



Supplementary AGENDA

No. 2

Ordinary Council meeting

Tuesday, 21 April 2026

Date: Tuesday, 21 April 2026

Time: 9:30 am

**Location: Tauranga City Council Chambers
L1, 90 Devonport Road
Tauranga**

**Marty Grenfell
Chief Executive**

Order of Business

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11.1	Updated attachment 2 to Draft 2026-27 Annual Plan - Update at April 2026	4
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11 BUSINESS

11.1 Updated attachment 2 to Draft 2026-27 Annual Plan - Update at April 2026

This attachment replaces Attachment 2 which was included in the supplementary agenda No.1.

ATTACHMENTS

- 1. Updated Operating and Revenue Expense - A20123767** [↓](#) 

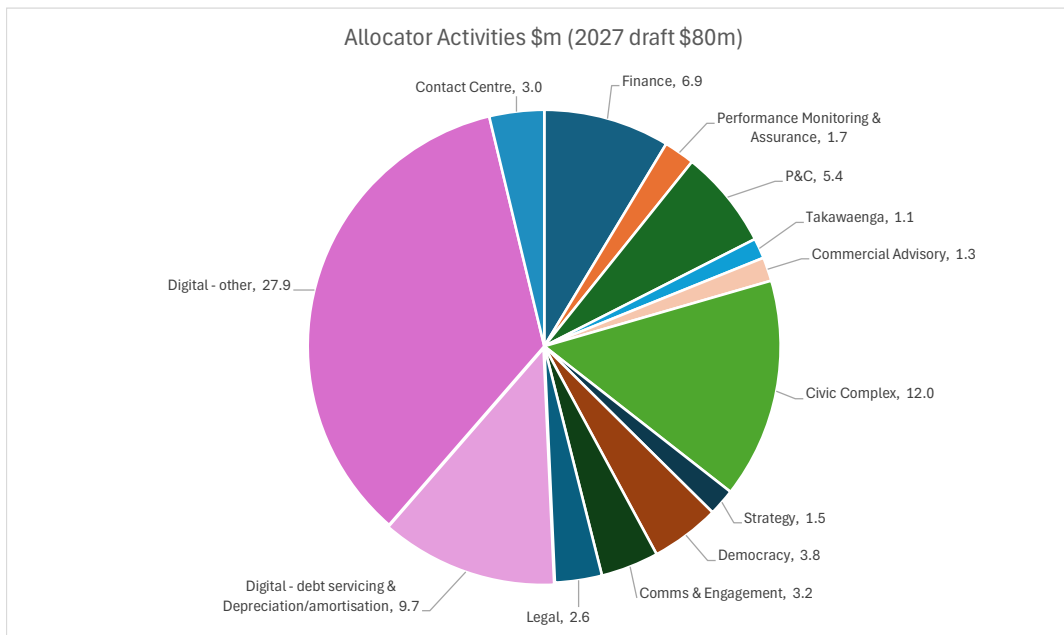
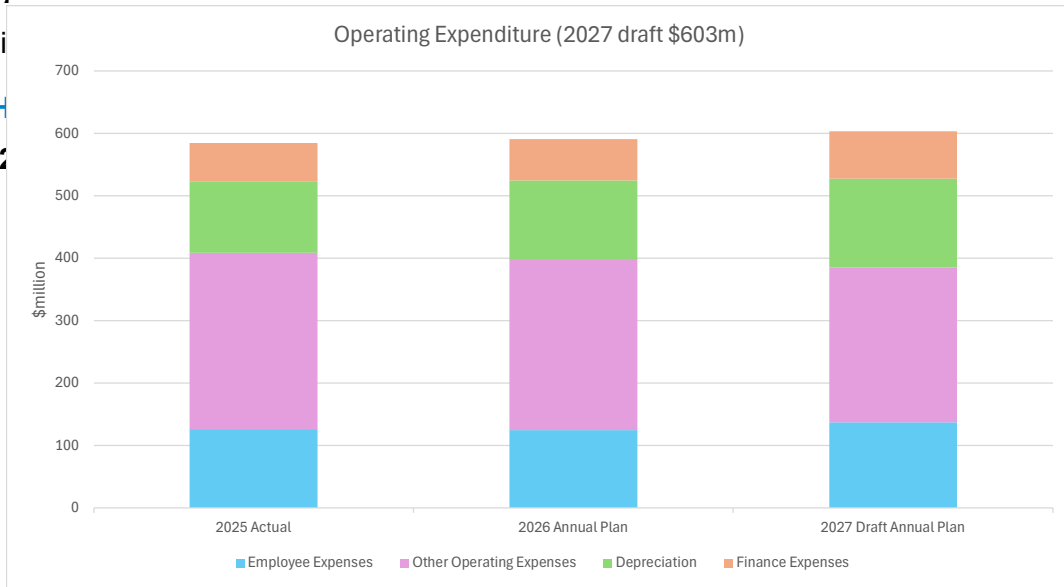
Forecast Operating Revenue and Expense Draft 2027 AP at 12 April 2026	TCC ex 3 Waters				3 Waters				TCC Including 3 Waters			
	2026 Annual Plan (000's)	2027 Draft Annual Plan (000's)	2027 AP Var to 2026 AP (000's)	Variance %	2026 Annual Plan (000's)	2027 Draft Annual Plan (000's)	2027 AP Var to 2026 AP (000's)	Variance %	2026 Annual Plan (000's)	2027 Draft Annual Plan (000's)	2027 AP Var to 2026 AP (000's)	Variance %
REVENUE												
OPERATING REVENUE												
Rates	236,260	255,067	18,808	8%	89,000	96,173	7,173	8%	325,260	351,240	25,981	8.0%
Water by meter (rates)	0	0	0	0%	42,736	49,206	6,470	15%	42,736	49,206	6,470	15%
Grants & Subsidies	78,171	57,110	(21,061)	(27)%	0	0	0	0%	78,171	57,110	(21,061)	(27)%
Fees & Charges	73,596	73,164	(431)	(1)%	5,920	6,116	196	3%	79,515	79,280	(235)	(0)%
Finance Revenue	6,142	8,045	1,903	31%	0	0	0	0%	6,142	8,045	1,903	31%
TOTAL OPERATING REVENUE	394,168	393,387	(782)	(0)%	137,656	151,495	13,839	10%	531,824	544,881	13,057	2%
ASSET DEVELOPMENT REVENUE & OTHER GAINS												
Development Contributions	(19,147)	(17,732)	1,415	(7)%	43,679	46,426	2,747	6%	24,532	28,694	4,163	17%
Other Gains	(613)	(349)	264	(43)%	0	0	0	0%	(613)	(349)	264	(43)%
Grants, Subsidies & Other Capital Expenditure Contributions	57,132	35,675	(21,457)	(38)%	4,328	5,515	1,187	27%	61,460	41,190	(20,270)	(33)%
Vested Assets	7,271	26,154	18,883	260%	13,510	14,513	1,003	7%	20,781	40,666	19,886	96%
TOTAL ASSET DEVELOPMENT REVENUE & OTHER GAINS	44,643	43,748	(895)	(2)%	61,516	66,454	4,937	8%	106,159	110,202	4,043	4%
TOTAL REVENUE	438,811	437,135	(1,676)	(0)%	199,172	217,948	18,776	9%	637,983	655,083	17,100	3%
EXPENSE												
OPERATING EXPENDITURE												
Personnel Expenses	114,634	122,476	7,842	(7)%	9,808	14,379	4,571	(47)%	124,442	136,855	12,413	(10)%
Depreciation & Amortisation Expenses	78,396	93,427	15,031	(19)%	47,486	49,177	1,691	(4)%	125,882	142,604	16,722	(13)%
Finance Expenses	35,642	45,404	9,763	(27)%	30,351	30,436	85	(0)%	65,993	75,840	9,847	(15)%
Other Operating Expenses	201,189	171,448	(29,741)	15%	73,204	76,612	3,408	(5)%	274,394	248,060	(26,333)	10%
TOTAL OPERATING EXPENDITURE	429,861	432,755	2,894	(1)%	160,849	170,604	9,755	(6)%	590,710	603,359	12,649	(2)%
OPERATING SURPLUS/(DEFICIT)	(35,693)	(39,368)	(3,676)	(10)%	(23,193)	(19,109)	4,084	18%	(58,886)	(58,477)	408	1%
TOTAL REVENUE LESS OPERATING EXPENDITURE	8,950	4,380	(4,570)	(51)%	38,323	47,344	9,021	24%	47,273	51,724	4,451	9%

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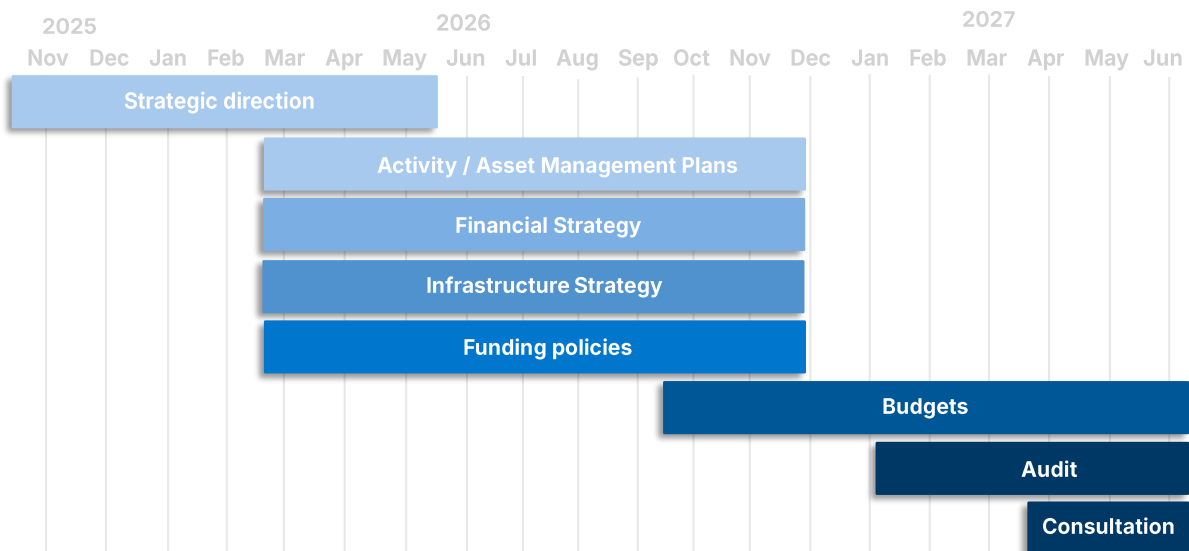
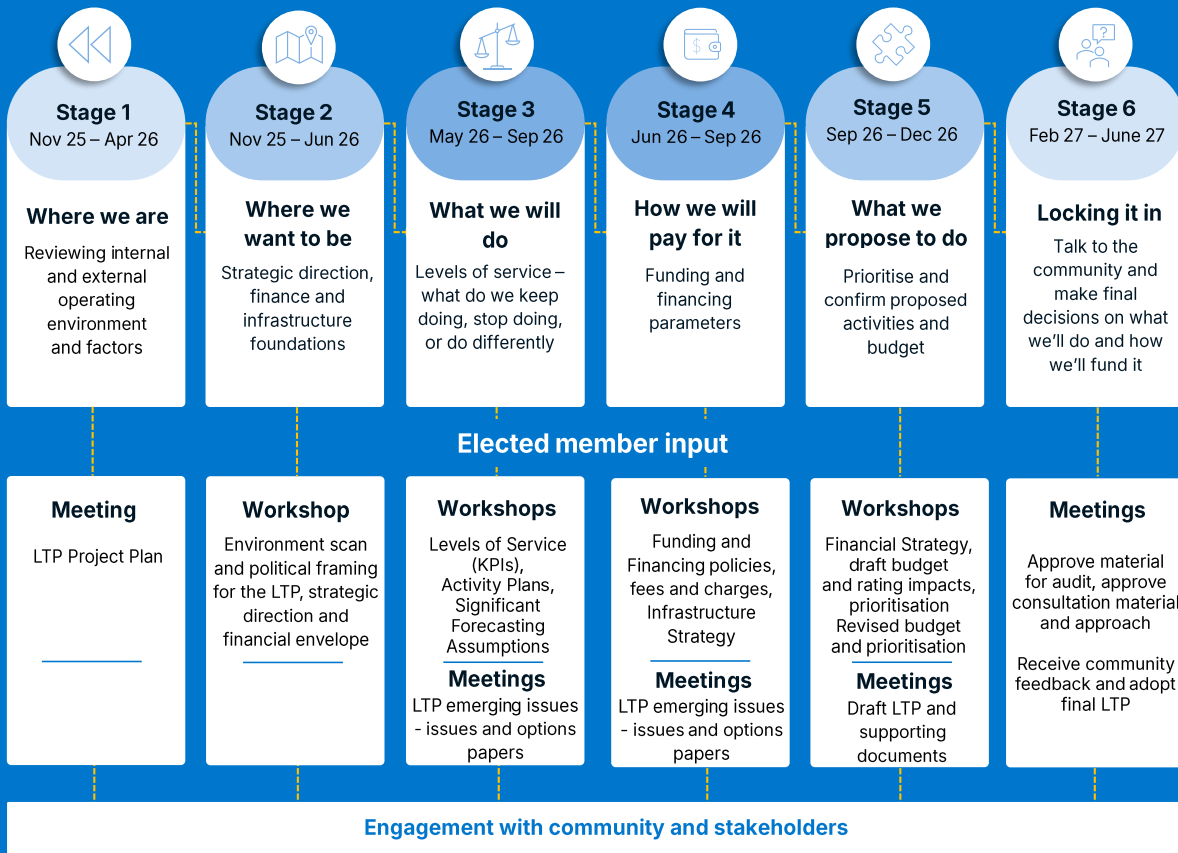
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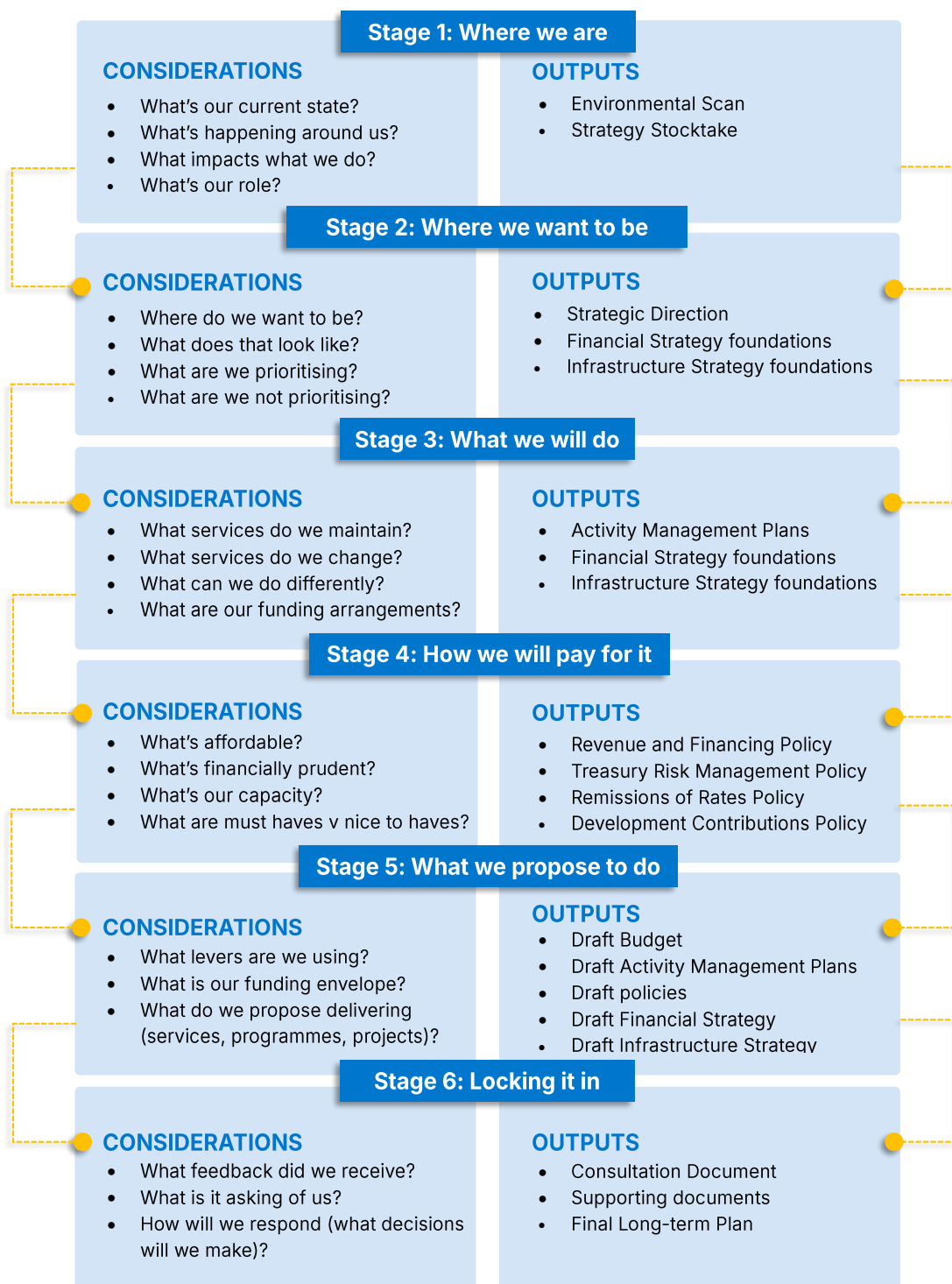
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2027-37 LTP Roadmap



2027-37 LTP Decision Flow



11.13 Appointment to Tangata Whenua / Tauranga City Council Committee

File Number: A20132274

Author: Sarah Holmes, Team Leader: Governance & CCO Support Services

Authoriser: Christine Jones, General Manager: Strategy, Partnerships & Growth

PURPOSE OF THE REPORT

1. The purpose of the report is to appoint a member to the Tangata Whenua / Tauranga City Council Committee, following notification received from Te Rangapū Mana Whenua o Tauranga Moana.

RECOMMENDATIONS

That the Council:

- (a) Receives the report "Appointment to Tangata Whenua / Tauranga City Council Committee".
- (b) Appoints Steve Te Kani to the Tangata Whenua / Tauranga City Council Committee as a member of the Tauranga Moana Tangata Whenua Collective, replacing member Buddy Mikaere.

DISCUSSION

2. Notification has been received from Te Rangapū Mana Whenua o Tauranga Moana that existing member Buddy Mikaere is to be replaced by Steve Te Kani on the Tangata Whenua / Tauranga City Council Committee (TW/TCC Committee).
3. All Te Rangapū Mana Whenua o Tauranga Moana members are invited to the TW/TCC Committee meetings, however only Members have voting rights.
4. The Terms of Reference for the TW/TCC Committee are attached for reference.

NEXT STEPS

5. Terms of Reference updated to reflect new membership.

ATTACHMENTS

1. **Tangata Whenua / Tauranga City Council Committee Terms of Reference - A20132299**
 

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Common responsibilities and delegations

The following common responsibilities and delegations apply to all standing committees.

Responsibilities of standing committees

- Establish priorities and guidance on programmes relevant to the Role and Scope of the committee.
- Provide guidance to staff on the development of investment options to inform the Long Term Plan and Annual Plans.
- Report to Council on matters of strategic importance.
- Recommend to Council investment priorities and lead Council considerations of relevant strategic and high significance decisions.
- Provide guidance to staff on levels of service relevant to the role and scope of the committee.
- Establish and participate in relevant task forces and working groups.
- Engage in dialogue with strategic partners, such as Smart Growth partners, to ensure alignment of objectives and implementation of agreed actions.
- Confirmation of committee minutes.

Delegations to standing committees

- To make recommendations to Council outside of the delegated responsibility as agreed by Council relevant to the role and scope of the Committee.
- To make all decisions necessary to fulfil the role and scope of the Committee subject to the delegations/limitations imposed.
- To develop and consider, receive submissions on and adopt strategies, policies and plans relevant to the role and scope of the committee, except where these may only be legally adopted by Council.
- To consider, consult on, hear and make determinations on relevant strategies, policies and bylaws (including adoption of drafts), making recommendations to Council on adoption, rescinding and modification, where these must be legally adopted by Council.
- To approve relevant submissions to central government, its agencies and other bodies beyond any specific delegation to any particular committee.
- Engage external parties as required.

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Membership

Independent chair	Mr Anthony Fisher
Deputy chair	Mayor Mahé Drysdale
Tauranga City Council members	Mayor Mahé Drysdale Deputy Mayor Jen Scoular Cr Hautapu Baker Cr Kevin Schuler Cr Hēmi Rolleston
Tangata Whenua members 6 members from the Tauranga Moana Tangata Whenua Collective	Ms Matire Duncan Mr Puhirake Ihaka Ms Destiny Leaf Ms Kura Martin Mr Whitiara McLeod Mr Buddy Mikaere
Quorum	<u>Half</u> of the members present, where the number of members (including vacancies) is <u>even</u> ; and a <u>majority</u> of the members present, where the number of members (including vacancies) is <u>odd</u> .
Meeting frequency	Six meetings a year to be held on marae.
Members from Te Rangapū Mana Whenua o Tauranga Moana to attend meetings	Members from Te Rangapū Mana Whenua o Tauranga Moana are to be invited to all meetings. At the Chair's discretion, Te Rangapū Mana Whenua o Tauranga Moana members may speak to reports. To avoid doubt only members of the Committee can move or second recommendations or vote.
Hapū presentations	Hapū presentations to be held at the beginning of each meeting. The remainder of the business of the Tangata Whenua/Tauranga City Council Committee will be held at the conclusion of the hapū presentation.
Minutes	Minutes will be confirmed at each meeting.
Livestreaming of meetings	The meetings will be livestreamed. Livestreaming of presentations by hapū will be subject to permission from the marae.

**Rapua te huarahi whanui hei ara whakapiri
i nga iwi e rua i te whakaaro kotahi**

**Seek the broad highway that will unite the two peoples
toward a common goal.**

Membership

Partners Tauranga City Council and “nga hapu me nga iwi o Tauranga Moana” representing Tangata Whenua within the Tauranga City Council rohe (boundaries).

Tangata Whenua representatives are to be those with signed hapu protocols. One of the six Tangata Whenua representatives is to be a Kaumatua. Kaumatua representation is to have the ability to be shared between two Kaumatua if required.

Background

Council is committed to establishing and monitoring appropriate links with Tangata Whenua to enable effective relationships to develop and meet a number of legislative requirements including those under the Resource Management Act 1991 and the Local Government Act.

1. Tangata Whenua are deemed to be the respective Iwi and Hapū of Tauranga Moana.
2. The Local Government Act 1974 and Local Government Act 2002 contain provisions relating to the exercise of the powers, functions and duties of the Tauranga City Council.

Principles of the partnership

The Partners:

- Recognise the Treaty of Waitangi as the founding document of Aotearoa NZ.
- Will work with respect, goodwill, honesty, trust and integrity toward the other party and celebrate cultural diversity.
- Recognise that the relationship is a mutual two-way relationship and any changes of the agreement need to involve discussions and agreement between the partners.
- Recognise the need for Tauranga City Council to work within a legislative framework.
- Recognise the independence of each partner, including:
 - (a) The tangata whenua representatives as a voice for the Māori communities;
 - (b) Recognise the independence of hapū and iwi;
 - (c) The Council as a democratic decision maker, responsible to the community as a whole.

Role and scope

- To forge an ongoing effective and meaningful partnership between the Tauranga City Council and Tangata Whenua.
- To facilitate meaningful understanding of future impacts on key issues affecting Tangata Whenua and Māori that Council can influence.

The functions and key tasks are:

- (a) To bring to the other partner's attention issues / concerns in respect of existing strategy or policy.
- (b) To exchange information of mutual interest.
- (c) To discuss new initiatives approaches and directions.
- (d) Agree agenda topics for the following three consecutive meetings.

Communication

- To educate the wider community on Tangata Whenua issues.
- To establish and maintain communication and consultation channels within the Council organisation and Tangata Whenua groups.

Monitoring

- To regularly monitor projects, policies and strategies managed or under development by Council which affect Tangata Whenua.
- To regularly monitor progress of key issues identified by Tangata Whenua through reporting of Council and the Tangata Whenua Collective (Te Rangapū Mana Whenua o Tauranga Moana).
- To monitor the on-going development and process of the Standing Committee.

Power to recommend

- To Council or any Standing Committee as it deems appropriate.
- Reports to Council.