
Strategic Growth Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held in the Council Chambers, Municipal Building, Garden Place, Hamilton on Thursday 18 June 2020 at 10.00am.

PRESENT

Chairperson	Cr D Macpherson
Deputy Chairperson	Cr R Hamilton
Members	Mayor P Southgate Cr M Bunting Cr M Gallagher Cr A O’Leary Cr M van Oosten Cr E Wilson Maangai O Te Ua

In Attendance:

- Jen Baird – General Manager City Growth
- Chris Allen – General Manager Development
- Blair Bowcott – Executive Director Special Projects
- Luke O’Dwyer - City Planning Manager
- Alasdair Gray – Contractor
- Karen Saunders - Growth Programmes Manager
- James Clarke – Director of the Mayor’s Office
- Andy Mannering – Social Development Manager
- Maria Barrie – Parks and Recreations Manager
- Muna Wharawhara – Amorangi Maaori

Governance Staff:

- Becca Brooke – Governance Manager
- Amy Viggers – Governance Team Leader
- Rebecca Watson – Governance Advisor

1. Apologies

Resolved: (Cr Macpherson/Cr Bunting)

That the apologies for absence from Maangai Whetu, Deputy Mayor Taylor, Crs Thomson and Naidoo-Rauf, Forsyth, for lateness from Cr Pascoe, and for early departure from Cr van Oosten are accepted.

2. Confirmation of Agenda

Resolved: (Cr Macpherson/Cr Gallagher)

That the agenda is confirmed noting the following:

- that the late item 8 (Future Proof Update) be accepted and taken following item 7 (Peacocke Programme Update). This item was late to enable timely information to be included;

- b) that the late Item C4 (Future Proof Update – Public Excluded Information) be accepted and taken following item C3 (Infrastructure Funding and Finance Workstream Update). This item is late due to the timing of information received by staff.

3. Declarations of Interest

Cr Pascoe declared a conflict of interest in relation to Item C3 (Proposed Private Plan Change 2 – Te Awa Lakes Appeals Management) and did not participate in the discussion or vote on this matter.

4. Public Forum

No members of the public wished to speak.

5. Confirmation of the Open Strategic Growth Committee Minutes - 14 May 2020

Resolved: (Cr Wilson/Cr O’Leary)

That the Committee confirm the Open Minutes of the Strategic Growth Committee meeting held on 14 May 2020 as a true and correct record.

6. Chair's Report - 18 June 2020

The report was taken as read.

Resolved: (Cr Macpherson/Maangai Te Ua)

That the Strategic Growth Committee receives the report.

Item 9 (Future Proof Update) was taken after item 6 (Chair’s Report – 18 June 2020) to accommodate availability).

7. Future Proof Update

The report was taken as read.

Resolved: (Cr Wilson/Cr Macpherson)

That the Strategic Growth Committee receives the report.

8. Peacocke Programme Update

The Growth Programmes Manager introduced the report. Staff responded to questions from Members concerning the eligibility for green start status, school sites within the development, planting in relation to the macroscope, the location of the cycle connection, risks, and how the structure plan would include provision such as retail centres.

Resolved: (Cr Wilson/Cr Macpherson)

That the Strategic Growth Committee:

- a) receives the report;
- b) approves the macroscope for the functional form of the major wastewater transfer pump station as shown in **Attachment 2**, noting that the final colour, texture and aesthetic detailing are to be confirmed by Te Haa o te Whenua o Kirikiriroa (THaWK) and the Southern Links Tangata Whenua working group in partnership with the project team; and
- c) notes that the wastewater transfer pump station is budgeted in the 2018-28 Long Term Plan and is funded by the interest free Housing Infrastructure Fund.

8. General Manager’s Report

Resolved: (Cr Hamilton/Cr Macpherson)

That the Strategic Risk Committee receives the information only report (Item 9: General Manager’s Report).

9. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr Bunting)

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 Public Excluded Strategic Growth Committee Minutes - 14 May 2020) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Peacocke Update - Public Excluded Information		
C3. Proposed Private Plan Change 2 - Te Awa Lakes Appeals Management		
C4. Future Proof Update – Public Excluded Information		

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 avoid the unreasonably, likely prejudice to the commercial position of a person who supplied or is the subject of the information to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (b) (ii) Section 7 (2) (h) Section 7 (2) (i)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C4.	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting went into a public excluded session at 10.53am.

The meeting was declared closed at 1.20pm.