

Notice of Meeting:

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

Date: Monday 24 May 2021
Time: 9.30am
Meeting Room: Committee Room 1 and via 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 Maaori – 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 May 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

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies – <i>Tono aroha</i>	4
2	Confirmation of Agenda – <i>Whakatau raarangi take</i>	4
3	Declarations of Interest – <i>Tauaakii whaipanga</i>	4
4	Public Forum – <i>Aatea koorero</i>	4
5	Confirmation of the District Plan Committee Open Minutes of 28 April 2021	5
6	Chair's Report	8
7	Resolution to Exclude the Public	11

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 28 April 2021

Date: 24 May 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 28 April 2021 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - District Plan Committee Unconfirmed Open Minutes - 28 April 2021

District Plan Committee

OPEN MINUTES

Minutes of a meeting of the District Plan Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Wednesday 28 April 2021 at 1.03pm.

PRESENT

Chairperson Cr R Hamilton

Heamana

Deputy Chairperson Cr A O'Leary

Heamana Tuarua

Members

Cr Sarah Thompson

Cr Rob Pascoe (via Audio Visual link)

Cr Martin Gallagher (via Audio Visual link)

Deputy Mayor Geoff Taylor

In Attendance:

Jen Baird – General Manager City Growth

Luke O'Dwyer – City Planning Manager

Katherine Hu – Intermediate Planner

Lana Gooderham – Intermediate Planner

Alice Morris – City Planning Heritage, Urban Design, Spatial Team Leader

Paul Bowman – Team Leader Economic Growth & Planning

Jamie Sirl – Team Leader City Planning

Carmen Norris – Programme Manager

Ben Scott – Community Advisor

Simone van Asbeck – Communications and Engagement Advisor

Lachlan Muldowney - Lawyer for Hamilton City Council

Governance Staff:

Carmen Fortin – Governance Advisor

1. Apologies – *Tono aroha*

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

That the apologies for absence from Mayor Southgate and Maangai Whetu, and for partial attendance from Cr Thomson 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 of the Council 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 4 March 2021

Resolved: (Cr Hamilton/Deputy Mayor Taylor)

Staff Recommendation - Tuutohu-aa-kaimahi

That the District Plan Committee confirm the Open Minutes of the District Plan Committee Meeting held on 4 March 2021 as a true and correct record.

6. Resolution to Exclude the Public

Resolved: (Cr Hamilton/Cr O'Leary)

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 4 March 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 1.05pm.

The meeting was declared closed at 3.28pm.

Council Report

Committee: District Plan Committee

Date: 24 May 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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Recommendation - *Tuutohu*

That the District Plan Committee receives the report.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Chair's Report



Chair's Report

This is the third meeting of the DP committee, it is working well and has covered some significant issues primarily relating to the implementation of the NPS-UD. It is clear that the NPS-UD will result in significant changes to land use around the City, and we have worked through some detailed analysis around potential areas for intensification, but in a way that is fit for purpose for Hamilton. To that end, we have already recommended to staff that they explore ways to protect heritage and character, and substantive work is underway on these areas.

It is important that the materials we see in this Committee remain confidential until such time as formal decisions made by full Council. Confidentiality matters will be discussed and outlined again in this meeting.

At this meeting, staff will be asking the committee to approve specific recommendations for full council on the 10th of June based on the following areas:

- confirming the locations for where staff recommend making investigations of where rezoning should occur under the NPS-UD, for recommendation to Council
- Making recommendations on the localities for where area plans will be developed - these are like mini-structure plans for specific areas across the city
- confirming the key messages and techniques for engaging the community, for recommendation to Council
- confirming staff recommendations for reductions to the budget and scope that is consistent with recent LPT deliberation decisions, for recommendation to Council
- outlining and recording any conflicts of interest

Lots of opportunities for ongoing input, deliberation and debate

The committee has been delegated by Council to make recommendations to Council on key matters informing the changes that need to be made to the District Plan.

The recommendations being made by staff are merely about providing certainty for staff about where intensification should happen – there are a lot more discussions to be had on the how throughout subsequent meetings later in the year – such as the type of zoning, the heights, densities and design controls that would be suited for each location.

The recommendations put before you are not the final decisions being made – they merely give staff the base for which to continue to refine the work and for considering ongoing matters before we decide to notify a series of changes in September next year.

It is important that we encourage all elected members to be aware of the work of the committee before the 10 June meeting of Council.

Recommendation:

That the District Plan Committee receives the report.

Thanks,

Ryan Hamilton

District Plan 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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C2. Update on the NPS-UD implementation)	

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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)