
Hearings and Engagement Committee

Komiti Whiriwhiri Kaupapa

OPEN MINUTES

Minutes of a meeting of the Hearings and Engagement Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and Audio-visual Link on Wednesday 3 March 2021 at 9.33am.

PRESENT

Chairperson Cr M Gallagher
Heamana

Members Mayor P Southgate
Cr M Bunting
Cr R Hamilton
Cr D Macpherson
Cr K Naidoo-Rauf (Audio-visual Link)
Cr R Pascoe
Cr S Thomson (Audio-visual Link)
Cr M van Oosten (Audio-visual Link)
Cr A O'Leary (Audio-visual Link)
Maangai N Hill (Audio-visual Link)

In Attendance Maire Porter – City Waters Manager
Raewyn Simpson – Senior Planner City Waters

Governance Staff Amy Viggers – Governance Team Leader
Narelle Waite and Carmen Fortin – Governance Advisors

1. **Apologies – *Tono aroha***
Resolved: (Cr Gallagher/Cr Macpherson)
That the apologies for absence from Deputy Mayor Taylor, Crs Forsyth and Wilson (Council business) are accepted.
2. **Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Gallagher/Cr Pascoe)
That the agenda is confirmed.
3. **Declarations of Interest – *Tauaakii whaipanga***
No members of the Council declared a Conflict of Interest.
4. **Confirmation of the Hearings and Engagement Committee Open Minutes - 20 November 2020**
Resolved: (Cr Bunting/Cr Pascoe)
That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 20 November 2020 as a true and correct record.

5. Confirmation of the Hearings and Engagement Committee Open Minutes - 23 November 2020

Resolved: (Cr Bunting/Cr Gallagher)

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 23 November 2020 as a true and correct record.

6. Confirmation of the Hearings and Engagement Committee Open Minutes - 1 December 2020

Resolved: (Cr Gallagher/Cr Pascoe)

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 1 December 2020 as a true and correct record.

7. Hamilton Stormwater Bylaw Engagement Report

Bruce MacKay (Kukutaaruhe Trust (Fairfield Project)) spoke to their submission noting their support of the proposed changes concerning swimming pool backwash, gullies, public drains and natural causeways. He responded to questions from Members concerning erosion, stormwater to gullies, impact on wildlife, and public drains and natural causeways.

David le Marquand (4Sight Consulting Limited on behalf of Oil Companies) spoke to their submission noting their opposition of the proposed changes concerning overriding existing resource consents, requirements for high-risk facilities, and Pollution Control Plans. He responded to questions from Members concerning existing resource consents and high-risk facilities.

The City Waters Manager and the Senior Planner City Waters introduced Angus McKenzie (Director, Place Group) and Tim Manukau (Waikato Tainui). They spoke to the report noting the history of the Stormwater Bylaw review, the engagement process, stakeholder outreach, and submitter feedback. They responded to questions from Members concerning private pools, high-risk facilities, Pollution Control Plans, natural causeways, enforcement, bio-diversity, education strategy, stormwater management, water quality management including through a cultural framework (maatauranga maaori), water quality monitoring, and stormwater infrastructure.

Members requested the following points be addressed in the deliberations report:

- community education and awareness;
- gully management;
- compliance monitoring;
- high-risk facilities education;
- bylaw review timelines; and
- water quality monitoring.

Staff Action: *Staff undertook to schedule an Elected Member session concerning stormwater management.*

Resolved: (Cr Bunting/Cr Pascoe)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) hears and considers submissions to the proposed revised Hamilton Stormwater Bylaw; and
- c) notes that the Deliberations Report will be considered at the Infrastructure Operations Committee meeting of 27 April 2021.

Cr Macpherson retired from the meeting (11.02am) during discussion of the above item. He was not present when the matter was voted on.

The meeting was declared closed at 11.15am.