



# **MINUTES**

**Emergency Council meeting  
Monday, 25 November 2024**

**Order of Business**

<b>1</b>	<b>Opening karaka</b> .....	<b>3</b>
<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>4</b>
<b>6</b>	<b>Declaration of conflicts of interest</b> .....	<b>4</b>
<b>7</b>	<b>Discussion of late items</b> .....	<b>4</b>
<b>8</b>	<b>Public excluded session</b> .....	<b>4</b>
	8.1 Sale of Marine Precinct .....	4
<b>9</b>	<b>Closing karakia</b> .....	<b>5</b>

UNCONFIRMED

**MINUTES OF TAURANGA CITY COUNCIL  
EMERGENCY COUNCIL MEETING  
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS,  
REGIONAL HOUSE, 1 ELIZABETH STREET, TAURANGA  
ON MONDAY, 25 NOVEMBER 2024 AT 1PM**

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

**LEAVE OF ABSENCE:** Cr Mikaere Sydney

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Growth & Governance), Charles Lane (Team Leader: Commercial Legal), Hemi Leef (Associate Counsel), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Aimee Aranas (Governance Advisor).

## 1 OPENING KARAKA

A karakia was provided at the beginning of the Project, Planning and Monitoring meeting that started at 9.30am.

## 2 APOLOGIES

### APOLOGY

#### RESOLUTION CO24/24/1

Moved: Cr Rod Taylor

Seconded: Deputy Mayor Jen Scoular

That the apology for leave of absence for Cr Mikaere Sydney be accepted.

**CARRIED**

## 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**

Cr Rod Taylor advised that Mr Rupert Curry was a landlord's representative of a property that he leased for one of his businesses.

**7 DISCUSSION OF LATE ITEMS**

Nil

**8 PUBLIC EXCLUDED SESSION****Resolution to exclude the public****RESOLUTION CO24/24/2**

Moved: Cr Marten Rozeboom

Seconded: Cr Rod Taylor

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>8.1 - Sale of Marine Precinct</b>	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege 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

Cr Kevin Schuler closed the meeting with a karakia.

**The meeting closed at 4.09pm.**

**The minutes of this meeting were confirmed at the Ordinary meeting of the Tauranga City Council held on 10 February 2025.**

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Mayor Mahé Drysdale  
**CHAIRPERSON**

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