

**MINUTES** of a meeting of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia held on **TUESDAY 16 AUGUST 2016** commencing at **9.00am**.

Hauraki Gulf Forum Governance Review Update Agenda Item 7.14

The Chief Executive gave an overview of this item. The Senior Environmental Planner answered questions from the Committee.

Resolved: (Crs Smith/Costar)

THAT the report from the Chief Executive be received;

AND THAT our representative is authorised to present the views of this Council at the Forum Review:

- Representation of the Forum (balance of Mana Whenua and elected representatives)
- Minister of Conservation appointments and NGO's to be advisers and not members of this Forum.

CARRIED on the voices P&R1608/04/13