

# COMMITTEE MINUTES



**Committee:** Strategic Planning and Policy Committee  
**Time:** 9.00am  
**Date:** Wednesday 3 April 2024  
**Venue:** Council Chambers, Waipā District Council  
101 Bank Street, Te Awamutu

## PRESENT

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### Chairperson

EM Stolwyk

### Members

Her Worship the Mayor SC O'Regan, AW Brown, LE Brown, PTJ Coles, RDB Gordon (via Zoom), ML Gower, MG Montgomerie, DM Morgan, MJ Pettit, CS St Pierre, EM Stolwyk, BS Thomas,

*Opening Karakia – Councillor Morgan*

## 1 APOLOGIES

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### RESOLVED

2/24/17

*That the apology from Committee Member Harris who was away on personal business be received.*

Councillor A Brown / Councillor L Brown

## 2 DISCLOSURE OF MEMBERS' INTERESTS

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Item 10 – Mayor O'Regan Member, Board Member of the Waikato River Authority

## 3 LATE ITEM

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None.

## 4 CONFIRMATION OF ORDER OF MEETING

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### RESOLVED

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2/24/18

*That the Strategic Planning and Policy Committee confirm the order of the meeting.*

Councillor St Pierre / Councillor Montgomerie

## 5 CONFIRMATION OF MINUTES

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### RESOLVED

2/24/19

*That the open minutes of the Strategic Planning and Policy Committee meeting held on 5 March 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting subject to the correction of a minor typographical error.*

Councillor St Pierre / Councillor Thomas

## 6 CONFIRMATION OF MINUTES

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### RESOLVED

2/24/20

*That the open minutes of the Strategic Planning and Policy Committee Extraordinary meeting held on 12 March 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.*

Councillor Gower / Councillor St Pierre

## 7 DEVELOPMENT CONTRIBUTIONS UPDATE 2024/25 RATES

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The purpose of this report was to update the Committee on the proposed approach for Council's Development Contributions Policy and to seek authority to not consult on minor proposed amendments to the Policy and development contribution rates.

### RESOLVED

2/24/21

*That the Strategic Planning and Policy Committee*

- a) **Receives** the report by Tony Coutts, Principal Engineer - Growth titled 'Development Contributions Update 2024/25 Rates', (ECM Number 11191239);
- b) **Agrees** to not consult on proposed minor changes to the Development Contributions Policy rates and the Development Contributions Policy itself as detailed in Appendices 2 and 3 to this report, as this is not a requirement under the Local Government Act 2002.

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**Note:** The draft Policy will be submitted to the Committee to recommend for Council adoption along with the Enhanced Annual Plan in June.

Councillor Coles / Councillor Pettit

## 8 APPROVAL OF THE DRAFT 2024/25 ENHANCED ANNUAL PLAN CONSULTATION DOCUMENT AND SUPPORTING INFORMATION FOR CONSULTATION

The purpose of this report was to seek approval of the draft 2024/25 Enhanced Annual Plan Consultation Document and supporting information for public consultation.

Strategic Manger, Melissa Russo advised the Committee that there had been a new appendix to the report, Appendix 7, titled Publication Version of Enhanced Annual Plan Consultation Document to be tabled (refer Appendix 1 of these minutes), at this meeting and resulting in an amendment to the recommendations noting this.

### RESOLVED

2/24/22

*That the Strategic Planning and Policy Committee:*

- a) *Receives the report of Jolanda Hechter, Manager Finance and Melissa Russo, Strategy Manager titled 'Approval of the draft 2024/25 Enhanced Annual Plan Consultation Document and supporting information for consultation' (document number 11192583);*
- b) *Receives a new appendix to the report, Appendix 7, titled 'Publication Version of Enhanced Annual Plan Consultation Document', to be attached to the meeting minutes;*
- c) *Approves the draft 2024/25 Enhanced Annual Plan Draft Consultation Document in Appendix 7 as the basis of public consultation on the draft 2024/25 Enhanced Annual Plan, subject to the inclusion of an introduction/forward section in the document by Mayor Susan O'Regan and any minor amendments as deemed necessary by the Chief Executive, Deputy Chief Executive or Manager Strategy.*
- d) *Approves the following documents in Appendices 2 to 6 as supporting information for consultation on the draft 2024/25 Enhanced Annual Plan:*
  - i. *Draft 2024/25 Enhanced Annual Plan Groups of Activities and Financials sections;*

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- ii. *2024/25 capital projects;*
  - iii. *2024/25 operating projects programme;*
  - iv. *Significant forecasting assumptions;*
  - v. *BCD report on Cambridge Water Tower*
- e) *Approves the removal of performance measures as noted in section 4 of this report.*

Councillor St Pierre / Mayor O'Regan

## 9 PROPOSED WAIPĀ DISTRICT COUNCIL SUBMISSION ON THE FAST-TRACK APPROVALS BILL

[The meeting was adjourned at 9.31am and reconvened at 9.49am]

The purpose of this report was to seek Committee approval for the preparation of a Waipā District Council submission on the Fast Track Approvals Bill currently being publicly consulted on.

### RESOLVED

2/24/23

*That the Strategic Planning and Policy Committee*

- a) **RECEIVES** *the report of David Totman, Principal Policy Advisor titled Proposed Waipā District Council Submission on the Fast-track Approvals Bill [document number 11196009];*
- b) **APPROVES** *the preparation of a Waipā District Council submission on the Fast-track Approvals Bill;*
- c) **DELEGATES** *authority to the Mayor and Group Manager District Growth and Regulatory Services to approve and lodge the final submission.*

Councillor Morgan / Councillor Gower

## 10 SUBMISSION TO DRAFT GOVERNMENT POLICY STATEMENT ON LAND TRANSPORT 2024-2034

The purpose of this report was to table a submission to the Draft Government Policy Statement on Land Transport 2024 – 2034.

### RESOLVED



2/24/24

*That the Strategic Planning and Policy Committee*

- a) *Receives the report of Rachel Algar, Transportation Planner, titled Submission to Draft Government Policy Statement on Land Transport 2024-34 (document number 11192718);*
- b) *Receives the submission to the Draft Government Policy Statement on Land Transport 2024-34 (document number 11192716), as included in Appendix 1 to this report, that was submitted to the New Zealand Government by 2 April 2024.*

Councillor A Brown / Councillor Coles

*Closing Karakia – Councillor Morgan*

There being no further business the meeting closed at 10.16am

**CONFIRMED AS A TRUE AND CORRECT RECORD**

**CHAIRPERSON:** .....

**DATE:** .....