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## Community, Services and Environment Committee

### OPEN MINUTES

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**Minutes of a meeting of the Community, Services and Environment Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 19 February 2019 at 9.33am.**

#### **PRESENT**

Chairperson	Cr P Southgate
Deputy Chairperson	Cr R Hamilton
Members	Mayor A King
	Deputy Mayor M Gallagher
	Cr M Bunting
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O’Leary
	Cr R Pascoe
	Cr L Tooman
	Maangai Te Pora Thompson-Evans
	Maangai Olly Te Ua

In Attendance:	Lance Vervoort – General Manager Community
	Sean Murray – General Manager Venues, Tourism and Major Events
	Jen Baird – General Manager City Growth
	Eeva-Liisa Wright – General Manager Infrastructure Operations
	Chris Allen – General Manager Development
	Helen Paki – Business and Planning Manager
	Maria Barrie – Parks and Recreation Manager
	Robyn Denton – Operations Team Leader
	Jennifer Parlane – Parks Planner
	David Varcoe - Hamilton Gardens Manager
	Nick Chester - Social Development Advisor
	Kelvin Powell - City Safe Unit Manager
	Hannah Helleur - Senior Project Leader
	Joanna van Walraven - Policy and Strategy Advisor

Governance Staff:	Lee-Ann Jordan – Governance Manager
	Rebecca Watson and Claire Guthrie – Committee Advisors

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Cr Southgate opened the meeting by acknowledging the passing of former Elected Member Joe Di Maio and acknowledged his contribution to Hamilton city and the Council. Deputy Mayor Gallagher also spoke, highlighting Mr Di Maio's history with the Council. A minute of silence would be held at the next Council meeting.

**1. Apologies**

**Resolved:** (Maangai Te Ua/Cr Bunting)

That the apologies for absence from Crs Casson and Taylor, and for lateness from Cr Macpherson are accepted.

**2. Confirmation of Agenda**

**Resolved:** (Cr Henry/Cr Tooman)

That the agenda is confirmed.

**3. Declarations of Interest**

No members of the Council declared a Conflict of Interest.

**4. Public Forum**

Deborah Fisher spoke to Item 8 (*Playgrounds of the Future*). She highlighted her concerns that some areas of Hamilton did not have playgrounds planned and that some playgrounds were too far away from housing areas making them impractical for family use.

**5. Confirmation of the Community, Services and Environment Committee - Open Minutes - 11 December 2018**

**Resolved:** (Cr Hamilton/Maangai Thompson-Evans)

That the Committee confirm the Open Minutes of the Community, Services and Environment Committee Meeting held on 11 December 2018 as a true and correct record.

## 6. Sport Waikato Insights to Participation in Sport, Exercise and Active Recreation

The Chief Executive and staff from Sports Waikato spoke to their presentation, highlighting the results of their recent survey regarding participation in sports and activity in the Hamilton and Waikato area. The results showed key themes regarding barriers and motivations for exercising for different age brackets.

Staff responded to questions from Committee Members concerning:

- priorities for sports facilities, in particular regarding the growth of futsal in the region,
- incidental exercise, and the link between diet and exercise,
- correlation between lighting and participation of women in exercise,
- nutrition lessons run in schools,
- fencing in of school grounds after school hours,
- inclusion of Sports Waikato in consultation processes regarding projects,
- Kura Kaupapa focus in results,
- further breakdown of results into ethnicity, suburbs, deprivation levels and gender, and
- cycling safety.

**Resolved:** (Cr Bunting/Cr Pascoe)

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

## 7. Community Waikato insights into the Community and Social Service Sector in Hamilton City

The Chief Executive of Community Waikato spoke to Committee Members about the role that Community Waikato plays in the region, coordinating resources and increasing sector knowledge in the area. She highlighted some of the major social issues faced by the organisation, being food poverty, housing needs, mental health issues, and lack of social contact in some areas of infill housing.

Staff responded to questions from Committee Members concerning fixed incomes, registration and management of new registered charities, social housing stock levels, community gardens and excess produce from private gardens, and kai boxes.

**Action:** *The Chief Executive of Community Waikato undertook to distribute a list to Committee Members of the organisations who undertake to feed those who are experiencing food poverty.*

**Resolved:** (Cr Henry/Maangai Te Ua)

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

*Cr Macpherson joined the meeting (10.41am) during the above item. He was present when the matter was voted on.*

**8. Playgrounds of the Future** (Recommendation to Council)

The Parks and Recreation Manager and the Senior Project Leader spoke to the report, highlighting the process taken to date.

Staff responded to questions from Committee Members regarding:

- timing of the report during the public submission process,
- external funding models,
- renewal vs maintenance budgets and projects,
- placement and timing of areas of new playgrounds, and requests received from community,
- link to 2018-28 10-Year Plan resolutions, and
- planned communications strategy, and public feedback received to date.

**Resolved:** (Cr O'Leary/Cr Southgate)

That the Community, Services and Environment Committee;

- a) receives the report; and
- b) recommends that the Council approves the Draft Playgrounds of the Future Plan and playgrounds development programme.

**Cr Mallett Dissenting.**

***The meeting adjourned from 12.23pm to 1.20pm.***

## 9. West Town Belt Draft Masterplan

The Parks Planner spoke to the report and gave an overview of the process and consultation undertaken to date.

Staff responded to questions from Committee Members regarding:

- consultation documentation,
- Founders Theatre,
- Project Area 'C',
- rationalisation and consideration of carparking areas,
- open space outcomes and opportunities,
- level of detail included in the masterplan,
- timeframes and process for consultation, and
- future proofing of the masterplan.

**Action:** *Staff undertook to circulate the consultation document to Committee Members, and to incorporate the changes requested at the meeting into the consultation document, being;*

- *Parking area on page 91 to be consulted on specifically,*
- *Fale area in K'aute Pasifika site to be shown with 'fuzzy' edges to demonstrate the area may be multi-use,*
- *Page 85 – reflect changes in the notation of the area, and*
- *Staff to consult on the Hinemoa car park area and whether this can be used as a skatepark (Hinemoa area to have its own set of options for consultation).*

**Resolved:** (Cr Macpherson/Cr O'Leary)

That the Community, Services and Environment Committee refers the West Town Belt Master Plan (Item 9) to an Elected Member Briefing session for discussion prior to any further consideration by the Committee.

**10. Approval to Consult on the Draft Hamilton Gardens Management Plan 2019**

The Hamilton Gardens Manager introduced the report, highlighting that the report outlined a long term vision, and does not commit the Council to any funding.

Staff responded to questions from Committee Members regarding historical or environmental considerations regarding the rhododendron lawn, considerations of potential costings of stages of development, and the function of the PGG.

**Action:** *Staff undertook to include costings in the consultation document.*

**Action:** *Staff undertook to remove the incomplete sentence starting “this option should address XXX” on page 11 of the report.*

**Motion:** (Cr Bunting/Cr Southgate)

That the Community, Services and Environment Committee:

- a) approves the Draft Hamilton Gardens Management Plan 2019 for public consultation;
- b) requests the public consultation documentation is presented to an Elected Member briefing for discussion, prior to the final draft being brought to the 2 April 2019 Community, Services and Environment Committee meeting for approval;
- c) notes that public consultation for a period of 2 months will occur following approval of the consultation documentation; and
- d) requests the public submissions be heard by the Regulatory and Hearings Committee prior to being referred back to the Community Services and Environment Committee for deliberations.

***The meeting adjourned from 2.37pm to 2.41pm.***

*Mayor King left the left the meeting at 2.37pm during the above item. He was not present when the matter was voted on.*

*Cr O’Leary left the meeting at 2.42pm during the above item. She was not present when the matter was voted on.*

**11. Smokefree Environments Policy Review** (Recommendation to Council)

The Social Development Advisor took the report as read.

Staff responded to questions from Committee Members regarding:

- impact of the policy on smoking rates in Maaori and Pacific Island communities,
- funding and support available from social partners, such as the DHB,
- baseline smoking rate statistics,
- inclusion of vaping in the policy,
- enforcement of the policy,
- inclusion of road reserve areas in the exclusion area, and
- management of vaping stores.

**Action:** *Staff undertook to bring back smoking statistics from the census data to Committee Members on an annual basis.*

**Motion:** (Cr Macpherson/Deputy Mayor Gallagher)

That the Community, Services and Environment Committee;

- a) receives the report; and
- b) recommends that the Council approves the 2019 Smokefree and Vapefree Outdoor Areas Policy and Smokefree Plan, subject to the deletion of 7(d) and 11(a) and (b) from the proposed Policy.

**Amendment:** (Cr Pascoe/Cr Southgate)

That the Community, Services and Environment Committee;

- a) receives the report; and
- b) recommends that the Council approves the 2019 Smokefree and Vapefree Outdoor Areas Policy and Smokefree Plan.

**The Amendment was put.**

**Those for the Amendment:**

Cr Pascoe.

**Those against the Amendment:**

Deputy Mayor Gallagher, Crs Southgate, Bunting, Henry, Macpherson, Mallett, Tooman and Hamilton, Maangai Te Ua and Thompson-Evans.

**The Amendment was declared lost.**

**The Motion was then put.**

**Those for the Motion:**

Deputy Mayor Gallagher, Crs Southgate, Henry, Macpherson, Pascoe, Taylor, Tooman and Hamilton, Maangai Te Ua and Thompson-Evans.

**Those against the Motion:**

Crs Bunting and Mallett

**The Motion was declared carried.**

**Resolved:** (Cr Macpherson/Deputy Mayor Gallagher)

That the Community, Services and Environment Committee;

- a) receives the report; and
- b) recommends that the Council approves the 2019 Smokefree and Vapefree Outdoor Areas Policy and Smokefree Plan, subject to the deletion of 7(d) and 11(a) and (b) from the proposed Policy.

## **12. Civil Defence Emergency Management (CDEM) Update**

The City Safe Unit Manager took the report as read.

**Resolved:** (Cr Tooman/Cr Henry)

That the Community Services and Environment Committee receives the report.

## **13. Draft 2019 Community, Services and Environment Committee Schedule of Reports**

The report was taken as read.

**Resolved:** (Cr Bunting/Maangai Te Ua)

That the Community, Services and Environment Committee:

- a) receives the draft 2019 Schedule of Reports; and
- b) notes that the Schedule of Reports is intended to be a living document that will be updated as necessary and will be made available to Elected Members on Onedrive.

## **14. Boon Festival 2019 - Request to Install a Mural on the Municipal Building**

The Policy and Strategy Advisor took the report as read.

Committee Members asked questions concerning whether a banner could still be installed over top of the mural if required.

**Resolved:** (Cr Southgate/Maangai Te Ua)

That the Community, Services and Environment Committee:

- a) approves the installation of a mural on the Municipal Building as per the Boon Street Art Committee Proposal (as per attachment 1 of Item C2: Boon Festival 2019 – Further Information in relation to request to install mural on the municipal building); and
- b) notes that costs to complete the project, which is approximately \$500 for maintenance and approximately 20 hours of staff time, are to be met from existing budgets.

## **15. Resolution to Exclude the Public**

**Resolved:** (Cr Bunting/Cr Hamilton)

**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. Boon Festival 2019 - Further information in relation to the request to install mural on municipal building	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Rototuna Community Hub Options and Feasibility: Options Short List for Public Engagement	)	

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 protect the privacy of natural persons	Section 7 (2) (a)
Item C2.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations	Section 7 (2) (h) Section 7 (2) (i)

**The meeting moved into a Public Excluded session at 4.23pm.**

**The meeting was declared closed at 5.42pm.**