



AGENDA

Extraordinary Council Meeting

Date: Tuesday, 29 September 2026

Time: 9.30am

Location: Council Chambers
Waikato Regional Council
Level 1, 160 Ward Street, Hamilton

Members: Cr Warren Maher – Chair
Cr Mich'eal Downard – Deputy Chair
Cr Robert Cookson
Cr Ben Dunbar-Smith
Cr Kataraina Hodge
Cr Keith Holmes
Cr Chris Hughes
Cr Tipa Mahuta
Cr Gary McGuire
Cr Jennifer Nickel
Cr Garry Reymer
Cr Noel Smith
Cr Liz Stolwyk
Cr Angela Strange

Kaunihera | Council

Ngā Tikanga Whakahaere | Terms of Reference

1. **Mana ā-Ture | Status**
Council is the governing body of Waikato Regional Council, a statutory corporation created by *section 41 of the [Local Government Act 2002](#)*.
2. **Ngā Kawenga | Responsibilities**
Council is responsible for meeting its legal obligations set out in statute and the common law.
3. **Ngā Apatono | Powers**
Council holds all powers provided by law necessary to perform its responsibilities, whether delegated or not, except for the following powers which cannot be delegated under the Local Government Act 2002:
 - a. To make a rate
 - b. To make a bylaw
 - c. To borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan
 - d. To adopt a long-term plan, annual plan, or annual report
 - e. To appoint a Chief Executive
 - f. To adopt policies required to be adopted and consulted on under this Act in association with the long-term plan or developed for the purpose of the local governance statement
 - g. to adopt a remuneration and employment policy
4. **Ngā Tūranga | Membership**
All councillors are members of Council.
5. **Tokamatua | Quorum**
Half the members including vacancies (seven). Refer to clause 23 of [Schedule 7 of the Local Government Act 2002](#).
6. **Ngā Tikanga Pōti | Voting**
 - a. Decisions are made by majority vote of members present and voting.
 - b. In the case of a tie, the Chair has a deliberative and casting vote.

Refer **clause 24** of [Schedule 7 of the Local Government Act](#) and [Standing Orders](#).
7. **Hautūtanga Āhuarangi | Climate Leadership**
Climate leadership is a priority. All discretionary committees of Council are tasked with the following responsibilities:
 - a. Set mitigation and adaptation objectives to decarbonise committee activities and ensure business resilience.
 - b. Ensure climate change evidence and guidance informs committee work programmes, and that decisions include explicit consideration of climate change impacts.
 - c. Use environmental, social, cultural, and economic research and capabilities to assess and mitigate climate risks, including transition risks.
 - d. Monitor and report annually on progress toward emissions mitigation and climate adaptation objectives.
 - e. Promote consistent and effective leadership, advocacy, communication, and engagement on climate change issues.
8. **Ngā Hui i te Tau | Frequency of Meetings**
Monthly or as required.

Order Of Business

1	Karakia Timatanga.....	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Disclosures of Interest	4
5	Public Excluded Items.....	5
5.1	Regional Development Fund - Ariki Tahī Sugarloaf Wharf Ltd - update and change to a projected outcome	5
6	Karakia Whakamutunga	6

1 KARAKIA TIMATANGA

Whakataka te hau ki te uru	Cease o winds from the west
Whakataka te hau ki te tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He Huka	A sharpened air
He hau hū	And promise of a glorious day
Tīhei mauri ora!	Behold we live

2 APOLOGIES**3 CONFIRMATION OF AGENDA****4 DISCLOSURES OF INTEREST**

Members are reminded of the need to be aware of maintaining a clear separation between personal interests and duties and their role as an elected member.

If any member has an interest that creates an actual, or could be perceived to create, a conflict in relation to any item on the agenda, it is recommended that this be disclosed.

5 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

HE TŪTOHUNGA | RECOMMENDATION:

1. That in accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987* (Act) and the 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	Grounds for excluding the public	Reason for excluding the public
5.1 - Regional Development Fund - Ariki Tahi Sugarloaf Wharf Ltd - update and change to a projected outcome	s7(2)(b)(ii) of the Act - To avoid unreasonable prejudice the commercial position of the person who supplied or who is the subject of the information	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 or section 7

6 KARAKIA WHAKAMUTUNGA

Unuhia, unuhia
Unuhia mai te uru tapu nui
kia wātea, kia māmā,
te ngākau, te tinana, te hinengaro,
i te ara takatū
Koia rā e Rongo
e whakairia ake ki runga
kia tina! TINA!
Haumi ē, hui ē, TĀIKI ē!

Draw on, draw on,
Draw on to the supreme sacredness
To clear, to free
our heart, body and soul
Our pathway prepared
Lo, there is peace
suspended high above
manifest!
draw together!
Affirm!