

Notice of Meeting:

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

Date: Thursday 31 March 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

30 March 2022

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Council Report

Committee: Strategic Growth Committee

Date: 31 March 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

This report was not able to be written in advance of the deadline for production of the Agenda Papers, which is over a week ahead of the actual meeting (I note the Chair of the Finance Committee also made a similar point). The issues that we're working on in the growth sector are a real moving feast, don't fit neatly into the governance timeframe, and often require more nimble updates. For instance, this week alone there have been 4 meetings focussing on these issues, including a significant one on Monday looking at HCC's attitude towards the Future Proof Plan.

Today we have a compressed meeting time available (due to the depressed Annual Plan meeting schedule), further compressed by the announcement that the following Annual Plan meeting won't be able to be taken by those in the chamber for this meeting. So I ask Councillors and Maangai to please try and limit their questions and discussion to the main issues we need to focus on.

Strategic Updates at this meeting

This meeting includes a heads up on several major pieces of strategic work due to get signed off around the middle of the year:

Future Proof Strategy – Deliberations meeting on this are underway at the moment, with the points of greatest interest to Hamilton being how we will acknowledge and signify growth areas around the edge of the city, both inside and outside the current restrictive boundaries. How and how much, we should enable this growth, or restrict it, will need to be decided soon.

HUGS – It is looking like the HUGS principles will need to be tied into the Future Proof Strategy, to help us determine where and when growth should occur.

Metro Spatial Plan, Transport 'story' – there will be a further update on this at next week's briefing (April 6th), but from my viewpoint this will be key to deciding where growth (relating to infill, greenfields and links with the surrounding areas) is best to occur, looking at infrastructure needs, urban form, environmental and economic considerations.

Metro Wastewater Business Cases - there are two of these; for the 'Southern Wastewater plant', and the Northern wastewater solution. Both are vital to future growth of all types. In the case of the Southern one, purchase of land for this is included in our LTP, but not yet in our neighbours' budgets – decisions on this will need to be made soon.

Growth areas

We also need to keep our eye on the known existing growth areas, to ensure we're delivering infrastructure and legal decisions (eg boundary changes) within satisfactory timeframes. Staff will continue to provide updates through the Growth Programmes update to this Committee. Right at the moment, physical work is progressing in both Peacocke and Te Awa Lakes, and Rotokauri North has been given the go-ahead, while the southern end of Rotokauri has the transport link continuing, and the associated part of the swale starting.

Chair Recommendation

That the Strategic Growth Committee receives the report.

Ngaa Mihi
Councillor Dave Macpherson
Chair, Strategic Growth Committee