



# **MINUTES**

**City Future Committee meeting  
Monday, 31 March 2025**

## Order of Business

<b>1</b>	<b>Opening karakia</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>4</b>
<b>3</b>	<b>Public forum</b> .....	<b>4</b>
3.1	Vicky Williamson - Urban Task Force .....	4
3.2	Te Waipua Darlene Dinsdale - Te Runanga o Ngāti Whakaue ki Maketu .....	4
3.3	Matire Duncan - Chair - Te Rangapū Mana Whenua o Tauranga Moana .....	4
<b>4</b>	<b>Acceptance of late items</b> .....	<b>4</b>
<b>5</b>	<b>Confidential business to be transferred into the open</b> .....	<b>4</b>
<b>6</b>	<b>Change to order of business</b> .....	<b>5</b>
<b>7</b>	<b>Confirmation of minutes</b> .....	<b>5</b>
7.1	Minutes of the City Future Committee meeting held on 17 February 2025 .....	5
<b>8</b>	<b>Declaration of conflicts of interest</b> .....	<b>5</b>
<b>9</b>	<b>Business</b> .....	<b>5</b>
9.1	Engaging with Tangata Whenua on Resource Consent Applications Policy Review: Hearings and Deliberations .....	5
9.3	Connecting Mount Maunganui - Project Update and Next Steps .....	6
9.4	Major Transport Projects Update .....	7
9.5	Waters Planning Update .....	8
9.6	Water Takes Reconsenting Project Update .....	8
9.7	Deliberations Report - Support and Sponsorship of Tauranga Community Facilities and Activities Policy .....	8
9.8	Draft Amended Dangerous, Affected and Insanitary Buildings Policy: Hearings and Deliberations .....	9
9.9	City Future Committee Work Programme - April 2025 to March 2026 .....	10
9.2	Western Corridor (Tauriko) State Highway Transport Update - NZTA .....	11
<b>10</b>	<b>Discussion of late items</b> .....	<b>12</b>
<b>11</b>	<b>Closing karakia</b> .....	<b>12</b>

**MINUTES OF TAURANGA CITY COUNCIL  
CITY FUTURE COMMITTEE MEETING  
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS, 1 ELIZABETH STREET,,  
TAURANGA  
ON MONDAY, 31 MARCH 2025 AT 9.30AM**

**MEMBERS PRESENT:** Cr Marten Rozeboom, Cr Rod Taylor, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Kevin Schuler, Deputy Mayor Jen Scoular, Mayor Mahé Drysdale, Tangata Whenua representative Arthur Flintoff.

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Sarah Omundsen (General Manager: Regulatory & Compliance), Wally Potts (Director: City Waters), Claudia Hellberg (Team Leader: City Waters Planning), Chris Barton (Programme Director: Major Projects), Sandy Lee (Policy Analyst), Dylan Makgill (Team Leader: Environmental Planning), Jeremy Boase (Manager: Strategy & Corporate Planning), Carl Lucca (Team Leader: Structure Planning), Stacey Mareroa-Roberts (Manager: Strategic Māori Engagement), Keren Paekau (Team Leader: Te Poutakawaega), Jennifer Ross (Policy Analyst), Sam Fellows (Manager: City Partnerships), Clare Sullivan (Governance Advisor), Anahera Dinsdale (Governance Advisor).

**EXTERNAL:** Matire Duncan (Te Rangapu Mana Whenua o Tauranga Moana)  
  
NZTA  
Andrew Corkill (Director Regional Relationships – Waikato/BOP),  
Susan Collins (Regional Manager System Design), Andrew  
Wharekawa-Smith (Project Director)

Timestamps are included beside each of the items and relate to the recording of the meeting held on 17 February 2025 at [City Future Committee - 31 March 2025](#)

## **1 OPENING KARAKIA**

Cr Baker opened the meeting with a karakia and welcomed Tangata Whenua representative Arthur Flintoff as a member to the City Future Committee.

The Chair also welcomed Mr Flintoff.

Mr Flintoff introduced himself and felt privileged to be the tangata whenua representative on the City Future Committee.

## **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.

## 2 APOLOGIES

Councillor Schuler noted an apology for early exit from the meeting at 12:30pm.

## 3 PUBLIC FORUM

### 3.1 Vicky Williamson - Urban Task Force

Unable to attend.

### 3.2 Te Waipuia Darlene Dinsdale - Te Runanga o Ngāti Whakaue ki Maketu

Unable to attend.

### 3.3 Matire Duncan - Chair - Te Rangapū Mana Whenua o Tauranga Moana

#### Key Points

- On behalf of Te Rangapu, thanked the Council staff for their support and commitment in reviewing the *Engaging with Tangata Whenua on Resource Consent Applications Policy*.
- This policy was an important step towards a more effective and meaningful engagement process, and the willingness to support its refinement reflects a shared commitment to a better future for Tauranga.
- The draft policy sets a solid foundation by outlining key principles, roles, and responsibilities and some reflections covers all essential bases:
- The policy clarifies roles and responsibilities, aligns with RMA obligations, and applies to developments that may impact tangata whenua.
- Concepts like early, genuine, respectful, and ongoing engagement, as well as active protection and good faith, reinforce a best-practice approach.
- It clearly outlines what is expected of the Council, applicants, and tangata whenua, ensuring accountability.
- Acknowledges capacity constraints and the need for training and support.

## 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

### 7.1 Minutes of the City Future Committee meeting held on 17 February 2025

#### COMMITTEE RESOLUTION CFC/25/2/1

Moved: Cr Marten Rozeboom

Seconded: Cr Kevin Schuler

That the Minutes of the City Future Committee meeting held on 17 February 2025 be confirmed as a true and correct record.

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Nil

## 9 BUSINESS

### 9.1 Engaging with Tangata Whenua on Resource Consent Applications Policy Review: Hearings and Deliberations

**Staff** Sandy Lee, Policy Analyst  
Dylan Makgill, Team Leader: Environmental Planning  
Sarah Omundsen, General Manager: Regulatory and Compliance

**Timestamp:** 14:58

**COMMITTEE RESOLUTION CFC/25/2/2**

Moved: Cr Steve Morris

Seconded: Mayor Mahé Drysdale

That the City Future Committee:

- (a) Receives the report "Engaging with Tangata Whenua on Resource Consent Applications Policy Review: Hearings and Deliberations".
- (b) Receives the submissions to the draft revised Engaging with Tangata Whenua on Resource Consent Applications Policy (**Attachment 1**).
- (c) Agrees to:
  - (i) Include an amendment to the purpose section of the policy, to clarify that the policy is intended as guidance on best practice engagement. See the edited clause 1.1 of the draft revised policy.
  - (ii) Remove "adversely" from clause 2.1 of the draft revised policy, to enable any potential effect to be considered appropriate for engagement.
  - (iii) Exclude unit title subdivisions from the suggested engagement on subdivisions of any application site greater than 2000sqm, but do not specify only rural or undeveloped sites. See the amendment to clause 2.3 of the draft revised policy.
  - (iv) Keep the timeframes undefined as per the draft revised policy. See clauses 6.1.3, 6.2.3.1 and 6.2.4.2.
  - (v) Keep the fees for tangata whenua engagement undefined as per the draft revised policy. See clauses 6.2.3.1 and 6.2.4.2.
  - (vi) Continue to reference current Settlement Acts only and keep them under the References and Relevant Legislation (section 8) as per the draft revised policy.
  - (vii) Keep the information regarding council's responsibilities as a consent authority in a separate operational procedure for staff as per the draft revised policy.
- (d) Adopts the updated Engaging with Tangata Whenua on Resource Consent Applications Policy (**Attachment 2**).
- (e) Delegates to the General Manager Regulatory Services the authority to make minor editorial or presentation changes to the updated policy for correction or clarity prior to the policy going onto the council website.

In Favour: Crs Marten Rozeboom, Rod Taylor, Hautapu Baker, Glen Crowther, Rick Curach, Steve Morris, Kevin Schuler and Mahé Drysdale

Against: Cr Jen Scoular and noted that she was against the motion as she believed it would be beneficial to wait to adopt the policy when the Te Awanui Ward Councillor was elected.

**CARRIED 8/1**

**9.3 Connecting Mount Maunganui - Project Update and Next Steps**

**Staff** Chris Barton, Programme Director: Major Projects  
Nic Johansson, General Manager: Infrastructure

**Timestamp:** 42:28

**Reason for decisions**

- Resolution (c) was updated to reflect the discussion had about external project funding.

**Actions for staff**

- Report back on why the difference in budget for 23/24 and 33/34

**COMMITTEE RESOLUTION CFC/25/2/3**

Moved: Mayor Mahé Drysdale

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Connecting Mount Maunganui - Project Update and Next Steps".
- (b) Confirms the Connecting Mount Maunganui project is to be placed 'on hold' subject to subsequent prioritisation and funding considerations in future Annual Plan, Long Term Plan and National Land Transport Programme processes;
- (c) Endorse further exploration of external project funding to advance the next phases of project delivery, with a goal of ensuring the Detailed Business Case is completed by early 2027 in time for the 2027 NLTP, and to provide an updated report by July 2025; and
- (d) Notes that the Connecting Mount Maunganui project is included as a priority project in the City/Regional deal proposal to Central Government.

**CARRIED**

At 11.03am the meeting adjourned.

At 11.15am the meeting reconvened.

**9.4 Major Transport Projects Update**

**Staff** Chris Barton, Programme Director: Major Projects  
Nic Johansson, General Manager: Infrastructure

**Timestamp:** 1:45:27

**COMMITTEE RESOLUTION CFC/25/2/4**

Moved: Cr Marten Rozeboom

Seconded: Cr Hautapu Baker

That the City Future Committee:

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

**CARRIED**

## 9.5 Waters Planning Update

**Staff** Claudia Hellberg, Team Leader: City Waters Planning  
Wally Potts, Director: City Waters  
Nic Johansson, General Manager: Infrastructure

**Timestamp:** 1:53:12

### COMMITTEE RESOLUTION CFC/25/2/5

Moved: Cr Rick Curach

Seconded: Cr Steve Morris

That the City Future Committee:

- (a) Receives the report "Waters Planning Update".

**CARRIED**

## 9.6 Water Takes Reconsenting Project Update

**Staff** Claudia Hellberg, Team Leader: City Waters Planning  
Wally Potts, Director: City Waters  
Nic Johansson, General Manager: Infrastructure

**Timestamp:** 2:11:30

### COMMITTEE RESOLUTION CFC/25/2/6

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Glen Crowther

That the City Future Committee:

- (a) Receives the report "Water Takes Reconsenting Project Update".

**CARRIED**

## 9.7 Deliberations Report - Support and Sponsorship of Tauranga Community Facilities and Activities Policy

**Staff** Jennifer Ross, Policy Analyst  
Sam Fellows, Manager: City Partnerships

**Timestamp:** 2:16:20



**COMMITTEE RESOLUTION CFC/25/2/7**

Moved: Cr Steve Morris

Seconded: Cr Hautapu Baker

That the City Future Committee:

- (a) Receives the report "Deliberations Report - Support and Sponsorship of Tauranga Community Facilities and Activities Policy".
- (b) Receives the written submissions on the draft Support and Sponsorship of Tauranga Community Facilities and Activities Policy (**Attachment One**).
- (c) Agrees to the following amendments to the draft Support and Sponsorship of Tauranga Community Facilities and Activities Policy to:
  - (i) Insert a definition of the term 'mana whenua' – section 3 definitions table.
  - (ii) Insert requirement to use council name, logo, images and website link accurately and appropriately – section 5.4.2.
  - (iii) Preserve council's right to cover any kind of sponsorship sign if required by removing the word 'internal' from section 5.4.4.
  - (iv) Include direction for the consideration of exclusivity and confidentiality when negotiating and preparing support agreements – section 5.5.1.
  - (v) Insert direction to let mana whenua know when council is seeking support arrangements for a community facility or activity – section 5.7.6.
- (d) Adopts the updated Support and Sponsorship of Tauranga Community Facilities and Activities Policy (**Attachment Three**).
- (e) Confirms delegation to staff the authority to make the marked-up amendments to the Naming Policy (**Attachment Four**).
- (f) Delegates to the General Manager: City Development & Partnerships the authority to make minor editorial or presentation changes to the draft policy for correction or clarity prior to publication.

**CARRIED**

**9.8 Draft Amended Dangerous, Affected and Insanitary Buildings Policy: Hearings and Deliberations**

**Staff** Steve Pearce, Manager: Building Services  
Sarah Omundsen, General Manager: Regulatory and Compliance

**Timestamp:** 2:19:30

**COMMITTEE RESOLUTION CFC/25/2/8**

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Kevin Schuler

That the City Future Committee:

- (a) Receives the report "Draft Amended Dangerous, Affected and Insanitary Buildings Policy: Hearings and Deliberations".
- (b) Receives the submissions to the draft amended Dangerous, Affected and Insanitary Buildings Policy (**Attachment One**).
- (c) Approves the following changes to the draft amended Dangerous, Affected and Insanitary Buildings Policy:
  - (i) adding the following to section 8.2(b) ‘:
    - where possible avoiding demolition through alternative methods
    - ensuring appropriate management to protect and use heritage buildings whenever possible
    - advising a building owner of any incentive and funding information’.
  - (ii) adding the words ‘in the ordinary course of events’ to the definition of dangerous building
- (d) Adopts the final amended Dangerous, Affected and Insanitary Buildings Policy (pursuant to section 131 of the Building Act 2004) incorporating the changes approved in (c) and for the policy to take effect from 14 April 2025.
- (e) Delegates to the General Manager: Regulatory and Compliance to make any necessary minor drafting or presentation changes to the Dangerous, Affected Building and Insanitary Buildings Policy, prior to it being published.

**CARRIED**

**9.9 City Future Committee Work Programme - April 2025 to March 2026**

**Staff** Jeremy Boase, Manager: Strategy & Corporate Planning  
Christine Jones, General Manager: Strategy, Growth & Governance

**Timestamp:** 2:29:30

**Actions for staff**

- Add to the work plan a workshop on Strategic Direction.

**COMMITTEE RESOLUTION CFC/25/2/9**

Moved: Cr Marten Rozeboom

Seconded: Cr Hautapu Baker

That the City Future Committee:

- (a) Receives the report "City Future Committee Work Programme - April 2025 to March 2026".
- (b) Endorses the Committee's Proposed Work Programme, and notes that the programme will continue be updated on an ongoing basis and reported to this Committee.

**CARRIED**

At 12.08pm the meeting adjourned.

At 1pm the meeting reconvened.

Councillor Schuler exited the meeting.

**9.2 Western Corridor (Tauriko) State Highway Transport Update - NZTA**

**Staff** Chris Barton, Programme Director: Major Projects  
Nic Johansson, General Manager: Infrastructure

**Externals**

**NZTA** Andrew Corkill, Director Regional Relationships – Waikato/BOP  
Andrew Wharekawa- Smith, Project Director

**Timestamp:** 3:29:40

NZTA spoke to the presentation included in the report on the agenda.

**COMMITTEE RESOLUTION CFC/25/2/10**

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Western Corridor (Tauriko) State Highway Transport Update NZTA".

**CARRIED**

**Attachments**

- 1 NZTA Presentation - Tauriko West Programme Update - TCC City Futures Committee - March 25

## **10 DISCUSSION OF LATE ITEMS**

Nil

## **11 CLOSING KARAKIA**

Cr Baker closed the meeting with a karakia.

The meeting closed at 1:42pm.

The minutes of this meeting were confirmed as a true and correct record at the City Future Committee meeting held on 5 May 2025.

.....  
Councillor Rod Taylor  
**CHAIRPERSON**