



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 Thursday 8 September 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/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 6 July 2016**
8. **Matters arising from Corporation Board Meeting dated 6 July 2016**

(i) Follow-up re: monthly calendar for events held in the City from the Event Projects Manager **(Acting Secretary, the Treasurer)**

(ii) Identify Action Items before the Minutes are produced to give ample time for action to be undertaken. **(Secretary/Recording Secretary)**

(iii) Follow-up re: telephone call to Cox Hallett Wilkinson regarding the consideration of a reduction of their legal fees. **(Secretary)**

9. **Committees and Recommendations for Review:**

(i) **Residents Advisory Committee – 4 August 2016**

There are no recommendations.

(ii) **Infrastructure, Development & Future Committee – 10 August 2016**

Recommendation: That the Board approve for the committee to accept the proposal from IHOPE Global as presented by Ms. Rachael Bailey and for the technical officers to discuss the appropriate fees, etc. associated with the agreement; this being subject to amendments to the Advertisements Regulation Act 1911 which would allow, in particular, the display of billboard-type advertising.

Recommendation: That the Board approve to accept Polaris' request for a CPI increase for 2016 as posted by the Government as of 1st January 2017.

Recommendation: That the Board approve to modify the Terminal Operators License with a report in one (1) week for an evaluation and a further week for the replacement or repair of the crane.

Recommendation: That the Board approve for the Infrastructure Committee to move forward with the Memorandum of Understanding (MOU) to agree with the owners of the tent that the tent would be up for the 6-month period. In that agreement the City would have use of the tent for their events, rent the tent and the revenue generated will pay back the installation as well as the group's expenses.

Amended Recommendation: That the Board approve that the Event Project Manager be given the authority and leeway to assess the current events as it relates to the development of the construction of this tent ensuring that as many events for the forthcoming Fashion Festival be held in the City. Failing that the Event Project Manager should advise the Council accordingly. Subject to that an MOU should be designed, developed and signed as soon as possible. **(Approved in Corporation Board meeting dated 6 July 2016).**

(iii) **Finance Committee – 11 August 2016**

There are no recommendations.

(iv) **Staff, Legislative & Governance Committee – 16 August 2016**

Recommendation: That the Board support the Secretary, Ed Benevides' candidacy for the IIMC Region XI Director Vacancy.

(v) **Property & Safety Committee – 18 August 2016**

Recommendation: That the Property Committee defer the issues with the outstanding leases for the Fire Station and the Bus Terminal to the Council with a recommendation to hold firm with the issue that they should at least look for a dollar for dollar exchange in kind at the very least.

10. Any Other Business:

- (i) Setting up a walkabout for the Residents Advisory Committee.

Ed Benevides, Secretary & COO _____

A handwritten signature in black ink, appearing to read "Ed Benevides", written over a horizontal line.

Signature _____

Date: _____ 2 September, 2016 _____