

MINUTES for a meeting of the Development Agreements Committee held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaaruawaahia on **WEDNESDAY, 6 SEPTEMBER 2023** commencing at **9.30am**.

Present:

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

Attending:

Cr C Beavis
Cr K Ngataki
Cr V Reeve
Cr T Turner

Ms A Diaz (Chief Financial Officer)
Mr W Gauntlett (Growth & Analytics Manager)
Ms H Coalter (Infrastructure Development Manager)
Ms K Nicholson (Infrastructure Development Manager)
Mr R Cooper (Growth Funding Officer)
Mrs T Forsyth (Growth Funding Officer)
Mrs GJ Kanawa (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Eyre/P Thomson)

THAT the agenda for a meeting of the Development Agreements Committee held on Wednesday, 6 September 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

DAC2309/01

DISCLOSURES OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

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

THAT the minutes for a meeting of the Development Agreements Committee held on Monday, 24 July 2023 be confirmed as a true and correct record, with the following amendments:

- a. include Cr Eyre as present.**

CARRIED

DAC2309/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Thomson/Gibb)

- 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 Status Update	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 Key Principles – Final Draft		
Item PEX 2.3 Development Agreement – Next Construction		
Item PEX 2.4 Development Agreement – Da Silva Builders		

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 Status Update	7(2)(b)(ii)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.2 Development Agreement Key Principles – Final Draft	7(2)(b)(ii) 7(2)(g)	To enable negotiations to carry on without prejudice or disadvantage. To maintain legal professional privilege
Item PEX 2.3 Development Agreement – Next Construction	7(2)(b)(ii) 7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage. To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.4 Development Agreement – Da Silva Builders	7(2)(b)(ii) 7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage. To enable negotiations to carry on without prejudice or disadvantage.

CARRIED

DAC2307/03

Resolutions DAC2307/04 to DAC2307/09 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 11.07am.

Minutes approved and confirmed this 24th day of October 2023.

Mr Peter Stubbs
CHAIRPERSON