

Elected Member Briefing – 12 April 2018
Commencing at 9.30am in Committee Room One

Topic	HCC Contact / Presenter(s)	Open / Closed	Time Req'd (mins)
River Plan – Master Plan	Natasha Ryan/ John Hardwick-Smith	Open	30
2018 Remits	Lee-Ann Jordan/Brendan Stringer	Open	45
MORNING TEA			
Representation Review	Lee-Ann Jordan/ Michelle Howie	Open	90
MEETING ENDS			

Community Key Projects

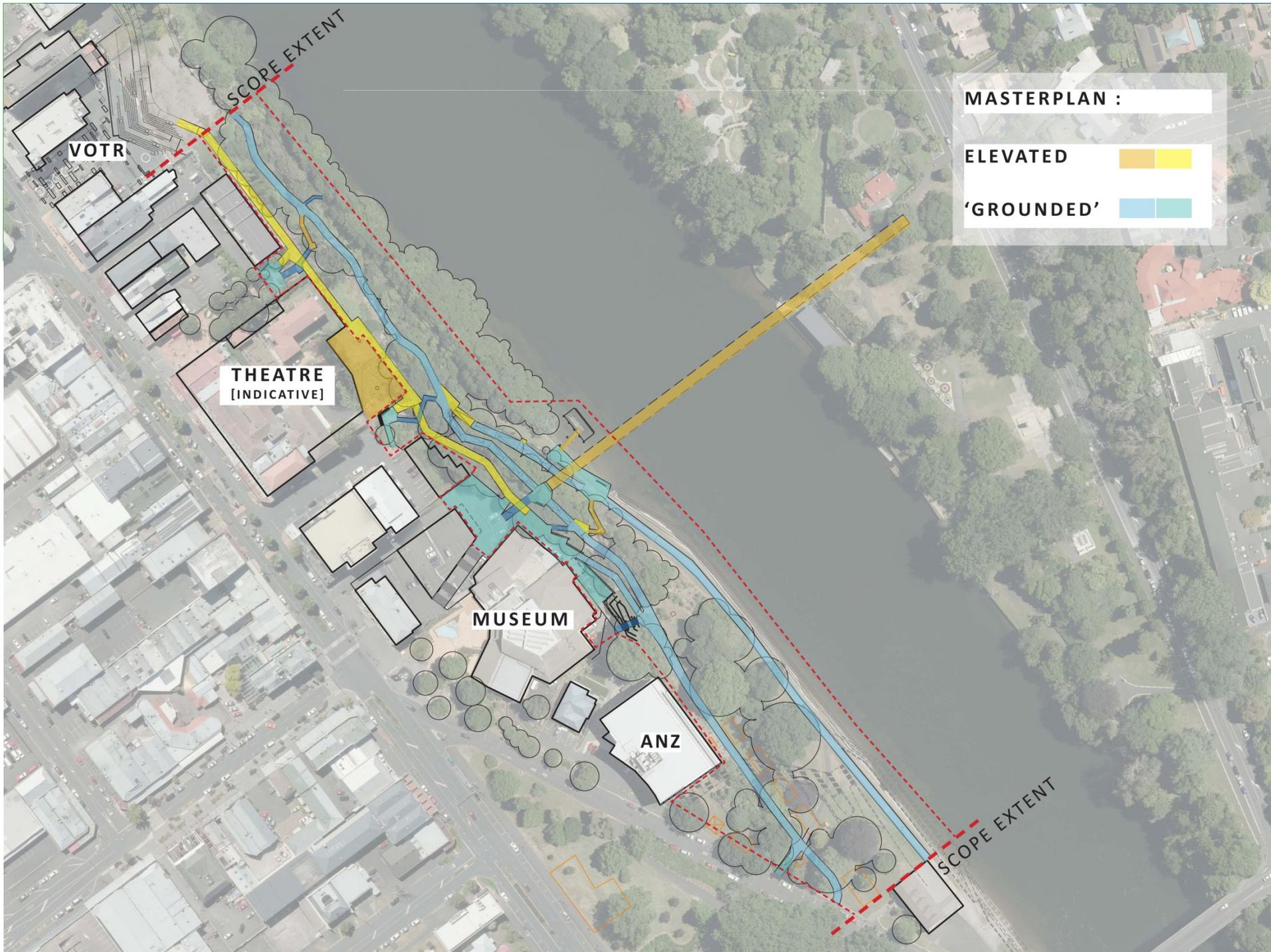
Cultural Precinct Master Plan



River Plan Cultural Precinct

- Master Plan Purpose
 - to ensure that the community infrastructure, which may be constructed independently, comes together into a cohesive asset for the city
- Master Plan Outcome
 - activate and leverage the existing and proposed assets between Ferrybank and Sky City





River Plan Cultural Precinct

3D Model

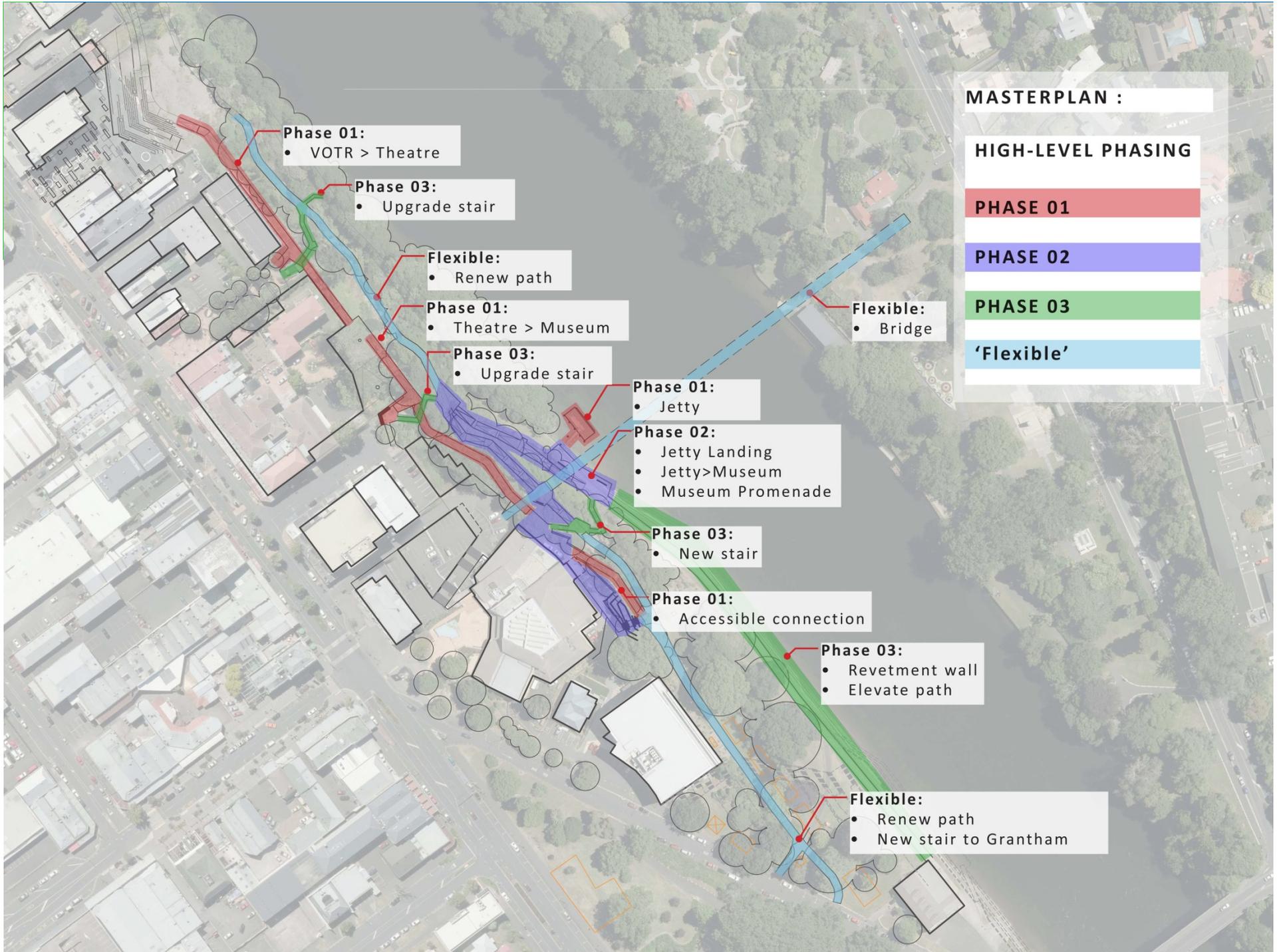
**MASTERPLAN :
BRIDGE CONNECTION**

OPTION 01



OPTION 02





Phase 01:
 • VOTR > Theatre

Phase 03:
 • Upgrade stair

Flexible:
 • Renew path

Phase 01:
 • Theatre > Museum

Phase 03:
 • Upgrade stair

Phase 01:
 • Jetty

Phase 02:
 • Jetty Landing
 • Jetty > Museum
 • Museum Promenade

Phase 03:
 • New stair

Phase 01:
 • Accessible connection

Phase 03:
 • Revetment wall
 • Elevate path

Flexible:
 • Renew path
 • New stair to Grantham

MASTERPLAN :

HIGH-LEVEL PHASING

- PHASE 01
- PHASE 02
- PHASE 03
- 'Flexible'

River Plan Cultural Precinct

Indicative Total Project Cost **\$7.4m**

Potential Fund Sources **\$7.4m**

Donny Trust (pledged with criteria)	\$1m
Potential Partnership Funding	\$4.25m
2017/2018 Projects	\$1.25m
10-Year Plan Projects	\$0.9m

LGNZ Remits

2018

LGNZ Remit Process

What is a remit?

A remit is a request for action regarding a matter of a major policy nature. Councils have the opportunity to submit remits to LGNZ each year ahead of the annual LGNZ conference at which member councils will vote for the remits they support. A remit approved at the LGNZ conference by a majority of members has the full support of LGNZ for the relevant matter and action proposed to be progressed.

Process for submitting a remit

In order to submit a remit to LGNZ, a council must develop a short proposal outlining the nature of the issue, the action sought and provide sufficient information and research to demonstrate the need for the remit. The remit must be supported by 5 councils (including the sponsoring council) or have the support of a zone or sector group meeting and must be sent to LGNZ by 21 May 2018.

Timeline

If our Council wishes to consider any remits, the timeline for the next few months looks like this:

12 April Briefing

EMs to discuss and provide direction for remit ideas to then go to the 19 April Council Meeting or the 26 Extraordinary Council Meeting for approval.

19 April Council meeting or 26 April Extraordinary Council meeting

Remits proposed by HCC considered for approval.

11 May Metro Sector Meeting

Remits submitted for consideration by other Councils at sector meeting.

21 May

Last day for Remits to be submitted to LGNZ.

June (TBC) Council Meeting

Receive and consider all remits that have been submitted to LGNZ to approve the position our council will take on the matter at the LGNZ conference.

15-17 July – LGNZ conference

Issues to consider for Remits

- **Changes to the Sale and Supply of Alcohol Act 2012 – *Richard Briggs***
- **Waste constraints on plastics recycling – *Cr Southgate***
- **Elected Member provisions – test support for addressing disadvantages for elected members in comparison to Central Government for things like Kiwisaver etc. – *Cr O’Leary***
- **Regional Fuel Tax – *Cr Macpherson***

Alternative models for Maaori representation

↘ 12 April Briefing



Previous resolution

At the Council meeting on 18 October 2017 it was resolved:

- To further explore Maaori governance representation options ('alternative representation models') other than Maaori wards and requested the Chief Executive to further investigate such alternative representation models including:
 - Consulting with key stakeholders (including Waikato Tainui, Te Runanga o Kirikiriroa and Te Haa o te Whenua o Kirikiriroa); and
 - Assessing implications for Council, including financial, legal, policy and process.

Actions by staff

- Continued hui with key stakeholders, both individual meetings and one wider hui where all stakeholders met together in March 2018.
- Ongoing collation of information to scope the considerations of each model.

Next steps

- A report will be presented to Council on 24 May 2018.
- Three options for alternative Maaori representation will be outlined.
- For each option, the following considerations will be described:
 - Cost
 - Ease of implementation and timeframe
 - Engagement
 - Alignment to stakeholder expectations
 - Council's responsibility
 - Status of representatives.

Information gathering

- Your questions.
- Other information you wish to see investigated and presented in May?

Council's Representation Review

➤ Briefing: 12 April 2018



Purpose of the review

- To determine the number of wards, if any, their boundaries and names.
- How representatives are elected: from wards, at large or a mix of both.
- To determine the number of Councillors.
- Whether or not to establish community boards.
- (Maaori representation via the establishment of wards can also be considered, but Council has already resolved to explore other models of representation).

Timeline

2018

- 12 April – Briefing
- April/May/June – pre-consultation
- 12 June – Council Workshop
- 2 August – Council meeting (initial proposal resolved)
- One month of formal consultation
- 13 September – Hearings held
- 11 October – Council meeting (final proposal resolved)
- 20 December - Appeals to LGC close

2019

- 15 January – submit all materials to LGC, if an appeal is lodged
- February/March – LGC Hearings
- 11 April – LGC determine the outcome of their investigation

What do we know at this point in time?

- Initial data from the 2018 Hamilton Community Profile Survey has been presented for you, showing movement around the city and views on fair & effective representation.
- Demographic and socio-economic data from Statistics NZ is also presented.
- Viewed together, the data begins to illustrate the stories of city growth and communities of interest necessary for our understanding of this review

Next steps

- We will be conducting a survey with the public (online) and a series of focus groups with key stakeholders and members of the public.
- We will bring back updated data and results of pre-consultation to the workshop in June.
- Options for representation can be discussed in June, ahead of resolving one initial proposal for consultation in August.