
Strategic Growth and District Plan Committee

Te Komiti Rautaki Tipu me te Maahere Rautaki aa Rohe

OPEN MINUTES

Minutes of a meeting of the Strategic Growth and District Plan Committee held in Council Chamber and Audio-Visual Link , Municipal Building, Garden Place, Hamilton on Tuesday 27 February 2024 at 9:30 am.

PRESENT

Chairperson Cr Sarah Thomson
Heamana

Deputy Chairperson Cr Ewan Wilson
Heamana Tuarua

Members: Deputy Mayor Angela O’Leary
Cr Anna Casey-Cox
Cr Maxine van Oosten
Cr Mark Donovan
Cr Louise Hutt
Cr Andrew Bydder
Cr Geoff Taylor
Cr Melaina Huaki
Cr Tim Macindoe (via audio-visual link)
Maangai Jaydene Kana

In Attendance: Lance Vervoort – Chief Executive
Blair Bowcott - General Manager, Growth and Planning
Andrew Parsons – General Manager, Infrastructure and Assets
Janet Carson – General Manager, Communication, Partnerships and Maaori
Chris Allen – Executive Director Development
Mark Davey – Urban & Spatial Planning Unit Manager

Governance Staff: Amy Viggers - Governance Lead
Keryn Phillips and Arnold Andrews - Governance Advisors

The Chair opened the meeting with a karakia

1. Apologies – Tono aroha

Resolved (Cr Thomson/ Cr van Oosten)

That the apologies for absence from Cr Tauariki (Council Business), and Cr Naidoo-Rauf; for partial attendance from Cr Huaki and Cr Macindoe and for lateness from Mayor Southgate and Deputy Mayor O’Leary are accepted.

2. Confirmation of Agenda – Whakatau raarangi take

Resolved: (Cr Thomson/Cr Wilson)

That the agenda is confirmed noting the addition of Item C4 (242-266 Victoria Street – Victoria on the River Southern Edge Activation Project). This item was referred to the Committee by the

Council at its 20 February 2024 meeting.

3. Declarations of Interest – *Tauaakii whaipaaanga*

Prior to the discussion of the item Cr Wilson and Cr Donovan declared an interest in Item 9 (District Plan Update – February 2024) of the agenda, in particular Plan Change 9 and 13. They did not take part in the discussion or vote on the matter.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Confirmation of the Strategic Growth and District Plan Committee Open Minutes 10 October 2023

Resolved: (Cr van Oosten/Cr Casey-Cox)

That the Strategic Growth and District Plan Committee confirms the Open Minutes of the Strategic Growth and District Plan Committee Meeting held on 10 October 2023 as a true and correct record.

6. Chair's Report

The Chair took the report as read.

Resolved: (Cr Thomson/Cr Wilson)

That the Strategic Growth and District Plan Committee receives the report.

7. General Manager's Report

The General Manager Strategy, Growth and Planning took the report as read.

Resolved: (Cr Wilson/Cr Taylor)

That the Strategic Growth and District Plan Committee receives the report.

8. Strategic Issues

The General Manager Strategy, Growth and Planning took the report as read.

Resolved: (Cr Hutt/Cr Casey-Cox)

That the Strategic Growth and District Plan Committee receives the report.

Prior to the discussion of the item below Cr Wilson and Cr Donovan declared an interest, in particular Plan Change 9 and 13. They did not take part in the discussion or vote on the matter.

9. District Plan Update - February 2024

The Manager, Urban and Spatial Planning highlighted the risks of the programme in the report including funding and central government decisions. Staff responded to questions from Members concerning learnings from the Plan Change 9 process, possible changes to Central Government's position on medium density residential standards and any ramifications, timing of inclusionary zoning notification with neighbouring councils, and waters connections policy.

Resolved: (Cr Taylor/Maangai Kana)

That the Strategic Growth and District Plan Committee receives the report.

Deputy Mayor O'Leary joined the meeting (9.45am) during the discussion of the above item, she was present when the matter was voted on.

Councillor Macindoe left the meeting (10.00am) during the discussion of the above item, he was not present when the matter was voted on.

10. General Updates

The report was taken as read.

Resolved: (Cr Thomson/Cr Wilson)

That the Strategic Growth and District Plan Committee receives the report.

11. Resolution to Exclude the Public

Resolved: (Cr Thomson/Cr Casey-Cox)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Strategic Growth and District Plan Committee Public Excluded Minutes 10 October 2023) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Strategic Issues - Public Excluded		
C3. Rotokauri North PDA Assignment		
C4. 242-266 Victoria Street – Victoria on the River Southern Edge Activation Project		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (h) Section 7 (2) (i) Section 7 (2) (j)
Item C3.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations	Section 7 (2) (h) Section 7 (2) (i)

Item C4.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting moved into public excluded session at 10.08am.

The meeting was declared closed at 1.23pm.