

COMMITTEE MINUTES



Committee: Strategic Planning and Policy Committee
Time: 9.10am
Date: Wednesday 27 November 2024
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, LE Brown, PTJ Coles, RDG Gordon, MG Montgomerie, DM Morgan, MJ Pettit, CS St Pierre, BS Thomas, B Harris - Te Kanohi (left the meeting at 1.34pm)

Opening Karakia – Committee Member Harris

1 APOLOGIES

RESOLVED

2/24/81

That the apology from Councillor Gower who was away on personal business be received.

Councillor Gordon/ Councillor St Pierre

2 DISCLOSURE OF MEMBERS' INTERESTS

none

3 DRAFT AHU AKE, WAIPĀ COMMUNITY SPATIAL AND DRAFT IMPLEMENTATION PLAN – HEARINGS REPORT

[Mayor O'Regan joined the meeting at 9.14am]

The purpose of this report was to receive submissions on the Draft Ahu Ake, Waipā Community Spatial Plan and Draft Implementation Plan; and to enable verbal submissions to be heard.

COMMITTEE MINUTES



There was a minor amendment to recommendation c) to receive addition information provided by Ed and Liz Grayling (Submission 1054), Fraser McNutt for Robert Dol on behalf of SL1 Consortium (Submission 1131) and Te Kopa King (Submission 1093).

RESOLVED

2/24/82

That the Strategic Planning and Policy Committee

- a) *Receives the report of Vanessa Honore – Principal Strategic Planner titled ‘Draft Ahu Ake, Waipā Community Spatial Plan and Draft Implementation Plan - Hearings Report’, (ECM Number 11336854);*
- b) *Receives the submissions to Waipā District Council Draft Ahu Ake, Waipā Community Spatial Plan and Draft Implementation Plan attached as Appendix 1 to this report (ECM Number 11338108);*
- c) *Agrees to accept the late submissions attached as Appendix 2 (ECM Number 11338118 and the additional information provided by Ed and Liz Grayling (Submission 1054), Fraser McNutt for Robert Dol on behalf of SL1 Consortium (Submission 1131) and Te Kopa King (Submission 1093)); and*
- d) *Hears the verbal submissions on the Draft Ahu Ake, Waipā Community Spatial Plan and Draft Implementation Plan.*

Councillor Thomas / Councillor Gordon

Chairperson Stolwyk granted each submitter 10 minutes speaking rights including questions from the Committee.

The following organisations and individuals spoke to their submissions:

Te Awamutu AFC - Simon Brdanovic

Te Kopua Marae - Cassidy Temese and Amber-Lee Elliot

[The meeting adjourned at 9.40am and reconvened at 9.45am]

Te Manawa o Cambridge Trust - Daynah Eriepa

[The meeting adjourned at 9.45am and reconvened at 10.12am]

[Mayor O’Regan joined the meeting at 10.13am]

Ed Grayling and Joan Forret

Brian Winter

SL1 Consortium - Fraser McNutt and Robert Dol

[Councillor Coles left the meeting at 10.55am and rejoined the meeting at 10.58am]



Rukuhia Neighbourhood Zone - Bruce Cuff
Puaawai Whenua Limited Partnership - Mark Chrisp and Jeff Furness
Tabby Tiger Limited - Mark Chrisp and Jeff Furness
Honeycomb Developments LP - Mark Chrisp and Jeff Furness
Hautapu Landowners Group – Mark Chrisp and Suzanne O’Rourke
Fonterra Limited - Suzanne O’Rourke and Mark Chrisp

[Councillor Morgan left the meeting 11.15am and rejoined the meeting at 11.17am]

Titanium Park Limited and Rukuhia Properties Limited - Robert Dol and Nick Grala
Hazel Barnes
Waikato Regional Airport Limited - Kathryn Drew and Graham Dwyer
NZ National Fieldays Society Incorporation - Kathryn Drew
Te Awamutu Developments Limited - Kathryn Drew and Levin Da Costa

RESOLUTION

2/24/83

That the Strategic Planning and Policy Committee agrees to accept the additional information provided by Murray Osmond (Submission 1126)

Councillor Coles/ Councillor Pettit

[The meeting adjourned at 12.20pm and reconvened at 12.50pm]

Takepuku Mountain Conservation Society - Emily Empson and Shaun Morgan
Tom Davies
Consultus - Murray Osmond (additional information was provided and received by the Committee)
Te Kopa King

[Bill Harris left the meeting at 1.34pm]

Jane West

Closing Karakia – Councillor Morgan

There being no further business the meeting closed at 1.41pm



CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____