



Future Proof
Te Tau Titoki

MINUTES

**Future Proof Implementation Committee
Meeting**

Friday, 19 June 2026

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Waikato Regional Council
Future Proof Implementation Committee Meeting

OPEN MINUTES

Date: Friday 19 June 2026, 9.33am

Location: Council Chambers
Waikato Regional Council
Level 1, 160 Ward Street, Hamilton

Members Present: Bill Wasley – *Independent Chair*
Deputy-Mayor Eugene Patterson – Waikato District Council – *Deputy-Chair*, Future Proof Implementation Committee (from 9.40am)
Mayor Aksel Bech – Waikato District Council
Cr Maria Huata – Hamilton City Council (from 10.09am)
Mayor Tim Macindoe – Hamilton City Council
Cr Warren Maher – Waikato Regional Council (until 11.44am, back at 12.11pm)
Cr Mike Montgomerie – Waipā District Council
Mayor Mike Pettitt – Waipā District Council
Nanaia Rawiri — Ngā Karu Atua o Te Waka
Cr Liz Stolwyk – Waikato Regional Council
Mayor Ash Tanner – Matamata Piako District Council (virtually via Teams, until 10.40am)
Deputy-Mayor Geoff Taylor – Hamilton City Council (until 10.09am)
Cole O'Keefe – Waka Kotahi - NZ Transport Agency (non-voting)
Cr Angela Strange – RTC Public Transport Subcommittee Representative, Waikato Regional Council (non-voting; voting as Waikato Regional Council Councillor from 11.44am–12.11pm)
Peter Winder – Chief Executive, IAWAI (non-voting)

In Attendance: Deputy-Mayor Geoff Taylor – Hamilton City Council (from 10.09am until 11.00am, back at 11.23am)

Staff Present: Robert Brodnax – Independent Advisor
Phil King – Director, Regional Transport Connections
Vanessa Blakelock – Partnership Director, Department of Internal Affairs
Sarah Stevenson – Regional Director, Ministry of Housing and Urban Development
Mark Rawson – Regional Director, Kāinga Ora
Blair Bowcott – General Manager, Strategy, Growth and Planning, Hamilton City Council
Lyndal Bartley – Future Proof Project Coordinator
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
Open Recording 1	36699288	https://youtu.be/TrT8dwXEA7o
Open Recording 2	36703105	https://youtu.be/5A9ggIazUPA
Public Excluded Recording	36699954	–

The committee held a stakeholder engagement session after the public excluded session that was not recorded.

Unconfirmed

1 KARAKIA TIMATANGA

Item commenced in open recording 1, at start.

The Democracy Advisor (Brooke Roebeck) opened the meeting with a karakia.

2 APOLOGIES

Item commenced in open recording 1, at 45 seconds.

COMMITTEE RESOLUTION FP26/11

Moved: Bill Wasley

Seconded: Mayor Mike Pettitt

That the apologies of Cr Andy Baker, Cr Maria Huata and Alan Cole for absence and Deputy-Mayor Eugene Patterson for lateness be accepted.

CARRIED

3 CONFIRMATION OF AGENDA

Item commenced in open recording 1, at 1 minute 42 seconds.

COMMITTEE RESOLUTION FP26/12

Moved: Cr Liz Stolwyk

Seconded: Mayor Aksel Bech

- 1. That the agenda of the Future Proof Implementation Committee Meeting of 19 June 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.**

CARRIED

4 DISCLOSURES OF INTEREST

Item commenced in open recording 1, at 2 minutes 12 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**FUTURE PROOF IMPLEMENTATION COMMITTEE MEETING – 20 FEBRUARY 2026**

Item commenced in open recording 1, at 2 minutes 21 seconds.

COMMITTEE RESOLUTION FP26/13**Moved: Mayor Aksel Bech****Seconded: Mayor Mike Pettitt****That the minutes of the Future Proof Implementation Committee Meeting held on 20 February 2026 be confirmed as a correct record.****CARRIED****6 GENERAL ITEMS****6.1 IMPLEMENTATION ADVISORS QUARTERLY UPDATE**

Item commenced in open recording 1, at 3 minutes.

Presented by the Independent Advisor (Robert Brodnax).

9.40am – Deputy Mayor Eugene Patterson entered the meeting.

COMMITTEE RESOLUTION FP26/14**Moved: Mayor Tim Macindoe****Seconded: Cr Warren Maher****That the report *Implementation Advisors Quarterly Update* (Future Proof Implementation Committee, 19 June 2026) be received.****CARRIED****6.2 NORTH WAIPA SOUTH HAMILTON SPATIAL STUDY - FINAL REPORT**

Item commenced in open recording 1, at 13 minutes 56 seconds.

The Chair acknowledged the Principal Consultant, GMD Consultants (Nichola Lennard) for her contribution to this work. The Independent Advisor (Robert Brodnax) introduced the Future Proof Project Director (Jim Ebenhoh) and Principal Strategic Advisor (Vanessa Honore).

10.09am – Cr Maria Huata entered the meeting. Deputy-Mayor Geoff Taylor continued as an observer.

COMMITTEE RESOLUTION FP26/15**Moved: Mayor Aksel Bech****Seconded: Cr Liz Stolwyk**

- 1. That the *North Waipa South Hamilton Spatial Study - Final Report* (Future Proof Implementation Committee, 19 June 2026) be received.**
- 2. That Future Proof Implementation Committee**
 - (a) Approves, subject to funding, the full content of the attached final study report being:**

- (i) **Appendix 1: North Waipā / South Hamilton Spatial Study – Final Report (refer Doc # 36461423),**
 - (ii) **Appendix 2: Executive Summary (short and long versions for different audiences) (refer Doc # 36460637).**
- (b) **including the recommended strategic directions/interventions and delivery/implementation framework contained within those appendices.**

CARRIED

6.3 INFRASTRUCTURE ALIGNMENT ACROSS THE FUTURE PROOF PARTNERSHIP

Item commenced in open recording 1, at 47 minutes 16 seconds.

Presented by the Independent Advisor (Robert Brodnax).

COMMITTEE RESOLUTION FP26/16

Moved: Deputy-Mayor Eugene Patterson

Seconded: Mayor Mike Pettitt

- 1. That the report *Infrastructure Alignment across the Future Proof Partnership* (Future Proof Implementation Committee, 19 June 2026) be received.**
- 2. That the Future Proof Implementation Committee recommends that the Future Proof partners including New Zealand Transport Agency, consider the importance of the investments as outlined in the 'Infrastructure Alignment Across the Future Proof Partnership' report dated 19 June 2026, for implementation of the Future Proof settlement pattern, as part of their consideration of Long- Term Plans and funding programmes.**

CARRIED

10.40am – Mayor Ash Tanner left the meeting.

6.4 AFFORDABLE HOUSING - ENDORSEMENT OF NEXT STEPS

Item commenced in open recording 1, at 1 hour 4 minutes and 47 seconds.

Presented by the Executive Director, Waikato Wellbeing Project (Harvey Brookes).

COMMITTEE RESOLUTION FP26/17

Moved: Mayor Aksel Bech

Seconded: Mayor Tim Macindoe

- 1. That the report *Affordable Housing - Endorsement of Next Steps* (Future Proof Implementation Committee, 19 June 2026) be received.**
- 2. That Future Proof Implementation Committee:**

- (a) receives the Executive Summary of the *Veros report*, as provided in *Attachment 1 – Executive Summary to Future Proof re: Affordable Housing (refer Doc # 36460847)*,
- (b) That Future Proof endorses the *Affordable Housing Action Plan – Next Steps*, as provided in *Attachment 2 – Affordable Housing Action Plan (refer Doc # 36461626)*.

CARRIED

6.5 PRESENTATION - BAY OF PLENTY HOUSING EQUITY FUND

Item commenced in open recording 1, at 1 hour 26 minutes and 35 seconds.

Presented by the Managing Director, New Ground Capital (Roy Thomson) and Chief Executive Officer, Bay Trust (Alastair Rhodes). Refer Document # 36696526 for the PowerPoint presentation or on the public website.

COMMITTEE RESOLUTION FP26/18

Moved: Mayor Mike Pettitt

Seconded: Cr Maria Huata

That the report *Presentation - Bay of Plenty Housing Equity Fund (Future Proof Implementation Committee, 19 June 2026)* be received.

CARRIED

11.44am – The meeting adjourned. During the adjournment Cr Warren Maher left the meeting. Cr Angela Strange assumed a voting position as a Waikato Regional Council Councillor.

11.56am – The meeting reconvened.

6.6 TRANSPORT WORKING GROUP - PROGRAMME UPDATE

Item commenced in open recording 2, at start.

Presented by the Independent Advisor (Robert Brodnax).

COMMITTEE RESOLUTION FP26/19

Moved: Cr Angela Strange

Seconded: Mayor Mike Pettitt

That the report *Transport Working Group - Programme Update (Future Proof Implementation Committee, 19 June 2026)* be received.

CARRIED

6.7 ENDORSEMENT OF POPULATION PROJECTIONS

Item commenced in open recording 2, at 4 minutes 12 seconds.

Presented by the Independent Advisor (Robert Brodnax).

COMMITTEE RESOLUTION FP26/20

Moved: Mayor Aksel Bech

Seconded: Cr Mike Montgomerie

1. That the report *Endorsement of Population Projections* (Future Proof Implementation Committee, 19 June 2026) be received.
2. That Future Proof Implementation Committee endorses the adoption of High Growth Population Projections for the sub-region consisting of Hamilton City; Waikato District; Waipā District and Matamata Piako District.

CARRIED

6.8 INDEPENDENT CHAIR QUARTERLY UPDATE

Item commenced in open recording 2, at 9 minutes 27 seconds.

Presented by the Independent Chair (Bill Wasley).

12.11pm – Cr Warren Maher entered the meeting. Cr Angela Strange ceased voting as a Waikato Regional Council Councillor and resumed her role as RTC Public Transport Subcommittee Representative (non-voting).

COMMITTEE RESOLUTION FP26/21

Moved: Bill Wasley

Seconded: Deputy-Mayor Eugene Patterson

That the report *Independent Chair Quarterly Update* (Future Proof Implementation Committee, 19 June 2026) be received.

CARRIED

7 PUBLIC EXCLUDED ITEMS

Item commenced in open recording 2, at 16 minutes 12 seconds.

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION FP26/22

Moved: Cr Warren Maher

Seconded: Mayor Tim Macindoe

That in accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987* (Act) and the interests protected by section 6 or 7 of that Act, the public is excluded from the following parts of this meeting. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public are set out below:

Meeting item no. and subject	Grounds for excluding the public	Reason for excluding the public

7.1 - Fast Track Update June 2026	s7(2)(h) of the Act - To enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) of the Act - To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	section 48(1)(a)(i) of the Act - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
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CARRIED

12.13pm – The meeting moved into public excluded session.

7.1 FAST TRACK UPDATE JUNE 2026

Item commenced in public excluded recording, at start.

Presented by the Independent Advisor (Robert Broadnax) and the Principal Planner (Chris Dillon).

<p>COMMITTEE RESOLUTION FP26/23</p> <p>Moved: Cr Liz Stolwyk Seconded: Deputy-Mayor Eugene Patterson</p> <ol style="list-style-type: none"> 1. That the report <i>Fast Track Update June 2026</i> (Future Proof Implementation Committee, 19 June 2026) be received. 2. That the decision be released into the open session of the meeting. <p style="text-align: right;">CARRIED</p>
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Item commenced in public excluded recording, at 4 minutes 12 seconds..

<p>COMMITTEE RESOLUTION FP26/24</p> <p>Moved: Cr Warren Maher Seconded: Mayor Tim Macindoe</p> <p>That the meeting return to the open session.</p> <p style="text-align: right;">CARRIED</p>
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12.18pm – The meeting moved back to open session.

8 KARAKIA WHAKAMUTUNGA

A karakia whakamutunga was not conducted before the meeting closed; however, a karakia was provided during the subsequent stakeholder engagement session.

12.19pm – The meeting closed.