



ATTACHMENTS MINUTES

Ordinary Council meeting

Thursday, 15 August 2024

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Tabled resolutions 15 August 2024

Governance structure and appointments 2024-2028

That the Council:

- (a) Receives the report "Governance structure and appointments 2024-2028".
- (b) Acknowledges that the Mayor has exercised his powers under section 41A(3)(b) and (c) of the Local Government Act 2002 to establish standing committees and special committees of Council and appoint committee chairpersons.
- (c) Adopts the terms of reference for and makes the delegations to the standing committees and special committees as outlined in Attachment 1.
- (d) Confirms committee membership as follows:

Committee	Membership
Vision, Planning, Growth, and Environment Committee	Chairperson: Cr Marten Rozeboom Deputy Chairperson: Cr Glen Crowther Members: Deputy Mayor Jen Scoular Cr Hautapu Baker Cr Rick Curach Cr Steve Morris Cr Kevin Schuler Cr Mikaere Sydney Cr Rod Taylor Mayor Mahé Drysdale (ex officio)
Project Planning and Monitoring Committee	Chairperson: Cr Rod Taylor Deputy Chairperson: Cr Rick Curach Members: Deputy Mayor Jen Scoular Cr Hautapu Baker Cr Glen Crowther Cr Steve Morris Cr Marten Rozeboom Cr Kevin Schuler Cr Mikaere Sydney Mayor Mahé Drysdale (ex officio)
Community, Transparency and Engagement Committee	Chairperson: Cr Kevin Schuler Deputy Chairperson: Cr Hautapu Baker Members: Cr Rick Curach Cr Steve Morris Cr Rod Taylor Mayor Mahé Drysdale (ex officio)

<p>Accountability, Performance and Finance Committee</p>	<p>Chairperson: Deputy Mayor Jen Scoular Deputy Chairperson: Cr Mikaere Sydney (and during his leave of absence Mayor Mahé Drysdale) Members: Cr Glen Crowther Cr Marten Rozeboom Cr Rick Curach Mayor Mahé Drysdale (ex officio)</p>
<p>Audit and Risk Committee</p>	<p>Chairperson: Independent to be appointed Deputy Chairperson: Cr Steve Morris Members: Deputy Mayor Jen Scoular Mayor Mahé Drysdale (ex officio)</p>
<p>Tangata Whenua / Tauranga City Council Committee</p>	<p>Chairperson: Mr Anthony Fisher Deputy Chairperson: To be confirmed Members: Mayor Mahé Drysdale Deputy Mayor Jen Scoular Councillor Hautapu Baker Councillor Kevin Schuler Councillor Mikaere Sydney (and during his leave of absence Cr Rod Taylor) Matire Duncan Mr Puhirake Ihaka Mr Nathan James Ms Destiny Leaf Mr Whitiara McLeod Mr Buddy Mikaere</p>
<p>Wastewater Management Review Committee</p>	<p>Chairperson: to be appointed following a recommendation by the Committee Deputy Chairperson: to be appointed by the Committee Members: Cr Rick Curach Cr Kevin Schuler Cr Mikaere Sydney (and during his leave of absence Cr Marten Rozeboom) Cr Rod Taylor</p>

	<p>Mr Spencer Webster – Nga Potiki Ms Lara Burkhardt – Ngā Pōtiki Mr Whitiara McLeod - Ngāi Te Rangī Mr Des Heke - Ngāti Ranginui Ms Destiny Leaf (alternate member – Ngāti Ranginui)</p>
Regulatory Hearings Panel	<p>Ms Mary Dillon Mr Puhirake Ihaka Mr Terry Molloy Mr Alan Tate</p>
District Licensing Committee	<p>DLC1 – Commissioner Murray Clearwater DLC2 – Commissioner David Stewart DLC3 – Commissioner Beverley Edlin DLC4 – Commissioner Andrew Baker Members: Graeme Cushing (List Member) Matire Duncan (List Member) Turapaki Gardiner (List Member) Alan Tate (List Member)</p>

(e) Adopts the following Joint Committees and confirms membership as follows:

Committee	Membership (Tauranga City Council)
SmartGrowth Leadership Group	<p>Mayor Mahé Drysdale Deputy Mayor Jen Scoular Cr Marten Rozeboom Alternate: Cr Glen Crowther</p>
Bay of Plenty Civil Defence Emergency Management Group	<p>Mayor Mahé Drysdale Alternate: Cr Kevin Schuler / Deputy Mayor Jen Scoular</p>
Regional Transport Committee	<p>Mayor Mahé Drysdale Alternate: Deputy Mayor Jen Scoular</p>
Public Transport Committee	<p>Cr Glen Crowther Cr Rod Taylor Alternate: Cr Rick Curach</p>
Tauranga Public Transport Joint Committee	<p>Cr Glen Crowther</p>

	Cr Rick Curach Alternate: Cr Taylor
Te Maru o Kaituna River Authority	Cr Steve Morris Alternate: Cr Mikaere Sydney (and during his leave of absence) Cr Rick Curach

- (f) Appoints the following members to these advisory boards, external organisations and internal working groups:

Group/organisation	Membership (Tauranga City Council)
Ngā Poutiriao ō Mauao	Deputy Mayor Jen Scoular Cr Hautapu Baker Cr Rod Taylor Cr Mikaere Sydney (and during his leave of absence) Cr Rick Curach
Waiāri Kaitiaki Advisory Group	Cr Hautapu Baker Cr Steve Morris Alternate: Cr Mikaere Sydney (and during his leave of absence) Cr Rod Taylor
Matapihi Southern Pipeline Advisory Group	Deputy Mayor Jen Scoular Cr Rick Curach Cr Marten Rozeboom Cr Kevin Schuler
Taumata Kahawai Governance Group	Cr Hautapu Baker Cr Rod Taylor Alternate: Cr Kevin Schuler
Tauranga Moana Advisory Group	Cr Hautapu Baker Cr Mikaere Sydney (and during his leave of absence) Cr Kevin Schuler Alternate: Cr Kevin Schuler
Mount Air Quality Working Group	Mayor Mahé Drysdale Cr Rod Taylor Alternate: Deputy Mayor Jen Scoular
Local Government New Zealand – Zone 2 representative	Mayor Mahé Drysdale Alternate: Deputy Mayor Jen Scoular

Vision, ~~Planning and Growth~~ and Environment Committee

Membership

Chairperson	TBD
Deputy chairperson	TBD
Members	TBD
	Mayor Mahé Drysdale (ex officio)
Non-voting members	(if any)
Quorum	TBD
Meeting frequency	Five-weekly

Role

The role of the Vision, Planning and Growth Committee is:

- to consider strategic issues and opportunities facing the city and develop a pathway for the future
- to consider Tauranga’s strategic responses at a sub-regional, regional, and national level as appropriate
- to ensure there is sufficient land supply for housing and for commercial and industrial purposes
- to ensure there is sufficient and appropriate housing supply and choice in existing and new urban areas to meet current and future needs
- to ensure that Tauranga’s urban form and transport system enables, supports and shapes current and future sustainable, vibrant and connected communities
- to ensure there is a clear and agreed approach to achieve measurable improvement in transport outcomes in the medium to long-term including transport system safety, predictability of travel times, accessibility, travel choice, mode shift and improved environmental outcomes
- to enable Tauranga’s urban centres to thrive and provide a sense of place
- to ensure that council and partner investments in Tauranga’s built environment are economically and environmentally resilient.
- to work with all key partners to enhance, protect and restore (where necessary) the wellbeing of our natural environment and harbour to ensure the people of Tauranga can thrive and enjoy the lifestyle this city provides.

Scope

- Development and ongoing monitoring and update of the Western Bay of Plenty Transport System Plan and associated programmes and network operating plans.
- Development and ongoing monitoring and update of the Future Development Strategy and urban settlement patterns, including structure plans as required.
- Development and oversight of urban centres strategies, neighbourhood plans and master-plans.

