



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

CITY OF HAMILTON

There will be a meeting of the City of Hamilton Council in The Mayor's Parlour, City Hall, on Wednesday 6 January 2016 at 12:30 pm to consider the following:

AGENDA

- 1. Confirmation of Notice**
- 2. Role of the Chairman**
- 3. Open Meeting**
- 4. Apologies**
- 5. Public Participation:**

There is no public participation or presentation.

- 6. Correspondence:**

There is no correspondence.

- 7. Status Update:**

There are no status updates to report.

- 8. Minutes of Corporation Board Meeting dated 2 December 2015**

- 9. Matters Arising from Board Meeting dated 2 December 2015**

- (i) Contact Information of Software Presenter from Gateway.**
- (ii) Invite to the Minister and the Permanent Secretary of the Ministry of Home Affairs to discuss the 2016 Budget.**

10. Minutes of Board Meeting dated 14 December 2015 (continuation of Corporation Board Meeting held 2 December 2015)

11. Matters Arising from Board Meeting dated 14 December 2015

- (i) Letter to the Minister Requesting to Waive the Fee for Foreign Currency Tax.

12. Minutes of Board Meeting dated 21 December 2015

13. Matters Arising from Board Meeting dated 21 December 2015

14. Committees and Recommendations for Review:

(i) Residents Advisory Committee – 3 December 2015

There are no recommendations.

(ii) Infrastructure, Development & Future Committee – 9 December 2015

There are no recommendations.

(iii) Staff, Legislative & Governance Committee – 15 December 2015

Recommendation: That the Board approve Acting Pay Policy for Managers to be included in the Employee Handbook.

(iv) Property & Safety Committee – 15 December 2015

Recommendation: That the Board accept the bid from Jonny Roberts and Tyler Nearon in the amount of \$5,600 per month for the rental of the premises – 7 Queen Street (formerly the Lemon Tree).

Recommendation: That the Board agree for an RFP to be issued for Pier 6 to take effect September 2016. The Executive to come back in January 2016 with what the scope of the RFP would entail.

(v) Finance Committee – 16 December 2015

There was no meeting held.

15. Any Other Business

- (i) Hamilton Traffic and Parking Ordinance 2016

16. Motion to Move to Restricted Session

17. Minutes of Corporation Board Meeting dated 2 December 2015 (Restricted Session)

18. Matters Arising from Board Meeting dated 2 December 2015 (Restricted Session)

- (i) Confirmation of Meeting with Minister and PS re: Provision of Guarantee.
(ii) Copy of Letter from the Minister of Home Affairs re: Confirmation of Requirements for Guarantee.
(iii) Thank you Letter to Moore Stephens & Butterfield re: Audit Services.

19. **Minutes of Board Meeting dated 14 December 2015 (continuation of Corporation Board Meeting held 2 December 2015) (Restricted Session)**
20. **Matters Arising from Board Meeting dated 14 December 2015 (Restricted Session)**
- (i) Invite to the Board Members re: Meeting 21 December 2015 at 11:00am.
 - (ii) Update re: the Liquidators for PLV – KPMG.
21. **Infrastructure, Development & Future Committee – 9 December 2015 (Restricted Session)**
- There were no recommendations.
22. **Staff, Legislative & Governance Committee – 15 December 2015 (Restricted Session)**
- There were no recommendations.
23. **Any Other Business**

Ed Benevides, Secretary & COO



Date:

