
Hearings and Engagement Committee

OPEN MINUTES

Minutes of a meeting of the Hearings and Engagement Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Wednesday 5 February 2020 at 9.30am.

PRESENT

Chairperson	Cr Gallagher
Deputy Chairperson	Cr O'Leary
Members	Mayor Southgate
	Deputy Mayor Taylor
	Cr Hamilton
	Cr Macpherson
	Cr Pascoe
	Cr Thomson
	Cr Wilson
	Maangai Thompson-Evans

In Attendance:	Eeva-Liisa Wright - General Manager Infrastructure Operations
	Maria Barrie - Parks and Recreation Manager
	Nick Chester – Team Leader Planning and Policy
	Robyn Denton – Network Operations and Use Team Leader

Governance Staff:	Becca Brooke – Governance Manager
	Amy Viggers - Governance Team Leader
	Claire Guthrie – Governance Adviser

1. Apologies

Resolved: (Cr Gallagher/Cr O'Leary)

That the apologies for absence from Cr van Oosten and Cr Bunting, for early departure from Maangai Thompson-Evans, for lateness from Deputy Mayor Taylor and Maangai Te Ua are accepted.

2. Confirmation of Agenda

Resolved: (Cr Gallagher/Cr Wilson)

That the agenda is confirmed noting that the late report Item 9 (Chair's Report) is accepted.

3. Declarations of Interest

Mayor Southgate declared an interest in item 4 (Claudelands Park Reclassification) as a patron of the Waikato Show during the discussion of the item. She advised she was not conflicted and would take place in the discussion and vote on the item.



4. Claudelands Park Reclassification

The following member of the public spoke to their submission:

Ian McLean and Noel Gleeson (Hamilton Show Trust)

Mr McLean spoke to their submission in support of the Claudelands Park reclassification. He advised that the Trust would prefer the Settlement Centre being developed in a way that had less of a protrusion into the park. He responded to questions from Committee Members concerning the land agreement between Hamilton Show Trust and the Council, the consultation process and their preferred development of the Settlement Centre.

The Parks and Recreation Manager and the Team Leader Planning and Policy introduced the report and responded to questions from Committee Members concerning the consultation process.

Committee Members requested the following information be part of the deliberations report:

- current dog leash-free exercise area within the park
- Settlement Centre Agreement with Council
- the consequences if there was to be a delay in the reclassification
- outcome of discussions between the Settlement Centre, Hamilton Show Trust and Council.

Mayor Southgate joined the meeting (9.33am) during the discussion of the above item. She was present when the matter was voted on.

Cr Thomson joined the meeting (9.36am) during the discussion of the above item. She was present when the matter was voted on.

The further discussion and vote of item 4 (Claudelands Park Reclassification) was adjourned to after Item 5 (Hinemoa Park Reclassification), to accommodate members of public in attendance to speak to item 5.

5. Hinemoa Park Reclassification Hearings Report

The following members of the public spoke to their submissions:

Rachel Karalus and Paul Radich (K'aute Pasifika)

Ms Karalus spoke to their submission in support of the Hinemoa Park reclassification and the support that they had received from other organisations for the reclassification. They outlined the benefits of the K'aute Pasifika Trust's Pan Pacific Hub for Hamilton residents.

Edgar Wilson

Mr Wilson spoke to his submission in support of Hinemoa Park reclassification to enable the development of the K'aute Pasifika Trust's Pan Pacific Hub.

Susan Trodden (Orchestras Central)

Ms Trodden spoke to their submission in support of the reclassification noting that they were excited by the potential K'aute Pasifika Trust's Pan Pacific Hub.

Lynley Woods (Individual)

Ms Woods spoke to her submission in opposition of the reclassification of Hinemoa Park. She responded to questions from Committee Members concerning her submission and the potential erosion of open green space in the proposed reclassification area and in the green belt.

Anthony Smart

Mr Smart spoke to his submission in opposition of the reclassification of Hinemoa Park, noting that his opposition was due to the loss of green space. He responded to questions from Committee Members concerning his submission points.

The Parks and Recreation Manager and the Team Leader Planning and Policy outlined the report. Committee Members requested the following information be part of the deliberations report:

- proposed commercial activities that would occur if K'aute Pasifika was to be granted the lease
- the proposed design of the fale and remaining green space
- the consultation process
- the detailed design process
- details of the lease agreement
- public access to the space, potential fencing options
- walking/cycling path design
- the consent process

Resolved: (Cr Gallagher/Cr O'Leary)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) hears and considers submissions to the proposed change of classification of part of Hinemoa Park; and
- c) notes that based on the results of this hearing, a Deliberation Report is prepared for the 20 February 2020 Community Committee meeting regarding the reclassification of Hinemoa Park.

Maangai Thompson-Evans retired from the meeting at 10.20 during the discussion of the above item. She was not present when the matter was voted on.

The meeting adjourned 11.04am to 11.25am.

4. Claudelands Park Reclassification (continued)

Committee Members requested the following information be part of the deliberations report:

- past use of the green space for events
- confirmation of the consultation requirements

Resolved: (Cr Gallagher/Cr O'Leary)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) hears and considers submissions to the proposed change of classification of part of Claudelands Park; and
- c) notes that based on the results of this hearing, a Deliberation Report will be prepared for the Community Committee meeting 20 February 2020 regarding the reclassification of Claudelands Park.

Following the above item, item 4 (*Claudelands Park Reclassification*), item 8 (*Draft 2020 Hearings and Engagement Committee Schedule of Reports*) and item 9 (*Chair's Report*) were taken to accommodate availability.



8. Draft 2020 Hearings and Engagement Committee Schedule of Reports

The report was taken as read.

Resolved: (Cr Gallagher/Cr O'Leary)

That the Hearings and Engagement Committee:

- a) receives the draft 2020 Hearings and Engagement Committee 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 available to Elected Members and Maangai Maaori via Diligent.

9. Chair's Report (Late Report)

Cr Gallagher spoke to his chair's report and outlined his recommendation.

Resolved: (Cr Gallagher/Cr O'Leary)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) approves the establishment of a Dog Control Hearings Panel to hear and determine objections under the Dog Control Act 1996;
- c) approves membership as per the attached Terms of Reference; and
- d) approves the draft Terms of Reference of the Dog Control Hearings Panel (**Attachment 2**) of the report; and
- e) notes that Cr Pascoe and Cr O'Leary are alternate members to the Hearings Panel.

6. Parking Restrictions (Bus Stops) and Speed Bylaw Changes

The Network Operations and Use Team Leader introduced the report and outlined the purpose of the report.

The following members of the public spoke to this item:

Gail Williams

Ms Williams spoke to the proposed installation of a bus stop Amanda Avenue. She suggested that a better option for the proposed bus stop was to locate it further down the road. She responded to questions from Committee Members concerning the effect of a bus stop being installed immediately outside her property.

Network Operations and Use Team Leader introduced Andrew Carnell (Waikato Regional Council representative) and they responded questions from Committee members concerning points raised by Ms Williams concerning Amanda Avenue, noise complaints related to buses, and the reasons for the proposed changes.

Resolved: (Cr Gallagher/Cr O'Leary)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) approves the changes to parking restrictions and controls as set out below: and

Location	Description of proposed change
Maui Street	Install the following 'Bus Stops': 12m outside #20 Maui Street.

	12m outside #35 Maui Street.
	15m outside #67 Maui Street.
	14m outside #66 Maui Street.
Borman Road	Install the following 'Bus Stops':
	25m outside Te Ao Maarama School.
	26m opposite Te Ao Maarama School.
	15m outside #545 Borman Road (Currently section 108).
	24m outside #558 Borman Road (Currently section 382).
Poaka Avenue	Install the following 'Bus Stops':
	12m outside #26 Poaka Avenue.
	15m outside #96 Poaka Avenue.
Bremworth Avenue	Install the following 'Bus Stops':
	12m outside #18A Bremworth Avenue.
Lancaster Street	Install the following 'Bus Stop':
	15m outside #2-4 Salmond Place.
Amanda Avenue	Install the following 'Bus Stops':
	12m outside #35 Amanda Avenue.
	10m outside #85 Amanda Avenue.
Gibson Road	Install the following 'Bus Stops':
	15m outside #3 Gibson Road.
Tuhikaramea Road	Rescind the following 'Bus Stop':
	16m outside #165 Tuhikaramea Road and installation of a No Stopping restriction
	12m outside #150 Tuhikaramea Road.
	12m outside #104 Tuhikaramea Road.
	12.5m outside #68B Tuhikaramea Road.
	Install a 16m length of No Stopping restriction outside #165 Tuhikaramea Road
Poaka Avenue	Rescind 12m 'Bus Stop' outside #15 Poaka Avenue.
Tuhikaramea Road	Gazette the 13.5m 'Bus Stop' outside #28-30 Tuhikaramea Road.
Poaka Avenue	Gazette the 15m 'Bus Stop' restriction outside #1-3 Poaka Avenue.
Macfarlane Street	Gazette the 12m 'Bus Stop' restriction outside #47 Macfarlane Street.
Jellicoe Drive	Gazette the 15m 'Bus Stop' restriction opposite #25 Jellicoe Drive.
Seddon Road	Gazette the following 'Bus Stops':
	13m opposite #125 Seddon Road.
	12.5m outside #125 Seddon Road.
Tomin Road	Gazette 12m 'Bus Stop' outside #2 Tomin to #171 Ohaupo Road.
Waterford Road	Gazette 12m 'Bus Stop' opposite #65-67 Waterford Road.
Ohaupo Road	Gazette the 20m 'Bus Stop' outside #26 Kaihikatea Drive.
Palmerston Street	Gazette the following 'Bus Stops':
	13m outside #15 Palmerston Street.
	15.5m opposite #19 Palmerston Street.
Pembroke Street	Gazette the 16m 'Bus Stop' outside #182-188 Pembroke Street.
Rotokauri Road	Gazette the 13m 'Bus Stop' outside #78 Rotokauri Road.

- c) requests staff report back to the 25 February 2020 Hearings and Engagement Committee meeting concerning the matter of the proposed bus stop in the vicinity of #9-11 Amanda Avenue; and
- d) approves the following addition to the Hamilton City Speed Limits Bylaw 2018 register:

SPEED LIMIT (km/h)	ROAD NAME	DESCRIPTION	DATE SPEED LIMIT COMES INTO FORCE	LEGAL INSTRUMENT	PREVIOUS LEGAL INSTRUMENT
Register 6: Roads with a Speed Limit of 60km/h					
<u>60km/h</u>	<u>Webb Drive</u>	<u>Pardoa Boulevard south to end</u>	<u>4 November 2019</u>	<u>Hamilton Speed Limit Bylaw 2018. Change to Register 12 September 2019</u>	<u>Hamilton Speed Limit Bylaw Amendment June 2011</u> <u>Hamilton Speed Limit Bylaw 2013.</u>

7. Temporary road closures for Super Rugby 2020

The Network Operations and Use Team Leader introduced the report and outlined the normal manner that road closures would be under the Transport (Vehicular Traffic Road Closures) Regulations 1965). She confirmed the remaining road closure requests had been received and would be approved through the usual process.

Resolved: (Cr O'Leary/Cr Pascoe)

That the Hearings and Engagement Committee:

- a) receives this report;
- b) approves the closure of the following roads between 4.00pm and 11.00pm to accommodate Super Rugby 2020 matches:

- Tristram Street (between Mill Street and Abbotsford Street)
- Abbotsford Street (between Tristram Street and Willoughby Street)
- Seddon Rd (between Goldsmith Street and Mill Street)
- Mill St (between Norton Road and Willoughby Street)

on the following dates:

- Saturday 8th February 2020
- Saturday 22nd February 2020
- Friday 13th March 2020

- c) approves the issue of a Notice of Decision stating Council's decision to close the following roads between 4.00pm and 11.00pm to accommodate Super Rugby 2020 matches:

- Tristram Street (between Mill Street and Abbotsford Street)
- Abbotsford Street (between Tristram Street and Willoughby Street)
- Seddon Rd (from Goldsmith Street to Mill Street)
- Mill St (from Norton Road to Willoughby Street)

on the following dates:

- Saturday 8th February 2020
- Saturday 22nd February 2020
- Friday 13th March 2020

Confirmed:

30-7-2020

Chairperson

30-7-2020

Date

The meeting was declared closed at 12.21pm