

---

## Council

### OPEN MINUTES

---

**Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 16 February 2016 at 12:00pm.**

#### PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Deputy Chairperson	Cr G Chesterman
Members	Cr M Forsyth Cr M Gallagher Cr K Green Cr A King Cr Macpherson Cr G Mallett Cr A O’Leary Cr L Tooman Cr P Yeung
In Attendance	Richard Briggs – Chief Executive David Bryant – General Manager Corporate Kelvyn Eglinton – General Manager City Growth Sean Murray – Executive Director H3 and Events Debra Stan-Barton – Planning Unit Manager Luke O’Dwyer, City Planning Unit Manager Communications Advisor
Committee Advisors	Mrs Jude Pani and Mrs Mary Birch

---

#### 1. Apologies

**Resolved:** (Her Worship the Mayor Hardaker/Cr Tooman)

That apologies from Councillors Pascoe and Wilson, and for lateness from Councillors Chesterman and Macpherson, be received and accepted.

Councillor Chesterman joined the meeting at 12.02pm following Item 1.

## 2. Confirmation of Agenda

**Resolved:** (Her Worship the Mayor Hardaker/Cr Mallett)

That the Council confirm the agenda.

## 3. Declarations of Interest

No members of the Council declared a Conflict of Interest. It was noted that Mayor Hardaker and Councillor Gallagher were members of the Ferrybank Development Plan evaluation panel.

## 4. Ferrybank Development Plan

The City Planning Unit Manager presented this report for the Council to endorse the Ferrybank Development Plan tender evaluation panel recommendation to appoint a company to complete the detailed Ferrybank development Plan. A proposed development plan was tabled. In response to questions the following was noted:

- The evaluation panel had completed its task and their recommendation was being reported to the Council;
- Council would now be executing a contract in line with the three stage procurement process;
- There would be workshop sessions with Councillors as the design plan develops;
- Expertise on the evaluation panel was high;
- Budget had been previously approved by the Council and was consistent with the actions in the River Plan;
- The Rowing Club had resource consent to expand its operation;
- The briefing pack had been publicly available on the Hamilton City Council website;
- The next stage will be more detailed with Council having the ability stop the project at any stage; and
- All the geotech information available to the Council had been provided to the parties and the concept included this geotech advice.

Councillor Macpherson joined the meeting at 12.30pm during the above discussion.

**Resolved:** (Cr Chesterman/Her Worship the Mayor Hardaker)

That:

- a) The report be received;
- b) Contract 15000 for The Ferrybank Development Plan is awarded to Wraight Athfield;
- c) The Chief Executive is delegated to negotiate and finalise contract terms with Wraight Athfield;
- d) The Approved Contract Sum for Contract 15000 is set at One Hundred and Fifty Thousand Dollars \$150,000 excluding GST; and
- e) The final design is presented for Council endorsement in August 2016.

**Those for the Motion:** Mayor Hardaker, Councillors Gallagher, Forsyth, Chesterman, Yeung, Tooman and O'Leary

**Those against the Motion:** Councillors King, Green, Mallett and Macpherson

The Meeting was declared closed at 1.25pm