

## Notice of Meeting:

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

**Date:** Tuesday 15 February 2022  
**Time:** 9.30am  
**Meeting Room:** Council Chamber and Audio Visual link  
**Venue:** Municipal Building, Garden Place, Hamilton

Lance Vervoort  
Chief Executive

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## Strategic Growth Committee

### *Komiti Rautaki*

## OPEN LATE AGENDA

*(Item 6 Chair's Report)*

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#### Membership

**Chairperson** Cr D Macpherson  
*Heamana*

**Deputy Chairperson** Cr Ryan Hamilton  
*Heamana Tuarua*

<b>Members</b>	Mayor P Southgate	Cr S Thomson
	Deputy Mayor G Taylor	Cr M van Oosten
	Cr M Bunting	Cr E Wilson
	Cr M Gallagher	Cr M Donovan
	Cr K Naidoo-Rauf	Maangai Maaori James Whetu
	Cr A O'Leary	Maangai Maaori Olly Te Ua
	Cr R Pascoe	

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

**Meeting Frequency:** Six weekly

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Amy Viggers  
*Mana Whakahaere*  
Governance  
**9 February 2022**

Telephone: 07 838 6727  
Amy.Viggers@hcc.govt.nz  
www.hamilton.govt.nz

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# Council Report

**Committee:** Strategic Growth Committee

**Date:** 15 February 2022

**Author:** Tyler Gaukrodger

**Authoriser:** Amy Viggers

**Position:** Governance Advisor

**Position:** Governance

**Report Name:** Chair's Report

Item 6

<b>Report Status</b>	<i>Open</i>
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## Recommendation - *Tuutohu*

That the Strategic Growth Committee receives the report.

## Attachments - *Ngaa taapirihanga*

Attachment 1 - Chair's Report



# Chair's Report

## (Draft) Future Proof Strategy

As the HCC representative on the Future Proof Hearings and Deliberations Panel, I attended Hearings on submissions to the Draft Future Proof Strategy last December.

A total of 52 submissions on the draft Strategy were received, with submitters seeking changes and/or edits to a broad range of subjects. These topics include, amongst others, heritage, education, health, and community consultation.

And, of particular significance to Hamilton, were the 11 submissions relating to areas adjacent to the Hamilton City boundary or within the wider Hamilton area of interest, that seek change to future urban growth areas component of the Strategy. Five of these submitters seek either a change to the indicative development timing of an area beyond that currently identified in the Strategy (out-of-sequence) and six submitters have proposed that additional land to be included within the urban enablement area (unanticipated developments).

Basically, they were all wanting their areas to be 'enabled' for future urban development, essentially not asking for exact timings, but for them to be included as future expansion opportunities. Things like negotiations with neighbouring Councils over boundary changes, and consent applications, etc, are all for a later date. There is no doubt that, despite Govt-initiated changes like the NPS-UD, and our infill-greenfield policies, Hamilton will need expansion areas into the foreseeable future.

Over the next few months this committee will consider a range of other process underway which will shape this Councils longer term aspirations and vision for the future growth and form of the city (and inform our contributions at Futureproof and on the submissions presented on the draft Strategy). These processes include:

- implementing the Government's intensification directives through District Plan Change Programme while considering the Vision and Strategy for the River (being lead by the District Plan Committee),
- setting new direction and sequencing of future growth through the review of the Hamilton Urban Growth Strategy,
- considering the outcomes to the Future Proof work from the Transport Programme Business Case and Three Waters work for the sub-region with our central government partners, and
- funding and financing of infrastructure including the IAF bid for the Central City and Rototuna, and the opportunity to establish a Peacocke HIF to IFF financial structure that could enable us to reinvest growth funding in other areas of the city.
- The land use implications of the Governments Emissions Reduction's Plan will also have a bearing on future land use decisions.

The Future Proof Hearings Panel will hold initial submission deliberations on the general/broad topics in March (21 – 23 March 2022 subject to Panel member availability). The deliberations on the proposed changes to the future growth areas which are of significance to Hamilton will be scheduled for a later date (expected to be later in April) to allow for more investigations and aligned projects to progress. This committee will have opportunity to consider the proposals to change the growth settlement

pattern set out in the Strategy, likely at the next meeting once other growth related work referred to above has progressed to inform our thinking.

Achieving a longer-term vision for the growth of the Metro Hamilton area will likely require pragmatic and flexible approaches in the short and medium term.

**Recommendation**

That the Strategic Growth Committee receives the report.

**Councillor Dave Macpherson**  
**Chair, Strategic Growth Committee**  
**Hamilton City Council**

**Item 6**

**Attachment 1**