

Waikato Regional Council Submissions Subcommittee

MINUTES

Date: Wednesday, 25 October 2023, 8.30am

Location: Council Chambers
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 (Council Chair)

In Attendance: Cr Robert Cookson

Staff Present: Tracey May—Director, Science, Policy and Information
James Winston II - Democracy Advisor

The contents of these minutes meet all legal requirements and include a full set of decisions. An audio-visual recording of the meeting is available on Waikato Regional Council's public website

1. Karakia Timatanga

Item commenced in recording 1, at 22 seconds.

The Director, Science, Policy and Information (Tracey May) opened the meeting with a karakia.

2. Apologies

Item commenced in recording 1, at 3 minutes 40 seconds.

There were no apologies.

3. Confirmation of Agenda

Item commenced in recording 1, at 3 minutes 48 seconds.

SS23/14

Moved by: Cr Pamela Storey

Seconded by: Cr Chris Hughes

Resolved (Under delegated authority)

- 1. That the agenda of the Submissions Subcommittee of 25 October 2023, as circulated be confirmed as the business for the meeting.**
- 2. 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 1, at 4 minutes 1 seconds.

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

5. Managing the use and development of highly productive land - Potential amendments to the NPS-HPL

Item commenced in recording 1, at 4 minutes 15 seconds.

Presented by the Senior Policy Advisor (Joao Paulo Silva), and Team Leader, Consents (Hugh Keane). Refer Document # 27525690 for the PowerPoint presentation.

SS23/15

Moved by: Cr Warren Maher

Seconded by: Cr Chris Hughes

Resolved (Under delegated authority)

- 1. That the report *Submission on Managing the use and development of highly productive land – Potential amendments to the NPS-HPL* (Submissions Subcommittee, 25 October) be received.**

2. **That the Committee endorses the proposed submission on the discussion document: *Managing the use and development of highly productive land - Potential amendments to the NPS-HPL*, subject to amendments identified in discussions at the Submissions Subcommittee meeting on 25 October 2023.**

carried

6. **Karakia Whakamutunga**

Item commenced in recording 1, at 17 minutes 05 seconds.

The Democracy Advisor (James Winston II) closed the meeting with a karakia.

8.48am - The meeting closed.