

Minutes for a meeting of the Proposed District Plan Subcommittee held in the Councillors Lounge on **THURSDAY, 28 MARCH 2024** commencing at **9.32AM**.

**Present:**

Cr C Eyre (Chairperson)  
Her Worship the Mayor, Mrs JA Church  
Cr C Beavis  
Cr Patterson

**Attending:**

Mrs S Kelly (Programme Manager District Plan)  
Mr J Ebenhoh (Planning & Policy Manager) *departed 10am*  
Mrs S Chibnall (Policy Planner)  
Ms B Parham (Legal Counsel, Tompkins Wake)  
Ms C Wratt (Principal Planner)  
Ms K Davis-Miller (Resource Management Policy Manager)  
Mrs K Brotherston (Democracy Advisor)

The Subcommittee opened the meeting with a karakia.

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Patterson/Beavis)**

**THAT the Proposed District Plan Subcommittee accepts the apologies from:**

- a. Cr Ngataki for non-attendance; and**
- b. Her Worship the Mayor, Mrs JA Church for lateness.**

**CARRIED**

**PDP2403/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Eyre/Beavis)**

**THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Thursday, 28 March 2024 be confirmed:**

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 5 which shall be considered with the public excluded; and**
- b. noting that a verbal update on variation 3 be added to the public excluded agenda and be considered as part of the Appeals to the Proposed Waikato District Plan - Item PEX2.2; and**
- c. all reports be received.**

**CARRIED**

**PDP2403/02**

## **DISCLOSURES OF INTEREST**

Cr Beavis declared a conflict of interest with item PEX 2.1 Appeals to the Proposed Waikato District Plan, subtopic Pookeno South – Hopkins and Hynds.

Her Worship the Mayor, Mrs JA Church declared a conflict of interest with item PEX 2.1 Appeals to the Proposed Waikato District Plan, subtopic Transferable Development and Conservation Lots and Buckland Rezoning.

Whilst not a conflict, it was noted that Cr Eyre sat on the hearing panel for the Future Proofs Panel.

Whilst not a conflict, it was noted that Her Worship the Mayor Mrs JA Church together with Cr Eyre have been appointed to the Rural Economic Advisory Panel (REAP).

## **CONFIRMATION OF MINUTES**

**Resolved: (Her Worship the Mayor, Mrs JA Church/Cr Beavis)**

**THAT the Proposed District Plan Sub-Committee:**

- a. confirms the minutes for a meeting held on Thursday, 1 February 2024 (extraordinary); and**
- b. confirms the minutes for a meeting held on Thursday, 22 February 2024 as a true and correct record.**

**CARRIED**

**PDP2403/03**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Cr Patterson /Her Worship the Mayor, Mrs JA Church)**

**a. THAT the public be excluded from the following parts of the proceedings of this meeting:**

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 are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>Item PEX 1</b> <b>Minutes for confirmation:</b> <ul style="list-style-type: none"><li>• Thursday, 1 February 2024 (extraordinary),</li><li>• Thursday, 22 February 2024 (ordinary).</li></ul>	<b>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</b>	<b>Section 48(1)(a)</b>
<b>Item PEX 2.1</b> <b>Appeals to the Proposed Waikato District Plan:</b> <ul style="list-style-type: none"><li>• Land use provisions other zones - Van den Brink - setback from watercourses,</li><li>• Pookeno West Zoning - Choudhary,</li><li>• Transferable Development and Conservation Lots and Buckland Rezoning,</li><li>• Pookeno South - Hopkins and Hynds.</li></ul>		

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 No.	Section	Interest
<p><b>Item PEX 1</b>  <b>Confirmation of minutes:</b></p> <ul style="list-style-type: none"> <li>• <b>Thursday, 1 February 2024 (extraordinary),</b></li> <li>• <b>Thursday, 22 February 2024 (ordinary).</b></li> </ul>		<p><b>Refer to the previous Public Excluded reason in the agenda for this meeting.</b></p>
<p><b>Item PEX 2.1</b>  <b>Appeals to the Proposed Waikato District Plan:</b></p> <ul style="list-style-type: none"> <li>• <b>Land use provisions other zones - Van den Brink - setback from watercourses,</b></li> <li>• <b>Pookeno West Zoning - Choudhary,</b></li> <li>• <b>Transferable Development and Conservation Lots and Buckland Rezoning,</b></li> <li>• <b>Pookeno South - Hopkins and Hynds.</b></li> </ul>	<p><b>7(2)(g)</b></p> <p><b>7(2)(i)</b></p>	<p><b>To protect legally privileged information.</b></p> <p><b>To enable negotiations to carry on without prejudice or disadvantage.</b></p>

**b. THAT, Ms B Parham and Ms C Wratt be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Proposed District Plan process. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter to inform and advise the Subcommittee members.**

**CARRIED**

**PDP2403/04**

*Resolutions PDP2403/05 - PDP2403/07 are contained in the public excluded section of these minutes.*

There being no further business the meeting finished with a karakia and was declared closed at 3.33pm

Minutes approved and confirmed this                      day                      2024.

CA Eyre  
**CHAIRPERSON**

Unconfirmed