



MINUTES

**City Future Committee meeting
Monday, 16 June 2025**

Order of Business

1	Opening karakia	3
2	Apologies	3
3	Public forum	3
	3.1 Mr David Tank - Speaking to housing and a land assembly register.....	3
4	Acceptance of late items	4
5	Confidential business to be transferred into the open	4
6	Change to order of business	4
7	Confirmation of minutes	4
	7.1 Minutes of the City Future Committee meeting held on 5 May 2025	4
8	Declaration of conflicts of interest	4
9	Business	4
	9.1 Status update on actions from prior City Future Committee meetings	4
	9.2 Overview of Assessment of Alternative Transport Connections to Te Tumu	5
	9.3 Matua Sculpture Trail Update	6
	9.4 Bay of Plenty Housing Equity Fund	6
10	Discussion of late items	7
11	Closing karakia	7

**MINUTES OF TAURANGA CITY COUNCIL
CITY FUTURE COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, LEVEL 1 - 90 DEVONPORT ROAD,
TAURANGA
ON MONDAY, 16 JUNE 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, Mr Arthur Flintoff, Cr Hēmi Rolleston

IN ATTENDANCE: Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Barbara Dempsey (General Manager: Community Services), Jeremy Boase (Acting General Manager: Strategy, Growth & Governance), Sheree Covell (Treasury & Financial Compliance Manager), Fiona Nalder (Principle Strategic Advisor), Clare Sullivan (Team Leader: Governance Services), Anahera Dinsdale (Governance Advisor),

EXTERNAL: Mr David Tank (Public Forum), Roy Thompson (Co-Founder & Managing Director – New Ground Capital) and Alastair Rhodes (Chief Executive – Bay Trust)

1 OPENING KARAKIA

Cr Steve Morris opened the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION CFC/25/4/1

Moved: Cr Steve Morris

Seconded: Deputy Mayor Jen Scoular

That the apology for absence received from Cr Curach be accepted.

CARRIED

3 PUBLIC FORUM

3.1 Mr David Tank - Speaking to housing and a land assembly register

Key Points

- Mr David tank spoke to his submission that he distributed to the Councillors prior to the meeting.
- He mentioned building a sustainable future which included tenant and landlord licensing,

differential rating and an land amalgamation register.

Attachments

- 1 Item 9.3 - Mr David Tank - Submission to the TCC Futures Committee - Draft Final

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 5 May 2025

COMMITTEE RESOLUTION CFC/25/4/2

Moved: Cr Marten Rozeboom

Seconded: Cr Hautapu Baker

That the Minutes of the City Future Committee meeting held on 5 May 2025 be confirmed as a true and correct record.

Abstained: Cr Hēmi Rolleston

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Mr Arthur Flintoff declared a conflict of interest in relation to item 9.4 and took no part in the discussion or voting on the matter.

9 BUSINESS

TIMESTAMP: 17:49

9.1 Status update on actions from prior City Future Committee meetings

Staff Jeremy Boase, Manager:

Actions

- Re-forward the email from Christine Jones from 27 May 2025.
- Outcome of workshops to be uploaded to Stellar Library and noted in the report as an attachment.

COMMITTEE RESOLUTION CFC/25/4/3

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Status update on actions from prior City Future Committee meetings".
- (b) Note that this is a recurring report, which will be provided to each subsequent meeting of this Committee.
- (c) Notes any requested improvements for this report.

CARRIED

TIMESTAMP: 22:10

9.2 Overview of Assessment of Alternative Transport Connections to Te Tumu

Staff Andrew Mead, Manager: City Planning & Growth
Brad Bellamy, Principal Planner (Structure Planning)

COMMITTEE RESOLUTION CFC/25/4/4

Moved: Cr Steve Morris

Seconded: Cr Marten Rozeboom

That the City Future Committee:

- (a) Receives the report "Overview of Assessment of Alternative Transport Connections to Te Tumu".
- (b) Notes the opportunities and challenges to the alternative Kaituna Link and Bell Road access options for Te Tumu as identified in the report.
- (c) Agrees, for the time being, to continue to progress with structure planning and work to support the rezoning of Te Tumu based on previous decisions, while ensuring that both the Bell Road and Kaituna Link options remain provided for as possible future transport connections. Requests that staff continue to liaise with developers who wish to deliver the Kaituna Link and alternative infrastructure at their own cost, subject to all relevant planning, technical, and statutory requirements.
- (d) Notes that staff will report back to Council on negotiations for access to Te Tumu from the west via Wairakei and the TK14 land (scheduled for the next quarter) and this reporting will include implications for other access options which will provide the opportunity to reconsider resolution (c) above if required.

CARRIED

TIMESTAMP: 51:49

9.3 Matua Sculpture Trail Update

Staff Greg McManus, Director: Arts, Culture & Heritage
Barbara Dempsey, General Manager: Community Services

COMMITTEE RESOLUTION CFC/25/4/5

Moved: Cr Hēmi Rolleston

Seconded: Cr Glen Crowther

That the City Future Committee:

- (a) Receives the report "Matua Sculpture Trail Update" and supports Park2Park's progression to the Public Art Fund application stage.

CARRIED

TIMESTAMP: 1:05:48

9.4 Bay of Plenty Housing Equity Fund

Staff Fiona Nalder, Principle Strategic Advisor
Sheree Covell, Treasury & Financial Compliance Manager
Jeremy Boase, Acting General Manager: Strategy, Growth & Governance

External Roy Thompson, Co-Founder & Managing Director – New Ground Capital
Alastair Rhodes, Chief Executive – Bay Trust

Actions

- Check resolutions made on the sale of Elder Housing regarding the future focus on provision of the Elder Housing.

COMMITTEE RESOLUTION CFC/25/4/6

Moved: Cr Hautapu Baker

Seconded: Mayor Mahé Drysdale

That the City Future Committee:

- (a) Receives the report "Bay of Plenty Housing Equity Fund".

Abstained: Tangata Whenua Member Mr Arthur Flintoff

CARRIED

Attachments

- 1 Presentation - BOPHEF - TCC - pdf

10 DISCUSSION OF LATE ITEMS

Nil

11 CLOSING KARAKIA

Cr Steve Morris closed the meeting with a karakia.

The meeting closed at 11:08am.

The minutes of this meeting were confirmed as a true and correct record at the City Future Committee meeting held on 12 August 2025.

.....
Councillor Rod Taylor
CHAIR