
Extraordinary Council

OPEN MINUTES

Minutes of a meeting of the Extraordinary Council held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Thursday 26 April 2018 at 9.30am.

PRESENT

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	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

Governance Staff: Lee-Ann Jordan – Governance Manager

1. Apologies

Resolved: (Crs Mallett/Hamilton)

That the apologies from Crs Bunting and Casson are accepted.

2. Confirmation of Agenda

Resolved: (Cr Mallett/Tooman)

That the agenda be confirmed noting the following;

- a) that the debate will be 2 minutes with an extension of 1 minute if required;
- b) attachment 1 (CCs Draft Submission to the Draft 2018 Government’s Policy Statement on Land Transport) for Item 5 (HCC’s Draft Submission to the Draft 2018 Government’s Policy Statement on Land Transport) has been circulated under separate cover; and
- c) the late item 6 (Submission – The Sale and Supply of Alcohol [Renewal of Licences] Amendment Bill No.2) be accepted. This item has been brought as a late report to allow the Council to consider whether to make a submission on ‘The Sale and Supply of Alcohol [Renewal of Licences] Amendment Bill No.2’.

3. **Declarations of Interest**

No members of the Council declared a Conflict of Interest.

4. **Public Forum**

No members of the public wished to speak.

5. **HCC's Draft Submission to the Draft 2018 Government Policy Statement on Land Transport**

The General Manager City Infrastructure presented the report and sought the Council's feedback on the draft submission.

Resolved: (Crs Macpherson/ Taylor)

That the Council:

- a) receives the report;
- b) approves HCC's draft submission to the Draft 2018 GPS on Land Transport and delegates the General Manager, Chair and Deputy Chair of the Growth and Infrastructure to finalise the content of the Council's submission to reflect the amendments requested at today's meeting in relation to:
 - i. 3.4 to provide the Council with a greater role in safety camera deployment and use
 - ii. 4.9 to include explicit reference to Southern Links and the importance of access for this area
 - iii. 4.9 to support any approach that improves the safety and future-proofing of the transport corridor to Tauranga and Taupo
 - iv. 4.9 to include the word 'successful' in the last sentence "...and the City has made a successful application to the Housing Infrastructure Fund (HIF).."
 - v. 7.0 transitional rail to advocate for ongoing improvements in the rail network (freight and commuter)
 - vi. noting support for an integrated metropolitan centres' public transport network and support for improvements to Auckland's public transport system
 - vii. noting Hamilton City Council's recent investment in land for rail infrastructure
 - viii. noting support for the Government's aspirations for a Vision Zero approach and Hamilton City Council's adoption of this direction for our transport activities
 - ix. shifting 4.2 and 4.3 earlier in the document.
- c) notes the approved submission will sent to the NZ Transport Agency by 2 May 2018; and
- d) notes the approved submission will then be uploaded to HCC's website.

6. **Submission - The Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No.2)**

The Corporate Policy Specialist presented the late report seeking Council's direction on making a submission on the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No.2).

Elected Members noted that:

- the Bill did not go far enough in addressing Council's concerns about the appeal process;

- it would be good for Hamilton City Council to be included any LGNZ working groups on the Bill given its experience with developing of a local alcohol policy.

Action Point: Staff undertook to prepare a draft submission to the 10 May 2018 Extraordinary Council meeting for consideration, and to seek input from Councillor O’Leary, Deputy Mayor Gallagher and Mayor King in preparing the document.

Resolved: (Crs O’Leary/Pascoe)

That the Council:

- a) formally supports the Local Government New Zealand submission supporting the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No.2); and
- b) requests the Chief Executive prepare a submission on the Council’s behalf supporting the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No.2).

The meeting was declared closed at 11.00am.