

Notice of Meeting:

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

Date: Thursday 19 May 2022
Time: 9.30am
Meeting Room: Council Chamber and Audio Visual link
Venue: Municipal Building, Garden Place, Hamilton

Lance Vervoort
Chief Executive

Strategic Growth Committee *Komiti Rautaki* OPEN LATE AGENDA

Membership

Chairperson Cr D Macpherson
Heamana

Deputy Chairperson Cr R Hamilton
Heamana Tuarua

Members	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 J Whetu
	Cr A O'Leary	Maangai O Te Ua
	Cr R Pascoe	

Quorum: A majority of members (including vacancies)

Meeting Frequency: Six weekly

Amy Viggers
Mana Whakahaere
Governance

16 May 2022

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Council Report

Committee: Strategic Growth Committee

Date: 19 May 2022

Author: Tyler Gaukrodger

Authoriser: Amy Viggers

Position: Governance Advisor

Position: Governance

Report Name: Chair's Report

Item 6

Report Status	<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

I want to only cover 2 issues in this report that aren't already coming up via staff reports;

Strategic Growth Committee meetings yet to be held in this Triennium – although there is only one meeting of this Committee currently listed in your diaries (26 July) before the elections, its clear there will need to be a second one in September sometime, and I've asked Governance staff to organise this.

It is unlikely that all of the key strategic plans (including the Metro Spatial Plan, Future Proof, HUGS and the District Plan update) will be ready by the end of July, and it would be a 'rushed job' if they were.

So I'm afraid we'll all have to take a bit of time off from campaigning to get these plans finalised at a September meeting.

Future Proof – a Workshop was held on Friday last week on the issues arising out of submissions to the Future Proof Plan concerning growth areas around the edge of the current urban area, both inside and outside the current city boundaries.

The following points were agreed by the FP Hearings Panel, and will be reported to the full Future Proof Implementation Committee on 16th June, for recommendation back to each Council/partner (my words, not the official language):

- a. Removal of the crazy timing (2040's) for the areas that we already have agreement with Waikato DC to come into the city at some stage in the near future (WA, R2, and HT1). The first two are likely to happen quite soon, and will literally depend only on agreement between our two Councils. Structure planning work by developers for both of them is already under way.
- b. An agreement that the details relating to the whole of SL1, and other southern areas contiguous with the current city boundary, will have further work done (eg on 3 Waters and other infrastructure, and related costings), with a view to the current discussions with both Waipa DC and the landowners group(s) being informed in a way that will enable timing and phasing of development and boundary changes to be firmed up. So not quite as advanced as WA and R2, noting we don't yet have a finalised agreement in place with Waipa – but that will also be worked on prior to the end of this triennium. Noting also that the question of more sensible future southern boundaries than – in some cases – the edge of current developers' properties, will be considered, including the SL2 area south of Peacocke.
- c. An agreement to look over the next 18 months more closely at ALL of the other proposed growth areas around the city edge, to help form an opinion as to what (if any) ones will never make the grade, and what others might be priorities following a and b above. A review of the new Future Proof Plan will therefore immediately commence, and will also be taking into account the new Govt policy changes in the areas of urban settlement, transport, climate change, etc.

In all of these, we need to be mindful of the importance of achieving some value capture for the city (not just the developers), and working out how we will actually achieve this, as opposed to just talking about it.

Chair Recommendation

That the Strategic Growth Committee receives the report.

Ngaa Mihi

Cr Dave Macpherson

Chair Strategic Growth