

**Waikato Regional Council**  
**Future Proof Implementation Committee**  
**MINUTES**

**Date:** Thursday, 14 April 2022, 3.01pm

**Location:** Council Chambers  
Level 1  
160 Ward Street, Hamilton

**Members Present:** Bill Wasley (Future Proof Independent Chair)  
Deputy Mayor Aksel Bech (Waikato District Council)  
Cr Kataraina Hodge (Deputy Chair, Waikato Regional Council)  
Cr Pamela Storey (Waikato Regional Council)  
Mayor Paula Southgate (Hamilton City Council)  
Cr M Gallagher (Hamilton City Council)  
Mayor Jim Mylchreest (Waipā District Council)  
Rangita Wilson (Waikato-Tainui)  
Parekawhia McLean Tainui Waka Alliance)  
Nanaia Rawiri (Ngā Karu Atua o Te Waka)  
Hon Dr Megan Woods (Minister, Housing) from 3.35pm to 4.13pm  
Hon Michael Wood (Minister, Transport) from 3.31pm to 4.27pm  
Andrew Baker (Chair, Franklin Local Board)  
David Spiers (Waka Kotahi NZ Transport Agency, non-voting)

**In attendance:** Cr Angela Strange (Waikato Regional Council)  
Charlie Rahiri (Office of Hon N Mahuta) from 3.32pm to 4.17pm

**Staff Present:** Peter Winder (Future Proof Implementation Advisor)  
Lyndal Bartley (Future Proof Project Coordinator)  
Dave Doggart (Waikato Regional Council Democracy Advisor)  
William Wilkinson (Waikato Regional Council Democracy Advisor)

Chair B Wasley opened the meeting with a karakia (by D Spiers).

**1. Apologies**

Item commenced in open recording #1, at 1 minute 5 seconds.

**FP22/01**

**Moved by:** Mayor J Mylchreest

**Seconded by:** Mayor P Southgate

**That the apologies of Cr R Rimmington, Mayor A Tanner, Cr D Macpherson, Mayor A Sanson, Cr B Cashmore and Hon N Mahuta for absence; and Hon Dr M Woods and Hon M Wood for lateness be accepted.**

carried

**2. Confirmation of Agenda**

Item commenced in open recording #1, at 2 minutes 13 seconds.

**FP22/02**

**Moved by:** Deputy Mayor A Bech

**Seconded by:** Mayor J Mylchreest

1. **That the agenda of the Future Proof Implementation Committee of 14 April 2022, as circulated be confirmed as the business of the meeting.**
2. **That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.**
3. **That the order of items follows the order as set out in these minutes.**

carried

**3. Disclosures of Interest**

Item commenced in open recording #1, at 4 minutes 46 seconds.

No interests were disclosed.

**4. Confirmation of Open Minutes - 16 September 2021**

Item commenced in open recording #1, at 5 minutes 0 seconds.

Matters noted for correction were:

- a. Page six (Future Proof Implementation Committee Agenda, 14 April 2022) / Members present: Should read *Cr Pamela Storey* (not Cr Pamela Hodge)

- b. Page eight (Future Proof Implementation Committee Agenda, 14 April 2022) / Item 7 at Paragraph 2, last line: Should read *senior official from central government* (not senior official from the Housing official participating).

**FP22/03**

**Moved by:** P McLean

**Seconded by:** Mayor J Mylchreest

**That the open minutes of the Future Proof Implementation Committee meeting held on 16 September 2021, with the noted corrections to pages six and eight (Future Proof Implementation Committee Agenda, 14 April 2022), be confirmed as a true and correct record.**

carried

**5. Te Ture Whaimana Legal Advice**

Item commenced in open recording #1, at 6 minutes 55 seconds.

Presented by the Future Proof Implementation Advisor (P Winder).

**FP22/04**

**Moved by:** R Wilson

**Seconded by:** Mayor J Mylchreest

1. **That the report *Advice on the application and standing of Te Ture Whaimana* (Future Proof Implementation Committee, 14 April 2022) be received.**
2. **That the Future Partners be encouraged to consider the advice and how their decisions recognise and reflect their obligations with respect to Te Ture Whaimana and contribute to achieving the vision and strategy for the awa.**

carried

**8. Implementation Advisor Report**

Item commenced in open recording #1, at 22 minutes 33 seconds.

Presented by the Future Proof Implementation Advisor (P Winder).

**FP22/05**

**Moved by:** Deputy Mayor A Bech

**Seconded by:** Cr P Storey

**That the report *Future Proof Implementation Advisor Report* (Future Proof Implementation Committee, 14 April 2022) be received.**

carried

**6. Resolution to exclude the public**

Item commenced in open recording #1, at 25 minutes 35 seconds.

**FP22/06**

**Moved by:** Mayor P Southgate

**Seconded by:** P McLean

**Resolution to exclude the Public**

**That in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 (Act) and the interest or interests protected by section 6 or 7 of that Act, the public is excluded from the following parts of this meeting. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public are set out below:**

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public
7.1. Confirmation of Minutes – 16 September 2021	<ol style="list-style-type: none"> <li>1. Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (section 7(2)(h) of the Act)</li> <li>2. Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (section 7(2)(i) of the Act)</li> </ol>	Section 48(1)(a)(i) of the Act – the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 and 7 of the Act.
7.2. Priority Development Area Tracker Report	<ol style="list-style-type: none"> <li>1. Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (section 7(2)(h) of the Act)</li> <li>2. Prevent the disclosure or use of official information for improper gain or improper advantage (section 7(2)(j) of the Act)</li> </ol>	
7.3. Hamilton-Waikato MSP Transport Programme Business Case	<ol style="list-style-type: none"> <li>1. Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (section 7(2)(h) of the Act)</li> <li>2. Prevent the disclosure or use of official information for improper gain or improper advantage (section 7(2)(j) of the Act)</li> </ol>	

**carried**

3.28pm - the meeting moved into public excluded session.

4.33pm – the meeting moved back to open session.

Item commenced in open recording #2, at 0 minutes 0 seconds.

Chair B Wasley closed the meeting with a karakia (by D Spiers).

4.34pm - the meeting closed

UNCONFIRMED