



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.

INFRASTRUCTURE, DEVELOPMENT & FUTURE COMMITTEE

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure, Development & Future Committee of the Corporation of Hamilton on Wednesday 9 November 2016 at 10:00 am to consider the following:

A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Previous Meeting dated 19 October 2016**
8. **Matters arising out of the Minutes dated 19 October 2016:**

There are no matters arising.
9. **Status Update:**
 - (i) Events
 - (ii) Pedestrianisation on Reid Street

- (iii) Leasing of #1 dock for Super Yachts 2017
- (iv) Laffan Street Roundabout
- (v) Residential Parking Permit Policy Review

10. **Recommendations for Review:**

Recommendation: That the Board approve for Bermuda Motors to rent the King Street car park for America's Cup during the months of May and June 2017 and to rent Bull's Head car park for the remainder of the year together with five (5) spaces at the King Street car park at the full market rate of \$15.00 per day. The negotiations to be carried out by the technical officers. **(Approved in Corporation Board meeting dated 2 November 2016)**

Recommendation: That the Board not support any further development of the Princess Marina that may have an impact to the docks for cruise ships and cargo ships. **(Approved in Corporation Board meeting dated 2 November 2016)**

11. **Any Other Business:**

- (i) Consolidation of Infrastructure and Property & Safety Committees
- (ii) New King Street Layout **(Councillor G. Scott)**

12. **Move to Restricted Session**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ November 4, 2016 _____