

**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 DIRECTIONS FROM HEARING COMMISSIONERS**

**21 May 2019**

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## Introduction

1. These Directions are 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. The hearings will commence no earlier than the middle of August 2019. Further details about the hearing commencement date and the anticipated hearing timeframes will be provided in due course.
3. These Directions are deliberately “high level” in terms of setting out the general approach to be followed, and further more specific Directions will be issued in due course.
4. Submitters are advised that information concerning the hearings will be posted from time to time on the Council’s website and can be accessed at: <https://waikatodistrict.govt.nz/pdp>

## Legal and Jurisdictional Matters

5. **Any submitter who wishes to raise with the Hearing Panel any legal or jurisdictional matter** that they consider needs to be resolved before the hearings commence, **is required to file these, in writing**, with the Council’s Hearings Administrator, Ms Sandra Kelly, and be received by her **no later than 5pm Friday 21 June 2019**. See paragraphs 13 - 16 below for further details about the provision of information to the Hearing Panel.
6. The Hearing Panel will, to the extent possible, respond to any legal, jurisdictional or other matters raised in accordance with these Directions “on the papers” and 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.

## Introducing the Commissioners

7. The Waikato District Council (“**WDC**” or “**the Council**”) has appointed the following Commissioners, including both Independent Commissioners and current Councillors, to hear and determine the submissions on the proposed plan. The Commissioners appointed are:

Dr Phil Mitchell – Chair

Mr Paul Cooney – Deputy Chair

Cr Dynes Fulton

Cr Janet Gibbs

Cr Jan Sedgwick

Ms Linda Te Aho

Mr Weo Maag.

8. The composition of the Hearing Panel will vary according to the topic under consideration, as discussed in paragraphs 17 – 21 below. Further details on this will be provided in due course.

### **Commissioner’s Register of Interests and Addressing Actual or Potential Conflicts of Interest**

9. It is important that the Commissioners exercise their functions independently and objectively and that all submitters have confidence in the integrity of the hearing process.
10. In that regard, the Commissioners have compiled a “*Register of Commissioner Interests, Relationships with Submitter Parties and Actions Proposed in Respect of Them*” which is attached as **Appendix 1** to these Directions. It outlines the Commissioners’ own personal commercial interests, any relationships they may have with any of the submitters and, in the right hand column from page 3 of Appendix 1 onwards, how it is proposed that the relationships with submitters be addressed during the hearings process. Based on the extent/nature of the specific relationships, the proposed actions range from simply noting the relationship’s existence, through to the Commissioner concerned excusing himself or herself from participating in hearing or deliberating on certain submissions.<sup>1</sup>
11. **Any submitter who is not satisfied with the proposed actions contained in Appendix 1 is to provide a written Memorandum** to the Hearing Panel setting out the reasons why they are not satisfied, together with the action(s) they consider to be appropriate. Any such Memorandum is to be provided to the Council’s Hearings Administrator and be received by her **no later than 5pm Friday 7 June 2019**. See paragraphs 13 - 16 below for further details about the provision of information to the Hearing Panel.
12. The Hearing Panel will consider the contents of any such Memorandum and advise the relevant parties of their decision in respect of it.

### **Communication with the Hearing Panel and the Service of Documents**

13. No submitter or Council reporting officer is to communicate directly with the Hearing Panel, or any member of the Hearing Panel, except during the hearing.
14. Any and all communications to the Hearing Panel, including the formal service of all documents, are to be provided to the Hearings Administrator, Ms Sandra Kelly, in writing, either by email or in hard copy to the following addresses:

a. **Email**                      [Districtplan@waidc.govt.nz](mailto:Districtplan@waidc.govt.nz)

or

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<sup>1</sup> This “*Register of Commissioner Interests, Relationships with Submitter Parties and Actions Proposed in Respect of Them*” document may, if necessary, be updated following the receipt of further submissions.

**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

15. All communications must be **received by the applicable date** specified in these Directions, noting that **documents provided** to the Hearings Administrator **by email should not also be mailed or delivered in hard copy.**
16. Unless specifically required by a Direction from the Hearing Panel, formal service of documents need not be made to other submitters. Instead, unless directed otherwise, all documents provided to the Hearings Administrator will be posted on the Council's website, as soon as possible following their receipt.

**Hearings to be Held on a Topic by Topic Basis**

17. Hearings will be arranged on a topic by topic basis, the breakdown of which will be provided in due course. That means that submitters who have submitted on multiple topics are likely to have to attend a number of hearing sessions. That said, the Hearing Panel will endeavour to ensure that each topic is sufficiently broad so that a submitter will need to attend as few topic hearings as is realistically achievable.
18. The Council's report on each topic (prepared in accordance with section 42A of the Resource Management Act) will be available on the Council's website at least **25 working days prior to the commencement of the hearing of that topic.** Hard copies will not be provided to submitters, but will be available for inspection, during normal opening hours, at the following locations:
  - The **main Council office** in Ngaruawahia (15 Galileo Street);
  - The **Council's Huntly office and library** (142 Main Street);
  - The **Council's Raglan office and library** (7 Bow Street);
  - The **Council's Tuakau office** (2 Dominion Road);
  - The Council's **Ngaruawahia library** (4 Jesmond Street);

- The Council's **Te Kauwhata library** (1 Main Road); and
  - The Council's **Tuakau library** (72 George Street).
19. Submitters who have indicated that they wish to be heard, will be advised of the dates and venue for each topic hearing at least **25 working days prior to the commencement of the hearing of that topic**.
  20. The Hearings Administrator will contact submitters to **schedule a time for them to appear** at the hearing for each topic. This contact will be to the contact person, and via mail or email, as was identified on the submission form.
  21. **Each hearing day will be divided into 4 sessions**, and submitters will be allocated one of them. **Precise "appointment times" will not be allocated. Hearing schedules will be posted on the Council website** as soon as they are available, but **at least 10 working days prior to the commencement of the hearing of that topic**.

### **Hearing Venues and Other Hearing Details to be Advised in Due Course**

22. Hearing venue(s) for the various hearing topics will be advised at the time the Notices of Hearing for each topic are issued, as will further details about how the hearings will be organised.

### **Preparation, Provision and Hearing of Submissions and Evidence**

23. Submitters will have the option to either:
  - a. **Simply speak to their written submission** and/or further submission at the relevant topic hearing; or
  - b. **Present written evidence (lay evidence or expert evidence) and**, if they wish, present **legal submissions**, in support of their submission and/or further submission.
24. **Submitters who wish only to speak to their written submission** and/or further submission, **will be allocated 10 minutes** in which to do so.
25. **All evidence**, whether it is lay evidence or expert evidence, to be presented to any hearing of any topic **is required to be provided** to the Hearings Administrator, in writing, **at least 15 working days prior to the commencement of the hearing of that topic**.
26. Any submitter who wishes to present **rebuttal evidence** (lay evidence or expert evidence) **is to provide it to the Hearings Administrator, in writing, at least 10 working days prior to the commencement of the hearing of that topic**.
27. All the original submissions and further submissions, the section 42A report and all evidence on a particular topic will have been pre-read by the Hearing Panel, prior to the hearings. Accordingly, any person that is either speaking to their submission or further submission, or presenting evidence, will be restricted to providing **no more than a 10 minute "highlights**

**package”**, with a particular emphasis being placed on matters that are in dispute. Reading verbatim from pre-circulated material will not be allowed.

28. The **“highlights package”** referred to in paragraph 27 is to comprise either a short, no more than three page, written summary or a Power Point presentation, which **is to be provided to the Hearings Administrator at least 3 working days prior to the hearing session at which it is to be presented**. Any Power Point presentation must be provided electronically.
29. **Any submitter who considers that the time limits specified in paragraphs 24 or 27 prejudice their ability to present their submission and or/evidence** on a topic adequately, **may seek leave to amend their time limits**, provided that any such leave is sought, **in writing at least 10 working days prior to the commencement of the hearing of that topic**.
30. Any submitter who wishes to present **late or supplementary evidence**, will only be permitted to do so **if the Hearing Panel considers it to be necessary and provided leave to do so has first been sought and granted by the Hearing Panel**.
31. For those submitters proposing to present **legal submissions** in support of their position, the Hearing Panel requires them **to be provided in writing, at least 3 working days prior to the hearing session at which they are to be presented**. At that same time, **Counsel shall also request the length of time they consider is required to present the submissions at the hearing**.
32. Being able to pre-read legal submissions will negate the need for them to be read out loud at the hearing and greatly assist the Hearing Panel run an efficient hearing process. The Hearing Panel reserves the right to limit the time allocated at the hearing for the presentation of pre-circulated legal submissions.
33. Any person presenting a submission or evidence at any hearing session, may do so in **Te Reo Māori**, provided that the Hearings Administrator is advised, **in writing, at least 10 working days prior to the commencement of the hearing of that topic**, so that an interpreter can be arranged.
34. Any person presenting a submission or evidence at any hearing session, may do so in **New Zealand Sign Language**, provided that the Hearings Administrator is advised, **in writing, at least 10 working days prior to the commencement of the hearing of that topic**, so that an interpreter can be arranged.

### **Consideration of Late Submissions**

35. The Commissioners understand that there have been a number of submissions that were filed after the closing date for receiving them (**“late submissions”**).
36. Council staff are directed to compile a Schedule of these late submissions, the dates on which they were received, a brief summary of the relief sought and a recommendation, with reasons, as to whether or not the Hearing Panel should accept each of the late submissions. **The Schedule is to be provided to the Hearings Administrator no later than 5 pm Friday 14 June 2019**.

37. The Hearing Panel will then issue a Minute, setting out its decision on whether or not each late submission will be accepted.

### **Questions Arising from These Directions**

38. Any person who is uncertain about any matters addressed in these Directions, is encouraged to contact the Hearings Administrator.



**P H Mitchell (Chair)**

**21 May 2019**

# **APPENDIX 1**

**Register of Commissioner Interests,  
Relationships with Submitter Parties, and  
Actions Proposed in Respect of Them**

## WAIKATO DISTRICT PLAN REVIEW 2019

### REGISTER OF COMMISSIONER INTERESTS, RELATIONSHIPS WITH SUBMITTER PARTIES AND ACTIONS PROPOSED IN RESPECT OF THEM

#### Register of Interests

Commissioner	Register of Interests
Dr Phil Mitchell	Shareholder and former Director of Mitchell Daysh Limited Shareholder and Director of Mitchell Family Investment Trust Limited Trustee and beneficiary of Phelja Trust Former shareholder and Director of Mitchell Partnerships Limited Former shareholder and Director of Kingett Mitchell and Associates Limited
Mr Paul Cooney	Former Partner and Consultant with Cooney Lees Morgan (left firm 31st March 2019) Trustee of PH Cooney Family Trust
Cr Dynes Fulton	Councillor and Deputy Mayor of Waikato District Council Shareholder and supplier to Fonterra Director and shareholder of Windyn Farms Limited Trustee of the Dynes Fulton Family Trust Trustee and beneficiary of the Sanctuary Lane Trust
Cr Jan Sedgwick	Councillor of Waikato District Council Property owner Te Kauwhata Board member World Wildlife Fund NZ Board member Te Araroa Trail (national trust) Trustee of family trusts: Carrara Wharf Trust, Harvey S'pore Trust, Holbrook Family Trust

<p>Cr Janet Gibb</p>	<p>Councillor of Waikato District Council</p> <p>Director of Ede Investments - dairy farm supplying Fonterra (Not a shareholder, but husband is a shareholder through a different company)</p> <p>Director of JMG Ltd – owns two rental properties in Hamilton</p> <p>Trustee and Beneficiary of Janet Gibb Family Trust</p> <p>Trustee and beneficiary Rarangi Trust</p> <p>Trustee and beneficiary Tironui Trust.</p> <p>Trustee and beneficiary Mangatokatoka Trust</p> <p>Member of Institute of Directors</p> <p>Member of Chartered Accountants Australia and New Zealand</p>
<p>Ms Linda Te Aho</p>	<p>Elected member of Te Whakakitenga o Waikato Incorporated</p> <p>Elected member of Te Arataura (Executive Board of Waikato Tainui)</p> <p>Director of Tainui Group Holdings Ltd</p> <p>Associate Professor at Waikato University</p>
<p>Mr Weo Maag</p>	<p>Trustee of the Maniapoto Maori Trust Board</p> <p>Appointee on the Waikato River Authority</p> <p>Trustee of the Waikato River Clean-up Trust</p> <p>Deputy Chair of the Waipa Zone Catchment Committee - Waikato Regional Council</p> <p>Chair of the West Coast Zone Catchment Committee - Waikato Regional Council</p> <p>Deputy co-Chair of the Waikato Plan Leadership Committee – Waikato Regional Council</p>

## Relationships with Submitter Parties and Actions Proposed

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Allen Fabrics Limited	<b>Janet Gibb</b> - Knows owners and have met at Council meetings.	Note on this Register – no other action required.
Allenmara Computers Ltd	<b>Janet Gibb</b> - Has purchased items from this company but not for a number of years.	Note on this Register – no other action required.
Andrew Kerr	<b>Jan Sedgwick</b> – Te Kauwhata resident - no other contact.	Note on this Register – no other action required.
Anton Marais	<b>Janet Gibb</b> - WDC staff or ex staff member - met occasionally during course of Councillor work.	Note on this Register – no other action required.
Aparangi Retirement Village Trust	<p><b>Janet Gibb</b> – The submitter’s representative (John Cunningham) is Ms Sedgwick’s partner. Met at Council functions / meetings.</p> <p><b>Jan Sedgwick</b> – The submitter’s representative is my partner.</p> <p><b>Dynes Fulton</b> - Known through being Cr Sedgwick’s partner.</p>	<p>Note on this Register – no other action required.</p> <p>Will take no part in hearing this submission or deliberations concerning it.</p> <p>Note on this Register – no other action required.</p>
Bathurst Resources Ltd and BT Mining Ltd	<b>Phil Mitchell</b> and Mitchell Partnerships (now Mitchell Daysh) - have provided resource management and planning advice to the predecessor company, Solid Energy, but not for many years.	Note on this Register – no other action required.
Blue Wallace Surveyors Ltd	<b>Janet Gibb</b> – Company representatives have been involved in various matters involving the Taupiri Community Board.	Note on this Register – no other action required.
Bob Carter	<b>Janet Gibb</b> - If from Raglan - have met through Council matters and my husband knows him through rugby.	Note on this Register – no other action required.
Bob MacLeod	<p><b>Jan Sedgwick</b> - Known through Council business.</p> <p><b>Dynes Fulton</b> - Known through Council business.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
	<b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required.
Bonita Dean	<b>Janet Gibb</b> - WDC staff member or ex staff member – met occasionally during course of Councillor work.	Note on this Register – no other action required.
Brian Curle	<b>Janet Gibb</b> - Met through community interactions.	Note on this Register – no other action required.
Bruce and Dorothy Chipman	<b>Jan Sedgwick</b> - Know through Mangatangi Community Group. Not known socially.	Note on this Register – no other action required.
Bruce Cameron	Previous Mayoral candidate and Chair of Tuakau Community Board.  <b>Jan Sedgwick</b> - Known through Council business.  <b>Dynes Fulton</b> - Known through Council business.  <b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required.  Note on this Register – no other action required.  Note on this Register – no other action required.
Bruce Stirling	<b>Janet Gibb</b> - Know as local butcher in Ngaruawahia.	Note on this Register – no other action required.
Bryan Morris	<b>Janet Gibb</b> - Known through other Council meetings.  <b>Dynes Fulton</b> - Known through Council business.	Note on this Register – no other action required.  Note on this Register – no other action required.
Bryce Mounsey	<b>Janet Gibb</b> - Met as member of Huntly Community Board and he is Huntly Funeral Director - met when involved with family member passing away.	Note on this Register – no other action required.
Burman Family Trust (Sharon Burman)	<b>Janet Gibb</b> - Know Trustee reasonably well. Taupiri resident.	Note on this Register – no other action required.
Burton Trust	<b>Janet Gibb</b> - May know if Trustees are Dave and Kitty Burton.	Note on this Register – no other action required.
Cathy Miller	<b>Jan Sedgwick</b> - Rangiriri resident- not known socially.	Note on this Register – no other action required.
Chorus New Zealand Limited	<b>Phil Mitchell</b> - Mitchell Partnerships (now Mitchell Daysh) have previously undertaken cell tower consenting work for "Telecom", but not personally	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
	and not for a number of years.	
Christine Willats	<b>Jan Sedgwick</b> - Known socially.	Note on this Register – no other action required.
Colin John Orr	<b>Jan Sedgwick</b> – Known, but not well.	Note on this Register – no other action required.
Colin John Wood	<b>Janet Gibb</b> - Local Taupiri resident. Known to speak to.	Note on this Register – no other action required.
Colleen Earby	<b>Janet Gibb</b> - Met within Huntly community.	Note on this Register – no other action required.
D & K Miles Limited (Karen Miles)	<b>Janet Gibb</b> - Known through Council matters. Local resident.	Note on this Register – no other action required.
Dave Currie	<b>Janet Gibb</b> - Met during other Council meetings.	Note on this Register – no other action required.
Dee Bond	<b>Janet Gibb</b> - Met through other Council meetings.  <b>Dynes Fulton</b> - Known through Tuakau Community Board.	Note on this Register – no other action required.  Note on this Register – no other action required.
Don Jacobs	<b>Janet Gibb</b> - Local Ngaruawahia resident.	Note on this Register – no other action required.
Fonterra Limited	<b>Phil Mitchell</b> - Assisted Fonterra with acquiring resource consents for the Te Rapa and Lichfield dairy factories 20 plus years ago. Other Mitchell Daysh staff have provided planning advice to this submitter from time to time.  <b>Janet Gibb</b> - Our dairy farm supplies Fonterra.  <b>Dynes Fulton</b> - A dairy farming supplying and Shareholder in Fonterra.	Note on this Register – no other action required.  Will take no part in hearing this submission or deliberations concerning it.  Will take no part in hearing this submission or deliberations concerning it.
Friends of Kimihia Lake	<b>Janet Gibb</b> - Know the submitter's representative through other Council meetings.	Note on this Register – no other action required.
Fulton Hogan Limited	<b>Phil Mitchell</b> - Some 20 years ago, assisted Envirowaste (then part-owned by Fulton Hogan)	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
	obtain resource consents for the Hampton Downs Landfill.	
Future Proof Implementation Committee	<b>Dynes Fulton</b> - Council representative of the Future Proof Implementation Committee.	Will take no part in hearing this submission or deliberations concerning it.
Genesis Energy Limited	<b>Phil Mitchell</b> and Mitchell Daysh - provide planning and resource management to Genesis.	Will take no part in hearing this submission or deliberations concerning it.
Gladys Button	<b>Janet Gibb</b> - Met within Taupiri Community.	Note on this Register – no other action required.
Gloria Jean Beverland	<b>Janet Gibb</b> - Known reasonably well. Huntly resident.	Note on this Register – no other action required.
Graham McBride	<b>Phil Mitchell</b> - Known and worked with him, in his capacity as a NIWA scientist.	Note on this Register – no other action required.
Graham Taylor	<b>Janet Gibb</b> - Recognise name. May not know him.	Note on this Register – no other action required.
Greig Metcalfe	<b>Janet Gibb</b> - Known very well. Attended his wedding.	Will take no part in hearing this submission or deliberations concerning it.
	<b>Dynes Fulton</b> - Known personally. Contact recently through the Te Kowhai developments.	Note on this Register – no other action required.
Hamilton City Council (Lance Vervoort)	<b>Phil Mitchell</b> – Previously acted as a Hearings Commissioner for the Ruakura Plan Change	Note on this Register – no other action required.
Hill Country Farmers Group	<b>Jan Sedgwick</b> – May know the submitter’s representative outside of her professional role	Note on this Register – no other action required.
Howard Lovell and Rudi Van Dam	<b>Janet Gibb</b> - Known as local Taupiri residents and also on Taupiri Community Board with them.	Note on this Register – no other action required.
Huntly Community Board	<b>Jan Sedgwick</b> - Known through Council business	Note on this Register – no other action required.
	<b>Dynes Fulton</b> - Known through Council business.	Note on this Register – no other action required.
	<b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Ian and Helen Gavin	<b>Dynes Fulton</b> - Have assisted with support in applications. Ward constituent.	Note on this Register – no other action required.
Ian McAlley	<b>Jan Sedgwick</b> – Te Kauwhata developer- not known personally.	Note on this Register – no other action required.
James Whetu	<b>Janet Gibb</b> - Chair of Ngaruawahia Community Board. I am also on this Community Board.  <b>Dynes Fulton</b> – Have had contact in his role as Ngaruawahia Community Board Chair.	Note on this Register – no other action required.  Note on this Register – no other action required.
Jenny Kelly	<b>Janet Gibb</b> - Met through Council meetings.  <b>Jan Sedgwick</b> - Te Kauwhata resident, social contact.	Note on this Register – no other action required.  Note on this Register – no other action required.
Judy Garrick	<b>Jan Sedgwick</b> - Te Kauwhata resident. No other contact.	Note on this Register – no other action required.
Julie Caddigan	<b>Janet Gibb</b> - Known through social circles.	Note on this Register – no other action required.
Juliet Sunde	<b>Jan Sedgwick</b> - Neighbour/postie. Know socially.	Will take no part in hearing this submission or deliberations concerning it.
Kainui Homes	<b>Janet Gibb</b> - Know the submitter's representative reasonably well. Have used the submitter's building services.	Will take no part in hearing this submission or deliberations concerning it.
Ken Williamson	<b>Janet Gibb</b> - Have met a few times.	Note on this Register – no other action required.
Kim Bredenbeck	<b>Janet Gibb</b> - Know through Council matters within Huntly area.  <b>Jan Sedgwick</b> - Known through WDC.	Note on this Register – no other action required.  Note on this Register – no other action required.
Kitty Burton	<b>Janet Gibb</b> - Matangi resident I've known for 35 years.	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Lakeside Developments 2017 Limited	<p><b>Phil Mitchell</b> - Acted as a Hearings Commissioner for Lakeside Developments' Private Plan Change - PPC 20.</p> <p><b>Jan Sedgwick</b> – My partner was a submitter on the Lakeside Plan Change.</p>	<p>Note on this Register – no other action required.</p> <p>Will take no part in hearing this submission or deliberations concerning it.</p>
Lavalla Farms Limited	<p>One of the Principals of this company is the Deputy Chair of the Tuakau Community Board.</p> <p><b>Jan Sedgwick</b> - Known through Council business.</p> <p><b>Dynes Fulton</b> - Known through Council business.</p> <p><b>Janet Gibb</b> – Known through Council business.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Leo Koppens	<p><b>Janet Gibb</b> - Know through other Council meetings.</p> <p><b>Dynes Fulton</b> - Known through Tamahere Community Board.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Linda Rowe	<b>Janet Gibb</b> - Met within Huntly Community.	Note on this Register – no other action required.
Madsen & Holmes	<b>Jan Sedgwick</b> – The submitter's representative is a Rangiriri resident - not known socially.	Note on this Register – no other action required.
Maniapoto Maori Trust Board	<b>Weo Maag</b> - Trustee.	Note on this Register – no other action required.
Maree Williams	<b>Janet Gibb</b> - May know this person - need to see more to confirm.	Note on this Register – no other action required.
Mark Chrisp	<b>Phil Mitchell</b> – Is a Director and fellow shareholder in Mitchell Daysh Limited.	Will take no part in hearing this submission or deliberations concerning it.
Marshall & Kristine Stead	<b>Janet Gibb</b> - Know through husband. Attended function at their home.	Note on this Register – no other action required.
Mercury NZ Limited	<b>Phil Mitchell</b> - Some 9 years ago assisted Mighty River Power (now Mercury) obtain resource consents for the Ngatamariki Geothermal Power Station.	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Mowbray Group	<b>Dynes Fulton</b> – Know the submitter’s representative through being a neighbour in my subdivision.	Will take no part in hearing this submission or deliberations concerning it.
New Zealand National Fieldays Society Inc	<b>Janet Gibb</b> - Know wife through being on Community Waikato Board - I am no longer on that board.	Note on this Register – no other action required.
Ohinewai Land Limited	<p><b>Phil Mitchell</b> - Acted as a Hearings Commissioner for Rangitahi Properties' (now Rangitahi) Raglan Plan Change application - a company with common shareholdings to Ohinewai Land Ltd.</p> <p><b>Janet Gibb</b> - My husband knows the submitter’s principal to speak to, but no contact personally.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
P.M. Luders Family Trust	<b>Dynes Fulton</b> - Has had contact with the submitter’s representative as the Ward Councillor.	Note on this Register – no other action required.
Peter Buckley	<p><b>Janet Gibb</b> - Know through other Council meetings.</p> <p><b>Dynes Fulton</b> - Known through previous connections as Chair of Waikato Regional Council.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Pokeno Community Committee	<p><b>Janet Gibb</b> - Know members of this Committee through various Council matters.</p> <p><b>Jan Sedgwick</b> – Know members of this Committee through various Council matters.</p> <p><b>Dynes Fulton</b> – Know members of this Committee through various Council matters.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Pokeno Village Holdings Limited	<b>Janet Gibb</b> - I may have met representatives of this submitter through Council matters.	Note on this Register – no other action required.
Ports of Auckland Limited	<p><b>Phil Mitchell</b> - Provided advice on dredging consents some 25 years ago but have not acted for since.</p> <p><b>Dynes Fulton</b>- Attended opening of Horotiu facility recently.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>

<b>Submitter Name</b>	<b>Nature of Relationship with Panel Member</b>	<b>Action Proposed to be Taken</b>
Property Council New Zealand	<b>Phil Mitchell</b> - Other Mitchell Daysh staff have had various interactions with the Property Council and certain members over the years.	Note on this Register – no other action required.
Raglan Chamber of Commerce	<b>Janet Gibb</b> - Known through Council business. <b>Jan Sedgwick</b> - Known through Council business.	Note on this Register – no other action required. Note on this Register – no other action required.
Raglan Community Board	<b>Jan Sedgwick</b> - Known through Council business <b>Dynes Fulton</b> - Known through Council business. <b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required. Note on this Register – no other action required. Note on this Register – no other action required.
Raglan Properties Limited	<b>Phil Mitchell</b> - Has previously acted as a Hearings Commissioner on a Plan Change application for this submitter.	Note on this Register – no other action required.
Rangitahi Limited	<b>Phil Mitchell</b> - Acted as a Hearings Commissioner for Rangitahi's Raglan Plan Change application.	Note on this Register – no other action required.
Riverdale Group Limited	<b>Phil Mitchell</b> – This submission was prepared by Mitchell Daysh.	Will take no part in hearing this submission or deliberations concerning it.
Rochelle Hulme	<b>Jan Sedgwick</b> - Assisted with information on Lakeside, in Councillor role. No other contact.	Will take no part in hearing this submission or deliberations concerning it.
Roger Heaslip	<b>Janet Gibb</b> - Neighbour of friends, met a couple of times at dinner parties.	Note on this Register – no other action required.
Rosemary Curle	<b>Janet Gibb</b> - Met through community and are both members of Business and Professional Women NZ.	Note on this Register – no other action required.
Rushala Farm Ltd	<b>Jan Sedgwick</b> – The submitter's representative is known as member of Mangatangi community group - no other contact.	Note on this Register – no other action required.
Shand Properties Limited	<b>Janet Gibb</b> – A director of this company is a close personal friend.	Will take no part in hearing this submission or deliberations concerning it.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Shaun Jackson	Deputy Chair of Tuakau Community Board.  <b>Jan Sedgwick</b> - Known through Council business  <b>Dynes Fulton</b> - Known through Council business.  <b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required.  Note on this Register – no other action required.  Note on this Register – no other action required.
Spark New Zealand Trading Limited	<b>Phil Mitchell</b> - Mitchell Partnerships (now Mitchell Daysh) have previously undertaken cell tower consenting work for "Telecom", but not for a number of years. Have a Spark telephone and Broadband account.  <b>Janet Gibb</b> - Has Spark telephone and broadband.  <b>Dynes Fulton</b> – Spark customer.	Note on this Register – no other action required.  Note on this Register – no other action required.  Note on this Register – no other action required.
Stephanie Henderson	WDC Councillor  <b>Jan Sedgwick</b> - Known through Council business  <b>Dynes Fulton</b> - Known through Council business.  <b>Janet Gibb</b> – Known through Council business.	Note on this Register – no other action required.  Note on this Register – no other action required.  Note on this Register – no other action required.
Steven & Theresa Stark	<b>Janet Gibb</b> - Met through Council matters.  <b>Dynes Fulton</b> - Known through Council business. Acted as a commissioner on NZTA Waikato Expressway (appealed to the Environment Court by the submitter).	Note on this Register – no other action required.  Note on this Register – no other action required.
Stuart Seath	<b>Janet Gibb</b> - Know through my husband. Attended function at his home.	Will take no part in hearing this submission or deliberations concerning it.
Tainui Group Holdings Limited	<b>Phil Mitchell</b> - Has previously acted as a Hearings Commissioner for the Ruakura Plan Change in Hamilton City.	Note on this Register – no other action required.

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Te Kauwhata Community Committee	<p><b>Janet Gibb</b> - I may know some of the members to speak to with Council matters.</p> <p><b>Jan Sedgwick</b> - Council appointed member of committee.</p>	<p>Note on this Register – no other action required.</p> <p>Will take no part in hearing this submission or deliberations concerning it.</p>
Te Kowhai Community Group	<b>Dynes Fulton</b> – Know submitter’s representative through presentations to Council.	Note on this Register – no other action required.
Te Whakakitenga o Waikato Incorporated	<b>Linda Te Aho</b> - Elected member of Te Whakakitenga o Waikato Incorporated.	Will take no part in hearing this submission or deliberations concerning it.
Terra Firma Mining Ltd	<b>Phil Mitchell</b> - The submitter’s representative was previously employed by Mitchell Daysh.	Note on this Register – no other action required.
The Department of Corrections	<p><b>Phil Mitchell</b> - Provided Environment Court evidence regarding the Waikaria Prison expansion.</p> <p><b>Jan Sedgwick</b> - Member of advisory panel, Springhill.</p>	<p>Note on this Register – no other action required.</p> <p>Will take no part in hearing this submission or deliberations concerning it.</p>
The Poultry Industry Association of New Zealand; I Brinks NZ Chicken; The Egg Producers Federation of New Zealand	<b>Phil Mitchell</b> - Has previously assisted Inghams with resource consent acquisition for its Morrinsville operation.	Note on this Register – no other action required.
Tim Searle	<b>Jan Sedgwick</b> - Neighbour, know socially.	Note on this Register – no other action required.
Todd Bawden	<b>Dynes Fulton</b> – Was a Hearings Commissioner on a previous resource consent application by the submitter.	Note on this Register – no other action required.
Transpower New Zealand Ltd	<b>Dynes Fulton</b> - Presented submission on behalf of Council (10 years ago).	Note on this Register – no other action required.
Vodafone New Zealand Limited	<p><b>Phil Mitchell</b> - Mitchell Daysh is a Vodafone customer.</p> <p><b>Jan Sedgwick</b> - Vodafone customer.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
Waikare Golf Club	<b>Jan Sedgwick</b> – Know various members and representatives socially.	Note on this Register – no other action required.
Waikato District Council	<p><b>Phil Mitchell</b> - Has acted as a Hearings Commissioner for various plan changes and resource consents.</p> <p><b>Paul Cooney</b> – Has acted as a Hearings Commissioner for a previous Council plan change.</p> <p><b>Janet Gibb</b> – Elected Councillor.</p> <p><b>Jan Sedgwick</b> – Elected Councillor.</p> <p><b>Dynes Fulton</b> – Elected Councillor.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Waikato Regional Airport Ltd	The Council is a shareholder in this organisation.	Note on this Register – no other action required.
Waikato Regional Council	<p><b>Phil Mitchell</b> - Acted as a Hearings Commissioner on a number of occasions and Mitchell Daysh has periodically undertaken defined projects for this submitter.</p> <p><b>Linda Te Aho</b> - Acted as a Hearings Commissioner on one occasion.</p> <p><b>Weo Maag</b> – Chair - West Coast Zone Catchment Committee, Deputy Chair - Waipa Zone Catchment Committee, Deputy Co-chair - Waikato Plan Leadership Committee.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Waikato River Authority	<p><b>Phil Mitchell</b> - Has acted as a Hearings Chair on various occasions.</p> <p><b>Janet Gibb</b> - Has met some of the officers of this organisation through Council matters.</p> <p><b>Linda Te Aho</b> - Has acted as a Hearings Commissioner.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>

Submitter Name	Nature of Relationship with Panel Member	Action Proposed to be Taken
	<b>Weo Maag</b> – Member of the Authority and Waikato River Clean-up Trust. Deputy co-Chair of the Authority.	Will take no part in hearing this submission or deliberations concerning it.
Waikato RiverCare Incorporated	<b>Jan Sedgwick</b> - Have met the submitter's representative during Council business. No personal relationship.	Note on this Register – no other action required.
Waikato-Tainui	<p><b>Linda Te Aho</b> - Executive Board Member of Waikato Tainui.</p> <p><b>Jan Sedgwick</b> - Known through Council business.</p> <p><b>Dynes Fulton</b> - Known through Council business.</p> <p><b>Janet Gibb</b> – Known through Council business.</p>	<p>Will take no part in hearing this submission or deliberations concerning it.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Waipa District Council	<p><b>Phil Mitchell</b> - Has acted as a Hearings Commissioner on several occasions. Mitchell Daysh has provided planning services to the Council on various occasions.</p> <p>The submitter's representative was a previous WDC staff member.</p>	<p>Note on this Register – no other action required.</p> <p>Note on this Register – no other action required.</p>
Ward Ranch Ltd	<b>Jan Sedgwick</b> – The submitter's representative is a Te Kauwhata resident - not known personally.	Note on this Register – no other action required.
WEL Networks Limited	<b>Phil Mitchell</b> - Mediated Environment Court appeals for the Te Uku Wind Farm.	Note on this Register – no other action required.
Willemien Wennekers	<b>Janet Gibb</b> - Local Taupiri resident. Know to speak to.	Note on this Register – no other action required.