



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 10 February 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:
 - (i) Hamilton's Pop-Up Café Bar - John Tomlinson
6. Correspondence:

There is no correspondence.
7. Minutes of Previous Meeting dated 13 January 2016
8. Matters Arising out of the Minutes dated 13 January 2016:
 - (i) Proposal from Mr. Mohammed Hamza / Sted Cross Management Limited on the agenda of the next General Council meeting.

- (ii) NDA From Mr. Mohammed Hamza re: Presentation to the Infrastructure Committee 13 January 2016.
- (iii) Copy of Geophysical and Hydrographic Investigation Report for the Seabright Outfall to be distributed to all Council members.
- (iv) "No Right Turn" sign to be placed where Brae Road comes on to Laffan Street
- (v) Letter to Dr. Warner explaining the differences in the cost for a personalised space as opposed to paying for a public space.
- (vi) Letter to Gibbons advising that (i) the container has to be on a chassis for safety reasons; (ii) they would have to restore the damage done to the sidewalk; and (iii) have the container placed in another loading zone and not at the top of Washington Lane.

9. Status Update:

- (i) New information re: 40' application fee - Presentations were to be submitted by end of January 2016.
- (ii) Report from the Event Project Manager re: Meetings held with the Christmas Boat Parade Organising Committee.
- (iii) Post-Mortem re: New Year's Eve Event in North Hamilton
- (iv) Al Fresco Rates Review
- (v) Laffan Street Roundabout
- (vi) City Hall Car Park Barrier System

10. Recommendations for Review:

There are no recommendations.

11. Any Other Business


12. Motion to Move to Restricted Session

13. Minutes of Previous Meeting dated 13 January 2016 (Restricted Session)

14. Matters Arising out of the Minutes dated 13 January 2016 (Restricted Session)

There were no matters arising.

15. Any Other Business

Ed Benevides, Secretary & COO _____ 
Signature

Date: _____ February 5, 2016 _____