



MINUTES

Submissions Subcommittee Meeting

Monday, 28 April 2025

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Waikato Regional Council
Extraordinary Submissions Subcommittee Meeting

OPEN MINUTES

Date: Monday 28 April 2025, 12.03pm
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 Robert Cookson
Cr Stuart Kneebone (virtually via Teams)
Cr Tipa Mahuta (virtually via Teams, from 12.22pm)

Staff Present: Janine Becker – Director, Finance and Business Services
Jane Apperley – Manager, Corporate Planning
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	31958587	https://youtu.be/oGpWNtVgqWU

1 KARAKIA TIMATANGA

Item commenced in recording, at 14 Seconds.

The Director, Finance and Business Services (Janine Becker) opened the meeting with a karakia.

2 PRELIMINARY ITEMS

Item commenced in recording, at 30 seconds.

5.1 HEALTH AND SAFETY STATEMENT

The *Health and Safety Statement* was taken as read.

3 APOLOGIES

Item commenced in recording, at 38 seconds.

Nil

4 CONFIRMATION OF AGENDA

Item commenced in recording, at 43 seconds.

COMMITTEE RESOLUTION SS25/03

Moved: Cr Pamela Storey

Seconded: Cr Chris Hughes

- 1. That the agenda of the Extraordinary Submissions Subcommittee Meeting of 28 April 2025, as circulated, be confirmed as the business of the meeting, subject to:**
- 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

5 DISCLOSURES OF INTEREST

Item commenced in recording, at 2 minutes 5 seconds.

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

6 GENERAL ITEMS**6.1 WAIKATO REGIONAL COUNCIL'S SUBMISSIONS TO TERRITORIAL AUTHORITY WATER SERVICES CONSULTATIONS: WAITOMO DISTRICT COUNCIL, ROTORUA LAKES COUNCIL, ŌTOROHANGA DISTRICT COUNCIL AND SOUTH WAIKATO DISTRICT COUNCIL**

Item commenced in recording, at 2 minutes 15 seconds.

The Director, Finance and Business Services (Janine Becker) introduced the Manager, Corporate Planning (Jane Apperley).

COMMITTEE RESOLUTION SS25/04

Moved: Cr Chris Hughes

Seconded: Cr Warren Maher

1. That the report *Waikato Regional Council's Submissions to Territorial Authority Water Services Consultations: Waitomo District Council, Rotorua Lakes Council, Ōtorohanga District Council and South Waikato District Council* (Submissions Subcommittee, 28 April 2025) be received.
2. That the Submissions Subcommittee approves the submissions for lodgement (Submissions Subcommittee, 28 April 2025).

CARRIED

6.2 WAIKATO REGIONAL COUNCIL'S SUBMISSIONS TO ANNUAL PLAN CONSULTATIONS: WAITOMO DISTRICT COUNCIL AND ROTORUA LAKES COUNCIL

Item commenced in recording, at 3 minutes 43 seconds.

Presented by the Manager, Corporate Planning (Jane Apperley).

12.22pm – Cr Tipa Mahuta entered the meeting.

COMMITTEE RESOLUTION SS25/05

Moved: Cr Jennifer Nickel

Seconded: Cr Warren Maher

1. That the report *Waikato Regional Council's submissions to annual plan consultations: Waitomo District Council and Rotorua Lakes Council* (Submissions Subcommittee, 28 April 2025) be received.
3. That the Submissions Subcommittee delegates the committee chair (Cr Warren Maher) and the Director, Science, Policy and Information (Tracey May) approval for lodgement of the submissions (Submissions Subcommittee, 28 April 2025), subject to amendments identified in discussion had at the meeting.

CARRIED

7 KARAKIA WHAKAMUTUNGA

Item commenced in recording, at 24 minutes 30 seconds.

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

12.28pm – The meeting closed.