

## Notice of Meeting:

I hereby give notice that an ordinary meeting of the Proposed District Plan Subcommittee will be held on:

**Date:** Wednesday 19 August 2015  
**Time:** 1:30pm  
**Meeting Room:** Kauri Room  
**Venue:** Municipal Building, Garden Place, Hamilton

Richard Briggs  
Chief Executive

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## Proposed District Plan Subcommittee OPEN AGENDA

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### Membership

Chairperson Her Worship the Mayor J Hardaker  
Members Cr G Chesterman  
Cr A O'Leary  
Cr R Pascoe  
Cr L Tooman

**Quorum:** A majority of members (including vacancies)

**Meeting Frequency:** When required

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Jude Pani  
Democracy Manager

**11 August 2015**  
Telephone: 07 8386825  
jude.pani@hcc.govt.nz  
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**Terms of Reference:**

- To provide direction to Staff and the Chief Executive on the resolution of any appeal if the terms are outside the agreed parameters set out in Attachments 1 and 2 of the Staff Report (dated 30 October 2014 - Item C3 of the Council Public Excluded Minutes dated 30 October 2014).

**Power to act:**

- The Subcommittee has the delegated authority to resolve all appeals if the terms are outside the agreed parameters of Attachment 1 and 2 of the Staff Report.

**Power to recommend:**

- The Subcommittee may make recommendations to Council.

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**1 Apologies**

**2 Confirmation of Agenda**

The Committee to confirm the agenda.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

**Committee:** Proposed District Plan  
Subcommittee

**Date:** 19 August 2015

**Report Name:** Proposed District Plan (PDP)  
Subcommittee - Open Minutes  
- 27 July 2015

**Author:** Jude Pani

<b>Status</b>	<i>Open</i>
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## Recommendation

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Proposed District Plan Subcommittee Meeting held on 27 July 2015.

## 1. Attachments

- Attachment 1 - Open Minutes - 27 July Subcommittee

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## Proposed District Plan Subcommittee

### OPEN MINUTES

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**Minutes of a meeting of the Proposed District Plan (PDP) Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Monday 27 July 2015 at 10.30am.**

#### PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr G Chesterman Cr R Pascoe Cr L Tooman
In attendance:	Chief Executive and City Planning Manager, City Solicitor – Lachlan Muldowney, Tompkins Wake
Democracy Advisory:	Mrs J Pani

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#### 1. Apologies

**Resolved:** (Her Worship the Mayor Hardaker/Cr Pascoe)

That apologies from Councillors O’Leary and for lateness from Cr Chesterman, who was attending the Citizenship Ceremony, be accepted

#### 2. Confirmation of Agenda

**Resolved:** (Her Worship the Mayor Hardaker/Cr Tooman)

The Committee confirmed the agenda

#### 3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

Declarations of interest were noted from the Chief Executive and City Solicitor. Details of the conflicts were noted in the Public Excluded Minutes.

#### 4. Proposed District Plan (PDP) Subcommittee - Open Minutes - 16 June 2015

**Resolved:** (Cr Pascoe/Her Worship the Mayor Hardaker)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Proposed District Plan Subcommittee Meeting held on 16 June 2015.

#### 5. Resolution to Exclude the Public

**Resolved:** (Her Worship the Mayor Hardaker/Cr Tooman)

##### Section 48, Local Government Official Information and Meetings Act 1987

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. Proposed District Plan Subcommittee - Public Excluded Minutes - 16 June 2015	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Proposed District Plan Appeals Update	)	
C3. Fonterra Co-operative Specific Appeal Points		
C4. The Waikato Community Trust Incorporated Specific Appeal Points		
C5. Kiwi Income Property Trust and Others Appeal Point on Signs		

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 maintain legal professional privilege	Section 7 (2) (g)
Item C2.	to maintain legal professional privilege	Section 7 (2) (g)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C4.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C5.		

**The Meeting moved into Public Excluded Session from 10.35am until 12.15pm**

**Next Meeting** – To be held end of August prior to the 27 August 2015 Council Meeting.

**The Meeting was declared closed at 12.15pm**

## 5. Resolution to Exclude the Public

### 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. Proposed District Plan Subcommittee - Public Excluded Minutes - 27 July 2015	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Proposed District Plan Appeals Update	)	
C3. Supermarket Provisions within Industrial Zone as at 2015-07-30		
C4. Industrial Provisions		
C5. Frankton Provisions		
C6. Earthworks Specific Appeal Points		
C7. Property Council New Zealand Specific Appeal Points		

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 maintain legal professional privilege	Section 7 (2) (g)
Item C2.	to maintain legal professional privilege	Section 7 (2) (g)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C4.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C5.		
Item C6.		
Item C7.		