



MINUTES

**Ordinary Council meeting
Monday, 6 December 2021**

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**MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TAURANGA CITY COUNCIL, COUNCIL CHAMBERS, 91 WILLOW STREET,
TAURANGA
ON MONDAY, 6 DECEMBER 2021 AT 10.30AM**

PRESENT: Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley

IN ATTENDANCE: Marty Grenfell (Chief Executive), Paul Davidson (General Manager: Corporate Services), Barbara Dempsey (General Manager: Regulatory & Compliance), Susan Jamieson (General Manager: People & Engagement), Nic Johansson (General Manager: Infrastructure), Gareth Wallis (General Manager: Community Services), Mike Naude (Programme Manager: Civic Redevelopment Projects), Brendan Bisley (Director of Transport), Cashy Ball (Programme Manager: Tsunami Awareness and Advisor to the Commissioners), Paula Naude (Manager: Emergency Management), Josephine Meuli (Council Controlled Organisation Specialist), Anne Blakeway (Manager: Community Partnerships), Paul Dunphy (Director of Spaces & Places), Jenna Quay (Events Facilitation Manager), Nelita Byrne (Manager: Venues & Events), Lindsay Cave (Team Leader: Corridor Access & Temporary Traffic Management), Will Hyde (Senior Transportation Engineer), Marcus Sherwood (Programme Manager: Memorial Park Project), Kathryn Sharplin (Manager: Finance), Josh Logan (Team Leader: Corporate Planning), Coral Hair (Manager: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Sarah Drummond (Committee Advisor)

1 OPENING KARAKIA

Commissioner Shad Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

3.1 Mr John Adshead - Dogs off-lead on beaches

Key points

- Mr Adshead considered that current bylaws for controlling dogs on beaches were insufficient.
- Suggested that from 5pm-9am dogs could be off-lead on beaches but during daytime hours should be on leads. People should be able to walk freely and safely during the day without worrying about encounters with dogs.
- Noted incidents of injuries to people from dogs on beaches e.g. being knocked over.

In response to questions

- Considered the suggested restriction should be applied from Leisure Island all the way down to Papamoa; dogs were already not allowed on Mount main beach.

3.2 Mr Jonathan Stevenson – CCTV cameras in Welcome Bay

Key points

- Mr Stevenson lived in Dingadee St in Welcome Bay, and expressed concern about constant violence and drug dealing. Police attended in the area and surrounding streets several times a week.
- It was an area of social housing and vulnerable residents, with a noticeable gang presence, and was a known area for P houses and drug dealing.
- Requested that CCTV cameras be installed in the area as a crime deterrent. Considered that the cameras could be protected sufficiently to avoid vandalism.
- Mr Stevenson had previously experienced intimidation for raising his concerns.

In response to questions

- Council's Community Services team would be in touch with Mr Stevenson about his concerns.

3.3 Mr Matt Cowley – civic centre redevelopment – Chamber of Commerce

Key points

- The Chamber of Commerce supported the redevelopment of the city centre and the civic centre masterplan, and recognised that the redevelopment would require Council to amend its Long-Term Plan.
- Considered that the masterplan would develop a sense of community and provided places for people to gather.
- Connection between the civic precinct masterplan and the retail and educational precincts was crucial. Council must make sure the masterplan was not developed in isolation and that the various plans and developments were linked together.
- Noted that 12% of NZ's GDP came out of Tauranga's harbour, and that the long-term relationship between the city and its harbour and associated commerce should be recognised.

3.4 Mr John Gordon – civic centre masterplan

Key points

- Mr Gordon supported the civic masterplan and applauded the sense of confidence being created with the business community. Developers and businesses needed certainty and consistent council policy.
- Liked the recognition of Tauranga's history in the masterplan. Considered that a sense of history had been lost with the way the CBD had developed; this masterplan provided an opportunity to recognise and celebrate the city's history.
- Favoured a rapid option for CBD redevelopment, with opportunities for integrated project management and cost efficiencies. Considered that there could be government funding for the museum component.

In response to questions

- A wide range of funding should be investigated to minimise the impact on ratepayers.

3.5 Ms Sally Cooke - Mainstreet Tauranga – civic centre masterplan

Key points

- Considered the masterplan aspirational and transformational. The redevelopment of the civic centre would build civic pride and allow Tauranga to take its place as the commercial and civic heart of the region.
- Acknowledged Tauranga's cultural history and the role of tangata whenua.
- Acknowledged the progress made for the city while the commissioners had been in office.

Discussion points raised

- There was a role for Mainstreet Tauranga to play with wider CBD development; important to link the civic site with the rest of the CBD and business area.

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS**11.1 Civic Precinct Masterplan**

Staff Marty Grenfell, Chief Executive
Mike Naude, Programme Manager: Civic Redevelopment Projects

External Wayne Silver, Director, Willis Bond; David Lambie, Director, TwentyTwo; John Brockies, Independent Chair, Civic Redevelopment Governance Group (all remote attendance)

Key points

- Noted the previous civic centre plan adopted in 2017 and submissions made by the public during the last Long-Term Plan.
- Noted the development of council premises at 90 Devonport Rd.
- Noted the involvement of tangata whenua in the masterplan development.
- The staff recommendation was for the civic centre masterplan to be a single stage phased development.
- Indicative costs were included in the report; these would be refined as the project progressed and was more clearly scoped.
- The masterplan development would need to be included in a Long-Term Plan amendment.

Wayne Silver, Director, Willis Bond**Tabled Item 1**; PowerPoint presentation**Key points**

- Scope now included the waterfront area, which was a change to the original 2018 vision.
- Noted the location of the civic site in the context of the rest of the CBD and other precincts of development e.g. justice precinct, education precinct.
- The design looked back to the history of the area and how it was used; had worked extensively with mana whenua to include their perspective and use of the site.
- Water was core to the conceptual design approach.
- The site was challenging geographically, with a significant fall in gradient down to the water's edge. Identified a need to create places and spaces for people to meet, gather and linger, which would feed energy and foot traffic into the balance of the CBD.
- Noted core design principles and the use of single stage phased development. Explained the rationale behind a single stage phased development rather than a multi-stage sequential development.
- Outlined the key components, buildings, layout and landscaping of the refreshed masterplan and noted the inclusion of a new component, the civic whare.
- Indicative costs were \$270-\$300 million, including a 20% contingency. Noted the escalating costs in the construction industry. A single-stage development provided certainty for the trades involved.

David Lambie, Director, TwentyTwo**Key points**

- Noted the five pillars to the partnering agreement with Willis Bond.
- The masterplan was now at the feasibility stage; feasibility would be tested in the context of cost and ability to deliver. Next steps would be a more detailed design and development of funding arrangements and delivery options.
- There were other opportunities apart from ratepayer funding e.g. joint venture opportunities particularly iwi, lease arrangements.
- Completion of the project in a short timeframe would contain escalating costs. Transparency with the community was critical.

John Brockies, Independent Chair, Civic Redevelopment Governance Group**Key points**

- The Governance Group's role was to oversee the project from a governance perspective, stay ahead of risks and drive the project to make sure the best outcome was achieved.
- Immediate next steps were the detailed work and programming; and to enable a thorough examining of the project by the public through the Long-Term Plan amendment process.

Discussion points raised

- There was support from the community to develop a heart of the city for the fifth largest and fastest growing city in the country. People cared about what was happening to the city centre.
- Important to acknowledge and include the history of the area and represent mana whenua values.
- Thanked Willis Bond for work done to refresh the masterplan; transformational piece of work for the centre of Tauranga.
- Noted that the city was the CBD for the Western Bay of Plenty regional sub-area as well as for Tauranga, and was noted as such in the SmartGrowth strategy.
- The masterplan provided an opportunity to enhance and redirect a CBD which had turned its back on the waterfront/moana for too long. The civic whare was a unique and special concept.
- Treating the development of the masterplan as one single stage phased project would enhance deliverability, timing and costs. The Long-Term Plan consultation should focus on timing and costing not specific design features.

- Embedding tangata whenua history, views and recommendations into the refreshed masterplan, and acknowledging the connections that mana whenua had to the space, were key factors of the refresh of the masterplan. Connection of the space to the moana was also crucial. Recognised the shared relationship and Treaty partnership.

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

RESOLUTION CO23/21/1

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- Receives the Civic Precinct Masterplan (Refreshed 2021) Report; and
- Adopts the Tauranga Civic Masterplan (Refreshed 2021) attached; and
- Notes that in making a decision to develop the Civic Precinct Masterplan Refresh 2021, Council is required to undertake a Long-term Plan Amendment, subject to section 97 of the Local Government Act 2002, due to the proposal including the provision of new and additional facilities, resulting in a significant change in level of service from that which was detailed in the LTP 2021-31; and
- Approves preparation of a Long-term Plan Amendment, alongside the Annual Plan 2022/23 which includes the Tauranga City Masterplan (refreshed 2021); namely Site A community facilities and amenity projects and Site C Waterfront Reserve delivered by 2028; and
- Receives a further report in February 2022 to enable the Commission to make a decision on inclusion of the Civic Masterplan in a Long-term Plan Amendment which addresses:
 - Operating costs for Site A community facilities and amenity projects; and
 - Further refinement of capital expenditure costs if any; and
 - Balance sheet impact of delivery of Site A community facilities and amenity projects; and
 - Rating impacts, and any other funding impacts, over the Long-term Plan period associated with delivery of the Civic Precinct Masterplan; and
 - Alternative funding and financing options including the use of private equity and or building lease arrangements in accordance with the partnership agreement and any other off-balance sheet treatment; and
 - The financial impact of different project staging options; and
 - The social, cultural and economic value to the city; and
- In approving preparation for a Long-term Plan Amendment process, notes that the use of the special consultative procedure is required under section 93(5) of the Local Government Act 2002.
- Requests that staff progress the enhanced preliminary designs for Sites A and C to further refine cost estimates and help inform decision making through the Annual Plan and/or LTP amendment process.

CARRIED

Attachments

- 1 Presentation - Civic centre masterplan - refresh

11.2 Tauranga City Council Tsunami Awareness Programme update

Staff Barbara Dempsey, General Manager: Regulatory & Compliance
Cashy Ball, Programme Manager: Tsunami Awareness and Advisor to the Commissioners
Paula Naude, Manager: Emergency Management

Key points

Tsunami simulation presented.

- A programme of community education on tsunami readiness was ready to go. Six tsunami ambassadors had been engaged to work over summer to engage with the community out and about on the beaches, in markets etc.
- A tsunami awareness working group had been formed to facilitate community engagement.
- Simulations had been created so that the community could understand more easily the impact of an earthquake/tsunami.
- Consistent messaging was developed in line with national emergency messaging.
- Face to face engagement was key – staff were working with schools, retirement villages, beachside communities.
- Tsunami was the Number 1 hazard for the Tauranga community.

In response to questions

- Role of the working group was to enhance council's ability to reach out into the community by members feeding information out into other groups they were associated with.
- Neighbourhood Watch would also be a useful connection to make.
- Continued promotion and engagement was needed as well, not just a one-off push. The initial sprint prioritised what people really needed to know; then a longer-term programme would be developed.
- Human behaviour was unpredictable; need to reinforce simple consistent messaging.

Discussion points raised

- The Commissioners commended the work undertaken in this space.

RESOLUTION CO23/21/2

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council receives the Report – Tauranga City Council Tsunami Awareness Programme update.

CARRIED

11.3 Letters of Expectation 2022-2023 for Council-Controlled Organisations

Staff Josephine Meuli, Council Controlled Organisation Specialist
Anne Blakeway, Manager: Community Partnerships

Key points

- Letters of Expectation helped provide strategic guidance to Council-Controlled Organisations (CCOs).
- The recommendations from the recent Pedersen report were included in the Letters of Expectation; noted the inclusion of mana whenua representatives on CCO Boards.

In response to questions

- Draft Statements of Intent were received in February and could be responded to with more specific requirements.
- In regard to Bay Venues Limited (BVL), specific feedback from the BVL review had been provided to BVL through a formal Council report.
- Western Bay of Plenty District Council had been involved in the process for Tourism Bay of Plenty to include their particular areas of concern into the Letter of Expectation.
- In terms of timeframe, the aim was to send the Letters of Expectation by the end of the year.

Discussion points raised

- Noted that at this stage the Letters of Expectation were quite broad; some specific requirements for individual CCOs could be included e.g. involvement of Tauranga Art Gallery Trust in the civic masterplan.
- Discussion around whether Letters of Expectation should clearly set out specific expectations for CCOs and how much specificity should be in each Letter. The importance of providing transparency to the CCO and to the community was noted.

RESOLUTION CO23/21/3

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council leaves the report Letters of Expectation 2022-2023 for Council-Controlled Organisations to lie on the table to be considered at the following Council meeting on 13 December 2021.

CARRIED

11.4 Memorial Park to City Centre Pathway

Staff Paul Dunphy, Director of Spaces & Places
Marcus Sherwood, Programme Manager: Memorial Park Project

Key points

- The pathway provided a link directly from the CBD to the 11ha of green space of Memorial Park. The report requested support in principle to bring delivery forward, and bring associated funding into this first year.
- Progress of the pathway would be in conjunction with other developments across the city.

In response to questions

- Plans for a Harbourmaster facility were included in the Strand Extension project; the Bay of Plenty Regional Council had applied for permission to drive piles into the harbour. The two projects would be considered alongside each other and aligned where possible.
- The issue with possible riparian rights for properties along the waterfront was ongoing. Noted that riparian rights were about access to the water not about water views. The pathway project had been divided into two stages for this reason – no residents were affected by the pathway development in Part B, and council would be working with the impacted residents to find a solution for Part A. Consents for Parts A and B were intended to be sought separately; completion of the first section would provide a loop even before the section to Memorial Park would be completed.
- Creative lighting could be an integral part of the pathway to highlight significant features such as the pohutakawa and the rail bridge.

RESOLUTION CO23/21/4

Moved: Commissioner Stephen Selwood
 Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the Memorial Park to City Centre Pathway Update report.
- (b) Supports in principle, bringing forward the delivery programme and adjusting the funding cash flow accordingly through the 2023 Annual Plan process.
- (c) Approves bringing forward \$852K to Financial Year 2022 to support the accelerated delivery programme.

CARRIED

11.5 Approval of temporary alcohol-free areas for the summer concerts and events

Staff Jenna Quay, Events Facilitation Manager

RESOLUTION CO23/21/5

Moved: Commission Chair Anne Tolley
 Seconded: Commissioner Bill Wasley

That Council:

- (a) In accordance with section 147B of the Local Government Act 2002, agrees that the proposed temporary alcohol-free areas are appropriate and proportionate in the light of the evidence; and justified as a reasonable limitation on people’s rights and freedoms.
- (b) Resolves under clause 8 of the Alcohol Control Bylaw 2018 to implement the temporary alcohol-free areas as follows:

Soper Reserve and Newton Street between Hull Road and Hewletts Road from:

- 10am, 8 January 2022 to 6am, 9 January 2022
- 10am, 12 February 2022 to 6am, 13 February 2022
- 10am 19 February 2022 to 6am, 20 February 2022
- 10am, 3 March 2022 to 6am, 6 March 2022.

- (c) Rescinds the temporary alcohol-free areas associated with the New Year’s Eve community events approved by Council on 4 October 2021, as detailed below:

Gordon Spratt Reserve	Gordon Spratt Reserve and Alice Way (all inclusive) and Parton Road (between Tara Road and Papamoa Beach Road) from 10am, 31 December 2021 to 6am, 1 January 2022.
Fergusson Park	Fergusson Park including Tilby Drive from the intersection of Tainui Street and Waratah Street (all inclusive) from 10am, 31 December 2021 to 6am, 1 January 2022.
Tauranga Racecourse Reserve	Tauranga Racecourse Reserve from 10am, 31 December 2021 to 6am, 1 January 2022.

CARRIED

11.6 Amended Temporary Road Closures - Annual Events 2021 - 2022

Staff Lindsay Cave, Team Leader: Corridor Access & Temporary Traffic Management
Jenna Quay, Events Facilitation Manager

RESOLUTION CO23/21/6

Moved: Commission Chair Anne Tolley
Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the report of Amended Temporary Road Closure Report.
- (b) Pursuant to Clause 11(e) of the Tenth Schedule of the Local Government Act 1974, grants approval to close the roads listed below to ordinary vehicular traffic on the dates and during the hours stated for the purposes of facilitating safe and successful operations during the following events in Tauranga.

CARRIED

11.7 Traffic & Parking Bylaw Amendment No.32

Staff Nic Johansson, General Manager: Infrastructure
Will Hyde, Senior Transportation Engineer

Key points

- Noted the proposed changes were in response to several safety concerns raised.

RESOLUTION CO23/21/7

Moved: Commissioner Bill Wasley
Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the Traffic and Parking Bylaw 2012 Amendments Report.
- (b) Adopts the proposed amendments to the Traffic and Parking Bylaw 2012 Attachment as per Appendix B, effective from the later of 7 December 2021 or when the required signs and markings are installed.

CARRIED

11.8 Proposed Location Interim Bus Interchange on Durham Street

Staff Nic Johansson, General Manager: Infrastructure
Brendan Bisley, Director of Transport
Mark Burgess, Manager: Transport Infrastructure Outcomes

External Matthew Noon, Nadine Dodge, Debajeet Baruah; Abley (remote attendance)

Key points

- Clarified the timeframe, must be completed by 31 March 2022.
- If any property purchase was required, a report may need to come back to Council to seek further direction and funding.

In response to questions

- There was sufficient funding in existing budgets as long as funding could be replaced from next year's Annual Plan.

- Refurbishment of bus stops e.g. installation of perspex would happen as the stops were relocated.
- Intercity bus service supported the proposed site; would be located in a different street but close to the interchange.
- The interchange design will be refined as the project progresses.

Discussion points raised

- Noted that shifting the location of the interchange back towards Spring Street was a decision made by the Commissioners.

RESOLUTION CO23/21/8

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report, and
 - (i) Approves the relocation of the central bus hub from Willow Street to Durham Street between Spring and Wharf Streets (Option 1), for a period of no longer than 18 months from the date that the new hub opens;
 - (ii) Approves funding of \$1.75M in the Annual Plan for relocation of the central bus hub;
 - (iii) Meets with the Tauranga members of the Bay of Plenty Regional Council Public Transport Committee and appropriate staff to discuss and resolve concerns relating to the implementation of the interchange at the location chosen (Option 1);
- (b) Agrees that investigations into a long-term solution for public transport in the CBD commence immediately in collaboration with the Bay of Plenty Regional Council.

CARRIED

11.9 Annual Plan 2022/23 Key Issues and Approach

Staff Paul Davidson, General Manager: Corporate Services

Key points

- Advised that this was the first of two reports, the second report would be the more detailed financial report.
- Noted the recommendation that debt retirement be reallocated from stormwater debt to retire debt associated with unfunded liabilities.
- Rating structure changes retained the level of commercial/residential split at 76/24, which was still considerably behind other metros.
- Noted that there would be a move back towards residential as a result of residential growth increasing more than commercial growth.
- The capital expenditure programme and operating costs were being reviewed.

In response to questions

- Commissioners feedback could be incorporated into the report back to Council in February 2022.
- The report recommendations were still in alignment with the strategic direction set in the Long-Term Plan.

RESOLUTION CO23/21/9

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report Annual Plan 2022/23 Key Issues and Approach.
- (b) Confirms the focus of the Annual Plan 2022/23 remains what was agreed to in the 2021-31 Long-term Plan.
- (c) Agrees the timetable and approach for the Annual Plan.
- (d) Agrees to redirect \$1.1m debt retirement proposed for stormwater debt in 2023 to instead retire \$1.1m of debt associated with existing unfunded liabilities.
- (e) Notes that in future Annual Plan processes the portion of stormwater debt retirement above \$1.3m per annum proposed in subsequent years of the LTP could be diverted to retire debt associated with unfunded liabilities until that debt is extinguished.
- (f) Notes that the review of aspects of the rating structure agreed as part of the 2021-31 Long-term Plan deliberations is continuing with a view to implementing changes to the current rating approach in the 2022/23 year.
- (g) Notes that there is increased supply and cost pressures since the 2021-31 Long-term Plan was adopted that will be factored into the upcoming Annual Plan.

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION CO23/21/10

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

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
13.1 - Wastewater Management Review Committee - appointments and quorum changes	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

<p>13.2 - Tourism Bay of Plenty - Board Performance Review 2021</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>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</p>
<p>13.3 - Exemption to Open Competition - Maintenance and Operations Services</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>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</p>
<p>13.4 - Supplementary Report - CBD Hotel & Conference Centre - Council lease of Conference Centre</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>	<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</p>
<p>13.5 - CBD Hotel & Conference Centre Development - Council lease of Conference Centre</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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>	<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</p>

CARRIED

The meeting adjourned at 1.15pm and reconvened in Public Excluded session.

14 CLOSING KARAKIA

Commissioner Rolleston closed the meeting with a karakia.

The meeting closed at 2.25pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 28 February 2022.

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CHAIRPERSON