MINUTES

City Delivery Committee meeting
Tuesday, 16 June 2026

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MINUTES OF TAURANGA CITY COUNCIL
CITY DELIVERY COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1 - 90 DEVONPORT ROAD, TAURANGA
ON TUESDAY, 16 JUNE 2026 AT 9:30 AM

MEMBERS PRESENT:	Cr Kevin Schuler (Chair), Deputy Mayor Jen Scoular, Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Glen Crowther, Cr Steve Morris, Cr Marten Rozeboom, Cr Rod Taylor, Cr Hēmi Rolleston, Cr Rick Curach (online), Tangata Whenua Representative Ms Jacqui Rolleston-Steed
IN ATTENDANCE:	Marty Grenfell (Chief Executive), Reneke van Soest (General Manager: Operations & Infrastructure), Craig Rice (Chief Operating & Financial Officer), Christine Jones (General Manager: Strategy, Partnerships & Growth), Sarah Omundsen (General Manager: Regulatory & Community Services), Carl Lucca (Team Leader: Structure Planning), Ken Renshaw (Team Leader: Waste Minimisation & Engagement), Hope Lawsen (Team Leader: Waste Operations & Compliance), Paula Naude (Head of Community Outcomes & Emergency Management), Chris Barton (Portfolio Manager – Transport Major Projects), Josh Logan (Team Leader: Policy & Corporate Planning), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor).
EXTERNAL:	Ms Heidi Hughes and Ms Emma Jones, Dr Jim Miller, Mr Joey McKenzie and Mr Joel Ngātuere, Mr Andrew Ball (Beca)

Timestamps are included at the start of each item and signal where the agenda item can be found in the recording of the City Delivery Committee meeting held on 16 June 2026 at Tauranga City Council YouTube Channel.

Deputy Chair chairing this meeting

In accordance with the Terms of Reference, the Chair has vacated the chair to enable the Deputy Chair to chair this meeting. The Chair will stay and participate in the meeting, unless they declare a conflict of interest in an item, in which case they would not participate or vote on an item.

1 OPENING KARAKIA

Cr Hēmi Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Timestamp: 7 minutes

3.1 Bryce Cole - Birch Avenue Burnouts

Key Points

- Mr Cole, representing local businesses on Birch Avenue, presented to the committee about ongoing dangerous burnout activities on Birch Avenue.
- He noted that the dangerous activities have affected both council and private properties, and that local businesses were supportive of efforts to address the issue, with thanks given to Councillor Schuler for visiting the site and engaging with affected parties.
- Mr Cole suggested installing cameras with number plate recognition to assist police.
- Mr Cole played a video of surveillance footage for the Committee illustrating the issues.

In response to a question

- Mr Cole explained that while police have caught some offenders, the main challenge was their limited availability and the prevalence of unregistered, subpar vehicles used in these incidents.

Staff response

- Council staff clarified that while the issue was primarily a police matter, they were working to install cameras in the area to enable quicker police response, but progress was delayed due to a backlog with PowerCo for power connections, with implementation expected in a few months.

Timestamp: 14 minutes

3.2 Ms Heidi Hughes and Ms Emma Jones, Dr Jim Miller, Mr Joey McKenzie and Mr Joel Ngātuere - Mount Air Quality Report

Key Points – Ms Heidi Hughes and Ms Emma Jones

- Ms Hughes and Ms Jones explained the origins of Clear the Air Mount Maunganui, formed by concerned parents in response to severe air pollution affecting schools and sports fields, and described the evolution of the working party as a critical forum for collaboration among council, regional council, industry, and community representatives.
- Ms Hughes highlighted the importance of involving the community in the regional spatial plan, expressing concerns about insufficient early engagement and proposing actions to ensure robust consultation and lessons learned from past planning mistakes were integrated into future land use decisions.

Key Points – Dr Jim Miller

- Dr Jim Miller detailed the health risks associated with particulate pollution, noting improvements in monitoring since 2019, the designation of the area as a polluted air shed, and the importance of focusing on chronic exposure and annual averages, with ongoing impacts on respiratory and cardiovascular health.

Key Points – Mr Joey McKenzie

- Mr McKenzie described the value of the working party for Port of Tauranga and other industries, highlighting the Mount Maunganui Industrial Environmental Accord, which encourages industries to voluntarily commit to environmental improvements and collective accountability, resulting in increased awareness and investment in best practices.

Key Points – Mr Joel Ngatuere

- Mr Ngatuere emphasised the cumulative impacts of decades of planning decisions on Whareroa and the need for Tauranga City Council to learn from past mistakes, advocating for robust engagement in spatial planning and the development of a written plan to reduce cumulative pollution, as recommended by the Environment Court.
- Discussed regulatory changes, including Plan Change 13 and Policy 12, improvements in air quality monitoring, sealing of industrial yards to reduce dust, and the need for ongoing monitoring and adaptation of consent processes to address cumulative effects and reverse sensitivity.

In response to questions

- Speakers and Councillors discussed the absence of government and MP representation in the working party, noting intermittent involvement from NZTA and Ministry for Environment, and expressed disappointment at the lack of national-level engagement, with calls for council to advocate for stronger central government participation.

At 9:55am, Mayor Mahé Drysdale left the meeting.

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

Timestamp: 1 hour and 6 minutes

7.1 Minutes of the City Delivery Committee meeting held on 28 April 2026

COMMITTEE RESOLUTION CDC/26/0/1

Moved: Deputy Mayor Jen Scoular
Seconded: Cr Rod Taylor

That the Minutes of the City Delivery Committee meeting held on 28 April 2026 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 BUSINESS

Timestamp: 1 hour and 7 minutes

9.1 Mount Maunganui Air Quality Working Party - Update on Progress

Staff Carl Lucca, Team Leader: Structure Planning
Sarah Omundsen, General Manager: Regulatory & Community Services

External Reece Irving, Senior Regulatory Officer, Bay of Plenty Regional Council

Actions Requested:

- That a lessons learnt paper is prepared on the planning issues that lead to the issues impacting people's health in our city, and setting out how these are being taken into account with the development of the Regional Spatial plan
- That TCC enables early engagement with Mount Air Quality working group, and the community on the Regional Spatial Plan development process and enable robust engagement in and about the plan.
- That TCC staff provide a process timeline on engagement on the written plan required as a recommendation from the Environment Court.

COMMITTEE RESOLUTION CDC/26/0/2

Moved: Cr Rod Taylor
Seconded: Deputy Mayor Jen Scoular

That the City Delivery Committee:

(a) Receives the report "Mount Maunganui Air Quality Working Party - Update on Progress".

CARRIED

At 11:20am, Mayor Mahé Drysdale re-entered the meeting.

Timestamp: 1 hour and 45 minutes

9.2 Public place recycling bins – delivery update, outcomes and next steps

Staff Kim Renshaw, Team Leader: Waste Minimisation & Engagement
Hope Lawsen, Team Leader: Waste Operations & Compliance
Paula Naude, Head of Community Outcomes & Emergency Management

COMMITTEE RESOLUTION CDC/26/0/3

Moved: Cr Hautapu Baker
Seconded: Cr Glen Crowther

That the City Delivery Committee:

(a) Receives the report "Public place recycling bins – delivery update, outcomes and next steps ".

CARRIED

At 11.30am the meeting adjourned.

At 11.45am the meeting resumed in open.

Deputy Mayor Jen Scoular re-entered the meeting at 11:49am.

Timestamp: 2 hours and 15 minutes

9.3 Major Projects Update - Transport

Staff Jane Small, Head of Mayor Projects
Chris Barton, Portfolio Manager – Transport Major Projects

External Andrew Ball, Transport Structure Asset Management Director, BECA

Actions Requested:
That staff:

- Reports back to the Committee on the relative earthquake status for Hairini versus Chapel St bridges.
- Reports back to the Committee on the relative costs of new offline 2-lane Hairini bridge versus cost of traffic disruption from implementing online 3-laning option.

COMMITTEE RESOLUTION CDC/26/0/4

Moved: Cr Glen Crowther
Seconded: Cr Marten Rozeboom

That the City Delivery Committee:

(a) Receives the report "Major Projects Update - Transport".

CARRIED

Timestamp: 2 hours and 54 minutes

9.4 Action and Investment Plans and Annual and Long-Term Plan Actions Monitoring

Staff Josh Logan, Team Leader: Policy and Corporate Planning
Jeremy Boase, Head of Strategy, Governance & Climate Resilience
Christine Jones, General Manager: Strategy, Partnerships & Growth

The motion was taken in parts.

COMMITTEE RESOLUTION CDC/26/0/5

Moved: Cr Marten Rozeboom
Seconded: Cr Steve Morris

That the City Delivery Committee:

(a) Receives the report "Action and Investment Plans and Annual and Long-Term Plan Actions Monitoring".

CARRIED

That the City Delivery Committee:

(b) Approves for future AIP reporting a focus reporting on AIPs or actions that are delayed, at risk, or require decisions (Option D).

For: Cr Kevin Schuler, Cr Hautapu Baker, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Rod Taylor and Cr Hēmi Rolleston

Against: Deputy Mayor Jen Scoular, Mayor Mahé Drysdale, Cr Glen Crowther and Tangata Whenua Representative Ms Jacqui Rolleston-Steed

CARRIED 7/4

Timestamp: 3 hours and 11 minutes

9.5 Status Updates on Actions from prior City Delivery Committee Meetings

Staff Craig Rice, Chief Operating & Financial Officer

COMMITTEE RESOLUTION CDC/26/0/6

Moved: Cr Hautapu Baker
Seconded: Deputy Mayor Jen Scoular

That the City Delivery Committee:

(a) Receives the report "Status Updates on Actions from prior City Delivery Committee Meetings".

CARRIED

10 PUBLIC EXCLUDED SESSION AT 12:45PM

Resolution to exclude the public

COMMITTEE RESOLUTION CDC/26/0/7

Moved: Cr Marten Rozeboom
Seconded: Cr Hautapu Baker

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
11.1 - Public Excluded Minutes of the City Delivery Committee meeting held on 28 April 2026	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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
11.2 - Partnership Agreement Proposals	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

11.3 - Activity Group Reports - June 2026 (Wastewater & Regulatory Support & Compliance Services)	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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

The meeting resumed in open at 3:17pm.

10 DISCUSSION OF LATE ITEMS

Nil

11 CLOSING KARAKIA

A karakia was completed at the conclusion of the City Delivery Committee workshop held after this meeting.

The meeting closed at 3:17pm.

The minutes of this meeting were confirmed as a true and correct record at the City Delivery Committee meeting held on 5 August 2026.