

Release of Public Excluded Resolutions / Reports Q2 2022					
Meeting Date	Council / Committee	Item	Report Name	Resolution	
16/06/2020	Finance	C4	Rubbish and Recycling Kerbside Collection Contract Extension	<p>That the Finance Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the extension of Contract 0201 – Weekly Kerbside Refuse Collection and Disposal, Contract 0202 – Weekly Kerbside Recycling Collection, Contract 07030 HCC Facilities Collection and Contract 0203 for Operation and Lease for The Refuse Transfer Station with Waste Management NZ Limited until 30 August 2020;</li> <li>c) approves an increase to the budget within the approved 10 Year Plan for 2020/21 for rubbish and recycling by \$237,000 to cover additional costs associated with the WAM extension;</li> <li>d) notes that a variation to delay the start date of Contract 16234 Rubbish, Recycling and Disposal Agreement with Envirowaste Services Limited, from 1 July 2020 until 31 August 2020 due to the impact of the Covid-19 pandemic, has been approved under Chief Executive delegation; and</li> <li>e) notes that the decision and information in relation to this matter be released to the public at the appropriate time, to be determined by the General Manager Infrastructure Operations.</li> </ul>	<a href="#">Here</a>
27/04/2021	Infrastructure Operations	C2	SH26 Revocation - Fit for Purpose Business Case report	<p>That the Infrastructure Operations Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) notes the draft Waka Kotahi NZ Transport Agency 'SH1B and SH26 (Part) Revocation Single Stage Business Case' SH26 Fit for Purpose Revocation Business Case as a reference document to the 27 April 2021 Infrastructure Operations Committee - SH26 Revocation Fit for Purpose Business Case report;</li> <li>c) notes that this report is Public Excluded as the attached document is still in draft form and yet to be endorsed by Waikato and Waipa District Councils in regard to the proposals on their respective sections of SH1B and SH26; and</li> <li>d) notes that this report will be released to the public once it has been endorsed by the Waikato District and Waipa District Councils (as road controlling authorities for sections of SH1B and SH26) and approved by the Waka Kotahi NZ Transport Agency Board.</li> </ul>	<a href="#">Here</a>
28/04/2021	District Plan	C2	Update on the NPS-UD implementation	<p>That the District Plan Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) notes that areas which have been identified for intensification as directed under the National Policy Statement for Urban Development are outlined in this report;</li> <li>c) notes the progress made in relation to preserving character and heritage;</li> <li>d) notes the proposed approach to engagement with respect to proposed zoning changes;</li> <li>e) requests staff provide an update on the work of the District Plan Committee to the Council meeting of 10 June 2021; and</li> <li>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.</li> </ul>	<a href="#">Here</a>

24/05/2021	District Plan	C2	Update on the NPS-UD implementation	<p>That the District Plan Committee recommends that the Council:</p> <ul style="list-style-type: none"> <li>a) approves the locations for investigating proposed rezonings that are identified in the staff report;</li> <li>b) approves the localities for where area plans will be developed;</li> <li>c) approves the key messages and techniques for engaging the community as outlined in this report;</li> <li>d) approves reductions to the budget and amendments to scope (consistent with recent Long Term Plan decisions) which include: <ul style="list-style-type: none"> <li>i. not pursuing the wholesale implementation of the National Planning Standards; and</li> <li>ii. a reduction in budgeted items for the management of any Environment Court appeals as outlined in this report;</li> </ul> </li> <li>e) notes that staff will report and monitor the nature, scope and impact of any Environment Court appeals on the programme and may require additional resources to effectively manage the appeals process; and</li> <li>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.</li> </ul>	<a href="#">Here</a>
8/06/2021	Infrastructure Operations	C3	Parking Technology Improvements Contract Award	<p>That the Infrastructure Operations Committee:</p> <ul style="list-style-type: none"> <li>a) approves the direct appointment of Smart Parking Limited as the provider of maintenance and data delivery for/from parking sensors noting the following: <ul style="list-style-type: none"> <li>i. that the contract term is for a period of four (4) years FROM 1 July 2021 to 30 June 2025; and</li> <li>ii. that the approved contract sum is set no greater than \$300,000;</li> </ul> </li> <li>b) approves the direct appointment of Arthur D Riley as a provider for parking payment and enforcement systems noting the following: <ul style="list-style-type: none"> <li>i. that the contract term is a period of four (4) years from 1 July 2021 to 30 June 2025; and</li> <li>ii. that the approved contract sum is set no greater than \$625,000;</li> </ul> </li> <li>c) delegates authority to the General Manager Infrastructure Operations to finalise and execute the contracts with Smart Parking Limited and Arthur D Riley Limited; 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>	<a href="#">Here</a>
10/06/2021	Council	C10	Appointment to the Hamilton District Licensing Committee	<p>That the Council:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the appointments of Murray Clearwater, Roger Matthews and Cr Ewan Wilson to the list of persons approved as members of the Hamilton District Licensing Committee for a period of five years, pursuant to Section 189 of the Sale and Supply of Alcohol Act 2012;</li> <li>c) notes that a further recruitment process will be undertaken to fill the two remaining Hamilton District Licensing Committee vacancies; 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>	<a href="#">Here</a>
23/06/2021	District Plan	C2	Plan structure, approach, design quality	<p>That the District Plan Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> </ul>	<a href="#">Here</a>

		<p>and ecology in the District Plan</p>	<p>b) notes the following proposed structural changes to the District Plan to accommodate the scope of the programme as approved by Council:</p> <p>Zone and other chapters –</p> <ul style="list-style-type: none"> <li>i. changes to the Residential chapter and related residential provisions to give effect to the NPS-UD – this is likely to result in amendments to all residential zones, some business centre zones, and the Central City Zones, and consequential changes to maps, overlays, assessment criteria, design guides, and definitions;</li> <li>ii. Te Rapa North – deferred industrial to full industrial;</li> <li>iii. heritage – chapter, zones, special character, items and trees;</li> <li>iv. Ruakura – including land use change around parts of the Knowledge Zone and part of the existing Industrial Zone;</li> <li>v. Significant Natural Areas (SNAs) and biodiversity;</li> <li>vi. inclusionary zoning;</li> </ul> <p>Citywide chapter –</p> <ul style="list-style-type: none"> <li>vii. Urban Design – amendments to the Urban Design Chapter and across the residential, Central City, Business and Residential zones, and amendments to design guides and assessment criteria;</li> <li>viii. hazardous substances – the deletion and amendment of certain provisions resulting to changes to the RMA;</li> <li>ix. parking and other citywide standards (e.g. water impact assessments, ICMPs); and</li> </ul> <p>Planning maps –</p> <ul style="list-style-type: none"> <li>x. maps and overlays (considered to be consequential amendments).</li> </ul> <p>c) approves the principles to inform the drafting of amendments to the District Plan, outlined as:</p> <ul style="list-style-type: none"> <li>i. new provisions provide as much certainty as possible to applicants and the community as to what is acceptable and what is not;</li> <li>ii. That staff, where possible, ensure that the impact of any RMA reforms can be incorporated in to the plan drafting process;</li> <li>iii. low impact activities have a low level of control. Higher impact activities have a higher level of control and Council oversight;</li> <li>iv. cost to applicants, the community and Council of requiring resource consent for activities is weighed against the benefits provided by the proposed regulatory intervention;</li> <li>v. objectives and policies are much more directive as to the outcomes being sought;</li> <li>vi. notification rules reviewed considering Council’s desire to enable more public involvement while still complying with RMA legislative notification requirements;</li> <li>vii. plan compliance with Waikato Regional Policy Statement and relevant National Policy Statements, and the Vision and Strategy for the Waikato River is achieved; and</li> <li>viii. new provisions are ‘road tested’ with the Planning Guidance Unit or their nominated consultants to ensure provisions are clear and workable.</li> </ul>	
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				<p>d) notes the recommended options for improving urban design outcomes with consideration of the following interventions:</p> <ul style="list-style-type: none"> <li>i. review the objectives and policies for residential zones in the District Plan to include descriptions of the desired character and amenity outcomes expected for the zone, particularly with respect to implementing the NPS-UD (particularly in areas where there is historic heritage and character resources);</li> <li>ii. that staff will consider the impact of new urban development on existing residential amenity when drafting new urban design controls and that enduring material and maintenance issues are also considered by staff;</li> <li>iii. that staff investigate the use of registered architects for certain large scale developments;</li> <li>iv. that Maori design principles are explored for inclusion in revised urban design provisions;</li> <li>v. amend the density provisions for duplex dwellings so that the minimum density requirement for duplexes (for example from 200m<sup>2</sup> to 300m<sup>2</sup> per unit) would help retain the feeling of spaciousness observed in many areas, while maintaining the city's ability to meet its growth targets;</li> <li>vi. consider, in conjunction, an amendment to the minimum density for single dwellings (e.g., from 400m<sup>2</sup> to 300m<sup>2</sup>);</li> <li>vii. amend the activity status for duplex dwellings to Permitted (if all standards, including an amended density standard, are complied with), but to Discretionary if there are infringements;</li> <li>viii. review the provisions that apply to Integrated Residential Developments – e.g., options include increasing the minimum lot size from 2000m<sup>2</sup> to 5000m<sup>2</sup> to encourage a more integrated development that includes some shared amenities; changing the activity status from Restricted Discretionary to Discretionary;</li> <li>ix. review the Residential Design Guidance including incorporating additional attributes such as storage, access, open space, etc;</li> <li>x. introduce a new definition for terrace or row houses; and</li> <li>xi. review the relevant assessment criteria and design guides such as requiring streetscape assessments to show how a development would fit in with the existing street context; this would require applicants to consider effects at a scale greater than the individual site.</li> </ul> <p>e) notes the recommended options for improving ecological and biodiversity outcomes, outlined as:</p> <ul style="list-style-type: none"> <li>i. creating new SNAs (both flora and fauna based);</li> <li>ii. reviewing zoning of gully and riverside areas to consider the need to change land use zoning e.g. privately-owned gully from residential to natural open space zone;</li> <li>iii. modifying objectives, policies and controls to prevent inappropriate development in gully areas, even where existing state of gully is of low ecological value;</li> <li>iv. on the assumption that the NPS-IB is gazetted in 2021 as it is drafted, inserting a specific interim policy</li> </ul>	
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				<p>directing assessments of significant indigenous vegetation of significant habitat of indigenous fauna to be undertaken in accordance with the NPS-IB; and</p> <p>v. assessing whether any areas identified for intensification may result in impacts on gully areas/SNAs and determine the appropriate height and density for these areas as part of area plan development.</p> <p>f) notes final approval of the District Plan will be sought from the Council; and</p> <p>g) notes that the decision and report on this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	
3/08/2021	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <p>a) receives the report;</p> <p>b) notes the updates on the following aspects of the District Plan Change Programme as outlined in the staff report:</p> <ol style="list-style-type: none"> <li>i. infrastructure requirements and integration with plan making;</li> <li>ii. options for residential zones under the NPS-UD;</li> <li>iii. car parking and transport mode shifts;</li> <li>iv. inclusionary zoning;</li> <li>v. proposed Kāinga Ora/Enderley area plan;</li> </ol> <p>c) notes that an issues and options report on inclusionary zoning will be brought to the 21 September 2021 District Plan committee meeting for consideration;</p> <p>d) notes that carparking management will be considered in a series of workshops with Elected Members in August 2021;</p> <p>e) notes the Fairfield-Enderley Urban Development Partnership is aligned with the area plan being developed through the District Plan Committee and regular updates will be reported back to future meetings of the District Plan Committee;</p> <p>f) recommends that the Council requests staff prepare a change to the Operative District Plan to retain requirements for the provision of accessible car parks for use by people with mobility impairments;</p> <p>g) notes that infrastructure funding and integration matters are an essential part of implementing the NPS-UD; and</p> <p>h) 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>
17/08/2021	Infrastructure Operations	C3	Wairere Drive Speed Limit Reduction - Statement of Proposal	<p>That the Infrastructure Operations Committee:</p> <p>b) notes that:</p> <ol style="list-style-type: none"> <li>i. further technical data provided during discussions with Foodstuffs have indicated that raised safety platforms at the Wairere/Te Rapa and the Wairere/Pukete intersections are not required to support the proposed speed limit reduction from 80 km/h to 60km/h;</li> <li>ii. Foodstuffs North Island Limited have confirmed that they will meet the full costs of consultation and communication work associated with public engagement over reducing the speed limit.</li> <li>iii. Foodstuffs North Island Limited have confirmed that they will meet all costs to implement the Wairere/Karewa Place signalised intersection as determined in the consent as well as the network improvements required to support the proposed</li> </ol>	<a href="#">Here</a>

				<p>speed reduction, which include installation of signage and associated road markings if Council subsequently agrees to lower the speed limit;</p> <p>iv. network improvements, such as raised safety platforms, required to address safety performance issues at Wairere/Te Rapa and Wairere/Pukete will be undertaken as low cost low risk works in the 2027/28 and 2028/29 financial years as outlined in 2021/31 the Long Term Plan by Hamilton City Council in accordance with network priorities.</p> <p>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.</p>	
21/09/2021	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <p>a) receives the report;</p> <p>b) notes the design principles and study areas for area plans; 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>
4/11/2021	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <p>a) receives the report;</p> <p>b) notes that:</p> <p>i. the Resource Management (Enabling Housing Land Supply and other matters) Amendment Bill was published on 19 October at the time of writing the report; it applies to all Tier 1 high growth Councils including Hamilton;</p> <p>ii. staff are currently working on a submission on The Resource Management (Enabling Housing Land Supply and other matters) Amendment Bill, which will be brought to the 11 November 2021 Council meeting for consideration;</p> <p>iii. staff are currently looking at the implications of the proposed legislation on the District Plan work programme scope, time frames and risks and will bring a report and recommendation to the 15 December 2021 District Plan Committee meeting outlining a revised PC12 programme scope and timeframe;</p> <p>c) notes and supports the direction of the planning provisions for Maaori heritage (sites of significance and archaeological) as set out in this report; and</p> <p>d) notes that the decisions and information in relation to these matters be released at the appropriate time, to be determined by the Chief Executive.</p>	<a href="#">Here</a>
11/11/2021	Council	C4	City Honours Recommendations November 2021	<p>That the Council:</p> <p>a) receives the report.</p> <p>b) approves the Hamilton Kirikiriroa medal for Ms Mere Balzer and Mr Ian Foster (Attachment 1 of the staff report).</p> <p>c) approves civic awards for Anne Bennett, Paul Burroughs, Betty Collins, Anne Grennell, Jenn Hooper, Grant Lander, Lisa Nepia, Clyde Wade, Hera White and Dianne Yates (Attachment 1 of the staff report).</p> <p>d) notes that these awards will be presented at civic ceremonies with dates to be confirmed; 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>	<a href="#">Here</a>

14/12/2021	Finance	C6	Playground Renewals Tender Award	<p>That the Finance Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the award of contract CON00000960/2021 Playground Renewals FY21-FY24 to Fluhler Contracting Ltd with an approved Contract sum of \$4,600,000, and a 3-year term;</li> <li>c) delegates authority to the General Manager Community to finalise and execute the contract; 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>	<a href="#">Here</a>
15/12/2021	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) delegates authority to the General Manager Growth and the Chair of the District Plan Committee to approve revisions to the District Plan Change programme scope and timeframes as required when the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill becomes law;</li> <li>c) notes that: <ul style="list-style-type: none"> <li>i. the delegation in b) is sought because the Amendment Bill is scheduled to become law on 16 December 2021 and the next District Plan Committee meeting does not take place until 10 March 2022;</li> <li>ii. should the delegation be exercised, this will be reported back to Elected Members by way of an information update with a full update supplied at the next District Plan Committee meeting.</li> <li>iii. proposed revisions to the District Plan Change programme are outlined in Table 2, Paragraph 28 of the staff report;</li> <li>iv. staff are undertaking additional centres assessment work in response to the Amendment Bill; and</li> </ul> </li> <li>d) notes that the decisions 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>
10/03/2022	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) recommends that the Council: <ul style="list-style-type: none"> <li>i. approves the 'Hamilton City Council Intensification Planning Instrument Proposed Approach' contained within this staff report (refer paragraphs 29 to 33);</li> <li>ii. notes that given the tight timeframes to meet a 20 August 2022 notification date, plan drafting must commence immediately following approval of the 'Hamilton City Council Intensification Planning Instrument Proposed Approach' and that any significant variations to the approach will not be possible if the legally required notification date is to be met;</li> <li>iii. notes that staff will bring further detail to the following District Plan Committees regarding the 'Hamilton City Council Intensification Planning Instrument Proposed Approach' as it develops;</li> <li>iv. notes that the decisions and information in relation to these matters be released at the appropriate time, to be determined by the Chief</li> </ul> </li> </ul>	<a href="#">Here</a>

				<p>Executive.</p> <ul style="list-style-type: none"> <li>v. approves the appointment of David Hill, from the Hamilton City Council approved list of commissioners, as the Independent Hearing Panel chair (refer Attachment 1) for Plan Change 12;</li> <li>vi. approves the appointment of David Hill as hearings panel chair for Plan Change 5 (Peacocke) and Plan Change 9 (Heritage, Significant Natural Areas, Maaori Sites of Significance and Notable Trees); and</li> <li>vii. notes that staff will work with David Hill and Waikato-Tainui to identify additional hearings panel members for Plan Changes 5, 9 and 12 and will present these options to Members at the soonest practicable meeting date, noting that Cr Wilson has already been appointed as a member to the Plan Change 5 Hearing Panel</li> </ul>	
17/03/2022	Council	C7	Rototuna Pool Funding Proposal Report	<p>That the Council:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) delegates authority to the Chief Executive to: <ul style="list-style-type: none"> <li>v. enter into a 5 year lease with the pool purchaser, with Council as the lessee;</li> </ul> </li> <li>h) 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>	<a href="#">Here</a>
17/03/2022	Council	C8	Recommendations from Public Excluded Committee Meetings	<p>Verification Fees</p> <p>That the Council:</p> <ul style="list-style-type: none"> <li>a) approves a reduction in food safety verification fees of 50% effective from 1 March 2022 until 30 June 2022;</li> <li>b) notes that the frequency of verifications varies between businesses based on the levels of assessed risk;</li> <li>c) notes that food businesses that are subject to more than one verification of in the March to June period will be restricted to claiming the 50% fee once only; 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>	<a href="#">Here</a>
29/03/2022	Finance	C6	Information Services - Spiker Software Solutions Limited	<p>That the Finance Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the renewal of the Spiker Software Solutions Limited contract for an additional period to 30 April 2022 at a value of no greater than \$260,000 based on negotiations to date;</li> <li>c) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the contract; 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>	<a href="#">Here</a>
29/03/2022	Finance	C7	Information Services - Contract Renewals	<p>That the Finance Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves the renewal of the Diligent Board Member Services NZ Limited contract for an additional period of 60 months to 30 June 2027 and at a value of no greater than \$400,000 based on negotiations to date;</li> <li>c) approves the renewal of the Monsido Pty Limited contract for an additional period of 60 months to 14</li> </ul>	<a href="#">Here</a>



				<p>May 2027 and at a value of no greater than \$98,000, based on negotiations to date;</p> <p>d) approves the renewal of the Objective Corporation Limited contract for an additional period of 60 months to 30 June 2027 and at a value of no greater than \$291,000, based on negotiations to date;</p> <p>e) approves the renewal of the Kaon Security Limited contract for an additional period of 60 months to 30 May 2027 and at a value of no greater than \$40,000, based on negotiations to date;</p> <p>f) approves the renewal of the Dove Communications Limited contract for an additional period of 60 months to 30 June 2027 and at a value of no greater than \$70,000, based on negotiations to date;</p> <p>g) approves the renewal of the Leap Thought Limited contract for an additional period of 7 months to 31 December 2022 and at a value of no greater than \$50,000, based on negotiations to date;</p> <p>h) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contracts; and;</p> <p>i) 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>	
31/03/2022	Strategic Growth	C2	Position on Future Proof	<p>That the Strategic Growth Committee:</p> <p>a) receives the report;</p> <p>b) notes the content of submissions on the draft Future Proof Strategy relating to areas for future urban development;</p> <p>c) notes that this report documents emerging thinking on outcomes Hamilton City Council seeks from the Future Proof Strategy (changes it seeks from submissions);</p> <p>d) notes that staff will report back to the Strategic Growth Committee on 19 May 2022 with the final Hamilton City Council position to take into Future Proof Strategy submission deliberations;</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>	<a href="#">Here</a>
13/04/2022	Community Grant Allocation Sub-Committee	C2	Creative Partnership Fund – 2021-22	<p>That the Community Grants Allocation Sub-Committee:</p> <p>a) receives the report;</p> <p>b) recommends that the Community Committee approves the following applications to the Creative Partnerships Fund, subject to the release of the Waikato Regional Council funding;</p> <p>Applicant Project/Initiative Amount \$ Requested Amount \$ to fund  Waikato Screen NZ Ltd Grow Waikato Screen \$110,372 \$35,000</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>
13/04/2022	Community Grant Allocation Sub-Committee	C2	Creative Partnership Fund – 2021-22	<p>That the Community Grants Allocation Sub-Committee:</p> <p>a) recommends that the Community Committee approves:</p> <p>i. the following applications to the Creative Partnerships Fund:</p> <p>Applicant Project/Initiative Amount \$ Requested Amount \$ to fund  Creative Waikato Creative Acts of Kindness \$27,500 \$15,000</p> <p>ii. recommends that the Community Committee</p>	<a href="#">Here</a>

				<p>approves an additional \$10,000 conditional on additional external match funding;</p> <p>b) request staff to report back to a future Community Grants Allocation Sub-committee with options for the remaining 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>	
13/04/2022	Community Grant Allocation Sub-Committee	C3	2022 Single Year Community Grant Allocation	<p>That the Community Grant Allocation Sub-Committee:</p> <p>a) receives the report; and</p> <p>b) recommends that the Community Committee approves the following applications to the 2022 Single Year Community Grant:</p> <p>Application ID Organisation Name Amount Requested Approved Allocation</p> <p>SYC-001-2022 Insight Endometriosis Charitable Trust 10,000 5,000</p> <p>SYC-002-2022 Parent to Parent New Zealand Incorporated Waikato 4,265 4,000</p> <p>SYC-003-2022 Life Education Trust Hamilton 10,000 4,000</p> <p>SYC-004-2022 Te Tamawai Trust 10,000 0</p> <p>SYC-005-2022 Waikato Environment Centre t/a Go Eco - Friends of Mangaonua Esplanade Silverdale 9,973 3,000</p> <p>SYC-006-2022 Pakistan Association of New Zealand 10,000 2,500</p> <p>SYC-007-2022 Frankton Railway Combined Sports Club 9,800 2,000</p> <p>SYC-009-2022 Aotearoa Latin American Community Inc (ALAC Inc) 10,000 0</p> <p>SYC-010-2022 Lifelink/Samaritans Incorporated 6,000 5,000</p> <p>SYC-012-2022 Arts for Health Community Trust 10,000 6,000</p> <p>SYC-013-2022 English Language Partners 1,568 0</p> <p>SYC-014-2022 Hamilton Operatic Society 9,000 3,000</p> <p>SYC-015-2022 Waikato Ethnic Family Services Trust 10,000 1,895</p> <p>SYC-016-2022 Orchestras Central Trust 3,500 3,500</p> <p>SYC-017-2022 Waikato Shaheed-E-Azam Bhagat Singh Sports and Culture Trust 8,850 2,500</p> <p>SYC-018-2022 Hamilton Central Baptist Church. - Christians Against Poverty 4,000 0</p> <p>SYC-019-2022 Spiralz Rhythmic Gymnastics of Hamilton 10,000 0</p> <p>SYC-020-2022 Diversity Counselling New Zealand 10,000 6,000</p> <p>SYC-021-2022 Asthma &amp; Respiratory Services Waikato (Inc) 5,000 3,000</p> <p>SYC-022-2022 Hamilton Budgeting Advisory Trust 10,000 6,000</p> <p>SYC-023-2022 Wanderers Sports Club (Hamilton) Inc 3,870 0</p> <p>SYC-024-2022 Arasan NZ Trust 10,000 0</p> <p>SYC-025-2022 Young Workers Resource Centre 10,000 6,000</p> <p>SYC-026-2022 Graeme Dingle Foundation Waikato 10,000 0</p> <p>SYC-027-2022 Families Autism and Behavioural Support Trust 10,000 6,000</p> <p>SYC-028-2022 Prison Care Ministries 6,500 3,000</p>	<a href="#">Here</a>

				<p> SYC-030-2022 ChildPlayWorks Charitable Trust 10,000 2,000  SYC-031-2022 Squash Waikato Incorporated 10,000 1,500  SYC-032-2022 Kids in Need Waikato 5,000 2,000  SYC-034-2022 Waikato Hispano Latino Cultural Charitable Trust 10,000 3,000  SYC-035-2022 NZ Spring Arts Association Incorporated 4,950 1,500  SYC-038-2022 Hamilton Xing Xing Performing Arts Group Inc 8,000 1,500  SYC-039-2022 West Hamilton Community Youth Trust 10,000 4,000  SYC-040-2022 Hamilton Playbox Repertory Inc Society 8,537 2,000  SYC-041-2022 Male Support Services Waikato 7,000 0  SYC-042-2022 Link House Birthright Waikato Trust t/a Single Parent Services Waikato 9,800 0  SYC-043-2022 Waikato Environment Centre t/a Go Eco - Transformation "From the roots up" 1,090 1,090  SYC-044-2022 Hillcrest Scouts 1,451 1,000  SYC-045-2022 No.7 (Hamilton) Air Training Corps Association Unit Support Committee 7,400 0  SYC-046-2022 Hearing Association Hamilton &amp; Districts Branch 10,000 3,000  SYC-047-2022 Diabetes NZ - Waikato Branch 10,000 0  SYC-048-2022 Complex Chronic Illness Support Incorporated 10,000 2,000  SYC-049-2022 Waikato Society of Arts Incorporated 10,000 2,500  SYC-050-2022 Positive Change Programmes Charitable Trust 4,500 3,000  SYC-051-2022 Assistance Dogs New Zealand Trust 10,000 0  SYC-052-2022 Waikato Rocks Trust 9,447 0  SYC-053-2022 The Dyslexia Association of Waikato 1,465 1,465  SYC-054-2022 K-CENTRE (Waikato Korean Cultural Centre Trust) 10,000 0  SYC-055-2022 Hamilton Combined Christian Foodbank Trust 10,000 8,000  SYC-056-2022 The Parkinson's New Zealand Charitable Trust 8,000 3,000  SYC-057-2022 Carers New Zealand 10,000 0  SYC-058-2022 Waikato Environment Centre t/a Go Eco - Te Puna Kai of Waikato 4,300 0  SYC-059-2022 SWITCH Youth Charitable Trust 5,000 2,500  SYC-061-2022 The Care Community Trust 4,000 2,000  SYC-062-2022 Big Buddy Mentoring Trust 10,000 0  SYC-063-2022 Youthline Auckland Charitable Trust 10,000 0  SYC-064-2022 Tui Trust 10,000 2,000  SYC-065-2022 The Hamilton and Cambridge Farmers' Market Trust 10,000 0  SYC-066-2022 Healing Innovation Hub (Charitable Trust) 10,000 0  SYC-067-2022 Recreate NZ 7,000 0  SYC-068-2022 Waikato Punjabi Cultural Club Inc. 6,000 1,500  SYC-070-2022 Country Section New Zealand Indian Association Inc. 7,700 0 </p>	
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				<p> SYC-071-2022 Hamilton Colombian Community Trust  10,000 2,000  SYC-073-2022 Epilepsy Waikato Charitable Trust 6,000  3,000  SYC-074-2022 Efalata Trust 10,000 3,000  SYC-075-2022 Waikato Arab Social Club 10,000 3,000  SYC-076-2022 The StarJam Charitable Trust 5,000 0  SYC-077-2022 Waikato Institute for Leisure and Sport  Studies Trust 10,000 3,000  SYC-079-2022 Volunteering Waikato 10,000 8,000  SYC-080-2022 Waikato Family Centre Trust 10,000  6,000  SYC-081-2022 Hamilton Citizens Band Incorporated  10,000 3,000  SYC-082-2022 Waikato Badminton Association  Incorporated 3,477 1,500  SYC-083-2022 House of Science Central Waikato  10,000 0  SYC-084-2022 Waikato Animal Outreach Trust 10,000 0  SYC-085-2022 Rotary Club of Rototuna Charitable Trust  10,000 0  SYC-086-2022 Waikato Somali Society incorporated  5,000 3,000  SYC-087-2022 Hillcrest Bowling Club Incorporated  5,000 2,500  SYC-088-2022 Waikato Table Tennis Association 10,000  2,500  SYC-089-2022 Hamilton Woodturners Inc 5,000 2,000  SYC-090-2022 Desert Spring Ministries Trust 10,000  10,000  SYC-091-2022 Nepal New Zealand Waikato Friendship  Society 10,000 1,500  SYC-092-2022 Rainbow Chinese Community Centre  Charitable Trust 5,000 5,000  SYC-093-2022 Brain Injury Waikato Inc 10,000 3,000  SYC-095-2022 Scout Association of NZ Kirikiriroa Scout  Group 10,000 4,000  SYC-096-2022 The Motor Neurone Disease Association  of NZ Inc 10,000 0  SYC-097-2022 Aphasia New Zealand (AphasiaNZ)  Charitable Trust 5,000 0  SYC-098-2022 Neighbourhood Support Hamilton  Incorporated 10,000 3,000  SYC-099-2022 Hamilton Civic Choir Incorporated 9,980  2,000  SYC-100-2022 Loving Arms Charitable Trust 10,000  2,000  SYC-101-2022 Hamilton Astronomical Society 10,000  5,000  SYC-102-2022 Rostrevor House Incorporated 7,000  3,000  SYC-103-2022 Evolve Peer Support Charitable Trust  9,983 0  SYC-104-2022 True Colours Children's Health Trust  10,000 0  SYC-105-2022 Central North Island Early Education  Services Trust  - Central Kids Dinsdale Early Learning Centre 3,000 0  SYC-106-2022 Pukete Neighbourhood Association  Limited  - Yasmina Community Trust 5,000 2,000  SYC-108-2022 Dress for Success Hamilton Trust 9,400 </p>	
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				6,000 SYC-112-2022 Hamilton Community Men's Shed 1,800 1,800 SYC-113-2022 Hamilton Musical Theatre 1,001 1,000 SYC-114-2022 Equipotential NZ Incorporated 10,000 6,000 SYC-115-2022 Bellyful New Zealand Trust 8,545 3,000 SYC-116-2022 Dinsdale Playcentre 6,000 3,000 SYC-117-2022 Hamilton Rowing Club Incorporated 7,200 0 SYC-119-2022 MS Waikato Trust 8,720 2,500 SYC-120-2022 Mathematics for a Lifetime Trust 6,960 2,000 SYC-121-2022 Voices from the Spectrum Charitable Trust 6,407 2,000 SYC-122-2022 Hamilton RSA 10,000 2,000 SYC-124-2022 Gujarati Pariwar Waikato 6,000 0 SYC-125-2022 Pregnancy Counselling Services - Hamilton Branch 3,000 0 SYC-126-2022 Muscular Dystrophy Northern 6,000 0 SYC-127-2022 Angel Casts Charitable Trust 7,000 0 SYC-128-2022 Central North Island Early Education Services Trust - Central Kids Whaihanga Early Learning Centre 2,600 0 SYC-129-2022 Waikato Environment Centre t/a Go Eco - Whakamana ki Rotoroa 10,000 0 SYC-130-2022 Opus Orchestra Trust 9,000 2,000 SYC-131-2022 St Marks Church Nawton 3,500 2,000 SYC-133-2022 Kukutaaruhe Education Trust 7,500 6,000 SYC-134-2022 Hamilton Methodist Social Services Trust (Methodist City Action) 10,000 6,000 SYC-136-2022 The Paws 4 Life Charitable Trust 10,000 0 SYC-140-2022 Creative Fibre Hamilton 3,600 1,500 SYC-144-2022 Bangladeshi Community of Waikato Inc. 3,000 1,500 SYC-145-2022 Abbeyfield Waikato Inc 5,903 0 SYC-146-2022 Stroke Foundation Hamilton 1,300 0 SYC-147-2022 Lugton Park Squash Club 6,500 0 SYC-148-2022 Waikato Vietnamese Friendship Trust 7,460 1,500 SYC-149-2022 EarthDiverse Trust 10,000 3,000 SYC-150-2022 Hamilton Chinese Golden Age Society Inc 3,000 3,000 SYC-151-2022 Hamilton Pony Club Incorporated 3,450 0 SYC-152-2022 Hamilton Combined Community Trust 500 500 SYC-153-2022 Te Rapa Rugby Sports Club Inc 1,550 1,550 SYC-155-2022 Waikato Senior Indian Citizens Association Inc 10,000 3,000 SYC-156-2022 Sri Balaji Temple Trust (Hamilton) 10,000 0 SYC-157-2022 Waikato Refugee Forum 10,000 5,000 SYC-158-2022 Hamilton Toy Box Toy Library 2,000 2,000 SYC-159-2022 Waikato Regional Volleyball Association 10,000 4,000 SYC-160-2022 Waikato Environment Centre t/a Go Eco - Project Echo 4,906 0	
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				<p>SYC-161-2022 New Zealand China friendship Society Inc Hamilton 1,500 0</p> <p>SYC-165-2022 Sri Lanka Friendship Society Waikato Incorporated 10,000 2,500</p> <p>SYC-167-2022 Waikato Paraplegic &amp; Physically Disabled Association 6,100 6,100</p> <p>SYC-168-2022 Frankton Rugby Sports Club Inc 10,000 2,000</p> <p>SYC-169-2022 Waikato Area Girls' Brigade 7,790 2,500</p> <p>SYC-172-2022 Predator-Free Hamilton 9,051 3,000</p> <p>SYC-173-2022 Rainbow Hub Waikato 10,000 8,000</p> <p>SYC-174-2022 Tamil Society Waikato Incorporated 10,000 3,000</p> <p>SYC-177-2022 Waikato Historical Society Inc. (213654) 2,000 1,000</p> <p>SYC-178-2022 NZ Council of Victim Support Groups - Hamilton 5,000 0</p> <p>SYC-179-2022 Waikato Society of Potters 10,000 2,000</p> <p>SYC-180-2022 Dementia Waikato Charitable Trust 8,538 2,000</p> <p>SYC-181-2022 Waikato Agricultural and Pastoral Association 3,000 1,500</p> <p>SYC-182-2022 Friends of Hamilton Public Library Association 2,165 1,500</p> <p>SYC-184-2022 The Rauhi Project 10,000 6,000</p> <p>SYC-185-2022 Russian Language and Culture Group Charitable Trust 'Znanie' 1,500 1,500</p> <p>SYC-188-2022 New Zealand Suicide Prevention Trust 8,500 0</p> <p>Total 1,126,351 320,400</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>	
13/04/2022	Community Grant Allocation Sub-Committee	C3	2022 Single Year Community Grant Allocation	<p>That the Community Committee approves the following four applications to funded a two-year grant as below from the 2022 and 2023 Single Year Community Grant fund:</p> <p>Application ID Organisation Name Amount Requested Amount Recommended</p> <p>SYC-055-2022 Hamilton Combined Christian Foodbank Trust 10,000 8,000</p> <p>SYC-079-2022 Volunteering Waikato 10,000 8,000</p> <p>SYC-090-2022 Desert Spring Ministries Trust 10,000 10,000</p> <p>SYC-173-2022 Rainbow Hub Waikato 10,000 8,000</p> <p>Total \$40,000 \$34,000</p>	<a href="#">Here</a>
3/05/2022	District Plan	C3	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <p>a) receives the report;</p> <p>b) approves the direction of the planning provisions for Plan Change 12 – Intensification Planning Instrument (IPI) as outlined in Paragraphs 19-63 of the staff report;</p> <p>c) approves the removal of Sites and Significance to Maaori from Plan Change 9 work programme and endorses ‘Option 1’ under paragraph 83 for utilising the findings from this work;</p> <p>d) approves the direction of the planning provisions for Plan Change 9 – Historic Heritage and Natural Environments, as outlined under paragraph 87 of the staff report;</p> <p>e) notes that Archaeological sites are proposed to remain in PC9 and be expanded which protect a number</p>	<a href="#">Here</a>

				<p>Maaori sites for which there are cultural relationships; and</p> <p>f) notes that Council do have obligations under the RMA clause 6(e) which do need to be met in respect to managing, protecting and providing for the relationship of Maaori and their culture and traditions with their ancestral lands, water, sites, waahi tapu, and other taonga; and</p> <p>g) notes that staff will seek a recommendation to Council at the 16 June 2022 District Plan meeting to approve public notification of Plan Change 9; and</p> <p>h) notes that staff will seek a recommendation to Council at the 4 August 2022 District Plan meeting to approve public notification of Plan Change 12; and</p> <p>i) notes that outreach regarding the 'HCC Approach to IPI' will commence late May/early June, subject to resolution (b) above; and</p> <p>j) 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>	
10/05/2022	Community Grant Allocation Sub-Committee	C2	Creative Partnerships Fund - 2021-22	<p>That the Community Grants Allocation Sub-Committee:</p> <p>a) receives the report;</p> <p>b) recommends that the Community Committee declines the following applications to the Creative Partnerships Fund:</p> <p>i. declines the Waikato Environment Centre (Go Eco), Frankton Art Project application; and</p> <p>ii. approves the Hamilton Live Music Trust Application, Noise Makers – Innovation in Music for the amount of \$10,000 subject to information being provided concerning live events;</p> <p>c) request staff work with the Hamilton Arts Trust (Boon) to amend the application for the BOON SCAPE – Sculpture in the Tron initiative, to include further information on the funding required for the initiative; and</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>
17/05/2022	Finance	C3	Direct Appointment - Provision of Audio Visual Services at H3 Venues	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the direct appointment of Vidcom New Zealand Limited for a contract for the provision of audio-visual services at H3 Venues for a 15-month term, from 3 August 2022 to 2 November 2023;</p> <p>c) delegates authority to the General Manager Venues, Tourism and Major Events to finalise and execute the contract; and</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>
17/05/2022	Finance	C4	Customer, Technology & Transformation - Contract Renewals	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the renewal of the Lexel Systems Limited contract for an additional period of 12 months to 31 July 2023 and at a value of no greater than \$70,000 based on negotiations to date;</p> <p>c) approves the renewal of the Fujitsu NZ Limited (Cisco) contract for an additional period of 36 months to 31 August 2025 and at a value of no greater than \$255,000 based on negotiations to date;</p>	<a href="#">Here</a>

				<ul style="list-style-type: none"> <li>d) approves the renewal of the Triplics Limited contract for an additional period of 36 months to 31 August 2026 and at a value of no greater than \$600,000 based on negotiations to date;</li> <li>e) approves the renewal of the Ninetex Pty Limited (Promapp) contract for an additional period of 60 months to 30 June 2027 and at a value of no greater than \$720,000 based on negotiations to date;</li> <li>f) approves the renewal of the InfoCouncil Pty Limited contract for an additional period of 60 months to 30 June 2027 and at a value of no greater than \$115,000 based on negotiations to date;</li> <li>g) approves the renewal of the Fujitsu NZ Limited contract for an additional period of 36 months to 30 June 2025 and at a value of no greater than \$20,000, based on negotiations to date;</li> <li>h) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contracts; and</li> <li>i) 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>	
19/05/2022	Strategic Growth	C3	Waikato Community Lands Trust Implementation Plan – Recommendation to the Council	<p>That the Strategic Growth Committee recommends that the Council:</p> <ul style="list-style-type: none"> <li>a) receives the report, which includes the presentation from the Waikato Community Lands Trust on the Implementation Plan (Attachment 1 of the staff report);</li> <li>b) approves the amendment to the funding agreement (Attachment 2 of the staff report) with the Waikato Community Lands Trust (Option A) that: <ul style="list-style-type: none"> <li>i. clarify the intended use of the funding from Hamilton City; and</li> <li>ii. enable the funding to be used by the Waikato Community Lands Trust to achieve its purpose through the purchase and development or redevelopment of property within the wider Hamilton metro Area;</li> </ul> </li> <li>c) endorses the strategic direction of the Waikato Community Lands Trust and its role in the housing ecosystem as a special purpose vehicle to increase the supply of retained affordable homes and deliver affordable housing outcomes for the Waikato region (Option B);</li> <li>d) requests staff reconvene the Appointments Panel to undertake a process to fill vacancies on the Trust Board;</li> <li>e) notes that the Waikato Community Lands Trust reports to the Council by 31 March 2023 on progress regarding a specific proposal or proposals for the use of the \$2 Million grant by Council to the Trust; and</li> <li>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.</li> </ul>	<a href="#">Here</a>
24/05/2022	Economic Development	C2	New Lease - Ministry of Style Limited - Hamilton Gardens	<p>That the Economic Development Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) recommends that the Council approves a new lease and service level agreement for Ministry of Style Limited to operate the Hamilton Gardens Café at the Hamilton Gardens subject to the following terms and conditions:</li> </ul>	<a href="#">Here</a>



				<ul style="list-style-type: none"> <li>i. Term – six years plus one right of renewal of six years: <ul style="list-style-type: none"> <li>a. Commencement – 13 December 2022;</li> <li>b. Renewal and Rent Review – 13 December 2028;</li> <li>c. Final Expiry – 12 December 2034;</li> </ul> </li> <li>ii. Market rent at commencement date and commission as a percentage of total turnover;</li> <li>iii. Surrender of the current Deed of Lease commencing 14 December 2012.</li> </ul> <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>																																																																																																																																																																				
24/05/2022	Community Grant Allocation Sub-Committee	C2	Creative Partnerships Fund - 2021-22	<p>That the Community Grants Allocation Sub-Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) recommends that the Community Committee approves the following applications to the Creative Partnerships Fund: Applicant: Creative Waikato on behalf of Toi Maaori ki Kirikiriroa Project/Initiative: Toi Maaori ki Kirikiriroa Amount \$ Requested: 35,000 Staff \$ Recommendation: 35,000</li> <li>c) notes that a finalised and detailed budget and final quotations in line with the partnership funding will be required prior to the provision of funds; 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>	<a href="#">Here</a>																																																																																																																																																																			
31/05/2022	Infrastructure Operations	C1	Refuse Transfer Station & Hamilton Organic Centre – Proposed Gate Fees 2022/23	<p>That the Infrastructure Operations Committee:</p> <ul style="list-style-type: none"> <li>a) receives the report;</li> <li>b) approves Option 1 the increase of Refuse Transfer Station gate fees with free e-waste drop off (outlined in the below table) proposed by Enviro Waste Services Limited to be implemented 1 July 2022;</li> </ul> <table border="1"> <thead> <tr> <th>Category</th> <th>Unit Of Measure</th> <th>Current Rate (GST Inc)</th> <th>Current Rate (GST Exc)</th> <th>New Rate (GST Inc)</th> <th>New Rate (GST Exc)</th> <th>Dif</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Refuse 0 to 20 kg Each</td> <td>\$</td> <td>5.60</td> <td>4.87</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>5.49</td> <td>6.32</td> <td>0.72</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Refuse 21 to 100 kg Each</td> <td>\$</td> <td>23.10</td> <td>20.09</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>23.34</td> <td>26.84</td> <td>3.74</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Refuse 101 to 200 kg Each</td> <td>\$</td> <td>51.90</td> <td>45.13</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>52.08</td> <td>59.89</td> <td>7.99</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Refuse 201 to 300 kg Each</td> <td>\$</td> <td>58.40</td> <td>50.78</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>59.69</td> <td>68.64</td> <td>10.24</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Refuse Tonne</td> <td>\$</td> <td>218.10</td> <td>189.65</td> <td>221.17</td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>254.34</td> <td>36.24</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Greenwaste 0 to 10 kg Each</td> <td>\$</td> <td>4.10</td> <td>3.57</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>3.81</td> <td>4.38</td> <td>0.28</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Greenwaste 10 to 20 kg Each</td> <td>\$</td> <td>15.20</td> <td>13.22</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>14.12</td> <td>16.24</td> <td>1.04</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Greenwaste 21 to 150 kg Each</td> <td>\$</td> <td>36.30</td> <td>31.57</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>33.72</td> <td>38.78</td> <td>2.48</td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Greenwaste 151 to 300 Kg Each</td> <td>\$</td> <td>41.40</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>36.00</td> <td>38.46</td> <td>44.22</td> <td>2.82</td> <td></td> </tr> <tr> <td rowspan="2">Greenwaste Tonne</td> <td>\$</td> <td>157.21</td> <td>136.70</td> <td>146.03</td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>167.93</td> <td>10.72</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Cleanfill Tonne New Charge</td> <td>\$</td> <td></td> <td>60.37</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>69.43</td> <td>New Charge</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="2">Concrete Tonne New Charge</td> <td>\$</td> <td></td> <td>60.37</td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td></td> <td>New Charge</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Category	Unit Of Measure	Current Rate (GST Inc)	Current Rate (GST Exc)	New Rate (GST Inc)	New Rate (GST Exc)	Dif	Refuse 0 to 20 kg Each	\$	5.60	4.87				\$	5.49	6.32	0.72			Refuse 21 to 100 kg Each	\$	23.10	20.09				\$	23.34	26.84	3.74			Refuse 101 to 200 kg Each	\$	51.90	45.13				\$	52.08	59.89	7.99			Refuse 201 to 300 kg Each	\$	58.40	50.78				\$	59.69	68.64	10.24			Refuse Tonne	\$	218.10	189.65	221.17			\$	254.34	36.24				Greenwaste 0 to 10 kg Each	\$	4.10	3.57				\$	3.81	4.38	0.28			Greenwaste 10 to 20 kg Each	\$	15.20	13.22				\$	14.12	16.24	1.04			Greenwaste 21 to 150 kg Each	\$	36.30	31.57				\$	33.72	38.78	2.48			Greenwaste 151 to 300 Kg Each	\$	41.40					\$	36.00	38.46	44.22	2.82		Greenwaste Tonne	\$	157.21	136.70	146.03			\$	167.93	10.72				Cleanfill Tonne New Charge	\$		60.37				\$	69.43	New Charge				Concrete Tonne New Charge	\$		60.37				\$		New Charge				<a href="#">Here</a>
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31/05/2022	Infrastructure Operations	C5	General Managers Update Report	<p>That the Infrastructure Operations Committee:</p> <p>c) for matters relating to the Proposed Waikato Regional Plan Change 1 – Mediation report, the Infrastructure Operations Committee:</p> <p>i. notes that the Court has issued notice that mediation on the first topic of Council’s appeal on the Proposed Waikato Regional Plan Change 1 will occur on Wednesday 29 June 2022, and that</p>	<a href="#">Here</a>

				<p>Council will be represented at the mediation by Paul Ryan (Principal Planner, City Planning), Raewyn Simpson (Senior Planner, City Waters) and Maire Porter (Director Strategic Waters Operations);</p> <p>ii. delegates to the staff listed in c)(i) above authority to make decisions on mediation outcomes on behalf of Council that align as closely as possible to the original intent of Council's submission and appeal notice and with the intent of obtaining the most favourable outcomes for Council; and(table)</p> <p>iii. notes that the outcome of the mediation process will be reported back to the Infrastructure Operations Committee; and(table)</p>	
16/06/2022	District Plan	C2	Update on the District Plan Change Programme	<p>That the District Plan Committee:</p> <p>a) receives the report;</p> <p>b) approves the direction of the planning provisions for Plan Change 12 – Intensification Planning Instrument (IPI) as outlined in Paragraphs 21-54 of the staff report;</p> <p>c) notes that staff will seek a recommendation to Council at the 4 August 2022 District Plan meeting to approve public notification of Plan Change 12; and</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>
30/06/2022	Council	C5	Recommendations from Public Excluded Committee Meetings - Waikato Community Lands Trust Implementation Plan	<p>That the Council:</p> <p>a) receives the report, which includes the presentation from the Waikato Community Lands Trust on the Implementation Plan (Attachment 1 of the staff report);</p> <p>b) approves the amendment to the funding agreement (Attachment 2 of the staff report) with the Waikato Community Lands Trust (Option A) that:</p> <p>i. clarify the intended use of the funding from Hamilton City; and</p> <p>ii. enable the funding to be used by the Waikato Community Lands Trust to achieve its purpose through the purchase and development or redevelopment of property within the wider Hamilton metro Area;</p> <p>c) endorses the strategic direction of the Waikato Community Lands Trust and its role in the housing ecosystem as a special purpose vehicle to increase the supply of retained affordable homes and deliver affordable housing outcomes for the Waikato region (Option B);</p> <p>d) requests staff reconvene the Appointments Panel to undertake a process to fill vacancies on the Trust Board;</p> <p>e) notes that the Waikato Community Lands Trust reports to the Council by 31 March 2023 on progress regarding a specific proposal or proposals for the use of the \$2 Million grant by Council to the Trust; and</p> <p>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.</p>	<a href="#">Here</a>