



MINUTES

**Ordinary Council meeting
Tuesday, 8 February 2022**

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**MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS, REGIONAL HOUSE,
1 ELIZABETH STREET, TAURANGA
ON TUESDAY, 8 FEBRUARY 2022 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), Tony Aitken (Acting General Manager: People & Engagement), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy & Growth), Gareth Wallis (General Manager: Community Services), Ross Hudson (Team Leader: Planning), Cheryl Steiner (Consultant: Spaces and Places), Andy Mead (Manager: City & Infrastructure Planning), Angela Martin (Contractor), Paul Dunphy (Director of Spaces & Places), Warren Aitken (Team Leader: Environment), Ana Hancock (Senior Project Manager), Mark Armistead (Principal Urban Forester), Paula Naude (Manager: Emergency Management), Brendan Bisley (Director of Transport), Anne Blakeway (Manager: Community Partnerships), Richard Butler (Funding Specialist), Ceilidh Dunphy (Manager: Community Relations), Coral Hair (Manager: Democracy Services), Sarah Drummond (Committee Advisor), Anahera Dinsdale (Committee Advisor)

1 OPENING KARAKIA

Commissioner Shadrach Rolleston opened the meeting with a karakia.

PRESENTATION – STEPHEN BURTON, 25 YEARS' SERVICE

Commission Chair Anne Tolley, on behalf of the Council, congratulated Stephen Burton on 25 years' service and thanked him for his long service and valued contribution to the city and the community. Stephen joined Tauranga City Council in 1997 and under his leadership, and thanks to the capability and capacity that he had built up within City Waters over the years, Tauranga was recognised as having one of the best council water services in the country.

Commissioner Tolley stated that Stephen's professionalism, leadership, sector experience and in-depth knowledge of the waters industry were reasons why the Department of Internal Affairs shoulder-tapped him to assist with the planning and implementation of the Three Waters Reforms. Stephen was currently on secondment with the Department of Internal Affairs as their Workstream Lead: Operations; and the Commission was pleased that Stephen, along with his wife Debbie, were able to be present at the meeting.

Nic Johansson (General Manager: Infrastructure) presented Stephen with gifts on behalf of the Council, including a signed paddle and framed map which showed how the network had grown over the past 25 years.

Stephen stated that it had been an amazing journey and seeing the network changes over 25 years graphically presented to him highlighted the billion dollars in assets that had been built to service the country's fastest growing city. He thanked the colleagues, contractors, consultants and tangata whenua representatives he had worked with over the years.

2 APOLOGIES

Nil

3 PUBLIC FORUM

3.1 Golf Road Reserve partial reclassification - Submitters Allan Goodhall, Rob Paterson, Margaret Bowditch, Renee McMillan

Allan Goodhall

- Mr Goodhall stated his submission had taken a neutral position on the establishment of the Playcentre as his concerns related to the process .
- Requested that the decision be deferred until a full review of the opportunities and potential other users of the site could be completed. Potential synergies could be made with other users such as a community garden, beach volleyball and others who may have an interest in using the reserve.
- Requested that further investigations also included parking for overnight campers, the rescue centre, and the overflow from the Fairway Lodge.
- Traffic volumes had increased dramatically and the ingress and egress from the reserve was dangerous, particularly turning right onto Oceanbeach Road, and this needed to be considered.
- The delay would provide time to get it right for generations to come. The reserve had been in place since 1952 and the long term leases were in place to 2050.
- Doing this in a piecemeal fashion was not the best way.

Margaret Bowditch

Tabled Item 1.

- Ms Bowditch lived adjacent to the Golf Road Reserve and her concern was that insufficient consideration had been given to the best use of the reserve as a whole following the closure of the bowling club.
- The relocation of the Playcentre appeared to be ad-hoc rather than looking at the site in its entirety, and this appeared to be driven by potential unquantified loss of third-party funding and pressure for alternative use at its existing site.
- Suggested the key new building on the reserve open and its impacts assessed, and determine up front the community demand for the type of recreational space the reserve could provide.
- Once the Playcentre building was there, options would be narrowed.
- The City Plan zoned the Golf Road Reserve as Active Open Space which allowed for buildings potentially five stories high. Ms Bowditch believed this was inappropriate for the site and neighbourhood and was concerned if that type of building could be built in the future.
- The Reserve Management Plan status was Active Reserve which was primarily used for organised sport. This category would have been based on the existence of the bowls and bridge club but that was no longer relevant.
- Consideration should be given to re-designating the Reserve from Active Reserve to Neighbourhood Reserve, which recognised the need for space for casual recreation in increasingly densely populated areas.
- There were too many unanswered questions and Ms Bowditch did not consider the Council had been provided with enough information to make a good decision on the community's behalf.
- Proposed that the Council did not approve reclassification of 1000 m² of Golf Road Reserve and did not agree with proceeding to the detailed design for the Playcentre building.
- Suggested a more comprehensive analysis of the whole site's current and future use to reduce the potential of sub optimal outcomes for Omanu and the wider Mt Maunganui communities.

Renee Smith, Rita Tunstin (Life Member) and Emily Bailey (President) on behalf of Mount Maunganui Playcentre

Tabled Item 2.

- Renee Smith spoke on behalf of the Mount Maunganui Playcentre (Playcentre) and introduced Rita Tunstin, a Life Member, and President Emily Bailey.
- The Playcentre asked the Council to accept the staff recommendations to reclassify a 1000 m² portion of Golf Road Reserve and enter into a long term lease with the Playcentre.
- The Playcentre had been told it needed to relocate from Blake Park and had a long-standing commitment that the Council would relocate the Playcentre to an alternative site.
- After 16 years of grappling to find an alternative site, with no viable options, the Golf Road Reserve had become available. In 2021 the Commissioners approved in principle the reclassification of the Reserve to enable their relocation.
- The support of Council and staff during this reclassification process was acknowledged and the members were grateful for their work to progress the project.
- Golf Road Reserve was an ideal location for the Playcentre as it was located in the heart of the Mount Maunganui community and central to their families. The site was currently vacant; flat with existing services; had existing vehicle access and off-street parking; existing community use. Their proposal would be similar in character, scale and intensity and the Management Plan direction was to consider using part of the site for buildings for community organisations.
- The Playcentre would be an appropriate use of the Reserve and, in 17 years, no other reserve in the Mount had ticked these boxes.
- The Playcentre proposed to build an architecturally designed single storey building behind the Surf Live Saving Club that was currently under construction. The building would be small in scale at 169 m² and would be residential in character. The outdoor area would be landscaped and would include an outdoor play space.
- The Playcentre was confident that their design, hours of operation and nature of the activity would integrate well within the surrounding environment and cause minimal impact on the area.
- The Playcentre was keen to establish relationships with neighbours and other park users and had done so at Blake Park.
- They were aware of the matters raised in submissions, and considered the high level of community support showed there was a wide recognition of the importance of Playcentre to the community.
- The feedback from Ngāti Kuku and Ngāi Tūkairangi was acknowledged.
- The unique nature of Playcentre was outlined; it was fully run by their members who volunteered to take on roles and became a community for their families.
- Their centre was popular and thriving, with over 90 families and 120 children attending.
- If the decision was not made today, they felt strongly that the continued operation of their Playcentre was at risk and external funding of \$560,000 would be lost as it was time restricted. This would be a huge loss for the community.
- The reclassification would ensure the needs of the Mount Maunganui community would be met by enabling a long-standing early childhood education centre and community asset to continue to operate.

In response to questions

In regard to the number of carparks that would be required, the members had been surveyed to determine how many would take vehicles and require car parks - 65% stated they would likely drive to the new centre and 35% would walk or cycle. This translated into 13-14 carparks per session. The maximum capacity was 30 children at any session and the adult/child ratio was 1:5 but the ratio was typically lower.

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

3.2 Poteriwhi/Parau Farms - Submitters Mary Dillon, Greg Brownless

- Ms Dillon stated that the Council's Vital Signs survey indicated that over 70% of respondents wanted to protect greenspaces, waterways, harbours, and beaches and put the environment first. It was within this context that her submission was made.
- All the large reserves in the city were under threat and should be kept for the public to enjoy permanently.
- This was a prime piece of land in Bethlehem and should be kept for the public to enjoy.
- Inevitably housing on the land would privatise the space.
- Parau Farms had a long history, with which Ms Dillon had been involved as a councillor, and her understanding was that the land was sold as the owners believed it would be kept as green space.
- The growth of the city required more recreational space, not just sports fields.
- For the city's sake Ms Dillon urged the Council to keep the open green space and protect the biodiversity of the site for the wellbeing of the people and the environment.

4 ACCEPTANCE OF LATE ITEMS

4.1 Annual Plan 2022/23 – Community Grant Fund

RESOLUTION CO1/22/1

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the late tabled report "Annual Plan 2022/23 – Community Grant Fund" be accepted and considered at this meeting, as the report cannot be delayed until a later meeting as the matter is required to be considered in time to be included in the Draft Annual Plan 2022-23 that will go out for public consultation.

CARRIED

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Council meeting held on 15 November 2021

RESOLUTION CO1/22/2

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Shadrach Rolleston

That the minutes of the Council meeting held on 15 November 2021 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS

11.1 Golf Road Reserve - Submissions on Proposed Partial Reclassification

Staff Ross Hudson, Team Leader: Planning

External Cheryl Steiner, Consultant (Spaces and Places)

In response to questions

- Future uses of the bowling club building were being explored; however, the building was not in good condition. There had been some interest expressed in using the building and the sustainability of its use would be part of the considerations.
- There was a process to undertake regarding the alternative uses of the site.
- Carparking was the biggest issue raised by those who strongly disagreed with the proposal. Beca had been engaged to undertake an assessment of the Reserve's on-site parking requirements, access, and traffic impacts generated by the planned and potential land use on the balance of the site. Having this work completed now, rather than waiting until the use of the balance land was determined, would provide advice for on-site design regarding access and parking with the Playcentre and assist with future decision making.
- The Playcentre demand for carparking was most likely to be less than the impacts from activities already on the site. The Beca report would be available within two weeks.
- The timing of the Playcentre activity was complementary to other uses on the site.
- The reserve was classified as an "Active Reserve" under the Reserve Management Plan and the Playcentre use was consistent with the management statements that described the uses under this classification. It was the underlying classification, in the Reserves Act, that was not consistent and did not fit the education facility use.
- The use of the carpark by other users, such as the Fairway Lodge and neighbours, was not formalised, and the carpark was not actively managed. The wider parking strategy would in the future look to have a parking management plan for this area.

Discussion points raised

- The Playcentre was considered a valuable community facility and would provide a complementary use of the reserve.
- The Playcentre had been trying for 17 years to find an alternative site and deserved to be given certainty.

RESOLUTION CO1/22/3

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the *Golf Road Reserve – Submissions on Proposed Partial Reclassification* report and attachments.

- (b) Approves the partial reclassification of 1000m² of Golf Road Reserve from recreation reserve to local purpose (community building) reserve pursuant to section 24 of the Reserves Act 1977 and acknowledges that as a matter of process, a further Council resolution is required to confirm this upon completion of the survey plan.
- (c) Approves for the Mount Maunganui Playcentre to be located at Golf Road Reserve, and to commence detailed design and lease negotiations.
- (d) Requests staff to advance plans for the future use of the remainder of the Golf Road Reserve within three months.

CARRIED

11.2 Poteriwhi (Parau Farms) - Consultation Outcomes

Staff Andy Mead, Manager: City & Infrastructure Planning
Carlo Ellis, Manager: Strategic Māori Engagement

External Angela Martin, Contractor

Tabled Item 3 – Submission, Rob Paterson.

Key points

- It was recommended that the late submission from Rob Paterson, tabled at the meeting, be accepted.
- The submissions received generally opposed the proposal for Pōteriwhi (Parau Farms) to be used for housing development. Common themes had been identified and responded to in the report.
- Further input from mana whenua was recommended prior to a decision on the proposal being made by Council.

In response to questions

- The land shaded in yellow on page 45 of the agenda was low-lying and flood plain land close to the Wairoa River that was unsuitable for housing development and was not considered for disposal. It had potential to be developed as sports fields, as Bethlehem College had developed sports fields on a similar type of land. Currently it was considered passive reserve and available for stormwater management. The freshwater management reforms also needed to be factored into any development of this land.
- While the potential for sports fields on this land was part of the story, it was not the key aspect of the consultation and may not be fully understood in the community.

Discussion points raised

- Submitters' concerns were valid and did need to be addressed, including transportation access, what the land would look like, and how the proposal would provide for green spaces and reserves.
- Submitters had argued that incremental decisions made without understanding the overall strategy for green space across the City, and within Bethlehem, was not the best approach.
- It was agreed that a greater strategic approach to projects was required, as these impacted on current and future generations.
- Accelerating the Reserves Strategy development would assist with the decision-making process around housing development to meet the critical demand for housing in Tauranga.

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 meeting.

RESOLUTION CO1/22/4

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the submissions lodged during the consultation period 15 November to 15 December 2021 on the proposal to sell Pōteriwahi (Parau Farms).
- (b) Agrees to receive the late submission from Sport Bay of Plenty, lodged on 22 December 2021 and the late submission from Rob Paterson, received on 8 February 2022.
- (c) Notes a further report will be brought to Council seeking a decision on whether the land should be disposed of for housing development once mana whenua feedback and input has been received.

CARRIED

11.3 2023 Annual Plan Issues and Options: Spaces and Places

Staff Paul Dunphy, Director of Spaces & Places
Warren Aitken, Team Leader: Environment
Ana Hancock, Senior Project Manager
Mark Armistead, Principal Urban Forester

In response to questions

- Certainty around the amount of external funding for the Omanawa Falls project was subject to gaining a resource consent. The amount of external funding would be known by the time Council's annual plan was adopted. The full amount of the project was requested to be included in the annual plan at this stage, but would be refined prior to the annual plan being adopted.
- The mulching applied to any area that was actively mowed, which included parks and reserves and streets such as Cameron Road and Maunganui Road.
- The contractors' delays in the Farmers project at Elizabeth Street were impacting on the Council's cost and timeframes. Staff were negotiating with the contractors, and Farmers was also in conversation with the contractors. This involved going through the numbers in detail with quantity surveyors.
- A contingency of 12.5% was calculated on the cost to complete the work. Staff were waiting to hear from Farmers when they anticipated finishing so that Council could begin working in the space they were currently occupying.

Discussion points raised

- Keen to explore how Council could externally fund ongoing operational costs of the Omanawa Falls platforms as well as capital expenditure.
- Delighted to see the increase in the level of service with the mulching around trees.
- The contractors' delays in the Farmers project were costing the ratepayers, which did not seem fair, and was causing further disruption to traffic.

RESOLUTION CO1/22/5

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the report '2023 Annual Plan Issues and Options – Spaces and Places'.

Issue 1: Omanawa Falls

- (b) Approves underwriting an additional \$2.72 million over what is budgeted to fund the full scope of the project.
- (c) Notes that officers are in the process of seeking funding from potential partners, including the potential for revenue from tourism operations, which if successful will reduce the rates impact.

CARRIED**RESOLUTION CO1/22/6**

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the Council:

Issue 2: Destination skate park

- (d) Increases the project budget by \$1.38m, to a total of \$2.05m, to facilitate the desired outcome of delivering a destination skatepark in 2023.

CARRIED**RESOLUTION CO1/22/7**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

Issue 3: Mulching around trees

- (e) Increases the operational budget by \$175,000 in FY 2023, and \$140,000 per annum from FY 2024 onwards, to support a higher level of service for tree mulching.

CARRIED**RESOLUTION CO1/22/8**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

Issue 4: Elizabeth Street Streetscape Upgrade

- (f) Approves increasing the project budget by \$575,000 to ensure there is adequate contingency for the delayed programme.
- (g) Defers \$174,847 to Streetscape budget from FY 2022 to FY 2023.

CARRIED**11.4 Tsunami Sirens**

Staff Paula Naude, Manager: Emergency Management
Barbara Dempsey, General Manager: Regulatory and Compliance

Key points

- A targeted tsunami awareness project was delivered over the December/January period. It sought to educate the community on its own role in preparing for, responding to, and surviving a tsunami.
- The messaging was well received and there was good saturation. A further report was due which would formalise the feedback from the tsunami ambassadors.

- It was concerning that some people thought the Council had sirens in place.
- The Emergency Management team would continue to educate the public and raise public awareness with regards to tsunami preparedness; this would form part of its business as usual.
- Consultation on tsunami sirens would form part of the annual plan.

In response to questions

- A national tsunami working group was looking to provide consistent messaging throughout the country and was modelling base evacuation routes e.g. single blue line. However, until that was up and running, the current yellow, orange and red maps for tsunami zones were still relevant.
- Further work was needed around the safe zones and signage for tsunami evacuation routes, especially in Papamoa East where there had been significant further development since the signage was installed.
- The community working group, established in October 2021, would continue as it had helped identify vulnerable communities.
- It was recommended that consultation with the community on all issues around tsunami sirens formed part of the Annual Plan.
- The over-reliance on tsunami sirens could result in significantly higher fatalities. The most devastating tsunami would be the one closest to New Zealand that could take between 50-60 minutes to arrive after the initial quake. It could take 40-75 minutes to issue an evacuation order. In this scenario the earthquake was still the most reliable warning sign for people to self-evacuate.
- Lessons from the Japan tsunami showed survival rates were higher among communities that self-evacuated rather than those who waited for an official warning to be issued.
- Earthquakes that may not be felt, but could result in a tsunami, would be generated from much further away and this would provide enough time for GNS to issue a warning and for evacuation to occur through the usual channels.
- Emergency mobile alerting (EMA) was a method for government agencies to warn at risk communities of events that threatened people and property. This also triggered the Red Cross hazard app which could still be activated when there was no mobile coverage. These were supported by a range of other alerting systems including radio, TV, social media etc.
- If sirens were introduced, these would be activated at the same time as the EMA.
- Emergency Management Bay of Plenty was initiating a two-year tsunami readiness programme and Emergency Management Tauranga City Council would be collaborating on that project.

Discussion points raised

- Consultation with the community on all issues around tsunami sirens would be undertaken as part of the Annual Plan consultation.
- The community working group was acknowledged and thanked for their work.

RESOLUTION CO1/22/9

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report – Tsunami Sirens.
- (b) Supports Emergency Management Tauranga City Council continuing to educate the public and raise public awareness with regards to tsunami preparedness.
- (c) Consults with the community on all issues and resolutions around tsunami sirens as part of the Annual Plan 2022/23.

CARRIED

11.5 Tauranga Public Transport Joint Committee Terms of Reference**Staff** Brendan Bisley, Director of Transport**RESOLUTION CO1/22/10**

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report "Tauranga Public Transport Joint Committee Terms of Reference".
- (b) Confirms that the Joint Committee established in December 2021 by Tauranga City Council and the Bay of Plenty Regional Council (to set the strategic and operational direction for an integrated public transport system for Tauranga City) be named the Tauranga Public Transport Joint Committee.
- (c) Adopts the Terms of Reference for the Tauranga Public Transport Joint Committee in Attachment 1 and delegates the role and powers to, and sets the quorum for, the Joint Committee as specified therein.
- (d) Confirms the appointment of Commission Chair Anne Tolley as the Chairperson and Councillor Andrew von Dadelszen as the Deputy Chairperson of the Tauranga Public Transport Joint Committee.
- (e) Notes that these appointments for Chairperson and Deputy Chairperson, along with the associated administrative support, will be rotated between the two partner councils on an annual basis, starting with Tauranga City Council in 2022.

CARRIED**11.6 Traffic & Parking Bylaw update No. 33****Staff** Brendan Bisley, Director of Transport

The Commissioners thanked Brendan for his presentation to the Links Avenue community on the trial results.

RESOLUTION CO1/22/11

Moved: Commissioner Stephen Selwood

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 9 February 2022.

CARRIED**11.7 Annual Plan 2022/2023 – Community Grant Fund****Staff** Gareth Wallis, General Manager: Community Services
Anne Blakeway, Manager: Community Partnerships
Richard Butler, Funding Specialist

Key points

- The Long-Term Plan set up a budget of \$1.81 million per annum for community grants and partnership agreements. Over one third of this budget (\$596,000 in 2022-23) was already committed to two established and significant arts and culture partnership agreements (the Incubator and the Elms). This meant that the total amount of funding available and contestable for new partnership arrangements and community grants was approximately \$1.2 million.
- This had created frustration among community organisations that funding was not effectively available.
- To meet the demand for community grants and new partnerships, it was recommended that an additional budget of \$596,000 in 2022-23 be added to the Community Grant Fund.

In response to questions

- The previous funding for partnerships had been on a fixed term basis, and the money in the previous Long-Term Plan had finished and had not been rolled over into the community grant fund.

Discussion points raised

- Preferred to have longer term relationships with organisations that helped the Council drive the issues and outcomes that the Council was seeking.
- Needed to develop parameters around what strategic partnerships were and how they were to be funded.
- Requested a further report on the approach to identifying and funding strategic partnerships and separating this from a community grants process.

RESOLUTION CO1/22/12

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the report "Annual Plan 2022/2023 – Community Grant Fund.

CARRIED

12 DISCUSSION OF LATE ITEMS

CONSIDERED AS PART OF BUSINESS AT ITEM 11.7.

13 PUBLIC EXCLUDED SESSION**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION CO1/22/13**

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
<p>13.1 - Public Excluded Minutes of the Council meeting held on 15 November 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>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</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>	<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>13.2 - Exemption to open competition - Te Maunga Upgrade Programme physical Works</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>13.3 - Variation to Contract for Communications Services for Cameron Road Stage 1</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 - The Sale of Pitau Road village and Hinau Street Village - Disposal Classification</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>

CARRIED

14 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia.

The meeting closed at 1:55 pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 24 March 2022.

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CHAIRPERSON