



MINUTES

**Ordinary Council meeting
Monday, 5 September 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 MONDAY, 5 SEPTEMBER 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), Barbara Dempsey (General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeill (General Manager: Corporate Services), Steve Pearce (Acting General Manager: Regulatory and Compliance), Anne Blakeway (Manager: City Partnerships), Josh Logan (Team Leader: Corporate Planning), Anne Payne (Principal Strategic Advisor), Jeremy Boase (Manager: Strategy and Corporate Planning), Nick Chester (Inclusive Cities Advisor), Rebecca Scott (Principal Strategic Advisor), Sarah Stewart (Principal Strategic Advisor), Malcolm Smith (Senior Project Manager: Civic Development Projects), Mike Naude (Director of Civic Developments), Andy Vuong (Programme Manager: Cycle Plan Implementation), Stuart Goodman (Team Leader: Regulation Monitoring), Brendan Bisley (Director of Transport), Will Hyde, (Senior Transportation Engineer), Coral Hair (Manager: Democracy & Governance Services), Robyn Garrett (Team Leader: Governance Services), Sarah Drummond (Governance Advisor), Janie Storey (Governance Advisor)

1 OPENING KARAKIA

Commissioner Shad Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

3.1 Draft Strategic Framework consultation - Envirohub, Sustainable Bay of Plenty, Carole Gordon, John Robson

A copy of presentations by Mary Dillon, Glen Crowther and Carole Gordon for this item can be viewed on Tauranga City Council's website in the Minutes attachments document for this council meeting

External Envirohub (Mary Dillon), Sustainable Bay of Plenty (Glen Crowther), Carole Gordon, John Robson

Mary Dillon - Envirohub

Key points

- Thanked the Council for the work done to date noting the environment strategy was in a good place.

- Items 7 and 8 in the document - There was a necessity for leadership to be displayed urgently and visibly in the community.
- Ms Dillon had no issues with the proposal to hold the documents and combine them with other documents, with references in the plan linking to other documents.
- Council was in the process of developing the Otūmoetai Spatial Plan but noted that an ecological strategy was missing.
- Ms Dillon referred the meeting to the Vancouver ecology strategy, noting that it was an ecological strategy that had been done as part of green infrastructure planning and noted that she wanted to see this in the Council's plan, with the environment as a priority.
- Ms Dillon was concerned that Council would proceed with the Strategic Framework without being influenced by the Vancouver plan and considered that it would not be hard to do at Otūmoetai as some of the items noted were already there.
- Emphasised that the Otūmoetai spatial plan was a key document going forward and was an opportunity for Council to demonstrate that the words in the document were really meant and to show how it was done. Council must not let the opportunity for demonstrated leadership pass by when it was right at the doorstep.

In response to questions

- Commissioner Tolley noted that the Strategic framework needed to be confirmed as everything else hung off it. It would hopefully be completed before the end of the year and then time would be given to developing the inclusive and environmental strategies.
- It was agreed that an integrated approach to better protect and look after sensitive areas greening at the time of development, rather than as an afterthought, needed to be made to protect and look after sensitive areas and the way the city was developed. Planning exercises would take place next year for Mt Maunganui also.

Glen Crowther - Sustainable BOP

Key points

- It was good to see the strategic framework coming into place, support for the broad thrust and the environment being at the top level.
- However, it would counted for nothing unless a few key changes were made. UFTI and related plans needed to shift in order to deliver those outcomes.
- There was an opportunity to better align from a community perspective to understand what the Council was trying to do and how community could contribute.
- The vision - the phrase *together we can* was used by Vodafone, Environment Canterbury and others and had a clichéd response from many people. Mr Crowther noted the Wellington vision as a comparison which was far more explicit; having a similar statement upfront would establish what Tauranga was trying to do.
- Sustainable BOP's view was along the lines of Tauranga being a sustainable, equitable, liveable city, and to be more explicit with the use of the *together we can* e.g. *together we can protect and enhance our environment, celebrate diversity*. Considered it did not work well when left hanging at the front as it could be tweaked to whatever people wanted.
- While fine with the whakatauki, he questioned the English translation and thought that moving forward while remembering the past could be interpreted as not really looking where you were going.
- Suggested the ideal vision with four matching pillars - community outcomes, a connected city, primary strategies and potentially strategic priorities. Considered the proposed strategic framework structure was too complex.
- Suggested wording change - a liveable city was a broader concept than an inclusive city. Considered there was a need to include equity and accessibility at the same level of importance as inclusivity and liveable seemed to capture that.
- Connected centre was already there, there was no point in separating out transport and urban development when the whole point of UFTI was to bring it together.

- There needed to be a community-led economic development plan as there had been no consultation on an economic plan for the city in last decade and that would provide a foundation for having a sustainable city.

Carole Gordon

Key points

- Proposed a new vision – *Tauranga – a safe anchorage* – as it was mana enhancing, told about Tauranga’s geography and urban planning, had many dimensions to it and no other place could have that mantra.
- The plan now needed stronger community ownership to create a liveable city to advance democratic inclusion and belonging, enhance the mana and leverage community participation to build trust and knowledge, understanding and growth.
- Needed more clarity and the documents appeared complex and convoluted.
- There was a need to be very precise on population data, what it looked like now, the process of changes occurring and where the city would be at in 2050 as each factor was different.
- There was a need for a reality check, as TCC was not addressing climate change and an ageing population, and not integrating technology very well as a smart city as these factors constantly had effects on the current geopolitical situation and pandemic influence. There should be more factoring of those influences into the plan as the future was dynamic, to create cohesiveness and resilience.
- Structural ageing – there would be more young Māori, more elders, more old than young, and more jobs than workers. Half of the population was young and the rest over 45.
- A lot of the under-five population was Māori which brought up the key points of healthy longevity and investment that came from elder wellbeing. This was a concept in global debates at present in all major agencies e.g. UN, WHO.
- UFTI talked about connected centres and hyper local neighbourhoods with reduced congestion, climate change factors, connectivity and amenity building, which had already started to be highlighted to be invested in. It was essential to support healthy longevity, as a social cohesion building block for that model.

John Robson

Key points

- Noted his experience and expertise in this strategic planning space.
- Agreed with the concerns expressed by Sustainable BOP regarding the use and translation of the whakatauki included in the proposed framework.
- History should not be an anchor to the past, looking backwards instead of looking forward. Looking forward was important to understand that the new world was different to the old world with new challenges.
- *Together we can* was not a vision. A vision was a picture of the future - considered *Together we can* was a meaningless jingle.
- Noted there had been talk about consultation but TCC seemed reticent when asked who the stakeholders were. Questioned who the “we” were - was it all of us?
- There was nothing special about Tauranga - TCC was a creature of statute like 66 others in NZ, so there was a need to be careful how to approach the project.
- Authenticity - *together we can* needed to be lived. If you were genuinely looking to change, you needed to do more than wrap it in fine words. The city has had years of fine words and delivering not much of real value, nothing sustainable or equitable. Need to make sure Council was authentic, actions matched words and the words resonated within the community. Did not consider Council was in that space yet.
- Expressed interest in being involved in management and action plans.

Attachments

- 1 Draft Strategic Framework consultation - Sustainable BOP Presentation
- 2 Draft Strategic Framework consultation - Envirohub
- 3 Draft Strategic Framework consultation - Carole Gordon Presentation

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Item 11.2 - The Tauranga Moana Waterfront Plan would be discussed at 11 am.

7 CONFIRMATION OF MINUTES**7.1 Minutes of the Council meeting held on 15 August 2022**

Correction: Reference to the national grid on page 19 of the agenda should be "housing under the national grid".

RESOLUTION CO17/22/1

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That, subject to the foregoing correction, the minutes of the Council meeting held on 15 August 2022 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**10.1 Recommendation from other Committees - Strategy, Finance and Risk Committee - 15 August 2022****RESOLUTION CO17/22/2**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Adopts the recommendation of the Strategy Finance and Risk Committee and confirms the decision of 15 August 2022 to adopt the Waste Management and Minimisation Bylaw 2022 (**Attachment 1**), and that it come into force on 1 October 2022.

CARRIED

10.2 Recommendation from Wastewater Management Review Committee - appointment of Chairperson and adoption of revised Terms of Reference

Staff Coral Hair, Manager: Democracy and Governance Services

RESOLUTION CO17/22/3

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report "Recommendation from Wastewater Management Review Committee - appointment of Chairperson and adoption of revised Terms of Reference".
- (b) Appoints Ms Lara Burkhardt (Ngā Pōtiki) as the Chairperson of the Wastewater Management Review Committee.
- (c) Agrees that the Chairperson and Deputy Chairperson of the Wastewater Management Review Committee alternate presiding of meetings.
- (d) Adopts the amended terms of reference for the Wastewater Management Review Committee, as set out in Attachment 1.

CARRIED

11 BUSINESS

11.1 Strategic framework and draft strategies - consultation feedback

Staff Anne Payne, Principal Strategic Advisor
Jeremy Boase, Manager: Strategy and Corporate Planning

Key points

- In response to the public forum, staff prepared initial responses to submissions and no decisions were being asked of the Commissioners for the responses.
- Next steps for the project focus on the development of the action and investment plans to fill in the gaps in the current framework.
- The action and investment plans were not strategies, they were solid plans for delivering on the strategies as outlined.
- The framework that had been adopted would be built on where appropriate to align the strategic direction and draft strategies.

In response to questions

- The strategic framework was the crucial document under which everything else hung. It could be finalised before the end of the year, and the two strategies completed by February 2023. This would then allow a focus on the actions and how they would be achieved.
- A further recommendation (d) was included in the resolution requesting staff to report back with the revised framework.
- A further engagement process was in train between staff and submitters seeking an indication of how they wished to be involved with the development of the action and investment plans prior to them being brought to Council.

- The requests for more cycleways and walkways were included in the transport system plan programme which was linked to one of the action and investment plans. This would be made more visible in the framework.

Discussion points raised

- The framework had been picked up from the two previous councils, therefore there was no mandate for the Commissioners to make major changes to the outcomes.
- The common theme with submitters was turning strategy and ideas into action. The action and investment plans were the critical elements for expanding horizons to focus on carbon emissions, inclusivity and a vibrant city and to make sure the ideas and framework were imbedded in spatial plans. Need to put more effort into what the actions were and the investment as material actions were what would count.
- There was a need to recognise the amount of plans provided and the pressure this would have on community engagement, as the high number may be a cause for concern for those participating.
- Submitter 4's comments on the use of word "beliefs" - Commissioners did not agree that beliefs could be dangerous, and suggested that intolerance of beliefs could be more dangerous. The word should remain in the plan.
- The phrase *inclusive city* came from previous community feedback and should not be changed to *liveable city*.
- Requested tangata whenua as well as mana whenua be included in the plan as a lot of Māori living in Tauranga were not from here, and need to consider that these groups would grow in the future.

RESOLUTION CO17/22/4

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Stephen Selwood

That the Council:

- Receives the Strategic framework and draft strategies – consultation feedback report, including the submissions contained in Attachment 1.
- Notes the initial recommended responses to the submissions.
- Approves the proposed next steps for the project, noting that two consultation documents will remain in draft, enabling further engagement and amendment, until supporting Action & Investment Plans are completed in early 2023.
- Requests that staff report back with the revised Strategic Framework (incorporating changes arising from submissions received) for adoption by Council this calendar year.

CARRIED

11.3 2nd Links Avenue Trial Update

A copy of the 2nd Links Avenue Trial Update presentation can be viewed on Tauranga City Council's website in the Minutes Attachments document for this council meeting.

Staff Andy Vuong, Programme Manager: Cycle Plan Implementation
Stuart Goodman, Team Leader: Regulation Monitoring
Brendan Bisley, Director of Transport

Key points

- Update on data collected and feedback from the community.
- Differences in trial 1 and trial 2 noted the changes of traffic volume with drops in the use of Links Avenue, but Ocean Beach Road and Concord Avenue not picking up that difference.

- A change of behaviours noted with less trips seeming to be taken in the area, possible consolidating of trips and therefore travelling less.
- Travel time monitoring had also been conducted with morning traffic showing a drop of time into the city of around three minutes.
- Away from the city in the afternoon had more of an impact with consistency toward Papamoa.
- Survey results from those with driveways on Links Ave or having to travel on a route through Links Ave were similar to trial 1. Common themes for the area were major walking and biking improvements.
- The trial highlighted achieved outcomes and a behaviour shift with dropped volumes of traffic, with 2811 now being the average per day.
- The trial had shown that the wider network could take the extra traffic.
- Noted concerns for cyclists on Ocean Beach Road with cars parking on the side of the road, cyclists had to ride out onto the road and felt uncomfortable with large volumes of traffic beside them.
- Low cost changes were proposed on Gervin and Golf Roads to ease the flow of traffic with intersection changes to highlight the predominant traffic flow and the best way to keep a continuous movement of traffic flowing, rather than stopping and starting. They also provide clearways in the morning and evening peak to increase safety for cyclists.

In response to questions

- Staff would request Waka Kotahi to place counters on arterial roads to provide data on where the traffic had gone to. There was a permanent and noticeable change in the traffic flows within the past two weeks.
- The community and residents of Girvan and Golf Roads had been consulted regarding the purpose of the improvements and what outcomes were being achieved.
- Staff noted that they would investigate whether any of the reserve areas along Ocean Beach Road could be used for public parking as a means of getting parked cars off the roadway.
- A further report would be provided before the end of the year.
- No work had been started in any detail on the area north of Golf Road at this stage.
- New traffic signals had improved the safety for children going to school along Golf Road and more would be considered.
- All comments and feedback received from the survey would be provided to the Community Panel, and would also include the residents' need to get their cars in and out of their driveways.

Discussion points raised

- The story that there was no net loss of carparks in the area needed to be clearly understood by residents as many would feel there were less carparks.

RESOLUTION CO17/22/5

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report '2nd Links Avenue Trial Update'.
- (b) Resolves that the current trial remain in place until the Community Panel comes to Council with their recommendations on a solution that can be implemented which achieves agreed outcomes to ensure the street remain safe.

CARRIED

Attachments

- 1 2nd Links Avenue Trail Update presentation

11.4 Executive Report

Staff Nic Johansson, General Manager: Infrastructure Services
Barbara Dempsey, General Manager: Community Services
Paul Davidson, Chief Financial Officer
Christine Jones, General Manager: Strategy, Growth & Governance
Alastair McNeil, General Manager: Corporate Services
Steve Pearce, Acting General Manager: Regulatory and Compliance

Key points

- Three Emergency Management staff had been deployed to the South Island to assist with their operations.
- The tenants at the Historic Village had requested that the upgrade work on the fire station be delayed and would now be completed by mid-September.
- The Customer Services cadet programme would commence once final approval of funds from Ministry of Social Development were to hand - four people would gain work experience for a year. Similar opportunities were being explored with the University of Waikato where the university had a complementary programme for scholarships in fields such as civil engineering where a practical project was in place to assist.
- Once resource consent was issued for the walkways along Marine Parade, signage advising of the project would be installed.
- Following on from the visit to the Christchurch and Selwyn libraries, a plan would be developed to share and display local taonga at the TCC libraries.

In response to questions

- The extent of infrastructure renewals versus investment to improve environmental outcomes would be considered in future reporting.

Discussion points raised

- Acknowledgement of the recent contractors function, the mood of the function and the feedback received was positive.
- It was important to encourage residents to come forward and share their local history stories from early Māori and Pakeha settlement, knowledge of trading etc so these could be captured, told and shared with the community.
- Great to see the visual display of photos and stories of the Orange Festival along Devonport Road and Willow Street and it was hoped that these would carry on.

11.2 Tauranga Moana Waterfront Plan

A copy of the Tauranga Moana Waterfront presentation and financial information which was tabled at the meeting can be viewed on Tauranga City Council's website in the Minutes Attachments document for this council meeting.

Staff Sarah Stewart, Principal Strategic Advisor
Malcolm Smith, Senior Project Manager: Civic Redevelopment Projects
Mike Naude, Director: Civic Developments

External Henry Carruthers - LandLab

Key points

- The project had been considered in various forms over the last 20 years and included a refresh and alignment with plans and engagement with mana whenua.
- Would enhance connections with the water front with a mix of commercial and recreational activities and stories of the past to become a destination city.

- The project included the area between the two bridges incorporating the marine and city centre synergies in three components - northern, central, southern.
- Northern area contained new carparking, the upgrade of Beacon Wharf, existing wharf and wharf shed, and removing carpark.
- Central area included events, the whare waka, a destination playground, central waterfront plaza and pier, the wharf at the end of Wharf Street and tidal stairs connecting to the urban plaza space.
- This freed up the southern area where there would be a realignment of the vehicle access further south from Wharf St to rationalise parking, a new park and events space.
- The sea wall, park and promenade all worked together, there would be improved access to the water, parks and playgrounds that would attract people to the waterfront. There would also be more planting, lawn space, play space and seating areas which would soften the area and enhance the marine ecology.
- A financial information report was tabled outlining the projects and funding.
- \$84.2m was for approved projects within recreation reserve space with \$61.3m from the Marine Facilities and Transport activity.
- Two major projects including the new wharf on the eastern side of cargo shed at \$9m and the Strand South reserve from Wharf St south to the start of the new boardwalk of \$7.5m needed to be costed in more detail. There were still unbudgeted costs which would be referred to the next annual plan or long term planning process.

In response to questions

- A report would be provided with full costing to a future meeting. A new resolution point (c) was included below.
- A further resolution (d) to support the pedestrianisation of Willow Street between Wharf and Hamilton Streets was also added.
- The next iteration of detail and costings was under way. The Dive Crescent carpark and cargo shed projects were underway and the next stage to be developed was the design for central stream reserve which should be available with revised costings by the end of the year.
- Discussions were ongoing with funders for opportunities to gain external funding.

Discussion points raised

- This was a major milestone that deserved to be celebrated. It would be widely welcomed across the community and be doing something for the city that would make a difference.
- Need to ensure adequate maintenance was put in place commensurate with the significance of the space to make sure it was looked after.

RESOLUTION CO17/22/6

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report "Tauranga Moana Waterfront Plan".
- (b) Adopts the Tauranga Moana Waterfront Plan (Attachment A) to guide the development of the city centre waterfront.
- (c) Notes that a further report will be provided with full costing of budgeted and non-budgeted items and an implementation plan by the end of the year.
- (d) Closes Willow Street between Wharf and Hamilton Streets to traffic, subject to the required legal processes being undertaken.

CARRIED

Attachments

- 1 Tauranga Moana Waterfront Plan Presentation
- 2 Tauranga Moana Waterfront Plan - Financial Information

At 11.31am the meeting adjourned.

At 11.43am the meeting reconvened

11.4.1 Executive Report Continued**Key points**

- The vessel works were progressing well with the asbestos removal started last week.
- The media impact score was being driven up with environment and recreational reporting and a focus on storytelling and thinking differently about how to engage with the community.
- TCC was now able to sign documents digitally.
- Engagement occurred with over 200 16-17y olds at the recent Careers Expo.
- 87% of dogs were registered which was well ahead of other years.
- Building Services had 17 cadets, with the first being fully qualified by the end of the year.
- Willow Street building demolition works were completed six weeks ahead of schedule and a report would be provided on the recycled materials from the site.

Discussion points raised

- A query was raised as to whether any of the recent demolition sites across the city were suitable for temporary carparking until the new buildings were commenced.

RESOLUTION CO17/22/7

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the Executive Report.

CARRIED

11.5 Remuneration for Tangata Whenua and External Representatives on Council Committees

Staff Christine Jones, General Manager: Strategy, Growth & Governance

RESOLUTION CO17/22/8

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report Remuneration for "Tangata Whenua and External Representatives on Council Committees".
- (b) Approves the remuneration of \$26,950 per annum for the external members appointed to the Strategy, Finance and Risk Committee who have voting rights.
- (c) Approves the remuneration of \$14,500 per annum for Te Rangapū Mana Whenua o Tauranga Moana Chairperson appointed to the Strategy, Finance and Risk Committee.

- (d) Approves the remuneration of \$32,340 per annum for the Deputy Chairperson of the Strategy, Finance and Risk Committee.
- (e) Approves the remuneration of \$6,500 per annum for the Independent Chairperson of the Tangata Whenua/Tauranga City Council Committee.
- (f) Approves the remuneration of \$395 per meeting for Tangata Whenua members appointed to the Wastewater Management Review Committee.
- (g) Approves the remuneration of \$550 per meeting for the Tangata Whenua representative appointed to the Chairperson or Deputy Chairperson role on the Wastewater Management Review Committee.
- (h) Confirms the current remuneration of \$270 per meeting for the Tangata Whenua members appointed to the Tangata Whenua/Tauranga City Council Committee.

CARRIED

11.6 Submission to Local Government Electoral Legislation Bill

A copy of the tabled document Amended Submission to Local Government Electoral Legislation Bill can be viewed on Tauranga City Council's website in the Minutes Attachments document for this council meeting.

Staff Coral Hair, Manager: Democracy & Governance Services

Key points

- A revised submission was tabled seeking clarification on the timing of representation reviews, as TCC was not currently within the three year cycle. This may also affect other Councils in the future.

RESOLUTION CO17/22/9

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report "Submission to Local Government Electoral Legislation Bill"
- (b) Approves the submission to the Governance and Administration Select Committee on the Local Government Electoral Legislation Bill in Attachment 1 with additional submission points tabled at the meeting summarised as:
 - (i) Support for the second stage of legislative change relating to Māori representation.
 - (ii) Support Taituarā's submission to amend the proposed new section 19GA of the Local Electoral Act 2001 by deleting the phrase "in accordance with Part 6 of the Local Government Act 2002" and replacing it with "...in a way that gives effect to Section 82 of the Local Government Act 2002" to enable councils to tailor their engagement processes on Māori representation.
 - (iii) Approves the additional submission point to amend the proposed new Section 19(H)(2)(b) of the Local Electoral Act 2001 as follows:

"(b) on subsequent occasions, no later than 6 years after the end of the year in which the previous determination was made, *except where the Minister of Local Government has exercised their power under sections 258I-J of the Local Government Act 2002, the determination will be made after 2 general elections.*

[Section 258I](#) - Minister may postpone general election when appointing Commission

[Section 258J](#) – Timing of election following postponed election

- (iv) Approves the additional submission points to amend the proposed new Section 19GA subsections (1) and (3) of the Local Electoral Act 2001 as follows:
- (1) Subsection (2) applies if, for the previous 2 triennial general elections, *or where the Minister of Local Government has exercised their power under section s258I-J of the Local Government Act 2022 for the previous 2 general elections*, the district of a territorial authority or the region of a regional council was not divided into 1 or more Māori wards or Māori constituencies for electoral purposes.
 - (3) Subsection (4) applies if, for the previous 2 triennial general elections, *or where the Minister of Local Government has exercised their power under sections 258I-J of the Local Government Act 2022 for the previous 2 general elections*, the district of a territorial authority or the region of a regional council was divided into 1 or more Māori wards or Māori constituencies for electoral purposes.
- (v) Support for a mandatory recount when election results are tied and subsequent changes to the sequence of council meetings after recounts.
- (vi) Support for enabling all candidates to submit electronic nominations.

CARRIED

Attachments

- 1 Submission to Local Government Electoral Legislation Bill - amended resolutions

11.7 Traffic & Parking Bylaw Amendment 39

Staff Nic Johansson, General Manager: Infrastructure Services

Key points

- Vehicles parking on berms had caused a lot of damage this winter.
- There were parking and marking changes in the CBD resulting from the shifting of the bus interchange and the relocation of the library.

In response to questions

- Consideration was being given to whether the restriction on berm parking should be extended citywide.
- The number of people in one dwelling was increasing with the increased cost of housing.

Discussion points raised

- Places would also need to be provided where people could park so there would need to be a give and take allowance.
- There was an expectation by some in the private sector that public parking spaces would be provided where they were not provided privately.

RESOLUTION CO17/22/10

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) Attachments as per Appendix B, relating to minor changes for general safety or amenity purposes, to become effective from 6 September 2022, subject to appropriate signs and road markings being implemented.

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

RESOLUTION CO17/22/11

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

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 August 2022</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)(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)(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 - Papamoa East Infrastructure Corridor Planning - Classification of Land for Divestment</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>13.3 - Airport Precinct expansion plan</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>13.4 - Exemption to Open Competition - GIS Managed Service</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>13.5 - Exemption to Open Competition - Polymer Supply</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>

CARRIED

14 CLOSING KARAKIA

The closing karakia was given by Commissioner Shad Rolleston.

The meeting closed at 12.27 pm.

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