



MINUTES

**Ordinary Council meeting
Monday, 2 May 2022**

Order of Business

1	Opening karakia	3
2	Apologies	3
3	Public Forum	3
4	Acceptance of late items	3
5	Confidential business to be transferred into the open	3
6	Change to the order of business	3
7	Confirmation of minutes	3
	Nil	
8	Declaration of conflicts of interest	3
9	Deputations, presentations, petitions	4
	Nil	
10	Recommendations from other committees	4
	Nil	
11	Business	4
11.1	Te Ara o Wairakei Landscaping - Report Back on Stakeholder Meetings and Confirmation of Next Steps	4
11.2	Delegations relating to Civil Defence Emergency Matters	5
11.3	Meetings schedule May to December 2022	6
12	Discussion of late items	6
13	Public excluded session	6
13.1	City Beautification Services - Review of Service Delivery Model.....	6
14	Closing karakia	7

**MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS, REGIONAL HOUSE, 1
ELIZABETH STREET, TAURANGA
ON MONDAY, 2 MAY 2022 AT 10AM**

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

IN ATTENDANCE: Marty Grenfell (Chief Executive), Tony Aitken (Acting General Manager: People & Engagement), Barbara Dempsey (General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Coral Hair (Manager: Democracy Services), Paul Dunphy (Director, Spaces and Places), Warren Aitken (Manager: Parks and Recreation), Ceilidh Dunphy (Community Relations Manager), Radleigh Cairns (Acting Manager: Drainage Services), Robyn Garrett (Team Leader: Committee Support), Sarah Drummond (Committee Advisor), Anahera Dinsdale (Committee Advisor), Janie Storey (Committee Advisor)

1 OPENING KARAKIA

Commissioner Rolleston 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

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 Te Ara o Wairakei Landscaping - Report Back on Stakeholder Meetings and Confirmation of Next Steps

Staff Nic Johansson, General Manager: Infrastructure
Radleigh Cairns, Environmental Programme Leader
Warren Aitken, Manager: Parks and Recreation

Key points

- Objective of the consultation was to find a middle ground between various parties so work can proceed with a planting plan appropriate for stormwater management and also acceptable for the surrounding properties.
- The Environment Court requirement was to produce cultural plans and a landscape plan in consultation with various groups including iwi, landowners, community groups.
- Bay of Plenty Regional Council (BOPRC) consent – considered there was a primacy for particular stakeholders regarding consultation; Tauranga City Council (TCC) had treated all interested parties evenly. The BOPRC position was likely based on ensuring that the applicants/appellants to the consent were properly considered and involved.

In response to questions

- The project was put on hold in 2020, resolutions passed at this meeting would kick start the implementation project again
- Consultation required with the original Papamoa consent would have been held, then again through the consent variation process, and also with the recent process of developing the cultural and landscape plans. Further consultation was held when the implementation of the plan started, and a significant number of meetings held with representative groups; including a survey completed and residents' meetings held. Consultation was also held with other interested groups.
- Consultation was held with iwi and hapū groups, adjoining landowners and the wider Papamoa community. The impossibility of pleasing everyone was noted, with the result being compromises for all parties.
- All Commissioners were comfortable with the position reached.
- Both model yacht clubs provided feedback with the proposed amended plan and agreed with the recommendations.
- Planned that Areas 4 and 5 be planted next planting season and noted the plan still needed to go out to the residents.
- Formal approval was not required from BOPRC, as long as consultation with the various parties was completed as required within the resource consent.

Discussion points raised

- There had been extensive consultation over the years and also by the Commission. Endeavoured to satisfy the conditions of the consent and the desires of the local community.
- The need for ongoing quality maintenance of the area was noted, with offers from some local residents to maintain the areas in the vicinity of their houses.
- Ongoing discussions would be held with individual landowners once planting started.

RESOLUTION CO7/22/1

Moved: Commissioner Bill Wasley

Seconded: Commission Chair Anne Tolley

That the Council:

- (a) Receives this report, “Te Ara o Wairakei Landscaping - Report Back on Stakeholder Meetings and Confirmation of Next Steps”;
- (b) Approves the ‘amended planting plan’ for implementation within Palm Beach West (Area 2) over the 2022/3 planting season.
- (c) Receives a report back, within six months, on the implementation of the amended planting plan, the ongoing maintenance programme planned for area 2, and the consultation undertaken with residents on the planting plan for Areas 4 and 5.

CARRIED

11.2 Delegations relating to Civil Defence Emergency Matters

Staff Tony Aitken, Acting General Manager: People & Engagement
Barbara Dempsey, General Manager: Community Services

Key points

- This delegation needs to be made as the previous Commission was terminated and a new Commission appointed, albeit with the same membership.
- There was no other requirement to alter established governance arrangements. The governance structure established by the previous commission could remain in place if the commission did not require any alterations

At 10.30 am, Commissioner Bill Wasley left the meeting.

At 10:34 am, Commissioner Bill Wasley returned to the meeting.

Commissioner Bill Wasley was absent for the vote.

RESOLUTION CO7/22/2

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report “Delegations relating to Civil Defence Emergency Matters”.
- (b) Pursuant to its powers under clause 32(1) of Schedule 7 of the Local Government Act 2002, delegates to Commission Chair Anne Tolley, and in her absence Commissioner Bill Wasley, the powers conferred under section 25(5) of the Civil Defence Emergency Management Act 2002 (CDEMA) to declare a state of local emergency, or give notice of a local transition period, that covers the district of Tauranga City Council.
- (c) With reference to section 13(4) of the CDEMA, appoints Commission Chair Anne Tolley as the Tauranga City Council representative, and Commissioner Bill Wasley as her alternate, to the Bay of Plenty Civil Defence Emergency Management Group.

CARRIED

11.3 Meetings schedule May to December 2022

Staff Tony Aitken, Acting General Manager: People & Engagement
Coral Hair, Manager: Democracy Services

Key points

- One minor change with the Tauranga Public Transport Joint Committee on 27 July now being held on 22 June 2022.
- Meeting start times were changed from 10am to 9.30am, for Council and Strategy, Finance and Risk Committee meetings.
- New schedule was required with the appointment of new Commission to July 2024.

RESOLUTION CO7/22/3

Moved: Commission Chair Anne Tolley
Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report “Meetings schedule May to December 2022”.
- (b) Adopts Attachment 1 as the meetings schedule for the period May to December 2022.

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

RESOLUTION CO7/22/4

Moved: Commissioner Shadrach Rolleston
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 - City Beautification Services - Review of Service Delivery Model	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)	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

14 CLOSING KARAKIA

The meeting closed at 11.00 am.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 23 May 2022.

.....
CHAIRPERSON