



*Tauranga City*

# **MINUTES**

**Extraordinary Council meeting  
Thursday, 11 July 2024**

**Order of Business**

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<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Acceptance of late items</b> .....	<b>3</b>
<b>4</b>	<b>Confidential business to be transferred into the open</b> .....	<b>3</b>
<b>5</b>	<b>Change to the order of business</b> .....	<b>3</b>
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**MINUTES OF TAURANGA CITY COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE TAURANGA CITY COUNCIL, COMMISSION CHAIR'S OFFICE,  
LEVEL 3, 306 CAMERON ROAD, TAURANGA  
ON THURSDAY, 11 JULY 2024 AT 7.30AM**

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

**IN ATTENDANCE:** Barbara Dempsey (Acting Chief Executive), Paul Davidson (Chief Financial Officer), Wally Potts (Acting General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Gareth Wallis (General Manager: City Development & Partnerships), Annabel Bayes (Strategic Advisor to the CE and Mayor), Ross Boreham (Civic Communications Specialists to the CE and Mayor), Neil Mason (Programme Director: Major Projects), Phillip Martelli (Principal Planner (Structure Planning), Kathryn Sharplin (Manager: Finance), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services).

## **MOTION**

### **RESOLUTION CO14/24/1**

Moved: Commissioner Shadrach Rolleston

Seconded: Commission Chair Anne Tolley

That Commissioner Bill Wasley Chairs the Council meeting.

**CARRIED**

## **1 OPENING KARAKA**

Commissioner Shadrach Rolleston opened the meeting with a karakia.

## **2 APOLOGIES**

Nil

## **3 ACCEPTANCE OF LATE ITEMS**

Nil

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

Nil

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

Nil

**6 DECLARATION OF CONFLICTS OF INTEREST**

Nil

**7 DISCUSSION OF LATE ITEMS**

Nil

**8 PUBLIC EXCLUDED SESSION****Resolution to exclude the public****RESOLUTION CO14/24/2**

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
<b>8.1 - Private Plan Change 35 Tauriko Business Estate Stage 4: Change of Hearing Panel</b>	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
<b>8.2 - Project Funding Updates</b>	s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  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****9 CLOSING KARAKIA**

Commissioner Shadrach Rolleston closed the meeting with a karakia.

**The meeting closed at 7:56AM.**

**The minutes of this meeting were confirmed at the Ordinary meeting of the Tauranga City Council held on 2 August 2024.**

.....  
Commission Chair Anne Tolley  
**CHAIRPERSON**

UNCONFIRMED