

Minutes for an extraordinary meeting of the Waikato District Council held in the Council Chambers, 15 Galileo Street, Ngaruawahia on **FRIDAY, 16 SEPTEMBER 2022** commencing at **11.02am**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr AD Bech  
Cr CA Eyre (via Audio Visual Conference)  
Cr JM Gibb (via Audio Visual Conference)  
Cr SL Henderson (via Audio Visual Conference)  
Cr SD Lynch  
Cr EM Patterson  
Cr NMD Smith  
Cr CT Woolerton

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr C Morgan (General Manager Community Growth)  
Ms C Pidduck (Legal Counsel)  
Ms K Ridling (Senior Solicitor)  
Ms K Davis-Miller (Planning Team Leader)  
Mrs GJ Kanawa (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Woolerton/Lynch)**

**THAT** the apologies be accepted from Cr McGuire, Cr Sedgwick and Cr Thomson for non-attendance.

**CARRIED**

**WDC2209/06**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (His Worship the Mayor, Mr AM Sanson/Cr Bech)**

**THAT** the agenda for an extraordinary meeting of the Waikato District Council held on Tuesday, 22 March 2022 be confirmed:

- a. with all items therein being considered in open meeting, except for those listed under Item 4, Exclusion of the Public on this agenda; and
- b. all reports be received.

**CARRIED**

**WDC2209/07**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interests.

## **REPORTS**

### **Notification of Intensification Planning Instrument: Enabling Housing Supply Variation 3 to the Proposed Waikato District Plan (decisions version)**

The report was received [*WDC2209/07 refers*]. The following discussion was held:

- The Team Leader advised of what the process would be should Council adopt the recommendations today.
- General residential upzoned to Medium Density Zone 2.
- Turangawaewae requested the zone around the marae be single story only.
- Section 6 – compromise on cultural significance. Insensitive – cultural report is going to have to be supported by Council.
- Council forced into a position which the community does not want, therefore we need to appeal this saying it does not allow us to plan in the best way for the community.
- Government provided a mechanism to assist them with submissions.

**Resolved: (Crs Smith/His Worship the Mayor, AM Sanson)**

**THAT the Waikato District Council:**

- a. **approves to notify the Intensification Planning Instrument (IPI): Enabling Housing Supply Variation 3 to the Proposed Waikato District Plan (decisions version) for notification on 19 September 2022 pursuant to Section 73 of the Resource Management Act 1991 (“RMA) and Clause 5 of Part I of Schedule I of the RMA; and**
- b. **delegates authority to the Chief Executive to make any minor amendments required as a result of this meeting, or as required to improve the readability of Variation 3:**
- c. **this includes, but is not limited to, numbering, grammar, cross referencing, hyperlinking, and mapping, prior to notification on 19 September 2022, subject to:**
  - i. **the changes being minor corrections that do not change the effect and/or meaning of any provisions; and**
  - ii. **a record of all changes and the reason for the change is kept and is to be made available on request.**

**CARRIED**

**WDC2209/08**

Cr Eyre abstained from voting on the above motion.

## **EXCLUSION OF THE PUBLIC**

The public were not excluded for any part of this meeting.

There being no further business the meeting was declared closed at 12.02pm

Minutes approved and confirmed this 29<sup>th</sup> Day of September 2022.

AM Sanson  
**MAYOR**