
District Plan Committee

Komiti Ture-aa-takiwaa

OPEN MINUTES

Minutes of a meeting of the District Plan Committee held in the Council Chamber and Audio Visual Link, Municipal Building, Garden Place, Hamilton on Tuesday 21 September 2021 at 9.34am.

PRESENT

Chairperson Cr R Hamilton

Heamana

Deputy Chairperson Cr A O’Leary (exclusively via audio visual link)

Heamana Tuarua

Members

Mayor P Southgate (exclusively via audio visual link)

Deputy Mayor G Taylor

Cr S Thompson (exclusively via audio visual link)

Cr R Pascoe

Cr M Gallagher (exclusively via audio visual link)

Maangai J Whetu (exclusively via audio visual link)

In Attendance

Cr M Donovan

Cr M van Oosten

Blair Bowcott – General Manager Growth

Chris Allen – General Manager Development

Eeva-Liisa Wright – General Manager Infrastructure Operations

Paul Bowman – Team Leader City Planning

Carmen Norris - Programme Manager, Economic Growth & Planning

Craig McKibbin - City Planning Communication and Engagement Lead

Debra Stan-Barton - Project Manager

Lachlan Muldowney – Barrister for Hamilton City Council

Governance Team

Amy Viggers – Governance Team Leader

Carmen Fortin and Tyler Gaukrodger – Governance Advisors

1. Apologies – *Tono aroha*

Resolved: (Cr Hamilton/Cr O’Leary)

That the apologies for partial attendance from Cr Gallagher are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Hamilton/Cr O’Leary)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*
 No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea orero*
 No members of the public wished to speak.

5. Confirmation of the District Plan Committee Open Minutes of 3 August 2021

Resolved: (Cr Hamilton/Cr Thomson)

That the District Plan Committee confirm the Open Minutes of the District Plan Committee Meeting held on 3 August 2021 as a true and correct record.

6. Chair’s Report

Resolved: (Cr Hamilton/Cr Pascoe)

That the District Plan Committee receives the report.

7. General Manager's Report

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

That the District Plan Committee receives the report.

8. Resolution to Exclude the Public

Resolved: (Cr Hamilton/Cr Thomson)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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 follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the District Plan Committee Public Excluded Minutes of 3 August 2021) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Update on the District Plan Change Programme)	

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 C1. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C2. to maintain the effective conduct of public affairs through protecting persons from improper pressure or harassment Section 7 (2) (f) (ii)
to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)

The meeting went into a public excluded session at 10.01am.

The meeting was declared closed at 10.45am.