
Community Committee

Komiti Hapori

OPEN MINUTES

Minutes of a meeting of the Community Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Tuesday 14 June 2022 at 9.30am.

PRESENT

Chairperson	Cr M Bunting
<i>Heamana</i>	
Deputy Chairperson	Cr K Naidoo-Rauf
<i>Heamana Tuarua</i>	
Members	Mayor P Southgate Deputy Mayor G Taylor Cr M Gallagher Cr R Hamilton Cr D Macpherson Cr A O'Leary (exclusively via audio visual link) Cr R Pascoe Cr S Thomson Cr M van Oosten Cr E Wilson Cr M Donovan Maangai T P Thompson-Evans Maangai O Te Ua

In Attendance	Helen Paki – General Manager Community Sean Hickey – General Manager Strategy and Communications Rebecca Whitehead – Unit Director Community Services Liz Cann – Aquatics Director Lee-Ann Jordan – Unit Director Visitor Destinations Maria Barrie – Parks and Recreation Manager Grant Kettle – Planning Guidance Manager Luke Archbold – Operations Planning and the Capital Project Manager Kelvin Powell – City Safe Unit Manager Muna Wharawhara – Amorangi Maaori Joanna van Walraven – Team Leader – Planning and Policy Karen Kwok – Senior Advisor Community and Recreation Daan Blokker – Senior Planner Jarred Wilson – He Pou Manawa Ora Lead
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Governance Team	Amy Viggers – Governance Lead Carmen Fookes – Senior Governance Advisor Tyler Gaukrodger – Governance Advisor
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The meeting was opened with a prayer from Waikato Interfaith Community and a karakia from Cr Bunting.

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr Hamilton)

That the apologies for partial attendance from Mayor Southgate, Crs Naidoo-Rauf, Donovan, Hamilton, Pascoe and Maangai Thompson-Evans are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Maangai Te Ua)

That the agenda is confirmed noting that:

- a) the late item 6 (Verbal Chair's Report) is accepted; and
- b) that item 12 (Waikato River Safety Project) is to come prior to item 11 (He Pou Manawa Ora Pillars of Wellbeing Workplan).

3. Declarations of Interest – *Tauaakii whaipanga*

Maangai Te Ua declared an conflict of interest in relation to item 12 (Waikato River Safety Project). He noted he would not take part in the discussion or vote on the matter.

During the discussion of Item 12 (Waikato River Safety Project) Maangai Thompson-Evans noted an interest in the matter. She noted that she was not conflicted and that she would be taking part in the discussion and the vote on the matter.

4. Public Forum – *Aatea koorero*

Rua Toa (Glenview Community Centre) spoke to item 10 (Community Occupancy Applications) in support of the Glenview Community Centre lease application, the current facilities, and services offered by the Community Centre, the need of additional community facilities, and funding. She responded to questions from Members concerning new facility location and requirements.

Dave Simpson and Clyde Lipsey (Hamilton Model Engineers) spoke to item 10 (Community Occupancy Applications) in support of the Hamilton Model Engineers lease application, the history of the club and location, community use and benefit. They responded to questions from Members concerning the lease request.

Anna Casey-Cox and Myra Ruka (Te Ohu Whakaita) spoke to item 11 (He Pou Manawa Ora) in support of He Pou Manawa Ora, noting that the strategy promotes the well-being of the city, the purpose of Te Ohu Whakaita, the support of Maaori cultural practices, the importance of having a team dedicated to making the strategy a success, and commitment to Te Tiriti o Waitangi.

Maangai Thompson-Evans joined the meeting (9.42am) during the discussion of the above.

5. Confirmation of the Open Community Committee Minutes - 26 April 2022

Resolved: (Cr Bunting/ Deputy Mayor Taylor)

That the Community Committee confirm the Open Minutes of the Community Committee Meeting held on 26 April 2022 as a true and correct record.

6. Chair's Report

Cr Bunting provided a verbal Chairs report, noting the work of Karen Kwok and Disability Plan progress to date. The Unit Director Community Services then provided an update on the Disability Plan, noting a draft was underway with the aim to consult with key stakeholders before reporting back to the August Community Committee meeting. Staff responded to questions from Members concerning stakeholder engagement, strategy and policy difference, capacity to change plan, action plan budget, and aspirational targeting.

Resolved: (Cr Bunting/Cr Naidoo-Rauf)

That the Community Committee receives the report.

7. General Managers Report

The General Manager Community introduced the report, noting updates regarding the Celebrating Age Centre, Community Occupancy Policy, Hamilton Zoo-Waiwhakareke space naming, City Investment Programme, and the Waikwhakareke fence feasibility study. Staff responded to questions from Members concerning Zoo naming budget and process, community facilities maintenance reports and reviews, community occupancy reviews, Waiwhakareke fence cost, timelines, external funding opportunities, indigenous wildlife support, community facilities audit and use of consultants.

Resolved: (Cr Bunting/Cr Hamilton)

That the Community Committee receives the report.

Cr Donovan joined the meeting (10.29am) during the discussion of the above item. He was present when the item was voted on.

Mayor Southgate left the meeting (10.37am) during the discussion of the above item. She was not present when the item was voted on.

Cr Naidoo Rauf left the meeting (10.42am) during the discussion of the above item. She was not present when the item was voted on.

The meeting was adjourned from 11.01am to 11.18am.

8. Park Naming and Classification Report

The Senior Parks Planner introduced the report, noting the proposed names were mostly under existing reserves. He responded to questions from Members concerning mana whenua consultation, Featherstone Park reserve history, future changes, and Tauhara Park history and naming.

Resolved: (Cr Bunting/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report;
- b) approves the following reserve names in accordance with Council's Naming of Roads, Open Spaces and Council Facilities Policy and the Reserves Act 1977:
 - i. 'Tuna Kai Park' for Lot 200 DP504587
 - ii. 'Te Awa o Katapaki Esplanade' for Lot 20 DP 490815 and Lot 28 DP 481186
 - iii. 'Mangaiti Park' for Lot 13 DP494366
 - iv. 'Whakapakari Park' for Section 6 SO 478480
 - v. 'Mangaonua Esplanade' for Lot 4 DP513776
 - vi. 'Mangakotuktuku Gully' for Section 2 SO 544662, Section 2 SO 514748 and Section 2 SO 517435
 - vii. 'Mangakotukutuku Esplanade' for Lot 5 DP 561011
 - viii. 'Tauhara Park' for Lot 3 DP 568477
 - ix. 'Mangaharakeke Esplanade' for Lot 13 DP 494366
 - x. 'Featherstone Park' for Lot 3 DP 550104; and
- c) approves the classification of the following reserves in accordance with the Reserves Act 1977:

- i. Recreation Reserve for Lot 200 DP504587
- ii. Local Purpose (Esplanade) Reserve for Lot 20 DP 490815 and Lot 28 DP 481186
- iii. Local Purpose (Esplanade) Reserve for Lot 13 DP494366
- iv. Recreation Reserve for Section 6 SO 478480
- v. Local Purpose (Esplanade) Reserve for Lot 4 DP513776
- vi. Local Purpose (Esplanade) Reserve for Section 2 SO 544662, Section 2 SO 514748 and Section 2 SO 517435
- vii. Local Purpose (Esplanade) Reserve for Lot 5 DP 561011
- viii. Local Purpose (Esplanade) Reserve for Lot 3 DP 568477
- ix. Local Purpose (Esplanade) Reserve for Lot 13 DP 494366
- x. Local Purpose (Esplanade) Reserve for Lot 3 DP 550104
- xi. Recreation Reserve for Section 1 SO 488972, Section 11 SO 488972 and Section 23 SO 488972.

Cr Wilson dissenting.

Cr Pascoe joined the meeting (11.25am) at the conclusion of the above item. He was not present when the item was voted on.

9. Deliberations report on the review of the Naming of Roads, Open Spaces and Council Facilities Policy

The Planning Guidance Manager introduced the report and outlined the removal of requirements of mana whenua to provide multiple names to developments and the co-design process. Staff responded to questions from Members concerning the co-design process and purpose, developer engagement with mana whenua, developer and property council consultation, koha expectations, policy review, and developer cost implications.

Motion: (Maangai Thompson-Evans/Cr Thomson)

That the Community Committee:

- a) receives this report;
- b) approves the proposed Naming of Roads, Open Spaces and Council Facilities Policy **attachment 2** of the staff report which reflects the changes outlined in Paragraph 22; and
- c) requests a feasibility assessment for a 'greenprint' or map of appropriate names and areas of significance to be implemented as part of the He Pou Manawa Ora implementation plan and reported back to the Committee with a project scope, timing, and cost.

Amendment: (Cr Wilson/Deputy Mayor Taylor)

That the Community Committee:

- a) receives this report;
- b) approves the proposed Naming of Roads, Open Spaces and Council Facilities Policy **attachment 2** of the staff report which reflects the changes outlined in Paragraph 22, noting that Council anticipates that there is no charge for the consultation requirement in change C; and
- c) requests a feasibility assessment for a 'greenprint' or map of appropriate names and areas of significance to be implemented as part of the He Pou Manawa Ora implementation plan and reported back to the Committee with a project scope, timing, and cost.

The Amendment was put.

Those for the Amendment:	Deputy Mayor Taylor, Councillors Bunting, Pascoe, Hamilton, Wilson and Donovan
Those against the Amendment:	Councillors Gallagher, Macpherson, O'Leary, Thomson and van Oosten, Maangai Thompson-Evans and Te Ua

The Amendment was declared LOST.

The Motion was put and declared CARRIED.

Resolved: (Maangai Thompson-Evans/Cr Thomson)

That the Community Committee:

- a) receives this report;
- b) approves the proposed Naming of Roads, Open Spaces and Council Facilities Policy **attachment 2** of the staff report which reflects the changes outlined in Paragraph 22; and
- c) requests a feasibility assessment for a 'greenprint' or map of appropriate names and areas of significance to be implemented as part of the He Pou Manawa Ora implementation plan and reported back to the Committee with a project scope, timing, and cost.

Deputy Mayor Taylor, Councillors O'Leary and Wilson Dissenting.

10. Community Occupancy applications

The Senior Advisor Community and Recreation took the report as read and responded to questions from Members concerning services at the Enderley site.

Resolved: (Cr Wilson/Cr Hamilton)

That the Community Committee:

- a) receives the report;
- b) approves a new *community group lease* under s54(1)(b) of the Reserves Act 1977, to **Hillcrest Bowling Club Incorporated** for land area of 5,980m² at 111 Cambridge Road (clubhouse footprint, bowling greens and carpark), as shown in Attachment 1, being Lot 2 DP 36078, Lots 4 and 5 DP36078, Lot 11 DP 28475 and part of Lot 1 DPS 76755, subject to the following terms and conditions:
 - i. Term – 5 years, with a two-year review clause;
 - ii. Rent - \$1,462.38 plus GST per annum, in accordance with the Community Occupancy Policy;
 - iii. Commercial Activity - approval to operate a bar;
 - iv. Special Condition – two year review and early termination clause, should the site be required for development of water infrastructure;
 - v. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- c) approves a new *community group lease*, under s54(1)(b) of the Reserves Act 1977, to **Hamilton Model Engineers Incorporated** for land area of 14,832m² (miniature railway track and building footprints) at Minogue Park, as shown in Attachment 2, being Lot 43 DPS 17179, subject to the following terms and conditions:
 - i. Term – 10 years;

- ii. Rent - \$2,478.03 plus GST per annum, in accordance with the Community Occupancy Policy;
 - iii. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- d) approves a new *community group lease* to **Glenview Community Centre Incorporated** for land area of 2,036m² (community centre and porticos) at 12 Tomin Road, Glenview, as shown in Attachment 3, being Lot 13 DPS 4184 and Lot 62 DPS 5666, subject to the following terms and conditions:
 - i. Term – 15 years;
 - ii. Rent - \$821.48 plus GST per annum, in accordance with the Community Occupancy Policy;
 - iii. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- e) approves the granting of a *community group lease* under section 61(2A) of the Reserves Act 1977, to **Te Kohao Health Limited** for land area of 56m² over part of Enderley Park classified local purpose (off-street parking) reserve, for car parking purposes - being a lease over that part of the land comprised in Lot 109 DPS 7131, CFR 173204, and as shown on Attachment 4, subject to the following terms and conditions:
 - i. Term – 5 years;
 - ii. Rent– \$189.00 plus GST per annum in accordance with the Community Occupancy Policy;
 - iii. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- f) approves the granting of a *community group licence* under section 61(1) of the Reserves Act 1977, to **Te Kohao Health Limited** for land area of 84m² over that part of Enderley Park classified local purpose (off-street parking) reserve, for car parking purposes – being a non-exclusive licence to occupy that part of the land comprised in Lot 109 DPS 7131, CFR 173204, and as shown on Attachment 4, subject to the following terms and conditions;
 - i. Term – 5 years (during normal business hours, Monday to Friday);
 - ii. Rent – \$343.25 plus GST per annum in accordance with the Community Occupancy Policy ('Rent' being the sum payable for both the licence and agreement);
 - iii. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- g) approves entering into an *agreement* under section 53(1)(F) of the Reserves Act 1977, to **Te Kohao Health Limited** for land area of 18m², to use part of Enderley Park classified recreation reserve for car parking purposes – being a non-exclusive agreement to use that part of the land comprised in Lot 2 DPS 7131, CFR 175536, and as shown on Attachment 4, subject to the following terms and conditions:
 - i. Term – 5 years (during normal business hours, Monday to Friday);
 - ii. Rent – \$343.25 plus GST per annum in accordance with the Community Occupancy Policy ('Rent' being the sum payable for both the licence and agreement);
 - iii. All other terms and conditions in accordance with the Community Occupancy Policy and Guidelines.
- g) approves **Fraser-Tech Rugby Football Club Incorporated** to *sub-lease* the upstairs section of the club owned building to Te Tamawai Trust (Trading as The WaterBoy and Taku Wairua) on Fraser Tech Park.

Mayor Southgate re-joined the meeting (1.29pm) during the discussion of the above item. She was present when the item was voted on.

The meeting was adjourned from 12.31pm to 1.15pm.

Mayor Southgate, Crs Macpherson, Hamilton, and Maangai Thompson-Evans left the meeting during the above the adjournment.

11. Waikato River Safety Project

The Aquatics Director and Operations Planning and the Capital Project Manager introduced the report, noting river safety actions, outcomes, and funding opportunities. Staff responded to questions from Members concerning Wellington Street Beach development scope and delays, city safe and lifeguard resourcing, safety alternatives, risk mitigation, river infrastructure funding, public engagement, school swimming partnerships, the role of city safety officers, Waikato District Health Board collaboration, impact on debt to revenue ratio, ongoing and long-term approach, partnership funding opportunities, and planned signage improvements.

Resolved: (Deputy Mayor Taylor/Cr van Oosten)

That the Community Committee:

- a) receives the report;
- b) approves the proposed approach to river safety improvement, as outlined in **option 2** of the staff report, which include the delivery of the following actions:
 - i. risk and River User enquiry
 - ii. investigation to improve access to aquatic facilities
 - iii. river safety education trial
 - iv. communications strategy
 - v. staff training
 - vi. trial of increased riverside presence by City Safety
 - vii. improved signage
 - viii. river Infrastructure Inspections; and
- c) notes that staff will submit applications for external funding support to Sports Waikato -Tu Manawa Fund and Water safety NZ to a value of \$146,000 to support the delivery of the river safety education trial, communications strategy, and trial of increased riverside presence by City Safety staff.

Maangai Thompson-Evans re-joined the meeting (1.23pm) during the discussion of the above item. She was present when the item was voted on.

Cr Gallagher re-joined the meeting in person (1.28pm) during the discussion of the above item. He was present when the item was voted on.

Crs Hamilton and Macpherson re-joined the meeting (1.42pm) during the discussion of the above item. They were present when the item was voted on.

Item 13 (Civil Defence Management (CDEM) Quarterly Update was taken following item 12 (Waikato River Safety Project) to accommodate availability.

During the discussion of the following item (Item 13: Civil Defence Emergency Management (CDEM) Quarterly Update)Maangai Thompson-Evans declared an interest. She noted that she was not conflicted and would take part in the discussion and the vote on the matter.

12. Civil Defence Emergency Management (CDEM) Quarterly Update

The City Safety Unit Manager took the report as read.

Resolved: (Maangai Te Pora/Cr Bunting)

That the Community Committee receives the report.

13. He Pou Manawa Ora Pillars of Wellbeing Work Plan

The Amorangi Maaori and He Pou Manawa Ora Lead introduced the report, noting the inclusion of feedback from Members into the work plan. Staff responded to questions from Members concerning approval of staff workplans, strategy implementation, measurements for strategy success, external partnerships, collaboration with Te Waka, procurement policy review, strategy budget and funding allocation, inclusion of Te Tiriti o Waitangi, collaboration with iwi and hapuu, strategy and communications, economic development, and the impact of not adopting action plan.

Minutes Note: The following recording of words was requested to be included in the minutes by Cr Wilson which is allowed for under Standing Order 26.2(g). This section of the meeting located is [here](#) as part of the public recording of the meeting.

"Thank you Chair. So as part of my debate I'd like to make a few clarifications. This was funded in the Long-Term Plan. Unless anyone can prove me otherwise, I don't recall any discussions in the Annual Plan around He Pou Manawa Ora, so we'd already signed this off in the Long-Term Plan. So this funding was already decided. We- And when it comes to strategies – this is how a strategy works. If you look at any of our strategies - they're not just about additional spending and additional projects. They are about influencing the everyday business of Council and often doing things in a different way. Look at our Nature in the City Strategy, the upcoming Climate Change Strategy – it's not necessarily a bunch of new actions that we're undertaking. Many things will just be having – will require Council to take new things into consideration when making decisions. It will mean that, you know, we may design something differently, it doesn't necessarily mean that we spend more. And so when I'm looking at this action plan, a lot of the stuff in here is just Council as usual except doing things a bit differently, making sure that when we are carrying out Council business, we're doing it in a way which delivers on the principles in He Pou Manawa Ora. So to Councillor Wilson's point, I don't see how Councillor Wilson can sign off any strategies coming to this table going forward if this is the approach that he is going to take. In terms of community engagement, we have had community engagement. We had over 1,000 submissions on He Pou Manawa Ora when it came and we had hearings through the Hearings and Engagement Committee. We have heard from the community and these are just the practical actions that fall out of that strategy. When it c- also, I will have to note that when we talk about, firstly-

Point of Order Standing Order 26.2 was taken during debate.

Cr Thomson: *Okay, but, we had over 5,000 submissions on our Long-Term Plan when the funding for He Pou Manawa Ora was introduced.*

Point of Order Standing Order 26.2 was taken during debate.

Cr Thomson: *When I was- for clarification, I don't recall any motions put up to change the funding that was originally in the Long-Term Plan throughout the Annual Plan deliberations, so that is what I was referring to. Yep, so let's- I think we can move on from that.*

Point of Order Standing Order 26.2(g) was then taken during the debate.

Resolved: (Cr Macpherson/Maangai Te Ua)

That the Community Committee:

- a) receives the report; and
- b) approves the He Pou Manawa Ora Work Plan **Attachment 2** of the staff report with the amendment of 5.5 to be 'investigate' rather than 'develop and implement'; and
- c) approves the amendment to He Pou Manawa Ora Pillar of Unity He Pou Toorangapuu Maaori Outcome 1 be updated to "review the Maangai Maaori model at the start of the next Council Triennium and consider options for increasing Maaori input into Council decision making".

Deputy Mayor Taylor and Cr Wilson dissenting.

Mayor Southgate re-joined the meeting (2.21pm) during the discussion of the above item. She was present when the item was voted on.

The meeting was adjourned from 3.06 to 3.12pm during the above item.

Cr Hamilton left the meeting during the above adjournment.

14. Resolution to Exclude the Public

Resolved: (Cr Bunting/Cr van Oosten)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Public Excluded Community Committee Minutes - 26 April 2022) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Hamilton Christian School Proposal Update)	
C3. Recommendations from the Community Grants Allocation Sub-Committee		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

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|----------|--|------------------------|
| Item C1. | to maintain legal professional privilege | Section 7 (2) (g) |
| | to enable Council to carry out negotiations | Section 7 (2) (i) |
| Item C2. | to avoid the unreasonably, likely prejudice to | Section 7 (2) (b) (ii) |
| | the commercial position of a person who | Section 7 (2) (h) |
| | supplied or is the subject of the information | Section 7 (2) (i) |
| | to enable Council to carry out commercial | |
| | activities without disadvantage | |
| | to enable Council to carry out negotiations | |
| Item C3. | to prevent the disclosure or use of official | Section 7 (2) (j) |
| | information for improper gain or improper | |
| | advantage | |

The meeting went into Public Excluded session at 3.59pm.

The meeting was declared Closed at 4.27pm.

Minute Note 14/10/2022:

On 14/10/2022 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Recommendations from the Community Grants Allocation Sub-Committee

Resolved:

That the Community Committee:

- i. declines the Waikato Environment Centre (Go Eco), Frankton Art Project application to the Creative Partnerships Fund;*
- ii. approves the Hamilton Live Music Trust Application, Noise Makers – Innovation in Music for the amount of \$10,000 subject to information being provided concerning live events to the Creative Partnerships Fund;*
- iii. requests staff work with the Hamilton Arts Trust (Boon) to amend the application for the BOON SCAPE – Sculpture in the Tron initiative, to include further information on the funding required; and*
- iv. notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*

That the Community Committee:

- a) approves the Creative Waikato on behalf of Toi Maaori ki Kirikiriroa - Toi Maaori ki Kirikiriroa application to the Creative Partnerships Fund for the amount of \$35,000;*
- b) notes that a finalised and detailed budget and final quotations in line with the partnership funding will be required prior to the provision of funds; and*
- c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*