



# **MINUTES**

**City Future Committee meeting  
Monday, 5 May 2025**

**Order of Business**

<b>1</b>	<b>Opening karakia .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public forum.....</b>	<b>3</b>
<b>4</b>	<b>Acceptance of late items .....</b>	<b>3</b>
<b>5</b>	<b>Confidential business to be transferred into the open.....</b>	<b>3</b>
<b>6</b>	<b>Change to order of business.....</b>	<b>3</b>
<b>7</b>	<b>Confirmation of minutes.....</b>	<b>4</b>
7.1	Minutes of the City Future Committee meeting held on 31 March 2025.....	4
<b>8</b>	<b>Declaration of conflicts of interest .....</b>	<b>4</b>
<b>9</b>	<b>Business.....</b>	<b>4</b>
9.1	Quarterly Update - Growth, Land Use Planning and Transport Strategy Projects - May 2025 .....	4
9.2	Government Reforms affecting Tauranga City Council.....	5
9.3	Carmichael Road Improvement Project: Planning Stage Update.....	6
9.4	Approval of Lead Level of Service Policy.....	6
9.5	Policies to Revoke.....	7
<b>10</b>	<b>Discussion of late items .....</b>	<b>7</b>
<b>11</b>	<b>Closing karakia .....</b>	<b>7</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, 5 MAY 2025 AT 9.30AM**

**MEMBERS PRESENT:** Cr Marten Rozeboom (Chair), 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, Mr Arthur Flintoff

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Barbara Dempsey (General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeill (General Manager: Corporate Services), Sarah Omundsen (General Manager: Regulatory & Compliance), Gareth Wallis (General Manager: City Development & Partnerships), Andy Mead, (Manager: City Planning & Growth), Sarah Dove (Team Leader: Strategic Transport & Infrastructure), Claudia Hellberg (Team Leader: City Waters Planning), Wally Potts (Director: City Waters), Vicky Grant-Ussher (Policy Analyst), Jeremy Boase (Manager: Strategy & Corporate Planning), Clare Sullivan (Governance Advisor), Caroline Irvin (Governance Advisor).

Cr Rozeboom, on behalf of the Mayor, Councillors and staff of the Tauranga City Council, thanked the Chair, Councillors and staff of the Bay of Plenty Regional Council for their generosity in the use of their Council Chambers at 1 Elizabeth Street, since 2023.

## **1 OPENING KARAKIA**

Tangata Whenua representative Arthur Flintoff opened the meeting with a karakia.

## **2 APOLOGIES**

Nil

## **3 PUBLIC FORUM**

Nil

## **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 31 March 2025

#### COMMITTEE RESOLUTION CFC/25/3/1

Moved: Cr Marten Rozeboom

Seconded: Cr Hautapu Baker

That the Minutes of the City Future Committee meeting held on 31 March 2025 be confirmed as a true and correct record.

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Nil

## 9 BUSINESS

### 9.1 Quarterly Update - Growth, Land Use Planning and Transport Strategy Projects - May 2025

**Staff** Andy Mead, Manager: City Planning & Growth  
Sarah Dove, Team Leader: Strategic Transport & Infrastructure  
Christine Jones, General Manager Strategy Growth & Governance

TIMESTAMP: 7:40

Tangata whenua representative Arthur Flintoff noted he was a land owner in Te Tumu.

#### Actions for staff

- Explain how community consultation will be managed in the report on Keenan Road.
- Distribute a table of delegations in relation to staff undertaking negotiations.

#### RECOMMENDATION

That the City Future Committee:

- (a) Receives the report "Quarterly Update – Growth, Land Use Planning and Transport Strategy Projects – May 2025

#### An amendment was proposed:

Moved: Cr Steve Morris

Seconded: Cr Rod Taylor

- (b) That staff report back to the committee with:
  - (i) An assessment of alternative transport and infrastructure connections to Te Tumu, including the Kaituna Link.
  - (ii) An assessment of alternative wastewater options.

- (iii) Consideration of costs, benefits, risks, and delivery timelines for each option.

With options for further direction from the committee.

**CARRIED**

**An amendment was proposed:**

Moved: Cr Hautapu Baker  
Seconded: Cr Steve Morris

- (c) Requests that council consider investment through the 2025/26 Annual Plan process to enable Ohauti and Welcome Bay Transport planning and assessment to be undertaken.

In Favour: Crs Marten Rozeboom, Rod Taylor, Hautapu Baker, Glen Crowther, Rick Curach, Steve Morris, Kevin Schuler, Jen Scoular and Arthur Flintoff

Against: Mayor Mahé Drysdale

**CARRIED 9/1**

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

Moved: Cr Steve Morris  
Seconded: Cr Rod Taylor

That the City Future Committee:

- (a) Receives the report "Quarterly Update – Growth, Land Use Planning and Transport Strategy Projects – May 2025
- (b) That staff report back to the committee with:
  - (i) An assessment of alternative transport and infrastructure connections to Te Tumu, including the Kaituna Link.
  - (ii) An assessment of alternative wastewater options.
  - (iii) Consideration of costs, benefits, risks, and delivery timelines for each option.  
With options for further direction from the committee.
- (c) Requests that Council consider investment through the 2025/26 Annual Plan process to enable Ohauti and Welcome Bay Transport planning and assessment to be undertaken.

**CARRIED**

**9.2 Government Reforms affecting Tauranga City Council**

**Staff** Andy Mead, Manager: City Planning & Growth  
Christine Jones, General Manager Strategy Growth & Governance

TIMESTAMP: 1:20:40

### **COMMITTEE RESOLUTION CFC/25/3/3**

Moved: Cr Rod Taylor

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Government Reforms affecting Tauranga City Council".

**CARRIED**

### **9.3 Carmichael Road Improvement Project: Planning Stage Update**

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

TIMESTAMP: 1:24:50

### **COMMITTEE RESOLUTION CFC/25/3/4**

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the City Future Committee:

- (a) Receives the report "Carmichael Road Improvement Project: Planning Stage Update".

**CARRIED**

At 11:30 am, Mayor Mahé Drysdale left the meeting.

### **9.4 Approval of Lead Level of Service Policy**

**Staff** Vicky Grant-Ussher, Policy Analyst  
Jeremy Boase, Manager: Strategy & Corporate Planning  
Christine Jones, General Manager Strategy Growth & Governance

TIMESTAMP: 2:02:00

#### **Actions for staff**

- That staff hold a workshop on the Lead Level of Service Policy.

**COMMITTEE RESOLUTION CFC/25/3/5**

The motion was put separately:

Moved: Cr Glen Crowther

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Approval of Lead Level of Service Policy."

**CARRIED**

- (b) Approves the Lead Level of Service Policy (as per Attachment 1) for adoption with immediate effect.

In Favour: Crs Marten Rozeboom, Glen Crowther, Steve Morris and Kevin Schuler

Against: Crs Rod Taylor, Hautapu Baker, Rick Curach, Jen Scoular and Arthur Flintoff

**LOST 4/5**

**9.5 Policies to Revoke**

**Staff** Vicky Grant-Ussher, Policy Analyst  
Christine Jones, General Manager Strategy Growth & Governance

TIMESTAMP: 2:37:43

**COMMITTEE RESOLUTION CFC/25/3/6**

Moved: Cr Rick Curach

Seconded: Cr Rod Taylor

That the City Future Committee:

- (a) Receives the report "Policies to Revoke".
- (b) Agrees to revoke the following policies:
  - (i) Utilising Potable Water for Dust Control Policy 2016.
  - (ii) Handling Collection Policy 2009.
  - (iii) Sewerage – Private Sewer Pump Stations 1994.
  - (iv) Reimbursement and/or Contribution to Costs Connection of Private Stormwater Systems 1997.

**CARRIED**

**10 DISCUSSION OF LATE ITEMS**

Nil

**11 CLOSING KARAKIA**

Cr Hautapu Baker closed the meeting with a karakia.

**The meeting closed at 12.12 pm.**

**The minutes of this meeting were confirmed as a true and correct record at the City Future Committee meeting held on 16 June 2025.**

.....  
Cr Marten Rozeboom  
**CHAIRPERSON**