
Minutes for a meeting of the Proposed District Plan Subcommittee held in the Councillors Lounge on **WEDNESDAY, 24 APRIL 2024** commencing at **9.33AM**.

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)
Ms W Embling (Legal Counsel, Tompkins Wake)
Ms C Wratt (Principal Planner)
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 apology from Cr Ngataki for non-attendance.

CARRIED

PDP2404/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Eyre/Beavis)

THAT the agenda for a meeting of the Proposed District Plan Subcommittee held on Wednesday, 24 April 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

PDP2404/02

DISCLOSURES OF INTEREST

No disclosures of interest

CONFIRMATION OF MINUTES

Resolved: (Crs Eyre/Patterson)

THAT the Proposed District Plan Sub-Committee confirms the minutes for a meeting held on Thursday, 28 March 2024 as a true and correct record.

CARRIED

PDP2404/03

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Her Worship the Mayor, Mrs JA Church /Cr 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 Minutes for confirmation: <ul style="list-style-type: none">• Thursday, 28 March 2024.	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">• All other infrastructure matters – WEL Networks,• Pookeno West.		

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: <ul style="list-style-type: none"> • Thursday, 28 April 2024 . 	Refer to the previous Public Excluded reason in the agenda for this meeting.	
Item PEX 2.1 Appeals to the Proposed Waikato District Plan: <ul style="list-style-type: none"> • All other infrastructure matters - WEL Networks. • Pookeno West. 	7(2)(g)	To protect legally privileged information.
	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.

b. **THAT, Ms B Parham and Ms C Wratt 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

PDP2403/04

Resolutions PDP2404/05 - PDP2404/07 are contained in the public excluded section of these minutes.

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

Minutes approved and confirmed this 23rd day of May 2024.

CA Eyre
CHAIRPERSON