



# **MINUTES**

**Extraordinary Council meeting  
Wednesday, 11 October 2023**

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**MINUTES OF TAURANGA CITY COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE GROUND FLOOR MEETING ROOMS 1 & 1B,  
306 CAMERON ROAD, TAURANGA  
ON WEDNESDAY, 11 OCTOBER 2023 AT 11AM**

**PRESENT:** Commissioner Bill Wasley (Chairperson), Commission Chair Anne Tolley (online/virtual), Commissioner Shadrach Rolleston (online/virtual), Commissioner Stephen Selwood.

**IN ATTENDANCE:** Paul Davidson (Chief Financial Officer) (Acting Chief Executive)), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Andrew Mead (Manager: City Planning & Growth), Alistair Talbot (Team Leader: Structure Planning & Strategic Transport), Coral Hair (Manager: Democracy & Governance Services), Shaleen Narayan (Team Leader: Governance Services), Sarah Drummond (Governance Advisor), Anahera Dinsdale (Governance Advisor)

## **OPENING KARAKIA**

Commissioner Shadrach Rolleston opened the meeting with a karakia.

### **Appointment of chairperson for the meeting**

#### **RESOLUTION CO18/23/1**

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Stephen Selwood

That Commissioner Bill Wasley be appointed as Chairperson for the meeting.

**CARRIED**

#### **1 APOLOGIES**

Nil

#### **2 ACCEPTANCE OF LATE ITEMS**

Nil

#### **3 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**

Nil

#### **4 CHANGE TO THE ORDER OF BUSINESS**

Nil

**5 DECLARATION OF CONFLICTS OF INTEREST**

Nil

**6 DISCUSSION OF LATE ITEMS**

Nil

**7 PUBLIC EXCLUDED SESSION****Resolution to exclude the public****RESOLUTION CO18/23/2**

Moved: Commission Chair Anne Tolley

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
<b>7.1 - Tauriko West Enabling Works Procurement Decisions</b>	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****CLOSING KARAKIA**

Commissioner Shadrach Rolleston closed the meeting with a karakia.

**The meeting closed at 11.37am.**

**The minutes of this meeting were confirmed at the Extraordinary meeting of the Tauranga City Council held on 6 November 2023.**

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**CHAIRPERSON**