

Public Excluded Resolutions – Waiting to be released Q2				
Committee	Meeting Date	Item Title	Resolution	Minutes
Council	3/08/2023	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.	<a href="#">Here</a>
Community and Natural Environment	26/10/2023	Civil Defence Emergency Management - Extension of Service Level Contract	That the Community and Natural Environments Committee: a) receives the report; b) notes that the Service Level agreement with Waikato Regional Council for delivery of CDEM services on behalf of Hamilton City Council has expired; c) notes that the annual cost of the service level agreement can be funded from the existing CDEM budget; d) approves a two year extension to the service level agreement with Waikato Regional Council to deliver Hamilton City Council's Civil Defence Emergency Management activity; e) delegate the Chief Executive be delegated to finalise the terms and execute the contract with Waikato Regional Council; f) notes staff will report six monthly to the Community and Natural Environments Committee on the performance and delivery of the workplan; and 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.	<a href="#">Here</a>
Economic Development	14/09/2023	Strategic and General Update	That the Economic Development Committee: a) receives the report; b) notes that the assessment of the letter of request for shareholder funding assistance from the Board of New Zealand Food Innovation (Waikato) Limited (NZFIWL) will take into account the financial advice of Deloitte and our legal advisors; c) notes that Deloitte advice is that Council follow option 2 – Council opts not to fund NZFIWL; d) notes that if the shareholders decide not to provide financial assistance to NZFIWL, the financial viability of the company may be compromised leading to receivership, with an associated economic impact to the sheep and goat milk industries utilising the facility; e) notes that staff have responded to a request for financial support from NZFIWL, and declined the	<a href="#">Here</a>

			request guided by professional advice (attached to the minutes of the meeting as appendix 1); f) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	
Economic Development	14/09/2023	Strategic Property Update	That the Economic Development Committee: a) receives the report; b) notes that the Loan Agreement for the MEF contribution to the Bridge Trust affordable housing development at 340 Tristram Street will be presented to the Economic Development Committee for final consideration and approval in November 2023; c) notes that options for the future of the Heaphy Brooklyn site will be evaluated and presented to the Economic Development Committee for consideration and approval at a future meeting; 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.	<a href="#">Here</a>
Council	31/10/2023	Council Shareholding Discussion	That the Council: a) receives the report; b) delegates authority to the Chief Executive and General Manager Strategy, Growth and Planning to undertake the necessary actions, engage professional advice, and work with the New Zealand Food Innovation (Waikato) Ltd (NZFIWL) board and in consultation with Callaghan Innovation, to advance negotiations and sign any documentation in order to sell 100% of Council's shareholdings in NZFIWL for no less than \$70,000 return to Council; c) delegates authority to the Chief Executive and General Manager Strategy, Growth and Planning to take any steps and sign any documentation to wind up Waikato Innovation Growth Ltd (WIGL); d) notes that: i. New Zealand Food Innovation (Waikato) Limited (NZFIWL) is co-owned by Waikato Innovation Growth Limited (WIGL) (70%) and Callaghan Innovation (30%); WIGL is a 100% subsidiary of Hamilton City Council, the ultimate parent, and after the sale of NZFIWL, there will be no further reason for WIGL to exist; ii. advisors at Deloitte have assessed current market conditions, taken feedback from parties approached, factored in the time available before NZFIWL is likely to become technically insolvent, and evaluated the short-to-medium term trading outlook of NZFIWL; iii. the advice from Deloitte and our legal advisors from Tompkins Wake is that Council should advance	<a href="#">Here</a>

			<p>negotiations and complete a transaction for the sale of Council's shareholdings in NZFIWL through its shareholding in WIGL;</p> <p>iv. an existing offer from New Zealand Nutritional Foods Limited (NGC) should be pursued alongside comparable or more favourable offers that could result in an unconditional binding agreement on or before 30 November 2023; and</p> <p>e) 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>	
Economic Development	14/11/2023	Strategic Property – Update November 2023	<p>That the Economic Development Committee:</p> <p>a) receives the report;</p> <p>b) recommends that the Council delegates authority to the Municipal Endowment Fund Advisory Group (Option 1 of the staff report) to authorise matters detailed in this report between 14 November 2023 and the next Economic Development Committee meeting on 12 March 2024, specifically (but not limited to):</p> <p>i. approve a Loan Agreement committing funding from the Municipal Endowment Fund to the affordable housing development at 340 Tristram Street in accordance with the terms of the agreement outlined in this report;</p> <p>ii. approves the Chief Executive to execute any documents required to give effect to b) above; 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>	<a href="#">Here</a>
Economic Development	14/11/2023	External Agencies and CCO Reporting	<p>That the Economic Development Committee:</p> <p>a) receives the report; and</p> <p>b) approves the draft Letter Of Expectation and send to the WRAL Board, to be signed by the Chief Executive.</p> <p>c) approves the removal of shareholding sale considerations from the 2024-2034 Long Term Plan deliberations but notes that each year, in conjunction with the receipt of WRAL's annual report, that Council may reconsider and report back on the question of ongoing shareholding in WRAL, canvassing other shareholder opinion at the same time;</p> <p>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.</p>	<a href="#">Here</a>

Council	28/11/2023	2024/25 Development Contributions Policy - DC charges	<p>That the Council:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the following process for Development Contribution Assessments for developments lodged with Council up until 30 June 2024: <ul style="list-style-type: none"> <li>i. staff will continue to generally require development contributions at the first available milestone, typically upon grant of resource consent;</li> <li>ii. staff have authority to identify exceptions to this general requirement where a new consent application is lodged with Council up until 30 June 2024 ("Exception");</li> <li>iii. exceptions will be identified in accordance with the criteria approved by the Council on 26 February 2019 (and set out at paragraph 25 of the staff report) where a 'good reason' exists, the development may be considered an exception;</li> <li>iv. for identified exceptions, staff are directed to defer requirement of development contributions to the granting of a building consent or authorisation of a service connection, noting that those decisions will be legally reviewed and signed off by the General Manager of Strategy, Growth and Planning;</li> <li>v. any development for which a Development Contributions Assessment is calculated to be in excess of \$1M will be treated as an exception candidate by default;</li> <li>vi. exceptions will be reported in the quarterly Development Contributions remissions report;</li> </ul> </li> <li>c) notes that: <ul style="list-style-type: none"> <li>i. a Proposed Development Contributions Policy 2024/25 will be presented to the Council 14 March 2024 Council meeting for approval to go out for community consultation alongside the 2024/34 Long Term Plan;</li> <li>ii. these recommended exceptions process does not provide staff with any delegations they do not already hold. It is recommended to protect development contribution assessment staff by adding senior staff and legal oversight (as outlined in recommendation 3 b) iv above), and to acknowledge the complexity and materiality of assessment decisions; and</li> <li>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.</li> </ul> </li> </ul>	<a href="#">Here</a>
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Council (Long Term Plan Deliberations)	4/06/2024	Long Term Plan Matters - Public Excluded (Asset Sales)	<p>That the Council:</p> <ul style="list-style-type: none"> <li>a) approves Option 1 of the staff report – to include in the 2024-34 Long-Term Plan the sale of the eight properties (land and buildings) described in the Schedule below and listed as Category B in Attachment 2, to: <ul style="list-style-type: none"> <li>i. obtain the best development proposal for the land (where applicable); and</li> <li>ii. maximise the price obtained for the land;</li> </ul> </li> <li>b) approves depositing all net proceeds from the sale of property assets included in Category A (which also includes Area Q) and B on Attachment 2 (excluding those properties where net proceeds of sale are intended for MEF or Project Offset purposes) into a debt tagged Strategic Land Acquisition Fund to be used to fund, or part-fund, future land acquisitions or used to reduced debt if not required/the Strategic Land Acquisition Fund has sufficient funds to meet committed obligations;</li> <li>c) approves the reclassification of Artpost Carpark from category C to D Attachment 2 of the staff report;</li> <li>d) delegates governance oversight of the property asset sales programme and authority to approve development proposals where applicable to the Economic Development Committee;</li> <li>e) delegates operational oversight of the property asset sales programme to the Municipal Endowment Fund Advisory Group;</li> <li>f) delegates authority to the Chief Executive to approve the form and content, terms and conditions, including provisions for a deferred financial settlement with appropriate security and guarantees, and to sign all documents necessary to give effect to this decision;</li> <li>g) notes that: <ul style="list-style-type: none"> <li>i. the commitments to be funded from the Strategic Land Acquisition Fund may exceed the value of the estimated net return from selling the assets included in Category A and B on Attachment 2;</li> <li>ii. the properties listed in Category C and Category D on Attachment 2 are retained subject to a future decision;</li> <li>iii. the property listed in Category E on Attachment 2 is retained and removed from consideration for sale;</li> </ul> </li> <li>h) notes that the decision and information in relation to these matters be released at the appropriate time, to be determined by the Chief Executive.</li> </ul>	<a href="#">Here</a>
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