

| Release of Public Excluded Resolutions/ Reports Q1 2024 | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Meeting Date | Council/Committee | Item | Report Name | Resolution | Minutes | | | | | | | | | | | | | | | | | | | | |
| 18/04/2023 | Community and Natural Environment | C3 | Hamilton Christian School Indoor Recreation Facility Proposal Update | That the Community and Natural Environment Committee: a. receives the report; b. approves the retention of the land for future opportunities and benefit; and 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. | Here | | | | | | | | | | | | | | | | | | | | |
| 13/06/2023 | Community and Natural Environment | C2 | Rotokauri Community Park Acquisition | That the Community and Natural Environment Committee: a. receives the report; b. approves the acquisition of approximately 14ha of land for a Community Park in North Rotokauri for \$14,395,000; c. delegates authority to the Chief Executive to negotiate, sign and give effect to the terms and conditions of the sales and purchase agreement; 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 | | | | | | | | | | | | | | | | | | | | |
| 22/06/2023 | Finance and Monitoring | C3 | Fairfield Skatepark Contract | That the Finance and Monitoring Committee: a. receives the report; b. approves a direct appointment to Acid Skate NZ Limited for the design and construction of items associated with the renewal of Fairfield skate park; c. delegates authority to the General Manager, Community to approve requisite contracts; 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 | | | | | | | | | | | | | | | | | | | | |
| 19/07/2023 | Community Grants Allocation Sub-Committee | C2 | Community Event Fund 2023/24 (Recommendation to the Community and Natural Environment Committee) | That the Community Grant Allocation Sub-Committee a. receives the report; b. recommends that the Community and Natural Environment Committee: I. approves the allocation of the remaining \$28,000 from the Creative Partnership Fund 2023-24 to Tainui Waka Tourism for Haka Maaori Cultural Experience component of the Waikato River Festival II. approves the 2023/24 Community Event Fund grant allocations as set out below: <table><tr><th>Application ID</th><th>Organisation Name</th><th>Event</th><th>Amount requested</th><th>Amount Approved</th></tr><tr><td>CEF-003-2023</td><td>Hamilton Children and Families Trust</td><td>Children’s Day</td><td>\$10,000</td><td>\$10,000</td></tr><tr><td>CEF-004-2023</td><td>Waikato Arab Soc ial Club</td><td>Ramadan Community Iftar Dinner 2024</td><td>\$13,500</td><td>\$5,000</td></tr><tr><td>CEF-006-2023</td><td>Te Awa River Ride Charitable Trust</td><td>The 2024 Te Awa River Ride Annual Adventure</td><td>\$7,000</td><td>\$3,000</td></tr></table> | Application ID | Organisation Name | Event | Amount requested | Amount Approved | CEF-003-2023 | Hamilton Children and Families Trust | Children’s Day | \$10,000 | \$10,000 | CEF-004-2023 | Waikato Arab Soc ial Club | Ramadan Community Iftar Dinner 2024 | \$13,500 | \$5,000 | CEF-006-2023 | Te Awa River Ride Charitable Trust | The 2024 Te Awa River Ride Annual Adventure | \$7,000 | \$3,000 | Here |
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| | | | | CEF-009-2023 | Hamilton Colombian Community Trust | Children's Day and Candle's Day | \$7,400 | \$0 | |
| | | | | CEF-010-2023 | Rainbow Chinese Community Centre Charitable Trust | 2024 Hamilton Chinese Sports Day | \$10,000 | \$2,500 | |
| | | | | CEF-011-2023 | Waikato Hispano Latino Cultural Charitable Trust Waikato | Spring Fair | \$7,500 | \$4,000 | |
| | | | | CEF-013-2023 | Multicultural Council Inc. | Waikato Multicultural Evening 2023 | \$5,078 | \$5,000 | |
| | | | | CEF-014-2023 | Orchestras Central Trust | Orchestras Central: Trust Waikato Symphony Orchestra "Sunset Symphony 2024" | \$6,500 | \$6,500 | |
| | | | | CEF – 016- 2023 | Re-Creators Charitable Trust | Make and Give for Christmas 2023 | \$2,500 | \$0 | |
| | | | | CEF-017-2023 | Mahi Support Limited | Kōmmunity Kaupapa | \$7,000 | \$0 | |
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| | | | | CEF-032-2023 | The One Victoria Trust Board Inc Hamilton | Trees at the Meteor 2023 | \$6,155 | \$4,000 | |
| | | | | CEF-036-2023 | Hamilton Astronomical Society | Hamilton Young Astronomers Future Pathways | \$600 | \$0 | |
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| 3/08/2023 | Council | C4 | District Licensing Committee Appointments | That the Council: a. receives the report; b. approves the appointment of Truc Tran as Commissioner of the Hamilton District Licensing Committee for a five-year term pursuant to the provisions of s193 (1) of the Sale and Supply of Alcohol act 2012; 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. | Here | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10/08/2023 | Community and Natural Environment | C4 | Recommendation from the Community Grants Sub-Committee meeting 19 July 2023 | <p>That the Community and Natural Environment Committee:</p> <p>i. approves the allocation of the remaining \$28,000 from the Creative Partnership Fund 2023-24 to Tainui Waka Tourism for Haka Maaori Cultural Experience component of the Waikato River Festival.</p> <p>ii. approves the 2023/24 Community Event Fund grant allocations as set out below:</p> <table><tr><td>Application ID</td><td>Organisation Name</td><td>Event</td><td>Amount requested</td><td>Amount Approved</td></tr><tr><td>CEF-003-2023</td><td>Hamilton Children and Families Trust</td><td>Children's Day</td><td>\$10,000</td><td>\$10,000</td></tr><tr><td>CEF-004-2023</td><td>Waikato Arab Soc ial Club</td><td>Ramadan Community Iftar Dinner 2024</td><td>\$13,500</td><td>\$5,000</td></tr><tr><td>CEF-006-2023</td><td>Te Awa River Ride Charitable Trust</td><td>The 2024 Te Awa River Ride Annual Adventure</td><td>\$7,000</td><td>\$3,000</td></tr></table> | Application ID | Organisation Name | Event | Amount requested | Amount Approved | CEF-003-2023 | Hamilton Children and Families Trust | Children's Day | \$10,000 | \$10,000 | CEF-004-2023 | Waikato Arab Soc ial Club | Ramadan Community Iftar Dinner 2024 | \$13,500 | \$5,000 | CEF-006-2023 | Te Awa River Ride Charitable Trust | The 2024 Te Awa River Ride Annual Adventure | \$7,000 | \$3,000 | Here | | | | | | | | | | | | | | | |
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| 31/08/2023 | Finance and Monitoring | C3 | West Town Belt Park Development | <p>That the Finance and Monitoring Committee:</p> <ul style="list-style-type: none">a. receives the report;b. approves \$2,700,000 be bought forward from the 2024/25 financial year to enable West Town Belt Development project works to commence;c. notes that operational funding originally allocated to the demolition of Founders Theatre will be redirected to fund the demolition of the Nursery dwelling, Hamilton Gardens Display houses, Cadet Hall and Yendell Park buildings; andd. 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/09/2023 | Council | C3 | District Licensing Committee Appointments | <p>That the Council:</p> <ul style="list-style-type: none">a. receives the report; andb. requests staff to provide a short list of potential candidates - including current Hamilton City Councillors with Commissioner qualifications - for the two available places on the District Licensing Committee, to be considered at the next full council meeting on October 12. | Here | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22/06/2023 | Finance and Monitoring | C7 | Verbal Update-Capital Portfolio Monitoring Report | <p>That the Finance and Monitoring Committee</p> <ul style="list-style-type: none">a) receives the report; | Here | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | | | <ul style="list-style-type: none"> b) approved the reprioritisation of the \$1.6 million of visitor destination funding within the 2021-2024 renewal and compliance budget in the place of external revenue expected as was approved for the Hamilton Gardens Visitor Precinct at the 23 August 2022 Finance Committee meeting; and c) notes that the \$1.6, external revenue is still expected | |
| 6/07/2023 | Council | C2 | Hamilton Gardens Additional Pavilion Renewals | <p>That the Council:</p> <ul style="list-style-type: none"> a) receives the report; b) approves Option 2, to bring forward \$3.5m of Renewals and Compliance budget from 2024/25 (year 4 of the 2021-31 LTP) for the delivery of the Hamilton Gardens Pavilion and Forecourts renewals alongside the Visitor Precinct Project; and 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. | Here |
| 21/09/2023 | Infrastructure and Transport Committee | C5 | Parking Kiosk | <p>That the Infrastructure and Transport Committee:</p> <ul style="list-style-type: none"> a) receives the report; b) delegates authority to the Executive Director Infrastructure Operations to direct appoint Orikan New Zealand Limited CON00002011-2023 - for the delivery of the Smart Parking Kiosks, including the provision of technology and system support to manage and maintain the kiosks for a maximum approved contract sum of \$965,000 over a 5-year and 4months period as follows: <ul style="list-style-type: none"> i. supply and installation of the kiosks during 2023-24 financial year; ii. ongoing operations system management and maintenance for 5 years and 4months- February 2024 to June 2029; c) delegates authority for payment approval to the Transport Unit Director for contract – CON0002011-2023; and d) notes that the decision and information in relation to this matter will be released at the appropriate time, to be determined by the Chief Executive. | Here |