



MINUTES

**Ordinary Council meeting
Tuesday, 18 November 2025**

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**MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, MAREANUI LEVEL 1 - 90
DEVONPORT ROAD, TAURANGA
ON TUESDAY, 18 NOVEMBER 2025 AT 8.30AM**

MEMBERS PRESENT: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor, Cr Hēmi Rolleston

IN ATTENDANCE: Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Partnerships & Growth), Reneke van Soest (General Manager: Operations & Infrastructure), Alastair McNeill (General Manager: Corporate Services), Sarah Omundsen (General Manager: Regulatory & Compliance), Wally Potts (Head of City Waters), Richard Conning (Programme Manager: Delivery), Jeremy Boase (Head of Strategy, Governance & Climate Resilience), Sarah Holmes (Team Leader: Governance & CCO Support Services), Andrew Mead (Head of City Planning & Growth), Ben Corbett (Team Leader Growth Funding), Caroline Lim (CCO Specialist), Peter Bahrs (Manager: Water Services), Fiona Nalder (Principal Strategic Advisor), Mike Seabourne (Head of Transport), Karen Hay (Team Leader: Engineering Services), Andrew Hough (General Counsel), Alicia Oldham (Team Leader: Strategic & Commercial Property), Zoe Trower (Strategic Property Advisor), Keren Paekau (Acting Head of Strategic Māori Engagement), Clare Sullivan (Senior Governance Advisor), Caroline Irvin (Governance Advisor),

Timestamps are included beside each of the items and relate to the recording of the meeting held on 18 November on the [Council's YouTube channel - Part 1](#); [Part 2](#); [Part 3](#)

1 OPENING KARAKIA

Cr Hēmi Rolleston opened the meeting with a karakia.

Acknowledgements

The Mayor made a presentation to Michelle Anderson on the occasion of her anniversary of 25 years' service to the Council in the library and community hubs. The Mayor congratulated her for her outstanding contribution and noted some of her achievements.

2 APOLOGIES

RESOLUTION CO/25/27/1

Moved: Cr Rick Curach

Seconded: Cr Rod Taylor

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

CARRIED

3 PUBLIC FORUM

Timestamp – 16 minutes

3.2 Greg Clark and Petr Koch - Hawridge Developments re – Wairākei Pump Station

- Hawridge Developments had supported the area since 1988 through a number of high specification developments. They argued that they needed the pump station to go ahead for the current development. They had delivered approximately 700 sections with about another 600 already consented to be delivered.
- They had been paying development contributions, based on a \$6 million budget since 2015/2016. They had contributed about \$28 million in the area and understood the budget for the pump station was now approximately \$40 million, to cater for increased specification including for Te Tumu.
- Hawridge Developments didn't feel they should be paying for Te Tumu's costs and had only been advised of the increase in costs about 10 days ago.
- Hawridge Developments confirmed they needed the pump station for building consents for the sections.

3.1 Nathan York – Bluehaven regarding Wairākei Pump Station report

- Mr York spoke in favour of the staff recommendations in the report. Wairākei and Pāpāmoa East had been large growth areas – 2000 homes and commercial areas were still to be unlocked.
- He noted that staff identified a number of risk areas in the report if the development of the pump station did not proceed. Mr York also noted a public risk and credibility risk if it didn't proceed.
- The most recent developments had contributed \$6.5 million of reticulation and 2 wastewater pump stations to be ready to develop Wairakei.
- It had been the longstanding growth area for Tauranga for over 20 years. Mr York supported the development of the pump station. They needed to be able to continue to develop and have wastewater infrastructure available.

3.6 Spencer Webster

- Mr Webster spoke to the Wairākei Pump Station report. He had not been aware this was happening until late the previous week and was surprised to read the contents of report. There had been no mention of any engagement with Ngā Potiki in the report nor of the

customary impact assessment reports they provided to staff. He was shocked to read the report was consistent with a Te Ao Māori approach. It was a matter of process, Ngā Potiki was open to having a conversation. There was still some work to be done.

- The impression he had was that this issue was an ongoing conversation. Ngā Potiki had proposed a pause to work through issues.
- He asked for consideration to be given to what the capacity and long-term future were, look for other solutions, and to understand the full extent as existing projects came online.

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

The Mayor noted that the order of business would change throughout the meeting. He noted that Council would take items up to 11.5, then go into public excluded to deal with items 13.1 to 13.3. There would be a further public forum held at 1pm. The Mayor also indicated he would leave the meeting at approximately 12 noon.

7 CONFIRMATION OF MINUTES

Timestamp: 36 minutes

7.1 Minutes of the Council meeting held on 7 October 2025

RESOLUTION CO/25/27/2

Moved: Cr Kevin Schuler

Seconded: Cr Steve Morris

That the Minutes of the Council meeting held on 7 October 2025 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS

Timestamp - 38 minutes

11.1 Wairākei Pump Station - Funding Risk

Staff Reneke van Soest, General Manager Operations and Infrastructure
Wally Potts, Head of City Waters

Action requested

- That staff talk to Treasury regarding discount rates.

The recommendations were taken in parts:

RESOLUTION CO/25/27/3

Part 1

Moved: Cr Hēmi Rolleston

Seconded: Cr Rod Taylor

That the Council:

- (a) Receives the report "Wairākei Pump Station - Funding Risk".
- (b) Notes that delaying, redesigning or abandoning the Wairākei Pump Station and Wairākei Rising Main projects would create greater environmental, development and financial risks than proceeding.
- (c) Approves proceeding with the Wairākei Pump Station (construction) and Wairākei Rising Main projects (design then construction) – Option A.
- (d) Notes that the General Manager Operations and Infrastructure will:
 - i) review the cost estimates and procurement approach with the view to delivery cost efficiencies and value for money and report back to Council on this review; and
- (e) Notes that if the funding risk associated with an alternative Te Tumu wastewater solution materialises it will be considered and addressed through a future Long Term Plan process.
- (f) Notes that staff will ensure Te Tumu funding allocations for these projects and others like the Opal Drive pump station will be considered when assessing the merits of alternative Te Tumu / eastern corridor wastewater options against the option of reticulating wastewater from Te Tumu to the Te Maunga treatment plant.
- (g) **Attachment 5** will remain in public excluded to protect legal privilege.

CARRIED

RESOLUTION CO/25/27/4**Part 2**

Moved: Cr Hēmi Rolleston

Seconded: Cr Rod Taylor

That the Council:

d) Notes that the General Manager Operations and Infrastructure will:

ii) ensure that there is engagement and communication with Ngā Potiki in respect of the construction project.

For: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston and Cr Rod Taylor

Against: Cr Marten Rozeboom and Cr Kevin Schuler

CARRIED 7/2

Timestamp: 1 hour and 37 minutes

11.2 Elected members' remuneration allocation and expenses policy

Staff Jeremy Boase, Head of Strategy, Governance & Climate Resilience

The recommendations were taken in parts:

RESOLUTION CO/25/27/5**Part 1**

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the Council:

(a) Receives the report "Elected members' remuneration allocation and expenses policy".

Remuneration

(b) Allocates the councillors remuneration pool of \$1,482,192 for submission to the Remuneration Authority as follows:

i) Deputy Mayor - \$178,192

ii) Councillors with additional responsibilities – \$163,000

Security allowance

(c) Proposes to amend the Elected Members' Expenses and Resources Policy 2025 to include provision for a home security allowance with the following characteristics:

(i) Issue 1 – Eligibility for home security allowance – Option 1A all elected members

(ii) Issue 2 – Security threat and assessment preparation – Option 2A prepared in-house by staff working to a determined template

- (iii) Issue 3 – Maximum allowances – Option 3A - \$4,500 for purchase and installation; \$1,000 for annual monitoring, callouts and repairs (as provided for in the Determination)
- (iv) Issue 4 – If elected member changes primary residence – Option 4A a new application (supported by a new risk assessment) may be made for the new residence. Note that the primary place of residence must be within the local authority area
- (v) Issue 5 – If elected member’s position becomes vacant – Option 5C all allowances (including installation) scaled back proportional to the period of the financial year that the member was in the position
- (vi) Issue 6 – Approvals – Option 6A approvals of all claims under this part of the policy to be made by the Mayor and Chief Executive, with Mayoral claims approved by the Deputy Mayor and one other Councillor

Other policy changes

- (d) Amends the Elected Members’ Expenses and Resources Policy 2025 to include provision for an additional night of accommodation and relevant expenses if an elected member is unable to make reasonable arrangements to return directly to Tauranga.

CARRIED

MOTION

Moved: Mayor Mahé Drysdale
 Seconded: Deputy Mayor Jen Scoular

That the Council:

- (f) Amends the Elected Members’ Expenses and Resources Policy 2025 provisions for meal allowances per Option 3 in this report.

For: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular,

Against: Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

LOST 2/7

Timestamp: 1 hour and 58 minutes

11.3 Draft 2026 Council and Committee Meetings Schedule

Staff Sarah Holmes, Team Leader Governance & CCO Support Services
 Jeremy Boase, Head of Strategy, Governance & Climate Resilience

RESOLUTION CO/25/27/6

Moved: Mayor Mahé Drysdale
 Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Draft 2026 Council and Committee Meetings Schedule".
- (b) Approves in principle the Draft 2026 Council/Committees Meetings Calendar (provided as Attachment 1 to this report):
 - (i) Pending input from Western Bay of Plenty District Council and Toi Moana Bay of

- Plenty Regional Council to confirm joint committees and meeting dates,
- (ii) Pending confirmation from Local Government New Zealand on Zone 2, Metro Sector, Te Maruata Whānui, and All-of-Local Government Sector meetings, and
 - (iii) Subject to incorporation of feedback provided to staff at this meeting, as noted in the meeting minutes.
- (c) Notes that the final 2026 Council/Committee Meetings Calendar does not need to be formally reported back to Council.

CARRIED

At 10.35am the meeting adjourned.

At 10.48am the meeting resumed in open.

Timestamp: 2 hours and 24 minutes

11.4 Long-term Plan 2027-2037 – Process

Staff Jeremy Boase, Head of Strategy, Governance & Climate Resilience

MOTION

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Long-term Plan 2027-2037 - Process".
- (b) Notes the proposed prioritisation process for capital projects for the Long-Term Plan.
- (c) Notes that for the prioritisation process, at a later date, staff will seek further guidance from the mayor and councillors on strategic direction, risk appetite and weightings of strategy/risk.
- (d) Approves the following revised Community Outcomes for the purposes of the 2027-2037 Long-term Plan development:
 - Tauranga Matarauui - An inclusive city
 - Tauranga Taurikura - A city that values, protects and enhances our environment
 - Tauranga - Tātai Whenua - A well planned city that is easy to move around
 - Tauranga a te kura - A city that supports business and education
 - Tauranga <translation to come> - A vibrant city that embraces events
- (e) Approves the following 2027-2037 Long-term Plan underpinning principles:
 - Look after what we've got
 - Accountable and transparent
 - Value for money
 - Everyone pays a fair share

- Growth pays for growth
 - Bold and innovative
- (f) Approves the following priorities to guide the development of the 2027-2037 Long Term Plan:
- Delivering for our people:
 - Enable Housing
 - Address Transport
 - Enhance our Environment
 - Deliver services for our community
- (g) Notes that if amendments to the community outcomes are endorsed, either with or without community consultation, the amended outcomes will be applied through the upcoming Long Term Plan, and that the current community outcomes included in the existing Long Term Plan will continue to be reported against for the next two annual reports.

AN AMENDMENT WAS PROPOSED:

Moved: Cr Glen Crowther

Seconded: Cr Rick Curach

That the Council:

- Amend recommendation (e) by adding “affordability” to the list of underpinning principles.

For: Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris and Cr Hēmi Rolleston

Against: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

LOST 4/5

Reasons for the decision include:

- The current principles were driving towards affordability.
- Some of the capital programme spend could be seen as unaffordable but it was necessary work.
- The definition of affordable is subjective.

The recommendations were taken in parts:**RESOLUTION CO/25/27/7****Part 1**

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Long-term Plan 2027-2037 - Process".
- (b) Notes the proposed prioritisation process for capital projects for the Long-Term Plan.

- (c) Notes that for the prioritisation process, at a later date, staff will seek further guidance from the mayor and councillors on strategic direction, risk appetite and weightings of strategy/risk.

CARRIED

RESOLUTION CO/25/27/8

Part 2

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (d) Approves the following revised Community Outcomes for the purposes of the 2027-2037 Long-term Plan development:
- Tauranga Matarauui - An inclusive city
 - Tauranga Taurikura - A city that values, protects and enhances our environment
 - Tauranga - Tātai Whenua - A well planned city that is easy to move around
 - Tauranga a te kura - A city that supports business and education
 - Tauranga <translation to come> - A vibrant city that embraces events
- (e) Approves the following 2027-2037 Long-term Plan underpinning principles:
- Look after what we've got
 - Accountable and transparent
 - Value for money
 - Everyone pays a fair share
 - Growth pays for growth
 - Bold and innovative

For: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

Against: Cr Glen Crowther

CARRIED 8/1

RESOLUTION CO/25/27/9**Part 3**

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (f) Approves the following priorities to guide the development of the 2027-2037 Long Term Plan:
 - Delivering for our people:
 - Enable Housing
 - Address Transport
 - Enhance our Environment
 - Deliver services for our community
- (g) Notes that if amendments to the community outcomes are endorsed, either with or without community consultation, the amended outcomes will be applied through the upcoming Long Term Plan, and that the current community outcomes included in the existing Long Term Plan will continue to be reported against for the next two annual reports.

CARRIED

Timestamp: 3 hours and 2 minutes

11.5 Development Contributions Policy Review - 2026/27

Staff Ben Corbett, Team Leader Growth Funding
Andrew Mead, Head of City Planning & Growth

RESOLUTION CO/25/27/10

Moved: Mayor Mahé Drysdale

Seconded: Cr Rod Taylor

That the Council:

- (a) Receives the report "Development Contributions Policy Review - 2026/27".
- (b) Approves the draft 2026/27 Development Contributions Policy to be prepared incorporating the following matters for Council consideration prior to public consultation:
 - (i) Amendments to development contributions funding for Memorial Park Aquatics Centre and Haumaru Sports & Recreation Centre to reflect decisions made on these projects;
 - (ii) New/amended wording to clarify local and citywide development contributions are payable for minor dwellings in residential zones;
 - (iii) Revision to the definition of "bedroom" to improve clarity; and
 - (iv) Updated wording in the Upper Ohauti, Tauriko Business Estate Stage 4 and Tauriko West catchments to more fully detail how local development contributions

are calculated in these catchments.

- (c) Notes that separate council reporting is being prepared on incentives for residential intensification / city centre development which may impact on the development contributions policy.
- (d) Notes that more substantive policy amendments are not being considered due to impending development contribution reform and waters reform.

CARRIED

12 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

RESOLUTION CO/25/27/11

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Hēmi Rolleston

That the public be excluded from the following parts of the proceedings of this meeting at 11.38am.

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
<p>13.2 - Litigation report</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and</p>	<p>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</p>

	industrial negotiations)	
13.3 - Housing Equity Fund - Seeking approval of funding facility	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
Confidential Attachment 5 - 11.1 - Wairākei Pump Station - Funding Risk	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege	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

At 11.38 am the meeting adjourned.

At 12.00pm, Mayor Mahé Drysdale withdrew from the meeting.

At 12.25pm the meeting resumed in open.

At 12.25pm the meeting adjourned.

At 1.02pm the meeting resumed in open.

Timestamp: 3 minutes (Part 2)

3.3 Philip Brown - Chair, Papamoa Residents & Ratepayers Assn

- Since the 1990s new roads in developments have had a mixture of hot mix and asphalt. In Mr Brown’s opinion the benefits were lower traffic noise, better tyre grip, smoother surface, more aesthetically pleasing, and therefore best practice.
- The proposal to chipseal had the opposite effect. On behalf of the residents, he commented on the lack of consultation on the proposal. He noted that a reapplication would be required every 6 years or so with chipseal.
- He requested a 12-month suspension of the chipseal programme, and that Council hold a workshop for residents with staff on the matter. This could include new surfaces that could be used and exploration of a new funding mechanism for the whole city that could be integrated into the next Annual Plan. He asked that Council has a rethink of fiscal management structures for roading maintenance.
- Mr Brown requested a targeted rate to start in 1 or 2 years’ time for all hot mix roads.

Actions requested

That staff:

- Provide the Council with a report on the current issues and options for the residents to retain the current road surface.
- Provide the Council with a report on options on resealing and information on the wider programme of work – for the Annual Plan.

Timestamp: 17 minutes (Part 2)

3.4 Robert Coe - Report on Petition

- Mr Coe spoke to the report on his petition about fluoride. He commented that the letter to the Director-General of Health was okay. He asked that the Minister of Health be copied into the letter.
- He also asked that the two new studies released since August 2025 be referenced in the letter. He thought the Director-General should consider the new research.
- He also requested that recommendation (e) in the report be deleted.

Resolution to exclude the public

RESOLUTION CO/25/27/12

Moved: Cr Hēmi Rolleston

Seconded: Cr Rod Taylor

That the public be excluded from the following parts of the proceedings of this meeting at 1.24pm and that the representatives from Tauranga Women’s Refuge be permitted to remain in the room for this item.

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
1.1 - Speaking request to item 13.5	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

At 1.24pm the meeting adjourned.

At 1.39pm the meeting resumed in open.

Timestamp: 1 minute (Part 3)

11.6 Council-Controlled Organisations - Letters of Expectations 2026/27

Staff Caroline Lim, CCO Specialist
Jeremy Boase, Head of Strategy, Governance & Climate Resilience

Action requested

- That staff consider the issue of treating painting costs as costs or “operating as a capital expense”

RESOLUTION CO/25/27/13

Moved: Cr Rod Taylor
Seconded: Cr Rick Curach

That the Council:

- (a) Receives the report "Council-Controlled Organisations - Letters of Expectations 2026/27".
- (b) Approves the Letter of Expectations 2026/27 from Tauranga City Council to Bay Venues Limited (Attachment 1 of this report):
- (c) Approves the Letter of Expectations 2026/27 from Tauranga City Council to Tauranga Art Gallery Trust (Attachment 2 of this report).
- (d) Approves the Letter of Expectations 2026/27 from Tauranga City Council to Tourism Bay of Plenty (Attachment 3 of this report). Noting that joint shareholder Western Bay of Plenty District Council is not providing Tourism Bay of Plenty with a Letter of Expectations.
- (e) Approves the Letter of Expectations 2026/27 from Tauranga City Council to Te Manawataki o Te Papa Limited (Attachment 4 of this report).

CARRIED

Timestamp: 21 minutes (Part 3)

11.7 Bylaw Review Schedule

Staff Jeremy Boase, Head of Strategy, Governance & Climate Resilience

RESOLUTION CO/25/27/14

Moved: Cr Marten Rozeboom
Seconded: Cr Hēmi Rolleston

That the Council:

- (a) Receives the report "Bylaw Review Schedule ".

CARRIED

Timestamp: 24 minutes (Part 3)

11.8 Petition - Fluoridation of water supply

Staff Peter Bahrs, Manager Water Services

The recommendations were taken in parts:

RESOLUTION CO/25/27/15

Moved: Cr Marten Rozeboom

Seconded: Cr Rick Curach

That the Council:

- (a) Receives the report "Petition - Fluoridation of water supply".

CARRIED

RESOLUTION CO/25/27/16

Moved: Cr Marten Rozeboom

Seconded: Cr Rick Curach

That the Council:

- (b) Supports sending a letter, from Council, to the Director-General of Health and Chief Executive (Ministry of Health) asking for:
 - (i) an independent public enquiry into fluoridation.

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

Against: Deputy Mayor Jen Scoular

CARRIED 7/1

MOTION

Moved: Cr Marten Rozeboom

Seconded: Cr Rick Curach

That the Council:

- (b) Supports sending a letter, from Council, to the Director-General of Health and Chief Executive (Ministry of Health) asking for:
 - (ii) the direction to fluoridate Tauranga's water supply to be suspended.

For: Cr Glen Crowther, Cr Marten Rozeboom

Against: Deputy Mayor Jen Scoular, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston, Cr Kevin Schuler and Cr Rod Taylor

LOST 2/6

RESOLUTION CO/25/27/17

Moved: Cr Marten Rozeboom

Seconded: Cr Rick Curach

That the Council:

- (c) Approves the draft letter with changes to the Ministry of Health and the Director-General of Health and Chief Executive (Ministry of Health)

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

Against: Deputy Mayor Jen Scoular

CARRIED 7/1

RESOLUTION CO/25/27/18

Moved: Cr Marten Rozeboom

Seconded: Cr Rick Curach

That the Council:

- (d) Delegates the Mayor authority to make minor edits to the letter on behalf of Council.

CARRIED

Timestamp: 40 minutes (Part 3)

11.9 Transport Resolutions Report No.58

Staff Karen Hay, Team Leader: Engineering Services
Mike Seabourne, Head of Transport

RESOLUTION CO/25/27/19

Moved: Cr Rick Curach
 Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Transport Resolutions Report No.58".
- (b) Resolves to implement the proposed traffic and parking controls for general safety, operational, or amenity purposes as detailed in Attachment 1 of this report.
- (c) These changes will take effect on or after 19 November 2025, subject to the installation of appropriate signs and road markings where necessary.

CARRIED

13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

RESOLUTION CO/25/27/20

Moved: Cr Hēmi Rolleston
 Seconded: Cr Rod Taylor

That the public be excluded from the following parts of the proceedings of this meeting at 2.23pm.

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
<p>13.4 - Council-Controlled Organisations - Board appointments to 30 June 2026 and an amendment to the end of tenure date in the Appointment Policy</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>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</p>
<p>13.5 - Strategic Property Disposal to Women’s Refuge</p>	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p> <p>s7(2)(i) - The withholding of the information is necessary to enable</p>	<p>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</p>

	<p>Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
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CARRIED

At 2.49pm the meeting resumed in open.

14 CLOSING KARAKIA

Cr Hēmi Rolleston closed the meeting with a karakia.

The meeting closed at 2.50pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 16 December 2025.