
Minutes for a meeting of the Proposed District Plan Subcommittee held via audio-visual conference on **FRIDAY, 10 MAY 2024** commencing at **10.30AM**.

Present:

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

Attending:

Mr W Gauntlett (General Manager, Community Growth)
Mr W Durning (Strategic Mayoral Manager) – *departed 10.50am*
Mrs S Kelly (Programme Manager District Plan)
Mrs S Chidnall (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)

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

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

THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Thursday, 10 May 2024 be confirmed:

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 4 which shall be considered with the public excluded; and**
- b. two position statements be received as supplementary information to the public excluded agenda and be considered as part of the Appeals to the Proposed Waikato District Plan - Item PEX1; and**
- c. 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; and**
- d. all reports be received.**

CARRIED

PDP2405/01

DISCLOSURES OF INTEREST

No conflicts were disclosed.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crs Ngataki/Beavis)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item PEX 1.1 Appeals to the Proposed Waikato District Plan: a. Urban Residential Development - Raglan	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item PEX 2 Variation 3 - verbal update		

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
Item PEX 1 Appeals to the Proposed Waikato District Plan: a. Urban Residential Development - Raglan	7(2)(g) 7(2)(i)	To protect legally privileged information. To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2 Variation 3 - Verbal update	7(2)(g) 7(2)(i)	To protect legally privileged information. To enable negotiations to carry on without prejudice or disadvantage.

- 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

PDP2405/02

Resolutions PDP2405/03 & PDP2405/05 are contained in the public excluded section of these minutes.

Her Worship the Mayor reiterated a desire for a communication plan/strategy to be established on the Urban Residential Development and Variation 3 update.

ACTION: The Chairperson together with the District Plan Programme Manager, are to have discussions on a communication plan and advise the Subcommittee once completed.

There being no further business the meeting was declared closed at 11.42am.

Minutes approved and confirmed this day of 2024.

CA Eyre
CHAIRPERSON