
Strategic Growth Committee

Komiti Rautaki

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held via Audio Visual link on Tuesday 19 October 2021 at 9.31am.

PRESENT

Chairperson	Cr D Macpherson
<i>Heamana</i>	
Deputy Chairperson	Cr R Hamilton
<i>Heamana Tuarua</i>	
Members	Mayor P Southgate
	Deputy Mayor G Taylor
	Cr M Bunting
	Cr M Gallagher
	Cr K Naidoo-Rauf
	Cr A O'Leary
	Cr R Pascoe
	Cr S Thomson
	Cr M van Oosten
	Cr E Wilson
	Cr M Donovan
	Maangai J Whetu
	Maangai O Te Ua

In Attendance	Blair Bowcott – General Manager Growth
	Andrew Parsons - Executive Director Strategic Infrastructure
	Hannah Windle - Special Projects Manager
	Karen Saunders – Growth Programmes Manager
	Stafford Hodgson - Programme Manager Economics and Policy
	Greg Carstens – Growth, Funding and Analytics Unit Manager
	Jackie Colliar - Strategic Manager Infrastructure
	Lale Ieremia - Waikato Regional Housing Initiative

Governance Team	Amy Viggers – Governance Team Leader
	Carmen Fortin and Tyler Gaukrodger – Governance Advisors

- 1. Apologies – *Tono aroha***
Resolved: (Cr Macpherson/Cr van Oosten)
That the apologies for partial attendance from Cr Naidoo-Rauf were accepted.
- 2. Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Macpherson/Cr Hamilton)
That the agenda is confirmed.

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 7 September 2021

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee confirm the Open Minutes of the Strategic Growth Meeting held on 7 September 2021 as a true and correct record.

Cr Pascoe joined the meeting (9.33am) at conclusion of the above item. He was not present when the matter was voted on.

6. Chair's Report (*Recommendation to the Council*)

The Chair spoke to his report, in particular the Infrastructure Acceleration Fund progress to date, and noted that the Southern Links working group would be an open group for any interested Members to attend, and spoke to. He and staff responded to questions from Members concerning the timeline and promotion of the Southern Links work programme, collaboration with Waka Kotahi to achieve environmental goals.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the report.

Motion: (Cr Macpherson/Cr Thomson)

That the Strategic Growth Committee recommends that the Council approves the Southern Links Working Group, made up of Cr Macpherson, Cr Hamilton, Cr Wilson, Deputy Mayor Taylor, Maangai Te Ua and Cr Thomson to work with staff and external parties on matters relating to the progression of the Southern Links transport network and related growth and economic development issues.

Amendment: (Cr Wilson/Deputy Mayor Taylor)

That the Strategic Growth Committee recommends that the Council approves the Southern Links Working Group, made up of Cr Macpherson, Cr Hamilton, Cr Wilson, Deputy Mayor Taylor, Maangai Te Ua and Cr Thomson to work with staff and external parties on matters relating to the promotion of the Southern Links transport network and related growth and economic development issues.

The Amendment was put.

Those for the Amendment:

Deputy Mayor Taylor, Councillors Hamilton, O'Leary, Bunting, Naidoo-Rauf, Wilson, Donovan, Maangai Te Ua and Whetu.

Those against the Amendment:

Mayor Southgate, Councillors Gallagher, Pascoe, Macpherson, van Oosten and Thomson

The Amendment was declared CARRIED.

Resolved: (Cr Wilson/Deputy Mayor Taylor)

That the Strategic Growth Committee recommends that the Council approves the Southern Links Working Group, made up of Cr Macpherson, Cr Hamilton, Cr Wilson, Deputy Mayor Taylor, Maangai Te Ua and Cr Thomson to work with staff and external parties on matters relating to the promotion of the Southern Links transport network and related growth and economic development issues.

Cr Thomson Dissenting.

7. Future Proof Update Report (*Recommendation to the Council*)

The Special Projects Manager spoke to the report, noting the timeline of the Future Proof strategy and the staff recommendation. She responded to questions from Members concerning the ability for Hamilton City Council to submit to the Future Proof Hearings Committee, the ability to provide affordable homes and the ability for Council to provide further input to the strategy.

Staff Action: *Staff undertook to consider if there were alternative briefing dates for December that could avoid the clash with Future Proof hearings.*

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee:

- a) receives the report;
- b) recommends that the Council approves the appointment of Councillor Macpherson as the Hamilton City Council representative on the Future Proof Hearings Committee to hear and consider submissions and provide recommendations for changes to the final Future Proof Strategy, with Councillor Gallagher as the alternate;
- c) notes the update on progress to the Metro Spatial Plan Transport Programme Business Case; and
- d) notes that prior to the final adoption of the Future Proof Strategy that there is opportunity for Hamilton City Council to provide further feedback.

8. Growth Programmes Update

The Growth Programmes Manager and the Programme Manager Economics and Policy spoke to the report noting milestones achieved in the Peacocke work programme, the Hamilton Urban Growth Strategy scope, timelines and the effect of Covid-19 lockdowns on programme timelines. Staff responded to questions from Members concerning cross-boundary consenting risks, stormwater management concerns, Waka Kotahi funding of the pedestrian bridge, collaboration with developers, Developer Contribution remissions, boundaries of the central city, calculation of Development Contributions, development causing alterations to Hamilton city boundaries and Central Government announcement on changes to the NPS-UD.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the report.

The meeting was adjourned from 11.18am to 11.35am.

9. General Manager's Report

The General Manager Growth, Executive Director Strategic Infrastructure, the Growth, Funding and Analytics Unit Manager and the Strategic Manager Infrastructure spoke to the Infrastructure Acceleration Fund process in particular Council's submissions, infrastructure considerations of

successful bids, key funded projects within the Central City, Borman road extension funding, collaboration with Kainga Ora, bids requiring evidence of upcoming demand and next steps in the process. Staff responded to questions from Members concerning reasons given for bids being unsuccessful, widening of key transport corridors, Fairfield-Enderly infrastructure upgrades, Kainga Ora aspirations for Fairfield-Enderly development, Infrastructure Acceleration Fund repayments, Kainga Ora obligation to pay Development Contributions, possibility for successful bids to be removed if project timelines change, consistency of bid outcomes, possibilities for Central City external funding, Borman road design considerations, requirements for subsequent steps in the Infrastructure Acceleration Fund process, opportunities for additional Member feedback, co-funding opportunities and short term opportunities for affordable housing.

Lale Ieremia (Waikato Regional Housing Initiative) then spoke to the Infrastructure Acceleration Fund process that has taken place in the region, opportunities to providing affordable housing and alignment of projects across organisations to provide funding for housing programmes. He responded to questions from Members concerning difficulties in creating communities in the Fairfield-Enderly area following the unsuccessful bid.

The General Manager Growth spoke to the Strategic Developers forum, noting the opportunities for further collaboration with the community. He responded to questions from Members concerning cross boundary water supply, water supply renumeration, Te Huia project funding sources.

Staff Action: Staff undertook to provide Members with a timeline of the Infrastructure Acceleration Fund process.

Resolved: (Cr Macpherson/Cr Hamilton)
That the Strategic Growth Committee receives the report.

10. Open Information Only Reports

The Chair took the report as read.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee receives the following information only report:

- Development Contributions Remissions Quarter 1 2021/22.

111. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr Pascoe)

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) Good reason to withhold) information exists under	Section 48(1)(a)

Excluded Minutes of 7) Section 7 Local Government
September 2021) Official Information and
C2. General Manager's Report) Meetings Act 1987
)

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 information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting went into a Public Excluded session at 1.03pm.

The meeting was declared closed at 2.02pm.