

WAIKATO REGIONAL COUNCIL

Minutes of an Extraordinary Meeting of the Waikato Regional Council held in the Council Chambers, Waikato Regional Council office, 401 Grey Street, Hamilton East at 1.45 pm on Wednesday 15 August 2012.

MEMBERS: Cr PR Buckley (Chairman), Cr AI Armstrong, Cr NW Barker, Cr LB Burdett, Cr SP Friar, Cr J Hennebry, Cr ST Kneebone, Cr PM Legg, Cr LA Livingston, Cr RM Rimmington, Cr PA Southgate, Cr TM Stark.

STAFF: Deputy Chief Executive(C Crickett), Group Manager Resource Use (C McLay), Group Manager Transport and Policy (V Payne), Council Secretary (D Snape)

APOLOGIES: Cr Barker and Cr Stark (leaves of absence)

Confirmation of Agenda

(Agenda Item 1)

Cr Livingston moved/Cr Legg seconded.

WRC12/197 **THAT the agenda of the Extraordinary meeting of the Waikato Regional Council of 15 August 2012, as circulated, be confirmed as the business for the meeting.**

The motion was put and carried (WRC12/197)

Disclosures of Interest

(Agenda Item 2)

There were no disclosures of interest.

Commencement of the Waikato Regional Plan Change 1 – Waikato and Waipa River catchments

File: 03 04 15 (Agenda Item #3) Docs#2227460

Cr Kneebone moved/Cr Livingston seconded.

WRC12/198 **THAT:**

- 1. The Waikato Regional Council commences the development of a Plan Change to the Waikato Regional Plan to address the priority issue of effects of discharges to land and water in the Waikato and Waipa River catchments, and**

2. **THAT the amendment be referred to as the draft Waikato Regional Plan Change 1 – Waikato and Waipa River Catchments, and**
3. **THAT the Partnership Charter (Doc#2146626) be endorsed to guide development of the draft Plan Change, and**
4. **THAT in developing this plan change in accordance with the Partnership Charter between WRC and the Waikato and Waipa river iwi (doc#2146626), WRC confirms its commitment to, and the importance of working closely with, all interested and potentially affected stakeholders, so that the issue can be understood from all sides and solutions found that are sensible and practical, which help sustain the environment and the economy.**

The motion was put and carried (WRC12/198)
Crs Rimmington and Hennebry voted against the motion

Meeting closed at 1.50 pm

Chairman