
Strategic Growth Committee

Komiti Rautaki

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held in Council Chamber and via Audio Visual link, Municipal Building, Garden Place, Hamilton on Tuesday 15 February 2022 at 9.30am.

PRESENT

Chairperson Cr D Macpherson
Heamana

Deputy Chairperson Cr R Hamilton
Heamana Tuarua

Members
Mayor P Southgate
Deputy Mayor G Taylor (exclusively via Audio Visual link)
Cr M Bunting (exclusively via Audio Visual link)
Cr M Gallagher
Cr K Naidoo-Rauf (exclusively via Audio Visual link)
Cr A O'Leary (exclusively via Audio Visual link)
Cr R Pascoe
Cr S Thomson (exclusively via Audio Visual link)
Cr M van Oosten (exclusively via Audio Visual link)
Cr E Wilson
Cr M Donovan
Maangai O Te Ua (exclusively via Audio Visual link)

In Attendance
Blair Bowcott – General Manager Growth
Chris Allen – General Manager Development
Karen Saunders - Growth Programmes Manager
Mark Davey - City Planning Manager
Stafford Hodgson - Project Manager
Ashwini Pillay - Development Contributions Analyst
Phil Haizelden - Transport Strategy Principal
Sonya Baker - Peacocke & Rotokauri-Northwest Programme Manager
Tilly Murcott – Central City Programme Manager

Governance Team
Amy Viggers – Governance Lead
Narelle Waite and Tyler Gaukrodger – Governance Advisors

1. Apologies – *Tono aroha*

Resolved: (Cr Macpherson/Cr Donovan)

That the apologies for absence from Maangai Whetu, and for partial attendance from Mayor Southgate, Crs Naidoo-Rauf, Bunting, and Maangai Te Ua are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Macpherson/Cr Wilson)

That the agenda is confirmed noting that the late item 6 (Chair's Report) is accepted. The report was circulated under separate cover to enable the most up to date information to be included.

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 Strategic Growth Committee Open Minutes of 2 December 2021

Resolved: (Cr Macpherson/Cr Hamilton)

That the Committee confirm the Open Minutes of the Strategic Growth Committee Meeting held on 2 December 2021 as a true and correct record.

6. Chair's Report – Late Item

The Chair introduced the report, noting the Future Proof hearing process taken to date, hearing focus areas, and feedback from the community. He also introduced Mark Davey, the new City Planning Manager. The General Manager Growth spoke of upcoming work that Council is undertaking with the Future Proof, District Plan, Three Waters Reform, and the HUGS projects. He noted that the growth initiatives will be reported to future Strategic Growth meetings. They responded to questions from Members concerning future growth cell acquisition, identification of new growth areas, capturing of value uplift, mass transit considerations, housing density on transport corridors, growth area identification considerations, transport links with other metro areas, optimisation of existing infrastructure, current infrastructure capacity, growth cell and strategy timelines, capacity for developers to begin new projects, and collaboration with developers.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the report.

Maangai Te Ua joined the meeting (9.35am) during the discussion of the above item. He was present when the matter was voted on.

Mayor Southgate joined the meeting (9.47am) during the discussion of the above item. She was present when the matter was voted on.

Cr Bunting joined the meeting (9.51am) during the discussion of the above item. He was present when the matter was voted on.

Cr Naidoo-Rauf left the meeting (9.55am) during the discussion of the above item. She was not present when the matter was voted on.

The meeting was adjourned from 11.02am to 11.24am

Cr Naidoo-Rauf re-joined the meeting during the above adjournment.

7. Growth Programmes and HUGS Review Update

The Growth Programmes Manager and Project Manager introduced the report, noting the work to date in the growth programmes and HUGS, the new Peacocke & Rotokauri-Northwest Programme Manager, Sonya Baker, and the HUGS project timeline. Staff responded to questions from Members concerning HUGS implementation when collaborating with developers, role of programme managers, incentivising eco-friendly development, housing demand, alignment of strategies, District Plan review relation to the HUGS review, notifying public of policy and strategy reviews, reporting of central city projects to committees, mass transit innovations, and the road design in retrofitted infill areas.

Resolved: (Cr Hamilton/Cr Wilson)

That the Strategic Growth Committee receives the report.

Mayor Southgate retired from the meeting (11.55am) during the discussion of the above item. She was not present when the matter was voted on.

8. Development Contributions Remissions Quarter 1 2021/22

The Development Contributions Analyst took the report as read.

Resolved: (Cr Wilson/Cr Macpherson)

That the Strategic Growth Committee receives the report.

9. General Manager's Report

The General Manager Growth introduced the report, noting progress made to date on the Housing Infrastructure Fund and Infrastructure Acceleration Fund projects. Staff responded to questions from Members concerning decrease of public transport usage during the Covid-19 pandemic, flexibility of the metro spatial plan implementation, and input to the Waka Kotahi Southern Links project.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the report.

10. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr Hamilton)

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 Strategic Growth Committee Public Excluded Minutes of 2 December 2021) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)

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 Section 7 (2) (j)
information for improper gain or improper
advantage

The meeting moved into a Public Excluded session at 12.38pm

The meeting was declared Closed at 12.38pm.