



MINUTES

Submissions Subcommittee Meeting

Tuesday, 16 September 2025

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Waikato Regional Council
Submissions Subcommittee Meeting

OPEN MINUTES

Date: Tuesday 16 September 2025, 9.00am
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 (virtually via Teams)

In attendance: Cr Bruce Clarkson

Staff Present: Dave Doggart - Team Lead, Democracy
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	33181351	https://youtu.be/liweUaT_nwQ

1 KARAKIA TIMATANGA

Item commenced in recording, at start.

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

2 APOLOGIES

Nil

3 CONFIRMATION OF AGENDA

Item commenced in recording, at 40 seconds.

COMMITTEE RESOLUTION SS25/13

Moved: Cr Warren Maher

Seconded: Cr Chris Hughes

- 1. That the agenda of the Submissions Subcommittee Meeting of 16 September 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 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**SUBMISSIONS SUBCOMMITTEE MEETING 4 JUNE 2025**

Item commenced in recording 1, at 1 minute 18 seconds.

COMMITTEE RESOLUTION SS25/14

Moved: Cr Warren Maher

Seconded: Cr Chris Hughes

That the minutes of the Submissions Subcommittee Meeting held on 4 June 2025 be received.

CARRIED

6 GENERAL ITEMS**6.1 WAIKATO REGIONAL COUNCIL SUBMISSION ON THE LOCAL GOVERNMENT COMMISSION'S DRAFT CODE OF CONDUCT**

Item commenced in recording, at 1 minute 39 seconds.

Presented by the Team Lead, Democracy (Dave Doggart).

COMMITTEE RESOLUTION SS25/15

Moved: Cr Warren Maher

Seconded: Cr Chris Hughes

1. That the report *Waikato Regional Council submission on the Local Government Commission's Draft Code of Conduct (Submissions Subcommittee, 16 September 2025)* be received.
2. That the Submissions Subcommittee delegates to the Subcommittee Chair (Cr Warren Maher) and Pou Tuhono (Mali Ahipene) the approval for lodgement of the proposed *Waikato Regional Council submission on the Local Government Commission's Draft Code of Conduct* subject to amendments identified in discussion had at the subcommittee meeting.

CARRIED

7 KARAKIA WHAKAMUTUNGA

Item commenced in recording 1, at 36 minutes.

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

9.36am – The meeting closed.