
MINUTES for a meeting of the Development Agreements Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 12 JUNE 2023** commencing at **9.30am.**

Present:

Mr P Stubbs (Chairperson)
Mr G Akehurst (Independent Member)
Her Worship the Mayor, Mrs JA Church
Cr J Gibbs
Cr E Patterson
Cr P Thomson

Attending:

Ms A Diaz (Chief Financial Officer)
Mr C Morgan (General Manager – Community Growth)
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)

Ms E Saunders (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Akehurst/Cr Patterson)

That the Development Agreements Committee:

- a. **accepts the apology for non-attendance from Cr Eyre.**

CARRIED

DAC2306/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Her Worship the Mayor/Mr Akehurst

THAT the agenda for a meeting of the Development Agreements Committee held on Monday, 12 June 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; and**
- b. all reports be received.**

CARRIED

DAC2306/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs P Thomson/Cr Gibb)

THAT the minutes of the meeting of the Development Agreement Committee held on Tuesday, 9 May 2023 be confirmed as a true and correct record.

CARRIED

DAC2306/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

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 Agreement for Law Crescent, Horotiu	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 Horotiu Bridge Road, Pedestrian Crossing		
Item PEX 2.3 Development Agreement Status Update		
Item PEX 2.4 Development Agreements Principles		

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 Agreement for Law Crescent, Horotiu	7(2)(b)(ii)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.2 Horotiu Bridge Road, Pedestrian Crossing	7(2)(b)(ii)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.3 Development Agreement Status Update	7(2)(b)(ii)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.4 Development Agreements Principles	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.

CARRIED

DAC2306/04

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. 10.34am

Minutes approved and confirmed this day of 2023.

Mr Peter Stubbs
CHAIRPERSON