
Community and Services Committee

OPEN MINUTES

Minutes of a meeting of the Community and Services Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 4 April 2017 at 9.30am.

PRESENT

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

In Attendance:	Richard Briggs – Chief Executive
	Lance Vervoort – General Manager Community
	Sean Murray – General Manager Major Events, Venues and Tourism
	Kelvyn Eglinton – General Manager City Growth
	Jeff Neems – Communications Advisor
	Nick Johnson – Strategic Advisor, Arts and Community
	Debra Stan-Barton – Planning Guidance Unit Manager
	Malcolm Frethey – IT Business Analyst
	Scott Moody – Application Support Analyst
	Stephen Stanley – Zoo Director
	Sally Sheedy – Parks and Open Spaces Manager
	Gina Hailwood – Team Leader, City Landscapes
	Renee McMillan – Team Leader, Planning and Assets
	Jamie Sirl – Senior Planner
	Rebecca Whitehead – Heritage and Collections Manager
	Su Scott – Libraries Director
	Cory Lang – Building Control Manager

Leonard Gardner (Chair, Momentum Waikato)
Julian Elder (Chair, Waikato Regional Theatre Governance Panel)
Eric Lawrence (Studio Principal Charcoal Blue)
Byron Harrison (Senior Consultant, Charcoal Blue)
David Pugh (Principal Architect, Jasmx Architects)
Joe Citizen (Media Arts Wintec)

Governance Advisors: Lee-Ann Jordan – Governance Manager
Becca Brooke – Governance Team Leader
Amy Viggers – Committee Advisor

1. Apologies

Resolved: (Crs Southgate/Bunting)

That the apology from Cr Mallett for early departure from the meeting is received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Yeung/Bunting)

That the agenda be confirmed noting the below:

- **Item 10** (*Dame Hilda Ross - Road Renaming Proposal*) to be taken after **Item 7** (*Waikato Regional Theatre Development Planning – Update*) to accommodate external guests.
- **Item 14** (*Community and Services Committee Minutes - 21 February 2017*) to be taken after **Item 4** (*Public Forum*).

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

Margaret Evans (TOTI representative) spoke to Item 10 (Dame Hilda Ross – Road Renaming Proposal) in support of Option B renaming Ward Street East and Worley Place.

5. Community and Services Committee Minutes - 21 February 2017

Resolved: (Cr Southgate/Cr Henry)

That the Committee confirm the Open Minutes of the Community and Services Meeting held on 21 February 2017 as a true and correct record, noting a correction to the spelling of Matthew Cooper's name and confirming the intent of the final paragraph of item 8 Te Awa RiverRide Project Update.

6. Chair's Report

The Chair took her report as read. Committee Members raised questions regarding the Interfaith Council and the library plan. It was confirmed that the Interfaith Group had been offered the opportunity to speak in the Public Forum. It was suggested there could be opportunity for offsite meetings to enable greater community involvement.

Resolved: (Crs Southgate/Yeung)

That the Community and Services Committee receives the report.

7. General Managers Report

The General Manager Community introduced this report explaining the reasons for deferring the H3 business model report and the Waterworld report. The General Manager Major Events, Venues and Tourism responded to questions from Committee Members regarding the delay of the H3 report.

Resolved: (Crs Southgate/Bunting)

That the Community and Services Committee receive the report.

Motion: (Crs Bunting/Casson)

That the Community and Services Committee notes that the below resolution of 8 February 2017 Council Meeting, agenda item 11, resolution c) be deferred for consideration by the Community and Services Committee before August 2017.

"the CE presents a report to the 4 April 2017 Community and Services Committee Meeting outlining the impact of moving the H3 business from a fully commercial business model through to a community focused business model"

The Motion was put.

Those for the Motion: Mayor King, Councillors Bunting, Casson, Gallagher, Henry, Macpherson, Mallett, Southgate, Taylor and Yeung.

Those against the Motion: Councillors O'Leary, Pascoe and Tooman.

The Motion was declared carried.

Resolved: (Crs Bunting/Casson)

8. Waikato Regional Theatre Development Planning - Update

The General Manager Major Events, Venues and Tourism introduced Leonard Gardner (Chair, Momentum Waikato), Julian Elder (Chair, Waikato Regional Theatre Governance Panel), Eric Lawrence (Studio Principal Charcoal Blue), Byron Harrison (Senior Consultant, Charcoal Blue), David Pugh (Principal Architect, Jasmox Architects) who were in attendance to speak to the report. They responded to questions from Committee Members regarding progress of the concept, site selection and fundraising process.

Site: It was confirmed that the 25 sites that were considered for the Waikato Regional Theatre were within the city boundaries. The current Founders Theatre site is one of the 25 sites that were being considered. As part of the process when establishing if a site were to be considered was the intention to enhance an area with a theatre rather than including it in an area that was already expecting development.

Funding: As the theatre was to be a regional theatre it was expected that funding of the theatre potentially would come from other councils within the Regional Government as well as organisations, individuals and community groups. The need for a coordinated approach to potential funders was noted and it was indicated that Council would take the lead.

Resolved: (Crs O'Leary/Macpherson)

That the Community and Services Committee receives the report;

Resolved: (Crs O'Leary/Macpherson)

That the Community and Services Committee notes that Momentum Waikato will report back to Council with an agreement and full concept design plan proposal (in conjunction with the Chief Executive) at its meeting on 24 August 2017; and

Motion: (Crs O'Leary/Macpherson)

That the Community and Services Committee notes the Chief Executive is requested to bring back a report on the recently reported building issues facing One Victoria Trust and the impact on the availability of performance space in Hamilton to the 4 May 2017 Council Meeting.

The Motion was put.

Those for the Motion: Councillors Bunting, Gallagher, Henry, Macpherson, O'Leary, Pascoe, Southgate, Taylor, Tooman and Yeung.

Those against the Motion: Mayor King and Councillor Casson.

The Motion was declared carried.

Resolved: (Crs O'Leary/Macpherson)

That the Community and Services Committee notes the Chief Executive is requested to bring back a report on the recently reported building issues facing One Victoria Trust and the impact on the availability of performance space in Hamilton to the 4 May 2017 Council Meeting.

Cr Mallett retired from the Meeting (10.55am) during the above Item. He was not present when the matter was voted on.

The meeting adjourned (11.40am – 11.55am) during the discussion of the above item.

9. Dame Hilda Ross - Road Renaming Proposal

This report was taken as read. Staff responded to questions from the committee members in regards to compensation costs for businesses if a renaming were to occur. It was explained that the consultation process was opportunity for any affected parties to raise any concerns.

Resolved: (Mayor King/Cr Macpherson)

That the Community and Services Committee:

- a) receives the report;
- b) confirms that the Council's preference for a road renaming proposal is the renaming of the east section of Ward Street (between Victoria Street and Worley Place) as Dame Hilda Ross Way, and that the proposed location of the Dame Hilda Ross commemorative artwork is named Dame Hilda Ross Plaza;
- c) notes that TOTI will be advised that this preference does not commit the Council to approving the Road and Open Space Naming/Renaming application once received; and
- d) notes that when Council considers an application from TOTI for a street name change, to commemorate Dame Hilda Ross, that this only be approved if the following conditions are met:
 - (i) TOTI have committed to completing The Dame Hilda Ross statue project in full; and
 - (ii) the street name change occurs at the time the statue is installed and unveiled"

The meeting adjourned (1.06pm – 1.55pm).

10. Hamilton Lake Domain Management Plan

Staff introduced this report highlighting the changes in the document had been based on the decision made by the Committee after hearing submissions. The Chair of the Regulatory and Hearings Committee spoke to the process followed, noting it had gone very well and staff had done a great job.. Staff responded to questions from the Committee members confirming that the plan did not bind the council to ongoing funding; it provides direction to future priorities.

Resolved: (Crs O'Leary/Gallagher)

That the Community and Services Committee:

- a) receives the report; and
- b) approves the Hamilton Lake Domain Management Plan.

11. Draft Hamilton Zoo Master Plan

The General Manager of Community opened the report explaining that approval of the draft plan for consultations would not commit the Council to funding the plan or any other related ongoing funding. It would provide direction for development priorities to be considered within the 10 Year Plan process. Chair of the Hamilton Zoo Taskforce explained the work that had been completed by the Taskforce, referencing the external parties that had played a role in the research and analysis of data that was key to the forming of the Hamilton Zoo Master Plan. It was noted how successful the task force had been. Staff responded to questions from Committee members regarding possible funding solutions to be considered in the future.

Motion: (Mayor King/Cr Bunting)

That:

- a) discussion and consultation on the Zoo Master Plan be delayed until such a time as Council know there is funding in the 10 Year Plan; and
- b) Council approves the establishment of a Hamilton Zoo Taskforce to consider the development of the Zoo Plan in a sustainable way with minimal burden on the ratepayer.

Amendment: (Crs O'Leary/Southgate)

That the Community and Services Committee:

- a) receive the report;
- b) approves the draft Hamilton Zoo Master Plan for public consultation between 18 April and 19 May 2017; and
- c) notes that staff will report back to the 27 June 2017 Community and Services Committee.

The Amendment was put.

Those for the Amendment: Councillors Henry, O'Leary, Pascoe, Southgate, Tooman and Yeung.

Those against the Amendment: Mayor King, Councillors Bunting, Casson, Gallagher, Macpherson and Taylor.

The Amendment was declared equal.

The Chair then exercised her casting vote and voted for the Amendment.

The Amendment was declared carried on the casting vote of the Chair.

The Amendment as the Substantive Motion was then put and declared carried.

Those for the Substantive Motion: Councillors Gallagher, Henry, O'Leary, Pascoe, Southgate, Taylor, Tooman and Yeung.

Those against the Substantive Motion: Mayor King Councillors Bunting, Casson, and Macpherson.

Resolved: (Crs O'Leary/Southgate)

That the Community and Services Committee:

- a) receive the report;
- b) approves the draft Hamilton Zoo Master Plan for public consultation between 18 April and 19 May 2017; and
- c) notes that staff will report back to the 27 June 2017 Community and Services Committee.

The meeting adjourned (3.40pm – 3.52pm).

12. Matariki Public Art Project

Staff introduced the report highlighting that the report was seeking approval for a Ferrybank location and that the exact location would be established at a later point. Joe Citizen from the Media Arts team at Wintec briefly explained that a number of departments of Wintec were involved in the development of the project as was Tame Pokaia Hamilton City Council Kaumatua and Kingitanga representative.

Resolved: (Crs Yeung/Bunting)

That the Community and Services Committee:

- a) receives the report.
- b) approves Wintec's Matariki public art project proposal for Ferrybank Reserve at Stage One of the Public Art Development Process.

13. Libraries Seismic Rehabilitation

Staff introduced the report highlighting options identified for the library building upgrade and that the installation of a new cardex system for security purposes. Staff responded to questions from the Elected Members regarding the opinions to upgrade the library building.

The staff's recommendation was for the Central library to be upgraded to 34% of the new building standing (NBS) to ensure that the build complied with the legislation of the Building Act 2004 and protect the value of the property. Doing nothing was not recommended due to the advice that it would affect the sale price of the building if sold, effectively selling the asset at land value only. An upgrade to 64% of the NBS was not suggested as it could lead to an overspend by the Council as it would not increase the building's value.

Motion: (Crs Southgate/Casson)

That the Community and Services Committee:

- a) receives the report;
- b) recommends Council approve, with the option to upgrade the Central Library to 34% of the New Building Standard at a further \$618,000 capital expenditure and \$17,200 operating expenditure; and
- c) recommends Council approve \$87,000 to implement a cardax system.

Amendment: (Crs Macpherson/O'Leary)

That the Community and Services Committee:

- a) receives the report;
- b) recommends Council approve, with the option to upgrade the Central Library to 34% of the New Building Standard at a further \$618,000 capital expenditure and \$17,200 operating expenditure;
- c) recommends Council approve \$87,000 to implement a cardax system; and
- d) recommends that Council consider alternate cost-effective means of providing CBD library services and enhancing library services in current and future growth areas.

The Amendment was put.

Those for the Amendment: Councillors Bunting, Gallagher, Henry, Macpherson, O'Leary, Pascoe, Taylor and Tooman.

Those against the Amendment: Councillors Casson, Southgate and Yeung.

The Amendment was declared carried.

The Amendment as the Substantive Motion was then put and declared carried.

Resolved: (Crs Macpherson/O'Leary)

That the Community and Services Committee:

- a) receives the report;
- b) recommends Council approve, with the option to upgrade the Central Library to 34% of the New Building Standard at a further \$618,000 capital expenditure and \$17,200 operating expenditure;
- c) recommends Council approve \$87,000 to implement a cardax system; and
- d) recommends that Council consider alternate cost-effective means of providing CBD library services and enhancing library services in current and future growth areas.

Mayor King retired from the meeting (4.23pm) during the above item. He was not present when the matter was voted on.

14. Beale Cottage Historic Reserve Management Plan Implementation

Resolved: (Crs Southgate/O'Leary)

That Item 14 (Beale Cottage Historic Reserve Management Plan Implementation) be adjourned to the 4 May 2017 Council Meeting.

The meeting was declared closed at 5.15pm.