

MINUTES for a meeting of the Development Agreements Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia held on **TUESDAY, 9 MAY 2023** commencing at **1.30pm**.

Present:

Mr P Stubbs (Chairperson)
Her Worship the Mayor, Mrs JA Church
Cr E Patterson
Cr P Thomson

Attending:

Ms A Diaz (Chief Financial Officer)
Mr C Morgan (General Manager – Community Growth) – from 1.42pm
Mr W Gauntlett (Growth & Analytics Manager)
Ms H Coalter (Infrastructure Development Manager)
Mr P Henderson (Infrastructure Development Manager)
Ms A Plumpton (Senior Growth Funding Specialist)
Mrs T Forsyth (Growth Funding Officer)
Mr G Akehurst (Market Economics)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/P Thomson)

That the Development Agreements Committee:

- a. **accepts the apologies for non-attendance from Cr Gibb and Cr Eyre.**

CARRIED

DAC2305/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs P Thomson/Patterson)

THAT the agenda for a meeting of the Development Agreements Committee held on Tuesday, 9 May 2023 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;**
- b. **in accordance with Standing Order 9.12 the Committee resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson and the Chief Executive:**

Agenda Item 3 – Appointment of Independent Member; and

- c. **all reports be received.**

CARRIED

DAC2305/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Appointment of Independent Member:
Agenda Item 3

It was discussed by the Committee the possibility of having Mr Greg Akehurst appointed as the other independent member for the the Committee as per the terms of reference. It was confirmed that this needed to be approved by a recommendation to Council and therefore whilst Mr Akehurst was in attendance he could not vote at this meeting, however he would be accorded speaking rights for the meeting.

Resolved: (Mr Stubbs/Cr P Thomson)

THAT the Development Agreements Committee recommends to Council:

- a. **the appointment of Mr Greg Akehurst (Market Economics) to the Development Agreements Committee.**

CARRIED

DAC2305/03

EXCLUSION OF THE PUBLIC

Agenda Item 4

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

- 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 2.1 Development Agreements Process in Waikato District and Status of Agreements | 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 2.2 Development Agreement Update –Pokeno | | |
| Item PEX 2.3 Development Agreement Update – Mid Waikato | | |
| Item PEX 2.4 Development Contribution Objection | | |
| Item PEX 2.5 Development Agreement, Infrastructure Acceleration Fund, Ngaruawahia | | |

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 2.1 Development Agreements Process in Waikato District and Status of Agreements | 7(2)(i) | To enable negotiations to carry on without prejudice or disadvantage. |
| | 7(2)(j) | To prevent use of the information for improper gain or advantage. |
| Item PEX 2.2 Development Agreement Update – Pokeno | 7(2)(h) | To enable commercial activities to be carried out without prejudice or disadvantage. |
| | 7(2)(i) | To enable negotiations to carry on without prejudice or disadvantage. |
| Item PEX 2.3 Development Agreement Update – Mid Waikato | 7(2)(h) | To enable commercial activities to be carried out without prejudice or disadvantage. |
| | 7(2)(i) | To enable negotiations to carry on without prejudice or disadvantage. |
| Item PEX 2.4 Development Contribution Objection | 7(2)(g) | To protect legally privileged information. |
| | 7(2)(j) | To prevent use of the information for improper gain or advantage. |
| Item PEX 2.5 Development Agreement, Infrastructure Acceleration Fund, Ngaruawahia | 7(2)(g) | To enable commercial activities to be carried out without prejudice or disadvantage. |
| | 7(2)(h) | To enable commercial activities to be carried out without prejudice or disadvantage. |
| | 7(2)(i) | To enable negotiations to carry on without prejudice or disadvantage. |

CARRIED

DAC2305/04

Resolutions DAC2305/05 to DAC2305/10 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 2.40pm.

Minutes approved and confirmed this day of 2023.

Mr Peter Stubbs
CHAIRPERSON