
Strategic Growth Committee

Komiti Rautaki Whakatupu

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Thursday 18 February 2021 at 9.30am.

PRESENT

Chairperson	Cr D Macpherson
<i>Heamana</i>	
Deputy Chairperson	Cr R Hamilton
<i>Heamana Tuarua</i>	
Members	Deputy Mayor G Taylor
	Cr M Bunting
	Cr M Forsyth (via Audio Visual link)
	Cr M Gallagher
	Cr K Naidoo-Rauf (via Audio Visual link)
	Cr A O'Leary
	Cr R Pascoe
	Cr S Thomson (via Audio Visual link)
	Cr M van Oosten
	Cr E Wilson
	Maangai Maaori J Whetu
	Maangai Maaori O Te Ua (via Audio Visual link)

In Attendance:	Jen Baird – General Manager City Growth
	Blair Bowcott – Executive Director Special Projects
	Chris Allen – General Manager Development
	Andrew Parsons – Strategic Development Manager
	Karen Saunders – Growth Programmes Manager
	Luke O'Dwyer - City Planning Manager

Governance Staff:	Amy Viggers – Governance Team Leader
	Narelle Waite and Tyler Gaukrodger – Governance Advisors

- 1. Apologies – *Tono aroha***
Resolved: (Cr Macpherson/Cr Hamilton)
That the apologies for absence from Mayor Southgate, for partial attendance from Deputy Mayor Taylor, Crs Bunting and Naidoo-Rauf and Maangai Te Ua are accepted.
- 3. Declarations of Interest – *Tauaakii whaipanga***
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 12 November 2020

Resolved: (Cr Macpherson/Cr Bunting)

That the Strategic Growth Committee confirm the Open Minutes of the Strategic Growth Committee Meeting held on 12 November 2020 as a true and correct record.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Wilson/Cr Macpherson)

That the agenda is confirmed.

6. Chair's Report

The Chair spoke to the report, noting that the developer he had met with had experience in Hawkes bay rather than the Bay of Plenty, as mentioned in the report. Along with staff, he responded to questions from Members concerning additional growth cells, land value inflation, regional land value, the Metro Spatial Plan, population distribution, long term vision, communication with land owners and ensuring quality infrastructure outcomes.

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee receives the report.

Cr Forsyth and Maangai Te Ua joined during the above item (9:34am). They were present when the matter was voted on.

Cr O'Leary left during the above item (9:40am). She was not present when the item was voted on.

7. Three Water Reform Update

The Executive Director Special Projects and Strategic Development Manager spoke to the report noting the nationwide extent of the Three Water Reform. They responded to questions from Members concerning the Three Water Stimulus Funding package, financial options and collaboration with Central Government.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Committee:

- a) receives the report;
- b) notes that due to the broad nature and large scale of this Reform, future updates on this matter will be reported to full Council; and
- c) approves the Three Waters Reform Working Group (previously established by the Strategic Growth Committee on 20 August 2020), include the Mayor and the Chair (or Deputy Chair as alternate) of the Environment Committee as additional Members.

Cr O'Leary re-joined the meeting (10:22am) during the above item. She was present when the matter was voted on.

Deputy Mayor Taylor left the meeting (10:33am) during the above item. He was not present when the matter was voted on.

8. Peacocke Programme Update (*Recommendation to the Infrastructure Operations Committee*)

The Strategic Development Manager and Growth Programmes Manager outlined recent works in Peacocke and the proposed road stoppage. Staff responded to questions from Members concerning the timeline of progress, Waka Kotahi subsidies, collaboration with developers, environmental impact, interest free loans, environmental impact of growth cells, new school locations, green space consents, environment court update, alternative transport usage, impact of resource consent applications and considerations for the Long Term Plan.

Staff Action: *Staff undertook to bring the information to an Information Session in order to discuss community and education facilities in the Peacocke area.*

Resolved: (Cr Macpherson/Cr Bunting)

That the Strategic Growth Committee:

- a) receives the report; and
- b) recommends that the Infrastructure Operations Committee:
 - i. approves the road stopping of the areas shown as “A” “C” & “E” in **Attachment 2** of the staff report; and
 - ii. delegates authority to the Chief Executive to sign all documentation related to the road stopping.

Deputy Mayor Taylor re-joined the meeting (10:45am) during the above item. He was present when the matter was voted on.

9. Open Information only reports

The report was taken as read.

Resolved: (Cr Macpherson/Cr Hamilton)

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

- a) General Manager’s report; and
- b) Future Proof Update 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) Good reason to withhold) information exists under	Section 48(1)(a)

Committee Public) Section 7 Local Government
Excluded Minutes of 12) Official Information and
November 2020) Meetings Act 1987
C2. Requests from)
Developers for	
Unplanned and	
Unsequenced Growth	

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) |

The meeting went into a public excluded session at 11:20am.

The meeting was declared closed at 1:03pm.

On 24th March 2021 the CE approved the release of the following resolution to the public pertaining to Item C2 (Requests from Developers for Unplanned and Unsequenced Growth)

Item C2: Requests from Developers for Unplanned and Unsequenced Growth

That the Strategic Growth Committee:

- a) receives the report;
- b) notes that the basis for future land development, growth sequencing and timing, and responding to all land development enquiries needs to be anchored in a growth strategy and set of agreed principles, along with the growth Funding policy;
- c) approves a review of the Hamilton Urban Growth Strategy be undertaken to reflect new government direction and planning initiatives, including a focus on 'boundaryless planning', the Hamilton-Waikato Metro Spatial Plan and National Policy Statement Urban Development, commercial value capture and the latest information on land development and developer intentions;
- d) notes that a programme of work, scope and budget for the proposed review of the Hamilton Urban Growth Strategy review will be developed and reported back to the Strategic Growth Committee Meeting on March 30th 2021 for input; and
- e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.