

## Waikato Regional Council Submissions Subcommittee

### MINUTES

**Date:** Wednesday, 15 November 2023, 1.00pm

**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:** Lisette Balsom - Manager, Strategic Policy Implementation  
Dave Doggart - 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.***

**1. Karakia Timatanga**

Item commenced in recording, at start.

The Manager, Strategic Policy Implementation (Lisette Balsom) opened the meeting with a karakia.

**2. Apologies**

Item commenced in recording, at 37 seconds.

There were no apologies.

**3. Confirmation of Agenda**

Item commenced in recording, at 46 seconds.

**SS23/16**

**Moved by:** Cr Chris Hughes

**Seconded by:** Cr Jennifer Nickel

**Resolved under delegated authority**

- 1. That the agenda of the Submissions Subcommittee of 15 November 2023, as circulated, be confirmed as the business of 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, at 59 seconds.

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

**5. Submission on the *Proposed National Policy Statement for Natural Hazard Decision-making***

Item commenced in recording, at 1 minute 10 seconds.

Presented by the Team Leader, Policy Implementation (Alejandro Cifuentes). Refer Document # 27729849 for the PowerPoint presentation or on the public website.

**SS23/17**

**Moved by:** Cr Warren Maher

**Seconded by:** Cr Chris Hughes

**Resolved under delegated authority**

- 1. That the report *Submission on the Proposed National Policy Statement for Natural Hazard Decision-making Under the Resource Management Act 1991 (NPS-NHD) (Submissions Subcommittee, 6 November 2023)* be received.**

2. That the Submissions Subcommittee delegates the Submissions Subcommittee Chair and the Director of Science, Policy and Information the approval for lodgement of the submission on the *Proposed National Policy Statement for Natural Hazard Decision-making Under the Resource Management Act 1991 (NPS-NHD)* (Submissions Subcommittee, 15 November 2023) subject to amendments identified in discussion had at the Subcommittee meeting.

carried

6. Karakia Whakamutunga

Item commenced in recording, at 41 minutes 42 seconds.

The Manager, Strategic Policy Implementation (Lisette Balsom) closed the meeting with a karakia.

1.42pm - The meeting closed.