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## Strategic Growth Committee

### *Komiti Rautaki Whakatupu*

### OPEN MINUTES

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Minutes of a meeting of the Strategic Growth Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Wednesday 7 September 2022 at 9.30am.

#### PRESENT

**Chairperson** Cr D Macpherson

*Heamana*

**Deputy Chairperson** Cr R Hamilton

*Heamana Tuarua*

#### Members

Mayor P Southgate

Deputy Mayor G Taylor (exclusively via Audio Visual link)

Cr M Gallagher

Cr K Naidoo-Rauf

Cr A O'Leary

Cr R Pascoe

Cr S Thomson

Cr M van Oosten

Cr E Wilson

Cr M Donovan

#### In Attendance

Lance Vervoort – Chief Executive

Blair Bowcott – General Manager Growth

Chris Allen – General Manager Development

Jackie Colliar – Strategic Manager Infrastructure

Phil Haizelden – Transport Strategy Principal

Karen Saunders – Growth Programmes Manager

Mark Davey - City Planning Unit Manager

Hannah Windle - Special Projects Manager

Robert Brodnax – Beca Group

Lachlan Muldowney – Barrister for Hamilton City Council

#### Governance Team

Amy Viggers – Governance Lead

Tyler Gaukrodger – Governance Advisor

Chantal Jansen – Governance Officer

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#### 1. Apologies – *Tono aroha*

**Resolved:** (Cr Macpherson/Cr Wilson)

That the apologies for absence from Cr Bunting, Maangai Te Ua and Whetu, and for partial attendance from Mayor Southgate, Deputy Mayor Taylor, Cr Wilson and Gallagher were accepted.

**2. Confirmation of Agenda – *Whakatau raarangi take***

**Resolved:** (Cr Macpherson/Cr Gallagher)

That the agenda is confirmed noting that:

- a) the late Attachment 5 (Updated Draft MOU in relation to WA) for item 8 (Memoranda of Understanding in relation to WA, R2 and SL1) is accepted. The attachment was circulated under separate cover to enable the most up to date information to be included; and
- b) Item 9 (Metro Spatial Plan (MSP) Transport Programme Business Case) is to be taken following Item 7 (Hamilton – Waikato Metro Wastewater Detailed Business Case Update) to accommodate availability.

**3. Declarations of Interest – *Tauaakii whaipaaanga***

No members of the Council declared a Conflict of Interest.

**4. Public Forum – *Aatea koorero***

No members of the public wished to speak.

**5. Confirmation of the Strategic Growth Committee Open Minutes for 26 July 2022**

**Resolved:** (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee confirm the Open Minutes of the Strategic Growth Committee Meeting held on 26 July 2022 as a true and correct record.

**6. Chair's Report**

**Resolved:** (Cr Macpherson/Cr Wilson)

That the Strategic Growth Committee receives the report.

*Mayor Southgate joined the meeting (9.35am) during the discussion of the above item. She was present when the matter was voted on.*

*Deputy Mayor Taylor retired from the meeting (9.47am) during the discussion of the above item. He was not present when the matter was voted on.*

**7. Hamilton-Waikato Metro Wastewater Detailed Business Case Update**

**Resolved:** (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee:

- a) receives the report;
- b) approves the Northern Metro Wastewater Detailed Business Case noting the preferred option was approved at the 26 July 2022 meeting;
- c) delegates authority to the chief executive to finalise all outstanding matters along with feedback on the business case documents, including the preparation and agreement of Waikato District Council and Waipa District Council of Memorandums of Understanding and Funding Agreements before any further budget spending beyond that already approved in the LTP/Annual Plan to 30 June 2023.
- d) notes that Schedule 3 of the approved Memorandum of Understanding will be updated to reflect the preferred option for the Northern Metro area;
- e) approves continued use of 2021-2031 LTP funding to progress planning and investigations to support delivery of the Southern Sub-Regional WWTP;
- f) notes that the supplementary assessment to evaluate the impacts of accelerated development of the Southern Sub-Regional WWTP (i.e., more capacity earlier than assumed

for the Southern WW DBC and MoU) will be reported back to the new Council prior to March 2023; and

- g) notes that the Northern and Southern WW DBC programmes will need to be integrated into planned investment programmes, including further consideration of WW system investment timing and triggers and development and implementation of the sub-regional WW consenting strategy.

*Cr Wilson left the meeting (10.42am) during the discussion of the above item. He was not present when the matter was voted on.*

**The meeting was adjourned from 11.03am to 11.26am**

Item 9 (Metro Spatial Plan (MSP) Transport Programme Business Case) was taken after the above adjournment to accommodate availability.

**9. Metro Spatial Plan (MSP) Transport Programme Business Case**

**Resolved:** (Cr Macpherson/Cr Thomson)

That the Strategic Growth Committee:

- a) receives the report;
- b) approves the Metro Spatial Plan Transport Programme Business Case as the strategic direction for transport and land use integration in the Metro Spatial Plan area, noting the recommended programme was supported in principal at the 19 May 2022 Strategic Growth Committee;
- c) delegates authority to the General Manager Growth to finalise any outstanding matters, including review feedback related to the Programme Business Case documents;
- d) notes that the Metro Spatial Plan Transport Programme Business Case was considered for approval by the Future Proof Implementation Committee on 2 September 2022; and
- e) notes that further detailed work will be required to plan for implementation of the recommended programme outlined in the Metro Spatial Plan Transport Programme Business Case and will be reported to the new Council by June 2023.

*Cr Wilson re-joined the meeting (11.31am) during the discussion of the above item. He was present when the matter was voted on.*

**8. Memoranda of Understanding in relation to WA, R2 and SL1**

**Resolved:** (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee:

- a) receives the report;
- b) delegates authority for the Chief Executive and General Manager Growth after discussion with the Chair and Deputy Chair to finalise and sign the Memorandum of Understanding (**Attachment 4** of the staff report) in relation to the process for investigating bringing the WA area into the Hamilton City Council boundaries from Waikato District Council;
- c) delegates authority for the Chief Executive and General Manager Growth to draft and sign Memorandum of Understanding agreements, which reflect the same principles set out in the WA Memorandum of Understanding, in relation to the process for investigating bringing the R2 and SL1 growth areas into the Hamilton City Council Boundaries from Waikato District Council and Waipa District Council;

- d) notes that the Memorandum of Understanding in relation to WA (and for R2 and SL1) is high level and that a more detailed and binding development agreement will need to be entered into following completion of the scoping studies for the areas; and
- e) notes that the Memorandum of Understanding in relation to WA (and for R2 and SL1) is aligned with the 'Emerging Strategic Areas Process', which seeks to ensure that new growth areas meet the HUGS out-of-boundary principles, deliver quality communities and limit the financial burden on future ratepayers and Council;
- f) notes that the findings of the scoping studies for WA, R2 and SL1 will be reported back to Council by May 2023; and
- g) notes that staff will quantify and prepare a proposal for operational funding to be included in the 2023-24 draft Annual Plan for consideration by Council, with this additional funding to resource the progression of the next phases for R2, WA and SL1 following completion of the scoping studies; and
- h) notes that the full list of HUGS principles will be described in clause 2 of each Memorandum of Understanding.

*Mayor Southgate retired from the meeting (12.15pm) during the discussion of the above item. She was not present when the matter was voted on.*

**10. Strategic Land Agreement between Waipa District Council and Hamilton District Council – Recommendation to the Council**

**Resolved:** (Cr Macpherson/Cr Donovan)

That the Strategic Growth Committee:

- a) receives the report; and
- b) recommends that the Council:
  - i. approves the Strategic Land Agreement between Hamilton City Council and Waipa District Council (**Attachment 1** of the staff report);
  - ii. delegates authority to the Chief Executive to finalise the Strategic Land Agreement, subject to any feedback from this meeting and from Waipa District Council; and
  - iii. approves the Mayor and Chief Executive to sign the Strategic Land Agreement on behalf of Hamilton City Council.

**5. General Manager's Report**

**Resolved:** (Cr Hamilton/Cr Macpherson)

That the Strategic Growth Committee receives the report.

**6. Resolution to Exclude the Public**

**Resolved:** (Cr Macpherson/Cr van Oosten)

**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 Committee Public Excluded Minutes 26 July 2022	) Good reason to withhold information exists under Section 7 Local Government	Section 48(1)(a)
C2. Ruakura Private Developer Agreements	) Official Information and Meetings Act 1987	
C3. Southern Wastewater Treatment Plant Land Acquisition	)	

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	Section 7 (2) (h) Section 7 (2) (i)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)

**The meeting went into Public Excluded session at 12.46pm.**

**The meeting was declared closed at 12.59pm.**