

PUBLIC NOTICE OF RESOLUTIONS OF EXTRAORDINARY MEETINGS

Notice of an Extraordinary meeting of the Hearings Appointment Subcommittee held on 26 April 2018 that considered a change to a Regional Transport Committee member for the South Waikato and Taupō sub-region on the Waikato Regional Land Transport Plan 2015-45 Hearings Committee. Due to the timeframes associated with the commencement of the Regional Land Transport Plan 2015-2045 hearings a meeting was called outside of the statutory public notification period. As a result of the meeting the following resolution was passed:

HAS18/06 - THAT the member of the Regional Transport Committee representing the South Waikato and Taupō sub-region, Cr Anna Park (Taupo District Council) be changed to Cr Bill Machen (South Waikato District Council) to ensure the sub-region is represented during Hearings and Deliberations.

Notice of an Extraordinary meeting of the Waikato Civil Defence Emergency Management Joint Committee held on 14 May 2018 that considered the adoption of the proposed Waikato Civil Defence Emergency Management Group Plan and amendments to the Waikato Civil Defence Emergency Management Group Controllers Policy. A meeting was called outside of the statutory public notification period to receive Ministerial approval to enable consideration of the Group Plan and associated amendments. As a result of the meeting the following resolutions were passed:

CD18/19 - THAT the Joint Committee adopt the proposed Group Plan in accordance with s52(1)(e) of the Civil Defence Emergency Management Act.

CD18/20 - THAT the Joint Committee adopt the amended Group Controllers' Policy.

VRJ Payne
Chief Executive