
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 19 September 2017 at 9.30am.

PRESENT

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

In Attendance:

Richard Briggs – Chief Executive
Lance Vervoort – General Manager Community
Sean Murray – General Manager Venues, Tourism and Major Events
Kelvyn Eglinton – General Manager Growth
Andy Mannering – Manager Social Development
Maria Barrie – Acting Unit Manager Parks and Open Spaces
Hannah Helleur – Playground Project Leader
Nick Johnson – Strategic Advisor - Arts and Community
Jeff Neems – Communications Advisor

Lee-Ann Jordan – Governance Manager
Amy Viggers and Rebecca Watson – Committee Advisor

1. Apologies

Resolved: (Crs Casson/Taylor)

That the apologies from Cr Bunting and O'Leary (for lateness) be accepted.

2. Leave of Absence

Leave of Absence for Cr Yeung (24 August 2017 to 23 November 2017 Inclusive) and Cr Pascoe (19 September 2017 to 24 October 2017 inclusive).

3. Confirmation of Agenda

Resolved: (Crs Henry/Casson)

That the agenda is confirmed noting that an additional attachment for Item 10 (*Clarence Street Theatre Trust – 2016/17 Annual Report*) had previously been circulated to Elected Members and would be tabled at the meeting.

4. Declarations of Interest

No members of the Council declared a Conflict of Interest.

5. Public Forum

Michele Connell and Jenni Muhlmann – Spoke to item 5 (*Community and Services Committee Minutes – 8 August 2017*). They thanked Council for approving funding for Balloons over Waikato.

Jason Wade (representative of Clarence Street Theatre - Spoke to item 10 (*Clarence Street Theatre Trust – 2016/17 Annual Report*). Mr Wade provided an update on Clarence Street Theatre and requested the deed of gift be updated to enable work on the building to make it earthquake proof.

Cr O'Leary joined the meeting (9:48am) during the above item.

6. Community and Services Committee Minutes - 8 August 2017

Resolved: (Crs Casson/Henry)

That the Community and Services Committee confirm the Open Minutes of the Committee Meeting held on 8 August 2017 as a true and correct record.

7. Chair's Report

The Chair introduced the report and responded to questions from Committee Members concerning the coordination of invitations being forwarded to all Elected Members for community events and the need for Council Communications going out to the public to include more context.

The Chief Executive undertook to ensure community invitations were sent to all Elected Members.

Resolved: (Crs Casson/Tooman)

That the Community and Services Committee receives the report.

8. General Manager's Report

The General Manager Community introduced the report. Staff provided an update on the Central City Safety Plan and the improvements to safety in the Central City since 2014. Staff responded to questions from Committee Members concerning activation of the Central City and public perceptions of safety. It was noted that funding to expand the CCTV network would be discussed through the 10 Year Plan process.

Staff were asked to provide an update on the Social Indicator Report and the Social Housing Strategy to Committee Members within the next 6-8 weeks so both could be discussed as part of the 10 Year Plan process.

Resolved: (Crs O'Leary/Tooman)

That the Community and Services Committee

- a) receives the report; and
- b) notes the draft Central City Safety Plan will be brought to the Community and Services Committee by 28 February 2018.

The meeting adjourned 10.55 to 11.10am.

9. Matariki Interactive Waka Project

Strategic Advisor Arts and Community introduced the report and project artist, Joe Citizen, noting that the report was seeking approval of the concept design. Staff responded to questions from Committee Members concerning future budget requirements for maintenance of the art piece.

Resolved: (Crs Southgate/Casson)

That the Community and Services Committee:

- a) receives the report; and
- b) approves Wintec's Matariki Interactive Waka Project concept design at Stage Two of the Public Art Development Process.

10. Clarence Street Theatre Trust - 2016/17 Annual Report

The General Manager of Venues, Tourism and Major Events introduced the report. Staff responded to questions from Elected Members concerning the original deed of gift terms, including hiring out areas of the building to Community Groups.

Resolved: (Mayor King/Cr Southgate)

That the Community and Services Committee:

- a) receives the report;
- b) approves the revocation period in the Deed of Gift be extended by 18 months to 31 December 2019; and
- c) approves the payment of up to \$150,000 plus GST to Clarence Street Theatre Trust to undertake earthquake strengthening of the Clarence Street Theatre. All works must be completed by 31 December 2018 and this payment will only be made once documentation (including code of compliance, accounts and invoicing specific to earthquake strengthening less other money given to the trust for this purpose) to be provided to support that the necessary work has been completed to bring the entire theatre up to 34% of National Building Standards.

11. Flagstaff North Playgrounds Proposal

The Acting Unit Manager Parks and Open Spaces introduced the report, noting that staff were seeking approval to apportion budget between two playgrounds in Flagstaff North. In response to questions from Committee Members, it was noted that the apportioning of budget was influenced by the space available at each location and that the design of the playgrounds were in accordance with the Playgrounds of the Future Plan.

Motion: (Crs Taylor/Macpherson)

That the Community and Services Committee:

- a) approves apportioning of budget allocated in Year 3 of the 2015-25 10 Year Plan to a total value of \$500,000 for playgrounds in North East Hamilton; and
- b) requests staff bring back a revised proposal for neighbourhood playgrounds at Te Huia Reserve, Hare Puke Park and other parts of Flagstaff and Rototuna and other parts of North East Hamilton consistent with \$500k of Council funding to the next meeting of the

Community and Services Committee; and

- c) that Council reviews the programme of work for the Playgrounds of the Future Plan as part of the 10 year plan process.

Amendment: (Crs O'Leary/Southgate)

That the Community and Services Committee approves apportioning of budget allocated in Year 3 of the 2015-25 10 Year Plan between two playgrounds at Hare Puke Park and Te Huia Reserve and accepts the concept plans for these playgrounds.

The Amendment was put.

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

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

The Amendment was declared equal.

The Chairperson exercised their casting vote and the Amendment was declared carried.

The Amendment was then put as the Substantive Motion.

Those for the Amendment as the Substantive Motion. Councillors Casson, Henry, O'Leary, Macpherson, Southgate and Tooman.

Those against the Amendment as the Substantive Motion: Mayor King, Councillors Gallagher, Mallett and Taylor.

Resolved: (Crs O'Leary/Southgate)

That the Community and Services Committee approves apportioning of budget allocated in Year 3 of the 2015-25 10 Year Plan between two playgrounds at Hare Puke Park and Te Huia Reserve and accept the concept plans for these playgrounds.

The meeting was declared closed at 1.00pm.