

**Elected Member Briefing – Tuesday, 13 November 2018**  
*Commencing at 9.30am in Committee Room One*

<b>Time</b>	<b>Topic</b>	<b>HCC Presenter(s)</b>	<b>Open / Closed</b>	<b>Time Req'd (mins)</b>
9.30am	Ieper Sister City Dignitaries	Lance Vervoort Peter Bos Luc Dehaene Josiane Dehaene	Open	15
9.45am	Seddon Park Sports Lighting Renewal (Finance Committee)	Sean Murray	Open	30
10.15am	Boon Festival Opportunity – Central Library (Community, Services and Environment Committee)	Debbie Lascelles Rebecca Whitehead	Open	15
10.30am	River Plan Cultural Precinct Master Plan - Prioritisation (Community, Services and Environment Committee)	Natasha Ryan	Open	45
11.15am	<b>MORNING TEA</b>			15
11.30am	Smoke Free Environment Policy Review Update (Community, Services and Environment Committee)	Nick Chester Riki Manarangi	Open	30
12.00pm	Proposed Review of the Parks Bylaw (Community, Services and Environment Committee)	Jamie Sirl Riki Manarangi	Open	30
12.30pm	Stocktake of Sustainability Initiatives (Community, Services and Environment Committee)	Sean Hickey Mark Brougham	Open	30
1.00pm	<b>FINISH</b>			

# H3 ASSET MANAGEMENT

## SPORTS LIGHTING RENEWAL

SEAN MURRAY

TUE 13 NOV 2018

# Seddon Park HAMILTON



# SEDDON PARK LIGHT TOWERS



# 2018-28 10YP – SEDDON PARK LIGHTS

- Renewal of light fittings
- Minor refurbishment poles and headframes

## NEW FINDINGS

- Significant structural issues
  - Headframes
  - Poles
  - Foundations
  - Compliance

# SEDDON PARK LIGHT TOWERS



# SEDDON PARK LIGHT TOWERS



# SEDDON PARK LIGHT TOWERS

## SOLUTION

- Full renewal of Seddon Park sports lighting (cheaper than the fix option)
  - Modifies tower locations
  - Utilising current technology systems
  - 15 year warranty of new components

# SEDDON PARK LIGHT TOWERS

## CHALLENGES

- Recasting our budget schedules within the existing 10-YP
- To not breach our contractual obligations to Northern Districts Cricket
- Delivering solutions within the time constraints between Cricket seasons - by the 2019/20 season
- Upholding Hamilton's excellent reputation for delivery of an international standard cricketing oval

# SEDDON PARK LIGHT TOWERS

## NEXT STEPS

- Report on the situation to 4 Dec Finance Committee on;
  - Delivery of a solution within existing funding parameters in the 10-YP
  - Our planned solution delivery
  - Clarification on risks

# Central Library

↘ Boon Festival  
Opportunity

# The opportunity

- Create a large scale, high quality, artwork on the Central Library during the Boon Festival
- Boon experts to curate the artist and manage the project



# Benefits

- Supports Garden Place activation
- Aligns with Smart City Office and Central Library activation projects
- Creates a point of difference for the Central Library
- Reflects the Library's identity and role as a cultural institution



# Considerations

- A large scale work on a public building is logistically complex
- Details, including artist and design to be finalised if Council signals interest in exploring opportunity
- Boon artworks are funded through sponsorship, if required funding not achieved the library project may not progress
- Expected lifespan of the artwork aligns with scheduled repaint of the building
- Potential for future collaborations with the Library i.e. internal walls



# River Plan

## ➤ Prioritisation



# Purpose & Agenda

- Purpose:
  - Provide direction regarding next steps for the River Plan
- Agenda:
  - Context
  - Considerations

# River Plan: Cultural Precinct Master Plan

## Hamilton City River Plan

**Access:** Improving access to, along and across the river

**Natural Environment:** Protecting and enhancing the natural environment along the river

**Tourism:** Promoting and developing tourism along the river

**Recreation:** Promoting the enjoyment of the river

**Development:** Promoting development that embraces the river

**Arts and Culture:** Celebrating arts and culture along the river

## Central City Transformation Plan

**Vision:** A prosperous commercial centre with a vibrant metropolitan lifestyle

**Outcomes** include: An activated waterfront aligned with the River Plan vision

Actions include:

- Complete **Ferrybank Development Plan**
- Implement the **Hamilton City River Plan**
- Develop **Victoria on the River**
- Support completion of **Embassy Park**

## Ferrybank Development Plan

A major River Plan project

**Vision:**

- Iconic Destination
- Connected places for people
- Variety of activity
- River Promenade

**Area of interest:** Museum to Roose Commerce Park

**Includes:**

- Cycle and pedestrian bridge near museum

## River Plan Cultural Precinct Master Plan

Extends Ferrybank Development Plan to VOTR

**Vision:**

- Iconic Destination
- Connected places for people
- Variety of activity
- River Promenade

**Area of Interest:** Museum to VOTR

Intended to work with or without Ferrybank Development Plan

**Includes:**

- Cycle and pedestrian bridge near museum



# Staging Constraints

Path: VOTR to  
Theatre  
Stair: below  
Embassy Park

Embassy Park

Theatre Entrance

Ped & Cycle Bridge

Path: Museum to Jetty  
Path: Theatre to Museum  
Stair: Museum to Jetty  
Forecourt: Museum riverside

# River Plan: External funding potential

The River Plan is not a priority project for external funding

Potential Funder	Probability of SOME funding	Estimated Scale*1	Comment
Donny Trust Funds	Confirmed	\$1m	
Provincial Growth Fund	Medium	\$12.3m	For regional economic growth
NZ Transport Agency	Medium	<\$10m	<b>50% of costs</b> IF supported by a business case and Access Hamilton
Waikato Regional Council	Low	<\$200k	For a significant regional development
Ministry of Arts and Culture	Medium	<\$200k	For arts related elements
Ministry of Maori Development	Medium	<\$200k	For Maaori related elements
Waikato Catchment Trust	Low	<\$100k	For water and natural environment elements
Trust Waikato	Low	Up to approximately 25% of cost of art	For art not infrastructure
Local potential sponsors	Low	<3-5% of cost	e.g. ANZ, Mercury or Perry Development

\* The estimated scale is subject to multiple factors largely outside of our control.  
1 Figures are subject to change depending upon funders' priority statements

# River Plan: Business Case

Advantages	<ul style="list-style-type: none"><li>- Encourage investment</li><li>- CBD perception</li><li>- Growth through tourism</li><li>- Provides a water front for Hamilton</li><li>- Some components must be constructed before the Theatre</li></ul>
Disadvantages	<ul style="list-style-type: none"><li>- Cost</li><li>- Where is the \$ coming from</li></ul>
Risk	<ul style="list-style-type: none"><li>- Central City Park uncertainty</li></ul>

# If we don't get PGF funding, what should be the next step?

Potential Options	Advantage	Disadvantage
Do nothing	<ul style="list-style-type: none"> <li>- Unspent funds available for other LTP projects.</li> </ul>	<ul style="list-style-type: none"> <li>- Missed opportunity to create connections.</li> <li>- \$1m Donny Trust Funds unspent.</li> </ul>
Path VOTR to Theatre Combine fund with unspent Central City Park, Donny Trust and top up via Annual Plan	<ul style="list-style-type: none"> <li>- Enhanced connection with hotels</li> <li>- Encourage businesses north of VOTR to face river.</li> <li>- Don't lose opportunity to construct this connection.</li> </ul>	<ul style="list-style-type: none"> <li>- Impact upon other LTP projects, including River Plan: Central City Park.</li> <li>- Uncertainty re: River Plan: Central City Park and potential duplication.</li> </ul>
Spend River Plan existing budget on Bridge Feasibility	<ul style="list-style-type: none"> <li>- Will understand whether a bridge is likely in the foreseeable future = enable decisions regarding impacted areas.</li> <li>- Current government supportive of cycle infrastructure.</li> </ul>	<ul style="list-style-type: none"> <li>- Miss opportunity to develop VOTR to theatre path.</li> <li>- Potentially significant spend with no tangible asset.</li> <li>- Cost of study may exceed available budget.</li> </ul>
Combine fund with unspent Central City Park and purchase another building	<ul style="list-style-type: none"> <li>- Progress the Central City Park plan.</li> </ul>	<ul style="list-style-type: none"> <li>- Miss opportunity to develop VOTR to theatre path.</li> <li>- Benefits are not realised until a later date.</li> </ul>

# Smokefree Environments Policy Review



# Purpose of Presentation

Provide an update on the review of the Smokefree Environments Policy and discuss next steps

# Current Policy

- Adopted in 2015
- Prescribes smokefree areas of the city:  
Transport Centre, Garden Place, Waikato Hospital, parks, public events
- Smokefree Policy “is educational and will be self-policing and supported by persuasion rather than punitive enforcement”

# Collaborative Approach

- Council staff have engaged with key partner organisations to develop an action plan to support the policy
- This is aimed at creating a consistent approach to minimising harm from smoking and vaping across agencies.
- It also provides an opportunity to build a Smokefree city over time (to support the Smokefree Aotearoa 2025 vision).

# Smoking statistics

Smoking rates	Total	Maaori	Pacific
Hamilton - 2013	15%	32%	22%
New Zealand - 2013	16%	39%	26%
New Zealand – 2017	14%	33%	22%

## HCC Community Profiles: Opinions on where smoking should be permitted

	2015	2018
In the car where children are passengers	2%	1%
In children's playgrounds	2%	1%
Outside schools, pre-schools, kindergartens, early childhood centres	4%	3%
At stadiums and sports grounds	6%	5%
At public events	9%	7%
Outside hospitals and health centres	9%	7%
At bus stops	12%	7%
At parks or reserves	22%	15%
In main streets and city centres	23%	16%
Outside workplaces	31%	23%
In the outdoor areas of pubs, bars and restaurants	41%	27%
In their own home	71%	60%
None of the above	21%	33%

# Reviewing the Policy

- Increased focus on education
- Include some new smokefree areas (VOTR)
- Include vaping
- Support the policy with collaborative action plan

- Map of Smokefree areas in the city

# Vaping

- Vaping has been deemed as a separate activity from smoking, and cannot be included as a prohibited activity without being explicitly stated.
- Including vaping in the reviewed policy will ensure consistency with intended outcomes.

# Outdoor Dining

- The current policy does not have any smokefree provisions for Outdoor Dining
- No current evidence that it is needed
- Outdoor Dining provisions would require additional time to discuss with the hospitality industry

# Collaborative Action Plan

## SMOKEFREE PLAN

OCTOBER 2018

### 1. PURPOSE OF THE PLAN

To support and implement Hamilton City Council's Smokefree Environments Policy, and the Smokefree 2025 vision for New Zealand.

### 2. PRINCIPLES

- Providing collective responsibility across multiple agencies for creating a smokefree Hamilton.
- Providing regional leadership for smokefree environments in the Waikato.
- Protecting the next generation of non-smokers in Hamilton.

### 3. PROJECTS

REF	PROJECT	LEAD AGENCY	SUPPORT AGENCIES	TIMEFRAMES	RESOURCING REQUIRED
3.1	Increased training in offering smoking cessation advice for Hamilton City Council staff through the Tupeka Kore Framework	Waikato DHB	Hamilton City Council	Training completed by 2019	Staff time within existing budgets
3.2	Public event on World Smokefree Day	Cancer Society	Hamilton Central Business Association Hamilton City Council Waikato DHB	Annually on May 31	Staff time within existing budgets
3.3	Gaining accreditation as a smokefree city from the NZ Cancer Society	Hamilton City Council	Cancer Society Waikato DHB	June 2019	No cost - liaise with local Cancer Society staff
3.4	Providing smokefree resources to organisers of public events in Hamilton	Hamilton City Council	Cancer Society	June 2019	\$2000, within existing events budget
3.5	Greater advocating to Central Government for increased guidance on smokefree actions	Waikato DHB	Cancer Society	Ongoing	Staff time within existing budgets
3.6	Work alongside city education providers and major employers to implement smokefree policies and create a central city smokefree precinct	Waikato DHB	University of Waikato Wintec Genesis Energy Waikato Regional Council	June 2020	Staff time within existing budgets
3.7	Smokefree information collated on one online site	Hamilton City Council	Waikato DHB Cancer Society	March 2019	Staff time within existing budgets
3.8	Smokefree signage is consistent and shared with all agencies	Hamilton City Council Waikato DHB		Ongoing	Smokefree icons added to signage at the time of signage renewals

### 4. REPORTING AND TIMEFRAME

Progress to be reported to Council annually from the date of adoption. The Plan will be reviewed at the same time at the Smokefree Environments Policy in 2021

# Feedback from Elected Members

# Parks, Domains and Reserves Bylaw 2012

## Bylaw Review



# Parks Bylaw – context

- Purpose of the bylaw is to:
  - protect Council's parks, domains and reserve from damage, misuse, or loss and to allow for their effective management*
- Most Council's have a parks focused bylaw, all generally similar format

# Parks Bylaw - background

- Bylaw last reviewed in 2012
  - Freedom camping provisions added
- Initial view of staff was that the Bylaw was generally working as it should, and potentially could be rolled over as is
- Staff sought view of Council's solicitor who recommended changes

# Parks Bylaw - Recommended changes

- Freedom camping
- General review of wording to ensure a clear, concise and legally robust bylaw

# Parks Bylaw - Process

Stage	Proposed
Revised bylaw to Community, Services and Environment Committee to approve for public consultation	Feb 2019
Public consultation (SCP process)	March 2019
Hearing	May 2019
Final bylaw recommended to Council for adoption	July/August 2019

# Parks Bylaw - Questions/Suggestions?

# Sustainability

↘ November 2018



# Background

- September 2015:
  - Staff asked to complete stock take of sustainability initiatives
- March 2016:
  - Staff presented stock take of sustainability initiatives for previous year
  - Staff asked to make stock take an annual exercise
  - Staff asked to work with Sustainability Advisory Panel to develop sustainability principles to be considered across all Council activities
- July 2016
  - Council adopted 11 sustainability principles (focused on environmental sustainability)
- February 2017
  - 2<sup>nd</sup> stock take of sustainability initiatives presented to Council
  - Staff asked to report back on options to measure impact of sustainability actions
- May 2017
  - Staff presented options for measuring impact of sustainability actions
  - Council referred matter to future briefing
- November 2018
  - 3<sup>rd</sup> stock take of sustainability initiatives drafted (covering period January 2017 – June 2018)

# Issues discussed at CSE Committee - May 2017

- Staff recommendation:
  - Staff continue to produce the sustainability stock take.
  - A Hamilton City Progress Indicators scorecard to measure progress of environmental sustainability is developed by the Waikato Regional Council.
  - A 'Corporate' indicators is developed and maintained by Hamilton City Council
- Issues raised by Elected Members:
  - Question whether Regional Council has necessary knowledge and understanding of all areas of relevance to Hamilton City
  - Concern that some measures, such as use of public transport, reported elsewhere but not as part of proposed Progress Indicators
  - Elected Members want to be included in development of measurement options
  - Question as to what extent external experts should be involved – reference to previous Sustainability Panel and University of Waikato

# Wellbeing context

- Local Government (Community Well-being) Amendment Bill proposes to restore the purpose of local government to be “to promote the social, economic, **environmental**, and cultural well-being of communities”
- Treasury working on ‘Living Standards Framework’ to measure current wellbeing and capital stocks, including **‘natural capital’**
- Stats NZ developing ‘Indicators Aotearoa New Zealand’ as a source of measures for New Zealand’s wellbeing
- SOLGM established Wellbeing Advisory Group to look at potential wellbeing measures at local level

# Suggested next steps

- Sustainability stock take report presented to Community, Services and Environment Committee on 11 December 2018
- Staff, with input from Elected Members, develop 'wellbeing' indicators (that include environmental measures), leveraging the work of Treasury, Stats NZ and others where appropriate