

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the District Plan Committee will be held on:

Date: Wednesday 23 June 2021
Time: 1.00pm
Meeting Room: Committee Room One and Audio Visual link
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

District Plan Committee *Komiti Ture-aa-takiwaa* OPEN AGENDA

Membership

Chairperson Cr R Hamilton
Heamana

Deputy Chairperson Cr A O'Leary
Heamana Tuarua

Members Mayor Paula Southgate Cr Martin Gallagher
Cr Sarah Thompson Maangai James Whetu
Cr Rob Pascoe Deputy Mayor Geoff Taylor (as alternate)

Quorum: A majority of members (including vacancies)

Meeting Frequency: Six Weekly

Becca Brooke
Governance Manager
Menetia Mana Whakahaere

14 June 2021

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Purpose

The District Plan Committee is responsible for providing Governance leadership and direction to staff to develop amendments to the Hamilton City Operative District Plan 2017.

In addition to the common delegations, the District Plan Committee is delegated the following Terms of Reference and powers:

Terms of Reference:

1. To provide and approve broad strategic direction to inform and guide the development of the District Plan amendments programme of work.
2. To prepare and approve a draft set of District Plan amendments for the purpose of obtaining initial feedback and comment from the community, stakeholder and tangata whenua groups.
3. To recommend any proposed District Plan amendments to the Council for adoption and release for formal notification.
4. To provide regular updates to the Council on the progress of the District Plan amendments programme of work.

The Committee is delegated the following powers to act:

- Approval of matters determined by the Committee within its Terms of Reference.

The Committee is delegated the following recommendatory powers:

- The Committee may make recommendations to Council
- The Committee may make recommendations to other Committees.

Recommendatory Oversight of Policies and Bylaws:

1. N/A

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1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipaaanga*

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.

4 Public Forum – *Aatea koorero*

As per Hamilton City Council's Standing Orders, a period of up to 30 minutes has been set aside for a public forum. Each speaker during the public forum section of this meeting may speak for five minutes or longer at the discretion of the Chair.

Please note that the public forum is to be confined to those items falling within the terms of the reference of this meeting.

Speakers will be put on a Public Forum speaking list on a first come first served basis in the Council Chamber prior to the start of the Meeting. A member of the Council Governance Team will be available to co-ordinate this. As many speakers as possible will be heard within the allocated time.

If you have any questions regarding Public Forum please contact Governance by telephoning 07 838 6727.

Council Report

Item 5

Committee: District Plan Committee
Author: Tyler Gaukrodger
Position: Governance Advisor
Report Name: Confirmation of the District Plan Committee Open Minutes of 24 May 2021

Date: 23 June 2021
Authoriser: Becca Brooke
Position: Governance Manager

Report Status	<i>Open</i>
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Staff Recommendation - *Tuutohu-aa-kaimahi*

That the District Plan Committee confirm the Open Minutes of the District Plan Committee Meeting held on 24 May 2021 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - District Plan Committee Unconfirmed Open Minutes - 24 May 2021

District Plan Committee *Komiti Ture-aa-takiwaa* OPEN MINUTES

Minutes of a meeting of the District Plan Committee held in Committee Room One, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Monday 24 May 2021 at 9.31am.

PRESENT

Chairperson Cr R Hamilton

Heamana

Deputy Chairperson Cr A O'Leary

Heamana Tuarua

Members Deputy Mayor G Taylor
Cr S Thompson
Cr R Pascoe
Cr M Gallagher
Maangai Maaori J Whetu

In Attendance: Cr M van Oosten
Cr E Wilson
Jen Baird – General Manager City Growth
Blair Bowcott – Executive Director Special Projects
Luke O'Dwyer – City Planning Manager
Carmen Norris – Programme Manager
Paul Bowman – Team Leader City Planning
Debra Stan-Barton – Project Manager
Jamie Sirl – Team Leader City Planning
Craig McKibbin - City Planning Communication and Engagement Lead
Simone van Asbeck - Communications & Engagement Advisor
Katherine Hu - Intermediate Planner

Governance Team: Tyler Gaukrodger – Governance Advisor

1. **Apologies – *Tono aroha***
Resolved: (Cr Hamilton/Cr Gallagher)
That the apologies for lateness from Mayor Southgate are accepted.
2. **Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Hamilton/Deputy Mayor Taylor)
That the agenda is confirmed.
3. **Declarations of Interest – *Tauaakii whaipaaanga***
No members declared a Conflict of Interest.

4. Public Forum – Aatea koorero

No members of the public wished to speak.

5. Confirmation of the District Plan Committee Open Minutes of 28 April 2021

Resolved: (Cr Pascoe/Deputy Mayor Taylor)

That the District Plan Committee confirm the Open Minutes of the District Plan Committee Meeting held on 28 April 2021 as a true and correct record.

6. Chair's Report

The Chair took the report as read.

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

That the District Plan Committee receives the report.

7. Resolution to Exclude the Public

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

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 28 April 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 NPS-UD implementation)	

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 enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting went into a public excluded session at 9.35am.

The meeting was declared closed at 12.57pm.

Council Report

Committee: District Plan Committee

Date: 23 June 2021

Author: Tyler Gaukrodger

Authoriser: Becca Brooke

Position: Governance Advisor

Position: Governance Manager

Report Name: Chair's Report

Report Status	<i>Open</i>
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Staff Recommendation - *Tuutohu-aa-kaimahi*

That the District Plan Committee receives the report.

Attachments - *Ngaa taapirihanga*

Attachment 1 - District Plan Chairs report 23 June 2021



Chair's Report

This is the fourth District Plan Committee meeting of 2021 and we are working well as a group and making progress in terms of establishing direction for the staff to work with and give effect to our views.

The first three meetings were focused exclusively on the National Policy Statement Urban Development (NPS-UD). While it is clear that the NPS-UD will result in significant changes to land use around the City, it is important that we now begin to pivot to other areas of importance that need our attention as we develop the programme further.

At this meeting, staff are seeking one decision from us relating to supporting some broad drafting principles which can be used by staff when they are formulating new planning policy.

This is also the first meeting where we start to look at Urban Design which has been very important to this council and this will be the first iteration of principles we can explore to influence better and more satisfactory design outcomes that not only offer aesthetic improvement to neighbours and communities but also potentially on ensuring they capture the need to still look good after the polish wears off. i.e. enduring design. I have been told that good design needn't necessarily cost more. Let's test this. Just like Southern Fried Chicken can taste a lot better simply with a pinch more salt, not being overcooked and having a bit more heat in the sriracha sauce, I believe good design with the right tweaks can achieve mutual outcomes without being prohibitive.

New areas of focus in this meeting

While the NPS-UD continues to be an important part of the DP amendments, at this meeting staff are covering the following matters:

- The current DP structure and some drafting principles for consideration that would inform the future amendments;
- An overview of the current urban design approach contained in the DP, and issues and options going forward for consideration;
- An overview of ecological management in the DP, the proposed NPS-Indigenous Biodiversity and our way forward on these matters

The other matters in the recommendation are for noting only and will need to be brought back for further testing and approval from the committee.

Regards,
Ryan Hamilton
District Plan Committee Chair

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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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 24 May 2021) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Plan structure, approach, design quality and ecology in the 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 C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations	Section 7 (2) (h) Section 7 (2) (i)