassification of Hinemoa Park.
10. Staff consider the decision in this report has a medium significance and that the recommendations comply with the Council's legal requirements.

Background

11. The Hamilton Multicultural Services Trust (HMS Trust) have operated the Waikato Settlement Centre (formerly known as the Migrant Resource Centre) on Claudelands Park for 15 years after the Council granted a lease to HMS Trust in 2004. The current lease expired in September 2019.
12. Claudelands Park is classified as recreation reserve under the Reserves Act 1977 (the Act) and is primarily used for informal recreation and events and is also the location of the Waikato Settlement Centre. The activities undertaken at Waikato Settlement Centre do not align with a recreation reserve classification and fit more appropriately under a local purpose (community facilities) reserve classification.
13. The HMS Trust wish to remain in this location and have expressed aspirations to extend and upgrade the current building to enable them to have a more appropriate fit-for-purpose building to expand their services.
14. The Act prescribes the types of activities that administering bodies can lease for under the various reserve classifications, but also anticipates the need to change reserve classifications to enable administering bodies to manage and lease reserves to meet the needs of local communities.
15. Staff recommend that a change in reserve classification of part of the park from recreation reserve to local purpose (community facilities) reserve would more appropriately align with the services provided at the settlement centre and would ensure the Council is meeting legislative obligations under the Act prior to considering a new lease to HMS Trust.
16. The proposed area to be reclassified is shown in Attachment 1 and includes the Waikato Settlement Centre building (585m²) and a conceptual footprint of the proposed building extension (approximately 1,300m²). The total area proposed to be reclassified is 4,027m².
17. Changing the classification of a larger area than the existing building will enable Council in future to consider an extension of settlement centre on part of Claudelands Park but does not predetermine or act as approval for a building extension.
18. The lease on the Waikato Settlement Centre expired in September 2019 and is currently being managed on a rolling monthly basis. Staff are working with HMS Trust on a renewed lease.

19. Staff have considered the impact of the resulting reduction of recreation reserve from the proposed change of classification on the surrounding area, and within the city. The reduction in recreation reserve land is not considered to impact the Council's ability to provide for sport and recreation activities. The public consultation period provides an opportunity for the community to raise any objections on this matter.
20. The change of classification will increase the public reserve land classified for community facilities in an appropriate and accessible part of the city for residents to utilise the services provided at the settlement centre.
21. The Waikato Show Trust (WST) currently have an encumbrance at Claudelands Park. This means that WST have special rights to be involved in any proposals and actions taken by the Hamilton City Council to alter or redefine any of the property being the Claudelands Showgrounds. The WST submitted on the reclassification and staff have met with representatives to discuss these concerns.
22. A potential reclassification of Claudelands Park will trigger a change to the existing dog exercise area, which will be addressed at the time the Dog Control Bylaw is reviewed in May 2020.

Consultation

23. The process for the change of classification is set out in section 24(1)(b) of the Act and requires public notification for a period of one-month, giving people the right to object.
24. From 26 August to 30 September 2019, Council carried out consultation on the proposed reclassification.
25. A total of 41 submissions were received, with 38 supporting the proposed reclassification. Two submissions opposed the reclassification, and one opposed in part. Two submitters are wishing to speak in support of their submission.
26. A copy of the submissions can be found using the following link:
https://haveyoursay.hamilton.govt.nz/strategy-research/parks-and-open-space-claudelands-park-1/consultation/published_select_respondent

Financial Considerations

27. This is a regular operating activity funded through the Council's Long-Term Plan.
28. Costs relating to the proposed change of classification will be met by the Parks and Recreation operational budgets. Costs are estimated to be approximately \$8,000 including public notices, gazette notices and the boundary survey. Additional staff time costs of \$2,500 are approximated at a rate of \$100/ph.

Legal and Policy Considerations

29. Providing submitters with the opportunity to be heard is a requirement of the Reserves Act.
30. Staff confirm that the recommendations in this report comply with the Council's legal and policy requirements.

Wellbeing Considerations

31. 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').
32. 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.

33. The recommendations set out in this report are consistent with that purpose.

Social

34. The hearings provide individuals and communities with an opportunity to express their goals and how the reclassification may have an impact on these goals.

Economic

35. The hearings provide individuals and groups with an opportunity to express what the potential economic impact of the reclassification may be on the local neighbourhood and wider Hamilton community.

Environmental

36. The hearings provide individuals and groups with an opportunity to express what the potential environmental impact of the reclassification may be on the local neighbourhood and wider Hamilton community.

Cultural

37. The hearings provide individuals and communities with an opportunity to discuss how the reclassification has an impact on their ability to retain, interpret and express their cultural values.
38. Staff have notified Waikato-Tainui of the proposed change of classification in accordance with consultation requirements under the Reserves Act 1977 and will discuss the proposal during the public feedback period to ensure Waikato-Tainui have no objections to the proposed change in classification.
39. Staff have also discussed the proposal with Te Haa o te Whenua o Kirikiriroa (THAWK) and further meetings between THAWK and the HMS Trust have occurred to discuss how mana whenua can be involved in welcoming new migrants to Kirikiriroa, and the detail of any future building extension.

Risks

40. There are no known risks associated with this matter.

Significance & Engagement Policy

Significance

41. Having considered the Significance and Engagement Policy, staff have assessed that the matters in this report have medium significance. This requires further approval at the Community Committee on 20 February 2020.

Engagement

42. The process for the change of classification is set out in section 24(1)(b) of the Act and requires public notification for a period of one-month, giving people the right to object.
43. A public notice was published on 26 August, notifying the proposed change of classification. Submissions were open from 26 August to 30 September 2019.
44. A letterbox drop was undertaken to inform immediate neighbours of the proposed reclassification and inviting them to make a submission.

Attachments

Attachment 1 - K'aute Pasifika-Hinemoa Park - Proposed area to be reclassified .

Item 4



Council Report

Item 5

Committee: Hearings and Engagement Committee

Date: 05 February 2020

Author: Nick Chester

Authoriser: Andy Mannering

Position: Social Development Policy Advisor

Position: Social Development Manager

Report Name: Hinemoa Park Reclassification Hearings Report

Report Status	<i>Open</i>
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Purpose

1. To inform the Hearings and Engagement Committee of the submissions received in response to the proposed change of classification of part of Hinemoa Park.
2. For the Hearings and Engagement Committee to hear and consider verbal submissions following consultation undertaken with the public.

Staff Recommendation

That the Hearings and Engagement Committee:

- a) receives the report;
- b) hears and considers submissions to the proposed change of classification of part of Hinemoa Park; and
- c) notes that based on the results of this hearing, a Deliberation Report is prepared for the 20 February 2020 Community Committee regarding the reclassification of Hinemoa Park.

Executive Summary

3. Hinemoa Park is located on the West Town Belt between Mill Street and Rostrevor Street. The park contains the former Stadium Bowling facility, Hamilton Squash and Tennis, Hamilton Amateur Radio Club, and a large area of green space. There are also community groups using buildings on Hinemoa Park on a temporary basis.
4. Hinemoa Park is currently classified as recreation reserve. Under s54 of the Reserves Act 1977 (the Act), the Council can only grant leases on recreation reserves for recreation and sporting activities and for purposes complementary to the public use and enjoyment of the reserve.
5. Council has undertaken an extensive process to find a suitable use for the former bowling facilities, and the Community Services and Environment Committee resolved at their [11 September 2018 meeting](#) that K'aute Pasifika Trust (KPT) was the preferred applicant to occupy the former stadium bowling site on Hinemoa Park.

6. The Act prescribes the types of activities that administering bodies can lease for under the various reserve classifications, but also anticipates the need to change reserve classifications to enable administering bodies to manage and lease reserves to meet the needs of local communities.
7. A copy of the submissions can be found using the following link:
https://haveyoursay.hamilton.govt.nz/parks-and-open-space/copy-of-hinemoa-park/consultation/published_select_respondent
8. Based on the results of this hearing, a Deliberation Report is prepared for the 20 February 2020 Community Committee regarding the reclassification of Hinemoa Park.
9. Staff consider the decision in this report has a medium significance and that the recommendations comply with the Council's legal requirements.

Background

10. Hinemoa Park is located on the West Town Belt between Mill Street and Rostrevor Street. The park contains the former Stadium Bowling facility, Hamilton Squash and Tennis, Hamilton Amateur Radio Club, and a large area of green space. There are also community groups using buildings on Hinemoa Park on a temporary basis.
11. Hinemoa Park is currently classified as recreation reserve. Under s54 of the Reserves Act 1977 (the Act), the Council can only grant leases on recreation reserves for recreation and sporting activities and for purposes complementary to the public use and enjoyment of the reserve.
12. Council has undertaken an extensive process to find a suitable use for the former bowling facilities, and the Community Services and Environment Committee resolved at their [11 September 2018 meeting](#) that K'aute Pasifika Trust (KPT) was the preferred applicant to occupy the former stadium bowling site on Hinemoa Park.
13. The Act prescribes the types of activities that administering bodies can lease for under the various reserve classifications, but also anticipates the need to change reserve classifications to enable administering bodies to manage and lease reserves to meet the needs of local communities.
14. Changing the reserve classification of part of Hinemoa Park to local purpose (community facilities) reserve would enable the Council to grant a lease to KPT for a range of community cultural, health, social and educational services, under section 61(2A) of the Act.

Consultation

15. From 26 August to 30 September 2019, Council carried out consultation on the proposed reclassification.
16. A total of 88 submissions were received, with 22 wishing to speak in support of their submission. 81 submissions were in support of the reclassification, and 7 were opposed.
17. A copy of the submissions can be found using the following link:
https://haveyoursay.hamilton.govt.nz/parks-and-open-space/copy-of-hinemoa-park/consultation/published_select_respondent

Financial Considerations

18. This is a regular operating activity funded through the Council's Long-Term Plan.
19. Costs relating to the proposed change of classification will be met by the Parks and Recreation operational budgets. Costs are estimated to be approximately \$8,000 including public notices,

gazette notices and the boundary survey. Additional staff time costs of \$2,500 are approximated at a rate of \$100/ph.

Legal and Policy Considerations

20. Providing submitters with the opportunity to be heard is a requirement of the Reserves Act.
21. Staff confirm that the recommendations in this report comply with the Council's legal and policy requirements.

Wellbeing Considerations

22. 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).
23. 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.
24. The recommendations set out in this report are consistent with that purpose.

Social

25. The hearings provide individuals and communities with an opportunity to express their goals and how the reclassification may have an impact on these goals.

Economic

26. The hearings provide individuals and groups with an opportunity to express what the potential economic impact of the reclassification may be on the local neighbourhood and wider Hamilton community.

Environmental

27. The hearings provide individuals and groups with an opportunity to express what the potential environmental impact of the reclassification may be on the local neighbourhood and wider Hamilton community.

Cultural

28. The hearings provide individuals and communities with an opportunity to discuss how the reclassification has an impact on their ability to retain, interpret and express their cultural values.
29. Staff have notified Waikato-Tainui of the proposed change of classification in accordance with consultation requirements under the Reserves Act 1977 and will continue to consult on the proposal.
30. Staff have also discussed the proposal with Te Haa o te Whenua o Kirikiriroa.
31. KPT have discussed with Waikato-Tainui and Te Haa o te Whenua o Kirikiriroa directly and have indicated that there is support for the proposal and will continue to work with iwi on the detailed design of the proposal.

Risks

32. There are no known risks associated with this matter.

Significance & Engagement Policy

Item 5

Significance

33. Having considered the Significance and Engagement Policy, staff have assessed that the matters in this report have medium significance.
34. Due to the significance of the matter further approval is required at the Community Committee on 20 February 2020.

Engagement

35. The process for the change of classification is set out in section 24(1)(b) of the Act and requires public notification for a period of one-month, giving people the right to object.
36. In addition to the public notification on the proposed change of classification, extensive public consultation including open days has been undertaken on the West Town Belt Masterplan which identified the proposed KPT development on Hinemoa Park.
37. A public notice was published on 26 August, notifying the proposed change of classification. Submissions were open from 26 August to 30 September 2019.
38. A letterbox drop was undertaken to inform immediate neighbours of the proposed reclassification and inviting them to make a submission.

Attachments

Attachment 1 - Claudelands Park - Proposed change of classification area -Attachment 1 .



Council Report

Committee: Hearings and Engagement Committee

Date: 05 February 2020

Author: Robyn Denton

Authoriser: Eeva-Liisa Wright

Position: Network Operations and Use Manager

Position: General Manager
Infrastructure Operations

Report Name: Parking Restrictions (Bus Stops) and Speed Bylaw Changes

Report Status	<i>Open</i>
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Purpose

- To seek approval from the Hearings and Engagement Committee for the proposed changes to parking controls for buses throughout the city and the Hamilton City Speed Limit Bylaw 2018 registers.

Staff Recommendation

- That the Hearings and Engagement Committee:
 - receives the report;
 - approves the changes to parking restrictions and controls as set out below:

Location	Description of proposed change
Maui Street	Install the following 'Bus Stops': 12m outside #20 Maui Street. 12m outside #35 Maui Street. 15m outside #67 Maui Street. 14m outside #66 Maui Street.
Borman Road	Install the following 'Bus Stops': 25m outside Te Ao Maarama School. 26m opposite Te Ao Maarama School. 15m outside #545 Borman Road (Currently section 108). 24m outside #558 Borman Road (Currently section 382).
Poaka Avenue	Install the following 'Bus Stops': 12m outside #26 Poaka Avenue. 15m outside #96 Poaka Avenue.
Bremworth Avenue	Install the following 'Bus Stops': 12m outside #18A Bremworth Avenue.
Lancaster Street	Install the following 'Bus Stop': 15m outside #2-4 Salmond Place.
Amanda Avenue	Install the following 'Bus Stops': 15m outside #9-11 Amanda Avenue. 12m outside #35 Amanda Avenue.

	10m outside #85 Amanda Avenue.
Gibson Road	Install the following 'Bus Stops': 15m outside #3 Gibson Road.
Tuhikaramea Road	Rescind the following 'Bus Stop': 16m outside #165 Tuhikaramea Road and installation of a No Stopping restriction 12m outside #150 Tuhikaramea Road. 12m outside #104 Tuhikaramea Road. 12.5m outside #68B Tuhikaramea Road. Install a 16m length of No Stopping restriction outside #165 Tuhikaramea Road
Poaka Avenue	Rescind 12m 'Bus Stop' outside #15 Poaka Avenue.
Tuhikaramea Road	Gazette the 13.5m 'Bus Stop' outside #28-30 Tuhikaramea Road.
Poaka Avenue	Gazette the 15m 'Bus Stop' restriction outside #1-3 Poaka Avenue.
Macfarlane Street	Gazette the 12m 'Bus Stop' restriction outside #47 Macfarlane Street.
Jellicoe Drive	Gazette the 15m 'Bus Stop' restriction opposite #25 Jellicoe Drive.
Seddon Road	Gazette the following 'Bus Stops': 13m opposite #125 Seddon Road. 12.5m outside #125 Seddon Road.
Tomin Road	Gazette 12m 'Bus Stop' outside #2 Tomin to #171 Ohaupo Road.
Waterford Road	Gazette 12m 'Bus Stop' opposite #65-67 Waterford Road.
Ohaupo Road	Gazette the 20m 'Bus Stop' outside #26 Kaihikatea Drive.
Palmerston Street	Gazette the following 'Bus Stops': 13m outside #15 Palmerston Street. 15.5m opposite #19 Palmerston Street.
Pembroke Street	Gazette the 16m 'Bus Stop' outside #182-188 Pembroke Street.
Rotokauri Road	Gazette the 13m 'Bus Stop' outside #78 Rotokauri Road.

c) approves the following addition to the Hamilton City Speed Limits Bylaw 2018 register:

SPEED LIMIT (km/h)	ROAD NAME	DESCRIPTION	DATE SPEED LIMIT COMES INTO FORCE	LEGAL INSTRUMENT	PREVIOUS LEGAL INSTRUMENT
Register 6: Roads with a Speed Limit of 60km/h					
<u>60km/h</u>	<u>Webb Drive</u>	<u>Pardoa Boulevard south to end</u>	<u>4 November 2019</u>	<u>Hamilton Speed Limit Bylaw 2018. Change to Register 12 September 2019</u>	<u>Hamilton Speed Limit Bylaw Amendment June 2011</u> <u>Hamilton Speed Limit Bylaw 2013.</u>

Executive Summary

3. The Hamilton City Traffic Bylaw 2015 sets out the requirements for transport related activities within the road reserve. A Council resolution is required to make changes to any of these restrictions.
4. The Hearings and Engagement Committee has been delegated the authority to deal with matters relating to the Hamilton City Traffic Bylaw 2015.
5. The changes proposed for approval in this report are only for Bus Stops to cater for new or altered bus routes proposed by the Waikato Regional Council.
6. The Hamilton City Speed Limit Bylaw 2018 sets out the speed limits for all local (not state highway) roads in the city. The bylaw is supported by the Speed Management Plan which sets out the principles and prioritisation methodology for implementing speed limit changes within the city.
7. Consultation has been completed for all proposed changes (both the bus stops and the speed limit change) and there is support for these.
8. Staff consider that the decisions in this report have low significance and that the recommendations comply with the Council's legal requirements.

Parking Restriction Changes

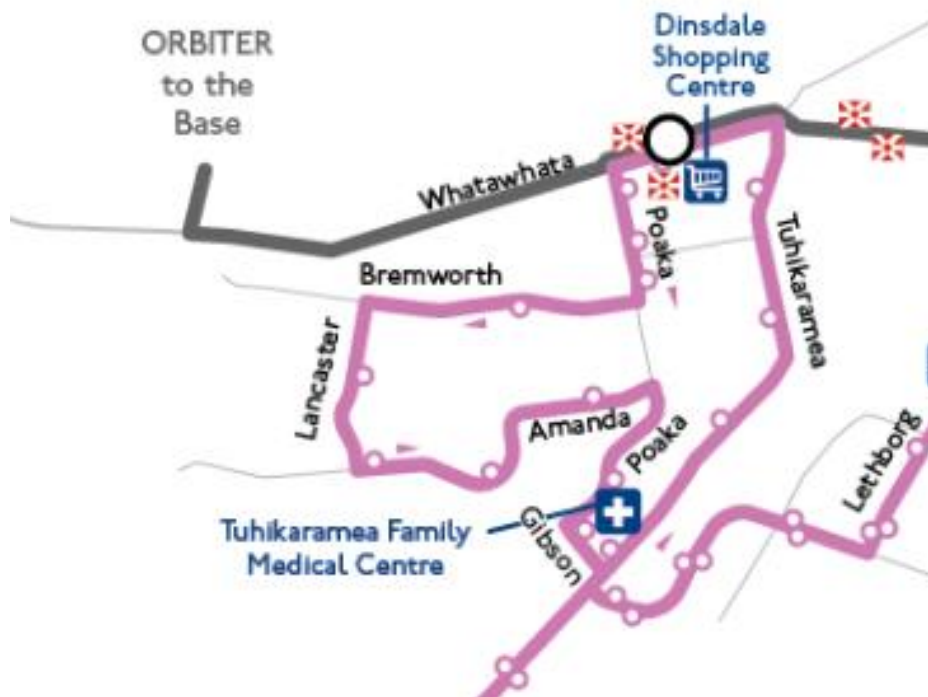
Background

9. The Hamilton City Traffic Bylaw 2015 sets out the requirements for a variety of restrictions within the road reserve including:
 - parking
 - general control of vehicular or other traffic e.g. banning of turns, installation of No Stopping restrictions
 - creation of cycle lanes
 - establishment of specific parking zones such as bus stops, taxi stands, loading zones.
10. A Committee resolution is required to make changes to any of these restrictions.
11. The Hearings and Engagement Committee has been delegated the authority to deal with matters relating to the Hamilton City Traffic Bylaw 2015 via the [Governance Structure Terms of Reference and Delegations for Council, and Committees of Council](#) for the 2019-22 Triennium.
12. Regular changes to traffic restrictions (including parking controls) are required throughout the city – often in response to requests from the general public or businesses in regard to safety or accessibility concerns.
13. Opportunities for improvement are also identified by staff when considering changes in parking use patterns, or changes made to the built environment e.g. developments or discretionary transport projects.
14. Changes to bus stop locations are also regularly made in response to requests from the Waikato Regional Council when they alter bus routes, or drivers identify safety issues with the current bus stop locations or configurations.

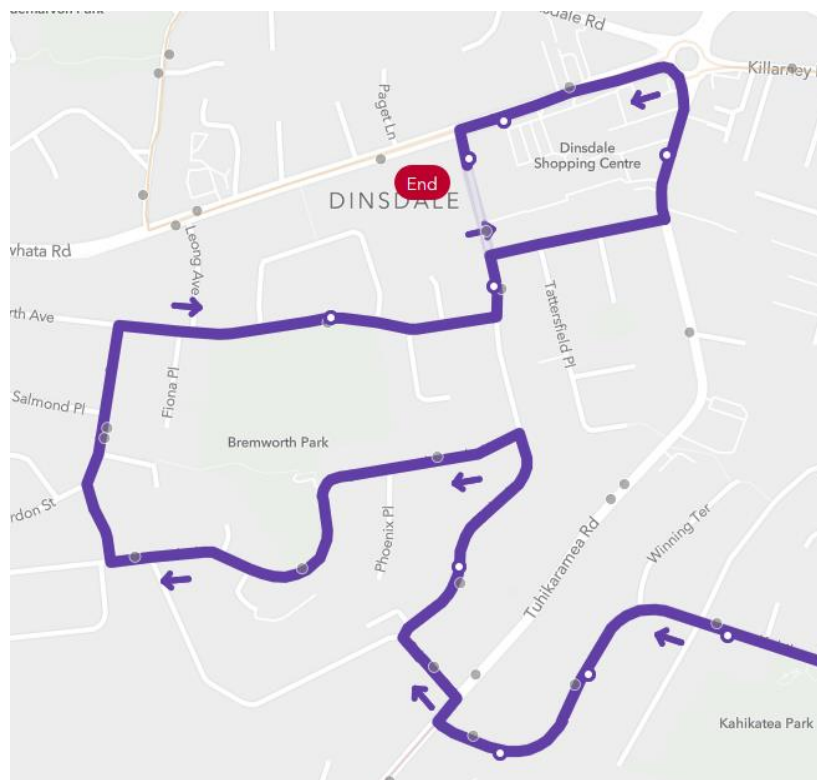
Discussion

15. Several changes are proposed to parking restrictions throughout the city to provide new Bus Stops. The provision of public transport infrastructure such as bus stops (including the signage, accessible kerbs and shelters) along with the Transport Centre are the responsibility of Hamilton City Council.

16. The Waikato Regional Council (WRC) are responsible for the operations of the bus services and staff work closely with them for the development of new routes and bus stops.
17. The details of each of the proposed Bus Stops are illustrated for each site in Attachment 1, with a list of all proposed changes included in Attachment 2.
18. Consultation with adjacent property owners, occupiers and any other affected parties has been undertaken for each of the proposed changes. The feedback received was positive and supportive of the proposed changes.
19. The majority of the changes being proposed in this report are as a result of bus route changes that have been introduced on the Bremworth/Templeview Route (#26).
20. The Bremworth/Templeview route will be split into two routes following public consultation in 2019. The change has been prompted by low and patronage and poor reliability on this service. The change will provide faster journey times into Hamilton for Bremworth and Temple View residents, however the service in these areas will be hourly instead of half hourly. A half hourly service will be retained on Kahikatea Drive and Duke Street. Stops on Tuhikaramea Road between Jasmine Avenue and Gibson Road will no longer be serviced and will be removed. New stops will be provided on Amanda Avenue and Lancaster Street.
21. The plans below show the existing route and proposed route:

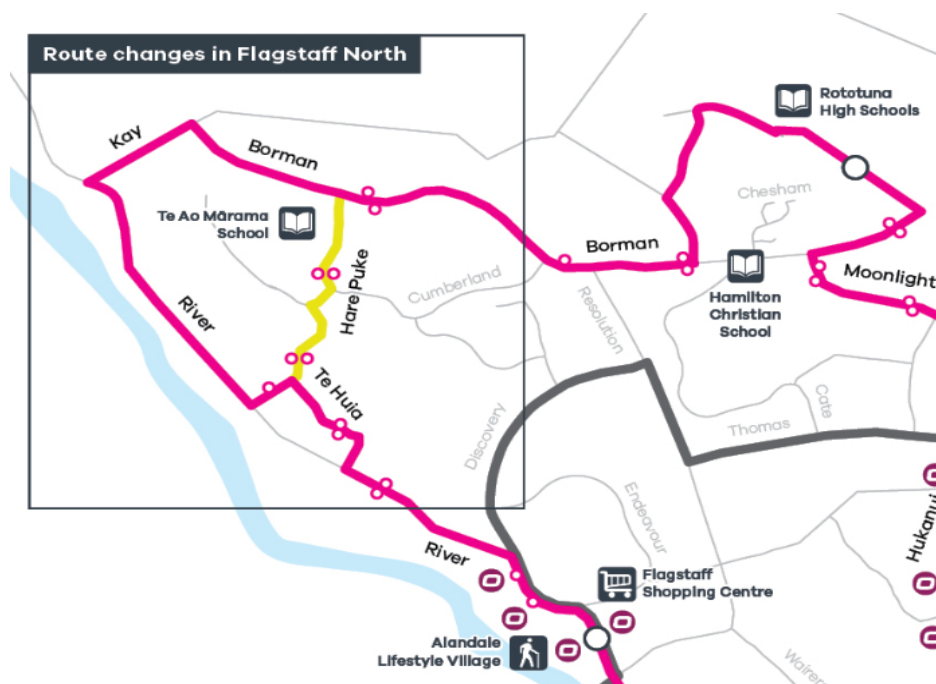


Existing Bremworth/Templeview Route (section to be changed)



Proposed Bremworth/Templeview Route requiring new bus stop and removal of old redundant stops

22. Additional stops are also being introduced in the western section of Borman Road in conjunction with the completion of the link through to Kay Road. This has enabled WRC to review the existing Rototuna Route (#16) as shown in the plan below:



Proposed Rototuna Route requiring new bus stop and removal of old redundant stops

Speed Limit Bylaw Register Changes

Background

23. The [Growth and Infrastructure Committee meeting on 20 June 2017](#) adopted Vision Zero for our road safety target by 2028. Vision Zero, as the philosophy for road safety in the city, is an aspiration to achieve zero road deaths and serious injuries within Hamilton City.
24. The [Council meeting on 6 September 2018](#) adopted the updated Hamilton City Speed Limits Bylaw 2018. The key change to the bylaw was to enable the Council to set speeds limits by resolution on any road within its jurisdiction. This change was made to enable timely and efficient speed limit changes to be made in the future.
25. The relationship between speed and road trauma is well-established internationally and that's why managing speed is one pillar of the Safe System approach to road safety.
26. Under our Vision Zero road safety philosophy we can make a big difference in the number of deaths and serious injuries on our roads by implementing a good speed management programme. If we can increase the number of drivers driving at a safe and appropriate speed, we can reduce the number of people in our community whose lives are devastated by road trauma.
27. The Speed Management Plan for Hamilton City was adopted at the [Council meeting on 27 June 2019](#). The plan sets out the principles and prioritisation methodology that will be used to deliver speed management related activities including education, engineering and speed limit changes throughout Hamilton City.
28. The following principles have been adopted to guide the application of speed management within Hamilton:
 - i. The speed environment around schools at school times the start and end of the school day will be 30km/h
 - ii. Where there are high numbers of people walking, biking and crossing the road the speed environment will be 30km/h
 - iii. Residential local roads will be constructed for a 40km/h environment
 - iv. New roads will be constructed appropriate to the function and to create a safe and appropriate environment
 - v. Existing roads may be upgraded appropriate to the function and to create a safe and appropriate environment
 - vi. A logical, area-based approach will be used for the implementation of speed management
 - vii. Investment will be targeted to achieve the best access and safety outcomes
 - viii. We will work with partnering Road Controlling Authorities to provide a consistent approach in line with the Speed Management Guide.
29. The following priorities will guide us in our approach to implementing speed management:
 - a) High benefit routes which deliver maximum benefit in reducing deaths and serious injuries
 - b) Places where there is strong community demand for change
 - c) Supporting changes in neighbouring areas to achieve consistent and logical implementation
 - d) Places where lots of people walk or bike, or where they will soon walk and bike.

Discussion

30. The Hamilton City Speed Limits Bylaw 2018 (the Speed Limits Bylaw) has a series of registers that can be updated via a Council resolution to reflect changes in speed limits.
31. The proposed speed limit change (Webb Drive) was included in the Safe and Appropriate Speed map included in the Speed Management Plan that was adopted by the Council at the 27 June 2019 meeting.
32. A report to the [Regulatory and Hearings Committee](#) on 12 September 2019 included a number of speed limit changes throughout the city (item #9, page 84).
33. Included in the report was a proposed 60km/h for a section of Webb Drive. While all the work had been completed this change (including consultation) and the information was included in the body of the report, it was omitted from the resolution schedule of the report.
34. The plan below shows the proposed section of speed limit change on the southern section of Webb Drive.



Proposed 60km/h section of Webb Drive

35. A change is therefore proposed for the Speed Limit Bylaw Register 6: Roads with a Speed Limit of 60km/h.

Financial Considerations

36. Funding for the implementation of the proposed changes is included in the 2019/20 City Transportation Operations and the Discretionary Transport Capital Programme (Public Transport Infrastructure).

Legal and Policy Considerations

37. Staff confirm that staff recommendations comply with the Council's legal and policy requirements.

Wellbeing Considerations

38. 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).
39. 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.
40. The recommendations set out in this report are consistent with that purpose.

Social

41. The recommendations included in this report helps the community achieve their goals by ensuring their safety and ability to access key facilities such as education, health and employment.

Economic

42. The recommendations included in this report enable businesses to operate efficiently by ensuring safe access to their properties.

Environmental

43. No specific environmental considerations were identified in the development of this report.

Cultural

44. No specific cultural considerations were identified in the development of this report.

Risks

45. There are no known risks associated with the decisions required for this matter.
46. There are safety and accessibility risks associated with not approving the recommendations in this report.

Significance & Engagement Policy

Significance

47. Staff considered the following factors under the Significance and Engagement Policy:
 - The form of engagement used in the past for similar proposals and decisions.
48. Based on these factors, staff have assessed that the recommendations have low significance.

Engagement

49. Community views and preferences are already known to the Council through the consultation that has been undertaken prior to the preparation of this report.

Attachments

Attachment 1 - Illustrations of proposed parking changes

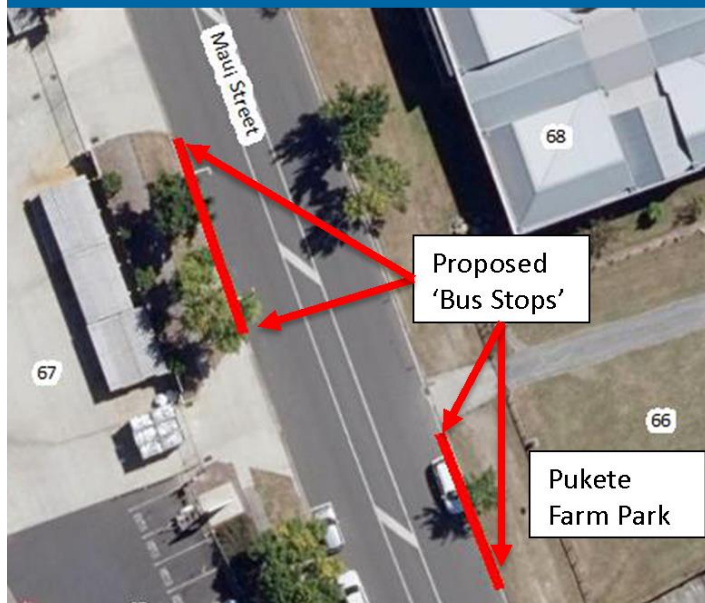
Attachment 2 - Schedule of proposed parking changes .

Proposed parking restriction changes

Engagement and Hearings Committee 5 February 2020



Maui Street

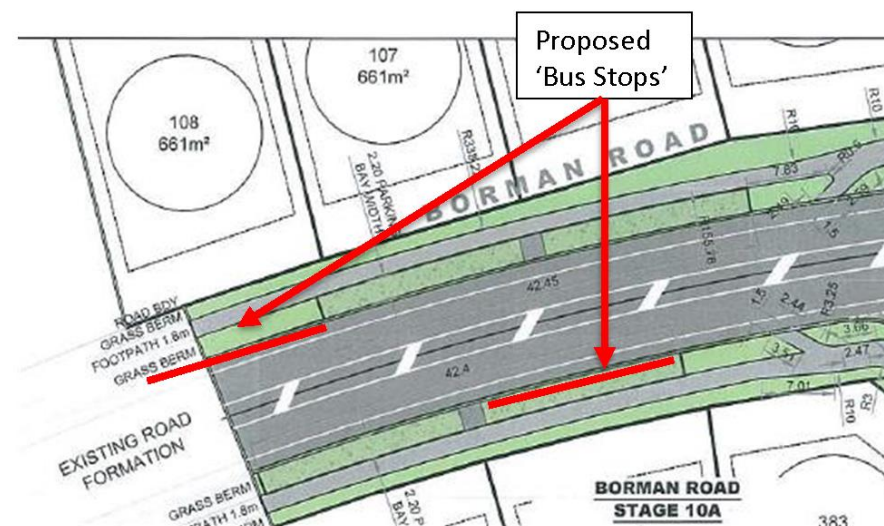


Proposed 'Bus Stop'

Hare Puke Drive

Borman Road

Te Ao Maarama School



Poaka Avenue

Item 6



Attachment 1

Bremworth Avenue Lancaster Street



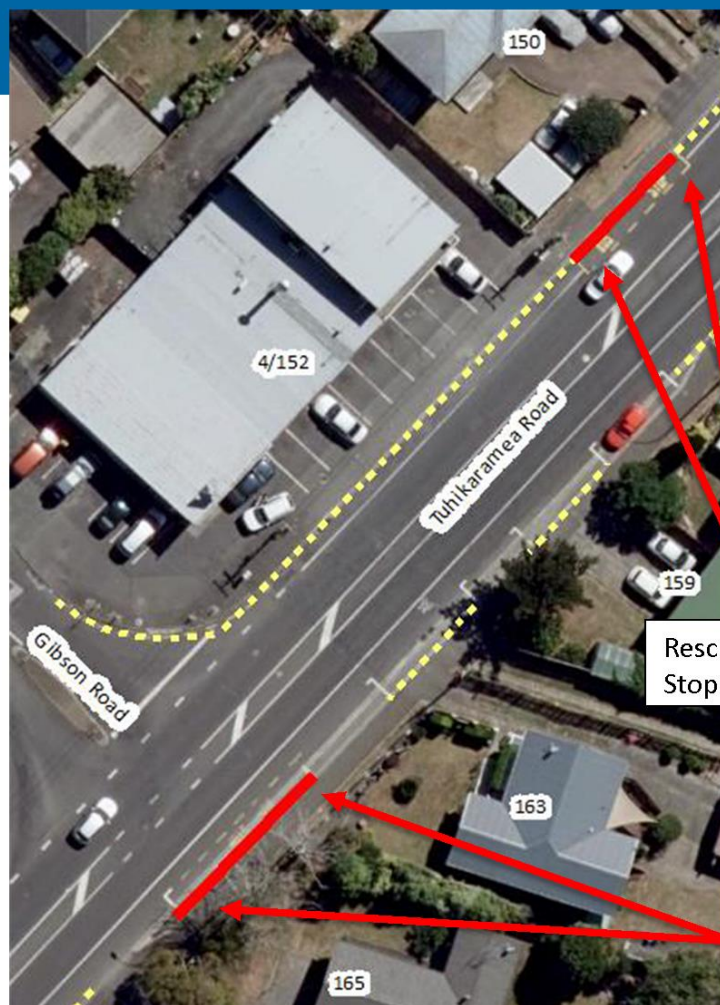
Amanda Avenue



Gibson Avenue



Tuhikaramea Road

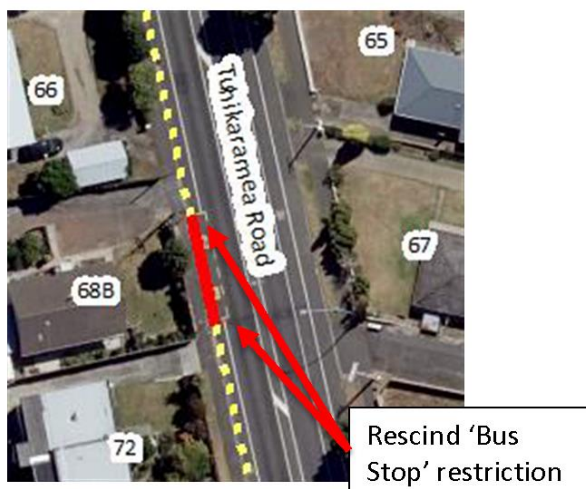


Rescind 'Bus Stop' restrictions

Rescind 'Bus Stop' restriction and replace with No Stopping



Tuhikaramea Road



Poaka Avenue

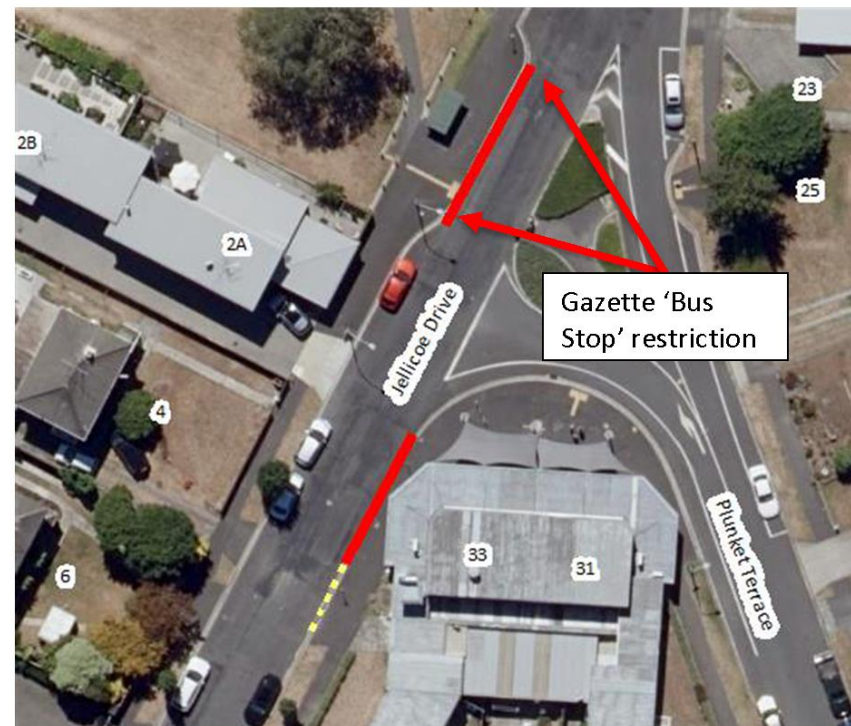


Item 6

Attachment 1

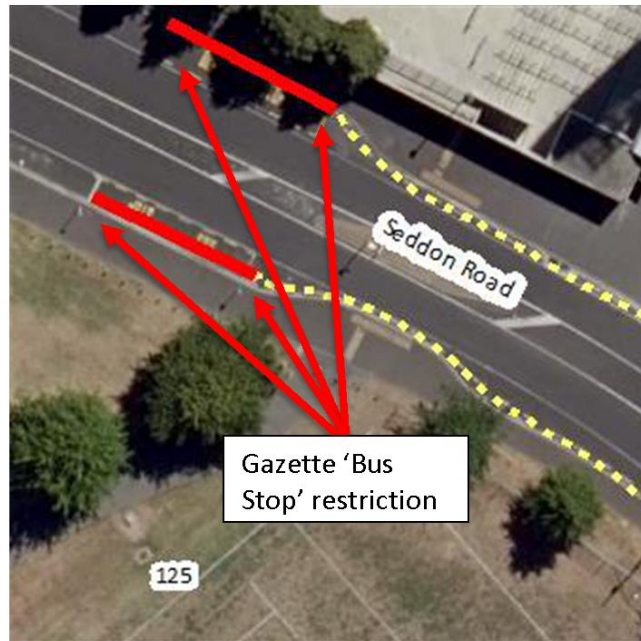
MacFarlane Street

Jellicoe Drive



Seddon Road

Tomin Road



Item 6

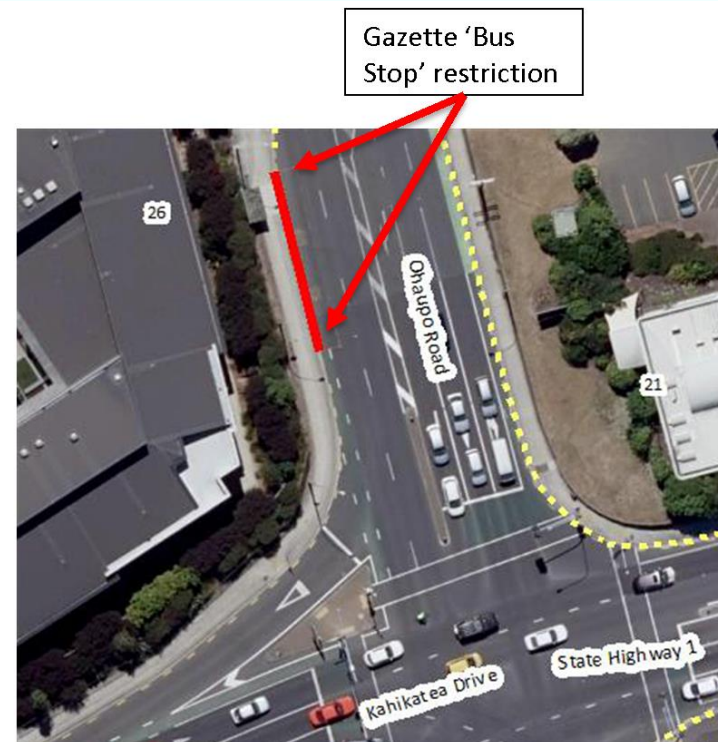
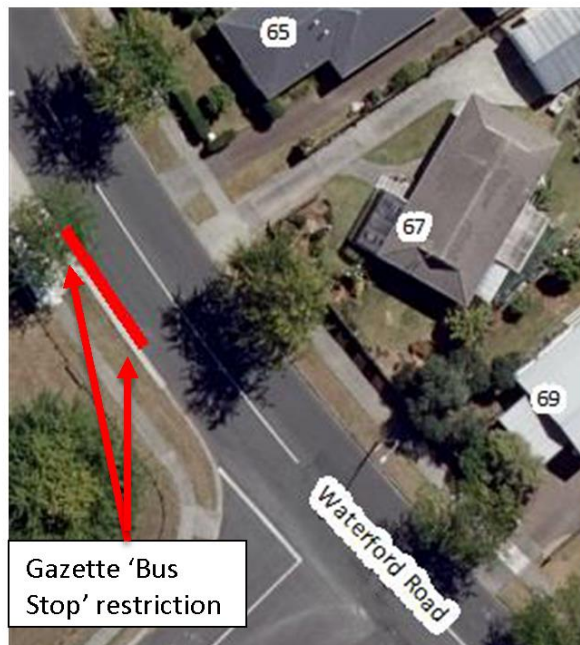
Attachment 1

Waterford Road

Ohaupo Road

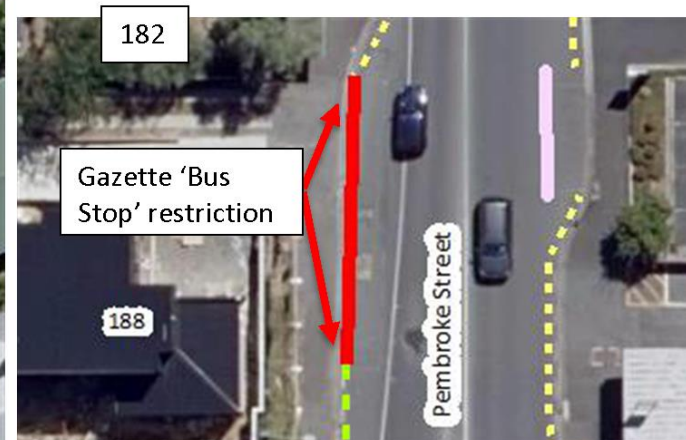
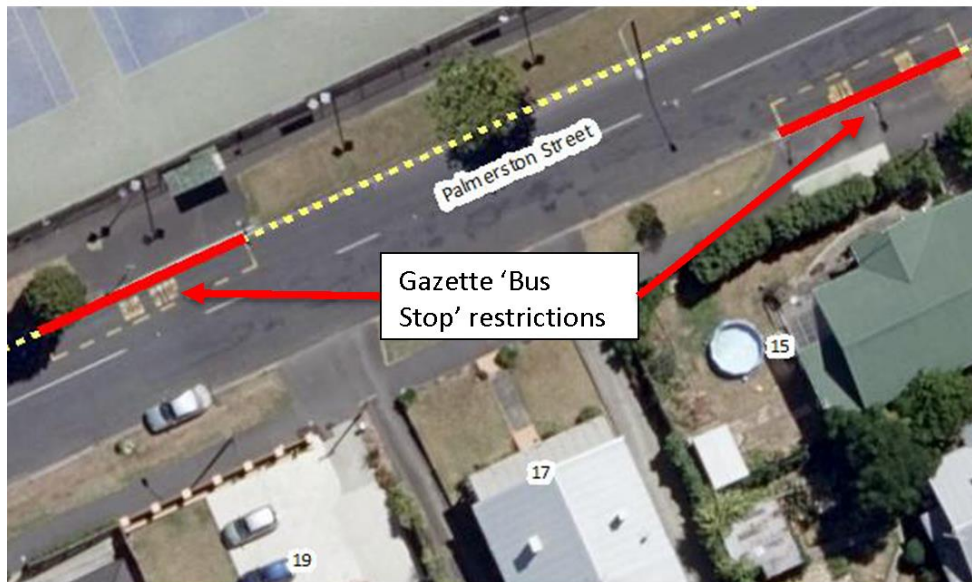
Attachment 1

Item 6



Palmerston Street

Pembroke Street



Item 6

Attachment 1

Rotokauri Road



Schedule of Proposed Parking Restriction Changes
February 2020

PROPOSED BUS STOPS		
Location	Requested by	Description of proposed change and reason
Maui Street	WRC	Install the following 'Bus Stops', to allow for operation of the Pukete bus route. 12m outside #20 Maui Street. 12m outside #35 Maui Street. 15m outside #67 Maui Street. 14m outside #66 Maui Street.
Borman Road	HCC	Install the following 'Bus Stops', in preparation for Borman Road connecting with Kay Road. 25m outside Te Ao Maarama School. 26m opposite Te Ao Maarama School. 15m outside #545 Borman Road (Currently section 108). 24m outside #558 Borman Road (Currently section 382).
Poaka Avenue	WRC	Install the following 'Bus Stops', to service the new Bremworth route. 12m outside #26 Poaka Avenue. 15m outside #96 Poaka Avenue.
Bremworth Avenue	WRC	Install the following 'Bus Stops', to service the new Bremworth route. 12m outside #18A Bremworth Avenue.
Lancaster Street	WRC	Install the following 'Bus Stops', to service the new Bremworth route. 15m outside #2-4 Salmond Place.
Amanda Avenue	WRC	Install the following 'Bus Stops', to service the new Bremworth route. 15m outside #9-11 Amanda Avenue. 12m outside #35 Amanda Avenue. 10m outside #85 Amanda Avenue.
Gibson Road	WRC	Install the following 'Bus Stops', to service the new Bremworth route. 15m outside #3 Gibson Road.
PARKING RESTRICTIONS TO RESCIND		
Location	Requested by	Description of proposed change and reason
Tuhikaramea Road	HCC	Rescind the following 'Bus Stop' restrictions, as the bus route has changed. 16m outside #165 Tuhikaramea Road and installation of a No Stopping restriction 12m outside #150 Tuhikaramea Road.

Schedule of Proposed Parking Restriction Changes
February 2020

		12m outside #104 Tuhikaramea Road. 12.5m outside #68B Tuhikaramea Road.
Poaka Avenue	HCC	Rescind 12m 'Bus Stop' outside #15 Poaka Avenue, as this stop is no longer required.
EXISTING PARKING RESTRICTIONS TO BE GAZETTED		
Location	Requested by	Description of proposed change
Tuhikaramea Road	HCC	Gazette the following restrictions, as marked on site. 13.5m 'Bus Stop' outside #28-30 Tuhikaramea Road.
Poaka Avenue	HCC	Gazette 15m 'Bus Stop' restriction outside #1-3 Poaka Avenue, as marked on site.
Macfarlane Street	HCC	Gazette 12m 'Bus Stop' restriction outside #47 Macfarlane Street, as marked on site.
Jellicoe Drive	HCC	Gazette 15m 'Bus Stop' restriction opposite #25 Jellicoe Drive, as marked on site.
Seddon Road	HCC	Gazette the following 'Bus Stop', restrictions as marked on site. 13m opposite #125 Seddon Road. 12.5m outside #125 Seddon Road.
Tomin Road	HCC	Gazette 12m 'Bus Stop' outside #2 Tomin to #171 Ohaupo Road.
Waterford Road	HCC	Gazette 12m 'Bus Stop' opposite #65-67 Waterford Road.
Ohaupo Road	HCC	Gazette the following restrictions, as marked on site. 20m 'Bus Stop' outside #26 Kaihikatea Drive.
Palmerston Street	HCC	Gazette the following 'Bus Stops', as marked on site. 13m outside #15 Palmerston Street. 15.5m opposite #19 Palmerston Street.
Pembroke Street	HCC	Gazette the 16m 'Bus Stop' outside #182-188 Pembroke Street, as marked on site.
Rotokauri Road	HCC	Gazette the following restrictions, as marked on site. 13m 'Bus Stop' outside #78 Rotokauri Road.

Council Report

Item 7

Committee: Hearings and Engagement Committee

Date: 05 February 2020

Author: Robyn Denton

Authoriser: Eeva-Liisa Wright

Position: Network Operations and Use Manager

Position: General Manager
Infrastructure Operations

Report Name: Temporary Road Closures for Super Rugby 2020

Report Status	<i>Open</i>
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Purpose

1. To seek approval from the Hearings and Engagement Committee for a temporary road closures associated with the first three Super Rugby 2020 games to be held in Hamilton.

Staff Recommendation

2. That the Hearings and Engagement Committee:

- a) receives this report;

- b) approves the closure of the following roads between 4.00pm and 11.00pm to accommodate Super Rugby 2020 matches:

- Tristram Street (between Mill Street and Abbotsford Street)
- Abbotsford Street (between Tristram Street and Willoughby Street)
- Seddon Rd (between Goldsmith Street and Mill Street)
- Mill St (between Norton Road and Willoughby Street)

on the following dates:

- Saturday 8th February 2020
- Saturday 22nd February 2020
- Friday 13th March 2020

- c) approves the issue of a Notice of Decision stating Council's decision to close the following roads between 4.00pm and 1.00pm to accommodate Super Rugby 2020 matches:

- Tristram Street (between Mill Street and Abbotsford Street)
- Abbotsford Street (between Tristram Street and Willoughby Street)
- Seddon Rd (from Goldsmith Street to Mill Street)
- Mill St (from Norton Road to Willoughby Street)

on the following dates:

- Saturday 8th February 2020
- Saturday 22nd February 2020
- Friday 13th March 2020

Executive Summary

3. An application has been received for the temporary road closures to accommodate the Super Rugby 2020.
4. The application for the first three matches was not received within the 42-working day timeframe required for processing under the Transport (Vehicular Traffic Road Closures) Regulations 1965, so Council approval under the Local Government Act 1974 is being sought.
5. Similar closures of these streets have been undertaken in the past. Consultation with adjacent property owners has been undertaken, along with NZ Police and Waka Kotahi NZ Transport Agency (NZ Transport Agency).
6. Staff consider the decision in this report has low significance and that the recommendations comply with the Council's legal requirements.

Background

7. The Super Rugby 2020 season commenced at the end of January with the Chiefs playing the Blues at Eden Park. Chiefs will be hosting the Crusaders at the Hamilton FMG Stadium on Saturday 8 February 2020 with kick off at 7.05pm.
8. In order to maintain pedestrian safety as attendees enter and leave the stadium, closure of roads to traffic are undertaken in the general vicinity. The extent of roads to be closed is determined upon the likely number of attendees along with the day and time that the match is held.
9. Similar closures in this area have been approved in the past and will be in place for future games.

Discussion

10. The application for the road closures associated with the first three matches hosted by the Chiefs in the Super Rugby 2020 series was not submitted to Council in time for it to be processed under the Transport (Vehicular Traffic Road Closures) Regulations 1965 which requires 42 days public notice.
11. Approval by Council for a temporary road closure for an event can be granted under the Local Government Act 1974 No 66, Schedule 10, Clause 11(e).
12. The applicant is requesting approval to close various roads to accommodate the following Super Rugby 2020 matches that have not met the 42 days' notice period:
 - Saturday 8th February 2020 for the Chiefs vs Crusaders
 - Saturday 22nd February 2020 for the Chiefs vs Brumbies
 - Friday 13th March 2020 for the Chiefs vs Hurricanes
13. To allow for installation and pack-down of the temporary traffic management it is proposed to close the following roads between 4.00pm and 11.00pm:
 - Tristram Street (between Mill Street and Abbotsford Street),
 - Abbotsford Street (between Tristram Street and Willoughby Street)

- Seddon Rd (from Goldsmith Street to Mill Street)
 - Mill St (from Norton Road to Willoughby Street)
14. The final extent of closure is determined on the day based upon the tickets sales and likely number of attendees. The extent of the proposed maximum extent of road closures are shown in the plan below:



Proposed maximum extent of road closures – shown in red above.

15. Consultation with residents and property owners along with NZ Police and the NZ Transport Agency have been completed. There are no objections to the proposed closure.

Financial Considerations

16. All costs associated with the two public notices required by the Local Government Act and temporary traffic management are met by the applicant.

Legal and Policy Considerations

17. Staff confirm that proposed approval complies with the Council's legal and policy requirements and those of the Local Government Act 1974.

Wellbeing Considerations

18. 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').
19. 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.

20. The recommendations set out in this report are consistent with that purpose.

Social

21. The recommendations included in this report helps the community achieve their goals by ensuring their safety and ability to access the key sporting facility (FMG Stadium).

Economic

22. The recommendations included in this report enables FMG Stadium to operate efficiently by ensuring safe access to their property.

Environmental

23. No specific environmental considerations were identified in the development of this report.

Cultural

24. No specific cultural considerations were identified in the development of this report.

Risks

25. There are safety and accessibility risks associated with not approving the recommendations in this report.

Significance & Engagement Policy

Significance

26. Staff considered the following factors under the Significance and Engagement Policy:
- The form of engagement used in the past for similar proposals and decisions.
27. Based on these factors, staff have assessed that the matters in this report have low significance.

Engagement

28. In accordance with the Local Government Act provisions, public notification was given of the intention to consider the temporary road closures application at this meeting.
29. Staff have undertaken consultation with the NZ Police and NZ Transport Agency and they are supportive of the temporary road closure for the events.
30. In addition, the applicant has undertaken consultation with all properties in the section of road closures.
31. If the closures is approved by this committee, a public notice of the decision to temporarily close the road will be issued.

Attachments

There are no attachments for this report.

Council Report

Item 8

Committee: Hearings and Engagement Committee

Date: 05 February 2020

Author: Claire Guthrie

Authoriser: Becca Brooke

Position: Committee Advisor

Position: Governance Manager

Report Name: Draft 2020 Hearings and Engagement Committee Schedule of Reports

Report Status	<i>Open</i>
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Purpose

1. To inform the Committee on the draft 2020 Hearings and Engagement Committee Schedule of Reports.

Staff Recommendation

2. That the Hearings and Engagement Committee:
 - a) receives the draft 2020 Hearings and Engagement Committee Schedule of Reports; and
 - b) notes that the Schedule of Reports is intended to be a living document that will be updated as necessary and will be available to Elected Members and Maangai Maaori via Diligent.

Background

3. The Chief Executive undertook to provide Elected Members with schedules for the tasks and responsibilities to be undertaken each calendar year by the Council and Council Committees.
4. The purpose of this report and the draft schedule is to provide Elected Members with oversight of the planned and upcoming activities for which they are responsible as members of the Hearings and Engagement Committee. The schedule set out the key reports and pieces of work assigned to the Committee as well as the intended meeting dates where these will be presented.
5. The schedule has been developed by the Chair and Deputy Chair of the Committee in conjunction with key staff and the Governance Unit, and covers:
 - Standing agenda items and regular reports;
 - The development, review, and status reporting of strategic plans and policies;
 - Anticipated submissions and legislative reports;
 - Items relating to the Annual Plan and 10 Year Plan;
6. In order for Elected Members to have a current view of the Hearings and Engagement Committee activities throughout the year, the schedule will need to be updated when new items arise or when timing or circumstances change. Elected Members will have access to the updated schedules on Diligent.

Item 8

7. The Governance Unit will take responsibility for maintaining up-to-date documents.
8. 2020 Report Schedules for the Committees of the whole will be presented at each of their first meetings of 2020.

Attachments

Attachment 1 - Draft 2020 Hearings and Engagement Committee Schedule of Reports .

Hearings and Engagement Committee Schedule of Reports 2020

Standard Reports	5 Feb	25 Feb	17 Mar	23 Apr	11 Jun	25 Aug	20 Oct	26 Nov
Confirmation of Minutes								
Schedule of Reports								
Community Consultation - Hearings Reports	5 Feb	25 Feb	17 Mar	23 Apr	11 Jun	25 Aug	20 Oct	26 Nov
Hinemoa Park reclassification submissions - (K'aute Pasifika Hub)								
Claudlands Park reclassification submissions- (Settlement Centre)								
Fenced dog area - TBC								
Hamilton Gardens Management Plan -TBC								
Nature in the City (Biodiversity Strategy) - TBC								
Parking Restrictions and Traffic Matters Reports	5 Feb	25 Feb	17 Mar	23 Apr	11 Jun	25 Aug	20 Oct	26 Nov
Parking Restrictions								
Traffic Bylaw - Register Changes								
Speed Bylaw - Register Changes								
Traffic Bylaw – Road Closures								
Traffic Bylaw - Hearing for Bylaw Review								
Animal Control Reports	5 Feb	25 Feb	17 Mar	23 Apr	11 Jun	25 Aug	20 Oct	26 Nov
Dog owner disqualification								
Menacing dog classification								
Annual Plan hearings	5 Feb	25 Feb	17 Mar	23 Apr	11 Jun	25 Aug	20 Oct	26 Nov
Annual Plan hearings - TBC								

Item 8

Attachment 1