

Release of Public Excluded Resolutions / Reports Q3 2022									
Meeting Date	Council / Committee	Item	Report Name	Resolution	Minutes				
20/09/2021	Community Grants Allocation Sub - Committee	C2	Community Event Fund 2021/22	That the Community Grant Allocation Sub-Committee:	Here				
				a) receives the report;					
				b) requests staff report back to the Council with a proposal to establish an ethnic community fund in partnership with other ethnic stakeholders such as the Ministry of Ethnic Communities, following investigation of the inequitable gap in meeting the needs of ethnic communities, and report back to the Council in time for consideration as part of the 2022/23 Annual Plan;					
				c) thanks the staff for their work up to this point;					
				d) recommends that the Community Committee approves the 2021/22 Community Event Fund grant allocations as set out below:					
				Applic		Organisation	Event	Amount	Assess
				ation		Name		 requested	ment
				ID				ted	
				CEF-001-2021		Western Community Centre	Treats in the Park - 2021	\$10,000.00	\$5,000.00
				CEF-002-2021		Crunch Arts Trust	The 20th Anniversary of Hamtown Smakdown	\$5,000.00	\$3,000.00
CEF-003-2021	CCS Disability Action Waikato Inc.	International Day of Persons with Disability	\$2,150.00	\$0					
CEF-005-2021	Community Link Trust	2021 Light Party	\$5,000.00	\$3,000.00					
CEF-006-2021	Waikato Society of Arts Inc.	New Zealand Painting and Printmaking Awards	\$10,000.00	\$3,000.00					
CEF-007-2021	Hamilton South Community Centre Association Inc.	Beautifying Bader	\$9,500.00	\$1,000.00					
CEF-008-2021	Hamilton BMX Club	2022 BMX NZ National Championships	\$25,000.00	\$5,000.00					
CEF-009-2021	Sands Waikato Stillbirth & Newborn death support	Finding your flow in grief and resilience - Sands New Zealand National Conference 2022	\$25,000.00	\$0					

			CEF-010-2021	Naomh Críostóir Gaelic Athletic Association Inc.	New Zealand Gaelic Championships	\$17,000.00	\$3,000.00
			CEF-011-2021	Flagstaff Club Inc. - Trading as Suburbs Community Sports Club	Christmas at the Park - Hamilton	\$7,436.70	\$5,000.00
			CEF-013-2021	Gujarati Pariwar Waikato Inc.	1. Navaratri 2. Kite festival	\$12,000.00	\$0
			CEF-014-2021	Rainbow Chinese Community Centre Charitable Trust	1. Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day	\$10,000.00	\$5,000.00
			CEF-015-2021	Waikato Hispano Latino Cultural Charitable Trust	Festival de la Primavera 2021	\$8,297.00	\$3,000.00
			CEF-017-2021	Friends of Hamilton Gardens Inc.	Medieval Fair	\$2,000.00	\$0
			CEF-018-2021	Waikato Multicultural Council Inc.	Cultural Village Show 2022	\$5,039.00	\$3,000.00
			CEF-019-2021	Waikato Community Broadcasting Charitable Trust – Trading as Free FM	Chalk Fest 2022	\$900.00	\$450.00
			CEF-020-2021	Kiribati Waikato Association Inc.	1. 43rd Kiribati Independence Anniversary 2. Kiribati Language Week 3. Sports Tournament	\$10,000.00	\$0
			CEF-021-2021	Orchestras Central Trust	Sunset Symphony	\$4,000.00	\$4,000.00
			CEF-022-2021	MacSix event co.	Sunset Cinema Seddon Park 2022	\$15,000.00	\$0
			CEF-023-2021	Waikato Rocks Trust	Christmas at the Lake	\$15,000.00	\$5,000.00
			CEF-024-2021	TOTI Trust	Community Showcase – ‘It’s Our Show’	\$15,000.00	\$0

			CEF-025-2021	Rock Quest Charitable Trust	Smokefreerock quest Showquest - Hamilton 2022	\$20,00 0.00	\$5,000. 00
			CEF-026-2021	Glenview Community Centre	Hamilton City 2021 White Ribbon Hikoi/Walk	\$2,700. 00	\$0
			CEF-028-2021	Hamilton Arts Trust - Operating as Boon	Boon After Dark 2022	\$50,00 0.00	\$15,00 0.00
			CEF-030-2021	Waikato Agricultural and Pastoral Association Inc.	Waikato A & P Show	\$13,00 0.00	\$0
			CEF-031-2021	Nepal New Zealand Waikato Friendship Society Inc.	Tenzing Hillary Cup (THC) - Football Tournament	\$15,00 0.00	\$0
			CEF-032-2021	The Rauhi Project	End of Year Extravaganza 2021	\$3,985. 56	\$0
			CEF-033-2021	Te Whare o Te Ata	Fairfield Rangatahi Day	\$10,00 0.00	\$0
			CEF-034-2021	Te Kohao Health	Whanau Ora Day 2021	\$8,374. 50	\$3,000. 00
			CEF-036-2021	Waikato Badminton Association	Waikato Open 2022	\$10,00 0.00	\$0
			CEF-037-2021	Te Awa River Ride Charitable Trust	Te Awa River Ride Opening Event	\$5,000. 00	\$0
			CEF-038-2021	Hamilton Disability Arts Festival Trust	Launched 2022	\$1,500. 00	\$1,500. 00
			CEF-039-2021	Hellmilton Roller Ghouls Inc.	Derby Bonanza (Waikato Show)	\$22,09 1.67	\$0
			CEF-042-2021	Pacific Rose Festival Trust	Pacific Rose Bowl Festival 2021	\$4,950. 00	\$3,000. 00
			CEF-043-2021	Te Rongopai Community Trust	Nawton Community Events	\$7,000. 00	\$0
			CEF-044-2021	Te Papanui Enderley Community Trust	1. Te Papanui Christmas Parade 2. FERN Christmas Event 2021	\$20,00 0.00	\$0

			CEF-046-2021	Gourmet in the Gardens Limited	Gourmet in the Gardens	\$41,000.00	\$0
			CEF-047-2021	Country Section New Zealand Indian Association Inc.	Vaisakhi Celebration at Claudelands	\$25,000.00	\$0
			CEF-048-2021	Te Whanau Putahi	Children's & Rangatahi Day	\$4,000.00	\$0
			CEF-049-2021	Salt Collective Limited	Waikato Christmas Market	\$8,965.60	\$0
			CEF-051-2021	Moksha Base Ltd	Diwali Night	\$13,500.00	\$0
			CEF-052-2021	Waikato Refugee Forum	World Refugee Day Celebration 2022	\$15,000.00	\$3,000.00
			CEF-053-2021	Hamilton Children and Families Trust	Hamilton Children's Day 2022	\$4,000.00	\$4,000.00
			CEF-055-2021	EarthDiverse Trust	Multicultural Tree Planting at Waiwhakareke Natural Heritage Park	\$5,160.00	\$0
			CEF-056-2021	Audiology NZ	Audiology New Zealand Hearing Expo	\$22,900.00	\$0
			CEF-058-2021	Waikato Muslim Association	1. Eid Al Fitra Festival 2. Eid Al Adha Festival	\$20,000.00	\$0
			CEF-060-2021	Hillcrest High School Alumni and Community Society	Hillcrest High School 50th Reunion Easter 2022	\$15,000.00	\$0
			CEF-061-2021	Waikato Touch Association Inc.	Waikato Touch Community engagement programmes	\$45,000.00	\$0
			CEF-064-2021	Hamilton Kerala Samajam Inc.	Snehotsavam 2022	\$9,000.00	\$3,000.00
			CEF-066-2021	Waikato Filipino Association	1. Pasko sa Nayon - Christmas in the City 2. Kulturang Pinoy - Pagkain, musika atbp	\$9,000.00	\$3,000.00

							\$644,450.03	\$88,950.00	
				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.					
11/11/2021	Council	C3	Rototuna Library Construction Contract Award	<p>That the Council:</p> <p>a) receives the report;</p> <p>b) approves award of Contract CON00001019/2021 for Rototuna Library Construction to Livingstone Building New Zealand with an Approved Contract Sum of \$11,000,000, comprised of a tender price of \$9,476,000.03 and contingency of \$1,523,999.97;</p> <p>c) approves an increase in the budget for the Rototuna Library of \$600,000;</p> <p>d) delegates authority to the General Manager Community to finalise and execute the contract; 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>					Here
2/12/2021	Strategic Growth	C2	Peacocke Land Disposal and Contract	<p>That the Strategic Growth Committee:</p> <p>a) receives the report;</p> <p>b) approves the Memorandum of Agreement with Waka Kotahi (Attachment 3 of the staff report);</p> <p>c) delegates authority to the Chief Executive to dispose of Section 4 SO 559106, when appropriate, subject to the Memorandum of Agreement in 2b) above being signed, and subject to Council first complying with any offer back obligations under section 40 of the Public Works Act 1981 ("PWA") and completing any other relevant regulatory or legal processes;</p> <p>d) approves the land shown in red in Attachment 4 of the staff report be:</p> <p>(i) declared as not required for any public work or any other purpose under the Public Works Act (PWA);</p> <p>(ii) first offered to the owners of the adjacent land at 217 Peacockes Road, Hamilton (J R & K A Hennessey) for purchase at a price to be determined through commercial negotiation; and</p> <p>(iii) subject to Council complying with any offer back obligations under section 40 of the PWA and completing any regulatory or legal processes to procure a transfer of the land to the Hennesseys;</p> <p>e) delegates authority to the Chief Executive to revoke the Limited Access Road status of the unformed road (Sections 1-7 of SO 559106 (as shown in Attachment 1 of the staff report) and apply to LINZ (Registrar General of Land) to discharge registrations against all affected titles;</p> <p>f) delegates authority to the Chief Executive to sign all documentation required to give effect to resolutions b), c), d) and e);</p> <p>g) approves an increase of \$1,300,000 to the current Approved Contract Sum for Contract 18129 Peacocke Strategic</p>					Here

				<p>Property Management, setting a new Approved Contract Sum of \$3,300,000 plus GST; 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>	
31/05/2022	Infrastructure Operations	C2	3 Waters Service Connections Process Review	<p>That the Infrastructure Operations Committee:</p> <p>a) receives the report;</p> <p>b) approves staff to implement Option 3 of the 3 Waters Service Connections Business Case as attached to this report, which states:</p> <ul style="list-style-type: none"> i. all water connections are kept in-house and supported by council approved contractors as required; ii. wastewater and stormwater connections are delivered through a licenced contractor panel under strict conditions and supervision by Hamilton City Council; and iii. additional staff and working crews will be required to manage the new process; <p>c) notes that the successful implementation of the revised 3 waters service connections process as detailed in b) above, is subject to contractor availability and additional staff resources being approved and implementation progress update will be reported to a future Infrastructure Operations Committee;</p> <p>d) delegates authority to the Chief Executive to appoint approved contractors to enable a licenced contractor panel to be created should the term or value of the contract(s) exceed the Chief Executives financial authority; 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>	Here
14/06/2022	Community	C3	Recommendations from the Community Grants Allocation Sub-Committee	<p>Item C3 (Recommendations from the Community Grants Allocation Sub-Committee) was taken at the conclusion of item C1 (Confirmation of Public Excluded Community Committee Minutes – 26 April 2022) due to staff availability.</p> <p>That the Community Committee:</p> <ul style="list-style-type: none"> i. declines the Waikato Environment Centre (Go Eco), Frankton Art Project application to the Creative Partnerships Fund; 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 to the Creative Partnerships Fund; iii. requests 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; and iv. 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

				<p>That the Community Committee:</p> <p>a) approves the Creative Waikato on behalf of Toi Maaori ki Kirikiriroa - Toi Maaori ki Kirikiriroa application to the Creative Partnerships Fund for the amount of \$35,000:</p> <p>b) 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</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>																
26/07/2022	Strategic Growth	C2	Amberfield PDA Agreement and Road Stopping	<p>That the Strategic Growth Committee:</p> <p>a) receives the report;</p> <p>b) approves the Private Development Agreement (Attachment 1);</p> <p>c) notes that the Chief Executive will finalise and (subject to any minor edits), execute the Private Development Agreement on behalf of Council including all documentation relating to its implementation; and</p> <p>recommends that the Council:</p> <p>d) approves to stop for the area of unformed road, as shown as area 'B' and 'C', on Attachment 3, noting that the final areas are to be confirmed by survey;</p> <p>e) delegates to the Chief Executive authority to sign all documentation related to the road stopping;</p> <p>f) approves that the area of stopped road shown as area B on Attachment 1 be transferred to The Adare Company Ltd at no cost in exchange for land owned by The Adare Company Ltd being vested in Council to be used for a public work;</p> <p>g) approves that area 'C' shown in Attachment 3 is vested in Council as Local Purpose (Esplanade) Reserve;</p> <p>h) delegates the Chief Executive authority to sign all documentation to give effect to the resolutions in recommendations e and f; 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>	Here															
16/08/2022	Community Grant Allocation Sub-Committee	C3	Community Event Fund 2022/23	<p>That the Community Grant Allocation Sub-Committee:</p> <p>a) receives the report;</p> <p>b) recommends that the Community Committee approves the 2022/23 Community Event Fund grant allocations as set out below:</p> <table border="1"> <thead> <tr> <th>Appl catio n ID</th> <th>Organisation Name</th> <th>Event</th> <th>Amount requeste d</th> <th>Assess ment</th> </tr> </thead> <tbody> <tr> <td>CEF-001-2022</td> <td>Te Whanau Putahi</td> <td>Kai in the Park</td> <td>\$5,000.00</td> <td>\$3,000.00</td> </tr> <tr> <td>CEF-002-2022</td> <td>Rainbow Chinese Community Centre</td> <td>1. Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day</td> <td>\$6,500.00</td> <td>\$2,500.00 for Sports Day</td> </tr> </tbody> </table>	Appl catio n ID	Organisation Name	Event	Amount requeste d	Assess ment	CEF-001-2022	Te Whanau Putahi	Kai in the Park	\$5,000.00	\$3,000.00	CEF-002-2022	Rainbow Chinese Community Centre	1. Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day	\$6,500.00	\$2,500.00 for Sports Day	Here
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CEF-002-2022	Rainbow Chinese Community Centre	1. Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day	\$6,500.00	\$2,500.00 for Sports Day																

				Charitable Trust				
			CEF-005-2022	Healing Innovation Hub	Awheawhe Whare Tiaki Whenua - Dome Tent Workshop	\$18,200.00	\$0.00	
			CEF-006-2022	Hamilton South Community Centre Association Incorporated	1. Beautifying Bader 2. Christmas Event 3. Easter Event 4. Matariki Event	\$10,000.00	\$2,000.00	for Christmas & Easter Events
			CEF-008-2022	Community Link Trust	2022 Light Party	\$5,000.00	\$5,000.00	
			CEF-009-2022	Life Education Trust Hamilton	Find Harold	\$5,000.00	\$0.00	
			CEF-011-2022	Orchestras Central Trust	Orchestras Central: TWSO Sunset Symphony 2023	\$4,275.00	\$4,275.00	
			CEF-012-2022	University and Tertiary Sport New Zealand Ltd	National Tertiary Ultimate Championship	\$2,500.00	\$0.00	
			CEF-013-2022	The Lions Club of East Hamilton Charitable Trust Number 2	Hamilton Happening Convention	\$8,000.00	\$0.00	
			CEF-015-2022	Western Community Centre	Treats in the Park - 2022	\$10,000.00	\$5,000.00	
			CEF-016-2022	Pacific Rose Festival Trust	Annual Pacific Rose Bowl Festival	\$5,000.00	\$3,000.00	
			CEF-017-2022	Aotearoa Latin American Community Incorporated (ALAC Inc)	Family Day Hamilton 2023	\$40,000.00	\$0.00	
			CEF-018-2022	Glenside Community Centre	KAICHELLA - A Taste of the South x 3	\$4,750.00	\$3,000.00	
			CEF-019-2022	The Waikato Agricultural & Pastoral Association Inc	Waikato A & P Show 2022	\$10,000.00	\$0.00	
			CEF-021-2022	Waikato Arab Social Club	Let's share Iftar	\$10,000.00	\$4,000.00	

			CEF-022-2022	Hamilton Children and Families Trust	Hamilton Children's Day 2023	\$5,000.00	\$5,000.00
			CEF-024-2022	Hamilton Pride Incorporated	Hamilton Pride Week	\$11,505.50	\$3,000.00
			CEF-025-2022	Waikato Hispano Latino Cultural Trust	Festival de la Primavera 2022	\$5,000.00	\$4,000.00
			CEF-026-2022	Waikato Senior Indian Citizens Association Inc	20th Anniversary of Waikato Senior Indian Citizens Association	\$4,500.00	\$2,000.00
			CEF-027-2022	Waikato Society of Arts Inc	NZ Painting and Printmaking Awards	\$10,000.00	\$2,000.00
			CEF-028-2022	Frankton Thunder Charitable Trust	Frankton Thunder 2023	\$8,000.00	\$5,000.00
			CEF-029-2022	The One Victoria Trust Inc	Trees at the Meteor 2022	\$7,189.40	\$5,000.00
			CEF-030-2022	Hamilton Colombian Community Trust	1. Cultural Children's Day 2. Candles' Day 3. Christmas parade 4. Women's Day	\$14,300.00	\$2,000.00 for Children's, Candle & Women's Days
			CEF-031-2022	Te Awa River Ride Charitable Trust	Te Awa River Ride - Grand Opening Event	\$6,000.00	\$6,000.00
			CEF-032-2022	Taimana Publishing	Waiata Tamariki 2 Album Release Event	\$1,270.00	\$0.00
			CEF-035-2022	Hamilton Live Music Trust	Saw Wave and Downtown Sounds	\$14,087.50	\$6,500.00
			CEF-036-2022	Waikato Shaheed-E-Azam-Bhagat Singh Sports and Cultural Trust Board	Waikato SBST Family Picnic 2023	\$15,870.00	\$0.00
			CEF-037-2022	Nepal New Zealand Waikato Friendship Society	Football Tournament - Tenzing Hillary Cup	\$15,000.00	\$0.00

							\$261,947 .40	\$72,27 5.00	
				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.					
18/08/2022	Council	C4	Peacocke - Whatukooruru Drive - Contract Award	<p>That the Council:</p> <p>Peacocke - Whatukooruru Drive Contract</p> <p>a. approves the award of Contract 1298/2022; Peacocke Whatukooruru Drive to Downer NZ Ltd for the tendered sum of \$55,912,100.66 and sets an Approved Contract Sum of \$67,500,000.00 comprising the tender sum plus a project contingency of \$10,341,899.34 plus a further cost escalation contingency of \$1,246,000.00, subject to pre-award matters being resolved to the satisfaction of the Executive Director – Strategic Infrastructure;</p> <p>b. delegates approval to the Chief Executive to finalise and execute a contract with Downer NZ Ltd;</p> <p>c. delegates authority to the Executive Director – Strategic Infrastructure, and General Manager Development (as alternate), to approve all contract payments and variations for Contract 1298/2022 up to the value of the Approved Contract Sum;</p> <p>d. requests the Chief Executive provides a report back to Council with a revised tender recommendation if pre-award matters cannot be resolved with Downer NZ Ltd;</p> <p>e. approves inclusion of key value-add items (refer Attachment 4 of the staff report), including the developer collaboration works, within the scope of Contract 1298/2022;</p> <p>Supporting Professional Services Contracts</p> <p>f. approves an increase of \$4,400,000.00 to the existing Approved Contract Sum for Professional Service Contract PSP 18251 Peacocke East West Arterial Stage 2 (Whatukooruru Drive) comprising the Offer of Service sum of \$3,643,792.00 plus a contingency sum of \$756,208.00 (approx. 20%) should it be deemed necessary, setting a new Approved Contract Sum of \$8,575,000.00 to allow for the contract management supervision and quality assurance (MSQA) necessary to deliver contract 1298/2022 (refer resolution 3 a);</p> <p>g. approves a time only variation to Contract 451/2020 with Axell Consultants Limited for the provision of Engineer to Contract services and extend the contract term to 20 December 2025 to align with Downer NZ Ltd’s tendered delivery programme for Contract 1298/2020 (refer recommendation 3 a);</p> <p>h. approves a time only variation to PSP 423/2020 – Peacocke Network Infrastructure Project Management with Gray Matter Ltd and extend the contract term to 20 December 2025 to align with Downer NZ Ltd’s tendered delivery programme for Contract 1298/2020 (refer resolution 3 a);</p> <p>i. delegates authority to the Executive Director – Strategic Infrastructure, and General Manager Development as an alternate, to execute and approve all contract payments up</p>					Here

				<p>to the approved contract sums relating to resolutions 3 f), g), and h);</p> <p>General</p> <p>j. approves up to \$500,000 from existing budget be allocated for specific cultural symbolism engagements to meet He Pou Manawa Ora and Southern Links Tangata Whenua Working Group expectations and to be delivered by direct appointments negotiated with the Southern Links Tangata Whenua Working Group's appointed artists</p> <p>k. notes that staff will continue to report on the overall Peacocke programme as part of the regular capital report to the Finance committee including updates on actual and forecast cost escalation, and;</p> <p>l. 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>	
23/08/2022	Finance	C3	Information Services - Contract Renewal and Contract Authority Transfer	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the transfer of Finance Committee delegated authority to the General Manager Customer, Technology and Transformation for the contracts identified in Attachment 1 of the staff report;</p> <p>c) approves the renewal of the Leap Thought Limited contract for an additional period of 12 months to 31 December 2023 and at a value of no greater than \$55,000, based on negotiations to date;</p> <p>d) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contract; 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>	Here
14/09/2022	Council	C16	Information Services - Performance Framework Closed Request for Procurement	<p>That the Council:</p> <p>a) receives the report;</p> <p>b) approves staff to proceed with a closed Request for Procurement (RFP) for the Performance Framework management software solution and ongoing support; 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>	Here