

Minutes for a meeting of the Proposed District Plan Subcommittee held via audio-visual conference on **THURSDAY, 1 FEBRUARY 2024** commencing at **1.05PM**.

**Present:**

Cr C Eyre (Chairperson)  
Her Worship the Mayor, Mrs JA Church - from 1.10pm  
Cr C Beavis  
Cr E Patterson  
Cr K Ngataki

**Attending:**

Mr W Gauntlett (General Manager, Community Growth) – from 1.05pm  
Mrs S Kelly (Programme Manager District Plan)  
Mrs S Chidnall (Policy Planner)  
Ms B Parham (Legal Counsel, Tompkins Wake)  
Ms C Wratt (Principal Planner)  
Ms Keri Davis-Miller (Resource Management Policy Manager)  
Mrs K Brotherston (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Patterson/Ngataki)**

**THAT the Proposed District Plan Subcommittee accepts the apologies from Her Worship the Mayor, Mrs JA Church for lateness.**

**CARRIED**

**PDP2402/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

Agenda Item 2

**Resolved: (Crs Eyre/Patterson)**

**THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Thursday, 1 February 2024 be confirmed:**

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 4 which shall be considered with the public excluded; and**

**CARRIED**

**PDP2402/02**

## **DISCLOSURES OF INTEREST**

Agenda Item 3

No further conflicts were disclosed.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Crs Beavis/Ngatiki)**

- a. THAT the public be excluded from the following parts of the proceedings of this meeting:**

**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 are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>Item PEX 1.1 Appeals to the Proposed Waikato District Plan:  a. Topic 5.2 Infrastructure Reverse Sensitivity - Hamilton Airport.</b>	<b>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</b>	<b>Section 48(1)(a)</b>

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 No.	Section	Interest
Item PEX 1.1 Appeals to the Proposed Waikato District Plan:	7(2)(g)	To protect legally privileged information.
a. Topic 5.2 Infrastructure Reverse Sensitivity – Hamilton Airport.	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.

**CARRIED** PDP2402/03

Resolutions PDP2402/04 & PDP2402/05 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 1.33pm.

Minutes approved and confirmed this                      day                      2024.

CA Eyre  
CHAIRPERSON