
Council

OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 30 April 2015 at 1.30pm.

PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Deputy Chairperson	Cr G Chesterman
Members	Cr M Forsyth
	Cr M Gallagher
	Cr D Macpherson
	Cr G Mallett
	Cr R Pascoe
	Cr L Tooman
	Cr E Wilson
	Cr P Yeung

In Attendance	Chief Executive, Chief Financial Officer, General Manager City Environments, General Manager Community, General Manager Customer Relationships, General Manager Events and Economic Development, General Manager Organisational Development, General Manager Performance.
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Director of Operations H3, City Planning Unit Manager and Communications Advisor

Committee Advisors	Mrs J Pani and Mrs M Birch
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Opening Prayers

The Opening Prayers were led by Paul Singh, a member of the Sikh Community, from the new Guru Nanak Dev Ji Gurdwara on Greenhill Road.

1. Apologies

Resolved: (Her Worship the Mayor Hardaker/Cr Wilson)

That apologies from Councillors Green, King and O'Leary, and for lateness from Councillor Macpherson, be accepted.

2. Confirmation of Agenda

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

The Council confirmed the agenda

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

As per Hamilton City Council's Standing Orders, a period of up to 30 minutes was set aside for a public forum. There were no speakers in the public forum.

5. Council Minutes - Open - 26 March 2015 and 9 April 2015

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

That Council confirms and adopts as a true and correct record the Open Minutes of the Council Meetings held on 26 March 2015 and 9 April 2015.

6. Recommendations to Council - Strategy and Policy Committee Meeting - 8 April 2015

The recommendations of the Strategy and Policy Committee meeting held on 8 April 2015 were presented. The 8 April 2015 Committee agenda is available via the following link:

<http://www.hamilton.govt.nz/AgendasAndMinutes/Strategy%20and%20Policy%20Committee%20-%20Open%20Agenda%20-%208%20April%202015.pdf>

Resolved: (Her Worship the Mayor Hardaker/Cr Wilson)

i. Waikato Expressway

That:

- a) Council supports the updated connection principles for the Waikato Expressway-Hamilton section as set out in Attachment 2 of the Committee's report noting that:
 - i. Council will accept the responsibility for upgrading the Link Road between Wairere Drive and the Greenhill Drive Interchange from two lanes to four lanes at some time in the future when required; and
 - ii. NZTA propose to exclude the Osborne Road over bridge and to mitigate its exclusion by providing, in consultation with the affected community, good quality walking and cycling facilities on Reynolds Road and Resolution Drive and to work with Council to incorporate a Roundabout at the intersection of Resolution Drive and Kay Road.
- b) Council agrees the macro scope of its Resolution Drive extension project to include:
 - i. A four lane corridor;
 - ii. Initial two lane construction;
 - iii. A roundabout connection at the intersection with Kay Road consistent with other adjacent roundabouts;
 - iv. A significant east-west walking and cycling link under Resolution Drive located between Borman Road and Kay Road; and
 - v. A north-south walking and Cycling link under the Waikato Expressway to service the north-east Rototuna area.
- c) staff present to the 21 May 2015 Finance Committee meeting a Memorandum of Understanding (MOU) between NZTA, Hamilton City Council, Waikato District Council and Tainui Group Holdings (Tainui) that sets out the respective responsibilities for delivering the Waikato Expressway-Hamilton section along with a Multi-Party Funding Agreement (MPFA) that defines cost responsibility to deliver the Resolution Drive interchange.

ii. Review of the Public Places Liquor Control Bylaw 2010 - Determination Report

That:

- a) pursuant to s155(1) of the Local Government Act 2002, Council resolve that a bylaw is the most appropriate way of addressing the issues relating to the possession and consumption of alcohol in public places; and
- b) Council resolve that a draft bylaw and stakeholder feedback be reported to the Business and Investment Subcommittee on 13 May 2015.

iii. Hamilton Lake Domain- Reserve Management Plan Review

That:

- a) Council gives public notice of its intention to review the Operative Hamilton Lake Domain Management Plan 2010 under section 41(5) of the Reserves Act 1977;
- b) The public are invited to make written suggestions to Council on the Proposed Hamilton Lake Domain Management Plan; and
- c) Staff report back to the Strategy and Policy Committee with a draft Proposed Hamilton Lake Domain Management Plan for endorsement for consultation under section 41(6) of the Reserves Act 1977.

iv. Community Assistance Policy

That the proposed 'Community Assistance Policy' and supporting schedules (with changes to the version presented to the Committee shown in Attachment 1 to this report) be adopted.

7. Recommendations to Council - Finance Committee Meeting 23 April 2015

Councillor Pascoe, the Chair of the Finance Committee, presented the recommendations of the Committee Meeting held on 23 April 2015.

The 23 April 2015 Finance Committee Agenda is available via the following link:

<http://www.hamilton.govt.nz/AgendasAndMinutes/Finance%20Committee%20-%20Open%20Agenda%20-%2023%20April%202015.pdf>

Councillor Macpherson joined the Meeting at 1.37pm prior to voting on Item 7.

Resolved: (Crs Pascoe/Mallett)

i. New Lease Request at Melville Park

That:

- a) under s54(2) of the Reserves Act 1977, Council gives public notice of its intention to grant a new community group lease to the Hamilton City Roller Skating Club Incorporated to develop a speed skate track on Melville Park; and
- b) Notes that the Finance Committee has appointed members to a Hearings Panel to hear and deliberate on submissions and report back to the Finance Committee for their decision making.

ii. Te Awa River Ride Easement – Horotiu Landfill

That the Council:

- a) grants an easement in favour of Waikato District Council, for the purpose of Te Awa River Ride over the Horotiu Landfill, subject to Council obtaining partial surrenders of existing leases and licences;
- b) authorises the Chief Executive to negotiate the terms of the easement and any other instrument required to give effect to this resolution; and
- c) retains the ownership of public artwork Passing Red.

8. ICC Cricket World Cup 2015 - Post Event Report

The General Manager Events and Economic Development and the Director of Operations H3, presented this item providing Council with a post event information on hosting the ICC Cricket World Cup (CWC) and the associated activities undertaken in Hamilton at that time. A video clip was shown. It was noted that this video will be placed on the Council's website.

The following was noted:

- CWC had not yet released an economic impact report.
- Council was completing a major event evaluation analysis which was approximately 6-8 weeks away. This would incorporate the CWC economic impact findings.
- Council had yet to receive the international media monitor from Tourism New Zealand which would provide an indication of the international media exposure that Hamilton had received.
- Hamilton was busy during this period with other city events being held in conjunction with the CWC.
- The Council team focused on the concept of being a great host city rather as well as exceptional venue delivery.
- There was huge input from volunteers and organisations.
- The input from Hamilton-Waikato Tourism was invaluable, including the large amount of time and effort spent in managing host city media activity.
- The project was completed under budget.
- The work to upgrade Seddon Park was work that needed to be undertaken and was programmed in the budgets prior to receiving CWC events.
- Broadcast towers, largely funded by other parties, was the only change in terms of timing to accommodate the CWC.
- Of the \$1.4M spent at Seddon Park, Council contributed \$400,000, with \$1m being provided from other funding sources.
- Only a few local retailers got involved in the window-dressing competition.

Resolved: (Her Worship the Mayor Hardaker/Cr Wilson)

That the report be received.

9. FIFA U-20 World Cup New Zealand 2015 - Update

The General Manager Events and Economic Development and the Director of Operations H3, presented this report updating the Council on Hamilton's preparations for hosting matches as part of the FIFA U-20 World Cup in May and June 2015.

It was noted that:

- The model for this FIFA event was very different from the model of the recent CWC event.
- Everything was going according to plan and staff were comfortable with both the budget and planning for the event.
- Lead-up games being played in Hamilton 10 and 13 May, with five teams participating.
- Additional training facilities were required and staff were working with Waikato District Council to use Centennial Park and St Peter's School, Cambridge, that will also host the warm-up match between Ghana and New Zealand on 10 May.
- Team management from Senegal had visited Hamilton recently completing site visits by the four teams in Group C to be based in Hamilton.

Resolved: (Her Worship the Mayor Hardaker/Cr Tooman)
That the report be received

10. Resolution to Exclude the Public

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

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. Council Minutes - Public Excluded - 26 March and 9 April 2015) Good reason to withhold information exists under Section 7 Local Government	Section 48(1)(a)
C2. Recommendations to Council - Finance Committee Meeting 23 April 2015 (withdrawn)) Official Information and Meetings Act 1987	
C3. Update on Appeals to the Proposed District Plan)	

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 C3.	on the grounds that a right of appeal lies to any Court or Tribunal against the final decision of the Local Authority in this matter	Section 7 (2) (a) (i)

The Meeting moved into Public Excluded Session from 2.10 until 2.25pm.

The Meeting was declared closed at 2.25pm.