

Release of Public Excluded Resolutions / Reports Q4 2021

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Meeting Date	Council / Committee	Item	Report Name	Resolution	Link to Minutes
17 / 09 / 2019	Council	6	Rototuna Village - Area Q	<p>That the Council:</p> <ul style="list-style-type: none"> a) receives the report; b) requests staff work with the Hamilton Christian School to identify if there are options for the Area Q land that enable the school roll to expand, while retaining positive outcomes for the village and sports park, with staff reporting back to Council before June 2020; c) approves operational expenditure of \$50,000 in the 2019/20 Financial Year to support developing the above options; and d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive. 	Here
18 / 05 / 2021	Community	C2	Zoo Waiwhakareke Shared Entrance Precinct Construction Contract	<p>That the Community Committee:</p> <ul style="list-style-type: none"> a) receives the report; b) delegates authority to the Chief Executive to award the contract for the construction of Stage 2 for the Zoo Waiwhakareke Shared Entry Precinct, subject to the Approved Contract Sum not exceeding \$9,150,000; c) delegates the General Manager Community to approve progress payments for the Construction Contract up to the Approved Contract Sum; and d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive. 	Here
3 / 06 / 2021	Economic Development	C2	Appointment of Director - Waikato Innovation Growth Limited/ New Zealand Food Innovation Waikato Limited	<p>That the Economic Development Committee recommends that the Council:</p> <ul style="list-style-type: none"> a) approves the appointment of Janie Elrick to replace Earl Rattray as a director on the Waikato Innovation Growth Limited and New Zealand Food Innovation Waikato Limited Boards, of which Hamilton City Council is a shareholder; b) notes that the name of the successful director candidate will be made public once the unsuccessful candidates have been notified; and c) notes that the decision in relation to this matter be released at the appropriate time, to be determined by the Chief Executive. 	Here
10 / 06 / 2021	Council	C9	Appointment of External Members to the Strategic Risk and Audit Committee	<p>That the Council:</p> <ul style="list-style-type: none"> a) receives the report; b) approves to reappoint Keiran Horne as an external member and chair of the Strategic Risk and Assurance Committee for a term of three years (ending 30 June 2024); c) approves to reappoint Bruce Robertson as an external member and deputy chair of the Strategic Risk and Assurance Committee for a term of three years (ending 30 September 2024); d) delegates authority to the Chief Executive and General Manger, People and Organisational 	Here

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				<p>Performance, to complete contract negotiations for the appointments;</p> <p>e) acknowledges Keiran Horne's work as Chair during and after the COVID-19 lockdowns;</p> <p>f) notes that the position of Maangai Maaori on the Strategic Risk and Assurance Committee is currently vacant and a replacement is being sought through the determined process; and</p> <p>g) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	
10 / 06 / 2021	Council	C13	Recommendations from Public Excluded Committee Meetings	<p>That the Council:</p> <p>a) approves the appointment of Janie Elrick to replace Earl Rattray as a director on the Waikato Innovation Growth Limited and New Zealand Food Innovation Waikato Limited Boards, of which Hamilton City Council is a shareholder;</p> <p>b) notes that the name of the successful director candidate will be made public once the unsuccessful candidates have been notified; and</p> <p>c) notes that the decision in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
17 / 06 / 2021	Strategic Risk and Assurance	C2	Legal Risks - Committee Update	<p>That the Strategic Risk and Assurance Committee:</p> <p>a) receives the report: and</p> <p>b) notes that subject to any appropriate redactions, the information in relation to this matter may be released at an appropriate time, to be determined by the Chief Executive.</p>	Here
14 / 09 / 2021	Strategic Risk and Assurance	C2	Legal Risks - Committee Update	<p>That the Strategic Risk and Assurance Committee:</p> <p>a) receives the report: and</p> <p>b) notes that subject to any appropriate redactions, the information in relation to this matter may be released at an appropriate time, to be determined by the Chief Executive.</p>	Here
20 / 09 / 2021	Community Grant Allocation Sub-Committee	C1	Creative Partnership Fund	<p>That the Community Grants Allocation Sub-Committee recommends that the Community Committee:</p> <p>a) approves the Performing Arts Community Trust application for the amount of \$20,000 from the Creative Partnerships Fund;</p> <p>b) approves the Place Charitable Trust Board application for the amount of \$25,000 from the Creative Partnerships Fund; and</p> <p>c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
30 / 09 / 2021	Council	C5	Appointment of Directors - Waikato Regional Airport Limited	<p>That the Council:</p> <p>a) approves a vote in support of the appointment of two new directors, Renae Smart and Gus Gilmore to the Waikato Regional Airport Limited Board, of which Council is a shareholder;</p> <p>b) notes the appointment, if successful, will be effective from the WRAL Annual General Meeting to be held on 3 December 2021; and</p>	Here

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				c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	
30 / 09 / 2021	Council	C7	Recommendations from Public Excluded Committee Meetings	That the Council: a) approves a special funding grant of \$40,000 to the Hamilton Gardens Arts Festival for their February 2022 event, to be paid out upon the successful completion of the event; b) notes that Staff will hold a meeting with the Arts Festival Trust to discuss future of the event; and c) notes that the decision in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
5 / 10 / 2021	Finance	10	COVID-19 Council Rent Relief Eligibility and Hamilton Gardens Arts Festival Additional Grant	That the Finance Committee: a) receives the report; b) recommends that the Council approves a special funding grant of \$40,000 to the Hamilton Gardens Arts Festival for their February 2022 event, to be paid out upon the successful completion of the event; c) notes that Staff will hold a meeting with the Arts Festival Trust to discuss future of the event; and d) notes that the decision in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
5 / 10 / 2021	Finance	C5	COVID Contract Claims	That the Finance Committee: a) receives the report; and b) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
12 / 10 / 2021	Community	C1	Recommendations from Public Excluded Community Grants Allocation Sub-Committee Meeting	That the Community Committee: a) approves the Performing Arts Community Trust application for the amount of \$20,000 from the Creative Partnerships Fund; b) approves the Place Charitable Trust Board application for the amount of \$25,000 from the Creative Partnerships Fund; and c) approves the 2021/22 Community Event Fund grant allocations as set out in the staff report.	Here
18 / 11 / 2021	Strategic Risk and Assurance	C2	Legal Risks - Committee Update	That the Strategic Risk and Assurance Committee: a) receives the report: and b) notes that subject to any appropriate redactions, the information in relation to this matter may be released at an appropriate time, to be determined by the Chief Executive.	Here