

Agenda for a meeting of the Proposed District Plan Subcommittee to be held in the Board room, District Office, 15 Galileo Street, Ngaaruawaahia on **THURSDAY, 22 FEBRUARY 2024** commencing at **9.30am**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

4. MINUTES FOR CONFIRMATION

Minutes for a meeting held on Tuesday, 29 November 2022,	6
Minutes for a meeting held on Thursday, 1 December 2022,	9
Minutes for a meeting held on Friday, 9 December 2022,	13
Minutes for a meeting held on Wednesday, 14 December 2022,	16
Minutes for a meeting held on Tuesday, 20 December 2022,	19
Minutes for a meeting held on Friday, 9 June 2023,	22
Minutes for a meeting held on Thursday, 22 June 2023,	26
Minutes for a meeting held on Thursday 24 August 2023, and	30
Minutes for a meeting held on Friday, 23 November 2023.	34

5. EXCLUSION OF THE PUBLIC

GJ Ion
CHIEF EXECUTIVE

TERMS OF REFERENCE

PROPOSED DISTRICT PLAN SUBCOMMITTEE

Reports to:	Policy & Regulatory Committee
Chairperson:	Deputy Mayor Carolyn Eyre
Deputy Chairperson:	Cr Eugene Patterson
Membership:	Her Worship the Mayor Cr Crystal Beavis Cr C Eyre Cr Eugene Patterson Cr Kandi Ngataki
Meeting frequency:	As and when required
Quorum:	A majority of members (including vacancies)

Purpose

1. To assist the Chief Executive and officers to make timely decisions on any matters relating to the hearings on submissions and further submissions on the Proposed Waikato District Plan (including Stages 1, 2 and any variations) (“the Proposed District Plan”) and any appeals or other proceedings relating to Council’s decisions on the Proposed District Plan.

The Subcommittee is delegated the following powers to act:

- To make decisions in relation to any direction sought by the Chief Executive and/or officers in relation to any matters relating to:
 - a) The hearings on submissions and further submissions on the Proposed District Plan; and
 - b) Any appeals or other proceedings relating to Council’s decisions on the Proposed District Plan.

NOTE: The authority under paragraphs 1 a) and b) includes the power to direct the Chief Executive or officers to engage any expert or legal counsel.

- To determine an approach for resolving any appeals or other proceedings on Council’s decisions on the Proposed District Plan.

- To delegate to the Chief Executive or any officer participating in an alternative disputes resolution process (“ADR process”) (as defined in section 268(4) of the Resource Management Act 1991) in relation to any Environment Court proceeding arising from Schedule 1 of the Act or any other ADR process directed in any other proceedings), the authority to make decisions on behalf of Council, within any parameters given by the Subcommittee, on any matters that may reasonably be expected to arise in the ADR process.
- To authorise the Chief Executive, or his delegate, together with any other member of the Executive Leadership Team, to jointly consider and approve, within any parameters given by the Subcommittee, the content of any draft consent order to be submitted to the Environment Court to resolve any appeal on Council’s decisions on the Proposed District Plan.
- To report to the Policy & Regulatory Committee on a quarterly basis (as a minimum) with a summary of the matters considered and decisions made by the Subcommittee.

To	Proposed District Plan Subcommittee
Report title	Confirmation of Minutes
Date:	12 February 2024
Report Author:	Karla Brotherston, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Proposed District Plan Subcommittee (PDP).

2. Executive summary

Whakaraapopotanga matua

To confirm the minutes for a meeting of the Proposed District Plan Subcommittee (PDP) held on;

1. Tuesday, 29 November 2022,
 2. Thursday, 1 December 2022,
 3. Friday, 9 December 2022,
 4. Wednesday, 14 December 2022,
 5. Tuesday, 20 December 2022,
 6. Friday, 9 June 2023,
 7. Thursday, 22 June 2023,
 8. Thursday, 24 August 2023, and
 9. Friday, 23 November 2023.
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3. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Proposed District Plan Subcommittee:

- a. confirms the minutes as a true and correct record for the following meetings:**
 - 1. Tuesday, 29 November 2022,**
 - 2. Thursday, 1 December 2022,**
 - 3. Friday, 9 December 2022,**
 - 4. Wednesday, 14 December 2022,**
 - 5. Tuesday, 20 December 2022,**
 - 6. Friday, 9 June 2023,**
 - 7. Thursday, 22 June 2023,**
 - 8. Thursday, 24 August 2023, and**
 - 9. Friday, 23 November 2023.**

4. Attachments

Ngaa taapirihanga

Attachment 1 – 221129 PDP Subcommittee OPEN unconfirmed minutes

Attachment 2 – 221201 PDP Subcommittee OPEN unconfirmed minutes

Attachment 3 – 221209 PDP Subcommittee OPEN unconfirmed minutes

Attachment 4 – 221214 PDP Subcommittee OPEN unconfirmed minutes

Attachment 5 – 221220 PDP Subcommittee OPEN unconfirmed minutes

Attachment 6 – 230609 PDP Subcommittee OPEN unconfirmed minutes

Attachment 7 – 230622 PDP Subcommittee OPEN unconfirmed minutes

Attachment 8 – 230824 PDP Subcommittee OPEN unconfirmed minutes

Attachment 9 – 231123 PDP Subcommittee OPEN unconfirmed minutes

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 29 NOVEMBER 2022** commencing at **9.00am**.

Present:

Cr EM Patterson (Deputy Chairperson)
Her Worship the Mayor
Cr C Beavis
Cr K Ngataki

Mr J Ebenhoh (Policy & Planning Manager)
Ms K Ridling (Senior Solicitor)
Ms C Wratt (Principal Planner)
Ms S Kelly (Programme Manager – District Plan)

Guests

Mrs B Parham (Tompkins Wake)
Ms E Buckingham (4Sight Consultants)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Beavis/Ngataki)

THAT an apology for non-attendance was received be received from Cr Eyre; and

THAT an apology from Her Worship the Mayor be received for lateness.

CARRIED

PDP2211/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Beavis/Ngataki)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Tuesday, 29 November 2022.

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

PDP2211/02

DISCLOSURES OF INTEREST

Cr Beavis declared a perceived conflict of interest regarding the Pokeno South Report.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Patterson/Ngataki)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Agenda Item PEX 1.1 Appeals to the Proposed Waikato District Plan: Te Kowhai Airpark Zone Pokeno South (Spatial extent & Havelock Precinct provisions)	Good reason to withhold exists under Section 6 or 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 No.	Section	Interest
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**Agenda Item
PEX 1.1**

Refer to the previous Public Excluded reason in the agenda for this meeting.

**Appeals to the
Proposed
Waikato District
Plan:**

**Te Kowhai
Airpark Zone**

**Pokeno South
(Spatial extent &
Havelock
Precinct
provisions)**

CARRIED

PDP2211/03

Resolutions PDP2211/04 – PDP2211/05 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 2.10pm.

Minutes approved and confirmed this day of 2022.

EM Patterson
DEPUTY CHAIRPERSON

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Councillors Lounge, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 1 DECEMBER 2022** commencing at **9.00AM**.

Present:

Cr E Patterson (Deputy Chairperson)
 Her Worship the Mayor, Mrs JA Church
 Cr C Beavis
 Cr K Ngataki

Attending:

Ms G Shaw (Democracy Advisor)
 Ms S Kelly (Senior Programme Coordinator – District Plan)
 Ms C Wratt (Principal Planner)
 Ms K Ridling (Senior Solicitor)

Guests

Ms R Clark (BECA) – *via audio visual conference*
 Mrs B Parham (Tompkins Wake)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Beavis/Patterson)

THAT the apology from Cr Eyre for non-attendance be accepted.

CARRIED

PDP2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Patterson/Beavis)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Thursday, 1 December 2022:

- a. **be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and**
- b. **all reports be received.**

CARRIED

PDP2212/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Beavis/Patterson)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Agenda Item PEX 1.1 Appeals to the Proposed Waikato District Plan Zoning – Rest of the District, Zoning – Pokeno West and Zoning – Te Kowhai	Good reason to withhold exists under Section 6 or 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 No.	Section	Interest
PEX Agenda Item 1.1 Appeals to the Proposed Waikato District Plan		Refer to the previous Public Excluded reason in the agenda for this meeting.

**Zoning – Rest of
the District,
Zoning –**

**Pokeno West
and Zoning – Te
Kowhai**

CARRIED

PDP2212/03

Unconfirmed

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **FRIDAY, 9 DECEMBER 2022** commencing at **9.00am**.

Present:

Cr C Eyre (Chairperson)
Cr EM Patterson (Deputy Chairperson)
Cr C Beavis
Cr K Ngataki

Ms C Wratt (Principal Planner) –
Ms S Kelly (Senior Programme Coordinator – District Plan)
Ms K Ridling (Senior Solicitor)

Guests

Mrs B Parham (Tompkins Wake)
Ms A Wingham (Beca)
Mr J Clease (Planz Consulting Ltd)
Ms M Pearson (4Sight Consulting)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Ngataki)

THAT the apology from her Worship the Mayor, Mrs JA Church, for non-attendance be received.

CARRIED

PDP2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Beavis/Ngataki)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Friday, 9 December 2022.

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

PDP2212/02

DISCLOSURES OF INTEREST

No disclosures of interest were declared.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Patterson/Beavis)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<p>Agenda Item PEX I.1</p> <p>Appeals to the Proposed Waikato District Plan:</p> <p>Subdivision of Other Zones</p> <p>Infrastructure Reverse Sensitivity/Setbacks (Linear Infrastructure - Energy and transport)</p> <p>Raglan Coastal Structures.</p>	<p>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</p>	<p>Section 48(1)(a)</p>

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:

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 14 DECEMBER 2022** commencing at **9.00am**.

Present:

Cr C Eyre (Chairperson)
Cr EM Patterson (Deputy Chairperson)
Cr C Beavis
Cr K Ngataki

Ms C Wratt (Principal Planner) –
Ms S Kelly (Senior Programme Coordinator – District Plan)
Ms K Ridling (Senior Solicitor)

Guests

Mrs B Parham (Tompkins Wake)

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Eyre/Ngataki)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Wednesday, 14 December 2022.

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

PDP2212/01

DISCLOSURES OF INTEREST

No disclosures of interest were declared.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Ngataki/Patterson)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Agenda Item PEX 1.1 Appeals to the Proposed Waikato District Plan: Infrastructure Reverse Sensitivity – Hamilton Airport Zoning – Ngaaruawaahia and Tuakau Sites and Areas of Significance to Maaori and Maaori Cultural Values	Good reason to withhold exists under Section 6 or 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 No.	Section	Interest
Agenda Item PEX 1.1 Appeals to the Proposed		Refer to the previous Public Excluded reason in the agenda for this meeting.

Waikato District**Plan:****Infrastructure****Reverse****Sensitivity –****Hamilton****Airport****Zoning –****Ngaaruawaahia****and Tuakau****Sites and Areas
of Significance
to Maaori and
Maaori Cultural
Values****CARRIED****PDP2212/02**

Resolutions PDP2212/03 – PDP2212/04 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 11.36am.

Minutes approved and confirmed this day of 2022.

CA Eyre
CHAIRPERSON

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 20 DECEMBER 2022** commencing at **9.00am**.

Present:

Cr C Eyre (Chairperson)
Cr EM Patterson (Deputy Chairperson)
Her Worship the Mayor, Mrs JA Church
Cr C Beavis – *arrived at 9.06am*
Cr K Ngataki

Ms C Wratt (Principal Planner) – *attended via audio visual conference*
Ms S Kelly (Senior Programme Coordinator – District Plan)
Ms G Shaw (Democracy Advisor)

Guests

Mrs B Parham (Tompkins Wake)
Ms L Gooderham (GMD Consultants)
Ms S Hedgman (Beca) – *attended via audio visual conference*

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Ngataki)

THAT the apology from Cr Beavis for lateness be received.

CARRIED

PDP2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Beavis/Ngataki)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Tuesday, 20 December 2022.

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

PDP2212/02

DISCLOSURES OF INTEREST

No disclosures of interest were declared.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Patterson/Ngataki)

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Agenda Item PEX 1.1 Appeals to the Proposed Waikato District Plan: Infrastructure Reverse Sensitivity – National Grid 8 Land Use Provisions (All Other Zones) Update 78 Rezoning Update	Good reason to withhold exists under Section 6 or 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 No.	Section	Interest
Agenda Item PEX 1.1		Refer to the previous Public Excluded reason in the agenda for this meeting.

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Boardroom, District Office, 15 Galileo Street, Ngaruawahia on **FRIDAY, 9 JUNE 2023** commencing at **9.34AM**.

Present:

Cr C Eyre (Chairperson)
Cr E Patterson (Deputy Chairperson)
Her Worship the Mayor, Mrs JA Church
Cr C Beavis
Cr K Ngataki

Attending:

Ms S Kelly (Programme Manager– District Plan)
Mr J Ebenhoh (Planning & Policy Manager)
Ms K Ridling (Senior Solicitor)
Ms C Wratt (Principal Planner)
Mrs B Parham (Legal Counsel, Tompkins Wake)
Ms A Wingham (Beca) – *via audio visual conference*
Ms S Hedgman (Beca) – *via audio visual conference*

The meeting was opened with a karakia.

APOLOGIES AND LEAVE OF ABSENCE**Resolved: (Crs Beavis and Patterson)****THAT:**

- a. the apology for lateness from Cr Ngataki be accepted.

CARRIED**PDP2306/01****CONFIRMATION OF STATUS OF AGENDA****Resolved: (Her Worship the Mayor, Mrs JA Church/Cr Beavis)****THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Friday, 9 June 2023:**

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED**PDP2306/02****DISCLOSURES OF INTEREST**

Disclosures of interest: Fleming Jelaca Galbraith Street, Her Worship the Mayor, Mrs JA Church noted that she resides part time in that block but not a landowner. Councillor Patterson has a property within the red submission are, but not the green area which is subject to the appeal. Not conflicted with the appeal area but noted.

CONFIRMATION OF OPEN MINUTES**Resolved: (Her Worship the Mayor, Mrs JA Church/Cr Beavis)****THAT the open minutes for meetings of the Proposed District Plan Subcommittee held on Thursday, 23 February 2023, Thursday, 23 March 2023 and Thursday, 27 April 2023 be confirmed as a true and correct record.****CARRIED****PDP2306/03**

EXCLUSION OF THE PUBLIC

Resolved: (Crs Patterson/Beavis)

- 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item PEX 1.1 Appeals to the Proposed Waikato District Plan: <ul style="list-style-type: none"> a. Urban Form and Development b. Miscellaneous (Transpower) c. Infrastructure National Grid d. Significant Natural Areas 	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Boardroom, District Office, 15 Galileo Street, Ngaruawahia on **Thursday, 22 June 2023** commencing at **9.00AM**.

Present:

Cr C Eyre (Chairperson)
 Cr E Patterson (Deputy Chairperson) (arrived 9:10am)
 Her Worship the Mayor, Mrs JA Church
 Cr C Beavis

Attending:

Ms C Wratt (Principal Planner)
 Mr J Ebenhoh (Planning & Policy Manager)
 Ms K Davis-Miller (Resource Management Policy Manager)
 Ms K Ridling (Senior Solicitor)
 Ms S Kelly (Senior Programme Coordinator – District Plan)
 Ms G Shaw (Democracy Advisor)

Mrs B Parham (Legal Counsel, Tompkins Wake)
 Mr Gavin McCullagh (4Sight Consulting) – *via audio visual conference*
 Ms A Fisher (Beca) – *via audio visual conference*

The Chair open with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Her Worship/ Cr Beavis)

THAT:

- a. the apology for lateness from Cr Patterson be accepted; and
- b. the apology for non-attendance from Cr Ngataki be accepted.

CARRIED

PDP2306/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Her Worship/ Cr Beavis)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Thursday, 22 June 2023:

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded;
- b. as per section 46 clause 7 of the Local Government Official Information & Meetings Act 1987 adds Item PEX2.2 – Delegated Authority for Mediation of Appeals and notes it was requested to be on the agenda following the meeting held on 9 June 2023 and cannot be delayed further as mediation is ongoing; and
- c. all reports be received.

CARRIED

PDP2306/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF OPEN MINUTES

Resolved: (Cr Beavis/ Cr Patterson)

THAT the open minutes for meetings of the Proposed District Plan Subcommittee held on Thursday, 25 May 2023 be confirmed as a true and correct record.

CARRIED

PDP2306/03

EXCLUSION OF THE PUBLIC

Resolved: (Cr Beavis/ Her Worship the Mayor, JA Church)

- 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item PEX I.1 Appeals to the Proposed Waikato District Plan: <ul style="list-style-type: none"> a. Rezoning ROD – Diamond Creek b. Infrastructure All other matters – The Surveying Company c. Stormwater and Natural Hazards and Climate Change 	Good reason to withhold exists under Section 6 or 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 No.	Section	Interest
Item PEX I.1 Appeals to the Proposed Waikato District Plan: <ul style="list-style-type: none"> a. Rezoning ROD – Diamond Creek b. Infrastructure All other matters – The Surveying Company c. Stormwater and Natural Hazards and Climate Change 	7(2)(g)	To protect legally privileged information.
	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Boardroom, District Office, 15 Galileo Street, Ngaaruawaahia on **THURSDAY, 24 AUGUST 2023** commencing at **9.30am.**

Present:

Cr C Eyre (Chairperson)
Cr E Patterson (Deputy Chairperson)
Cr C Beavis
Cr K Ngataki

Attending:

Ms K Ridling (Senior Solicitor)
Ms B Parham (Tompkins Wake)
Ms F Hill (Principal Policy Planner – Community Growth)
Ms T Hurley (Resource Management Policy Planner – Community Growth – Policy & Planning)
Ms E Buckingham (Principal Planning and Policy Consultant, 4Sight)
Ms S Hedgman (Beca)
Ms K Lepoutre (Independent Planning Consultant)
Ms M Pearson (Principal Planner, 4Sight)
Ms S Pan (District Plan Administrator)

Ms R Chisholm (Democracy Advisor)

Meeting opened with a karakia

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Beavis/Ngataki)

THAT:

- a. the apology for non-attendance from Her Worship the Mayor, Mrs JA Church be accepted.

CARRIED

PDP2308/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Eyre/ Patterson)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Thursday, 24 August 2023:

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.
- c. **Supplementary Report emailed Wednesday, 23 August 2023 Havelock Village from Sonia**

CARRIED

PDP2308/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Resolved: (Crs Patterson / Beavis

- 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution

<p>Item PEX 1.1 Appeals to the Proposed Waikato District Plan:</p> <ul style="list-style-type: none"> a. Transferrable Development Rights b. Grieg Holdings c. Urban Form d. Linear Infrastructure – Reverse Sensitivity 	<p>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</p>	<p>Section 48(1)(a)</p>
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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:

Minutes for the meeting of the Proposed District Plan Subcommittee of Waikato District Council held in the Boardroom, District Office, 15 Galileo Street, Ngaaruawaahia on **THURSDAY, 23 NOVEMBER 2023** commencing at **9.32am.**

Present:

Cr C Eyre (Chairperson)
Cr E Patterson (Deputy Chairperson)
Cr C Beavis
Her Worship the Mayor, Mrs JA Church

Attending:

Ms C Wratt (Principal Planner)
Ms B Parham (Legal Counsel, Tompkins Wake)
Ms K Ridling (Senior Solicitor) – from 9.44am
Mr G McCullagh (Consultant, 4Sight Consulting) – *via videolink*
Mr J Ebenhoh (Planning and Policy Manager) – from 9.41am
Ms F Hill (Principal Policy Planner) - *via videolink*
Ms E Buckingham (Principal Planning and Policy Consultant, 4Sight) - *via videolink* from 10.19am

Ms R Chisholm (Democracy Advisor)
Ms S Pan (District Plan Coordinator)

Meeting opened with a karakia

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Beavis)

THAT the apology for non-attendance from Councillor K Ngataki be accepted.

CARRIED

PDP2311/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Cr Eyre/Her Worship the Mayor, Mrs JA Church)

THAT the agenda for the meeting of the Proposed District Plan Subcommittee held on Thursday, 26 October 2023:

- a. be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

PDP2311/02

DISCLOSURES OF INTEREST

There were no disclosures of interest,

EXCLUSION OF THE PUBLIC

Resolved: (Crs Beavis/Patterson)

- 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item PEX 1 Confirmation of minutes – 26 October 2023	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

Item PEX 2.1 Appeals to the Proposed District Plan: a. Natural Hazards & Climate Change		
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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 – Confirmation of Minutes 26 November 2023.	Refer previous agenda for reasons.	
Item PEX 1.1 Appeals to the Proposed Waikato District Plan: a. Natural Hazards & Climate Change	7(2)(g) 7(2)(i)	To protect legally privileged information. To enable negotiations to carry on without prejudice or disadvantage.

b. THAT, Ms B Parham, Ms C Wratt and Ms K Ridling be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Proposed District Plan process. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter to inform and advise the Subcommittee members.

CARRIED

PDP2311/03

Resolutions PDP2311/04 – PDP2311/06 are contained within the public excluded section of the minutes.

There being no further business the meeting was declared closed at 12.09pm

Minutes approved and confirmed this day of 2023.

CA Eyre
CHAIRPERSON

To	Proposed District Plan Subcommittee
Report title	Exclusion of the Public
Date:	12 February 2024
Report Author:	Karla Brotherston, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Staff recommendations Tuutohu-aa-kaimahi

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item PEX 1 Minutes for confirmation	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 7(2)(i)
Item PEX 2.1 Appeals to the Proposed Waikato District Plan		

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 Confirmation of minutes	Refer to the previous agenda for this meeting.	Public Excluded reason in the
Item PEX 2.1 Appeals to the Proposed Waikato District Plan	7(2)(g) 7(2)(i)	To protect legally privileged information To enable negotiations to carry on without prejudice or disadvantage

2. Attachments Ngaa taapirihanga

There are no attachments for this report.
