



MINUTES

**Ordinary Council meeting
Monday, 27 May 2024**

Order of Business

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2 **Apologies** 3

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7 **Confirmation of minutes**..... 3

 Nil

8 **Declaration of conflicts of interest** 3

9 **Deputations, presentations, petitions** 3

 Nil

10 **Recommendations from other committees**..... 4

 Nil

11 **Business**..... 4

 11.1 Adoption of SmartGrowth Strategy 2024 - 2074 4

12 **Discussion of late items** 4

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 Nil

14 **Closing karakia** 4

**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, 27 MAY 2024 AT 3:15pm.**

PRESENT: Commission Chair Anne Tolley (Chairperson), Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley

IN ATTENDANCE: Andy Mead (Manager: City Planning & Growth), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Aimee Aranas (Governance Advisor).

1 OPENING KARAKIA

A karakia was held in the SmartGrowth Leadership Group meeting by Mr Antoine Coffin.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS

11.1 Adoption of SmartGrowth Strategy 2024 - 2074

Staff Andy Mead, Manager: City Planning & Growth

Key points

- This meeting was held to adopt the SmartGrowth Strategy 2024-2074 as recommended by the SmartGrowth Leadership Group.

RESOLUTION CO12/24/1

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Council:

- (a) Receives the report "Adoption of SmartGrowth Strategy 2024 - 2074".
- (b) Adopts the SmartGrowth Strategy 2024 – 2074 as recommended by the SmartGrowth Leadership Group at its meeting earlier on 27 May 2024, including amendments recommended by the SmartGrowth Leadership Group (if any).

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

Nil

14 CLOSING KARAKIA

Mr Antoine Coffin closed the meeting with a karakia after the Bay of Plenty Regional Council meeting.

The meeting closed at 3:16pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 10 June 2024.

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 Commission Chair Anne Tolley
CHAIRPERSON