



MINUTES

Submissions Subcommittee Meeting

Wednesday, 21 May 2025

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Waikato Regional Council
Submissions Subcommittee Meeting
OPEN MINUTES

Date: Wednesday 21 May 2025, 8.33am
Location: Tūi/Kōwhai Room
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
Cr Tipa Mahuta (virtually via Teams)
Cr Noel Smith
Cr Angela Strange (virtually via Teams)

Staff Present: Tracey May – Director, Science, Policy and Information
Lisette Balsom – Manager, Strategic Policy Implementation
Paul Bowman – Principal Strategic Advisor
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	32163285	https://youtu.be/ltnPGcvaNpo

1 KARAKIA TIMATANGA

Item commenced in recording, at start.

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

2 APOLOGIES

Item commenced in recording, at 35 seconds.

Nil

3 CONFIRMATION OF AGENDA

Item commenced in recording, at 39 seconds.

COMMITTEE RESOLUTION SS25/06

Moved: Cr Warren Maher

Seconded: Cr Pamela Storey

1. That the agenda of the Submissions Subcommittee Meeting of 21 May 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 58 seconds.

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

5 MINUTES FOR CONFIRMATION OR RECEIPT**EXTRAORDINARY SUBMISSIONS SUBCOMMITTEE MEETING 28 APRIL 2025**

Item commenced in recording, at 1 minute 8 seconds.

COMMITTEE RESOLUTION SS25/07

Moved: Cr Pamela Storey

Seconded: Cr Chris Hughes

That the minutes of the Extraordinary Submissions Subcommittee Meeting held on 28 April 2025 be received.

CARRIED

6 GENERAL ITEMS

6.1 WAIKATO REGIONAL COUNCIL SUBMISSION TO PROPOSED PRIVATE PLAN CHANGE 17 - TE RAPA NORTH INDUSTRIAL TO THE HAMILTON CITY DISTRICT PLAN

Item commenced in recording, at 2 minutes 13 seconds.

Presented by the Principal Strategic Advisor (Paul Bowman).

COMMITTEE RESOLUTION SS25/08

Moved: Cr Warren Maher

Seconded: Cr Chris Hughes

- 1. That the report *Waikato Regional Council submission to Proposed Private Plan Change 17 - Te Rapa North Industrial to the Hamilton City District Plan* (Submissions Subcommittee, 21 May 2025) be received.**
- 2. That the Submissions Subcommittee approves for lodgement the proposed Waikato Regional Council submission to Proposed Private Plan Change 17 – Te Rapa North Industrial to the Hamilton City District Plan.**

CARRIED

7 KARAKIA WHAKAMUTUNGA

Item commenced in recording, at 15 minutes 31 seconds.

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

8.50am – The meeting closed.