

IN THE MATTER of the Resource Management
Act 1991

AND

IN THE MATTER of hearing submissions and
further submissions on the
Proposed Waikato District Plan

FIRST MINUTE FROM HEARING COMMISSIONERS

13 June 2019

Introduction

1. This First Minute is provided to all submitters on the Proposed Waikato District Plan (“**proposed plan**”) in order that the preparation for the hearing of submissions, and the hearings themselves, are fair to all parties and are conducted efficiently.
2. Our First Directions of 21 May 2017 included as Appendix 1 a document entitled “**Register of Commissioner Interests, Relationships with Submitter Parties and Actions Proposed in Respect of Them**” (“**Register**”).
3. The purpose of this Minute is to make several additions / amendments to the Register, although, as previously advised, the Register itself will not be updated until after the closing date for filing Further Submissions with the Council.

Updates to Matters Raised in the “Register of Commissioner Interests, Relationships with Submitter Parties and Actions Proposed in Respect of Them”

4. The table on the following page shows updates that will be added to the Register.
5. As previously advised, **any submitter who wishes to raise with the Hearing Panel any matter** in respect of the **Register and/or the above amendments** to be included in it, **is required to file these, in writing**, with the Council’s Hearing Coordinator, Ms Sandra Kelly, and be received by her **no later than 5pm Friday 21 June 2019**.

Relationships with Submitter Parties and Actions Proposed

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Tainui Group Holdings Limited	Linda Te Aho – Is a Director of this organisation, as set out in the Register.	The Register will be updated to state: Will take no part in hearing this submission or deliberations concerning it.
Hampton Downs Motorsport Park	Phil Mitchell – The planning consultant who prepared this submission when working for her previous employer has recently been employed by Mitchell Daysh, but has no ongoing role in the District Plan process for the submitter.	Note on this Register – no further action required.
Atawhai Assisi Retirement Village	Phil Mitchell – The planning consultant who prepared this submission when working for her previous employer has recently been employed by Mitchell Daysh, but has no ongoing role in the District Plan process for the submitter.	Note on this Register – no further action required.
Tamahere Eventide Retirement Village	Phil Mitchell – The planning consultant who prepared this submission when working for her previous employer has recently been employed by Mitchell Daysh, but has no ongoing role in the District Plan process for the submitter.	Note on this Register – no further action required.
Te Wananga o Aotearoa	Phil Mitchell – The planning consultant who prepared this submission when working for her previous employer has recently been employed by Mitchell Daysh, but has no ongoing role in the District Plan process for the submitter.	Note on this Register – no further action required.
Fonterra	Phil Mitchell – An employee in a different Mitchell Daysh office assisted in the preparation of this submission.	The Register will be updated to state: Will take no part in hearing this submission or deliberations concerning it.

6. Information provided in accordance with paragraph 5 above is to be provided either by email or in hard copy to the following addresses:

a. Email Districtplan@waidc.govt.nz

or

b. Hard copy

Either

Mailed to: The District Plan Hearings Administrator
Waikato District Council
Private Bag 544
Ngaruawahia 3742

Attention: Sandra Kelly

or

Delivered to: The District Plan Hearings Administrator
Waikato District Council
15 Galileo Street
Ngaruawahia 3720

Attention: Sandra Kelly

7. As previously advised, the Hearing Panel will, to the extent possible, respond to any such matters “on the papers” and/or respond via formal Minutes or Directions, that will be loaded on the Council’s website. However, if the Hearing Panel considers that the issue(s) raised has/have implications for other submitters, a formal pre-Hearing meeting may be convened. If a pre-Hearing meeting is considered necessary, formal notice will be provided at the appropriate time.
8. For the avoidance of doubt, any counsel or consultant providing information to Ms Kelly must specify the party/parties they are representing.
9. Any person who is uncertain about any matters addressed in these Directions, is encouraged to contact the Hearings Administrator.



P H Mitchell (Chair)

13 June 2019