
Minutes for a meeting of the Proposed District Plan Subcommittee held in the Councillors Lounge on **THURSDAY, 28 MARCH 2024** commencing at **9.32AM**.

Present:

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

Attending:

Mrs S Kelly (Programme Manager District Plan)
Mr J Ebenhoh (Planning & Policy Manager) *departed 10am*
Mrs S Chibnall (Policy Planner)
Ms B Parham (Legal Counsel, Tompkins Wake)
Ms C Wratt (Principal Planner)
Ms K Davis-Miller (Resource Management Policy Manager)
Mrs K Brotherston (Democracy Advisor)

The Subcommittee opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Beavis)

THAT the Proposed District Plan Subcommittee accepts the apologies from:

- a. Cr Ngataki for non-attendance; and**
- b. Her Worship the Mayor, Mrs JA Church for lateness.**

CARRIED

PDP2403/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Eyre/Beavis)

THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Thursday, 28 March 2024 be confirmed:

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 5 which shall be considered with the public excluded; and**
- b. noting that a verbal update on variation 3 be added to the public excluded agenda and be considered as part of the Appeals to the Proposed Waikato District Plan - Item PEX2.2; and**
- c. all reports be received.**

CARRIED

PDP2403/02

DISCLOSURES OF INTEREST

Cr Beavis declared a conflict of interest with item PEX 2.1 Appeals to the Proposed Waikato District Plan, subtopic Pookeno South – Hopkins and Hynds.

Her Worship the Mayor, Mrs JA Church declared a conflict of interest with item PEX 2.1 Appeals to the Proposed Waikato District Plan, subtopic Transferable Development and Conservation Lots and Buckland Rezoning.

Whilst not a conflict, it was noted that Cr Eyre sat on the hearing panel for the Future Proofs Panel.

Whilst not a conflict, it was noted that Her Worship the Mayor Mrs JA Church together with Cr Eyre have been appointed to the Rural Economic Advisory Panel (REAP).

CONFIRMATION OF MINUTES

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

THAT the Proposed District Plan Sub-Committee:

- a. confirms the minutes for a meeting held on Thursday, 1 February 2024 (extraordinary); and**
- b. confirms the minutes for a meeting held on Thursday, 22 February 2024 as a true and correct record.**

CARRIED

PDP2403/03

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Cr Patterson /Her Worship the Mayor, Mrs 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 1 Minutes for confirmation: <ul style="list-style-type: none">• Thursday, 1 February 2024 (extraordinary),• Thursday, 22 February 2024 (ordinary).	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 Waikato District Plan: <ul style="list-style-type: none">• Land use provisions other zones - Van den Brink - setback from watercourses,• Pookeno West Zoning - Choudhary,• Transferable Development and Conservation Lots and Buckland Rezoning,• Pookeno South - Hopkins and Hynds.		

There being no further business the meeting finished with a karakia and was declared closed at 3.33pm

Minutes approved and confirmed this 24th day of April 2024.

CA Eyre
CHAIRPERSON