

MINUTES for a meeting of the Development Agreements Committee held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaaruawaahia on **TUESDAY, 24 OCTOBER 2023** commencing at **1.30pm.**

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 M Raumati
Cr V Reeve
Cr T Turner
Ms A Diaz (Chief Financial Officer)
Mr W Gauntlett (Acting General Manager – Community Growth)
Mrs H Coalter (Acting Growth & Analytics Manager)
Mr C Bailey (Finance Manager)
Ms K Nicholson (Infrastructure Development Manager)
Ms A Plumpton (Growth Funding Team Leader)
Mr L Chen (Growth Funding Officer)
Mr R Cooper (Growth Funding Officer)
Mrs T Forsyth (Growth Funding Officer)
Ms E Saunders (Senior Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

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

THAT the Development Agreements Committee:

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

CARRIED

DAC2310/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

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

THAT the agenda for a meeting of the Development Agreements Committee held on Tuesday, 24 October 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

DAC2310/02

DISCLOSURES OF INTEREST

Her Worship the Mayor, Mrs JA Church and Cr Patterson noted that would declare a non-financial interest in the Festival Way, Ngaaruawaahia development project.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/Mr Akehurst)

THAT the minutes for a meeting of the Development Agreements Committee held on Wednesday, 6 September 2023 be confirmed as a true and correct record, with the following amendments:

- ***The Actions from previous meetings need to be captured in a formal template to ensure all actions are tracked.***

CARRIED

DAC2310/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Gibb/Patterson)

- 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 Contribution Payment Plans		

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 Contribution Payment Plans	7(2)(g)	To maintain legal professional privilege

CARRIED

DAC2310/04

Resolutions DAC2310/05 to DAC2310/07 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 1.32pm.

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

Mr Peter Stubbs
CHAIRPERSON