

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 4 AUGUST 2021** commencing at **9.30am**.

Present:

Cr NMD Smith (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr EM Patterson

Attending:

Mr J Ebenhoh (Planning and Policy Manager)
Mrs S Kelly (Acting Resource Management Team Leader)
Mrs C Wratt (Contracted Principal Planner)
Ms J Macartney (Senior Policy Planner)
Mrs B Parham (Legal Counsel)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Bech/Patterson)

THAT the apology from Cr Church be received.

CARRIED

PDP2108/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Bech/His Worship the Mayor)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Wednesday, 4 August 2021 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded;

AND THAT the following item be discussed at an appropriate time during the course of the meeting;

- **Verbal update on the Sleepyhead meeting held on Tuesday, 3 August 2021.**

CARRIED

PDP2108/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Cr Bech/His Worship the Mayor)

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
PEX 1.1 Appeals: Ohinewai Rezoning – Sleepyhead Estate	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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
PEX 1.1 Appeals: Ohinewai Rezoning – Sleepyhead Estate	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

AND THAT Mrs Bridget Parham and Mrs Carolyn 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

PDP2108/03

Resolution PDP2108/04 is contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 10.45am.

Minutes approved and confirmed this _____ day of _____ 2021.

NMD Smith
CHAIRPERSON