



MINUTES

**Strategy, Finance and Risk Committee
meeting**

Monday, 25 March 2024

Order of Business

1	Opening karakia	3
2	Apologies	3
3	Public forum	4
4	Acceptance of late items	4
5	Confidential business to be transferred into the open	4
6	Change to order of business	4
7	Confirmation of minutes	4
7.1	Minutes of the Strategy, Finance and Risk Committee meeting held on 19 February 2024.....	4
8	Declaration of conflicts of interest	4
9	Business	4
9.1	Mainstreet’s Monitoring Report for the Period 1 July to 31 December 2023	4
9.2	Local Alcohol Policy	9
9.3	Adoption of Mount to Arataki Spatial Plan	12
9.4	Non-Financial Performance Report - 6 monthly 2023/24 and Annual Resident Survey 2023/24 - Wave 2.....	13
9.5	Growth & Land Use Projects Progress Report - March 2024.....	14
9.6	Urban Design Panel - Terms of Reference Update	15
10	Discussion of late items	16
11	Public excluded session	16
11.1	Public Excluded minutes of the Strategy, Finance and Risk Committee meeting held on 19 February 2024.....	16
11.2	Appointment of Additional Urban Design Panel Members	17
12	Closing karakia	17
	Resolutions transferred into the open section of the meeting after discussion	17
11.2	Appointment of Additional Urban Design Panel Members	17

**MINUTES OF TAURANGA CITY COUNCIL
STRATEGY, FINANCE AND RISK COMMITTEE MEETING
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS,
REGIONAL HOUSE, 1 ELIZABETH STREET, TAURANGA
ON MONDAY, 25 MARCH 2024, AT 9.30 AM**

- PRESENT:** Commissioner Anne Tolley (Chairperson), Deputy Chairperson Dr Wayne Beilby, Commissioner Shadrach Rolleston, Commissioner Bill Wasley and Ms Rohario Murray and via Zoom Commissioner Stephen Selwood, Mr Te Pio Kawe and Mr Bruce Robertson
- IN ATTENDANCE:** Christine Jones (General Manager: Strategy, Growth & Governance), Sarah Omundsen (General Manager: Regulatory and Compliance), Gareth Wallis (General Manager: City Development & Partnerships), Libby Dodds (Team Leader: Community Relations), Jeremy Boase (Manager: Strategy & Corporate Planning), Kendyl Sullivan, (City Partnerships Specialist), Jane Barnett (Policy Analyst), Nigel McGlone (Manager: Regulatory and Compliance), Carl Lucca, (Team Leader: Urban Communities), Kathryn Hooker, (Corporate Planner), Andy Mead (Manager: City Planning & Growth), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Caroline Irvin (Governance Advisor), Aimee Aranas (Governance Advisor)
- EXTERNAL:** **Mainstreet Organisations:**
- Mahia Martelli (Manager) Greerton
- Genevieve Whitson (Manager) and Ash Gee (Chairperson)
Mainstreet Tauranga / Downtown Tauranga
- Michael Clark (Manager), Malika Ganley (Governance and Management Advisor), Mount Business Association
- Julia Manktelow (Events Contractor), Leah Sutton (Chairperson)
Papamoa Unlimited

1 OPENING KARAKIA

A karakia to open the meeting was given at the commencement of the Extraordinary Council meeting.

2 APOLOGIES

COMMITTEE RESOLUTION SFR2/24/1

Moved: Dr Wayne Beilby
Seconded: Ms Rohario Murray

That the apology for lateness from Mr Te Pio Kawe and Mr Bruce Robertson, and the apology for absence received from Ms Matire Duncan, be accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Strategy, Finance and Risk Committee meeting held on 19 February 2024

COMMITTEE RESOLUTION SFR2/24/2

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the minutes of the Strategy, Finance and Risk Committee meeting held on 19 February 2024 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Commissioner Shadrach Rolleston declared a conflict of interest in relation to item 9.5: 'Resource Management Reforms and the Fast Track Approvals Bill' and took no part in the discussion or voting on the matter.

Commissioner Bill Wasley declared a conflict of interest in relation to item 9.5: 'Growth & Land Use Projects Progress Report - March 2024' and took no part in the discussion or voting on the matter.

Ms Rohario Murray declared a conflict of interest in relation to item 9.5: 'Resource Management Reforms and the Fast Track Approvals Bill' and took no part in the discussion or voting on the matter.

9 BUSINESS

9.1 Mainstreet's Monitoring Report for the Period 1 July to 31 December 2023

Staff Gareth Wallis, General Manager: City Development & Partnerships
Kendyl Sullivan, City Partnerships Specialist

External Mahia Martelli (Manager) Greerton;
Genevieve Whitson (Manager) and Ash Gee (Chairperson TBC) Mainstreet Tauranga /
Downtown Tauranga;

Michael Clark (Manager) Malika Ganley (Governance and Management Advisor),
Mount Business Association; and
Julia Manktelow (Events Contractor) Leah Sutton (Chairperson TBC) Papamoa
Unlimited

1. Greerton Village Community Association - Mahia Martelli (Manager)

- Ms Martelli thanked Tauranga City Council (TCC) for its support.
- The annual Cherry Blossom festival celebrated spring and supported Greerton Village School. There were a record number of visitors to last year's celebration.
- A Halloween Trail had been held for the children in the community and a vintage market had been held outside the Greerton Library in support of 150 years of Tauranga racing.
- All trees outside the Greerton Library had been covered in fairy lights as well as several others in the township.
- In order to bring the organisation in line with the new Mainstreet Agreement and its new constitution, the organisation's name had been changed to 'Greerton Business Association' (GBA).
- The organisation had been continuing to experiment with digital advertising for its events and had received great feedback.
- Marketing activities over the last six months included winter online giveaways, a Sun Media partnership, a website update, and social media (Greerton Facebook page) which continued to attract people to events and promotions, advertising space in local magazines and posters and flyers in Matamata as there had been an increase in people from the Waikato wishing to travel to the Greerton events.
- A significant increase in the use of social media within the younger and older demographic had been observed.
- GBA continued to work closely with business owners to build trust when dealing with issues and engaging them to buy into local promotions and continued to work with TCC on Cameron Road Stage 2 from its concept to its conclusion,
- There were ongoing issues with homeless and transient people. GBA was working together with local police and business on what to do in serious events.
- Looking forward, future activities included changes to the Cherry Blossom festival including a renaming to 'Cherry Spring Fling Festival' and more inclusivity, a nine star Matariki celebration display, a strategic plan for Greerton, a possible Kiwiana street display, a December tree light promotion and continued personal contact with business owners.
- Ms Martelli specifically thanked the Tauranga City Urban Forest Team for their help with the contractors during the lighting of the trees in Greerton last year, and the City Safety and Engagement Advisor for his support with the ongoing issues with homeless and transient people in the Greerton area.

In response to questions

- There had only been initial conversations with the City Partnerships Specialist regarding widening the area of interest to include Maleme Street.
- Parking concerns had been raised in regard to the concept plans for Cameron Road Stage 2, however in the current plan there would only be about four carparks removed. Local retailers situated at this area were not concerned about this.
- As part of GBA's plan and intention for the year, funding had and would further be, applied for through the various available funding providers. The organisation had already applied for funding to support the Matariki event and funding would also be applied for to support the Greerton Spring Fling Festival.
- The Chadwick Road end of Sherson Street was a very industrialised area and as such it was felt that Maleme Street had more of an attraction to businesses. However, this would be looked in to.

2. Mainstreet Tauranga Downtown Tauranga - Genevieve Whitson (Manager) and Ash Gee (Chairperson)

- A new business model for downtown Tauranga had been deployed on 1 July 2023 with a new vision for the city centre (defined in the long term and short-term strategy).
- The aim was to make downtown Tauranga 'the best city centre in New Zealand' given the incredible potential within the city to be vibrant, diverse, and thriving. Included in this was the aim to make it the region's commercial, cultural, and civic hub.
- KPI's included engaged membership, city safety, community consideration and a city centre for everyone.

At 9.50pm, Mr Bruce Robertson entered the meeting.

- Key Highlights and Achievements included: appointment of new manager Genevieve Witson, pro-active support for people and businesses, the hiring of a social media company to promote a clear marketing and promotion strategy for the city centre, a very successful 'Christmas in the City' event, a well-attended Annual General Meeting and continued work on building a solid foundation of trust and collaboration by advocating for city centre businesses. A standout result of this was the work done with the City Safety and Engagement Advisor in addressing anti-social behaviour and the positive feedback from retailers.
- In progress projects included working on a new website, customer relationship management, media strategy and collaborative stakeholder engagement.
- Specific areas of interest were the analysis of city centre foot traffic on Devonport Road which provided valuable insight into current trends and future projections.
- The general consensus from businesses was that an increase in foot traffic had not always translated to additional revenue. There needed to be more focus on revenue derived from people movement and sales transactions across the city.
- Accommodation sales had increased between July to December in 2023, in comparison to 2022, and hospitality had experienced a significant downturn in customers nationally for the same period in 2023.
- Challenges included ongoing safety in the city centre, more access routes and a variety of affordable transport options to get into the city centre as well as more parking options.
- Actions included a range of activities and initiatives to increase support for members, exploring short and long-term office space activations and projects and initiatives to generate a city perception change.
- Looking ahead a key objective was to finalise and begin implementing the five-year strategy with a number of key characteristics identified that illustrated the city centre's true potential.

In response to questions

- There had been a very positive reaction from the commercial sector in terms of the new direction and a trend that businesses were wanting to bring their offices back downtown.
- At this point, there was no plan to extend/expand the revenue targeted base area, however there were many retailers spreading further out to the avenues. This raised the question as to how these businesses could be incorporated and supported going forward.
- The importance of mana whenua was recognised in terms of the strategic plan. Conversations with all parties would begin shortly.
- It had taken time to get the right people on board to fully start the initiatives in the budget for the year but now that this had been completed, the organisation was better placed to achieve its goals for the 2023/2024 year.

Discussion points raised

- Commission Chair Tolley thanked Downtown Tauranga for their presentation, adding that the next five years would be critical for Tauranga's city.

- There was a need to change the language and the perception of Downtown Tauranga and that the report presented today had completely encapsulated this. The strategic plan was very strong and positive and had links to evidence and concrete actions in a very proactive way.
- Commission Chair Tolley advised that there was merit and benefits in putting initiatives temporarily in place so that they could be changed if not successful.
- A fantastic job had been done in changing the organisation which had been reflected in the report, in particular with regards to how tough things were at the moment in terms of the cost of living and disruption.
- The vision for the city was great.

3. Mount Business Association (MBA) - Michael Clark (Manager)

Mr Clark provided a summary of the following:

- Key activities and achievements;
- Retail sales data – total spend, hospitality July to December and local versus non local;
- 2022/2023 KPI's: member engagement, safety and security and Placemaking;
- Financials;
- Opportunities to collaborate; and
- Future activities.

In response to questions

- MBA had held a meeting with Tourism Bay of Plenty to discuss a 'way finding' strategy and would take a collaborative working approach with them. TBOP would be invited to attend an MBA member event where initial ideas would be put forward. It was recognised this needed to be worked on sooner rather than later to be organised ahead of the next cruise season.
- MBA was open to the idea of building a collaborative relationship between the Tauranga and Mount Associations. A ferry crossing between the two locations would provide an amazing opportunity to showcase the best of both worlds. This could be explored over the next six months.
- MBA would be providing advice to businesses on how to market themselves for the next cruise season.

Discussion points raised

- It would be good to see a drive to further enhance the cultural connection of Mauao as this was definitely something that encouraged passengers to disembark from the cruise ships, even in bad weather. Passengers read about the connections iwi and hapu had with Mauao and were eager to visit the site.
- Several Commissioners were working with Bay of Plenty Regional Council regarding a ferry crossing between Tauranga City and Mount Maunganui. Presently the Tauranga city centre was not such a tourist attraction as it was more of a construction site, but this would eventually change. Staff were investigating an offer that had been made to Council and would approach the Associations when this was completed. This was a great idea not only for visitors but also for commuters.
- The idea of a ferry between Tauranga City and Mount Maunganui was not new and was the best way to get across the harbour. Reinstating this would be advantages for both locations.
- The process of each organisation presenting their reports to the Committee today was very advantageous as each could see and understand the others information and perspectives and as such find more ways to collaborate and market themselves.
- 'Placemaking' helped to link different elements of an area and provided benefits, in particular from a business perspective.
- Commission Chair Tolley requested that the lay runners on the flag poles be followed up in relation to the way finding strategy.

3. Papamoa Unlimited - Julia Manktelow (Events Contractor) and Leah Sutton (Chairperson)

- Ms Manktelow and Ms Sutton advised that Papamoa Unlimited's purpose was to create three or four annual events for the region that brought people into the area, to increase visitor numbers from previous years and to promote the destination.
- Over the past six months two major events had taken place: 'Mānawatia a Matariki - Papamoa Light up the Stormwater Trail' and the Papamoa Santa Parade. The next 'Mānawatia a Matariki' event would soon take place.
- The Papamoa Santa Parade last Christmas was 700 metres long with a lot more diversity in the parade including many multi-cultural associations participating, creating a very positive energy.
- 'Mānawatia a Matariki - Papamoa Light up the Stormwater Trail' had been nominated as an event finalist for excellence at the Western Bay of Plenty Community Awards. The organisation was looking forward to Matariki again this year.
- Papamoa Unlimited was working on 'Ngā mounga tahorā' – the story of the three Whales which was synonymous with the region. This was something that was being worked on at the moment with full engagement from iwi which was greatly appreciated.
- Next steps included data collection/creation, a strategic plan for Papamoa, an increase/change in the ratepayer zone, and engagement with key stakeholders to grow and strengthen those associations, with iwi relationships being a defining characteristic of 'who we are' as a town centre.

Discussion points raised

- It was great to see Papamoa Unlimited represented at the Western Bay of Plenty Community Awards.
- Commercial entities needed to see the value of what Papamoa Unlimited was bringing to the table. Promoting events and ideas was a great way to link and draw in the wider commercial base.
- The work being done and overall engagement with mana whenua was to be commended. Incorporating the purako/stories within the area was important and unique.

COMMITTEE RESOLUTION SFR2/24/3

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Mainstreets' Monitoring Report for the period 1 July to 31 December 2023".
- (b) Receives the Greerton Village Community Association Report to 31 December 2023.
- (c) Receives the Mainstreet Tauranga Report to 31 December 2023.
- (d) Receives the Mount Business Association Report to 31 December 2023.
- (e) Receives the Papamoa Unlimited Report to 31 December 2023.

CARRIED

At 10.45am Mr Te Pio Kawe entered the meeting.

At 10.48am Commission Chair Tolley withdrew from the meeting.

At 10.50am Dr Wayne Beilby assumed the role of Chairperson for the remainder of the meeting.

9.2 Local Alcohol Policy

Staff Sarah Omundsen, General Manager: Regulatory and Compliance
Jane Barnett, Policy Analyst
Nigel McGlone, Manager: Environmental Regulation

Key points

- The background of the report set out the policy development process which commenced in late 2021.
- This Committee discontinued the approved Local Alcohol Policy (LAP) in December 2023 in order to further understand the impacts of any changes to the current LAP and to have conversations with individuals and organisations over that period of time.
- The decisions to be considered were reviewed in October 2023 and related to both on and off licence operating provisions.
- Each of the recommendations for the seven issues were taken separately with clauses (c), (d), (e) and (f) taken at the end of the discussions.

COMMITTEE RESOLUTION SFR2/24/4

Moved: Ms Rohario Murray
Seconded: Commissioner Shadrach Rolleston

PART 1/A

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Local Alcohol Policy".

CARRIED

COMMITTEE RESOLUTION SFR2/24/5

PART 2/B

Moved: Commissioner Stephen Selwood
Seconded: Ms Rohario Murray

That the Strategy, Finance and Risk Committee approves:

Item No.	Issue	Option
One	Starting sales time for off-licensed premises	Option B: Retain current starting time for off-licensed premises at 7am.

CARRIED

COMMITTEE RESOLUTION SFR2/24/6

PART 3/B

Moved: Commissioner Bill Wasley
Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee approves:

Item No.	Issue	Option
Two	Final sales time for off-licensed premises	Option A: Retain the current final sales time of 10pm for all off-licensed-premises.

CARRIED**COMMITTEE RESOLUTION SFR2/24/7****PART 4/B**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee approves:

Item No.	Issue	Option
Three	Locations for new bottle stores	Option B: No new bottle stores to be established in areas with a deprivation index of 9 or 10. Does not apply to new licences for an existing premises that has been sold, or for an existing premises that relocates to a new site within the same area of deprivation (being a defined proxy for 'suburb').

CARRIED**COMMITTEE RESOLUTION SFR2/24/8****PART 5/B**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee approves:

Item No.	Issue	Option
Four	New on-licensed premises in industrial areas	Option C: Retain the current LAP position: no location restrictions for on-licensed premises.

CARRIED**COMMITTEE RESOLUTION SFR2/24/9****PART 6/B**

Moved: Ms Rohario Murray

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee approves:

Item No.	Issue	Option
Five	Final sales time for on-licensed premises in the city centre	Option B: Change the final sales time to 2am.

CARRIED

COMMITTEE RESOLUTION SFR2/24/10**PART 7/B**

Moved: Ms Rohario Murray
 Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee approves:

Item No.	Issues	Options
Six	One way door policy	Option A: Remove the one-way door provision.

CARRIED**COMMITTEE RESOLUTION SFR2/24/11****PART 8/B**

Moved: Commissioner Bill Wasley
 Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee approves:

Item No.	Issues	Options
Seven	Discretionary conditions for off-licensed premises	Option B: Include the discretionary conditions in the revised draft LAP with the following amendments: Replace ' <i>No single sales of beer or ready to drink spirits (RTDs) in bottles, cans or containers of less than 440 mls in volume may occur except for craft beer</i> ' with ' <i>Restrictions on single sales</i> '. Remove ' <i>restrictions on sales based on the type of product and/or its price</i> ' from the list of discretionary conditions for off-licensed premises.

CARRIED**COMMITTEE RESOLUTION SFR2/24/12**

Moved: Commissioner Bill Wasley
 Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (c) Approves the final Local Alcohol Policy incorporating the options approved in (b) above and gives public notice in accordance with the regulations made under the Sale and Supply of Alcohol Act 2012.
- (d) Approves the Local Alcohol Policy approved in resolution (c) above coming into force on 8 July 2024.
- (e) Delegates to the General Manager Regulatory and Compliance to make any necessary minor drafting or presentation amendments to the Local Alcohol Policy, prior to public notification.
- (f) That a review of the Local Alcohol Policy be included in the report on development of the Policy Work Programme considered by the incoming Council.

CARRIED

9.3 Adoption of Mount to Arataki Spatial Plan

Staff: Christine Jones, General Manager: Strategy, Growth and Governance
Carl Lucca, Team Leader: Urban Communities

External: David Phizacklea (Planning Consultant)

Key points

- The spatial plan delivered a 30-year blueprint that provided strategic direction for existing and future growth needs of the area, working together with mana whenua, key stakeholders and the community.
- This included a ten-year implementation plan that focused on key issues that had been identified and needed to be invested in. It therefore formed the basis for Council's Long Term Plan (LTP) and was in strong alignment with the draft 2024 to 2034 LTP.
- This area was of local, national and international importance due to its outstanding natural environment and as such this plan was about seeking to balance competing demands on the area to ensure a sustainable future for everyone.
- This had been a 15-month process that included, amongst other things, ongoing engagement with stakeholders, community engagement and analysis. This included the Mount Industrial Planning study which had been done by Mr Phizacklea.
- The structure of the spatial plan consisted of elements that would be brought together to achieve key outcomes that included wellbeing of the community and their environment, better housing, proactive management of hazards and supporting an economically healthy industrial environment. These would be incorporated into neighbourhood based action plans.
- Hapu aspirations included place-based values, guiding principles, takiwa mapping and environmental wellbeing.

In response to questions

- A lot of work had been undertaken by the Mauao Trust to protect and enhance Mauao. The spatial plan looked to reflect this with a leading story around Mauao, and at the same time find a balance within the broader urban context.
- Plan change 33 provided for a centre based approach.
- Engagement had taken place with Priority One and the Industrial Steering group over the last six months. The steering group consisted of a number of key businesses and had provided guidance for the industrial blueprint.
- A confidential draft of the blueprint provided confidence that key elements had been picked up. It would, however take a business perspective in terms of making recommendations as to how businesses themselves could respond.
- It was hoped the Environmental Accord would be released shortly. It was understood this was a commitment from the businesses as to how they would proactively respond to the issues identified through the Mount Industrial Planning study and the Mount Spatial plan.
- Many of the actions and initiatives of the spatial plan were intended to support overall economic wellbeing. Economic wellbeing could be strengthened and carried through as a key directive.

Discussion points raised

- In terms of importance and relationships, Mauao could be reflected more within the spatial plan.
- It was important to get links to economic performance and wellbeing strongly captured within the spatial plan.
- The General Manager Strategy, Growth and Governance advised that, in respect of Plan Change 33, factual alignment was needed, while retaining the direction. This meant that if someone were to pick it up in six months' time, essentially staff would ensure the facts would align at that point in time without changing the direction.

COMMITTEE RESOLUTION SFR2/24/13

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Adoption of Mount to Arataki Spatial Plan".
- (b) Adopts the 'Mount to Arataki Spatial Plan – Te Mahere ā-Takiwā o Mauao ki Arataki' in Attachment A, to guide development and investment prioritisation in the Mount to Arataki area.
- (c) Delegates to the General Manager: Strategy, Growth and Governance to approve any necessary or minor amendments to the spatial plan including to ensure alignment and consistency with the following projects (as endorsed by Council):
 - (i) Plan Change 33 – Enabling Housing Supply
 - (ii) Connecting Mount Maunganui Indicative Business Case.

CARRIED

At 12.09pm, the meeting adjourned.

At 12.42pm, the meeting reconvened.

9.4 Non-Financial Performance Report - 6 monthly 2023/24 and Annual Resident Survey 2023/24 - Wave 2

Staff Kathryn Hooker, Corporate Planner
Christine Jones, General Manager Strategy, Growth and Governance

In response to questions

- There were four separate waves of feedback that took about four weeks each, effectively covering 16 weeks of the year. This assisted in minimising the impact of any individual event. Staff would continue to engage with the Communications Team on how best to engage with the community.
- Council had a 'feedback and complaints' website service that recorded how satisfied customers were with a service they had received. 'Kōrero mai' was a platform that people could subscribe to, to be kept up to date with what was happening across the city and share their feedback.
- Every time Council went through the LTP process, activities were revisited and questioned as to whether the information captured was useful and if it was being used. If not, this would be rephrased and repurposed by better information gathering from the community.
- There were no national standardised system of questions, however, they were similar between councils and generally comprised of satisfaction questions around how services were being received within the community. The questions were sent out by a market research company who ensured that, in terms of demographics, the right weighting across the city would be achieved.

Discussion points raised

- There had been an interesting amount of engagement from the community, however, it did not seem to translate into feedback that Council was doing as much as it could to connect with the community. This was disappointing.
- The survey may have been impacted by a number of events happening in the city at the same time such as the Cameron Road works and its impacts, traffic, which consistently came up as a key aggravating issue, and parking which was also a very emotive topic. Hopefully, the community would see things coming to fruition and that projects were happening.

COMMITTEE RESOLUTION SFR2/24/14

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Non-Financial Performance Report - 6 monthly 2023/24 and Annual Resident Survey 2023/24 - Wave 2".

CARRIED

9.5 Growth & Land Use Projects Progress Report - March 2024

Staff Christine Jones, General Manager: Strategy, Growth and Governance
Andy Mead, Manager: City Planning & Growth

Key points

- Milestones achieved over the last three months included the Greenfield Projects and the achievement of notification of a number of plan change projects, in particular for Tauriko West and the Tauriko Business Estate. The Enabling Works contract was now in place and construction underway.
- Good progress had been made regarding the updated SmartGrowth future development strategy. Deliberations had been completed with further reporting work to be done to get the strategy endorsed.
- The government was doing a lot of work around the Resource Management Act (RMA) reform. Fast tracking consenting bills had been introduced to Parliament which provided opportunities for urban development and infrastructure projects in Tauranga. Staff were assessing this and were expecting another lot of bills later this year, heading towards next year with the replacement legislation of the RMA.
- A substantial redraft of the Government Policy Statement for Land Transport had been released which was significantly changed in focus towards economic development and efficiency, in particular state highway projects. There was less focus on public transport, walking and cycling which meant that considerable work was going on in terms of the implications of this and the submission Council would make on this.
- Paragraph 26 in the report contained requested information around the Greenfield development capacity allocations including land that had been consented but not developed and land where the consenting processes had not commenced.

In response to questions

- Development capacity in the Greenfield areas was definitely running out without the rezoning of new areas like Tauriko West.
- Generally, Tauranga developers and landowners were active. Not a lot of land was being held back or banked for future development.
- In terms of the anticipated timeline for 6000 houses, it was thought the bulk this would be achieved within five to ten years. The challenge was that there were some sites that were more problematic and would take longer than this.
- Staff were working closely with the Māori Land Trust to identify barriers and which of those related back to Council.

At 1.10pm, Mr Bruce Robertson entered the meeting.

- The Committee would be provided with a table listing the Brownfields and Greenfields capacity projects and their timelines.

- Plan Change 38 was a big plan change with a lot of work being done on it this year and next year. Notification was expected to take place towards the end of 2025. The existing Council would sign off and endorse this plan, so it would be well underway by the time the new Council was in place. This could be incorporated and reflected in the SmartGrowth implementation plan so that it would come through as part of the SmartGrowth package that would be signed off at the SmartGrowth Leadership Group partnership level.

COMMITTEE RESOLUTION SFR2/24/15

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Growth & Land Use Projects Progress Report - March 2024".

CARRIED

9.6 Urban Design Panel - Terms of Reference Update

Staff Christine Jones, General Manager: Strategy, Growth and Governance
Carl Lucca, Team Leader: Urban Communities

In response to questions

- Often, an application had many matters beyond urban design that had to be dealt with. The purpose of the process was to bring people to the table and help clear pathways by working with the panel. To date this was proving to be advantageous.
- The Terms of Reference did not specifically respond to the establishment of Public Art Panel.
- There were kaupapa Māori members and kaupapa Māori design experts on the panel. Each time the panel received an application/proposal, it would be looked at and a suitable specialist chosen if needed. Sometimes projects needed direct hapu and mana whenua engagement. If there was any uncertainty around this, input would be sought from Te Pou Takawaenga.
- The role of the Māori design expert was to do a review and obtain appropriate input from tangata whenua, look at the design process that had been undertaken and ask if the input/direction was appropriate. If not, there would be an opportunity to talk with tangata whenua representatives.
- Acknowledging the importance of finding the right experts to determine tangata whenua values for each application/proposal could be built into the Terms of Reference. A draft example of this wording could be brought back to the Committee.

Discussion points raised

- The panel should give consideration to innovation and design around material, sustainability, energy use and zero impacts on water discharge to the moana which was particularly important in terms of intergenerational aspects of the city and the landscape.
- The following would be added to the Terms of Reference at the request of Commissioner Wasley:
 - Public Art Panel as a specific reference, with the onboarding of experts;
 - 'Public Realm' be added to the list of triggers for panel review; and
 - Heritage considerations be added to draft information requirements – context analysis.

COMMITTEE RESOLUTION SFR2/24/16

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Urban Design Panel - Terms of Reference Update".

- (b) Endorses the updated Urban Design Panel Terms of Reference.
- (c) Notes that reporting on the Urban Design Panel will be provided to the Strategy, Risk and Finance Committee on a regular basis as part of the City Planning and Growth quarterly reporting.
- (d) Notes that a full review of the Urban Design Panel will be reported to the Strategy, Risk and Finance Committee on a three yearly basis.
- (e) Delegates authority to the Chief Executive Officer to make minor changes to the Terms of Reference and changes to panel membership.

CARRIED

10 DISCUSSION OF LATE ITEMS

Nil

11 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

COMMITTEE RESOLUTION SFR2/24/17

Moved: Ms Rohario Murray

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>11.1 - Public Excluded minutes of the Strategy, Finance and Risk Committee meeting held on 19 February 2024</p>	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</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)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</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)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</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>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)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	
11.2 - Appointment of Additional Urban Design Panel Members	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

12 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia.

Resolutions transferred into the open section of the meeting after discussion

11.2 Appointment of Additional Urban Design Panel Members

COMMITTEE RESOLUTION SFR2/24/20

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Appointment of Additional Urban Design Panel Members".
- (b) Appoints the following people to the Tauranga Urban Design Panel:
 - (i) Shannon Bray
 - (ii) Jack Jiang
 - (iii) Claire Graham
 - (iv) Haley Hooper.
- (c) Transfers this report and resolutions (excluding Attachments) into the open section of the meeting once the successful appointees have been informed. Attachment 1 will remain confidential to protect the privacy of natural persons in accordance with section 7(2)(a) of Local Government Official Information and Meetings Act 1987.

CARRIED

The meeting closed at 1.49pm.

The minutes of this meeting were confirmed as a true and correct record at the Strategy, Finance and Risk Committee meeting held on 13 May 2024.

.....
Dr Wayne Beilby
CHAIRPERSON