
Community Committee

Komiti Hapori

OPEN MINUTES

Minutes of a meeting of the Community Committee held via Audio Visual Link, Hamilton on Tuesday 12 October 2021 at 9.30am.

PRESENT

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members

- Mayor P Southgate
- Deputy Mayor G Taylor
- Cr M Gallagher
- Cr R Hamilton
- Cr D Macpherson
- Cr A O’Leary
- Cr R Pascoe
- Cr S Thomson
- Cr M van Oosten
- Cr E Wilson
- Cr M Donovan
- Maangai T P Thompson-Evans
- Maangai O Te Ua

In Attendance

- Lance Vervoort – General Manager Community
- Sean Murray – General Manager Venues, Tourism and Major Events
- Helen Paki – Unit Director Community Services
- Stephen Pennruscoe – Libraries Director
- Grant Kettle – Unit Manager – Planning Guidance
- Natasha Ryan – Programme Manager – Key Projects
- Lance Haycock – Programme Manager – Capital Projects Unit
- Andy Mannering – Ratonga Hapori
- Muna Wharawhara – Amorangi Maaori
- Gillian Cockerell – Principal Planner
- Joanna van Walraven – Policy and Strategy Advisor, Arts and Community
- Sandra Murray – Consultant

Governance Staff

- Becca Brooke – Governance Manager
- Carmen Fortin and Narelle Waite – Governance Advisors

The meeting was opened with a prayer from Waikato Interfaith Council.

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr Gallagher)

That the partial apologies from Mayor Southgate, Deputy Mayor Taylor (Council Business), Crs Naidoo-Rauf and O’Leary, Maangai Thompson-Evans are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Cr Wilson)

That the agenda is confirmed noting that:

- a) Item 8 (Review of the Naming of Roads, Open Spaces, and Council Facilities Policy) will be taken after Item 6 (Chair’s Report) to accommodate availability;
- b) item 12 (Hamilton City Libraries Update) will be taken after Item 14 (General Manager’s Report) to accommodate availability; and
- c) the late item C2 (City Honours Recommendations – October 2021) is accepted. This item has been circulating as a late item following the resolution of the Council on 5 October 2021.

3. Declarations of Interest – *Tauaakii whaipaaanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Confirmation of the Open Community Committee Minutes - 31 August 2021

Resolved: (Cr Bunting/Cr Wilson)

That the Community Committee confirm the Open Minutes of the Community Committee Meeting held on 31 August 2021 as a true and correct record.

6. Chair's Report

Resolved: (Cr Bunting/Cr Naidoo-Rauf)

That the Community Committee receives the report.

7. Review of the Naming of Roads, Open Spaces and Council Facilities Policy

Motion: (Cr Wilson/Cr Bunting)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1 and 2** showing an annotated & clean version of the proposed policy based on staff recommendations; and
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option One – Status Quo; and
 - ii. Option Three – change to 21 working days; and
 - iii. Option Five – Status Quo ; and
 - iv. incidental amendments to the policy.
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting; and
- d) approves consultation to occur between 1 – 30 November 2021; and

- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and
- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

Amendment: (Cr Macpherson/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1 and 2** showing an annotated & clean version of the proposed policy based on staff recommendations; and
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option Two – policy principles; and
 - ii. Option Four – timing and the nature of information requested; and
 - iii. Option Six – number of proposed names on application form; and
 - iv. incidental amendments to the policy.
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting; and
- d) approves consultation to occur between 1 – 30 November 2021; and
- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and
- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

The Amendment was put.

Those for the Amendment:

Mayor Southgate, Councillors Gallagher, Macpherson, Pascoe, Hamilton, Thomson, van Oosten and Donovan, Maangai Thompson-Evans and Te Ua

Those against the Amendment:

Deputy mayor Taylor, Councillors Bunting, O'Leary, Naidoo-Rauf and Wilson

The Amendment was declared CARRIED.

The Amendment as the Substantive Motion was then put and declared CARRIED.

Resolved: (Cr Macpherson/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report, noting the inclusion of **Attachments 1** and **2** showing an annotated & clean version of the proposed policy based on staff recommendations; and
- b) approves the following staff recommendations, as outlined in the staff report:
 - i. Option Two – policy principles; and
 - ii. Option Four – timing and the nature of information requested; and
 - iii. Option Six – number of proposed names on application form; and
 - iv. incidental amendments to the policy.
- c) delegates the General Manager - Community to approve the final proposed Naming of Roads, Open Spaces and Council Facilities Policy and Statement of Proposal for consultation reflecting any decisions on policy content made at this Committee meeting; and
- d) approves consultation to occur between 1 – 30 November 2021; and
- e) requests that the public submissions on the proposed Naming of Roads, Open Spaces and Council Facilities Policy be heard by the Hearings and Engagement Committee prior to being referred to the Community Committee for deliberations;
- f) notes that process guidance relating to the bi-lingual naming and re-naming of open spaces and facilities will be developed and presented to Elected Members at the February 2022 Community Committee; and
- g) notes that when District Plan Change 12 is notified in August 2022, the Built Heritage, Archaeological and Sites of Significance for Maaori section of this will be available to assist with the naming of roads and open spaces.

Deputy Mayor Taylor and Cr Wilson Dissenting.

The meeting was adjourned during the discussion of the above item from 10.56am to 11.10am.

8. Deliberations Report: Draft Permanent Public Art Policy and Draft Monuments and Memorials Policy

Resolved: (Cr Bunting/Maangai Thompson-Evans)

That the Community Committee:

- a) receives the report;
- b) deliberates on the issues raised through the public consultation process;
- c) approves staff make changes to the draft Permanent Public Art Policy and Draft Monuments and Memorial Art Policy as outlined in the staff report and any further changes that respond to feedback received through the public consultation process as deemed appropriate by Committee members; and
- d) recommends the Council approves the final Draft policies at the Council meeting on 11 November 2021.

Deputy Mayor Taylor, Cr Wilson and Cr Donovan Dissenting.

The meeting was adjourned from 12.36pm to 1.22pm.

9. Rototuna Village Design

Motion: (Cr Wilson/Deputy Mayor Taylor)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design as per Option A at point 4 on page 93, with the addition of:
 - i) as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design; and*
- c) requests staff report back to Council with a proposal for Rototuna Village passenger transport facilities, in time for consideration as part of the 2022/23 Annual Plan development process.

Amendment: (Cr Macpherson/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design with:
 - i. staged development of car parking to meet demand requirements – as outlined in the conditions of the Comprehensive Development Plan Resource Consent, particularly Condition 31; and
 - ii. as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design.
- c) notes that due to a Private Developer Agreement, Council will likely have to construct further carparks for future stages of development in the village, if required by evidence gathered in response to Condition 31 of the Comprehensive Development Plan Resource Consent; and
- d) requests staff report back to Council with a proposal for Rototuna Village passenger transport facilities, in time for consideration as part of the 2022/23 Annual Plan development process; and
- e) notes that once the analysis of parking numbers has been completed then staff and consultants have further dialogue with the Rototuna Village Advisor Councillors during design/sequencing of car parks.

The Amendment was put.

Those for the Amendment:

Cr Bunting, Councillors Gallagher, Macpherson, Pascoe, Thomson and van Oosten, and Maangai Thompson-Evans

Those against the Amendment:

Deputy Mayor Taylor, Councillors O'Leary, Taylor, Hamilton, Naidoo-Rauf, Wilson, Donovan, and Maangai Te Ua

The Amendment was declared equal.

The Chair exercised his casting vote and the Amendment was declared CARRIED.

The Amendment as the Substantive Motion was then put.

Resolved: (Cr Macpherson/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) approves the Rototuna Village design with:
 - i. staged development of car parking to meet demand requirements – as outlined in the conditions of the Comprehensive Development Plan Resource Consent, particularly Condition 31; and
 - ii. as much planting as appropriate to screen the Council owned carparks from the adjacent road while retaining adequate sightlines for crime prevention through environmental design.
- c) notes that due to a Private Developer Agreement, Council will likely have to construct further carparks for future stages of development in the village, if required by evidence gathered in response to Condition 31 of the Comprehensive Development Plan Resource Consent; and
- d) requests staff report back to Council with a proposal for Rototuna Village passenger transport facilities, in time for consideration as part of the 2022/23 Annual Plan development process; and
- e) notes that once the analysis of parking numbers has been completed then staff and consultants have further dialogue with the Rototuna Village Advisor Councillors during design/sequencing of car parks.

Those for the Substantive Motion: Cr Bunting, Councillors Gallagher, Macpherson, Pascoe, Thomson, van Oosten and Maangai Thompson-Evans

Those against the Substantive Motion: Deputy Mayor Taylor, Councillors O'Leary, Hamilton, Naidoo-Rauf, Wilson and Donovan, and Maangai Te Ua

The Substantive Motion was declared equal.

The Chair exercised his casting vote and the Amendment as substantive Motion was declared CARRIED.

The meeting was adjourned from 2.19pm to 2.25pm during the discussion of the above item.

Mayor Southgate retired from the meeting (2.40pm) during the discussion of the above item. She was not present when the item was voted on.

Cr O'Leary retired from the meeting (2.56pm) at the conclusion of the above item. She was present when the item was voted on.

10. Social Housing Sector update report 2021

Resolved: (Cr Bunting/Cr Maangai Te Ua)
That the Community Committee receives the report.

11. Disability Policy and Action Plan 2021 update

Resolved: (Cr Bunting/Cr Thomson)
That the Community Committee receives the report.

12. Update on National I-site Review

Resolved: (Cr Bunting/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) delegates to the General Manager Community responsibility to complete the VIN Inc Future Network Proposal online submission form for Hamilton City Council's Expression of Interest for the Hamilton I-SITE's Inclusion in tier 1, before the deadline of 29 October 2021;
- c) notes that this Expression of Interest (EOI) is NON-BINDING and further steps between November 2021 and June 2022 are still required to: confirm outcomes of the EOI process; enter into binding commitments with I-SITE owners; and seek the constitutional changes needed to enable the VIN Inc Future Network Proposal to be implemented on 1 July 2022; and
- d) notes staff will bring back a further report(s) outlining the outcome of the EOI process and information and recommendations to inform future consideration by the Committee regarding the role of Hamilton i-SITE within the national network.

13. Hamilton City Libraries Update

Resolved: (Cr Bunting/Deputy Mayor Taylor)

That the Community Committee defers the report to the 25 November Community Committee meeting.

14. General Managers Report

Resolved: (Cr Bunting/Cr Pascoe)

That the Community Committee:

- a) receives the report;
- b) defers the reporting of community engagement around playgrounds funding to the November 2021 Community Committee meeting to be reported as part of the review into external funding and partnerships;
- c) approves an increase to the approved contract sum for the Zoo Waiwhakareke Shared Entry Precinct from \$5,925,000 to \$7,725,000 as agreed at the Finance Committee meeting on 24 August 2021;
- d) delegates authority to the Chief Executive to award the contract for the construction of the Zoo Waiwhakareke Shared Entry Precinct – Stage 1B portions, subject to the Approved Contract Sum not exceeding \$7,725,000; and
- e) delegates the General Manager Community to approve progress payments for the Construction Contract up to the Approved Contract Sum.

Cr Naidoo-Rauf left the meeting (3.24pm) during the above item. She was not present when the item was voted on.

15. Resolution to Exclude the Public

Resolved: (Cr Bunting/Maangai Thompson-Evans)

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. Recommendations from Public Excluded Community Grants Allocation Sub-Committee Meeting) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. City Honours Recommendations - October 2021		

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 prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to protect the privacy of natural persons	Section 7 (2) (a)

The meeting went into a public excluded session at 2.28pm.

The meeting was declared closed at 3.57pm.