



MINUTES

Submissions Subcommittee Meeting

Wednesday, 4 June 2025

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Waikato Regional Council
Submissions Subcommittee Meeting
OPEN MINUTES

Date: Wednesday 4 June 2025, 1.00pm
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 Pamela Storey

In Attendance: Cr Robert Cookson
Cr Angela Strange

Staff Present: Dave Doggart – Team Lead, Democracy Services

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	32289235	https://youtu.be/yyRNwZpUyA8

1 KARAKIA TIMATANGA

Item commenced in recording, at 20 seconds.

The Team Lead, Democracy Services (Dave Doggart) opened the meeting with a karakia.

2 APOLOGIES

Item commenced in recording, at 40 seconds.

APOLOGY**COMMITTEE RESOLUTION SS25/09**

Moved: Cr Warren Maher

Seconded: Cr Pamela Storey

That the apologies of Cr Jennifer Nickel for absence be accepted.

CARRIED

3 CONFIRMATION OF AGENDA

Item commenced in recording, at 55 seconds.

COMMITTEE RESOLUTION SS25/10

Moved: Cr Chris Hughes

Seconded: Cr Pamela Storey

That the agenda of the Submissions Subcommittee Meeting of 4 June 2025, as circulated, be confirmed as the business of the meeting.

CARRIED

4 DISCLOSURES OF INTEREST

Item commenced in recording, at 1 minute 8 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

Item commenced in recording, at 1 minute 16 seconds.

SUBMISSIONS SUBCOMMITTEE MEETING – 21 MAY 2025**COMMITTEE RESOLUTION SS25/11**

Moved: Cr Chris Hughes
Seconded: Cr Pamela Storey

That the minutes of the Submissions Subcommittee Meeting held on 21 May 2025 be received.

CARRIED

6 GENERAL ITEMS

6.1 WAIKATO REGIONAL COUNCIL SUBMISSIONS TO WAIPĀ DISTRICT COUNCIL'S LONG TERM PLAN AND LOCAL WATER DONE WELL CONSULTATIONS

Item commenced in recording, at 1 minute 33 seconds.

Presented by the Manager, Corporate Planning (Jane Apperley), the Senior Corporate Planner (Annika Hamilton) and the Team Leader, Regional Resilience (Rick Liefing).

COMMITTEE RESOLUTION SS25/12

Moved: Cr Warren Maher
Seconded: Cr Chris Hughes

- 1. That the report *Waikato Regional Council submissions to Waipā District Council's Long Term Plan and Local Water Done Well consultations* (Submissions Subcommittee, 4 June 2025) be received.**
- 2. That paragraph 17 of the submission on Waipā District Council's Long Term Plan (Submissions Subcommittee Agenda, 4 June 2025 at pages 17-19) be amended to read as follows:
*WRC acknowledges engagement with iwi Māori, and support for initiatives such as Te Ara Wai and papakāinga in Waipā District Council's draft 2025–34 LTP. These actions show commitment to partnership and cultural recognition.***
- 3. That the Submissions Subcommittee delegates the committee chair (Cr Warren Maher) and the Director of Science, Policy and Information (Tracey May) approval for lodgement of the submissions (Submissions Subcommittee, 4 June 2025), subject to amendments identified in discussion had at the committee meeting.**

CARRIED

7 KARAKIA WHAKAMUTUNGA

Item commenced in recording, at 13 minutes 45 seconds.

The Team Lead, Democracy Services (Dave Doggart) closed the meeting with a karakia.

1.14pm – The meeting closed.