
Strategy & Policy Committee

OPEN MINUTES

Minutes of a meeting of the Strategy & Policy Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 8 December 2015 at 1.30pm.

PRESENT

Chairperson	Cr A O’Leary
Deputy Chairperson	Cr A King
Members	Her Worship the Mayor J Hardaker
	Cr G Chesterman
	Cr M Forsyth
	Cr M Gallagher
	Cr K Green
	Cr D Macpherson
	Cr G Mallett
	Cr R Pascoe
	Cr L Tooman
	Cr E Wilson

In Attendance	Richard Briggs – Chief Executive
	Blair Bowcott – Executive Director Special Projects
	Chris Allen – General Manager Infrastructure
	Lance Vervoort – General Manager Community
	Sean Murray – Director H3 & Events
	Debra Stan-Barton – Acting General Manager City Growth
	Aaron Fleming – Strategy & Research Unit Manager
	Deanne McManus-Emery – Community Development & Leisure Manager
	Kelvin Powell – City Safe Unit Manager
	Andy Mannering – Social Development Manager
	Robyn Denton – Operations Team Leader, City Transportation
	Julie Clausen – Programme Manager - Strategy
	Jason Harrison – Transportation Manager
	Cherie Meecham – Museum Director
	Renee McMillan – Team Leader Planning & Assets
	Gina Hailwood – Team Leader City Landscapes
	Nick Johnston – Strategic Advisor (Arts and Culture)

Also In Attendance Sandy Turner – General Manager, Hamilton Central Business Association
 Thomas Gibbons – New Zealand Property Council
 Aaron Wong – Generation Zero

Committee Advisors: Mr B Stringer and Mrs J Pani

1. Apologies

Resolved: (Crs O’Leary/Chesterman)

That the apologies from Councillor Wilson (lateness) and Councillor Yeung be received and accepted.

It was noted that Councillor Gallagher would be absent for part of the meeting due to his attendance at a funeral in a civic capacity.

2. Confirmation of Agenda

The Chairperson suggested that Item 12 (*Recommendations from the Community Forum Subcommittee – Social Wellbeing Strategy*) be taken after Item 16 (*Action List*) to accommodate the availability of Councillor Gallagher, chairperson of the Community Forum Subcommittee.

Resolved: (Crs O’Leary/Mallett)

The Committee to confirm the agenda, subject to the noted change.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

Councillor Wilson arrived during Item 3 (1:32pm).

4. Public Forum

- **Thomas Gibbons**, representing the New Zealand Property Council (Waikato), spoke in support of the Central City Transformation Plan (‘the CCTP’ - included in Item 11 *Recommendations form the Business and Investment Subcommittee*). He noted the importance of ensuring the CCTP was properly resourced in order to implement actions and for Council to show real commitment in that regard.
- **Sandy Turner**, General Manager, Hamilton Central Business Association, spoke in support of the CCTP (included in Item 11 *Recommendations form the Business and Investment Subcommittee*) and highlighted the need for Hamilton’s central city to be competitive. Miss Turner envisaged Council should be an enabler of the CCTP and advocated that those who benefited from the CCTP should be the principal funders for its implementation.

Miss Turner also spoke in support of the proposed Gateways Policy (included in Item 11 *Recommendations from the Business and Investment Subcommittee*).

- **Aaron Wong**, representing Generation Zero, spoke in support of the CCTP (included in Item 11 *Recommendations form the Business and Investment Subcommittee*) and noted the importance of reducing the central city footprint to support climate change initiatives; stronger integration

was required with a high quality public transport network and the Biking Plan. It was submitted that the CCTP provided the vision to attract people into the central city.

Councillor Gallagher left the Meeting during Item 4 (1:39pm)

5. Strategy & Policy Committee Chairperson's Report

The Chairperson referred to the Committee's workload for 2015, in particular the progress that had been made in relation to policies. She thanked Elected Members, staff and external members of Council working groups for their contribution throughout the year.

Resolved: (Crs O'Leary/Mallett)

That the Report be received.

6. Strategy and Policy Committee Open Minutes 3 and 5 November 2015

Resolved: (Crs King/Mallett)

That the Committee confirm and adopt as a true and correct record the Open Minutes of the Strategy and Policy Committee Meeting of 3 November 2015.

Resolved: (Crs O'Leary/Tooman)

That the Committee confirm and adopt as a true and correct record the Open Minutes of the Strategy and Policy Committee Meeting of 5 November 2015.

7. Policy Update

Resolved: (Crs Wilson/Forsyth)

That the report be received.

8. Regional Roundup Report

The General Manager Infrastructure, supported by the Operations Team Leader, took the report as read and responded to questions on the following matters:

- **Regional Public Transport Fare Review**
The proposed objectives and options for the fare review would be tested at a workshop of the Hamilton Public Transport Joint Committee in April 2016, to which Elected Members would be invited. Staff noted concerns expressed in relation to distance-based fares being introduced.
- **Ministry of Education ('MoE') School Bus Review Update**
Staff disagreed with the MoE's position that 10 school buses that serviced schools in Hamilton duplicated public transport options. An update would be provided to Committee Members on this matter in the next Roundup Report.

It was observed that the MoE Bus Review was likely to conclude after the Request for Tender was required to be issued.

- **Service Performance Update**
Staff referred to the table under paragraph 54 of the staff report and advised that bus services performing at less than 40% capacity would be subject to review.
- **Procurement of New Bus Service Contracts**
Staff would obtain further information from the Waikato Regional Council on the flexibility of the new bus contracts, considered in paragraph 44 of the staff report, to address changes to demand on a timely basis.
- **Northern Suburbs Bus Service Improvements**
 - i. Interim improvements were due to commence in January 2016 that would operate during peak times until the new bus contracts took effect. Staff believed there was some degree of flexibility to extend the temporary arrangements.
 - ii. Staff were working with principal stakeholders to ensure the road network was satisfactory to service the new junior high school that was to open in Rototuna in 2016. Additional roading would need to be constructed prior to the school accepting students above a specific threshold. It was not clear at this stage how the new bus services would address an increased roll at the school.

Staff were requested to update the Committee on the above matters in their next Roundup Report.

- **Demonstration Project**
 - i. It was confirmed that while the Waikato Regional Transport Committee agreed to the project, any decision to amend speed limits within Hamilton would need to be reported to Council for approval as required by Council's Speed Limit Bylaw. Staff would review data from the project prior to any such decision being sought from Council.
 - ii. Staff expected six to eight changes to speed limits across Waikato; the exact position for which had yet to be determined.

Councillor Tooman, Chairperson of the Speed Management Demonstration Project in Waikato provided a brief overview of the Project's rationale.

As Council's representative on the Waikato Civil Defence Emergency Management Joint Committee, Councillor Tooman also updated the Committee that the proposed All Hazards centre to be situated in Hamilton would not progress further at this stage.

Resolved: (Crs Forsyth/Tooman)

That the Report be received.

Councillors Mallett and King dissenting.

The Meeting adjourned from 2:50pm to 3:04pm.

9. Hamilton Arts Agenda Review

The General Manager Community ('GM Community') and Strategic Advisor (Arts and Culture) took the report as read and responded to questions on the following points:

- **Funding**
Council funding for the proposed commemorative pa sites or regional art award event would be sought, if required, through the Annual Plan or next 10-Year Plan process; external funding would be sought to complete the Public Art Catalogue.

- **Reporting to Council**

The Hamilton Arts Agenda ('the Arts Agenda') envisaged a scorecard which would form the basis for staff's assessment of the Agenda. Key performance indicators would be completed prior to staff's first report to the Committee in 2016.

- **Market Trends**

The Arts Agenda identified that more people attended arts events in Waikato, though less frequently and spent less than previous years.

- **Changes to the Arts Agenda**

The Strategic Advisor outlined the change in approach to the Arts Agenda as compared to the existing strategy drafted in 2011-12. The focus was now on what Council could achieve and greater alignment to other Council plans. Due to the strategic shift, it would be difficult to provide a tracked-change version between the two documents.

- **Hamilton Tourism Centre**

Supporting the establishment of the Hamilton Tourism Centre was also reflected in the River Plan.

Motion: (Crs Forsyth/O'Leary)

That:

- a) the report be received; and
- b) the revised Hamilton Arts Agenda 2015 be adopted, replacing the current version.

Amendment: (Crs King/Macpherson)

That the report be referred to the next Strategy and Policy Committee meeting in order for staff to outline changes between the old and the new strategy.

Those for the Amendment: Councillors King, Green, Mallett, O'Leary and Macpherson

Those against the Amendment: Her Worship the Mayor Hardaker and Councillors Wilson, Forsyth, Pascoe, Chesterman, and Tooman

The Amendment was declared lost. The Motion (Crs Forsyth/O'Leary) was then put.

Resolved: (Crs Forsyth/O'Leary)

That:

- a) the report be received; and
- b) the revised Hamilton Arts Agenda 2015 be adopted, replacing the current version.

Councillors Mallet and Macpherson dissenting.

Councillor Mallett retired from the Meeting at the end of Item 9 (3:55pm).

10. Community Facilities Review Report

The Community Development & Leisure Manager, supported by the Social Development Manager, responded to questions on the following points:

- **Celebrating Age Concern Building**
 - i. Staff were continuing to work through the ownership issues in relation to the premises.
 - ii. While the building was currently considered 'fit for purpose', staff suggested it may not meet community expectations in the future. The GM Community confirmed the inclusion of this building on the list of reviewed facilities (Attachment 1 to the staff report) was on its own merits. Some Committee members expressed concern at the reference of the building as 'tired, old and not fit for purpose', as noted in the staff report.
 - iii. As with other facilities subject to review, any decision as to the future use or occupation of the building would be reported to Council for a decision.
- **Community Group Consultation**

Staff had informed and updated community groups affected by the facilities under review, and would continue to do so. The consultation undertaken by Councillor Chesterman was also acknowledged.

Resolved: (Crs Pascoe/Forsyth)

That:

- a) the report be received with the exception of the first sentence of paragraph 27;
- b) Council consider each community facility individually and that:
 - i. Staff progress discussions with all interested parties; and
 - ii. Staff present a report to Council should a decision be required on the future use of an individual community facility; and
- c) staff investigate how the availability of bookable community facility spaces can best be communicated to the community.

Councillor Wilson retired from the Meeting during discussion of Item 10 (4:06pm) and did not take part in voting on that matter.

Councillor Gallagher returned to the Meeting during discussion on Item 10 (4:06pm).

11. Recommendations from the Business and Investment Subcommittee

The Chairperson noted that the Committee would consider the CCTP separately from the three policies identified in the staff report.

Central City Transformation Plan

The Director H3 & Events ('the Director') outlined the development of the CCTP and the positive feedback received. In response to questions, the Director noted the following:

- **Submissions**

It was clarified that Generation Zero's submission comprised 88 individual responses from its members, which resulted in a total of 170 submissions received.

- **Planning**

- i. A review of the District Plan to align with the proposed precincts in the CCTP was an action under the CCTP.
- ii. Reference to 'Mixed Use' in the Grantham and Victoria Precincts contemplated there would be various activities undertaken in those areas (for example hospitality) in addition to a primary residential character.
- iii. The City Fringe Mixed Use area, identified on page 15 of the CCTP, was outside the boundary of the precincts that were the focus of the plan. Staff considered no change was required to that area.

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

That:

- a) the report be received;
- b) **Central City Transformation Plan**
 - i. the draft Central City Transformation Plan be approved; and
 - ii. the changes to parking be implemented after 1 July 2016 to take into account integration with the parking technology project.

Councillor King dissenting.

Policies

The Director noted that paragraph 55 of the staff report in relation to public engagement undertaken for the Streetscape Beautification and Verge Maintenance Policy was incorrect; no consultation had taken place, as staff considered that the proposed amendments to that policy related to simplification and clarification of existing practices and no material change was advocated. Staff planned to advise the community of that policy, with associated documents, through a dedicated webpage.

The General Manager Infrastructure and Transportation Manager, in response to questions, advised that the operational elements in the Street and Directional Signage Policy were covered in relevant documents; staff did not consider a policy was required to guide decisions for such matters. Requests for additional signage were not common.

Motion: (Cr Forsyth/Her Worship the Mayor Hardaker)

That:

- c) **Gateways Policy**
 - i. the draft Gateways Policy be approved;
 - ii. no public engagement is undertaken for this policy;
- d) **Streetscape Beautification and Verge Maintenance Policy**
 - i. the draft Streetscape Beautification and Verge Maintenance Policy be approved;
 - ii. no public engagement is undertaken for this policy.
- e) **Street and Directional Signage Policy**

the Street and Directional Signage Policy is deleted.

Amendment: (Crs Gallagher/Macpherson)

That:

- a) the draft Gateways Policy and Streetscape Beautification and Verge Maintenance Policy be approved in principle; and
- b) such proposed Policies be advertised for public feedback in time to report back to 23 February 2016 Strategy and Policy Committee meeting.

Those for the Amendment: Councillors Gallagher and Macpherson

Those against the Amendment: Councillors King, Green, Forsyth, Pascoe, Chesterman, Tooman and O'Leary

The Amendment was declared lost. The Motion (Cr Forsyth/Her Worship the Mayor Hardaker) was then put.

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

That:

- c) **Gateways Policy**
 - iii. the draft Gateways Policy be approved;
 - iv. no public engagement is undertaken for this policy;
- d) **Streetscape Beautification and Verge Maintenance Policy**
 - iii. the draft Streetscape Beautification and Verge Maintenance Policy be approved;
 - iv. no public engagement is undertaken for this policy.
- e) **Street and Directional Signage Policy**

the Street and Directional Signage Policy is deleted.

Her Worship the Mayor Hardaker retired from the Meeting during debate on Item 11 (5:33pm) and did not take part in voting on the Policies.

Notwithstanding the resolution under Item 2 (*Confirmation of Agenda*), the Committee agreed to take Item 12 after Item 11 given the Chairperson of the Community Forum Subcommittee was in attendance.

12. Recommendations from the Community Forum Subcommittee - Social Wellbeing Strategy

Councillor Gallagher, Chairperson of the Community Forum Subcommittee ('the Subcommittee'), introduced the report. He explained that the Recommendations from Management (on page 93 of the Agenda) differed to the resolution of the Subcommittee in order to clarify terminology and the intention of the Subcommittee. He also requested that references to the "Social Indicator Report" be changed to "Social Wellbeing Indicator Report".

The Chairperson provided the following feedback to the draft Social Wellbeing Indicator Report (Attachment 2 to the staff report):

- To present more balanced information on (social) housing;
- To focus on network connections rather than social connections to create a more tangible connection to the city and Council's activities and responsibilities.

Staff signalled that additional feedback could be provided directly to them and that it would be collated and incorporated in an updated Social Wellbeing Indicator Report when the matter was reported back to the Committee in 2016.

In light of the Procedural Motion (Crs Macpherson/King) tabled, the General Manager Community, supported by the Programme Manager – Strategy, advised that Council would need to indicate whether it wanted to join the Quality of Life Survey before the end of 9 December 2015. Staff believed a recommendation from the Committee to Council would suffice for that purpose; it was acknowledged Council would need to make the final decision.

Procedural Motion: (Crs Macpherson/King)

That Item 12 (*Recommendations from the Community forum Subcommittee – Social Wellbeing Strategy*) be referred back to the next meeting of the Community Forum Subcommittee for a further staff report on the changes from the Social Wellbeing Strategy.

Those for the Procedural Motion: Councillors O'Leary and Macpherson

Those against the Procedural Motion: Councillors King, Gallagher, Green, Forsyth, Pascoe, Chesterman and Tooman

The Procedural Motion was declared lost.

The GM Community and Social Development Manager, supported by the Programme Manager – Strategy, responded to questions on the following points:

- **Quality of Life Survey**
 - i. The Subcommittee's recommendation that Council remain committed to promoting social wellbeing was not outside the permitted parameters of a territorial authority under the Local Government Act.
 - ii. In response to concerns as to whether the survey would provide meaningful information for Hamilton, staff confirmed there would be an opportunity to provide input into the updated survey that was being redeveloped.
- **Costs**
 - i. Costs for being part of the survey were estimated to be \$20,000 to \$28,000 each year, which would be covered by the current Strategy & Research budget. A confirmed costing would be available once the number of local authorities that wished to participate was finalised and the scope of the survey was clarified.
 - ii. The Social Wellbeing Indicator Report would only involve staff time; no additional expenses were envisaged.
- **Alignment to Hamilton Plan**

The Chief Executive advised that the Hamilton Plan incorporated Council's community outcomes, required by legislation. If social wellbeing initiatives were aligned to the Hamilton Plan, and that plan was disestablished by a subsequent Council decision, such initiatives would need to be reconsidered in light of an amended strategic framework.

- **Hamilton Residents Survey**

Staff were exploring options for a new provider of the Hamilton Residents survey in 2016, and would report back to the Committee in due course.

Staff were requested to provide an updated report to a Council Briefing in 2016 that clarified the cost, format and content of the Quality of Life survey prior to Council formally agreeing to participate in that survey.

Motion: (Crs Gallagher/Forsyth)

That:

- a) the report be received;
- b) Council remain committed to promoting social wellbeing;
- c) the current Social Wellbeing Strategy be replaced with a Social Wellbeing Indicator Report;
- d) Council, in principle, joins the Quality of Life survey in order to provide the evidence base for a Social Wellbeing Indicator Report and that the Chief Executive is authorised to execute the terms of participation in that survey following a Council briefing on this item;
- e) the Hamilton Residents Survey continue to be used to provide evidence that will guide Council's actions related to specific social wellbeing issues and initiatives; and
- f) a Social Wellbeing Indicator Report is developed to present key features of the Quality of Life survey and presented at the Strategy and Policy Committee in May 2016.

Amendment: (Crs Pascoe/Chesterman)

That:

- a) the report be received;
- b) Council commits to promoting social wellbeing aligned to the Hamilton Plan;
- c) the current Social Wellbeing Strategy be replaced with a Social Wellbeing Indicator Report;
- d) Council, in principle, joins the Quality of Life survey in order to provide the evidence base for a Social Wellbeing Indicator Report and that the Chief Executive is authorized to execute the terms of participation in that survey following a Council briefing on this item;
- e) the Hamilton Residents survey continue to be used to provide evidence that will guide Council's actions related to specific social wellbeing issues and initiatives; and
- f) a Social Wellbeing Indicator Report is developed to present key features of the Quality of Life survey and presented at the Strategy and Policy Committee in May 2016.

Those for the Amendment: Councillors Green, Forsyth, Pascoe and Chesterman

Those against the Amendment: Councillors King, Gallagher, Tooman, O'Leary and Macpherson

The Amendment was declared lost. The Motion (Crs Gallagher/Forsyth) was then put.

Resolved: (Crs Gallagher/Forsyth)

That:

- a) the report be received;
- b) Council remain committed to promoting social wellbeing;
- c) the current Social Wellbeing Strategy be replaced with a Social Wellbeing Indicator Report;
- d) Council, in principle, joins the Quality of Life survey in order to provide the evidence base for a Social Wellbeing Indicator Report and that the Chief Executive is authorised to execute the terms of participation in that survey following a Council briefing on this item;
- e) the Hamilton Residents survey continue to be used to provide evidence that will guide Council's actions related to specific social wellbeing issues and initiatives; and
- f) a Social Wellbeing Indicator Report is developed to present key features of the Quality of Life survey and presented at the Strategy and Policy Committee in May 2016.

Those for the Motion: Councillors Gallagher, Green, Forsyth, Pascoe and O'Leary

Those against the Motion: Councillors King, Chesterman, Tooman and Macpherson

Extension of Time - Meeting

Resolved: (Crs Chesterman/Macpherson)

That, in accordance with Standing Order 3.2.7, the Meeting continue beyond the six-hour time limit.

The Meeting adjourned from 7:05pm to 7:52pm

The Committee agreed to take Item 14 (*Proposed Hamilton Alcohol Control Bylaw 2015 – Adoption Report*) after the adjournment.

14. Proposed Hamilton Alcohol Control Bylaw 2015 - Adoption Report

In response to concerns as to alcohol consumption in Steele Park, the Executive Director Special Projects confirmed the Committee could not extend the perimeters of the alcohol ban area to encompass that park without undertaking additional public engagement and completing a further hearings process. It was estimated such additional steps would take less than six months to complete.

Resolved: (Crs Tooman/Forsyth)

That:

- a) the report be received;
- b) the Open Minutes of the Alcohol Control Bylaw Hearing Subcommittee Meeting held 30 September 2015 are confirmed and adopted as a true and correct record (Attachment 3);
- c) an alcohol ban for Steele Park and the Hamilton East shopping precinct be considered by the Hamilton East Neighbourhood Plan Working Group during the development of the Hamilton East Neighborhood Plan;
- d) Council determine that the draft Hamilton Alcohol Control Bylaw 2015 does not give rise to implications under the New Zealand Bill of Rights 1990;
- e) the draft Hamilton Alcohol Control Bylaw 2015 be adopted and come into force on 20 January 2016; and
- f) staff provide further information with reference to Steele Park, as raised in submissions, to the Council meeting on 15 December 2015.

13. Hamilton East Neighbourhood Plan

The Programme Manager – Strategy responded to questions on costs outlined in the report:

- The cost for the internal peer review was identified in the staff report to separate that time and expense from other internal costs. External costs were expected to encompass design and printing.
- The estimated staff cost of \$100/hour was an average across all staff and included an overhead component.

Staff were requested to separately identify internal and external costs when providing financial information to the Committee.

Resolved: (Crs O’Leary/Forsyth)

That:

- a) the report be received;
- b) the outlined work programme to develop the Hamilton East Neighbourhood Plan is endorsed; and
- c) a Hamilton East Neighbourhood Plan Working Group is convened comprising of Councillors Gallagher, Chesterman, Pascoe and Her Worship the Mayor Hardaker.

Councillor King dissenting.

15. Draft Waikato Museum Strategic Plan

The Chairperson referred Committee Members to the updated Draft Waikato Museum Strategic Plan (‘the draft Plan’) and the note that detailed changes made to the draft Plan from the version circulated with the Agenda, both of which were tabled.

The GM Community, supported by the Museum Director, provided a summary of the draft report and the proposed actions. In response to questions, they highlighted the following:

- **Costs**
 - i. The draft Plan intended to test ideas and attract feedback; any additional Council funding required would be addressed as part of Annual Plan or next 10-Year Plan discussions.
 - ii. In addition to Council funding, there was external gifting or loans to support art displays at the Museum. Any change to Council’s financial support would be considered through the Annual Plan process in 2016.
- **Hamilton Club Premises**

The acquisition of the Hamilton Club’s former premises was discussed as part of the initial feedback process, though it was not considered suitable. Staff would consider whether the use of this property for administrative purposes would be feasible.
- **Museum footprint**

The draft Plan alluded to the space required for the Museum, including potential use of neighbouring property. Elected Members noted the importance of ensuring the Museum’s footprint was future-proofed

Resolved: (Crs Chesterman/Gallagher)

That:

- a) the report be received;
- b) the Strategy and Policy Committee endorse the draft Waikato Museum Strategic Plan for public consultation for the period from 9 December 2015 to 12 February 2016; and
- c) the final version of the Waikato Museum Strategic Plan be presented for adoption to the Strategy and Policy Committee on 24 March 2016.

16. Action List for 8 December 2015: and Actions Still Underway or Pending for HCC submissions to External Organisations

The Chairperson referred to an additional page of the Action List in relation to the Gambling Policies, which was tabled.

Resolved: (Crs Chesterman/O'Leary)

That:

- a) the Report be received; and
- b) the Committee agree to the deferment of the items noted in the following table.

Item and Resolution Date	Original Due Date	Deferred To
Cemeteries Draft Management Plan (7 July 2015)	11 August 2015, deferred to 8 December 2015	23 February 2016 <i>To take account of other work commitments and enable staff to complete requested work on the design and style of the Plan with external designers.</i>
Hamilton Strategic Housing Plan (11 August 2015)	8 December 2015	3 May 2016 <i>Information is still being collated from the Social Housing Sector that supports the development of the Plan. A draft Strategic Housing Plan will be presented to the Social Housing Sector in mid-February 2016 for feedback with the final plan to be completed by April 2016.</i>
Frankton Neighbourhood Plan (3 November 2015)	8 December 2015	23 February 2016 <i>To enable staff to analyse and report on public feedback following the consultation period, which concluded on 4 December 2015.</i>
Gambling Policies (5 November 2015)	8 December 2015	23 February 2016 <i>To allow staff sufficient time to report back on the final Policies to be recommended to Council for adoption, together with the draft Statement of Proposal for the special consultative procedure in respect of the specific amendments to the Class 4 Gambling Venues Policy.</i>

<p>Zoo Strategic Review – Zoo Master Plan (16 July 2014)</p>	<p>19 November 2014, deferred to 23 February 2016</p>	<p>3 May 2016 <i>The current Review of Operations currently underway at the Hamilton Zoo is likely to be completed in April 2016; the Zoo Master Plan has been deferred to the May 2016 Committee Meeting, as findings from the review will have an impact on the proposed Master Plan.</i></p>
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Councillor Tooman left the Meeting at the end of Item 16 (8:43pm) and returned to the Meeting during the Public Excluded session (8:50pm), and did not take part in voting on Item 17 (*Resolution to Exclude the Public*).

17. Resolution to Exclude the Public

Resolved: (Crs O'Leary/King)

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. Waikato Museum - Contract) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987))))	Section 48(1)(a)

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 maintain legal professional privilege	Section 7 (2) (g)
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And that James MacGillivray (Tomkins Wake) remains to provide advice in relation to Item C1.

The Meeting moved into Public Excluded session from 8:45pm to 9:30pm.

The Meeting was declared closed at 9:30pm.