



MINUTES

**Strategy, Finance and Risk Committee
Meeting**

Monday, 16 August 2021

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**MINUTES OF TAURANGA CITY COUNCIL
STRATEGY, FINANCE AND RISK COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL, COUNCIL CHAMBERS, 91 WILLOW STREET,
TAURANGA
ON MONDAY, 16 AUGUST 2021 AT 10.30AM**

PRESENT: Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Dr Wayne Beilby, Mr Te Pio Kawe, Ms Rohario Murray, Mr Bruce Robertson and Ms Matire Duncan

IN ATTENDANCE: Marty Grenfell (Chief Executive), Paul Davidson (General Manager: Corporate Services), Barbara Dempsey (General Manager: Regulatory & Compliance), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy & Growth), Gareth Wallis (General Manager: Community Services), Kathryn Sharplin (Manager: Finance), Steve Burton (Director of City Waters), Brendan Bisley (Director of Transport), Alistair Talbot (Team Leader: Transport Strategy & Planning), Peter Siemensma (Senior Transport Planner), Andy Mead (Manager: City & Infrastructure Planning), Janine Speedy (Team Leader: City Planning), Campbell Larking (Team Leader: Planning Projects), Simon Banks (Project Leader: Urban Planning), Angelique Fraser (Health & Safety Change Manager), Chris Quest (Team Leader: Risk), Warren Aitken (Team Leader: Parks & Environment), Pete Mouldey (Sports Parks Advisor), Emma Joyce (Policy Analyst), Coral Hair (Manager: Democracy Services), Kath Norris (Team Leader: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Raj Naidu (Committee Advisor) and Jenny Teeuwen (Committee Advisor)

1 OPENING KARAKIA

Te Pio Kawe opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Refer to section 12 for items transferred in to the open following the Public Excluded session of this meeting.

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Strategy, Finance and Risk Committee meeting held on 28 June 2021

COMMITTEE RESOLUTION SFR4/21/1

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the minutes of the Strategy, Finance and Risk Committee meeting held on 28 June 2021 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Commissioner Stephen Selwood requested that it be noted that in relation to item 9.7, he had made an individual submission to the Resource Management (RM) system reform proposal as he had an interest in this area; however, he did not believe there was a conflict of interest.

The following conflicts of interest were declared:

- Mr Te Pio Kawe in relation to item 9.2 as the tangata whenua engagement facilitator for Tauranga City Council (TCC), and item 9.8 as the Pou Ārahi advisor for the Tū Pakari team for SmartGrowth.
- Commissioner Shadrach Rolleston in relation to item 9.7 as he provided advice and support to the Ministry for the Environment.
- Ms Rohario Murray in relation to item 9.7 as an employee of the Ministry for the Environment.

9 BUSINESS

9.1 Amendments to the Use of Toxic Agrichemicals for Vegetation Management Policy

Staff Warren Aitken, Team Leader: Parks & Environment
Emma Joyce, Policy Analyst
Pete Mouldey, Sports Parks Advisor

External Bill Myhill (Chairperson), Ian McLean and Peter Mora - Toxic Agrichemicals Advisory Forum (TAAF)

Mr McLean presented to the Commission on behalf of TAAF. A copy of the TAAF presentation for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

Key Points

- TAAF's primary objective was to protect public health by the reduction in the use of toxic agrichemicals.
- TAAF agreed that a full review of the policy was not needed as the current policy was fit for purpose and worked reasonably well.
- TAAF comments on proposed policy amendments included:
 - Allowing products to be added to Schedule 1 - where there was disagreement the final decision to rest with the Chief Executive (CE). TAAF believed the final decision should rest with Council and not the CE.

- Trials – TAAF believed trials could provide a loophole enabling the use of products not on Schedule 1, potentially for long periods. TAAF were developing a proposed draft methodology for trials. TAAF would discuss the draft with staff which would then come to Council for consideration.
- Notification of spray events – TAAF preferred that the status quo remain.
- Removal of the word “toxic” – the word was an important flag and TAAF did not want the word removed.

In response to questions

- Consideration of the human health effects was carried out by the Environmental Protection Agency. Tauranga City Council (TCC) did not use any product that had not already been approved for use. Trials were carried out mainly to ensure effective vegetation management.
- Objectives, parameters and timeframes of any trial would be discussed with TAAF and their input considered.
- Defining a trial and how it would be conducted would be difficult as every trial was different. TAAF was considering a concept methodology and would present this to staff when completed.
- The trial for oxadiazon on Links Ave reserve to establish a sports turf had been completed so recommendation (viii) in the report was no longer required.
- Warning signs were currently out for 48 hours as a minimum, with a maximum of five days. Signs out for up to five days gave the illusion that more spraying was being undertaken than what actually was. Regional rules allowed signage to be removed after 24 hours.

The recommendations were taken in parts.

COMMITTEE RESOLUTION SFR4/21/2

Moved: Commissioner Bill Wasley

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee:

- (a) Receives the Amendments to the Use of Toxic Agrichemicals for Vegetation Management Policy report.

CARRIED

COMMITTEE RESOLUTION SFR4/21/3

Moved: Commissioner Shadrach Rolleston

Seconded: Ms Rohario Murray

- (b) Agrees to amend the Use of Agrichemicals for Vegetation Management Policy by:
 - (i) Replacing the current provision requiring Council to approve amendments to ‘Schedule 1 – List of Approved Products’, with a provision that amendments to Schedule 1 can be made where staff and TAAF agree.

CARRIED

COMMITTEE RESOLUTION SFR4/21/4

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

- (ii) Adding a provision that approval of the Council is required for amendments to ‘Schedule 1 – List of Approved Products’ where staff and TAAF disagree.

CARRIED

COMMITTEE RESOLUTION SFR4/21/5

Moved: Dr Wayne Beilby

Seconded: Commissioner Stephen Selwood

- (iii) Adding a provision to allow for trials of new agrichemicals to determine efficiency and effectiveness of a product in controlling unwanted vegetation.
- (iv) Requiring TAAF to provide input into the objectives, parameters and timeframes for any trial of a new agrichemical.

CARRIED**COMMITTEE RESOLUTION SFR4/21/6**

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

- (v) Retaining the current signage provisions.

CARRIED**COMMITTEE RESOLUTION SFR4/21/7**

Moved: Commission Chair Anne Tolley

Seconded: Ms Rohario Murray

- (vi) Retaining references to “toxic” in the policy.

CARRIED**COMMITTEE RESOLUTION SFR4/21/8**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

- (vii) Revising the layout of Schedule 1 to the policy to better illustrate that a common product name is provided as a reference only and Council may use a different product name with the same active ingredient.

CARRIED**Attachment**

- 1 Presentation - Toxic Agrichemicals Advisory Forum (TAAF)

9.2 Resource Management Issues and Options for the Tauranga City Plan

Staff Andy Mead, Manager: City & Infrastructure Planning
Janine Speedy, Team Leader: City Planning

Key Points

- There was significant uncertainty around whether the City Plan review would be completed due to the current resource management reforms.
- Options to address the key issues would form part of topic-based discussion documents which would be made available for stakeholder, tangata whenua and community feedback in late September 2021. Once feedback had been received, direction would be sought from the Committee on next steps.

In response to questions

- There was an extensive list of key stakeholders that included, but was not limited to, central government partners, council partners, tangata whenua, Greater Tauranga, environmental groups, developers, builders and architects. The overall stakeholder list was not exclusive and included anyone who had communicated with Council in this space.

- It was suggested that the supporting documentation for housing affordability included reference to the SmartGrowth housing spectrum as well as more discussion around social and affordable housing.
- There would be more description and information in the discussion document for commercial hierarchy/centres and examples would be used where available.
- National Planning Standards (NPS) provided a toolbox for zones that could be used. For industrial land there was a suite of four zones that could be used and applied across the city. The NPS also provided for the use of precincts and these could be quite site specific and bespoke.
- Visitor accommodation would include Airbnb and Bookabach.
- For a number of the options e.g. Urban Design, there could be a combination of responses and options of how Council wanted to proceed.
- In regard to the relationship between industrial and residential zones, it was important to ensure that spatial application and appropriate buffers were created between sensitive land use and industrial.
- TCC met with Western Bay of Plenty District Council (WBOPDC) and BOPRC on a six weekly basis to ensure alignment to work programmes in terms of how the various reviews were progressing.
- Under Significant Māori Areas (Cultural Values), “Other sites of significance” referred to sites where there was no specifically defined site with boundaries, but the area as a whole was of significance.
- The Port would be considered under the suite of industrial zones.
- It was acknowledged that the review of the City Plan was very complex in nature. Consultation and engagement with the community would be at a technical level but delivered in everyday language and include pictures and examples to ensure it was more easily read and understood.
- Financial implications of the reviews needed to be considered early in the process.
- Cycleways and public transport would be included as part of the review of road hierarchy to align with regional and central government strategies.
- Papakāinga on Māori Land (Cultural Values) offered a simplistic summary of the challenges that tangata whenua were facing for the development of their land. The City Plan played a relatively small role in this. One on one sessions were planned with iwi and hapu regarding the challenges they faced to start progressing what they could on their land.

COMMITTEE RESOLUTION SFR4/21/9

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the Resource Management Issues and Options for the Tauranga City Plan report.
- (b) Endorses the options to be considered for key resource management issues for the City Plan set out in Attachment 1.
- (c) Notes that options to address each key issue will be included in a discussion document seeking community, tangata whenua and stakeholder feedback and may be altered or amended in respect of feedback received.

CARRIED

9.3 Three Waters Reform Programme Update

Staff Nic Johansson, General Manager: Infrastructure Services
Steve Burton, Director of City Waters
Kathryn Sharplin, Manager: Finance

In response to questions

- The general feedback from iwi and hapu in area B was mixed. Local authorities needed to stay close to their communities and hapu partners and keep them informed. The central government initiative had not landed as well in some areas as it had in others.
- The regional numbers in the dashboard seemed of a reasonable scale.

Discussion points raised

- A Three Waters Reform Facts information document would be placed on TCC's website. A list of the issues that the Commission had already identified and wanted to raise with the government would be included. Two pop up meetings were planned, one in Papamoa and one in Greerton, and the Commissioners would be available to answer questions at those meetings. More active public discussion sessions would be planned if required.

COMMITTEE RESOLUTION SFR4/21/10

Moved: Commissioner Bill Wasley
Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee:

- (a) Receives the report Three Waters Reform Programme Update; and
- (b) Recommends to Council that it continue to support Tauranga City Council's involvement in collaborative workstreams with other local authorities in the Water Entity B area, as proposed by the Department of Internal Affairs.
- (c) Communicates with our community on the government three waters reforms and seeks comments on the issues that they wish Tauranga City Council to raise with the central government.

CARRIED

9.4 Revocation of policies

Staff Christine Jones, General Manager: Strategy and Growth

In response to questions

- Tauranga Marina Policy 2000 - TCC no longer had representation on the Tauranga Marina Society board and, without a policy, it was unclear how Council could ensure the Society provided affordable facilities. The Commission requested that more background information regarding the Tauranga Marina Society be provided before a decision could be made to rescind the policy.
- Māori Roadways Policy 1993 – the rescinding of this policy had not been discussed with iwi and hapu. The policy would be referred to Te Rangapū Mana Whenua o Tauranga Moana for comment before the policy would be rescinded.

COMMITTEE RESOLUTION SFR4/21/11

Moved: Mr Te Pio Kawe
Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Requests that the rescinding of the Māori Roadways Policy 1993 be referred to Te Rangapū Mana Whenua o Tauranga Moana for comment.
- (b) Rescinds the Car Parking Building Policy 1996
- (c) Rescinds the Guarantees Loan Funding Policy 1999
- (d) Rescinds the Interpretive Signage Policy 2005
- (e) Requests that more information on the background and history of the Tauranga Marina Society be provided to the Strategy, Finance and Risk Committee before a decision to rescind the policy is made.
- (f) Rescinds the Petitions Policy 2001
- (g) Rescinds the Project Management Structure Policy 2005
- (h) Rescinds the Petitions in Council Public Places Policy 1991

CARRIED

9.5 Draft Parking Strategy

Staff Christine Jones, General Manager: Strategy and Growth
Peter Siemensma, Senior Transport Planner
Alistair Talbot, Team Leader: Transport Strategy & Planning

Key Points

- The Commission requested that, when key stakeholders were referred to in a document, the key stakeholders were listed.
- The challenges for delivering the Parking Strategy successfully related to how well integration between a number of processes occurred. Success would be influenced by how well urban development (controlled by the City Plan), street design (controlled by the Infrastructure Development Code), parking management (informed by the Parking Strategy), and community buy-in and acceptance to alternative ways to travel, was achieved.

Amendments requested:

- At the beginning of the Strategy, include additional discussion of the key wider issues that had led to the need for developing a Parking Strategy and the challenges associated with delivering it successfully.
- Parking management:
 - Emphasise in 'Outcome 3' that this would also include good access and good amenity on local streets.
 - Note that event venues also included marae and that large events at marae could lead to parking demand and overspill into surrounding areas.
 - Note that as Central Government had removed the requirement for minimum on-site parking provision as part of residential development, more on-street parking demand in residential areas was likely.

COMMITTEE RESOLUTION SFR4/21/12

Moved: Commissioner Bill Wasley
Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the Draft Parking Strategy Report.
- (b) Approves the draft Parking Strategy as amended for public consultation.

CARRIED

At 12.42pm, the meeting adjourned.

At 1.32pm, the meeting resumed.

9.6 Submission on changes to Māori and constituency processes

Staff Coral Hair, Manager: Democracy Services
Robyn Garrett, Team Leader: Committee Support

COMMITTEE RESOLUTION SFR4/21/13

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Receives the report “Submission on changes to Māori ward and constituency processes”; and
- (b) Approves the draft submission in Attachment 1 to be sent to the Department of Internal Affairs on the discussion document “Changes to Māori ward and constituency processes.

CARRIED

9.7 Submissions to the Proposed Government Policy Statement on Housing and Urban Development, the Select Committee Inquiry on the Natural and Built Environments Bill: Parliamentary Paper, and Proposed Change 5 (Kaituna River) to the Bay of Plenty Regional Policy Statement.

Staff Andy Mead, Manager: City & Infrastructure Planning
Campbell Larking, Team Leader: Planning Projects
Simon Banks, Project Leader: Urban Planning

Key Points

- The three submissions would be adopted retrospectively:
 - Government Policy Statement on Housing and Urban Development – submission was lodged with the Ministry of Housing and Urban Development on 29 July 2021
 - Natural and Built Environments Bill: Parliamentary Paper – submission was lodged with the Environment Select Committee on 4 August 2021
 - Proposed Change 5 (Kaituna River) to the Bay of Plenty Regional Policy Statement – submission was lodged with BOPRC on 10 August 2021
- Final versions were expected in October 2021.

COMMITTEE RESOLUTION SFR4/21/14

Moved: Dr Wayne Beilby

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the submission (Attachment 1) on the Proposed Government Policy Statement on Housing and Urban Development lodged with Te Tūāpapa Kura Kāinga – Ministry of Housing and Urban Development on 29 July 2021;
- (b) Receives the submission (Attachment 2) to the Inquiry on the Natural and Built Environments Bill: Parliamentary Paper lodged with the Environment Select Committee on 4 August 2021; and
- (c) Receives the submission (Attachment 3) on the Proposed Change 5 (Kaituna River) to the Bay of Plenty Regional Policy Statement lodged with Bay of Plenty Regional Council on 10 August 2021.

CARRIED

9.8 Infrastructure Acceleration Fund

Staff Christine Jones, General Manager: Strategy and Growth
Andy Mead, Manager: City & Infrastructure Planning

Key Points

- Applications were required to be submitted by 18 August 2021.
- Four projects had been identified for TCC's application - Tauriko West, Wairakei Town Centre, Te Papa/Cameron Road intensification, and Parau Farms.

In response to questions

- Kāinga Ora would evaluate proposals against their evaluation criteria. The funding requested for the projects submitted by TCC was in the hundreds of millions of dollars. The fund had approximately \$1 billion to allocate. It was unlikely that all the projects put forward by TCC would be funded.

COMMITTEE RESOLUTION SFR4/21/15

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Notes that Tauranga City Council and Western Bay of Plenty District Council will submit a collective response that contains the individual proposals supported by the SmartGrowth partner Councils.
- (b) Notes that these Infrastructure Assistance Fund applications from the SmartGrowth Council Partners are consistent with the agreed Priority Development Areas and Housing Action Plan.
- (c) Delegates to the Chief Executive and the General Manager: Strategy & Growth authority to work with the Tauranga City Council Chairperson, Western Bay of Plenty District Council Mayor, Bay of Plenty Regional Council Chairperson (or their nominees) and a tangata whenua representative to:
 - (i) Agree and submit the infrastructure Acceleration Fund Programme Path applications of Tauranga City Council and Western Bay of Plenty District Council and their relative priorities; and
 - (ii) Determine whether approaches from developers and/or Māori with respect to applications to the Infrastructure Acceleration Fund Project Path will be supported.

CARRIED

9.9 2021 Q2 Health & Safety Report

Staff Angelique Fraser, Health & Safety Change Manager

A copy of the tabled document for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

In response to questions

- Training on how to respond to all types of abuse, and how to de-escalate situations and conversations, was available to staff on a continual basis.
- TCC had provided an update on the Port COVID scare internally to staff but not externally.
- The five actions to be completed by the end of 2022 noted in the Health and Safety Management System Audit were considered low priority risks.

COMMITTEE RESOLUTION SFR4/21/16

Moved: Commissioner Stephen Selwood

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee receives the 2021 Q2 Health and Safety Report and notes the tabled update on the COVID response.

CARRIED

Attachment

1 Tabled document - Health and Safety Report - TCC COVID 19 Response Update

9.10 Q4 2020/21 Final Quarter LGOIMA and Privacy Requests

Staff Coral Hair, Manager: Democracy Services
Kath Norris, Team Leader: Democracy Services

Key Points

- This update included the extra detail requested by the Committee at the previous Strategy, Finance and Risk Committee meeting, with the exception of comparative data against other councils. This data was not available as it was not collected anywhere.

COMMITTEE RESOLUTION SFR4/21/17

Moved: Commissioner Bill Wasley

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee receives the report: Q4 2020/21 Final Quarter LGOIMA and Privacy Requests.

CARRIED

9.12 Tabled document

Commission Chair, Anne Tolley, tabled a copy of her submission to the Māori Electoral Option Ministry of Justice consultation. A copy of this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

Attachment

1 Māori Electoral Option Ministry of Justice consultation - Submission by Anne Tolley, Commission Chair - 6 August 2021

9.11 Deep Dive - Capital Project Delivery

Staff Marty Grenfell, Chief Executive
Nic Johansson, General Manager: Infrastructure Services
Chris Quest, Team Leader: Risk
Steve Burton, Director of City Waters
Brendan Bisley, Director of Transport

A copy of the staff presentation and tabled document for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

In response to questions

- It was important to have independence in the governance structure, not just in-house, as well as experience capability e.g. for the kerbside project, assistance and advice provided by Hamilton and Auckland Councils had been very informative and helpful.

- Feedback had been sought from industry senior managers of the bigger companies on what they wanted to see when bidding for TCC project contracts and how TCC could work better with them. The feedback had been incorporated into the Procurement Strategy.
- There would also be opportunity for the local sector to take part in bidding for projects. It was important that TCC provided sustainability in the local market.
- In terms of project management maturity, it was expected that TCC could reach level three in 18 months to two years, but this would be a stretch.

COMMITTEE RESOLUTION SFR4/21/18

Moved: Commissioner Bill Wasley

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee receives the Deep Dive - Capital Project Delivery report.

CARRIED

Attachments

- 1 Capital Works Programme - 2022 Financial Year - Story Slide
- 2 Capital Works Programme - 2022 Financial Year - Top 25 Projects/Programmes

10 DISCUSSION OF LATE ITEMS

Nil

11 PUBLIC EXCLUDED SESSION

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION SFR4/21/19

Moved: Commissioner Shadrach Rolleston

Seconded: Ms Rohario Murray

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Public Excluded Minutes of the Strategy, Finance and Risk Committee Meeting held on 28 June 2021	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.</p> <p>s7(2)(e) - The withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public.</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or</p>	s48(1)(a) - 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.

	improper advantage.	
11.2 - Corporate Risk Register - Quarterly Update	<p>s7(2)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	s48(1)(a) - 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.
11.3 - Internal Audit Report - Quarterly Update	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person.</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public.</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	s48(1)(a) - 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.
11.4 - Litigation Report	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	s48(1)(a) - 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.

CARRIED

At 3.08, the meeting resumed in the open session.

12 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Following the Public Excluded session of this meeting, the following items were transferred to the open:

12.1 Corporate Risk Register - Quarterly Update

COMMITTEE RESOLUTION SFR4/21/20

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the Corporate Risk Register - Quarterly Update report.
- (b) Transfers this report and attachment to open at the conclusion of this meeting.

CARRIED

A copy of the report and attachment for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

Attachment

- 1 Public Excluded item 11.2 transferred to the open - Corporate Risk Register - Quarterly Update

12.2 Internal Audit Report - Quarterly Update

COMMITTEE RESOLUTION SFR4/21/21

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee:

- a) Receives the Internal Audit quarterly update report.
- b) Transfers this report to open at the conclusion of this meeting.

CARRIED

A copy of the report for this item can be viewed on Tauranga City Council's website in the Minutes Attachments document for this committee meeting.

Attachment

- 1 Public Excluded item 11.3 transferred to the open - Internal Audit Report - Quarterly Update

13 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia.

The meeting closed at 3.09.

The minutes of this meeting were confirmed as a true and correct record at the Strategy, Finance and Risk Committee meeting held on 20 September 2021.

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CHAIRPERSON