

# Growth and Infrastructure Committee Meeting

## PUBLIC BUSINESS AGENDA

A Growth and Infrastructure Committee Meeting  
will be held in the Council Chamber,  
Torphin Crescent, Tokoroa  
on Friday, 3 March 2023  
Commencing at 9.00am

### OUR VISION

“Healthy people thriving in a safe, vibrant and sustainable community.”

## **Growth and Infrastructure Committee**

### **Purpose**

The purpose of the Growth and Infrastructure Committee is to assist the Council and business community to develop and grow the South Waikato District.

### **Role**

- To provide direction on strategic priorities for core infrastructure aligned to the district's development, and oversight of strategic projects.
- Review and recommend to Council positions on regional economic development.
- Consider any issues delegated by Council that have a regional, environmental, social or economic focus.
  - Provide advice to the Council on priorities for the Council's land and social infrastructure expenditure
  - Liaise with the Local Services Committee to make recommendations to Council on strategic infrastructure investments.
- Recommend to Council submissions on legislation, policy, regulations, standards, plans and other instruments prepared by Central Government, Local Government and other organisations around growth and infrastructure.
- Identify, monitor and evaluate necessary actions by the organisation and other relevant organisations under co-governance arrangements as they relate to local services
- Monitor and review regional spatial and land use strategies
- Monitor key performance measures relating to district and regional growth.

### **Power to Act**

The Committee has no power to act on behalf of the Council.

The Committee maybe a conduit for hearing of public submissions.

The Committee may also appoint sub-committees to enquire into specific matters.

### **Power to Recommend**

The Growth and Infrastructure is authorised to:

- Review and develop strategic policy and strategy.
- Recommend to Council submissions on legislation, policy, regulations, standards, plans and other instruments prepared by Central Government, Local Government and other organisations
- Identify, monitor and evaluate necessary actions by the organisation and other relevant organisations under co-governance arrangements as they relate to growth and infrastructure

### **Review**

The committee's operation, terms of reference and membership will be reviewed after 12 months.

## Attendees

Members	Chairperson	M Farrell
	Councillors	H Nelis B Machen M Te Kanawa S Wallace
	Mayor (Ex Officio)	G Petley
Staff	Chief Executive	S Law
	Interim Executive Manager Corporate	M Booth
	Interim Executive Manager Operations	J Hassall
	Interim Executive Manager Transformation	D Lascelles
	Group Manager Assets	T Anderson
	Group Manager Regulatory	S Robinson
	Acting Chief Financial Officer	W Cortesi
Communications Manager	K Fabrie	

## Agenda Confirmed by:

S Law

**Chief Executive**

*RECOMMENDATIONS contained in reports are NOT to be construed as COUNCIL DECISIONS.  
Refer to Council minutes for RESOLUTIONS.*

## Order of Business

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### 1. Apologies

### 2. Confirmation of Agenda

### 3. Conflicts of Interest

#### **4. Confirmation of Minutes**

##### **4.1 Confirmation of Minutes - Public**

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There are no minutes for this Agenda to be confirmed.

## **5. Reports**

There are no Reports for this Agenda.

## 6. Confidential Business

Section 48, Local Government Official Information and Meetings Act 1987.

### Resolution to Exclude the Public

*Move 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:*

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution</b>	<b>Ground(s) Under Section 48(1) for the passing of the resolution</b>
<i>Development Report Update - February 2023</i>	<p><i>This report is <b>CONFIDENTIAL</b> in accordance with section 46A (8) and 46A (9) of the Local Government Official Information and Meetings Act 1987, being a report that the Chief Executive of the South Waikato District Council reasonably expects will be discussed with the public excluded.</i></p> <p><i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, commercial activities – Section 48(1)(a); Section 7 (2)(h)</i></p>	<p><i>The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for it being withheld. Section 48(1)(a)</i></p>

*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.*

<b>Council Outcomes</b>
<b>Growth</b> - Activities and strategies that facilitate sustainable economic growth and lift community pride.
<b>Resilience</b> - A resilient district with good infrastructure, services, a sound financial position, rates affordability and a healthy environment that has the ability to anticipate, resist, respond to and recover from significant change or events.
<b>Relationships</b> - Strong relationships with Iwi and Māori, Pacific Peoples and community and business groups that can achieve growth and a resilient community.