
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 11 September 2018 at 9.32am.

PRESENT

Chairperson	Cr P Southgate
Deputy Chairperson	Cr R Hamilton
Members	Deputy Mayor M Gallagher
	Cr M Bunting
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O’Leary
	Cr G Taylor
	Cr L Tooman

In Attendance:	Lance Vervoort – General Manager Community
	Debbie Lascelles – Community Services Manager
	Maria Barrie – Parks and Recreations Manager
	Andy Mannering – Manager Social Development
	Annette Richards – Open Spaces and Facilities Manager
	Tracey Wood – City Events Manager
	Lisa Topscov – Partnership & Sponsorship Manager
	Sandra Larsen – Community Funding Advisor
	Karen Kwok – Recreation and Community Facilities Senior Advisor
	Jennifer Parlane – Parks Planner
	Riki Manarangi – Corporate Policy Specialist
	Jeff Neems – Communications Advisor

Governance Advisors:	Becca Brooke – Governance Team Leader
	Amy Viggers and Rebecca Watson – Committee Advisors

1. Apologies

Resolved: (Crs Southgate/Henry)

That the apologies from Mayor King, Crs Casson, Pascoe, O’Leary and Macpherson (lateness) are accepted.

2. Confirmation of Agenda

Resolved: (Crs Bunting/Taylor)

That the agenda is confirmed noting that item 13 (Stadium Bowling Facility - Hinemoa Park Expression of Interest (Under Separate Cover) is to be taken after item 4 (Public Forum) to accommodate the public in attendance.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

Norm Hill (Waikato Tainui Representative) – Spoke to Item 13 (Stadium Bowling Facility – Hinemoa Park Expression of Interest). He noted his support of K’aute Pasifika in their application for the Stadium Bowling Site Community Lease.

Dennis Turton (Trust Waikato CE) - Spoke to Item 13 (Stadium Bowling Facility – Hinemoa Park Expression of Interest). He noted his support of K’aute Pasifika in their application for the Stadium Bowling Site Community Lease.

5. Stadium Bowling Facility - Hinemoa Park Expression of Interest

Motion: (Cr Southgate/Deputy Mayor Gallagher)

That the Community, Services and Environment Committee:

- a) receives the report;
- b) supports K’aute Pasifika as the lead applicant for the Stadium Bowling Site Community Occupancy Lease subject to:
 - i. K’aute Pasifika being able to meet all regulatory, compliance matters;
 - ii. K’aute Pasifika undertaking to work with Orchestra Central for them to also use the proposed facility.
 - iii. HCC Open Space planning staff being included in the subsequent design of the Pasifika Hub to ensure consistency with the West Town Belt Master Plan; and
 - iv. notes that the final proposal and lease agreement will be reported back to Community Services and Environment Committee for approval.

Amendment: (Crs Bunting/Taylor)

That the Community, Services and Environment Committee:

- a) receives the report; and
- b) defers a decision on this matter until the West Town Belt Masterplan has been completed.

The Amendment was put.

Those for the Amendment: Crs Bunting, Mallett, Taylor and Tooman.

Those against the Amendment: Deputy Mayor Gallagher, Crs Southgate, Henry and Hamilton.

The Amendment was declared equal.

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

The Motion was then put.

Those for the Motion: Deputy Mayor Gallagher, Crs Southgate, Henry and Hamilton.

Those against the Motion: Crs Bunting, Mallett, Taylor and Tooman.

The Motion was declared equal.

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

Resolved: (Cr Southgate/Deputy Mayor Gallagher)

That the Community, Services and Environment Committee:

- a) receives the report;
- b) supports K’aute Pasifika as the lead applicant for the Stadium Bowling Site Community Occupancy Lease subject to:
 - i. K’aute Pasifika being able to meet all regulatory, compliance matters;
 - ii. K’aute Pasifika undertaking to work with Orchestra Central for them to also use the proposed facility.
 - iii. HCC Open Space planning staff being included in the subsequent design of the Pasifika Hub to ensure consistency with the West Town Belt Master Plan; and
 - iv. notes that the final proposal and lease agreement will be reported back to Community Services and Environment Committee for approval.

The meeting adjourned 11.18am – 11.32am.

Item 9 (Community Occupancy Policy Review) was taken next to accommodate the availability of staff.

6. Community Occupancy Policy Review (Recommendation to Council)

Motion: (Crs Hamilton/Southgate)

That the Community, Services and Environment Committee;

- a) recommends that the Council approves the Community Occupancy Guidelines; and
- b) Option A - the proposed Community Occupancy Policy with an 87.5% rental subsidy (Attachment 1).

Amendment: (Crs Taylor/Bunting)

That the Community, Services and Environment Committee;

- a) recommends that the Council approves the Community Occupancy Guidelines; and
- b) Option B - the proposed Community Occupancy Policy with a two-tiered (Tier 1: 50%, Tier 2: 87.5%) rental subsidy (Attachment 2).

The Amendment was put.

Those for the Amendment: Crs Bunting, Henry, Macpherson, Taylor and Tooman.

Those against the Amendment: Deputy Mayor Gallagher, Crs Southgate, Mallett and Hamilton.

The Amendment was declared carried.

The Amendment as the Substantive Motion was then put.

Those for the Substantive Motion: Crs Bunting, Hamilton, Henry, Macpherson, Taylor and Tooman.

Those against the Substantive Motion: Deputy Mayor Gallagher, Crs Southgate, Mallett.

The Substantive Motion was declared carried.

Resolved: (Crs Taylor/Bunting)

That the Community, Services and Environment Committee:

- a) recommends that the Council approves the Community Occupancy Guidelines; and
- b) Option B - the proposed Community Occupancy Policy with a two-tiered (Tier 1: 50%, Tier 2: 87.5%) rental subsidy (Attachment 2).

Cr Mallett left the meeting (12.46pm) at the conclusion of the above item. He was present when the matter was voted on

7. Gallagher Academy of Performing Arts - 2017 Annual report

Resolved: (Deputy Mayor Gallagher/Cr Tooman)

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

8. Clarence Street Theatre Trust - 2017/18 Annual Report

Resolved: (Deputy Mayor Gallagher/Cr Southgate)

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

The meeting adjourned 1.10pm – 1.17pm.

9. Confirmation of the Community and Services Committee Open Minutes - 7 June 2018

Resolved: (Crs Southgate/Henry)

That the Committee confirm the Open Minutes of the Community and Services Committee Meeting held on 7 June 2018 as a true and correct record.

Cr Taylor re-joined the meeting (1.18pm) at the conclusion of the above item (following leaving during the above adjournment). He was not present when the matter was voted on.

10. Chair's Report

Resolved: (Deputy Mayor Gallagher/Cr Bunting)

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

11. Community Assistance Policy - Community Events Fund 2018/19

Resolved: (Crs Southgate/Taylor)

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

12. Community Development Strategy - Report on Progress

Resolved: (Crs Bunting/Hamilton)

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

12. General Managers Report (*Recommendation to Council*)

Resolved (Deputy Mayor Gallagher/Cr Bunting)

That the Community, Services and Environment Committee:

- a) receives the report;
- b) recommends the Council approve the updated Community Assistance Policy; and
- c) approves funding applications be submitted to Trust Waikato & WEL Energy Trust for 10-Year Plan Year 1 planned projects for the playgrounds programme.

Cr Mallett Dissenting.

Cr Mallett re-joined the meeting (1.52pm) during the discussion of the above item. He was present when the matter was voted on.

The meeting was declared closed at 2.45pm.