
Council

OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 31 May 2018 at 9.30am.

PRESENT

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

In Attendance:

- Richard Briggs - Chief Executive
- Lance Vervoort – General Manager Community
- Sean Hickey – General Manager Strategy and Communication
- David Bryant – General Manager Corporate
- Sean Murray – General Manager Venues, Tourism and Major Events
- Chris Allen – General Manager City Infrastructure
- Blair Bowcott – Executive Director Special Projects
- Jen Baird – General Manager City Growth
- Stephen Halliwell – Accounting Manager
- Russell Hynd – Finance Manager
- Brett Brinkworth – Senior Corporate Project Accountant
- Julie Clausen – Programme Manager Strategy
- Chelsey Stewart – Project Manager
- Greg Carstens – Acting Unit Manager Economic Growth and Planning
- Stafford Hodgson – Senior Strategic Policy Analyst
- Nathan Dalgety – Team Leader Growth Funding and Analytics
- Nigel Ward – Acting Communications Manager
- Nicola Walsh – Communications Advisor
- Andrew Parsons – City Development Manager
- Eeva-Lisa Wright – City Infrastructure Business Manager
- Helen Paki – Business and Planning Manager, Community
- Hayden de Villiers – Business Support Assistance Accountant.

Debbie Lascelles – Community Services Manager
Geoff Turkington – Visitor Destinations Manager
Rebecca Whitehead – Libraries Director
Andy Mannering – Manager Social Development
Maria Barrie – Parks and Recreation Manager

Lachlan Muldowney – Lawyer for Hamilton City Council

Governance Staff: Lee-Ann Jordan – Governance Manager
Becca Brooke – Governance Team Leader
Amy Viggers and Rebecca Watson – Committee Advisors

Tame Pokaia carried out a blessing and the Reverend Phil Wilson a reading to open the Council Meeting.

Mayor King requested a minutes silence to acknowledge the passing of John Mortimer who gifted Taitua Arboretum to the City.

1. Apologies

Resolved: (Mayor King/Cr Casson)

That the apology from Cr Mallett for early departure is received.

Note: Other absences from the meeting are noted in the minutes.

2. Confirmation of Agenda

Staff responded to questions from Elected Members concerning the order of the agenda and process to be followed for the 10 Year Plan Deliberations.

Resolved: (Mayor King/Cr Bunting)

That the agenda be confirmed noting the following;

- Debate will be 2 minutes with an extension of 1 minute if required; and 5 minutes for the final debate.
- Item 6 (Notice of Motion from Cr Casson in relation to the 9th floor balustrade) has been withdrawn from this agenda and will be taken at the Extraordinary Council Meeting on 26 June 2018;
- Item 8 (Proposed Development Contributions Deliberations Report) is to be taken after Item 5 (Confirmation of Council (10 Year Plan Hearings) Minutes - 11-17 May 2018.

Cr Southgate Dissenting.

3. Declarations of Interest

- Cr Henry advised that she had withdrawn the submission she had made to the 2018-28 10 Year Plan. She was now aware that as an Elected Member, she should not submit on matters which Council will decide, and apologised for the error. She noted that she had read all the submissions and listened to all the verbal submitters and would bring an open mind to the 10 Year Plan decisions.

- Cr Taylor noted that he had a family member who worked at the Hamilton Gardens Café. He did not consider that this would impede him having an open mind in respect of the Hamilton Gardens proposal.
- Cr Southgate and Deputy Mayor Gallagher noted that they were both Air B n B home hosts on occasion but did not view that this would impede them keeping an open mind on the 10 Year Plan deliberations decisions.
- Cr Pascoe noted that his wife was a volunteer at Citizens Advice Bureau but he did not view that this would impeded him keeping an open mind on the Old St Peters Hall proposal.
- Mayor King declared a conflict of interest in relation to the following matters in the 2018-28 10 Year Plan deliberations report:
 - Capital Value and UAGC; and
 - The Area WA.He noted that he would leave the meeting during both these sections of the report and that Deputy Mayor Gallagher would take up the Chair in his absence.

4. Public Forum

No members of the public wished to speak.

5. Confirmation of Council (10 Year Plan Hearings) Minutes - 11-17 May 2018

Resolved: (Mayor King/Cr Southgate)

That the Council confirm the Open Minutes of the Council (10 Year Plan Hearings) Meeting held on 11-17 May 2018 as a true and correct record noting:

- a) minor changes to correct misspelt names;
- b) minor changes made to the notes on the verbal submissions by the following people:
 - *Peter Bos*
 - *Suzanne and Harry O'Rourke*
 - *Tim Babbage*
 - *Katy King*
- c) any other minor corrections identified by submitters and advised to Governance by 5 June 2018, to better reflect their verbal submissions.

For further information concerning content and discussion of the below matters, please refer to the following recording of the meeting: <https://www.youtube.com/user/HamiltonCityCouncil/videos?view=0>

6. Proposed Development Contributions Deliberations Report

The Acting Unit Manager, Economic Growth and Planning introduced the report. He and Mr Muldowney, Lawyer for Hamilton City Council, responded to questions from Elected Members concerning recommended changes to the policy and their effects.

Motion: (Crs Bunting/Macpherson)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- phase out the CBD remission, with a 66% automatic CBD remission to apply until 1 July 2019, 33% July 2020, and no automatic remission from 2021, as explained in issue 2 (para 58-65) of the staff report.

Amendment: (Mayor King/Cr Casson)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- phase out the CBD remission, with a 50% automatic CBD remission to apply until 1 July 2019, and no automatic remission thereafter, as explained in issue 2 (para 58-65) of the staff report.

The Amendment was put.

Those for the Amendment:

Councillor Casson

Those against the Amendment:

Mayor King, Deputy Mayor Gallagher
Councillors, Pascoe, Mallett, Tooman,
O'Leary, Macpherson, Bunting, Henry,
Southgate, Taylor and Hamilton.

The Amendment was declared lost.

The Motion was then put.

Those for the Motion:

Mayor King, Deputy Mayor Gallagher
Councillors Pascoe, Tooman,
Macpherson, Bunting, Henry, Taylor and
Hamilton.

Those against the Motion:

Councillors Mallett, O'Leary, Casson and
Southgate.

The Motion was declared carried.

Resolved: (Crs Bunting/Macpherson)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- phase out the CBD remission, with a 66% automatic CBD remission to apply until 1 July 2019, 33% July 2020, and no automatic remission from 2021, as explained in issue 2 (para 58-65) of the staff report.

The meeting adjourned 10.50am – 11.18am.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- removes all caps in the Rotokauri catchment.

Crs O'Leary, Southgate and Henry Dissenting.

Motion: (Mayor King/Cr Southgate)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- remove the following projects with capital expenditure outside the 10-Year Plan period from the proposed Development Contributions Policy Schedule of Assets, as explained in issue 5 (para 96-105) of this report:
 - Project C9310223N - Cross City Connector
 - Project C9410140 - Water Demand Management.

The Motion was put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Bunting, Casson, Southgate and Taylor.

Those against the Motion: Crs Pascoe, Mallett, Tooman, O'Leary, Macpherson, Henry and Hamilton.

The Motion was declared lost.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- do not index charges, as explained in issue 6 (para 106-123) of the staff report.

Crs O'Leary and Henry Dissenting.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- reduce the HUE threshold for remissions from ten HUEs to five HUEs, as explained in issue 10 (para 161-171) of the staff report.

Crs O'Leary and Henry Dissenting.

Motion: (Crs Pascoe/Southgate)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- remove the cost recovery provision for remission applications, as explained in issue 11 (para 172-178) of the staff report

The Motion was put.

Those for the Motion

Crs Pascoe, Tooman, Macpherson,
Bunting, Casson and Southgate.

Those against the Motion:

Mayor King, Deputy Mayor Gallagher, Crs
Mallett, O'Leary, Henry, Taylor and
Hamilton.

The Motion was declared lost.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- amend catchment cost allocation for project C9510101 FE2 Storage to extend to the Wastewater East catchment, as explained in issue 18 (para 216-223) of this report.

Crs O'Leary, Southgate, and Henry Dissenting.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council approves the following change to the proposed Development Contributions Policy 2018/19:

- That all caps are removed for all other catchments.

Crs O'Leary, Southgate, and Henry Dissenting.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report; and
- b) notes that the proposed Policy is scheduled to be adopted at the 28 June 2018 Council meeting.

Crs O'Leary, Southgate, and Henry Dissenting.

The meeting adjourned 1.00pm – 1.45pm.

7. 2018-28 10-Year Plan Deliberations

The General Manager Strategy and Communications introduced the staff report and outlined the process to be followed for this section of the meeting. Staff presented various sections and responded to questions from Elected Members different options to consider.

BASE BUDGET

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) approves the following changes to be made to the draft 10-Year Plan budget, for the purposes of preparing the final 2018-28 10-Year Plan:
- (i) an additional \$385,000 in Year 2 and \$385,000 in Year 3 to undertake further stages of the Regulatory Efficiency and Effectiveness Programme (i.e. to examine other Council regulatory functions)
 - (ii) an additional \$150,000 in Year 1 and \$50,000 per annum over Years 2-10 to fund the customer improvements identified during Stage 1 of the Regulatory Efficiency and Effectiveness Programme.

The Motion was put.

Those for the Motion:

Mayor King, Deputy Mayor Gallagher, Crs Mallett, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Motion:

Councillors Pascoe, Tooman, O'Leary, Henry and Southgate.

The Motion was declared carried.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) notes the updated assumptions in paragraph 60 of this report will be used for the purposes of preparing the final 2018-28 10-Year Plan; and
- b) approves the following changes to be made to the draft 10-Year Plan budget, for the purposes of preparing the final 2018-28 10-Year Plan:
- (i) the base operating budget changes described in paragraph 65 of the staff report
 - (ii) the base capital budget changes of \$33.9 mil.

RE-IMAGINING LOCAL GOVERNMENT

Resolved: (Crs Macpherson/Hamilton)

That the Council:

- a) approves the re-imagining local government budget to be changed to \$500k in Year 1 and \$500k in Year 2 and the remainder of the budgeted expenses (\$2m) and savings (\$9m) be removed from the budget;
- b) notes the budget is re-focused, in a) above to allow the CE to address staff morale and engagement within the organisation, with a view to driving greater efficiency; and
- c) requires the Chief Executive to achieve a reduction in operating expenses in the Ten Year Plan of a further \$1m in Year 2 (bringing the total savings to \$6m), a further \$2m in Year 3 (total \$7m), a further \$3m in Year 4 (total \$8m), a further \$4m in Year 5 (total \$9m) and a further \$5m in Year 6 (total \$10m), with the total savings in each of the remaining years in the Ten Year Plan remaining at \$10m.

Crs O'Leary and Henry Dissenting.

Cr Mallett left the meeting (2.56pm) during the discussion of the above item. He was not present when the matter was voted on.

The meeting adjourned 3.38pm – 3.50pm.

TRANSPORT

Motion: (Crs Southgate/Henry)

That the Council reduces the funding for the transport improvement programme in the draft 10-Year Plan by 15%, and delegate Access Hamilton Taskforce to determine deferring or removing the projects in the Transport Improvement Programme by 5 June 2018.

The Motion was put.

Those for the Motion: Councillors Pascoe, O'Leary, Casson, Henry and Southgate.

Those against the Motion: Mayor King, Deputy Mayor Gallagher
Councillors Tooman, Bunting, Macpherson, Taylor and Hamilton.

The Motion was declared lost.

An extension of time was moved at 4.34pm.

Resolved: (Mayor King/Deputy Mayor Gallagher)
That the meeting be extended past 6 hours as per Standing Order 3.2.7.

The meeting adjourned 5.32pm – 5.45pm.

Mayor King vacated as Chair and left the meeting prior to the following matter being discussed and voted on due to a declared conflict of interest. Deputy Mayor Gallagher took up the Chair in his absence.

GROWTH PROGRAMME

Resolved: (Crs Macpherson/O'Leary)

That the Council requests the Chief Executive reports to the Council on the incorporation of the WA growth area into Hamilton City during the 10-Year Plan period. The report should pay particular regard to providing services and infrastructure within the budgets allocated in the 10 Year Plan, and should explore all ways to fund the planning costs and infrastructure for the area.

Mayor King re-joined the meeting following the conclusion of the above matter and resumed as Chair.

HAMILTON GARDENS

Motion: (Crs Macpherson/Bunting)

That the Council:

- a) requests the Hamilton Gardens Development Trust present their proposal for a Gardens Development Plan (as signalled in their submission) to Council for consideration prior to the end of the 2018 calendar year:
 - i. To complete the Hamilton Gardens based on the 2017 Peter Sergel strategic proposal;
 - ii. To include a funding plan that will enable completion of the gardens development, incorporating the extra gardens proposed in the draft LTP, with a total budget expected to be in the order of \$25m-\$30m, including a Council contribution of \$10m over the LTP period, as per d) below;
 - iii. To include consideration of an entry fee for international visitors to the Gardens, and the timing of the introduction of any such entry fee;
 - iv. To include consideration of support facilities such as retail space, entrance, carparks, public access points, and toilets;
 - v. To propose a governance structure for the Trust.
- b) considers adopting the 2017 Peter Sergel gardens completion concept at or before the time of receipt of the Trust Plan.
- c) removes the Draft 2018-28 10 Year Plan charge on non-Hamilton residents, and related works, pending the Trust report in a) iii) above.
- d) approves a funding contribution of \$10m over 10 years, achieved by
 - i. A targeted rate on all city ratepayers of \$10 in Year 1 of the 2018-28 10 Year, increasing by \$1 per year, reaching \$19 in Year 10, expected to raise \$9.5m in revenue;
 - ii. Collection of on-site donations totalling at least \$500,000 over the 2018-28 10 Year period (an average of \$50,000 per year).
- e) continues with the existing Gardens development programme, pending adoption of the Plan in a) above.
- f) remains the owner and operator of the Hamilton Gardens.

Amendment: (Crs O'Leary/Henry)

That the Council approves Option E - no entry fee, and enhanced retail and koha, outlined in the staff report (p.140)

Foreshadowed Amendment: (Crs Southgate/Pascoe)

That the Council approves Option A – Development of four new gardens and associated infrastructure, outlined in the staff report (p.138)

Cr Mallett re-joined the meeting (6.20pm) during the discussion of the above item.

Cr O'Leary retired from the meeting (6.30pm) during the discussion of the above item.

Crs Henry and Pascoe retired from the meeting (6.34pm) during the discussion of the above item.

The meeting adjourned at 6.40am during the discussion of the above matter. The meeting would re-convene at 8.30am, 1 June 2018.

The meeting reconvened at 8.48am, 1 June 2018.

Cr Mallett was noted as an apology for lateness and would be periodically leaving the meeting during the day for family reasons.

The meeting resumed with debate and voting on the Hamilton Gardens matter.

HAMILTON GARDENS (cont.)

The Amendment was put.

Those for the Amendment: Crs Pascoe, Tooman, O'Leary, Casson, Henry and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Macpherson, Bunting, Taylor and Hamilton.

The Amendment was declared equal.

The Chair exercised his casting vote and the Amendment was declared lost.

The Foreshadowed Amendment was then put.

Those for the Foreshadowed Amendment: Crs Pascoe, Tooman, O'Leary, Casson, Henry and Southgate.

Those against the Foreshadowed Amendment: Mayor King, Deputy Mayor Gallagher, Crs Macpherson, Bunting, Taylor and Hamilton.

The Foreshadowed Amendment was declared equal.

The Chair exercised his casting vote and the Foreshadowed Amendment was declared lost.

The Motion was then put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Motion: Crs O'Leary, Henry and Southgate.

The Motion was declared carried.

Resolved: (Crs Macpherson/Bunting)

That the Council:

- a) requests the Hamilton Gardens Development Trust present their proposal for a Gardens Development Plan (as signalled in their submission) to Council for consideration prior to the end of the 2018 calendar year:
 - a. To complete the Hamilton Gardens based on the 2017 Peter Sergel strategic proposal;
 - b. To include a funding plan that will enable completion of the gardens development, incorporating the extra gardens proposed in the draft LTP, with a total budget expected to be in the order of \$25m-\$30m, including a Council contribution of \$10m over the LTP period, as per d) below;
 - c. To include consideration of an entry fee for international visitors to the Gardens, and the timing of the introduction of any such entry fee;
 - d. To include consideration of support facilities such as retail space, entrance, carparks, public access points, and toilets;
 - e. To propose a governance structure for the Trust.
- b) considers adopting the 2017 Peter Sergel gardens completion concept at or before the time of receipt of the Trust Plan.
- c) removes the Draft 2018-28 10 Year Plan charge on non-Hamilton residents, and related works, pending the Trust report in a) iii) above.
- d) approves a funding contribution of \$10m over 10 years, achieved by
 - a. A targeted rate on all city ratepayers of \$10 in Year 1 of the 2018-28 10 Year, increasing by \$1 per year, reaching \$19 in Year 10, expected to raise \$9.5m in revenue;
 - b. Collection of on-site donations totalling at least \$500,000 over the 2018-28 10 Year period (an average of \$50,000 per year).
- e) continues with the existing Gardens development programme, pending adoption of the Plan in a) above.
- f) remains the owner and operator of the Hamilton Gardens.

Cr Mallett re-joined the meeting (9.38am) during the above matter. He did not participate in the debate or voting of the matter.

GARDEN PLACE

Motion: (Crs O'Leary/Southgate)

That the Council:

- a) removes all funding from the draft 10 Year Plan for the Garden Place upgrade;
- b) requests staff undertake an expressions of interest process for 100% privately funded proposals for improvements to Garden Place for consideration by the Council;
- c) notes that the Council's contribution to any privately funded proposals would be limited to design and infrastructure input (staff time only);
- d) approves \$100k per year for years 1 – 3 for the Hamilton Central Business Association's CBD Activation Plan; and
- e) requests the Chief Executive report back to Council on 16 August 2018 with a draft Service Level Agreement between HCBA and Council.

Amendment: (Crs Mallett/Tooman)

That the Council:

- a) removes all funding from the draft 10 Year Plan for the Garden Place upgrade;
- b) requests staff undertake an expressions of interest process for 100% privately funded proposals for improvements to Garden Place for consideration by the Council; and
- c) notes that the Council's contribution to any privately funded proposals would be limited to design and infrastructure input (staff time only).

The Amendment was put.

Those for the Amendment: Mayor King, Crs Mallett, Tooman and Casson.

Those against the Amendment: Deputy Mayor Gallagher, Crs Pascoe, O'Leary, Macpherson, Bunting, Henry, Southgate, Taylor and Hamilton.

The Amendment was declared lost.

The Motion was then put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, O'Leary, Macpherson, Bunting, Henry, Southgate, Taylor and Hamilton.

Those against the Motion: Councillors Mallett, Tooman and Casson.

The Motion was declared carried.

Resolved: (Crs O'Leary/Southgate)

That the Council:

- a) removes all funding from the draft 10 Year Plan for the Garden Place upgrade;
- b) requests staff undertake an expressions of interest process for 100% privately funded proposals for improvements to Garden Place for consideration by the Council;
- c) notes that the Council's contribution to any privately funded proposals would be limited to design and infrastructure input (staff time only);
- d) approves \$100k per year for years 1 – 3 for the Hamilton Central Business Association's CBD Activation Plan; and
- e) requests the Chief Executive report back to Council on 16 August 2018 with a draft Service

Level Agreement between HCBA and Council.

WAIKATO REGIONAL THEATRE

Motion: (Crs Mallett/Casson)

That the Council approve Option B – Do not fund a new Waikato Regional Theatre, as outlined in the staff report p.146.

The Motion was put.

Those for the Motion: Councillors Mallett, Tooman and Casson.

Those against the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, O'Leary, Macpherson, Bunting, Henry, Southgate, Taylor and Hamilton.

The Motion was declared lost.

CENTRAL CITY PARK

Motion: (Crs Taylor/Hamilton)

That the Council remove all funding for the Central City Park – River Plan except for \$7 million in capital expenditure in year 1 of the 2018-28 10 Year Plan (18/19) for the purchase of property.

Amendment: (Crs O'Leary/Henry)

That the Council does not approve the funding provisions in the draft 2018 – 2028 10 Year Plan for the Central City Park and the project is cancelled.

The Amendment was put.

Those for the Amendment: Crs Pascoe, Tooman, O'Leary, Casson, Henry and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Mallett, Macpherson, Bunting, Taylor and Hamilton.

The Amendment was declared lost.

The Motion was then put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Mallett, Tooman, Macpherson, Bunting, Taylor and Hamilton.

Those against the Motion: Crs O'Leary, Casson, Henry and Southgate.

The Motion was declared carried.

Resolved: (Crs Taylor/Hamilton)

That the Council remove all funding for the Central City Park – River Plan except for \$7 million in

capital expenditure in year 1 of the 2018-28 10 Year Plan (18/19) for the purchase of property.

WAIWHAKAREKE

Motion: (Crs Mallett/Casson)

That the Council approve Option B – Do not fund short term projects to open Waiwhakareke to the public, as outlined in the staff report p.151.

The Motion was put.

Those for the Motion: Cr Mallett.

Those against the Motion: Mayor King Deputy Mayor Gallagher, Crs Pascoe, Tooman, O'Leary, Macpherson, Bunting, Casson, Henry, Southgate, Taylor and Hamilton.

The Motion was declared lost.

The meeting adjourned 12.40pm - 1.30pm.

PLAYGROUNDS

Resolved: (Crs O'Leary/Macpherson)

That the Council:

- a) redirects the current Playgrounds funding in the draft 10YP to the continuation of the Playgrounds of the Future plan; noting the plan is to be reviewed with a view to incorporate upgrading and potential new neighbourhood playgrounds and potential skate parks; and
- b) notes that one third of funding is to be sought from the private sector.

Mayor King and Cr Mallett Dissenting.

ZOO/WAIWHAKAREKE

Resolved: (Crs Hamilton/Southgate)

That the Council:

- a) approves capital funding of \$2.2m over years 1 -3 of the 2018-28 10 Year Plan for a new shared entry precinct for the Hamilton Zoo and Waiwhakareke Natural Heritage Park;
- b) requests staff to raise external funding of \$3m towards the new entry precinct (total capital funding of \$5.2m)
- c) approves capital funding of \$350,000 in year 3 of the 2018-28 10 Year Plan for the development of a new 'lemur walkthrough' exhibit at the Hamilton Zoo; and
- d) approves operating revenue of \$7.826m and expenditure of \$4.755m over years 4 -10 of the 2018-28 10-year Plan.

Mayor King, Crs Mallett and Tooman Dissenting.

Cr Mallett left the meeting (3.16pm) following the conclusion of the above item. He was present when the matter was voted on.

SPORTS PARKS DRAINAGE & IRRIGATION

Resolved: (Crs Taylor/Southgate)

That the Council:

- a) allocate \$3 million in capital expenditure in Year 2 (2019/20), and Year 3 (2020/21) of the 2018-28 10 Year Plan for a programme of drainage and irrigation improvements at some of the city's sports parks and a further \$711,000 in consequential operating expenditure from Years 2 to 10; and
- b) requests staff work with Sport Waikato over years 2-5 of the 2018-28 10 Year Plan to develop a Turf and Grass Pitch Strategy, as per the Waikato Sports Facilities Plan, to meet future and present demand for outdoor sports space.

The Motion was put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Macpherson, Bunting, Southgate, Taylor and Hamilton.

Those against the Motion: Crs Pascoe, Tooman, O'Leary, Casson and Henry.

The Motion was declared carried.

LIBRARIES

Resolved: (Crs Southgate/O'Leary)

That the Council approves \$200,000 for the improvement of the front areas and customer service areas of the CBD Library and seek an appropriate tenant for the former Visique Space consistent with the outcomes sought in the Libraries Facilities Plan in year 2 of the 10-Year Plan.

Mayor King and Cr Tooman Dissenting.

Motion: (Crs Southgate/Bunting)

That the Council

- a) approves \$1.1 million of capital expenditure in years 3 and 4, \$376,000 operating expenditure in years 4-10 and a reduction of operating revenue of \$392,000 in years 4-10 of the 2018-28 10-Year Plan for the renewal and expansion of the Hillcrest Library (consistent with the Libraries Facilities Plan); and
- b) approves \$70,000 of capital expenditure and \$195,000 operating expenditure in years 3-10 for the renewal of the outside space of Chartwell Library to allow for partnership opportunities to create an outdoor learning and community space for Library events and activities.

The Motion was put.

Those for the Motion: Crs O'Leary, Bunting and Southgate.

Those against the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Tooman, Macpherson, Casson, Henry, Taylor and Hamilton.

The Motion was declared lost.

The meeting adjourned 3.45pm – 4.00pm.

An extension of time was moved at 4.08pm.

Resolved: (Crs Taylor/Hamilton)
That the meeting be extended past 6 hours as per Standing Order 3.2.7.

ST PETERS HALL

Motion: (Crs Macpherson/Hamilton)

That the Council:

- a) resolves the Old St Peter's Hall at 55 Victoria Street only be offered for sale to the Waikato Diocesan Trust Board Hamilton; and
- b) that a condition of sale is that the current tenants are given at least 24 months' notice to vacate the building should the new owner decide to end the tenancy.

Amendment: (Crs O'Leary/Henry)

That the Council:

- a) does not approve the sale of Old St Peters Hall; and
- b) acknowledges its leadership role in the conservation of city owned heritage as adopted in the 2016 Hamilton Heritage Plan.

The Amendment was put.

Those for the Amendment: Councillors Pascoe, Tooman, O'Leary, Bunting, Casson, Henry and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Macpherson, Taylor and Hamilton.

The Amendment was declared carried.

The Amendment as the Substantive Motion was then put.

Those for the Motion: Deputy Mayor Gallagher, Crs Pascoe, Tooman, O'Leary, Bunting, Casson, Henry and Southgate.

Those against the Motion: Mayor King, Crs Macpherson, Taylor and Hamilton.

The Motion was declared carried.

Resolved: (Crs O'Leary/Henry)

That the Council:

- a) does not approve the sale of Old St Peters Hall; and
- b) acknowledges its leadership role in the conservation of city owned heritage as adopted in

the 2016 Hamilton Heritage Plan.

COMMUNITY ASSISTANCE FUNDING

Resolved: (Crs Southgate/Casson)

That the Council approve an increase to the community assistance fund by 10% in year 1 of the 2018-28 10-Year Plan and every year thereafter in the 10-Year Plan by an annual inflation adjustment.

SOCIAL HOUSING

Resolved: (Crs Macpherson/Pascoe)

That the Council:

- a) notes that the balance of the \$18.8m from the sale of HCC's pensioner housing, due to be received in March 2019, will be applied to the repayment of debt
- b) approves funding provision of \$2m (400k per year in Years 2-5) in the 2018-28 10-Year Plan to be used as seed funding for a Hamilton social housing fund to be managed by an appropriate body formed from the community sector;
- c) notes the funding is for the purposes of research, administration, concept and architectural and engineering designs and plans, and consent applications for providers of social housing in Hamilton; and
- d) requests the Chief Executive, in consultation with the community housing sector, to develop the criteria for the fund to be approved at a future Council meeting, prior to 31 March 2019.

The meeting adjourned 4.45pm – 4.55pm.

Cr Tooman left the meeting during the above adjournment.

DIGITISE CITY NEWS

Motion: (Crs O'Leary/Southgate)

That the Council approves the continuation of the production of a printed hardcopy publication of City News for the 2018 – 2028 10 Year Plan, noting the allocation of funding of \$685,000 over 10 years for the production of a bi-monthly printed hardcopy of City News and the development of a digital online news site.

The Motion was put.

Those for the Motion: Deputy Mayor Gallagher, Crs Pascoe, O'Leary, Henry and Southgate.

Those against the Motion: Mayor King, Crs Macpherson, Bunting, Casson, Taylor and Hamilton.

The Motion was declared lost.

KAUTE PASIFIKA

Resolved: (Cr Southgate/Deputy Mayor Gallagher)

That the matter of Kaute Pasifika Cultural Hub location/lease be referred to the 11 September 2018 Community and Services Committee Meeting.

Cr Tooman re-joined the meeting (5.40pm) at the conclusion of the above matter. He was not present when the matter was voted on.

Mayor King issued the following statement in relation to the conflict of interest he had previously declared .

“During yesterday’s declaration of interest section of the agenda, I declared to two items of potential conflicts. To make it clearer, I have an interest in a property outside of Hamilton’s Boundaries known as WA. I declared an interest on this matter yesterday and before the item related to WA or a motion was raised I vacated the chair and left the meeting. To clarify, in respect of the decision to move to Capital rates or not, I do not believe I have a closed mind on this topic. However, what is clear is that due to the portfolio of properties that I own or influence or have an interest in, I have a pecuniary interest in relation to any decision in respect to a move to capital value. This interest is greater than the public in general. Due to this conflict of interest, I will vacate the chair now and leave the meeting for this matter. “

Mayor King vacated as Chair (5.37pm) and left the meeting prior to the following matter being discussed, debated and voted on. Deputy Mayor Gallagher took up the Chair in his absence.

TRANSITION TO CAPITAL VALUE RATING AND UAGC

Motion: (Crs Macpherson/Taylor)

That the Council:

- a) approves rates to be based on 100% capital value rating (CV) from Year 3 of the 10-Year Plan, with the following transition: Year 1: 53% CV, Year 2: 77% CV, Year 3: 100% CV; and
- b) approves a \$250 UAGC from Year 3 of the 10-Year Plan, with the following transition: Year 1: 33%, Year 2: 67%, Year 3: 100%; and
- c) defer the construction of the Borman Road East Extension Project (Kimbrae Drive to Moonlight) from years 2 and 3, to years 7 in the draft 10-Year Plan.

Amendment: (Crs Casson/Bunting)

That the Council:

- a) approves rates to be based on 100% capital value rating (CV) from Year 7 of the 10-Year Plan, with the following transition: Year 1: 40%CV, Year 2: 50% CV, Year 3: 60% CV, Year 4: 70% CV, Year 5: 80% CV, Year 6: 90% CV, Year 7: 100% CV;
- b) approves a \$500 UAGC from Year 7 of the 10-Year Plan, with the following transition: Year 1: 40%, Year 2: 50%, Year 3: 60%, Year 4: 70%, Year 5: 80%, Year 6: 90%, Year 7: 100%; and
- c) defer the construction of the Borman Road East Extension Project (Kimbrae Drive to Moonlight) from years 2 and 3, to years 7 in the draft 10-Year Plan

Foreshadowed Amendment: (Deputy Mayor Gallagher/Cr Hamilton)

That the Council:

- a) approves rates to be based on 100% capital value rating (CV) from Year 3 of the 10-Year Plan, with the following transition: Year 1: 53% CV, Year 2: 77% CV, Year 3: 100% CV;
- b) approves a \$500 UAGC from Year 3 of the 10-Year Plan, with the following transition: Year 1: 33%, Year 2: 67%, Year 3: 100%; and
- c) defer the construction of the Borman Road East Extension Project (Kimbrae Drive to Moonlight) from years 2 and 3, to years 7 in the draft 10-Year Plan.

The Amendment was put.

Those for the Amendment: Crs Tooman, Bunting, Casson and Southgate.

Those against the Amendment: Deputy Mayor Gallagher, Crs Pascoe, Mallett, O'Leary, Macpherson, Henry, Taylor and Hamilton.

The Amendment was declared lost.

The Foreshadowed Amendment was then put.

Those for the Foreshadowed Amendment: Deputy Mayor Gallagher, Crs Pascoe, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Foreshadowed Amendment: Crs Mallett, O'Leary, Henry and Southgate.

The Foreshadowed Amendment was declared carried.

The Amendment as the Substantive Motion was then put.

Those for the Motion: Deputy Mayor Gallagher, Crs Pascoe, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Motion: Crs Mallett, O'Leary, Henry and Southgate.

The Motion was declared carried.

Resolved: (Deputy Mayor Gallagher/Cr Hamilton)

That the Council:

- a) approves rates to be based on 100% capital value rating (CV) from Year 3 of the 10-Year Plan, with the following transition: Year 1: 53% CV, Year 2: 77% CV, Year 3: 100% CV;
- b) approves a \$500 UAGC from Year 3 of the 10-Year Plan, with the following transition: Year 1: 33%, Year 2: 67%, Year 3: 100%; and
- c) defer the construction of the Borman Road East Extension Project (Kimbrae Drive to Moonlight) from years 2 and 3, to years 7 in the draft 10-Year Plan.

Cr Mallett re-joined the meeting (5.47pm) during the discussion of the above matter. He was present when the matter was voted on.

The meeting adjourned 6.20pm – 7.05pm during the discussion of the above matter.

Mayor King re- joined the meeting (8.30pm) following the conclusion of the above matter and resumed as Chair.

RATES INCREASE

Motion: (Mayor King/Cr Macpherson)

That the Council approve:

Option 3: Maximise Debt to Revenue with one year of rates increase

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
9.7%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

Amendment: (Crs Southgate/Tooman)

That the Council approve:

Option 3: Maximise Debt to Revenue with two years of rates increase

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
7.0%	7.0%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

The Amendment was put.

Those for the Amendment: Councillors Tooman and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Mallett, O'Leary, Macpherson, Bunting, Casson, Henry, Taylor and Hamilton.

The Amendment was declared lost.

The Motion was then put.

Those for the Motion: Mayor King, Deputy Mayor Gallagher, Crs Pascoe, Mallett, Tooman, Macpherson, Bunting, Casson, Taylor and Hamilton.

Those against the Motion: Crs O'Leary, Henry and Southgate.

The Motion was declared carried.

Resolved: (Mayor King/Cr Macpherson)

That the Council approve:

Option 3: Maximise Debt to Revenue with one year of rates increase

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
9.7%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%	3.8%

noting that Council would balance its books from Year 4 of the 10-Year Plan and that debt to revenue ratio would peak at 230% in Year 3.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report; and
- b) requests the Chief Executive prepare the final 2018-28 10-Year Plan, for audit and adoption, based on the draft 10-Year Plan budget, adjusted for changes agreed at this meeting.

Crs O’Leary, Henry, and Southgate Dissenting.

The meeting was declared closed at 9.40am