

COMMITTEE MINUTES



Committee: Strategic Planning and Policy Committee
Time: 9.10am
Date: Wednesday 5 February 2025
Venue: Council Chambers, Waipā District Council
101 Bank Street, Te Awamutu

PRESENT

Chairperson
EM Stolwyk

Members

Her Worship the Mayor SC O'Regan, AW Brown (left the meeting prior to the recommencement of the meeting), LE Brown, PTJ Coles (left the meeting prior to the recommencement of the meeting), RDG Gordon, ML Gower, MG Montgomerie, DM Morgan, MJ Pettit (left the meeting prior to the recommencement of the meeting), CS St Pierre, B Harris - Te Kanohi

Opening Karakia – Councillor Morgan

1 APOLOGIES

RESOLVED

2/25/01

That the apology from Councillor Thomas who was away on Justice of the Peace Service be received.

Councillor L Brown / Councillor St Pierre

2 DISCLOSURE OF MEMBERS' INTERESTS

None.

3 LATE ITEM

None.

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4 CONFIRMATION OF ORDER OF MEETING

RESOLVED

2/25/02

That the Strategic Planning and Policy Committee confirms the order of the meeting.

Councillor Morgan/Councillor Coles

4A RESOLUTION TO EXTEND THE MEETING

[The meeting was adjourned at 9.12am and reconvened at 3pm]

[Councillor A Brown gave his apologies prior to the recommencement of the meeting]

[Councillor Coles gave his apologies prior to the recommencement of the meeting]

[Councillor Pettit gave his apologies prior to the recommencement of the meeting]

RESOLVED

2/25/03

That it is acknowledged that the Strategic Planning and Policy Committee meeting will continue beyond 6 hours and that Item 9 - Lake Ngā roto Reserve Management Plan Review be taken before item 7 – Government Changes Impacting Local Government and Submission to the Resource Management (Consenting and Other System Changes) Amendment Bill.

Councillor St Pierre/Councillor L Brown

5 CONFIRMATION OF MINUTES – 5 NOVEMBER 2024

RESOLVED

2/25/04

That the open minutes of the Strategic Planning and Policy Committee meeting held on 27 November 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Councillor St Pierre/Councillor Morgan

6 CONFIRMATION OF MINUTES – 3 DECEMBER 2024

RESOLVED

2/25/05

That the open minutes of the Strategic Planning and Policy Committee meeting held on 3 December 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

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Councillor L Brown/Councillor St Pierre

7 GOVERNMENT CHANGES IMPACTING LOCAL GOVERNMENT AND SUBMISSION TO THE RESOURCE MANAGEMENT (CONSENTING AND OTHER SYSTEM CHANGES) AMENDMENT BILL

[This item was taken after item 9]

The purpose of this report was to:

- provide an overview of the changes being progressed by Central Government that may impact Waipā District Council or local government more broadly; and
- obtain approval from the Committee on the content and lodgement of a submission on the Resource Management (Consenting and Other System Changes) Amendment Bill 2024.

RESOLVED

2/25/07

That the Strategic Planning and Policy Committee

- a) *Receives the report of Melissa Russo, Manager Strategy titled Government changes impacting Local Government and submission to the Resource Management (Consenting and Other System Changes) Amendment Bill [ECM number 11376929]*
- b) *Approves the submission to the Resource Management (Consenting and Other System Changes) Amendment Bill [Appendix 2 ECM number 11378220] to be lodged with the Environment Select Committee on or before 10 February 2025.*

Councillor Morgan/Councillor Gower

8 FUTURE PROOF FAST-TRACK DEVELOPMENT

The purpose of this report was to provide an initial update and background on the Fast-track Approvals Act 2024, set the course for Future Proof processes and seek approval for a delegation to the Chief Executive to approve items in relation to the pre-substantive application stage of the process.

RESOLVED

2/25/08

That the Strategic Planning and Policy Committee

- a) *Receives the report of Wendy Robinson, Manager District Plan & Growth titled Future Proof Fast-track Development [ECM number 11372773];*

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- b) *Delegates authority to the Chief Executive to undertake such tasks, make such decisions, provide such information and enter into such communications on behalf of Council, as appropriate, in relation to engaging with, and/or responding to consultation requests from the Minister, any authorised person or applicant relating to a project, prior to a substantive application for that project being made under the Fast-track Approvals Act 2024 ("2024 Act"). For the purpose of this delegation, "authorised person", "applicant" and "project" have the same meaning as in the 2024 Act.*

Councillor St Pierre/Councillor Gower

9 LAKE NGĀ ROTO RESERVE MANAGEMENT PLAN REVIEW

[This item was taken before items 7 and 8]

[At the commencement of this item Committee Member Harris declared an interest]

The purpose of this report was to:

- provide an update on the Lake Ngā Roto Recreation Reserve Management Plan 2009 (RMP) review;
- seek the Strategic Planning and Policy Committee's (Committee) endorsement of the new draft RMP for public consultation; and
- confirm the Committee would hear submissions.

Xsyt Senior Consultant, Anna McElrea (via Zoom) spoke to the Committee and was available to answer questions.

An amendment was made to recommendation c) delegating authority to the Group Manager Customer and Community Services to make editorial amendments to the draft Lake Ngā Roto Reserve Management Plan prior to notification. The original recommendation c) in the report became recommendation d).

RESOLVED

2/25/06

That the Strategic Planning and Policy Committee:

- a) *Receives the report of Aidan Kirkby-McLeod, Reserves Planning Team Leader titled Lake Ngā Roto Recreation Reserve Management Plan Review (document number 11353186);*
- b) *Approves providing notice under sections 41(6)(a)-(b) of the Reserves Act 1977 enabling a two-month period for objections, comments or suggestions on the draft Lake Ngā Roto Reserve Management Plan in Appendix 1;*
- c) *Delegates authority to the Group Manager Customer and Community Services to make editorial amendments to the draft Lake Ngā Roto Reserve Management Plan prior to notification, and*

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- d) *Confirms the Strategic Planning and Policy Committee will hear submissions if submitters wish to speak to their submissions in accordance with section 41(6)(d) of the Reserves Act 1977.*

Councillor St Pierre/Councillor L Brown

10 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED

2/25/09

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the 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
11. 290726 Cambridge Wastewater Treatment Plant Inlet Works Equipment and Peripherals – Increase to Approved Contract Sum.	<i>Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987</i>	Section 48(1)(a)

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, or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may be, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, are as follows:

Item No.	Section	Interest
11	7(2)(b)(ii)	<i>To protect information which if public would unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</i>



Councillor Morgan/Councillor Gower

The meeting went into Public Excluded session at 3.35pm

There being no further business the meeting closed at 3.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON:

DATE:
