



# **Committee Appointments**

2016 – 2019 Triennium

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## **Summary of Councillor Memberships**

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## Committees required by statute

Name of Committee and WRC Membership	No. of WRC Members	WRC Members
<b>Waikato Civil Defence Emergency Management Group</b> Waikato Regional Council representative Alternate/Deputy (if representative not available to attend)	One (1)	*Hugh Vercoe (chair) *Stu Husband (alt)
<b>Regional Transport Committee</b> Waikato Regional Council representatives – to be Chair and Deputy Chair of RTC	Two (2)	*Hugh Vercoe (chair) *Russ Rimmington (dep)
<b>Hauraki Gulf Forum</b> Waikato Regional Council representative Alternate/Deputy (if representative not available to attend)	One (1)	*Dal Minogue *Jennie Hayman (alt)
<b>Lake Taupō Protection Project Joint Committee</b> Waikato Regional Council representatives	Two (2)	*Kathy White *Kataraina Hodge
<b>Ngā Wai O Waipā Co-Governance Forum</b> Waikato Regional Council representative (Council Chair) Alternate/deputy if representative not available to attend	One (1)	*Alan Livingston (co-chair) *Stu Kneebone (alt)
<b>Raukawa Charitable Trust and Waikato Regional Council Co-Governance Committee</b> Waikato Regional Council Representatives (Equal number of RCT representatives)	Four (4)	*Alan Livingston (co-chair) *Kataraina Hodge (dep) *Stu Kneebone *Hugh Vercoe *Stu Husband (alt)
<b>Te Arawa River Iwi Trust and Waikato Regional Council Co-Governance Committee</b> Waikato Regional Council Representatives (Equal number of TARIT representatives)	Four (4)	*Alan Livingston (co-chair) *Kathy White (dep) *Kataraina Hodge *Tipa Mahuta *Hugh Vercoe (alt)
<b>Tūwharetoa Maori Trust Board and Waikato Regional Council Co-Governance Committee</b> Waikato Regional Council Representatives (Equal number of Tūwharetoa MTB representatives)	Four (4)	*Alan Livingston (co-chair) *Kathy White (dep) *Kataraina Hodge *Tipa Mahuta *Stu Kneebone (alt)
<b>Waikato Raupatu River Trust and Waikato Regional Council Co-Governance Committee</b> Waikato Regional Council Representatives (Equal number of WRRT representatives)	Four (4)	*Alan Livingston (co-chair) *Tipa Mahuta (dep) *Jennie Hayman *Fred Lichtwark *Barry Quayle (alt)

# Standing Committees

Name of Committee and WRC Membership	No. of WRC Members	WRC Members
<b>Strategy and Policy Committee</b>	Fourteen (14)	*Cr Bob Simcock (chair) *Cr Tipa Mahuta (dep)
<b>Environmental and Services Performance Committee</b> Membership includes Chair <u>or</u> Deputy Chair ( <i>ex officio</i> )	Six (6)	Cr Kathy White (chair) Cr Kataraina Hodge (dep) Cr Fred Lichtwark Cr Stu Husband Cr Barry Quayle Cr Jennie Hayman Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>Integrated Catchment Management Committee</b>  Membership includes Chair <u>or</u> Deputy Chair ( <i>ex officio</i> ) Membership includes eight (8) catchment committee chairs.	Seven (7)	*Cr Stu Husband (joint-chair north) *Cr Stu Kneebone (joint-chair south) *Cr Fred Lichtwark *Cr Dal Minogue *Cr Jennie Hayman *Cr Kataraina Hodge *Cr Kathy White *Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>Healthy Rivers: Plan for Change/Wai Ora: He Rautaki Whakapaipai Committee</b> Waikato Regional Council Representatives (Equal number of River Iwi representatives)	Five (5)	Cr Stu Kneebone (Co-Chair) Cr Kataraina Hodge (Dep Co-Chair) Cr Barry Quayle Cr Bob Simcock Cr Tipa Mahuta
<b>Finance Committee</b>  Membership includes Chair <u>or</u> Deputy Chair ( <i>ex officio</i> )	Five (5)	Cr Jane Hennebry (Chair) Cr Hugh Vercoe (Dep Chair) Cr Dal Minogue Cr Stu Kneebone Cr Barry Quayle Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>Audit and Risk Committee</b> Members must be: <ul style="list-style-type: none"> <li>• Chair of the Finance Committee,</li> <li>• Deputy Chair of the Finance Committee,</li> <li>• Chair of the Strategy and Policy Committee,</li> <li>• The Council Chair <u>or</u> Deputy Chair (<i>ex-officio</i> with full voting rights),</li> <li>• Two external appointees, one of whom will be the Committee Chair.</li> </ul>	Three (3)	*Hamish Stevens (chair) *Cr Jane Hennebry (dep) *Graham Naylor *Cr Hugh Vercoe *Cr Bob Simcock *Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>CE Employment and Remuneration Committee [CEERC]</b> Members must be: <ul style="list-style-type: none"> <li>• Council Chair will Chair CEERC</li> <li>• Deputy Council Chair</li> <li>• Chair of the Strategy and Policy Committee,</li> <li>• Chair of the Finance Committee,</li> <li>• Chair of the Regional Transport Committee</li> </ul>	Council Chair + Four (4)	*Cr Alan Livingston (chair) *Cr Tipa Mahuta (dep) *Cr Bob Simcock *Cr Jane Hennebry *Cr Hugh Vercoe

Name of Committee and WRC Membership	No. of WRC Members	WRC Members
<p><b>2018 update of the Waikato Regional Land Transport Plan 2015-45 Hearings Committee</b></p> <p>Members must be:</p> <ul style="list-style-type: none"> <li>• One (1) The Chair of the Regional Transport Committee representing Waikato Regional Council (who will be Chair of the Hearing Committee)</li> <li>• One (1) Regional Transport Committee member representing Hamilton City Council</li> <li>• One (1) Regional Transport Committee member representing the North Waikato sub-region and Waipā/Waitomo/Ōtorohanga sub-region</li> <li>• One (1) Regional Transport Committee member representing the East Waikato sub-region</li> <li>• One (1) Regional Transport Committee member representing the South Waikato and Taupō sub-region</li> <li>• One (1) New Zealand Transport Agency representative as a non-voting Technical Advisor</li> </ul>	One (1)	*Cr Hugh Vercoe

## Joint Committees

Name of Committee and WRC Membership	No. of WRC Members	WRC Members
<b>Hamilton Public Transport Joint Committee</b> (between Hamilton City Council and Waikato Regional Council) One WRC member will Co-Chair with a member from HCC	Two (2)	*Russ Rimmington (co-chair) *Jane Hennebry
<b>Waikato Plan Leadership Group</b>	One (1)	*Alan Livingston *Bob Simcock (alt)
<b>Future Proof Implementation Committee</b> (Hamilton Sub-Regional Growth Strategy Joint Committee)	Two (2)	*Alan Livingston *Bob Simcock



# Subcommittees

Name of Committee and WRC Membership	No. of WRC Members	WRC Members
<b>Contracts Subcommittee</b> <ul style="list-style-type: none"> <li>• Chair and Deputy Chair of Finance</li> <li>• Chair of Council</li> <li>• Chair of Committee for subject of business (if relevant)</li> </ul>	Four (4)	*Jane Hennebry (chair) *Hugh Vercoe (dep) *Alan Livingston *relevant chair of committee
<b>Hearings Appointment Subcommittee</b> <ul style="list-style-type: none"> <li>• Chair and Deputy Chair of Council</li> <li>• Chair of Strategy and Policy</li> <li>• One other Councillor who holds Making Good Decision Accreditation</li> </ul>	Four (4)	*Alan Livingston (chair) *Tipa Mahuta (dep) *Bob Simcock *Jenny Hayman
<b>Catchment Committees x8 being:</b> <ul style="list-style-type: none"> <li>• Lake Taupō Catchment Committee</li> <li>• Upper Waikato Catchment Committee</li> <li>• Central Waikato Catchment Committee</li> <li>• Lower Waikato Catchment Committee</li> <li>• West Coast Catchments Committee</li> <li>• Waipa Catchment Committee</li> <li>• Waihou-Piako Catchment Committee</li> <li>• Coromandel Catchment Committee</li> </ul> (reports to Integrated Catchment Management Committee)	One (1) Constituency Councillor per committee	*Kathy White *Kathy White *Barry Quayle *Jennie Hayman *Fred Lichtwark *Kataraina Hodge *Hugh Vercoe *Dal Minogue
<b>Drainage Advisory Subcommittees x4 being:</b> <ul style="list-style-type: none"> <li>• Aka Aka Otaua Drainage Advisory Subcommittee</li> <li>• Franklin/Waikato Drainage Advisory Subcommittee</li> <li>• Waikato Central Drainage Advisory Subcommittee</li> <li>• Thames Valley Drainage Advisory Subcommittee</li> </ul> (reports to Integrated Catchment Management Committee)	One (1) Constituency Councillor per committee	*Jennie Hayman *Jennie Hayman *Russ Rimmington *Dal Minogue
<b>Catchment Committees Community Representative/s Appointment Process Nomination Panel</b> Chair of Council Co-Chairs of Integrated Catchment Management Committee Director Integrated Catchment Management	Three (3)	*Alan Livingston *Stu Husband *Stu Kneebone *Clare Crickett
<b>Regional Public Transport Plan Development Committee</b> Chair of Hamilton Public Transport Joint Committee will be Chair Chair <u>or</u> Deputy Chair of Regional Transport Committee will be Deputy Chair	Two (2)	*Russ Rimmington (chair) *Hugh Vercoe (dep)
<b>Waikato Regional Public Transport Plan 2018-2028 Hearings Committee</b> Chair of Hamilton Public Transport Joint Committee will be Chair	One (1)	*Russ Rimmington (Chair)
<b>Submissions Subcommittee</b> <ul style="list-style-type: none"> <li>• Chair of Strategy and Policy Committee will be Chair</li> <li>• Council Chair <u>or</u> Deputy Chair</li> </ul>	Strategy & Policy Chair + Four (4)	*Bob Simcock (chair) *Kathy White *Stu Kneebone *Stu Husband *Hugh Vercoe *Chair <u>or</u> Deputy Chair of Council ex-officio

## Other Groups Waikato Regional Council Appoints To

Name of Committee	No. of WRC Members	WRC Members
<b>2020 Taupō-nui-a-tia Action Joint Management Group</b> Also appoint x1 WRC staff member	One (1)	*Kathy White
<b>Farm Environment Award Trust</b>	Two (2)	*Alan Livingston *Stu Kneebone
<b>Maungatautari Reserve Management Committee</b>	One (1)	*Stu Kneebone
<b>Mighty River Domain and Karapiro Reserves Committee</b>	One (1)	*Russ Rimmington
<b>Regional (Road Safety) Speed Management Governance Group</b> Membership appointed by the Regional Transport Committee	One (1)	No appointment required at this time
<b>Rotokauri Lake Management Committee</b>	One (1)	*Fred Lichtwark
<b>Aquaculture Forum</b>	One (1)	*Dal Minogue (chair)
<b>Water Users Liaison Forum</b>	One (1)	*Tipa Mahuta (chair)
<b>Forestry Liaison Group</b>	One (1)	*Stu Kneebone
<b>TBFree Waikato Committee</b>	One (1)	*Stu Kneebone
<b>SH3 Working Group</b> (Chair of RTC and 1 senior management representative)	Two (2)	*Hugh Vercoe *Russ Rimmington
<b>SH1/29 East Coast Main Trunk Line Working Group</b> (must be the Chair of RTC)	One (1)	*Hugh Vercoe
<b>(Three) Waters Governance Group</b>	One (1)	*Alan Livingston
<b>Waikato District Lakes and Wetlands Governance Group</b>	One (1)	*Jennie Hayman *Fred Lichtwark (alt)
<b>Animal Ethics Committee (Ruakura)</b>	One (1)	*Jane Hennebry
<b>Waikato River Authority</b>	One (1)	*Alan Livingston
<b>Rotorua Lakes Council Spatial Plan Advisory Group</b>	One (1)	*Alan Livingston
<b>Rotorua Geothermal Forum Liaison Group</b>	One (1)	*Tipa Mahuta
<b>Local Government New Zealand – Zone 2</b>	Three (3)	*Alan Livingston *Tipa Mahuta *Hugh Vercoe
<b>Local Government New Zealand – Regional Sector Group</b> Waikato Regional Council representative (Council Chair) Alternate/deputy if representative not available to attend	Two (2)	*Alan Livingston *Tipa Mahuta (alt)
<b>Mayoral (Triennial) Forum</b> Waikato Regional Council Chair	Two (2)	*Alan Livingston

Waikato Regional Council CEO Alternates being Waikato Regional Council Deputy Chair and Waikato Regional Council Director Science and Strategy		*Tipa Mahuta (alt) *Vaughan Payne *Tracey May (alt)
<b>Upper North Island Strategic Alliance (UNISA)</b> Waikato Regional Council representative (Council Chair) Waikato Regional Council CEO	Two (2)	*Alan Livingston *Vaughan Payne
<b>Martha Trust</b> Waikato Regional Council Chair Waikato Regional Council CEO	Two (2)	*Alan Livingston *Vaughan Payne

# **Full Membership Tables**

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## **Committees Required by Statute**

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# Waikato Civil Defence Emergency Management Group

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> One Representative First alternate	One (1)	Cr Hugh Vercoe (Chair) Cr Stu Husband
<b>Hamilton City Council</b> One Representative First alternate	One (1)	Cr Leo Tooman (Deputy Chair) Cr James Casson
<b>Hauraki District Council</b> One Representative	One (1)	Cr Phillip Buckthought
<b>Matamata Piako District Council</b> One Representative First alternate	One (1)	Mayor Jan Barnes Cr Brian Hunter
<b>Otorohanga District Council</b> One Representative First alternate Second alternate	One (1)	Cr Annette Williams Cr Katrina Christison Mayor Max Baxter
<b>South Waikato District Council</b> One Representative First alternate	One (1)	Cr Thomas Lee Mayor Jenny Shattock
<b>Taupō District Council</b> One Representative First alternate Second alternate	One (1)	Cr Anna Park Cr Tangonui Kingi Mayor David Trewavas
<b>Thames Coromandel District Council</b> One Representative First alternate	One (1)	Cr Rex Simpson Cr Sally Christie Mayor Sandra Goudie
<b>Waikato District Council</b> One Representative	One (1)	Cr Noel Smith
<b>Waipa District Council</b> One Representative	One (1)	Cr Judy Bannon Mayor Jim Mylchreest
<b>Waitomo District Council</b> One Representative First alternate	One (1)	Cr Allan Goddard Mayor Brian Hanna

# Regional Transport Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Two representatives – one to be Chair and one to be Deputy Chair	Two (2)	Cr Hugh Vercoe (Chair) Cr Russ Rimmington (Deputy Chair)
<b>Hamilton City Council</b> One representative First alternate	One (1)	Cr Dave Macpherson Mayor Andrew King Cr Leo Tooman
<b>Hauraki District Council</b> One representative First alternate	One (1)	Cr Toby Adams Mayor John Tregidga
<b>Matamata Piako District Council</b> One representative First alternate	One (1)	Mayor Jan Barnes Cr James Thomas
<b>Otorohanga District Council</b> One representative First alternate	One (1)	Mayor Max Baxter Cr Deborah Pilkington
<b>South Waikato District Council</b> One representative First alternate	One (1)	Cr Bill Machen Mayor Jenny Shattock
<b>Taupō District Council</b> One representative First alternate	One (1)	Mayor David Trewavas Cr Anna Park
<b>Thames Coromandel District Council</b> One representative First alternate	One (1)	Cr Sally Christie Cr Rex Simpson Mayor Sandra Goudie
<b>Waikato District Council</b> One representative First alternate	One (1)	Cr Dynes Fulton Mayor Allan Sanson Cr Eugene Patterson
<b>Waipa District Council</b> One representative First alternate	One (1)	Cr Grahame Webber -
<b>Waitomo District Council</b> One representative First alternate	One (1)	Mayor Brian Hanna Cr Phil Brodie
<b>New Zealand Transport Agency</b> One representative First alternate	One (1)	Parekawhia McLean Karen Boyt
<b>Waikato Region Road Policing Manager</b> (non-voting advisor)	One (1)	Inspector Marcus Lynam

# Hauraki Gulf Forum

Representation from	No. of members	Name/s
<b>Auckland Council</b>	Seven (7)	Cr Chris Darby Cr Richard Hills Cr Mike Lee Cr Wayne Walker Cr John Watson Mr John Meeuwsen Mr Jeff Cleave
<b>Waikato Regional Council</b> One representative First alternate	One (1)	Cr Dal Minogue Cr Jennie Hayman
<b>Hauraki District Council</b>	One (1)	Mayor John Tregidga
<b>Matamata Piako District Council</b>	One (1)	Cr Paul Cronin
<b>Thames Coromandel District Council</b>	One (1)	Mayor Sandra Goudie Alt – Cr Rex Simpson, Cr Terry Walker
<b>Waikato District Council</b>	One (1)	Cr Rob McGuire
<b>Iwi Representatives</b> Ministerial appointees	Six (6)	Ms Liane Ngamane Ms Moana Tamaariki-Pohe Ms Lucy Steel My Paul Majurey Mr Terrence Hohneck Ms Nicola MacDonald
<b>Ministerial Department Appointees</b> Conservation Fisheries Maori Affairs	Three (3)	Mr Andrew Baucke Mr Steve Halley Mr Leo Koziol

## Lake Taupō Protection Project Joint Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Two Representatives	Two	Cr Kathy White Cr Kataraina Hodge – Deputy Chair
<b>Taupō District Council</b> Two Representatives	Two	Cr Rosanne Jollands Cr John Williamson
<b>Crown – One representative from each:</b> Ministry for the Environment Ministry for Primary Industries	Two	Shaun Lewis Laura-Kate Petersen
<b>Tūwharetoa Māori Trust Board</b> Two Representatives	Two	Tangonui Kingi - Chair Maria Nepia



# Ngā Wai O Waipa Co-Governance Forum

Representation from	No. of members	Name/s
<b>Maniapoto Maori Trust Board</b> Five (5) representatives To match the number of Council representatives (doc 3483414)	Five (5)	Trustee Ray Wi (Co-Chair) Trustee Weo Maag Trustee Ronnie Takerei Trustee Barney Manaia (Deputy Co-Chair) Trustee Derek Wooster
<b>Waikato Regional Council</b> One representative	One (1)	Cr Alan Livingston (Co-Chair) Cr Stu Kneebone (alternate)
<b>Otorohanga District Council</b> One representative	One (1)	Mayor Max Baxter
<b>Waikato District Council</b> One representative	One (1)	Mayor Allan Sanson Cr Dynes Fulton (alternate)
<b>Waipa District Council</b> One representative	One (1)	Mayor Jim Mylchreest (Deputy Co-Chair)
<b>Waitomo District Council</b> One representative	One (1)	Mayor Brian Hanna Cr Terry Davy (alternate) doc 10393397

# Raukawa Charitable Trust and Waikato Regional Council Co-Governance Committee

Representation from	No. of members	Name/s
<b>Raukawa Charitable Trust</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Trustee Vanessa Eparaima (Co-Chair) Trustee Gaylene Roberts (Dep Co-Chair) Trustee Cheryl Pakuru Trustee Debbie Davies
<b>Waikato Regional Council</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Cr Alan Livingston (Co-Chair) Cr Kataraina Hodge (Dep Co-Chair) Cr Stu Kneebone Cr Hugh Vercoe Cr Stu Husband (alt)

## Te Arawa River Iwi Trust and Waikato Regional Council Co-Governance Committee

Representation from	No. of members	Name/s
<b>Te Arawa River Iwi Trust</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Trustee Eru George Trustee Evelyn Forrest Trustee Roger Pikia Trustee Paul East
<b>Waikato Regional Council</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Cr Alan Livingston (Co-Chair) Cr Kathy White (Dep Co-Chair) Cr Kataraina Hodge Cr Tipa Mahuta Cr Hugh Vercoe (alt)

# Tūwharetoa Maori Trust Board and Waikato Regional Council Co-Governance Committee

Representation from	No. of members	Name/s
<b>Tūwharetoa Maori Trust Board</b> Four representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four	Trustee Danny Loughlin (Dep Co-Chair) Trustee Judy Harris Trustee Maria Nepia (Co-Chair) Trustee Heemi Biddle
<b>Waikato Regional Council</b> Four representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four	Cr Alan Livingstone (Co-Chair) Cr Kathy White (Dep Co-Chair) Cr Kataraina Hodge Cr Tipa Mahuta Cr Stu Kneebone (alt)

## Waikato Raupatu River Trust and Waikato Regional Council Co-Governance Committee

Representation from	No. of members	Name/s
<b>Waikato Raupatu River Trust</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Trustee Rukumoana Schaaften (Co-Chair) Trustee Hemi Rau Trustee Jackie Colliar Trustee Donald Turner
<b>Waikato Regional Council</b> Four (4) representatives One of which will be Co-Chair One of which will be Deputy Co-Chair	Four (4)	Cr Alan Livingston (Co-Chair) Cr Tipa Mahuta (Dep Co-Chair) Cr Jennie Hayman Cr Fred Lichtwark Cr Barry Quayle (alt)

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## **Standing Committees**

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## Strategy and Policy Committee

Representation from	No. of members	Name/s
Waikato Regional Council	Fourteen (14)	Cr Bob Simcock (Chair) Cr Tipa Mahuta (Dep Chair) Cr Jennie Hayman Cr Jane Hennebry Cr Kataraina Hodge Cr Stu Husband Cr Stu Kneebone Cr Fred Lichtwark Cr Alan Livingston Cr Dal Minogue Cr Russ Rimmington Cr Hugh Vercoe Cr Kathy White Cr

# Environmental and Services Performance Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Chair <u>or</u> Deputy Chair of Council (ex officio)	Six (6)	Cr Kathy White (chair) Cr Kataraina Hodge (dep) Cr Fred Lichtwark Cr Stu Husband Cr Barry Quayle Cr Jennie Hayman Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>



# Integrated Catchment Management Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	Seven (7)	Cr Stu Husband (Joint-Chair North) Cr Stu Kneebone (Joint-Chair South) Cr Fred Lichtwark Cr Dal Minogue Cr Jennie Hayman Cr Kataraina Hodge Cr Kathy White Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>Lake Taupō Catchment Committee Chair</b>	One (1)	Sue Yerex
<b>Upper Waikato Catchment Committee Chair</b>	One (1)	Sally Strang
<b>Central Waikato Catchment Committee Chair</b>	One (1)	Maxine Moana-Tuwhangai
<b>Lower Waikato Catchment Committee Chair</b>	One (1)	Malcolm Lumsden
<b>West Coast Catchments Committee Chair</b>	One (1)	Rob Jolly
<b>Waipa Catchment Committee Chair</b>	One (1)	Rachel Barton
<b>Waihou-Piako Catchment Committee Chair</b>	One (1)	Robert Hicks
<b>Coromandel Catchment Committee Chair</b>	One (1)	John Sanford

# Healthy Rivers: Plan for Change/Wai Ora: He Rautaki Whakapaipai Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Council Chair can be ex-officio member if quorum not met	Five (5)	Cr Stu Kneebone (Co-Chair) Cr Kataraina Hodge (Dep Co-Chair) Cr Barry Quayle Cr Bob Simcock Cr Tipa Mahuta
<b>Maniapoto Maori Trust Board</b>	One (1)	Ray Wi
<b>Raukawa Charitable Trust</b>	One (1)	Vanessa Eparaima
<b>Te Arawa River Iwi Trust</b>	One (1)	Roger Pikia Evelyn Forrest (alternate)
<b>Tūwharetoa Maori Trust Board</b>	One (1)	Maria Nepia
<b>Waikato Raupatu Trust</b>	One (1)	Marae Tukere

# Finance Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Chair <u>or</u> Deputy Chair of Council (ex officio)	Five (5)	Cr Jane Hennebry (Chair) Cr Hugh Vercoe (Dep Chair) Cr Dal Minogue Cr Stu Kneebone Cr Barry Quayle Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>

# Audit and Risk Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	Four (4)	Cr Jane Hennebry (Dep Chair) Cr Hugh Vercoe Cr Bob Simcock Chair <u>or</u> Deputy Chair of Council <i>ex-officio</i>
<b>External Members</b>  One must be Chair	Two (2)	Hamish Stevens (Chair) Graham Naylor

# **CE Employment and Remuneration Committee [CEERC]**

<b>Representation from</b>	<b>No. of members</b>	<b>Name/s</b>
<b>Waikato Regional Council</b>	Five (5)	Cr Alan Livingston (Chair) Cr Tipa Mahuta (Dep Chair) Cr Bob Simcock Cr Jane Hennebry Cr Hugh Vercoe



## 2018 update of the Waikato Regional Land Transport Plan 2015-45 Hearings Committee

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Hugh Vercoe (Chair)
Hamilton City Council	One (1)	Cr Dave Macpherson
North Waikato sub-region and Waipā/Waitomo/Ōtorohanga sub-region	One (1)	Cr Grahame Webber
East Waikato sub-region	One (1)	Cr Toby Adams
South Waikato and Taupō sub-region	One (1)	Cr Bill Machen
NZ Transport Agency, as a non-voting technical advisor	One (1)	Parekawhia McLean

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## **Joint Committees**

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# Hamilton Public Transport Joint Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	Two (2)	Cr Russ Rimmington (Chair) Cr Jane Hennebry
<b>Hamilton City Council</b>	Two (2)	Cr Dave Macpherson (Deputy Chair) Cr Leo Tooman
<b>Waipa District Council</b>	One (1)	Cr Grahame Webber
<b>Waikato District Council</b>	One (1)	Cr Dynes Fulton
<b>New Zealand Transport Agency</b>	One (1)	Megan Kettle
<b>Access and Mobility Representative</b> (non-voting)	One (1)	Gerri Pomeroy

## Waikato Plan Leadership Group

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Alan Livingston Cr Bob Simcock (alternate)
<b>Hamilton City Council</b>	One (1)	Mayor Andrew King Cr Martin Gallagher (alternate/observer)
<b>Hauraki District Council</b>	One (1)	Cr Toby Adams
<b>Waikato District Council</b>	One (1)	Mayor Alan Sanson Cr Dynes Fulton (alternate)
<b>Waitomo District Council</b>	One (1)	Mayor Brian Hanna
<b>Non Local Government Members</b>	Five (5)	Margaret Devlin (chair) Bev Gatenby Eric Souchon Lale Ieremia Dallas Fisher
<b>Iwi</b>		

## Future Proof Implementation Committee

Representation from	No. of members	Name/s
Waikato Regional Council	Two (2)	Cr Alan Livingston Cr Bob Simcock
Hamilton City Council	Two (2)	* *
Waikato District Council	Two (2)	* *
Waipa District Council	Two (2)	* *
Tangata Whenua	Two (2)	* *

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## Subcommittees

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## Contracts Subcommittee

Representation from	No. of members	Name/s
Waikato Regional Council	Four (4)	Cr Jane Hennebry (Chair) Cr Hugh Vercoe (Dep Chair) Cr Alan Livingston Relevant chair of committee

## Hearings Appointments Subcommittee

Representation from	No. of members	Name/s
Waikato Regional Council	Four (4)	Cr Alan Livingston (Chair) Cr Tipa Mahuta (Dep Chair) Cr Bob Simcock Cr Jenny Hayman

# Lake Taupō Catchment Committee

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Kathy White
Taupō District Council	One (1)	Cr Rosanne Jollands Cr John Williamson (alt)
Department of Conservation	One (1)	Dave Lumley
Genesis Power Limited	One (1)	Cam Speedy
Mercury Energy	One (1)	Natalie Haines
Local Community Representatives	Seven (7)	<ul style="list-style-type: none"> <li>• Barton, Michael</li> <li>• Green, Paul</li> <li>• Penton, Jane</li> <li>• Pope, Barry</li> <li>• Speedy, Cam</li> <li>• Wilson, Eric</li> <li>• Yerex, Susan</li> </ul>
Forestry Representative	One (1)	Jackie Egan
Iwi Representation Tūwharetoa Maori Trust Board	Two (2)	Maria Nepia Cher Mohi
Co-Chair of Integrated Catchment Management Committee (South)	One (1)	Cr Stu Kneebone
Either Chair of Council, <u>or</u> Deputy Chair of Council	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta

# Upper Waikato Catchment Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Kathy White
<b>Taupō District Council</b>	One (1)	Cr Barry Hickling Cr John Williamson (alt)
<b>Rotorua District Council</b>	One (1)	Chris Sutton
<b>South Waikato District Council</b>	One (1)	Cr Herman Van Rooijen
<b>Department of Conservation</b>	One (1)	Natasha Hayward
<b>Mercury Energy</b>	One (1)	Mason Jackson
<b>Dairy NZ</b>	One (1)	Helen Moodie
<b>Local Community Representatives</b>	Seven (7)	<ul style="list-style-type: none"> <li>• Atkinson, John</li> <li>• Grant, Bruce</li> <li>• Moss, George</li> <li>• Mihinui, Roku</li> <li>• Seymour, Mark</li> <li>• Stokes, Richard</li> <li>• 1 vacant</li> </ul>
<b>Iwi Representation</b> Tūwharetoa Māori Trust Board Raukawa Settlement Trust Waikato-Tainui (NKK Trust) Te Arawa (Ngāti Tahu – Ngāti Whaoa Runanga Trust)	Four (4) One from each	Maria Nepia Grant Kettle Wharekehi Winikerei Evelyn Forrest
<b>Forestry Representation</b> Kaingaroa Tokoroa	Two (2)	Sally Strang (Chair) Colin Maunder
<b>Co-Chair of Integrated Catchment Management Committee (South)</b>	One (1)	Cr Stu Kneebone
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta



# Central Waikato Catchment Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Barry Quayle
<b>Waipa District Council</b>	One (1)	Cr Susan O'Regan
<b>Hamilton City Council</b>	Two (2)	Cr Paula Southgate GM Infrastructure Chris Allen (Alternate Bridgette Morgan)
<b>Waikato District Council</b>	One (1)	Cr Rob McGuire
<b>Mercury Energy</b>	One (1)	Dale Arbury
<b>Biodiversity Representative</b>	One (1)	*
<b>Local Community Representatives</b>	Four (4)	<ul style="list-style-type: none"> <li>• Edmonds, Sue</li> <li>• Hicks, Brendan</li> <li>• Moana-Tuwahangai, Maxine</li> <li>• 1 vacant</li> </ul>
<b>Iwi Representation – Waikato Tainui</b> Ngā Mana Toopu o Kirikiriroa Ngati Haua Ngati Koroki Kahukura	Three (3) One from each	Wiremu Puke Rangitonga Kaukau Poto Davies
<b>Co-Chair, Integrated Catchment Management Committee (South)</b>	One (1)	Cr Stu Kneebone
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta
<b>Chair of the Waikato Central Drainage Advisory Subcommittee (ex officio)</b>	One (1)	TBA

## Lower Waikato Catchment Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Jennie Hayman
<b>Waikato District Council</b>	Two (2)	Cr Sedgwick Cr Church
<b>Department of Conservation</b>	One (1)	R Scrimgeour
<b>Mercury</b>	One (1)	D Payne
<b>Genesis Power Limited</b>	One (1)	N Goodhue
<b>Local Community Representatives</b>	Eight (8)	<ul style="list-style-type: none"> <li>• McDougall, Ian</li> <li>• Costar, Rosemarie</li> <li>• Deihl, Kelly</li> <li>• Goodwright, Syd</li> <li>• Hill, Bruce</li> <li>• Holmes, Keith</li> <li>• Lumsden, Malcolm</li> <li>• Robinson, Kim</li> </ul>
<b>Iwi Representation</b> Huakina Development Trust Ngā Muka Development Trust Waahi Whaanui Trust Ngati Tamaoho	Four (4) One from each	H Potini T Rawiri R Ellis G Tupuhi
<b>Co-Chair, Integrated Catchment Management Committee (North)</b>	One (1)	Cr Stu Husband
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta
<b>Chair of Franklin Waikato Drainage Advisory Subcommittee (ex-officio)</b>	One (1)	TBC
<b>Chair of Aka Aka Otaua Drainage Advisory Subcommittee (ex-officio)</b>	One (1)	Syd Goodwright

# West Coast Catchments Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Fred Lichtwark
<b>Waikato District Council</b>	One (1)	Cr Lisa Thomson
<b>Otorohanga District Council</b>	One (1)	Cr Deb Pilkington Cr Annette Williams (alternate)
<b>Waitomo District Council</b>	One (1)	Cr Sue Smith
<b>Department of Conservation</b>	One (1)	Natasha Hayward
<b>Forestry Representative</b>	One (1)	*
<b>Local Community Representatives</b>	Seven (7)	<ul style="list-style-type: none"> <li>• Brough, Thomas (Mark)</li> <li>• Holland, Catherine</li> <li>• Mandeno, Tom</li> <li>• Moss, Mike</li> <li>• Reeves, John</li> <li>• Reid, Stephen</li> <li>• Van Houte, Kristel</li> </ul>
<b>Iwi Representation</b> Maniapoto Maori Trust Board (Te Tokanganui-a-noho) Waikato-Tainui	Four (4) Two from each	Ray Wi / Konui Taylor (alternate) Weo Maag / Wayne Jensen (alternate) Maxine Moana-Tuwhangai *
<b>Co-Chair, Integrated Catchment Management Committee (South)</b>	One (1)	Cr Stu Kneebone
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta

# Waipa Catchment Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Kataraina Hodge
<b>Waipa District Council</b>	One (1)	Cr Bruce Thomas
<b>Otorohanga District Council</b>	One (1)	Cr Roy Johnson Cr Ken Phillips (alternate)
<b>Waitomo District Council</b>	One (1)	Cr Phil Brodie
<b>Waikato District Council</b>	One (1)	Cr Noel Smith
<b>Local Community Representatives</b>	Eight (8)	<ul style="list-style-type: none"> <li>• Barton, Rachel</li> <li>• Buckley, Matt</li> <li>• Davison, Rosemary</li> <li>• Frederikson, Mark</li> <li>• Garland, Bill</li> <li>• Hailwood, Giles</li> <li>• Hanna, Andrea</li> <li>• MacKenzie, Malcolm</li> </ul>
<b>Mercury Energy</b>	One (1)	Larnie Chrystall
<b>Department of Conservation</b>	One (1)	Natasha Hayward
<b>Dairy NZ</b>	One (1)	*
<b>Beef and Lamb</b>	One (1)	*
<b>Iwi Representation</b> Maniapoto Maori Trust Board  Raukawa Waikato-Tainui (Ngā Uri o Mahanga)	Four (4) Two from Maniapoto One from others	Weo Maag Huia Davis Grant Kettle *
<b>Co-Chair, Integrated Catchment Management Committee (South)</b>	One (1)	Cr Stu Kneebone
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta

# Waihou-Piako Catchment Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Hugh Vercoe
<b>South Waikato District Council</b>	One (1)	Cr Herman Van Rooijen
<b>Matamata Piako District Council</b>	One (1)	Cr Donna Arnold
<b>Hauraki District Council</b>	One (1)	Cr Phillip Buckthought Alt – Cr Don Swales
<b>Thames Coromandel District Council</b>	One (1)	Mayor Sandra Goudie Alt – Cr Terry Walker, Cr Murray McLean
<b>Local Community Representatives</b>	Eight (8)	<ul style="list-style-type: none"> <li>• Buchanan, Conall</li> <li>• Clarke, Stuart</li> <li>• Cookson, Richard</li> <li>• Cookson, Robert</li> <li>• Edmeades, Stuart</li> <li>• Hicks, Robert</li> <li>• Hunter, Roger</li> <li>• McGiven, Andrew</li> </ul>
<b>Chair of Thames Valley Drainage Advisory Subcommittee</b>	One (1)	TBA
<b>Department of Conservation</b>	One (1)	John Rich
<b>Forestry Representative</b>	One (1)	*
<b>Kaimai Catchments Forum (Western)</b>	One (1)	Pauline Clarkin
<b>Dairy NZ</b>	One (1)	Caleb Higham
<b>Iwi Representation</b> Hauraki Maori Trust Board  Raukawa Waikato-Tainui - (Ngati Haua)	Four (4) One from each	John Linstead David Taipari Grant Kettle Rangitonga Kaukau
<b>Co-Chair, Integrated Catchment Management Committee (North)</b>	One (1)	Cr Stu Husband
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta

# Coromandel Catchment Committee

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Dal Minogue
Thames Coromandel District Council	One (1)	Cr Terry Walker Alt Mayor Sandra Goudie, Cr Tony Brljevich
Department of Conservation	One (1)	Gemma White
Local Community Representatives	Seven (7)	<ul style="list-style-type: none"> <li>• Brljevich, Wanda</li> <li>• Brooks, Warwick</li> <li>• Donoghue, Michael</li> <li>• Morrison, Jenny</li> <li>• Sanford, John</li> <li>• Stead, William</li> <li>• Wood, Peter</li> </ul>
<b>Iwi Representation</b> Hauraki Maori Trust Board	Three (3)	J Davis H Renata
<b>Forestry Representative</b>	One (1)	S Couper
<b>Co-Chair, Integrated Catchment Management Committee (North)</b>	One (1)	Cr Stu Husband
<b>Either Chair of Council, <u>or</u> Deputy Chair of Council</b>	One (1)	Cr Alan Livingston <u>or</u> Cr Tipa Mahuta

## Aka Aka Otaua Drainage Advisory Subcommittee

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Jennie Hayman
Drainage Ratepayer Representatives	Seven (7)	<ul style="list-style-type: none"> <li>• Goodwright, Sydney (Chair)</li> <li>• Keary, John</li> <li>• Litchfield, Ray</li> <li>• McDonald, Richard</li> <li>• Shuker, Campbell (Deputy Chair)</li> <li>• Volz, Tony</li> <li>• Walters, Tony</li> </ul>
Co-Chair, Integrated Catchment Management Committee (North)	One (1)	Cr Stu Husband

# Franklin Waikato Drainage Advisory Subcommittee

Representation from	No. of members	Name/s
<b>Te Kohanga, Tuakau, Onepoto and Onewhero Downstream drainage areas</b>	One (1)	Bryce Finlayson
<b>Mangatawhiri drainage areas All compartments</b>	One (1)	Matthew Dean
<b>Bell Road and Motukaraka drainage areas</b>	One (1)	Murray Twining
<b>Orton and Kaawa drainage areas</b>	One (1)	Paul Mahoney
<b>Morrison Swamp and Waller Commins drainage areas</b>	One (1)	Vacancy
<b>Island Block, Vrsaljkos, Orchard Road and Swan Road drainage areas</b>	One (1)	Frank Greene
<b>Meremere East and Meremere West drainage areas</b>	One (1)	Mike Peters
<b>Waikare Rangiriri, Waikare West, Waikare Ohinewai, Waikare Frost, Waikare Nikau and Mangawara drainage areas</b>	One (1)	Matthew Peacocke
<b>Ruawaro Furniss, Ruawaro North, Ruawaro Central, Ruawaro East and Ruawaro West drainage areas</b>	One (1)	Bruce Darby
<b>Austins, Blairs, Guests, Hills, Horohoro, Huntly West, Okowhau Pukekapia 1 and Pukekapia 2 drainage areas</b>	One (1)	Trevor Simpson
<b>Churchill East, Rangiriri, Ohinewai, Kimihia and Kimihia pumped drainage areas (existing WDC)</b>	One (1)	Vacancy
<b>Waikorea, Mangati</b>	One (1)	Vacancy
<b>Waikato Regional Council</b>	One (1)	Cr Jennie Hayman
<b>Co-Chair, Integrated Catchment Management Committee (North) ex-officio</b>	One (1)	Cr Stuart Husband
<b>Chair, Lower Waikato Liaison Subcommittee (ex officio)</b>	One (1)	TBA



# Waikato Central Drainage Advisory Subcommittee

Representation from	No. of members	Name/s
Freshfield subdivision, Kirikiriroa, Komakorau, Hopuhopu, Kirikiriroa Horsham Downs drainage areas	One (1)	Craig Graham
Komakorau subdivision, <i>Puketaha and Greenhill</i>	One (1)	Chris Gardiner
Tenfoot & Uapoto subdivisions	One (1)	Vacancy
Tauhei subdivision	One (1)	John Fransen
North Mangawara & South Mangawara subdivisions	One (1)	Matthew Peacocke
Mangaonua subdivision	One (1)	Denis Ticklepenny
Waitakaruru subdivision (including Manor Park)	One (1)	Maurice Steffert
Rotokauri subdivision (incl Ohote Basin) & Koromatua drainage area	One (1)	David Rawlence
Ngaruawahia subdivision, Te Kowhai & Ngaruawahia North drainage area	One (1)	Noel Smith
Fencourt & Hautapu	One (1)	Vacancy
Rotomanuka	One (1)	Robert Mourits
Ohaupo/Ngaroto	One (1)	John Blair
WDC Matangi, Pukeroro	One (1)	Graham Membery
Waikato Regional Council Constituency Councillor	One (1)	Cr Russ Rimmington
Co-Chair, Integrated Catchment Management Committee (South)	One (1)	Cr Stuart Kneebone
Chair Central Waikato Catchment Committee (ex officio)	One (1)	

## Thames Valley Drainage Advisory Subcommittee

Representation from	No. of members	Name/s
<b>Hungahunga Subdivision</b>	One (1)	Steve Lunjevich
<b>Manawaru Subdivision</b>	One (1)	Stu Steverson
<b>Waiheka Subdivision</b>	One (1)	Steve Hannah
<b>Tatuanui Subdivision</b>	One (1)	Barry Townsend
<b>Whakahoro Subdivision</b>	One (1)	Peter Le Heron
<b>Waitoa Subdivision</b>	One (1)	Vacancy
<b>Waihou Subdivision</b>	One (1)	Wayne Gore
<b>Elstow Subdivision</b>	One (1)	Duncan Morris
<b>Springdale Subdivision</b>	One (1)	Anthony Arnett
<b>Waikato Regional Council</b>	One (1)	Cr Dal Minogue
<b>Co-Chair, Integrated Catchment Management Committee (North)</b>	One (1)	Cr Stu Husband
<b>Chair Waihou Piako Catchment Committee (ex officio)</b>	One (1)	

# Catchment Committees Community Representative/s Appointment Process Nomination Panel

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>  Four Councillors Director Integrated Catchment Management	Five (5)	Cr Alan Livingston (Chair of Council) Cr Tipa Mahuta (Deputy Chair of Council) Cr Stu Husband ICM Joint-Chair (North) Cr Stu Kneebone ICM Joint-Chair (South) Claire Crickett - Director ICM

# Regional Public Transport Plan Development Subcommittee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	Two (2)	Cr Russ Rimmington (Chair) Cr Hugh Vercoe (Dep Chair)
<b>Hamilton City Council</b>	Two (2)	Cr Dave Macpherson Cr Leo Tooman or Cr Geoff Taylor
<b>Elected Member from RTC</b> (who shall be from a territorial authority funder of public transport services not already represented on the RPT Plan Development Committee)	Three (3)	Cr Toby Adams (Hauraki District Council) Cr Grahame Webber (Waipa District Council) Cr Dynes Fulton (Waikato District Council)
<b>New Zealand Transport Agency</b>	One (1)	Megan Kettle

# Waikato Regional Public Transport Plan 2018-2028 Hearings Committee

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Russ Rimmington (Chair)
<b>Hamilton City Council</b>	One (1)	Cr Dave Macpherson
<b>Waipa District Council</b>	One (1)	Cr Grahame Webber or Cr Judy Bannon
<b>Eastern Link Territorial Authorities</b>	One (1)	Cr Toby Adams
<b>Waikato District Council</b>	One (1)	Cr Dynes Fulton
<b>New Zealand Transport Agency (non-voting, technical advisor)</b>	One (1)	Megan Kettle

## Submissions Subcommittee

Representation from	No. of members	Name/s
Waikato Regional Council	Five (5)	Cr Bob Simcock (chair) Cr Kathy White Cr Stu Kneebone Cr Stu Husband Cr Hugh Vercoe Council Chair <u>or</u> Deputy Chair <i>ex-officio</i>

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## **Other Groups Waikato Regional Council**

### **Appoints To**

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## 2020 Taupo-nui-a-tia Action Joint Management Group

Representation from	No. of members	Name/s
<b>Tūwharetoa Maori Trust Board</b>	Three (3)	* * *
<b>Waikato Regional Council</b> One Councillor and one staff member	Two (2)	Cr Kathy White *
<b>Thames District Council</b> Two Councillors and one staff member	Three (3)	* * *
<b>Department of Conservation</b>	Two (2)	* *
<b>Department of Internal Affairs</b>	Two (2)	* *
<b>Lakes and Waterways Action Group</b>	Two (2)	* *



# Farm Environment Award Trust

Representation from	No. of members	Name/s
Waikato Regional Council	Two (2)	Cr Alan Livingston Cr Stu Kneebone
External Members	Twelve (12)	* * * * * * * * * * * *

# Maungatautari Reserve Management Committee

Representation from	No. of members	Name/s
<b>Waipa District Council</b> One member will be Chair	Two (2)	* *
<b>Waikato Regional Council</b>	One (1)	Cr Stu Kneebone
<b>Maungatautari Ecological Island Trust</b>	One (1)	*
<b>Ngāti Koroki Kahukura</b> Representing Pohara and Maungatautari Marae	Two (2)	* *
<b>Parawera Marae</b>	One (1)	*
<b>Ngati Haua</b>	One (1)	*
<b>Adjoining Landowners</b>	Two (2)	* *
<b>Department of Conservation</b>	One (1)	*

# Mighty River Domain and Karapiro Reserves Committee

Representation from	No. of members	Name/s
<b>Waipa District Council</b> One Councillor from the Maungatautari Ward One Councillor from the Cambridge Ward	Two (2)	* *
<b>Tangata Whenua</b> One member from Ngati Haua One member from Ngati Koroki Kahukura	Two (2)	* *
<b>Mighty River Power</b>	One (1)	*
<b>Waikato Regional Council</b>	One (1)	Cr Russ Rimmington
<b>Domain Users</b> One member from rowing and one from non-rowing	Two (2)	* *
<b>Community Representative</b>	One (1)	*

## Regional (Road Safety) Speed Management Governance Group

Representation from	No. of members	Name/s
Representative to Chair	One (1)	*
New Zealand Transport Agency	One (1)	*
Waikato Road Policing Manager	One (1)	*
East Waikato Representative	One (1)	*
South Waikato/Taupo Representative	One (1)	*
Waipa/Waikato Representative	One (1)	*
Otorohanga/Waitomo Representative	One (1)	*

\*Representation is taken from the Regional Transport Committee

# Rotokauri Lake Management Committee

Representation from	No. of members	Name/s
<b>Waikato District Council</b>	One (1)	Cr Noel Smith
<b>Waikato Regional Council</b>	One (1)	Cr Fred Lichtwark
<b>Hamilton City Council</b>	One (1)	*
<b>Resident Representatives</b>	Three (3)	* * *
<b>Auckland/Waikato Fish and Game Association</b>	One (1)	*
<b>Ngāti Mahanga</b>	One (1)	*
<b>Other Representatives</b>	As Required	

# Aquaculture Forum

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Dal Minogue (chair)
<b>Aquaculture Companies</b>	One (1)	*
<b>Auckland Council</b>	One (1)	*
<b>Bay of Plenty Regional Council</b>	One (1)	*
<b>Aquaculture New Zealand</b>	One (1)	*
<b>Coromandel Marine Farming Association</b>	One (1)	*
<b>MPI</b>	One (1)	*
<b>Department of Conservation</b>	One (1)	*
<b>Iwi Representative</b>	One (1)	*
<b>Thames Coromandel District Council and other relevant Councils</b>	As required	*

## Water Users Liaison Forum

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>	One (1)	Cr Tipa Mahuta (chair)
<b>Irrigation NZ</b>	One (1)	*
<b>Dairy NZ</b>	One (1)	*
<b>Horticulture NZ</b>	One (1)	*
<b>Pukekohe Growers Association</b>	One (1)	*
<b>Water Users Group, including groups such as the Waihou Piako group</b>	As required	*
<b>Energy companies</b>	As required	*
<b>Territorial authorities</b>	As required	*
<b>Major processing industries</b>	As required	*
<b>Iwi</b>	As required	*

## Forestry Liaison Group

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Stu Kneebone
Ernslaw One	One (1)	*
Greenplan	One (1)	*
Northland Forest Managers	One (1)	*
Crown Forestry	One (1)	*
Hancock Forestry	One (1)	*
Kokakotea Forestry	One (1)	*
Lake Taupo and Lake Rotoaira Forest Trusts	One (1)	*
NZ Farm Forestry Association	One (1)	*
NZ Forest Owners Association	One (1)	*
NZ Forest Managers Ltd	One (1)	*
PF Olsen Ltd	One (1)	*
Fyonier Forestry NZ Ltd	One (1)	*
Timberlands	One (1)	*
Federation of Maori Authorities	One (1)	*
Lake Taupo Trust	One (1)	*



## TBFree Waikato Committee

Representation from	No. of members	Name/s
<b>Federated Farmers of New Zealand, Meat and Fibre</b>	Two (2)	* *
<b>Federated Farmers of New Zealand, Dairy</b>	Two (2)	* *
<b>New Zealand Deer Farmers Association</b>	Two (2)	* *
<b>Waikato Regional Council or Territorial Authority</b> Acting as unitary authority	One (1)	Cr Stu Kneebone

## SH3 Working Group

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> One member must be Chair of Regional Transport Committee	Two (2)	Cr Hugh Vercoe Cr Russ Rimmington
<b>Taranaki Regional Council</b>		
<b>Waitomo District Council</b>		
<b>New Plymouth District Council</b>		
<b>New Zealand Transport Agency</b>		
<b>New Zealand Police</b>		
<b>Western Central Road Transport Association</b>		
<b>Automobile Association</b>		
<b>Contractors</b>		

# SH1/29 East Coast Main Trunk Line Working Group

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Must be Chair of RTC and 1 senior management representative	Two (2)	Cr Hugh Vercoe *
<b>Bay of Plenty Regional Council</b> Must be Chair of RTC and 1 senior management representative	Two (2)	* *
<b>New Zealand Transport Agency</b> Regional Director	One (1)	*
<b>Tauranga City Council</b>	One (1)	*
<b>Western Bay of Plenty District Council</b>	One (1)	*
<b>Matamata-Piako District Council</b>	One (1)	*
<b>KiwiRail</b>	One (1)	*
<b>NZ Police</b>	One (1)	*

## (Three) Waters Governance Group

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Alan Livingston
Hamilton City Council	One (1)	*
Waipa District Council	One (1)	*
Waikato District Council	One (1)	*

# Waikato District Lakes and Wetlands Governance Group

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Jennie Hayman Cr Fred Lichtwark (alt)
Waikato District Council		Whangamarino Ward Councillor

## Animal Ethics Committee (Ruakura)

Representation from	No. of members	Name/s
Waikato Regional Council	One (1)	Cr Jane Hennebry

## Raukawa Co-Governance Hui ā Tau

Representation from	No. of members	Name/s
<b>Raukawa Charitable Trust</b>	Two (2)	* *
<b>Waikato Regional Council</b>	Two (2)	* *
<b>Waipa District Council</b>	Two (2)	* *
<b>South Waikato District Council</b>	Two (2)	* *
<b>Taupō District Council</b>	Two (2)	* *
<b>Rotorua Lakes District Council</b>	Two (2)	* *
<b>Otorohanga District Council</b>	Two (2)	* *

# Waikato River Authority

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b> Member is appointed by the Crown	One (1)	Cr Alan Livingston



## Rotorua Lakes Council Spatial Plan Advisory Group

Representation from	No. of members	Name/s
<b>Rotorua Lakes Council</b>	Four (4)	* * * *
<b>New Zealand Transport Agency</b>	One (1)	*
<b>Bay of Plenty Regional Council</b>	One (1)	*
<b>Waikato Regional Council</b>	One (1)	Cr Alan Livingston
<b>Tatau o Tw Arawa Board</b>	One (1)	*

# Rotorua Geothermal Forum Liaison Group

Representation from	No. of members	Name/s
Rotorua Lakes Council	Two (2)	* *
Bay of Plenty Regional Council	Two (2)	* *
Maori Representation	One (1)	*
Department of Conservation	One (1)	*
Waikato Regional Council	One (1)	Cr Tipa Mahuta

## Local Government New Zealand – Zone 2

Representation from	No. of members	Name/s
<b>Waikato Regional Council</b>  Membership comprises Council Chair, Council Deputy Chair and one Councillor	Three (3)	Cr Alan Livingston Cr Tipa Mahuta Cr Hugh Vercoe
<b>Bay of Plenty Regional Council</b>		
<b>Gisborne District Council</b>		
<b>Hamilton City Council</b>		
<b>Hauraki District Council</b>		
<b>Kawerau District Council</b>		
<b>Matamata-Piako District Council</b>		
<b>Opotiki District Council</b>		
<b>Otorohanga District Council</b>		
<b>Rotorua District Council</b>		
<b>South Waikato District Council</b>		
<b>Taupō District Council</b>		
<b>Tauranga City Council</b>		
<b>Thames-Coromandel District Council</b>		
<b>Waikato District Council</b>		
<b>Waipa District Council</b>		
<b>Waitomo District Council</b>		
<b>Western Bay of Plenty District Council</b>		
<b>Whakatane District Council</b>		

# Local Government New Zealand – Regional Sector Group

Representation from	No. of members	Name/s
Waikato Regional Council		Cr Alan Livingston Cr Tipa Mahuta (alt)
Auckland Council (Unitary)		
Bay of Plenty Regional Council		
Environment Canterbury		
Environment Southland		
Gisborne District Council (Unitary)		
Greater Wellington Regional Council		
Hawke's Bay Regional Council		
Horizons Regional Council		
Marlborough District Council (Unitary)		
Nelson City Council (Unitary)		
Northland Regional Council		
Otago Regional Council		
Taranaki Regional Council		
Tasman District Council (Unitary)		
West Coast Regional Council		

# Mayoral (Triennial) Forum

Representation from	No. of members	Name/s
Waikato Regional Council	Two (2)	Cr Alan Livingston Cr Tipa Mahuta (alt) Vaughan Payne Tracey May (alt)

## Upper North Island Strategic Alliance (UNISA)

Representation from	No. of members	Name/s
Waikato Regional Council	Two (2)	Cr Alan Livingston Vaughan Payne
Auckland Council	One (1)	*
Bay of Plenty Regional Council	One (1)	*
Northland Regional Council	One (1)	*
Hamilton City Council	One (1)	*
Tauranga City Council	One (1)	*
Whangarei District Council	One (1)	*

# Martha Trust

Representation from	No. of members	Name/s
Waikato Regional Council	Two (2)	Cr Alan Livingston Vaughan Payne
Hauraki District Council	Two (2)	Mayor John Percival Tregidga Langley David Cavers
Ngati Tamatera	One (1)	*

# Amendments

Date	Amendment	Committee	Source
9/3/2017	Membership changes/Alternates for Thames Coromandel DC	RTC, CDEM, Waihou Piako, Coromandel, TVCDEM, Hauraki Gulf	Doc #10185159
14/3/2017	Membership confirm/Change for DOC – Natasha Hayward	Upper Waikato, West Coast, Waipa Catchments	#10098360 Upper #10098260 Waipa #10096591 West Coast
14/3/2017	Cr Graham Webber TA appointment	RPTP Development Subcommittee	RTC17/18 RTC Doc#10036273
14/3/2017	Cr Toby Adams – TA appointment	RPTP Development Subcommittee	RTC17/20 RTC Doc#10036273
14/3/2017	Hamilton City Council Appointments	RPTP Development Subcommittee	Doc#10100211 letter from HCC
14/3/2017	MFE membership – new member and alternate advised	Lake Taupo Protection Project Joint Committee	Doc#9688177
10/4/2017	RPTP – Extend TA membership from 2 to three for WDC.	RPTP Development Subcommittee	WRC17/66 (#10179941) RTC17/30 (#10221122)
10/4/2017	Removed “one must be Co-Chair” from WRC and HCC membership for 2016/2019 triennium. Updated Chair/Deputy Chair for triennium to reflect Committee decisions	Hamilton Public Transport Joint Committee ( <b>just for 2016-2019</b> )	WRC17/70 (#10179941)
27/04/2017	Modified to add Chair of TVDAS to membership of committee	Waihou Piako Catchment Committee	WRC17/94 (#10317792)
15/5/2017	Modified NZ Police member from Freda Grace to Marcus Lynam (Temporary)	Regional Transport Committee	Doc #10277930
25/5/2017	Appointment of Cr Quayle to Committees (to replace other members refer WRC17/24)	Environmental and Services Performance Committee, Finance Committee, HRWO,	WRC17/124 Doc#10518962



		Central Waikato Catchment Committee	
1/6/2017	Removed - Taupō-nui-a-tia Management Board – from list of appointments (Alan Livingston). Advice from Crown that TDC and WRC no longer required	<b>Taupō-nui-a-tia Management Board</b>	Email from Helen Neale DOC Doc#10571081
27/07/2017	Removed Alice Barnett from Catchment Committees, replaced with George Asher.	<b>Upper Waikato Catchment Committee, Lake Taupo Catchment Committee</b>	Email from George Asher – Tuwharetoa Doc#10827889
04/08/2017	Removed Jess Samuels from Catchment Committee, Added Grant Kettle in vacant Raukawa position	<b>Waihou Piako Catchment Committee</b>	Email from Lisa Gardiner Ngati Haua Trust Doc#10874057, E-mail from Raukawa #10886473
16/08/2017	Updated membership from Waipa and Waikato for the Joint Committee	<b>Hamilton Public Transport Joint Committee</b>	Waipa: #10926907 Waikato: #10926686
23/08/2017	Updated Dairy NZ member removing Adrian Brocksopp for Helen Moodie	<b>Upper Waikato Catchment Committee</b>	Email to Sarah McLeay 22/8/2017.
24/08/2017	Added alternate Weka Pene for Ngati Haua to Committee	<b>Waihou Piako Catchment Committee</b>	Doc#10986118
27/09/2017	Update and insert new membership for Committee As per Agreement/TOR provided. (Overwrote Waikato Plan Joint Committee)	Waikato Plan Leadership Group	Doc#11090124
20/10/2017	Updated Tuwharetoa membership from George Asher to Maria Nepia	<b>Upper Waikato Catchment Committee, Lake Taupo Catchment Committee</b>	Email from Maria Nepia
19/01/18	Updated membership on Raukawa Charitable Trust and Waikato Regional Council Co Governance Committee - from 5 December Minutes & Council meeting	<b>Raukawa Charitable Trust and Waikato Regional Council Co Governance Committee</b>	Doc#11562225, WRC17/291, WRC17/299
19/01/18	Updated membership on Te Arawa River Iwi Trust and Waikato Regional Council Co-Governance	<b>Te Arawa River Iwi Trust and Waikato Regional Council Co-</b>	Doc#11562225, WRC17/299

	Committee following council decision re alternates.	<b>Governance Committee.</b>	
19/01/18	Updated membership on Tūwharetoa Maori Trust Board and Waikato Regional Council Co-Governance Committee following council decision re alternates.	<b>Tūwharetoa Maori Trust Board and Waikato Regional Council Co-Governance Committee.</b>	Doc#11562225, WRC17/299
19/01/18	Updated membership on Waikato Raupatu River Trust and Waikato Regional Council Co-Governance Committee following council decision re alternates.	<b>Waikato Raupatu River Trust and Waikato Regional Council Co-Governance Committee</b>	Doc#11562225, WRC17/299 <b>WTCG17/6 – Doc #11423463</b>
22/01/18	Created membership tables for the RLTP hearing Committee	<b>2018 update of the Waikato Regional Land Transport Plan 2015-45 Hearings Committee</b>	WRC17/273 Doc#11562225, Doc #11193545
25.01.18	Removed Weka Pene as alternate member on Committee (Ngati Haua) – As per Email from Lisa Gardner, Ngati Haua.	<b>Waihou Piako Catchment Committee</b>	Doc#11752257
12.02.18	Cr Anna Park – First member for Taupo District Council as per Email from Shainey Janes (Mayor Trewavas moved as Alternate)	<b>Regional Transport Committee</b>  <b>Waikato CDEM</b>	Doc#11822067 TDC201712/16 RESOLUTION
14.02.18	New NZTA appointees to all Transport committees – Megan Kettle to Public Transport committees, and Karen Boyt as alternate to RTC	<b>Regional Transport Committee</b>  <b>Hamilton Public Transport</b>  <b>Regional Public Transport Development</b>	Doc#11834133 – Email from Parekawhia McLean
05.03.18	Update to membership for Otorohanga District Council, as per ODC Council decision. Cr Pilkington now first alternate.	<b>Regional Transport Committee</b>	ODC Minutes 23 January 2018, RTC Minutes 05 March 2018.
22.3.18	Update to membership for Waikato Tainui iwi representative	<b>Upper Waikato Catchment Committee</b>	Doc# 12001572 – email from Linda Te Aho
23.03.18	Update to membership adding Chair (as ex-officio) to the	<b>Central Waikato Catchment Committee</b>	WRC18/47  Doc#11832649

	Catchment/Drainage committees (as per Doc#11730613)	<b>Waikato Central Drainage Advisory Subcommittee</b>	
3.5.18	Update to membership for Tuwharetoa Maori Trust Board iwi representatives and alternates	<b>Lake Taupo Catchment Committee</b>	Doc # 12408032 – email from Cher Mohi
03.05.18	Update to RLTP Hearings Committee membership	<b>2018 update of the Waikato Regional Land Transport Plan 2015-45 Hearings Committee</b>	Doc#1237893 – Hearings Appointment Subcommittee 26/04/18
21.05.18	Update to include RPTP Hearings Committee for the draft plan	<b>Waikato Regional Public Transport Plan 2018-2028 Hearings Committee</b>	Doc # 12285105 Hearings Appointment Subcommittee 11/4/18
11.06.18	Update Waitomo membership to reflect their council decision	<b>Waikato Civil Defence Emergency Management Joint Committee</b>	Doc # 12597807 – email trail of Council decision Waitomo District Council
13.06.18	Update Hauraki Trust Board Iwi membership to Catchment Committee	<b>Waihou Piako Catchment Committee</b>	Doc # 12614046 – email from John McEnteer (CE)
26/06/18	Updated Membership detail for the Appointment Panel	<b>Catchment Committees Community Representative/s Appointment Process Nomination Panel</b>	Doc #12456129 WRC18/152
05/07/18	Updated all Community Members for Catchment and Drainage Committees	<b>Catchment Committees &amp; Drainage Advisory Subcommittees</b>	Doc #12279434, WRC18/236 & WRC18/237 (28 June 2018)
13/07/18	Update to Industry members as per Updated Documents from Democracy Services	<b>Lower Waikato Catchment Committee</b>	Doc#3270410
17/07/2018	Update of Dairy NZ member as per instruction from Tom Stephens.	<b>Waihou-Piako Catchment Committee</b>	Email archive Doc #12778972
23/07/2018	Janise Eketone resignation from Nga Wai o Waipa	<b>Nga Wai o Waipa Co Governance Forum</b>	
02/08/2018	Updated Lower Waikato membership table to include Aka Aka Chairperson (ex-officio) noting	<b>Lower Waikato Catchment Committee</b>	Doc #12279434, WRC18/236 & WRC18/237 (28 June 2018)

	intent of council decision (WRC18/237),		
02/08/18	Updated Membership details following notification of election of Chair – Aka Aka Otaua Drainage Advisory Subcommittee	<b>Aka Aka Drainage Advisory Subcommittee</b>	Doc # 12864067
03/08/18	Updated Trustee membership for Co-Governance Committee	<b>Nga Wai o Waipa Co-Governance Forum</b>	Doc# 12858987 – Email from Hera Denton.