



MINUTES

**City Delivery Committee meeting
Monday, 10 March 2025**

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**MINUTES OF TAURANGA CITY COUNCIL
CITY DELIVERY COMMITTEE MEETING
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS, 1 ELIZABETH STREET,
TAURANGA
ON MONDAY, 10 MARCH 2025 AT 9.30AM**

MEMBERS PRESENT: Deputy Mayor Jen Scoular (Chair), Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor, Mayor Mahé Drysdale.

IN ATTENDANCE Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Barbara Dempsey (General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Alastair McNeil (General Manager: Corporate Services), Sarah Omundsen (General Manager: Regulatory & Compliance), Gareth Wallis (General Manager: City Development & Partnerships), Mike Seaborne (Head of Transport), Alison Law (Manager: Spaces and Places), Jeremy Boase (Manager: Strategy & Corporate Planning), Kathryn Sharplin (Manager: Finance), Tracey Hughes (Financial Insights & Reporting Manager), Susan Braid (Finance Lead Projects Assurance), Karen Hay (Acting Manager Safety and Sustainability), Kendyl Sullivan (City Partnerships Specialist), Amanda Davies (Manager: Spaces and Places Project Outcomes), Lisa Gilmour (City Partnership Specialist), Clare Sullivan (Team Leader Governance Services), Caroline Irvin (Governance Advisor).

EXTERNAL: Nigel Tutt and Todd Muller, Priority One
Rebecca Busby and Cameron Templer, Greerton Village Community Association
Genevieve Whitson, Mainstreet Tauranga
Harris Williams, Mount Business Association
Julia Manktelow, Papamoa Unlimited (online)
Matt Cowley, Tauranga Business Chamber
Roz Irwin, Tauranga Business Chamber

Timestamps are included beside each of the items and relate to the recording of the meeting held on 10 March 2025 at [City Delivery Committee Meeting 10 March 2025](#).

1 OPENING KARAKIA

Deputy Mayor Jen Scoular opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

TIMESTAMP 4.49

3.1 Christine Currie – 7th Avenue Cul-de-sac

Key Points

- Tenants and customers needed to be able to enter and exit 7th Avenue from Cameron Road.
- The closing of the road had created a bottle-neck situation and needed to be opened for the sake of everyone on the road.
- Consultation should have taken place about this.

In response to questions

- The issue of opening the road was as important as the parking issue.
- For the owners of a business the entering and exiting from Cameron Road was essential.
- The closure of the access to and from Cameron Road had lowered rents.

4 ACCEPTANCE OF LATE ITEMS

The Chair advised that two additional, previously signalled attachments to item 8.12 were added to Stellar library and published to the website on Friday, 7 March 2025.

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 DECLARATION OF CONFLICTS OF INTEREST

Nil

8 BUSINESS

TIMESTAMP 10.05

8.1 Priority One Annual Report 2023/2024

External Nigel Tutt, Chief Executive Priority One
Todd Muller, Chairperson Priority One

Key Points

- Mr Nigel Tutt spoke to a Powerpoint presentation (see attached).

Action

- That staff provide Councillors with the Mayor's letter to Council-Controlled Organisations/Priority One, requesting a 7% reduction in funding from Council in the upcoming financial year.

COMMITTEE RESOLUTION CDC/25/1/1

Moved: Cr Rod Taylor

Seconded: Cr Hautapu Baker

That the City Delivery Committee receives the Priority One Annual Report 2023/24

CARRIED**Attachments**

- 1 Priority One Annual Report Presentation

TIMESTAMP 40.05

8.2 7th Avenue cul-de-sac Post-Implementation Review**Staff** Mike Seaborne, Head of Transport

Nic Johansson, General Manager Infrastructure

Key Points

- The Head of Transport provided the Committee with a summary of the report.

RECOMMENDATIONS

Moved: Cr Martin Rozeboom

Seconded: Cr Hautapu Baker

That the City Delivery Committee:

- (a) Receives the report "7th Avenue cul-de-sac Post-Implementation Review".
- (b) Notes the survey responses indicate majority support for retaining the Seventh Avenue cul-de-sac
- (c) Notes the survey feedback indicates high interest in increasing parking in the area and provides direction on whether further investigation is required.
- (d) Notes the survey feedback indicates interest in changes to Bus lanes/Bus stop and endorses Council providing additional signage to demarcate short term parking on Cameron Road.
- (e) Approves Option 1: Do Minimum. By adoption of this report and the survey feedback as satisfying the "engagement" requirement of Committee Resolution *PPM3/24/3*.

A PROCEDURAL MOTION WAS PROPOSED:

Moved: Cr Glen Crowther

Seconded: Cr Jen Scoular

- (a) That the report lie on the table and staff provide Councillors with an updated report with more options.

In Favour: Crs Jen Scoular (Chair) Glen Crowther, Rick Curach, Steve Morris, Rod Taylor and Mayor Mahé Drysdale

Against: Crs Marten Rozeboom and Kevin Schuler

Abstained: Cr Hautapu Baker

CARRIED 6/2

COMMITTEE RESOLUTION CDC/25/1/2

Moved: Cr Glen Crowther

Seconded: Deputy Mayor Jen Scoular

That the City Delivery Committee:

- (a) Lets the report lie on the table and that staff provide Councillors with an updated report with more options.

CARRIED

Reasons for the report to lie on the table:

- More options requested for the 7th Avenue cul-de-sac and associated costs;
- Additional parking on 6th Ave, 7th Ave, and 8th Ave and associated costs; and
- The Communications and Engagement approach needs to be finalised.

At 10.44am the meeting adjourned.

At 10.50am the meeting reconvened.

TIMESTAMP 1.22.52

8.3 Mount Maunganui Hot Pools Opening Hours

Staff Alison Law, Manager: Spaces and Places
Barbara Dempsey, General Manager: Community Services

External Tina Harris-Ririnui, Bay Venues Limited

Action

- That Councillors be provided with robust financial breakdowns in all decision reports.

COMMITTEE RESOLUTION CDC/25/1/3

Moved: Mayor Mahé Drysdale

Seconded: Cr Hautapu Baker

That the City Delivery Committee:

- (a) Receives the report "Mount Maunganui Hot Pools Opening Hours".
- (b) Approves Option 1 of the report, that the Mount Hot Pools weekday opening hours remain at 7am.

CARRIED

Cr Rod Taylor voted against the resolution.

TIMESTAMP 1.38.15

8.4 Links Avenue Proposal to Conclude the Trial

Staff Karen Hay, Acting Manager Safety and Sustainability

Mike Seaborne, Head of Transport
Nic Johansson, General Manager Infrastructure

COMMITTEE RESOLUTION CDC/25/1/4

Moved: Mayor Mahé Drysdale
Seconded: Deputy Mayor Jen Scoular

That the City Delivery Committee:

- (a) Receives the report "Links Avenue Proposal to Conclude the Trial".
- (b) Approves the conclusion of the Links Avenue trial in line with the current operating model.
- (c) Confirms restricted hours are Monday to Friday, 7.30 am - 9am and 2.30pm - 4pm (including public holidays and school holidays). There are no restrictions outside of these hours.
- (d) Notes residents and visitors can avoid a fine during the restricted hours by:
 - (i) Entering and exiting Links Avenue from the same point at any time (e.g. enter Links Avenue through Concord Avenue and exit through Concord Avenue).
 - (ii) Ensuring at least 15 minutes have passed between entering and exiting Links Avenue from different roads (e.g. enter through Concord Avenue and exit through Golf Road).

CARRIED

At 11.44am the meeting adjourned.

At 12.05pm the meeting reconvened.

TIMESTAMP 2.40.00

8.5 Mainstreets' Monitoring Report for the Period 1 July to 31 December 2024

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

External Each Mainstreet organisation spoke to a PowerPoint presentation (see attached).

1. Greerton Village Community Association – Current Chair Rebecca Busby and incoming Chair Cameron Templer.
2. Mainstreet Tauranga – Genevieve Whitson, Manager.
3. Mount Business Association – Harris Williams, Business Improvement Manager.
4. Papamoa Unlimited – Julia Manktelow, Event Contractor

COMMITTEE RESOLUTION CDC/25/1/5

Moved: Deputy Mayor Jen Scoular
Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (a) Receives the report "Mainstreets' Monitoring Report for the Period 1 July to 31 December 2024".
- (b) Receives the Papamoa Unlimited Report to 31 December 2024.

- (c) Receives the Greerton Village Community Association Report to 31 December 2024.
- (d) Receives the Mainstreet Tauranga Report to 31 December 2024.
- (e) Receives the Mount Business Association Report to 31 December 2024.

CARRIED

Attachments

- 1 Greerton Village Community Association Presentation
- 2 Mainstreet Tauranga Presentation
- 3 Mount Business Association Presentation
- 4 Papamoa Unlimited Presentation

TIMESTAMP 3.23.03

8.6 Tauranga Business Chamber - Annual Report for SEBA Funding and Chamber Update

Staff Lisa Gilmour, City Partnership Specialist
Gareth Wallis, General Manager: City Development & Partnerships

External Matt Cowley, Chief Executive, Tauranga Business Chamber
Roz Irwin, Head of Growth & Innovation, Tauranga Business Chamber

Key Points

- Mr Matt Cowley and Ms Roz Irwin spoke to a PowerPoint presentation (see attached).

COMMITTEE RESOLUTION CDC/25/1/6

Moved: Cr Rick Curach

Seconded: Cr Marten Rozeboom

That the City Delivery Committee:

- (a) Receives the Tauranga Business Chamber report to Tauranga City Council "2023 / 24 Report".

CARRIED

Attachments

- 1 Tauranga Business Chamber PPP

TIMESTAMP 3.34.15

8.7 Six Monthly Treasury Strategy Update

Staff Sheree Covell, Treasury & Compliance Finance Manager
Paul Davidson, Chief Financial Officer

COMMITTEE RESOLUTION CDC/25/17

Moved: Deputy Mayor Jen Scoular

Seconded: Mayor Mahé Drysdale

That the City Delivery Committee:

- (a) Receives the report "Six Monthly Treasury Strategy Update ".
- (b) Notes that all aspects of the Treasury policy have been met.
- (c) Approves that all future borrowing, investing and hedging adhere to the Treasury Policy.

CARRIED

TIMESTAMP 3.43.00

8.8 Half Year Financial Performance Monitoring

Staff Kathryn Sharplin, Manager, Finance
Tracey Hughes, Financial Insights & Reporting Manager
Susan Braid, Finance Lead Projects Assurance

COMMITTEE RESOLUTION CDC/25/18

Moved: Cr Kevin Schuler

Seconded: Cr Hautapu Baker

That the City Delivery Committee:

- (a) Receives the report "Half Year Financial Performance Monitoring".

CARRIED

At 1.24pm the meeting adjourned.

At 1.52 pm the meeting reconvened.

TIMESTAMP 4.25.00

8.9 Six-Monthly Non-Financial Performance Report 2024/25

Staff Jeremy Boase, Manager: Strategy & Corporate Planning
Nic Johannson, General Manager, Infrastructure
Sarah Omundsen, General Manager: Regulatory & Compliance

COMMITTEE RESOLUTION CDC/25/19

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Hautapu Baker

That the City Delivery Committee:

- (a) Receives the report "Six-Monthly Non-Financial Performance Report 2024/25".

CARRIED

TIMESTAMP 4.36.40

8.10 Tauranga Māori Business Association - Half Year Update

Staff Gareth Wallis, General Manager: City Development & Partnerships

COMMITTEE RESOLUTION CDC/25/1/10

Moved: Cr Hautapu Baker

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (a) Receives the report "Tauranga Māori Business Association - Half Year Update"

CARRIED

The Chair advised item 8.14 would be taken before item 8.11.

TIMESTAMP 4.38.50

8.14 January 2025 Capital Programme Report

Staff Jeremy Boase, Manager: Strategy & Corporate Planning
Kelvin Hill, Manager: Water Infrastructure Outcomes
Amanda Davies, Manager: Spaces and Places Project Outcomes
Alastair McNeil, General Manager: Corporate Services
Nic Johannson, General Manager, Infrastructure

Actions

- That Cr Scoular be provided with the scope of the five most significant open procurements, being the construction of the Waterfront Central Plaza, Wharewaka Pavilion, Tarikura Drive Upgrade and Traffic Signals Maintenance and Renewals, before the procurement happened.
- That Councillors be provided with information and the work done to date on the re-development of Bay Park.
- That Councillors be provided with information on the three separate improvement budgets, being the Te Manawataki o Te Papa budget, the City Centre Development budget and the Streetscapes budget.

COMMITTEE RESOLUTION CDC/25/1/11

Moved: Cr Marten Rozeboom

Seconded: Cr Kevin Schuler

That the City Delivery Committee:

- (a) Receives the report "January 2025 Capital Programme Report".

CARRIED

TIMESTAMP 5.10.30

8.11 Annual Residents Survey - Wave Two Results

Staff Jeremy Boase, Manager: Strategy & Corporate Planning

COMMITTEE RESOLUTION CDC/25/1/12

Moved: Deputy Mayor Jen Scoular

Seconded: Mayor Mahé Drysdale

That the Community & Performance Committee:

- (a) Receives the report "Annual Residents Survey – Wave Two Results".

CARRIED

TIMESTAMP 5.34.38

8.14 City Delivery Committee Forward Work Plan 2025

Staff Alastair McNeil, General Manager: Corporate Services

COMMITTEE RESOLUTION CDC/25/1/13

Moved: Deputy Mayor Jen Scoular

Seconded: Mayor Mahé Drysdale

That the City Delivery Committee:

- (a) Receives the report "City Delivery Committee Forward Work Plan 2025" and that work continues on the plan to refine it.

CARRIED

9 DISCUSSION OF LATE ITEMS

Nil

10 CLOSING KARAKIA

Cr Kevin Schuler closed the meeting with a karakia.

The meeting closed at 3.06pm.

The minutes of this meeting were confirmed as a true and correct record at the City Delivery Committee meeting held on 7 April 2025.

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Deputy Mayor Jen Scoular
CHAIRPERSON