



MINUTES

Extraordinary RTC Public Transport Subcommittee Meeting

Tuesday, 11 August 2026

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Waikato Regional Council
Extraordinary RTC Public Transport Subcommittee Meeting
OPEN MINUTES

Date: Tuesday 11 August 2026, 1.00pm
Location: Council Chambers
Waikato Regional Council
Level 1, 160 Ward Street, Hamilton

Members Present: Cr Liz Stolwyk – Committee Chair – Waikato Regional Council
Cr Angela Strange – Committee Deputy-Chair – Waikato Regional Council
Cr Ray Broad – Hauraki District Council (virtually via Teams)
Cr Duncan Campbell – Taupō District Council (virtually via Teams)
Cr Mike Keir – Waikato District Council (virtually via Teams)
Cr Mesh Macdonald – Hamilton City Council
Cr Sue Moroney – Hamilton City Council
Cr Janette Osborne – Waitomo District Council (virtually via Teams)
Cr Mike Pettit – Waipā District Council (virtually via Teams)
Cr Martin Rodley – Thames-Coromandel District Council (virtually via Teams)
Mayor Ash Tanner – Matamata-Piako District Council

In Attendance: Cr Warren Maher – Waikato Regional Council
Cr Keith Holmes – Waikato Regional Council (virtually via Teams)

Staff Present: Chris McLay – Chief Executive
Phil King – Director, Regional Transport Connections
Lorraine Cheyne – Manager, Transport Strategy and Delivery
Katherine Simpson – Team Leader, Transport Planning
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	38199795	https://youtu.be/pvCUfMpc2Wc

1 KARAKIA TIMATANGA

Due to technical difficulties, the first four items were not recorded.

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

2 APOLOGIES**APOLOGY****COMMITTEE RESOLUTION RTCPTS26/16**

Moved: Cr Sue Moroney

Seconded: Cr Angela Strange

That the apologies of Cr Elvisa Van Der Leden and Cr Jo Butcher for absence be accepted.

CARRIED

3 CONFIRMATION OF AGENDA**COMMITTEE RESOLUTION RTCPTS26/17**

Moved: Cr Angela Strange

Seconded: Cr Mesh Macdonald

- 1. That the agenda of the Extraordinary RTC Public Transport Subcommittee Meeting of 11 August 2026, 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

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

5 GENERAL ITEMS**5.1 RTP FARE POLICY REVIEW: DECISION PAPER TO PROCEED WITH CONSULTATION**

Item commenced in recording, at start.

Presented by the Manager, Transport Strategy and Delivery (Lorraine Cheyne) and Team Leader, Transport Planning (Katherine Simpson).

COMMITTEE RESOLUTION RTCPTS26/18**Moved: Cr Angela Strange****Seconded: Cr Martin Rodley**

- 1. That the report *RPTP Fare Policy Review: Decision Paper to Proceed with Consultation* (RTC Public Transport Subcommittee, 11 August 2026) be received.**
- 2. That the RTC Public Transport Subcommittee recommends that Council endorses the proposed preferred package and consultation approach for the Regional Public Transport Plan Fares Policy Review and proceeds with public consultation, noting the discussion had at the meeting.**
- 3. That the RTC Public Transport Subcommittee will conduct hearings for the Fares Policy Review consultation process (as/if required), hearing submitters who wish to be heard, considering feedback received through consultation, and making recommendations to Waikato Regional Council for its final decision.**

CARRIED**6 KARAKIA WHAKAMUTUNGA**

Item commenced in recording, at 1 hour and 41 seconds.

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

2.08pm – The meeting closed.