

*Minutes of the meeting of the Strategic Planning & Development Committee held at the Waipa District Council Chambers, 101 Bank Street, Te Awamutu on 3 February 2009 commencing at 9.01am.*

## **1 PRESENT**

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Councillor GRP Webber - Chairperson

### **Members**

His Worship the Mayor AD Livingston [from 9.11am]; Councillors – EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee [from 9.03am], EC Newlands, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas and Iwi Representative, G Roberts [from 9.05am].

### **Public**

There were three members of the public present.

### **Others**

Chief Executive, J Inglis; Group Manager – Policy & Strategy, R McNeil; Strategic Planning Manager, G Knighton; Project Manager – District Plan Review – F Hill; Committee Secretary, S King.

## **2 DISCLOSURE OF MEMBERS' INTERESTS**

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There were no disclosures.

## **3 APOLOGIES**

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There were no apologies.

## **4 LATE ITEMS**

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There were no late items.

## **5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

### **RESOLVED**

3/09/01

*That the order of the meeting be confirmed.*

Councillor Thomas / Councillor Jull

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-85-30

**Minutes of Meeting held on 2 December 2008 were included in the agenda.**

Councillor Lee joined the meeting at 9.03am.

**RESOLVED**

3/09/02

*That the minutes of the meeting held on 2 December 2008, as circulated, be confirmed as a true and accurate record of proceedings.*

Councillor Scaramuzza / Councillor Jull

## **7 DISTRICT PLAN REVIEW PROJECT: WAIPA 2050 – UPDATE**

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File: 65-06-36

R McNeil outlined the achievements to date and the expected progress during the coming year.

Gaylene Roberts joined the meeting at 9.05am.

F Hill provided information on the town concept plans, including the three phases which include an analysis of town character, concept plans and development of guidelines and controls in the District Plan. In response to a question, she said that following the conclusion of the first phase the received feedback may need to be incorporated into the draft document.

Mayor Livingston joined the meeting at 9.11am.

In response to a concern, F Hill said that the wording of 'Te Awamutu/Kihikihi' would be changed to read 'Te Awamutu and Kihikihi'. She said that staff are working on how to incorporate directions raised in the hui held last December.

**RESOLVED**

3/09/03

*That the information be received.*

Councillor Taranaki / Councillor Sharpe

## **8 FUTUREPROOF (SUB-REGIONAL GROWTH STRATEGY) – UPDATE**

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File: 65-06-36

R McNeil said that 66 submissions on the growth scenarios were received and considered by the Joint Committee prior to Christmas and that a draft Strategy is being prepared based on the direction provided by the Joint Committee.

G Knighton said that issues relating to Ruakura and Tamahere were strongly raised during the submission process. He said that the Joint Committee are expected to confirm the draft Strategy at the 3 March meeting, which would then be recommended back to the partner councils prior to it being released for public comment.

Members discussed the Auckland super council proposal, possible impacts on the Waikato region and the recent Hamilton City Council boundary adjustments. G Knighton said that FutureProof may indicate some variation to the Regional Policy Statement that may be advanced as a matter of priority. He said that it was essential that staff make sure that the FutureProof and Waipa 2050 strategies are aligned.

**RESOLVED**

3/09/04

*That the information be received.*

Councillor Jull / Councillor Cox.

There being no further business, the meeting closed at 9.34am.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON \_\_\_\_\_

DATE: \_\_\_\_\_