



# **MINUTES**

**Ordinary Council meeting  
Tuesday, 30 August 2022**

**Order of Business**

<b>1</b>	<b>Opening karakia</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public forum</b> .....	<b>3</b>
<b>4</b>	<b>Acceptance of late items</b> .....	<b>3</b>
<b>5</b>	<b>Confidential business to be transferred into the open</b> .....	<b>3</b>
<b>6</b>	<b>Change to the order of business</b> .....	<b>3</b>
<b>7</b>	<b>Confirmation of minutes</b> .....	<b>3</b>
	Nil	
<b>8</b>	<b>Declaration of conflicts of interest</b> .....	<b>3</b>
<b>9</b>	<b>Deputations, presentations, petitions</b> .....	<b>4</b>
	Nil	
<b>10</b>	<b>Recommendations from other committees</b> .....	<b>4</b>
	Nil	
<b>11</b>	<b>Business</b> .....	<b>4</b>
	All business for the meeting was held in public excluded session.	
<b>12</b>	<b>Discussion of late items</b> .....	<b>4</b>
<b>13</b>	<b>Public excluded session</b> .....	<b>4</b>
	13.1 Infrastructure Funding and Financing Act Proposal for the Transport System Plan - Adoption of the Levy Proposal .....	4
	13.2 Bay Venues Remuneration Uplift .....	4
<b>14</b>	<b>Closing karakia</b> .....	<b>5</b>

**MINUTES OF TAURANGA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE GROUND FLOOR MEETING ROOM 1, 306 CAMERON ROAD, TAURANGA  
ON TUESDAY, 30 AUGUST 2022 AT 9.30AM**

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

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeill (General Manager: Corporate Services), Gareth Wallis (General Manager: City Development & Partnerships), Kathryn Sharplin (Manager: Finance), Frazer Smith (Manager: Strategic Finance & Growth), Ceilidh Dunphy (Community Relations Manager), Jim Taylor (Manager: Transactional Services), Ben Corbett (Team Leader: Growth Funding), Ross Boreham (Civic Communications Specialist), Fraser Hungerford (Senior Advisor: Growth Funding), Coral Hair (Manager: Democracy & Governance Services), Robyn Garrett (Team Leader: Governance Services), Sarah Drummond (Governance Advisor), Anahera Dinsdale (Governance Advisor).

**1 OPENING KARAKIA**

Commissioner Shadrach 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**

All business for the meeting was held in public excluded session.

**12 DISCUSSION OF LATE ITEMS**

Nil

**13 PUBLIC EXCLUDED SESSION**

**Resolution to exclude the public**

**RESOLUTION CO16/22/1**

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

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><b>13.1 - Infrastructure Funding and Financing Act Proposal for the Transport System Plan - Adoption of the Levy Proposal</b></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>	<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><b>13.2 - Bay Venues Remuneration Uplift</b></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>

**CARRIED**

**14 CLOSING KARAKIA**

Commissioner Rolleston closed the meeting with a karakia.

**The meeting closed at 10.14am.**

**The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 3 October 2022.**

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**CHAIRPERSON**

UNCONFIRMED