
Council *Kaunihera* OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber and Audio-Visual Link, Municipal Building, Garden Place, Hamilton on Thursday 12 October 2023 at 9.38am.

PRESENT

Chairperson Mayor Paula Southgate
Heamana

Deputy Chairperson Deputy Mayor Angela O’Leary
Heamana Tuarua

Members: Cr Maxine van Oosten
Cr Moko Tauariki
Cr Ewan Wilson
Cr Mark Donovan
Cr Louise Hutt
Cr Andrew Bydder
Cr Sarah Thomson (Audio-Visual Link)
Cr Emma Pike
Cr Melaina Huaki
Cr Anna Casey-Cox

In Attendance: Lance Vervoort – Chief Executive
David Bryant – General Manager Business Services
Andrew Parson – General Manager Infrastructure and Assets
Blair Bowcott – General Manager Strategy, Growth and Planning
Helen Paki – General Manager Customer and Community
Julie Clausen – Acting General Manager Partnerships, Communication and Maaori
Michelle Hawthorne – Governance and Assurance Manager
Charlotte Catmur – Sustainability and Climate Change Manager
Dan Finn – People Safety & Wellness Manager

Governance Staff: Amy Viggers – Governance Lead
Nicholas Hawtin and Arnold Andrews – Governance Advisors

Tame Pokaia opened the meeting with a karakia.

1. **Apologies – Tono aroha**
Resolved: (Mayor Southgate/Cr van Oosten)
That the apologies for absence from Cr Naidoo-Rauf and Cr Taylor are accepted.
2. **Confirmation of Agenda – Whakatau raarangi take**
Resolved: (Mayor Southgate/Cr Wilson)
That the Agenda was confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*

Cr Donovan and Cr Wilson declared a conflict of interest to Item C2 (District Licensing Committee Appointments). They noted they would not take part in discussion or vote on the matter.

During the public excluded session Deputy Mayor O’Leary declared a conflict of interest in relation to Item C2 (District Licensing Committee Appointments). She did not take part in the discussion or vote on the matter.

4. Public Forum – *Aatea koorero*

No members of public wished to speak.

5. Confirmation of the Council Open Minutes - 7 September 2023

Resolved: (Cr Wilson/Cr van Oosten)

That the Council confirm the Open Minutes of the Council Meeting held on 7 September 2023 as a true and correct record.

6. Chair's Report 12 October 2023

Mayor Southgate, Deputy Mayor O’Leary and Cr Tauariki spoke to the report and highlighted the Future for Local Government Reform workshop and the delegation trip to leper.

Resolved: (Mayor Southgate/ Cr Wilson)

That the Council:

- a) receives the report; and
- b) approves the visit to leper by Maangai Maaori Olly Te Ua to accompany Mayor Paula Southgate’s scheduled visit in April 2024, with the cost of \$4,800.00 funded by Council.

7. Our Climate Future: Te Pae Tawhiti o Kirikiriroa Monitoring Report 2022/23

The Sustainability and Climate Change Manager introduced the report and highlighted areas of the the monitoring report. Staff responded to Elected Members concerning the adaptation to address heat changes, emissions status within the city and current alert levels, Long-Term Plan resilience projects, public climate adaptation education and the Quality of Life Pulse Survey.

Resolved: (Cr Tauariki/Cr Hutt)

That the Council receives the report.

Cr Bydder Dissenting.

8. Report from the Strategic Risk and Assurance Committee - Risk Management Report

The Governance & Assurance Manager took the report as read.

Resolved: (Mayor Southgate/Cr Wilson)

That the Council receives the report.

9. Report from the Strategic Risk and Assurance Committee - Safety and Wellbeing

The People Safety & Wellness Manager took the report as read.

Resolved: (Mayor Southgate/Cr Wilson)

That the Council receives the report.

10. Draft 2024 Schedule of Council and Committee Meetings

The Governance Lead took the report as read.

Resolved: (Mayor Southgate/Cr Wilson)

That the Council approved the draft 2024 Schedule of meetings (**Attachment 1**) of the staff report.

11. Recommendations from Open Committee Meetings

Policy Review – Municipal Endowment Fund Policy 2023

Resolved: (Cr Wilson/Cr Donovan)

That the Council approves the Municipal Endowment Fund Policy with no changes (**Attachment 1**).

2024 Hamilton Speed Management Plan – deliberation and adoption

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)

That the Council approves **Option One** of the staff report to adopt the 2024 Hamilton Speed Management Plan (**Attachment 1** of the staff report).

Annual Report Update

Resolved: (Mayor Southgate/Cr Wilson)

That the Council approves Mayor Southgate to sign the Audit Fees Letter for the 2023 Annual Report on behalf of the Council.

12 Resolution to Exclude the Public

Resolved: (Cr Wilson/Cr Hutt)

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. Confirmation of the Council Unconfirmed Public Excluded Minutes 7 September 2023 |) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| C2. District Licensing Committee Appointments | | |

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 was moved into public excluded session at 10:53am.

The meeting was declared closed at 12:10pm.