



MINUTES

Hauraki Scheme Subcommittee Meeting

Tuesday, 1 September 2026

Order Of Business

1	Karakia Timatanga.....	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Disclosures of Interest	4
5	Minutes for Confirmation or Receipt.....	4
	Hauraki Scheme Subcommittee Meeting – 2 March 2026	5
6	General Items.....	5
6.1	Issues and Actions	5
6.2	Flood Protection and Land Drainage Work Programme - Hauraki Zone	5
7	Karakia Whakamutunga	6

Waikato Regional Council
Hauraki Scheme Subcommittee Meeting
OPEN MINUTES

Date: Tuesday, 1 September 2026, 9.30am
Location: Silver Fern Farms Event Centre
44 Stanley Avenue, Te Aroha

Members Present: Cr Robert Cookson – Subcommittee Chair – Waikato Regional Council
Cr Neil Gray – Hauraki District Council
Cr Andrew McGiven – Matamata-Piako District Council
Brian Pirie – Targeted Ratepayer, Piako River Scheme
Ian Sara – Targeted Ratepayer, Piako River Scheme
John Drent – Targeted Ratepayer, Thames Valley Land Drainage
Peter Le Heron – Targeted Ratepayer, Thames Valley Land Drainage
Conall Buchanan – Targeted Ratepayer, Waihou Valley Scheme
Cr Keith Holmes – Waikato Regional Council

Staff Present: Greg Ryan – Director, Integrated Catchment Management
Reuben Mills – Land Drainage Manager
Thomas McIntyre – Scheme Manager Hauraki Coromandel
Sarah Muir – Council Lands Officer
Jordan Metz – Democracy Advisor
Brooke Roebeck – 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	38614103	https://youtu.be/uw0ABcC-gm4

1 KARAKIA TIMATANGA

Item commenced in recording, at start.

The Land Drainage Manager (Reuben Mills) opened the meeting with a Karakia.

2 APOLOGIES

Item commenced in recording, at 47 seconds.

APOLOGY**COMMITTEE RESOLUTION HSS26/09**

Moved: Cr Kataraina Hodge

Seconded: Cr Keith Holmes

That the apologies of Ian Sara, Roger Hunter and Cr Noel Smith for absence be accepted.

CARRIED

3 CONFIRMATION OF AGENDA

Item commenced in recording, at 2 minutes.

COMMITTEE RESOLUTION HSS26/10

Moved: Cr Neil Gray

Seconded: Brian Pirie

1. That the agenda of the Hauraki Scheme Subcommittee Meeting of 1 September 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

Item commenced in recording, at 18 minutes 40 seconds.

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

5 MINUTES FOR CONFIRMATION OR RECEIPT

Item commenced in recording, at 18 minutes 44 seconds.

HAURAKI SCHEME SUBCOMMITTEE MEETING – 2 MARCH 2026**COMMITTEE RESOLUTION HSS26/11**

Moved: Cr Andrew McGiven

Seconded: Peter Kinley

That the minutes of the Hauraki Scheme Subcommittee Meeting held on 2 March 2026 be confirmed as a correct record.

CARRIED

6 GENERAL ITEMS**6.1 ISSUES AND ACTIONS**

Item commenced in recording, at 19 minutes 22 seconds.

Presented by the Director, Integrated Catchment Management (Greg Ryan). Refer Document # 38354107 for the PowerPoint presentation or on the public website.

COMMITTEE RESOLUTION HSS26/12

Moved: Conall Buchanan

Seconded: Cr Kataraina Hodge

That the report *Issues and Actions* (Hauraki Scheme Subcommittee, 1 September 2026) be received.

CARRIED

6.2 FLOOD PROTECTION AND LAND DRAINAGE WORK PROGRAMME - HAURAKI ZONE

Item commenced in recording, at 47 minutes 2 seconds.

Presented by the Land Drainage Manager (Reuben Mills). Refer Document # 38354107 for the PowerPoint presentation or on the public website.

Action: That staff to investigate and confirm the process for appointing replacement Subcommittee members and report back to the Subcommittee with recommendations.

COMMITTEE RESOLUTION HSS26/13

Moved: Conall Buchanan

Seconded: Cr Andrew McGiven

That the report *Flood Protection and Land Drainage Work Programme - Hauraki Zone* (Hauraki Scheme Subcommittee, 1 September 2026) be received.

CARRIED

7 KARAKIA WHAKAMUTUNGA

Item commenced in recording, at 2 hours 31 minutes 44 seconds.

The Land Drainage Manager (Reuben Mills) closed the meeting with a Karakia.

12.15pm– The meeting closed.