



MINUTES

**Ordinary Council meeting
Monday, 22 April 2024**

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	4
6	Change to the order of business	4
7	Confirmation of minutes	4
	7.1 Minutes of the Council meeting held on 4 March 2024	4
8	Declaration of conflicts of interest	4
9	Deputations, presentations, petitions	4
	Nil	
10	Recommendations from other committees	4
	Nil	
11	Business	4
	11.1 Adopt Tauranga City Council Long-term Plan 2024-2034.....	4
	11.2 Adopt Tauranga City Council Development Contributions Policy 2024/25	7
	11.3 Rates Resolution 2024/2025.....	7
	11.4 Dog Registration Fees 2024/2025	13
12	Discussion of late items	14
13	Public excluded session	14
	Nil	
14	Closing karakia	14

**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, 22 APRIL 2024 AT 9.30AM**

PRESENT: Commission Chair Anne Tolley (Chairperson), 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), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeill (General Manager: Corporate Services), Josh Logan (Team Leader: Corporate Planning), Sarah Holmes (Corporate Planner), Kathryn Sharplin (Manager: Finance), Tracey Hughes (Financial Insights & Reporting Manager), Ben Corbett (Team Leader: Growth Funding), Jim Taylor (Manager: Rating Policy and Revenue), Nigel McGlone (Manager: Environmental Regulation), Brent Lincoln (Team Leader: Animal Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Caroline Irvine (Governance Advisor), Aimee Aranas (Governance Advisor)

EXTERNAL: Anton Labuschagne (Audit NZ), Leon Pieterse (Audit NZ),

1 OPENING KARAKIA

Commissioner Shadrach Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

That the Council:

Accepts the following late tabled documents for consideration at the meeting:

- Tabled Document for Item 11.1 – Letter from Audit NZ
- Tabled Document for Item 11.1 – Changes from OAG

The above items were not included in the original agenda because they were not available at the time the agenda was issued, and discussion cannot be delayed until the next scheduled meeting of the Committee because decisions are required in regard to these items.

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Council meeting held on 4 March 2024

RESOLUTION CO8/24/1

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the minutes of the Council meeting held on 4 March 2024 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

Nil

11 BUSINESS

11.1 Adopt Tauranga City Council Long-term Plan 2024-2034

Staff Paul Davidson, Chief Financial Officer
Josh Logan, Team Leader: Corporate Planning
Sarah Holmes, Corporate Planner
Kathryn Sharplin, Manager: Finance
Tracey Hughes, Financial Insights & Reporting Manager

Key points

- A brief overview of the recommendations to the report was provided.
- As part of the deliberations to the Long Term Plan (LTP), it was approved to move to a 2.7% Industrial rating differential. In future years, Council would move to a split of rating which was 20% Industrial, 15% Commercial and 65% Residential.
- Due to the general revaluation which recently took place, the Council's rating for industrial revaluation moved up which meant at 2.6 times differential, Council achieved the long term aim of 20%.

- The current Long Term Plan included the refurbishment of Baycourt. The current renewal programme needed to align with future annual plans to ensure the programme was consistent with the Long-Term Plan budget.
- Staff suggested an additional resolution (e) to recognise that the LTP included the Infrastructure Funding and Financial (IFF) levy for Te Manawataki o Te Papa. This was currently in the approval process before going to finance over the coming months.
- The Rating tables included the IFF Levy for the Transport System Plan.
- In the past years, delegation was given to the Chief Executive to bring forward capital projects as Council was moving towards debt limits with Three Waters being included in the Long Term Plan.
- Staff confirmed that Three Waters was included in the LTP which was \$2.1B of Capex.
- It was noted that the debt to revenue was high which lead to the average being very high.

Discussion points raised

- Commission Chair advised that paragraph 12 of the User Fees and Charges report needed to mention that the costs were attributed to those who benefit from the service. Many of those services had a wider community benefit and the costs were allocated between both the individual and the wider community benefit.

RESOLUTION CO8/24/2

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the report "Adopt Tauranga City Council Long-term Plan 2024-2034".
- (b) Agrees to amend the industrial rating differential to 2.6 times to remain within the total rates funding share of 20%.
- (c) Adopts the Schedule of User Fees and Charges for 2024/25 (**Attachment 1**) with the 2024-2034 Long-term Plan.
- (d) Agrees Baycourt renewals (\$6.3m) will be aligned in future annual plans to ensure that the renewals budgets are optimised in light of the planned works for the theatre.
- (e) Notes that the IFF Levy for TMOTP is included within the LTP and shown in the financial strategy. This is based on the IFF levy being approved and finalised consistent with what was consulted previously.
- (f) Approves the 2024-2034 Long-term Plan as set out in **Attachment 2**.

CARRIED

11.1 Continued - Adopt Tauranga City Council Long-term Plan 2024-2034

External Anton Labuschagne, Audit NZ
Leon Pieterse, Audit NZ

Key points

- Audit NZ noted they completed the audit efficiently.
- The audit report provided was an unqualified audit opinion, that meant the LTP provided a reasonable basis for decision making by Council in future as well as accountability of Council to the community.
- The information and assumptions underlying the forecast information were reasonable. Audit NZ also referred to the complete list of disclosures as required by the Local Government (Financial Reporting and Prudence) Regulations 2014.
- The Audit NZ report included three matters of interest which were not qualifications but for interest purposes. These were referred to as the minimal debt head room in future, the

uncertainty over the capital deliverability and the external funding for the proposed Stadium and the Civic Precinct.

- It was noted that during October/November 2023 when the Long Term Plan was adopted, there was a lot of uncertainty around three waters and staff worked to cover off any risks. The final Long-Term Plan went much more smoothly because of this.

In response to questions

- The prudence calculation was a calculation required by regulations that included revenue additional to what the Local Government Funding Agency (LGFA) considered normal revenue. Development Contributions were not covered in the LGFA calculation at this point.
- The number quoted in the prudence calculations was shown against the debt limits.
- Council worked within recognised levels of prudence.

Discussion points raised

- It was noted that there was still uncertainty around Three Waters.
- With three waters included in the LTP, Council tracked close to debt limits.
- Appreciation to staff who worked on Long-Term Plan.
- The three matters identified by Audit NZ were also the concerns of Commissioners.
- Council had ramped up its capital delivery and the capital programme had not been completed yet, based on reasonable risk to complete over the next 10 years.
- The capital program was necessary to keep the city moving forward.
- The minimal debt head room was common amongst many other Councils, particularly the Metro councils throughout Aotearoa/New Zealand.
- Council was close to LGFA funding line throughout 2024/34 LTP and it was noted this was getting better over time.
- The debt to revenue prudence calculation included in the Audit NZ report was a considerably lower percentage of revenue.
- Appreciation and acknowledgement shown to Audit NZ for their extensive work and the relationship with Tauranga City Council.

In closing

- Commission Chair spoke to the seriousness of intervention the Government of the day took to appoint Commissioners indicated that Tauranga was in a dire state and overwhelmed with the massive growth that had occurred over a short time.
- The 2024/34 LTP continued the direction that the 2021/31 LTP Amendment had set.
- The LTP created a platform for the incoming Council which set a clear plan and solid governance as a result of these decisions made.
- The Commissioners provided an overview of the many projects and tough decisions made to get to this point which was done with the help of the business community, the residential community and rate payers.
- Commission Chair Tolley thanked her fellow colleagues and reflected on their journey as Commissioners.
- Commissioners paid tribute to Chief Executive Marty Grenfell for his leadership.

RESOLUTION CO8/24/3

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Stephen Selwood

That the Council:

- (g) Receives the audit report relating to the 2024-2034 Long-term Plan, pursuant to section 94(1) of the Local Government Act 2002.
- (h) Adopts the Audited 2024-2034 Long-term Plan pursuant to section 93 of the Local Government Act 2002.
- (i) Approves borrowing of \$385m for the 2024/25 financial year in line with the approved LTP debt levels.

- (j) Delegates to the Chief Executive authority to bring forward capital project budgets within the LTP subject to moving out equivalent project value so that total borrowing remains within the limits set in the LTP, as confirmed by the CFO/Manager Finance.
- (k) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the 2024-2034 Long-term Plan before going to print.

CARRIED

11.2 Adopt Tauranga City Council Development Contributions Policy 2024/25

Staff Christine Jones, General Manager: Strategy, Growth & Governance
Ben Corbett, Team Leader: Growth Funding

Key points

- This was the final Development Contributions (DC's) Policy for adoption.
- The policy overall saw a mix of rises and falls and was currently sitting around 5% at almost all catchments.
- The citywide contribution was the payment made when receiving building consent. This was reactive to the community infrastructure planning.
- Some projects were removed from DC's due to less growth funding in those areas.
- It was noted that the city was growing hugely with big discussions to be had in future, in particular around waters funding and DC's would play a valuable part in the funding aspect.
- In terms of other projects, there were new catchments like Tauriko West and extension to the Tauriko Business Estate.
- Staff also noted some refinement to existing catchments like the Te Papa Infill Catchment.

RESOLUTION C08/24/4

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report "Adopt Tauranga City Council Development Contributions Policy 2024/25".
- (b) Adopts the Development Contributions Policy 2024/25.
- (c) Notes the reduction in citywide development contributions for the community infrastructure activity to reflect Tauranga City Council's Long-Term Plan 2024-34, being: reinstatement of funding for the city centre library, extending the period over which the BayPark Arena Extension is funded and reducing the Memorial Park Aquatics Centre cost estimate.
- (d) Delegates to the General Manager: Strategy, Growth & Governance the authority to rectify any minor errors or omissions that are identified in the 2024/25 Development Contributions Policy prior to final publication.

CARRIED

11.3 Rates Resolution 2024/2025

Staff Paul Davidson, Chief Financial Officer
Jim Taylor, Manager: Rating Policy and Revenue
Kathryn Sharplin, Manager: Finance

Key points

- The Rates for the LTP 2024/34 did not include the IFF levy for other transport and system plans.

Discussion points raised

- The rates were long, complicated and hard to understand but staff had done a great job.
- \$3.54 per cubic metre of water compared to buying bottled water from store was a pretty good price for water.
- It was noted that it was under estimated how affordable rates in Tauranga were compared to other councils, including benefit to the community.

RESOLUTION CO8/24/5

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Council:

- (a) Receives the report "Rates Resolution 2024/2025".
- (b) Sets the following rates under the Local Government (Rating) Act 2002, in accordance with the relevant provisions of the Funding Impact Statement in the Long Term Plan for the 2024/2025 rating year, on rating units in the city for the financial year commencing on 1 July 2024 and ending on 30 June 2025.

The rates and charges specified are inclusive of Goods and Services Tax at the prevailing rate.

I. General Rate

A general rate set under section 13(2) (b) of the Local Government (Rating) Act 2002 at:

- A rate of \$ 0.00237022 in the dollar of capital value on all residential rateable rating units in the city.
- A rate of \$ 0.00497745 in the dollar of capital value on all commercial rateable rating units in the city.
- A rate of \$ 0.00616256 in the dollar of capital value on all industrial rateable rating units in the city.

("residential", "commercial" and "industrial" are as defined in the Funding Impact Statement).

II. Uniform Annual General Charge

A uniform annual general charge set under section 15(1)(b) of the Local Government (Rating) Act 2002 at:

- A rate of \$298.00 per separately used or inhabited part of a rateable rating unit.

III. Economic Development Rate

A targeted rate for economic development in the city, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 at:

- A rate of \$ 0.00035791 in the dollar of capital value on every commercial and industrial rateable rating unit (as defined in the Funding Impact Statement).

IV. Stormwater Rate

A targeted rate for stormwater infrastructure investment, set under section 16(3)(a) and 16(4) (b) of the Local Government (Rating) Act 2002 at:

- A rate of \$ 0.00000665 in the dollar of capital value on all residential rateable rating units in the city.
- A rate of \$ 0.00001064 in the dollar of capital value on all commercial or industrial rateable rating units in the city.

V. Resilience Rate

A targeted rate for resilience infrastructure investment in Water, Wastewater, Stormwater, Transportation and Emergency Management, set under section 16(3)(a) and 16(4) (b) of the Local Government (Rating) Act 2002 at:

- A rate of \$ 0.00001472 in the dollar of capital value on all residential rateable rating units in the city.
- A rate of \$ 0.00002356 in the dollar of capital value on all commercial or industrial rateable rating units in the city.

VI. Urban Growth Rates

Targeted rates for debt retirement for urban growth projects, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

Three uniform targeted rates set on every rating unit at:

- A rate of \$107.39 on each rateable rating unit located within an area of “Full benefit” as defined in the Funding Impact Statement.
- A rate of \$71.59 on each rateable rating unit located within an area of “Wide benefit” as defined in the Funding Impact Statement.
- A rate of \$35.80 on each rateable rating unit located within the city outside of the areas of “Full benefit” and “Wide benefit” as defined in the Funding Impact Statement.

VII. Waste Collection Rate

Uniform targeted rates for the kerbside waste collection services, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, on all rating units in the city as a fixed amount per separately used or inhabited part (SUIP) of a rating unit that is provided with the residential waste collection service as follows:

- A rate of \$210 per low waste service capacity provided per residential SUIP.
- A rate of \$245 per standard waste service capacity provided per residential SUIP.
- A rate of \$350 per high waste service capacity provided per residential SUIP.

VIII. Garden Waste Rate (optional)

Uniform targeted rates for garden waste collection services, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, on all rating units in the city used for residential purposes and that will be provided with the garden waste collection service, at:

- A rate of \$110 for each garden waste bin (two weekly collection).
- A rate of \$80 for each garden waste bin (four weekly collection).

IX. Wastewater Rate

A differential targeted rate for wastewater, set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 at:

- A rate of \$719.12 for each water closet or urinal in a connected rating unit in the city.
- A rate of \$359.56 per separately used or inhabited part of a rating unit for any serviceable rating units in the city.

(“separately used or inhabited part of a”, “connected” and “serviceable” rating units, are defined in the Funding Impact Statement).

A rating unit used primarily as a residence for 1 household will not be treated as having more than 1 water closet or urinal.

X. Water Supply Rates

Volumetric rate

A targeted rate for metered water supply set under section 19(2)(a) of the Local Government (Rating) Act 2002 at

- A rate of \$3.54 per cubic metre of water supplied.

Base rate

A differential targeted rate per connection on every rating unit in the city, which is provided with a metered water supply service, set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002, calculated on the basis of the nature of the connection size as follows:

Meter Size	Amount
20mm	\$38.48
25mm	\$72.80
32mm	\$72.80
40mm	\$300.56
50mm	\$594.88
80mm	\$1,188.72
100mm	\$1,463.28
150mm	\$1,463.28
200mm	\$1,463.28
250mm	\$1,463.28

XI. Water Supply Rate (unmetered)

A uniform targeted rate on every rating unit in the city which is provided with and connected to an unmetered water supply service, set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- A rate of \$920.40 for each separately used or inhabited part of a rating unit as defined in the Funding Impact Statement.

XII. Pool inspection Rate

A uniform targeted rate set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 at

- A rate of \$107.00 for each rating unit on councils register of pool fence and barrier inspections.

XIII. Mainstreet Rates

Targeted rates for Mainstreet organisations, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- A rate of \$0.00038877 in the dollar of capital value for every commercial and industrial rating unit in the Tauranga Mainstreet rating area as defined in the Funding Impact Statement.
- A rate of \$0.00060547 in the dollar of capital value for every commercial and industrial rating unit in the Mt Maunganui Mainstreet rating area as defined in the Funding Impact Statement.
- A rate of \$0.00152185 in the dollar of capital value for every commercial and industrial rating unit in the Greerton Mainstreet rating area as defined in the Funding Impact Statement.
- A rate of \$0.00034148 in the dollar of capital value for every commercial and industrial rating unit in the Papamoa Mainstreet area as defined in the Funding Impact Statement.

XI. Special Services Rates

'The Lakes' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street gardens, street trees, footpaths, and the removal of litter from ponds provided to 'The Lakes' subdivision, located at Pyes Pa, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- A rate of \$105.26 per rating unit located within 'The Lakes' subdivision as defined in the Funding Impact Statement.

'The Coast Papamoa' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street trees and footpaths provided to 'The Coast Papamoa' subdivision, located at Papamoa, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- A rate of \$36.00 per rating unit located within 'The Coast Papamoa' subdivision as defined in the Funding Impact Statement.

'The Excelsa' Targeted Rate

A uniform targeted rate for additional levels of service in relation to maintenance and renewal of street gardens, street trees and up lights under trees provided to 'The Excelsa' subdivision, located at Papamoa, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, at:

- A rate of \$53.07 per rating unit located within 'The Excelsa' subdivision as defined in the Funding Impact Statement.

- (c) That all rates (except the water supply volumetric rate set under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002) be payable in two equal instalments due on:
- 31 August 2024 and
 - 28 February 2025
- (d) That all metered water rates will, except as to high users, be invoiced on a quarterly basis dependant on when the water meters are read, in accordance with the table below headed “Due dates and penalty dates for rates for metered water supply”. The due dates will also be specified on the invoice. Rating units, which are considered high users of water (namely having an average consumption more than 5m³ per day) will be invoiced monthly, and these rates will be due on the first Thursday after 23 days following the date of the invoice.
- (e) That the Council authorises the addition of penalties to rates that are not paid by the due date, as follows, in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002, and delegates authority to the Manager Finance to apply penalties in accordance with this regime:
- (i) a charge of 10% on so much of any rates instalment after 1 July 2024 which is unpaid after the relevant due date (except for the volumetric rate under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002) will be applied on:

Instalment due date	Penalty Date
31 August 2024	11 September 2024
28 February 2025	11 March 2025

- (ii) a charge of 10% on so much of any of the volumetric rate under section 19 and the water supply base rate for metered connections under section 16 of the Local Government (Rating) Act 2002 invoiced after 1 July 2024 and which is unpaid after the due date will be applied on whichever is the next consecutive date following the due date of the invoice to which the penalty applies, being:

Water Penalty Date
26 October 2024
1 February 2025
2 May 2025
25 July 2025

Due dates and penalty dates for rates for metered water supply and connection

Week	Area	Q1 Due date	Q2 Due date	Q3 Due date	Q4 Due date
1	Mt Maunganui North/ Ind, Omanu, Matapihi,	10-Aug-24	02-Nov-24	15-Feb-25	09-May-25
2	Arataki, Te Maunga, Papamoa West	17-Aug-24	09-Nov-24	22-Feb-25	16-May-25
3	Papamoa West / East	24-Aug-24	16-Nov-24	28-Feb-25	23-May-25

4	Papamoa East / South,	31-Aug-24	24-Nov-24	07-Mar-25	30-May-25
5	Papamoa East, Kairua, Welcome Bay, Hairini	07-Sep-24	30-Nov-24	14-Mar-25	06-Jun-25
6	Hairini / Ohauti, Poike, Pyes Pa, Maungatapu.	14-Sep-24	07-Dec-24	21-Mar-25	13-Jun-25
7	Greerton, Yatton Park, Gate Pa, Avenues	21-Sep-24	14-Dec-24	28-Mar-25	20-Jun-25
8	Tauranga Central/South, TeReti/Judea, SulphurPt	28-Sep-24	11-Jan-25	04-Apr-25	27-Jun-25
9	Brookfield, Bellevue, Otumoetai	05-Oct-24	11-Jan-25	11-Apr-25	04-Jul-25
10	Otumoetai, Matua	12-Oct-24	18-Jan-25	18-Apr-25	11-Jul-25
11	The Lakes, Bethlehem	19-Oct-24	25-Jan-25	25-Apr-25	18-Jul-25
All (including high users)	Penalty Added Date	26-Oct-24	1-Feb-25	2-May-25	25-Jul-25

- (f) Where a ratepayer makes any payment that is less than the amount now payable, the Council, will apply the payment firstly to any rates outstanding from previous rating years and then proportionately across all current year rates due.

CARRIED

11.4 Dog Registration Fees 2024/2025

Staff Nigel McGlone, Manager: Environmental Regulation
Brent Lincoln, Team Leader: Animal Services

Key points

- The Dog registration fees must be set separately to the DC's and LTP.
- The proposed increase was from \$100 to \$125.00 per dog per year. With a penalty fee of \$187.50 for late payment.
- The registration fee was from 1 July 2024 with a month's grace period in place. Enforcement would be taken from 31 July.
- This was a significant increase for some families.

In response to questions

- The rate funding allocated to the Animal Control activity in TCC was 10%. It was noted that across the country, other Councils were rate funding this activity anywhere from around 0-60%. This impacted what fee Council charged for registrations.
- Staff were of the understanding that Western Bay of Plenty District Council would be increasing their rates contribution during the LTP this year.

Discussion points raised

- Concern was raised by Commissioners regarding the fee increase. 25% increase was high particularly for many families who own dogs. This could cause extra stress on families already in difficult times.

- There was wider community benefit by having dogs registered.
- It was noted that the table in the report comparing TCC to other Council fees.
- Council was comparable to Hamilton and it was agreed that \$125 was a comfortable space to be in.

RESOLUTION CO8/24/6

Moved: Commissioner Stephen Selwood
Seconded: Commissioner Shadrach Rolleston

That the Council:

- (a) Receives the Dog Registration Fees 2024/25 report.
- (b) Increase the current dog registration standard fee to \$125.00 per dog.
- (c) Set the penalty for dogs that are not registered by 31 July at 50% of the standard fee.

CARRIED

12 DISCUSSION OF LATE ITEMS

The late items were discussed in the business section of the meeting.

13 PUBLIC EXCLUDED SESSION

Nil

14 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia.

The meeting closed at 10:32am.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 13 May 2024.

.....
Commission Chair Anne Tolley
CHAIRPERSON