
Minutes for a meeting of the Proposed District Plan Subcommittee held in the Councillors Lounge on **THURSDAY, 22 FEBRUARY 2024** commencing at **9.32AM**.

Present:

Cr C Eyre (Chairperson)
Her Worship the Mayor, Mrs JA Church - *departed 11.59am*
Cr C Beavis
Cr K Ngataki – *from 9.45am*

Attending:

Mr W Gauntlett (General Manager, Community Growth) - *departed 9.59am*
Mrs S Kelly (Programme Manager District Plan)
Mr J Ebenhoh (Planning & Policy Manager) - *from 9.37am, departing 10.29am*
Mrs H Coalter (Growth & Analytics Manager)
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

Agenda Item 1

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

THAT the Proposed District Plan Subcommittee accepts the apologies from Cr Patterson and from Cr Ngataki For lateness.

CARRIED

PDP2402/06

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Crs Eyre / Beavis)

THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Thursday, 22 February 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. all reports be received.**

CARRIED

PDP2402/07

DISCLOSURES OF INTEREST

Agenda Item 3

Cr Ngataki noted her involment with Te whakakitenga.

CONFIRMATION OF MINUTES

Agenda Item 4

The report was received [*PDP2402/07 refers*] and the following discussion held:

The Democracy Advisor noted there was a backlog of minutes to confirm due to a breakdown within the process. She explained the issue(s) had been identified and rectified before providing an outline of how the process would flow. The subcommittee noted that it was hard to recall some of the meetings with detailed accuracy due to length of time which has past between the meeting and now, however, the fact that recordings from all meetings were kept provided comfort and allivated concern.

It was noted that the minutes could not be confirmed in bulk due to member attendance.

Resolved: (Crs Beavis / Ngataki)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Tuesday, 29 November 2022.

CARRIED

PDP2402/08

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

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Thursday, 1 December 2022.

CARRIED

PDP2402/09

Resolved: (Crs Eyre / Beavis)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Friday, 9 December 2022.

CARRIED

PDP2402/10

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

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Wednesday, 14 December 2022.

CARRIED

PDP2402/11

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

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Tuesday, 20 December 2022.

CARRIED

PDP2402/12

Resolved: (Crs Eyre / Beavis)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Friday, 9 June 2023.

CARRIED

PDP2402/13

Resolved: (Crs Eyre / Beavis)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Thursday, 22 June 2023.

CARRIED

PDP2402/14

Resolved: (Crs Eyre / Beavis)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Thursday, 23 August 2023.

CARRIED

PDP2402/15

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

THAT the Proposed District Plan Sub-Committee Friday, 23 November 2023.

CARRIED

PDP2402/16

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Her Worship the Mayor, JA Church / Cr 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 Minutes for confirmation:	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 2.1 Appeals to the Proposed Waikato District Plan:		

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 Confirmation of minutes	Refer to the previous Public Excluded reason in the agenda for this meeting.	
Item PEX 2.1 Appeals to the Proposed Waikato District Plan:	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

PDP2402/17

Resolutions PDP2402/18 & PDP2402/27 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 28th day of March 2024.

CA Eyre
CHAIRPERSON