
Council *Kaunihera* OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Wednesday 5 October 2022 at 9.32am.

PRESENT

Chairperson Mayor P Southgate
Heamana

Deputy Chairperson Deputy Mayor G Taylor
Heamana Tuarua

Members
Cr M Bunting
Cr M Gallagher
Cr R Hamilton
Cr D Macpherson
Cr M Donovan
Cr A O'Leary
Cr R Pascoe
Cr S Thomson
Cr M van Oosten
Cr E Wilson

In Attendance:
Lance Vervoort – Chief Executive
Blair Bowcott – General Manager Growth
Greg Carstens - Growth, Funding and Analytics Unit Manager
Lachlan Muldowney – Barrister for Hamilton City Council
Mark Renner – Tompkins Wake

Governance Team:
Carmen Fookes – Senior Governance Advisor
Tyler Gaukrodger – Governance Advisor
Arnold Andrews – Governance Officer

1. **Apologies – *Tono aroha***
Resolved: (Mayor Southgate/Cr van Oosten)
That the apologies for absence from Cr Naidoo-Rauf was accepted.

3. **Declarations of Interest – *Tauaakii whaipanga***
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 Council Open Minutes - 22 September 2022**
Resolved: (Mayor Southgate/Cr van Oosten)

That the Council confirm the Open Minutes of the Council Meeting held on 22 September 2022 as a true and correct record.

2. Confirmation of Agenda – Whakatauranga take

The Growth, Funding and Analytics Unit Manager spoke to the purpose of Item C1 (Infrastructure Acceleration Fund - Central City Proposal) in the Public Excluded session of the meeting, noting the potential funding, potential resolutions, collaboration with Kainga Ora, and the funding timeline. Staff, Lachlan Muldowney and Mark Renner (Tompkins Wake) responded to questions from Members concerning the release of Public Excluded material, the decision making timeline, liability to Council by accepting Kainga Ora funding, distribution of additional housing, Kainga Ora role in Infrastructure spend, engagement with the public, competition for funding with other Councils, and other Hamilton City Council bids being considered.

Resolved: (Mayor Southgate/Cr Macpherson)

That the agenda is confirmed.

6. Resolution to Exclude the Public

Resolved: (Mayor Southgate/Cr Hamilton)

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. Infrastructure Acceleration Fund - Central City Proposal) Good reason to withhold information exists under) Section 7 Local Government Official Information and Meetings Act 1987)	Section 48(1)(a)

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 enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
	to enable Council to carry out negotiations	

The meeting went into a Public Excluded session at 9.57am.

The meeting was declared closed at 11.27am.