
Community, Services and Environment Committee

OPEN MINUTES

Minutes of a meeting of the Community, Services and Environment Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 14 May 2019 at 9.30am.

PRESENT

Chairperson	Cr P Southgate
Deputy Chairperson	Cr R Hamilton
Members	Mayor A King
	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
	Maangai Olly Te Ua

In Attendance	Lance Vervoort – General Manager Community
	Jen Baird – General Manager City Growth
	Helen Paki – Business and Planning Manager
	Lauradanna Radesic – Team Leader Communications
	Joanna van Walraven – Policy and Strategy Advisor
	Andy Mannering – Manager Social Development
	Nick Chester – Social Development Advisor
	Rebecca Whitehead – Libraries Director
	Fungai Mhlanga – Senior Community Advisor
	Judy Small – Disability Advisor
	Ioana Manu – Community Advisor
	Sandra Larsen – Community Funding Advisor
	Jamie Sirl – Senior Planner
	Maria Barrie – Parks and Recreation Manager
	Paul Blewman – City Safe Operations Manager

Governance Staff	Rebecca Watson and Amy Viggers – Committee Advisors
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1. Apologies

Resolved: (Cr Southgate/Cr Hamilton)

That the apologies for absence from Deputy Mayor Gallagher and Maangai Thompson-Evans and for partial absence from Cr Casson are accepted.

2. Confirmation of Agenda

Resolved: (Cr Southgate/Cr Hamilton)

That the agenda is confirmed noting the following:

- a) that Item 17 (*Class 4 Gambling Venue Policy Review*) is to be taken after Item 9 (*Go Eco - State of the Environment Report - May 2019*) to accommodate presenters, and
- b) that an updated version of the report for Item 17 (*Class 4 Gambling Venue Policy Review*) was circulated to Elected Members prior to the meeting and is available online.

3. Declarations of Interest

Resolved: (Cr Southgate/Cr Hamilton)

Cr Hamilton declared an interest regarding Item 7 (*Mural Project – Anglesea Project*). He would not take part in the discussion or vote on the matter.

4. Public Forum

No members of the public wished to speak.

5. Confirmation of Community, Services and Environment Committee Meeting - Open - 2 April 2019

Resolved: (Cr Casson/Cr Bunting)

That the Committee confirm the Open Minutes of the Community, Services and Environment Committee Meeting held on 2 April 2019 as a true and correct record.

6. Chair's Report

The report was taken as read.

Committee Members asked questions regarding alternative sources and models of funding available to Not For Profit organisations.

Resolved: (Cr Hamilton/Cr Macpherson)

That the Community, Services and Environment Committee receives the report.

7. Mural Project- Anglesea Street

The Policy and Strategy Advisor introduced Paul Bradley, Steven Mundy and David Porter from The Beyond Tomorrow Trust. They spoke to the proposed art concept for the wall on Anglesea Street and the process to be undertaken, noting it was the Trusts intention to cover all ongoing

maintenance costs.

Committee Members asked questions concerning:

- funding,
- cultural significance of the site,
- ongoing maintenance and life span of the installation,
- driver distraction concerns,
- potential design approval process,
- any consequential costs of road closures and staff time,
- previous art works on the space, and
- similar size works in the country.

Resolved: (Cr Southgate/Maangai Te Ua)

That the Community, Services and Environment Committee:

- a) approve the Beyond Tomorrow Trust to fund and implement a mural on a Council owned wall on Anglesea Street; and
- b) notes that the General Manager Community will approve the final design as per the Temporary Art Process.

8. Hamilton Age Friendly Plan - Annual Update

The Social Development Advisor introduced Dame Koopman-Boyden from the Hamilton Age Friendly Group. Dame Koopman-Boyden gave an overview of the work that the Age Friendly Group has completed as part of the 4-Year Age Friendly Plan over the past 12 months.

Committee Members asked questions concerning:

- outcomes of projects from the Age Friendly Plan,
- potential new projects including dementia programmes and accessible bus services,
- refugee and migrant groups, and
- use of mobility devices on footpaths and if there was a resultant increase of incidents.

Resolved: (Cr Southgate/Cr Bunting)

That the Community, Services and Environment Committee receives the report.

Item 17 (Class 4 Gambling Venue Policy Review) was taken after Item 8 (Hamilton Age Friendly Plan – Annual Update) to accommodate external presenter availability.

17. Class 4 Gambling Venue Policy Review (Recommendation to Council)

The General Manager City Growth spoke to the report, providing an overview of the options available on the policy review to Committee Members.

Committee Members asked questions concerning:

- timing of the policy review,
- sinking lid options,
- costs of consultation,
- timing of collection and dissemination of census data,
- increase in gambling revenue vs decrease in gaming machine numbers,
- controls on the collection of profit from machines,
- comparative analysis and accuracy of data, and

- movement of gaming machines.

Staff action: Staff undertook to provide Committee Members with comparative information concerning public interest and submissions received, as well as how Hamilton City Council policy compares to other Councils.

Staff action: Staff undertook to provide Committee Members updated information from Department of Internal Affairs concerning numbers of gaming machines in venues across the city.

Staff action: Staff undertook to analyse the trend in the data shown in paragraph 24 of the staff report and report their findings to a future meeting of the Committee.

Motion: (Cr O’Leary/Cr Henry)

That the Community, Services and Environment Committee:

- a) receives the report and;
- b) recommends the Council approves the retention of the existing Class 4 Gambling Venue Policy unamended and schedule the next review date for the existing policy of May 2021.

Amendment: (Cr Macpherson/Maangai Te Ua)

That the Community, Services and Environment Committee:

- a) receives the report and;
- c) approves the proposed Statement of Proposal (SOP) (Attachment 1) and the consultation period of 17 May to 17 June 2019 in relation to the Class 4 Gambling Venue Policy.

The Amendment was put.

Those for the Amendment: Mayor King, Crs Southgate, Bunting, Casson, Macpherson, Taylor, Tooman, Hamilton and Maangai Te Ua.

Those against the Amendment: Crs Henry, Mallett, O’Leary and Pascoe.

The Amendment was declared CARRIED.

The Amendment was then put as the substantive motion and declared CARRIED.

Resolved: (Cr Macpherson/Maangai Te Ua)

That the Community, Services and Environment Committee:

- a) receives the report and;
- c) approves the proposed Statement of Proposal (SOP) (Attachment 1) and the consultation period of 17 May to 17 June 2019 in relation to the Class 4 Gambling Venue Policy.

Crs O’Leary, Henry and Mallett dissenting.

The meeting adjourned from 11.50am to 12.05pm.

9. **Go Eco - State of the Environment Report - May 2019**

Jo Wrigley, George Lusty and Adam Nachowitz representing Go Eco spoke to the report, and provided an update of some of the issues and projects that Go Eco was involved with.

Committee Members asked questions concerning:

- waste minimisation,
- transportation options,
- living wage advocacy,
- infill and intensification of housing, and access to green space,
- e-Waste schemes, and
- percentage of green coverage in Hamilton, and diversity versus native plantings.

Motion: (Mayor King/Cr Mallett)

That the Community, Services and Environment Committee does not receive the report until the political overtones are removed.

Amendment: (Cr Southgate/Cr Macpherson)

That the Community, Services and Environment Committee receives the report.

The Amendment was put and declared CARRIED.

Mayor King and Cr Hamilton dissenting.

The Amendment as a substantive motion was then put and declared CARRIED.

Resolved: (Cr Southgate/Cr Macpherson)

That the Community, Services and Environment Committee receives the report.

Mayor King dissenting.

The meeting adjourned from 1.16pm to 2.06pm.

10. **Hamilton Arts Agenda Report Back** *(Recommendation to Council)*

The Policy and Strategy Advisor spoke to the report and gave an overview of the current arts projects.

Committee Members asked questions concerning potential ramifications of not developing a new Arts and Culture Strategy, the link to other Council policies, ownership of the Arts and Culture strategy, and costs involved in the development of a new Arts and Culture strategy.

Staff action: *Staff undertook to provide a diagrammatic framework of where the Arts and Culture Strategy would fit within existing Council policies and strategies.*

Staff action: *Staff undertook to provide the scope of the potential Arts and Culture Strategy at a future Elected Member Briefing.*

Motion: (Cr O’Leary/Cr Southgate)

That the Community, Services and Environment Committee recommends that the Council approves the development of a new Arts and Culture Strategy to replace the existing Arts Agenda.

Cr Mallett dissenting.

11. Community and Social Development Team - Disability and Sustainable Development Outcomes 2019 Update *(Recommendation to Council)*

The Manager Social Development and the Disability Advisor spoke to the report, noting the process undertaken to update the Disability Policy.

Committee Members asked questions concerning whether the draft policy was strong enough to make a change to the community, and the reporting timeline.

Staff action: *Staff undertook to provide Committee Members with the Strategic Plan via email prior to it being uploaded online.*

Resolved: (Cr Southgate/Cr Hamilton)

That the Community, Services and Environment Committee:

- a) receives the report; and
- b) recommends that the Council approve the draft Disability Policy.

Cr Mallett dissenting.

Cr O’Leary left the meeting (2.54pm) during the above item. She was not present when the matter was voted on.

12. Community Assistance Policy - Single-Year Community Grant Allocation 2019

The Manager Social Development and the Community Funding Advisor took the report as read and responded to questions from Committee Members concerning:

- the Community Assistance policy,
- composition of the grants panel,
- comparative funding allocation to other Councils,
- trends present in the grant allocation, and
- notification process concerning unsuccessful applicants.

Resolved: (Cr Southgate/Maangai Te Ua)

That the Community, Services and Environment Committee receives the report.

Cr O’Leary rejoined the meeting (3.25pm) during the above item. She was present when the matter was voted on.

13. Civil Defence Emergency Management (CDEM) Update

The report was taken as read.

Resolved: (Mayor King/Maangai Te Ua)

That the Community Services and Environment Committee receives the report.

The meeting adjourned from 3.45pm to 3.48pm.

14. Neighbourhood and Amenity Reserves Management Plan

The report was taken as read.

Resolved: (Cr Casson/Cr Henry)

That the Community Services and Environment Committee:

- a) receives the report; and
- b) approves the Neighbourhood and Amenity Reserves Management Plan.

Cr Mallett dissenting.

15. Parks, Domains and Reserves Bylaw 2019

The Senior Planner took the report as read and responded to questions from Committee Members regarding availability of freedom camping areas in the city.

Procedural Motion:

Resolved: (Cr Southgate/Cr O'Leary)

That the report is deferred to the next Community, Services and Environment Committee meeting.

16. HCC's Draft 1 Submission to the Department of Conservation's Proposal to Revoke Certain Delegations to Territorial Authorities Under the Reserves Act 1977

The report was taken as read.

Resolved: (Cr Hamilton/Cr Taylor)

That the Community, Services and Environment Committee:

- a) receives the report.
- b) approves HCC's **Draft 1** submission to the Department of Conservation's proposal to revoke certain delegations to Territorial Authorities under the Reserves Act 1977.
- c) notes that the approved submission will be sent to the Department of Conservation by the 16 May 2019 submission closing date.

18. Resolution to Exclude the Public

Resolved: (Cr Southgate/Cr Casson)

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 Community, Services and Environment Committee Meeting - Public Excluded - 2 April 2019) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Rototuna Town Centre: Feasibility Option)	

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:

- Item C1. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C2. to enable Council to carry out negotiations Section 7 (2) (i)

The meeting moved into a Public Excluded session at 4.14pm.

The meeting was declared closed at 5.12pm.

Appendix one

During the public excluded session of the meeting the Community, Services and Environment Committee resolved to release the following resolution and report to the public:

Rototuna Town Centre: Feasibility Option

Resolved: (Cr Macpherson/Cr Pascoe)

That the Community, Services and Environment Committee:

- a) receives the report;
- b) approves the Rototuna Revisited option for planning project implementation, including initiation of negotiation with the developer and potential private partners;
- c) requests staff to include potential for mixed use residential in the above negotiations with the developer, noting that this is a discretionary activity in this area under the District Plan;
- d) that the transport needs of workers and residents are considered;
- e) approves the report be made public following this meeting (attached as appendix 1 to the minutes) with the **highlighted** text redacted.