



MINUTES

Extraordinary Submissions Subcommittee Meeting

Thursday, 20 March 2025

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Waikato Regional Council
Extraordinary Submissions Subcommittee Meeting

OPEN MINUTES

Date: Thursday 20 March 2025, 10.00am
Location: Tui/Kowhai
Waikato Regional Council
Level 1, 160 Ward Street, Hamilton

Members Present: Cr Warren Maher – Chair
Cr Chris Hughes – Deputy Chair
Cr Jennifer Nickel
Cr Pamela Storey

In Attendance: Cr Bruce Clarkson

Staff Present: Lisette Balsom – Manager, Strategic Policy Implementation
Jordan Metz – Democracy Advisor

The contents of these minutes meet all legal requirements and include a full set of decisions.

An audio-visual recording of the open session of the meeting is available on Waikato Regional Council's public website.

Recording	Document ID #	YouTube Link
Meeting Recording	31889297	https://youtu.be/AKz4hemiVTI

1 KARAKIA TIMATANGA

Item commenced in recording at 17 seconds.

The Democracy Advisor (Jordan Metz) opened the meeting with a karakia.

5 PRELIMINARY ITEMS

Item commenced in recording , at 20 seconds.

5.1 HEALTH AND SAFETY STATEMENT

The *Health and Safety Statement* was taken as read.

2 APOLOGIES

Item commenced in recording, at 40 seconds.

Nil

3 CONFIRMATION OF AGENDA

Item commenced in recording, at 2 minutes 12 seconds.

COMMITTEE RESOLUTION SS25/01

Moved: Cr Warren Maher

Seconded: Cr Chris Hughes

1. That the agenda of the Extraordinary Submissions Subcommittee Meeting of 20 March 2025, as circulated, be confirmed as the business of the meeting.
2. That the order of items follows the order set out in the minutes.
3. That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.

CARRIED

4 DISCLOSURES OF INTEREST

Item commenced in recording at 2 minutes 21 seconds.

No interests were disclosed pertaining to items on the agenda or interests not already recorded on a relevant register.

2 GENERAL ITEMS**6.1 PROPOSED WRC SUBMISSION TO HAURAKI DISTRICT COUNCIL PROPOSED PLAN**

CHANGE 2 - WAIHI RESIDENTIAL AND INDUSTRIAL RE-ZONING

Item commenced in recording 2 minutes 23 seconds, at type time.

Presented by the Team Leader, Policy Implementation (Alejandro Cifuentes) and the Policy Advisor (Sarah Knott).

COMMITTEE RESOLUTION SS25/02

Moved: Cr Jennifer Nickel

Seconded: Cr Pamela Storey

1. That the report *Proposed WRC submission to Hauraki District Council Proposed Plan Change 2 - Waihi Residential and Industrial Re-zoning* (Submissions Subcommittee, 20 March 2025) be received
2. That the Submissions Subcommittee delegates the Committee Chair (Cr Warren Maher) and the Acting Director, Science, Policy and Information (Jo Bromley) approval for lodgement of the Waikato Regional Council submission on Hauraki District Council's *Proposed Plan Change 2 Waihi Residential and Industrial Re-zoning* (Submissions Subcommittee, 20 March 2025); subject to amendments identified in discussion had at the Subcommittee meeting.

CARRIED

3 KARAKIA WHAKAMUTUNGA

Item commenced in recording, at 14 minutes 52 seconds.

The Democracy Advisor (Jordan Metz) closed the meeting with a karakia.

10.16am – The meeting closed.