



Tauranga City

DRAFT MINUTES

**City Delivery Committee meeting
Tuesday, 28 April 2026**

UNCONFIRMED

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**MINUTES OF TAURANGA CITY COUNCIL
CITY DELIVERY COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, LEVEL 1 - 90 DEVONPORT ROAD,
TAURANGA
ON TUESDAY, 28 APRIL 2026 AT 9:30 AM**

MEMBERS PRESENT: Deputy Mayor Jen Scoular (Chair), Mayor Mahé Drysdale, Deputy Chair Kevin Schuler, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Rod Taylor, Cr Hēmi Rolleston, Tangata Whenua Representative Ms Jacqui Rolleston-Steed

IN ATTENDANCE: Marty Grenfell (Chief Executive), Craig Rice (Chief Operating & Financial Officer), Reneke van Soest (General Manager: Operations & Infrastructure), Christine Jones (online) (General Manager: Strategy, Partnerships & Growth), Mike Seabourne (Head of Transport), Kathryn Sharplin (Head of Finance), Tracey Hughes (Manager: Organisational Financial Performance and Corporate), Sheree Covell (Treasury & Financial Compliance Manager), Susan Braid (Finance Lead Capital Performance and Community Investment), Alex Johnston (Capital Programme Assurance Division - Team Lead), Chris Barton (Portfolio Manager: Infrastructure), Jane Small (Major Projects Director), Caroline Lim (CCO Specialist), Josh Logan (Team Leader: Policy & Corporate Planning), Kendyl Sullivan (Team Leader: City Partnerships Specialist), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor), Caroline Irvin (Governance Advisor).

EXTERNAL:

Petition:

Karen Wardill – Mount Maunganui Resident
Jay Banner - Mount Business Association

Police:

Inspector Clifford Paxton (Area Commander)
Senior Sergeant Wayne Hunter (Area Road Policing Manager for Western Bay of Plenty)
Constable Mark Sanders (Mount Maunganui Community Constable).

Council Controlled Organisation attendees as listed.
LGFA attendee as listed

Timestamps are included at the start of each item and signal where the agenda item can be found in the recording of the meeting held on 28 April 2026 on [Council's You Tube Channel - Part 1](#) and [Part 2](#).

1 OPENING KARAKIA

Deputy Mayor Jen Scoular opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

The Chair noted there was one open supplementary agenda and one publicly excluded supplementary agenda.

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 Delivery Committee meeting held on 10 March 2026

COMMITTEE RESOLUTION CDC/26/0/1

Moved: Cr Hautapu Baker

Seconded: Cr Steve Morris

That the Minutes of the City Delivery Committee meeting held on 10 March 2026 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Timestamp: 4 minutes and 25 seconds (part 1)

9.1 Petition: Karen Wardill - Curbing Noisy and Reckless Driving in Mount Maunganui

Attendees: Ms Karen Wardill – Mount Maunganui Resident
Mr Jay Banner - Mount Business Association.
Police:
Inspector Clifford Paxton (Area Commander)
Senior Sergeant Wayne Hunter (Area Road Policing Manager for Western Bay of Plenty)
Constable Mark Sanders (Mount Maunganui Community Constable).

Ms Karen Wardill spoke to the Committee making the following points:

- Vehicle speed and aggressive driving in pedestrian-heavy areas posed a serious safety risk, particularly for elderly residents, families and children and visitors using the beach, parks, and town centre.
- There was persistent antisocial behaviour from dangerous drivers occurring during the day, evenings, nights and on weekends which included repeated cruising loops, rapid acceleration, informal racing and excessive engine noise and modified exhausts.
- The affects of this behaviour on residents included regular sleep disruption, fear of confrontation, with residents reluctant to film or directly challenge drivers due to fear of reprisal and incidents involving verbal abuse and intimidating behaviour.
- The cumulative effect of this antisocial behaviour was described as making parts of Mount Maunganui feel unsafe and unliveable for residents.
- The economic impact for businesses was being felt in terms of outdoor dining becoming unusable due to noise and fumes and customers leaving early or avoiding the area, potentially damaging the reputation of Mount Maunganui and Tauranga.
- Residents felt that reporting to authorities had been ineffective to date, leading to ongoing frustration.
- The petitioners were not seeking to ban vehicles, but rather to adopt preventative, sustainable solutions that could include development of an anti-cruising bylaw, stronger penalties for dangerous and noisy driving, consistent and visible enforcement, greater collaboration between Council, Police and the community and street design and traffic-calming measures.

Responses and discussion

- Councillors acknowledged the seriousness of the concerns raised and that similar complaints had been received from multiple locations. They also acknowledged the proposed Central Government amendment bill intended to strengthen antisocial driving legislation, including higher infringement penalties.
- Staff reported work had been undertaken to investigate anti-cruising bylaws, including learning from Christchurch City's experience.
- Police stated that available data did not show widespread speeding as the primary issue, but acknowledged strong public perceptions to the contrary and confirmed noise enforcement was a major challenge. They also acknowledged the conflict of users (residents, diners, vehicles, beach users) and supported working jointly with Council on preventative and data-driven solutions.
- The Chair thanked the petitioners for their petition and advised that an action had been created to try to help residents in the interim.

Action Requested:

- That staff consider what options might be available, including a bylaw and the

implementation of new Central Government legislation, to help residents in the interim.

10 BUSINESS

Timestamp: 35 minutes and 20 seconds (part 1)

10.1 Status Updates on Actions from prior City Delivery Committee Meetings

Staff Craig Rice, Chief Operating & Financial Officer

Action Requested:

- That the Finance Working Group provides a report to each City Delivery Committee meeting, to include what the group has considered since the previous meeting and with a focus on progress on operational improvement and financial matters.

COMMITTEE RESOLUTION CDC/26/0/2

Moved: Mayor Mahé Drysdale

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (a) Receives the report "Status Updates on Actions from prior City Delivery Committee Meetings".

CARRIED

Timestamp: 44 minutes (part 1)

10.2 2025/26 Road Resurfacing Update

Staff Mike Seabourne, Head of Transport
Reneke van Soest, General Manager: Operations & Infrastructure

Action Requested:

- That staff provide the total number of information requests for chipseal v asphalt resurfacing received from December 2025 to the City Delivery Committee.

The recommendations were taken in parts:

COMMITTEE RESOLUTION CDC/26/0/3

Part 1

Moved: Deputy Chair Kevin Schuler

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (a) Receives the report "2025/26 Road Resurfacing Update".

CARRIED

COMMITTEE RESOLUTION CDC/26/0/4

Part 2

Moved: Deputy Chair Kevin Schuler

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (b) i Confirms that a property-owner self-funding option to retain asphalt surfacing will not be offered as part of the 2026/27 resurfacing programme.

In Favour: Cr Kevin Schuler, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Rod Taylor, Cr Hēmi Rolleston and Tangata Whenua Member Jacqui Rolleston-Steed.

Against: Deputy Mayor Jen Scoular and Mayor Mahé Drysdale.

CARRIED 9/2

COMMITTEE RESOLUTION CDC/26/0/5

Part 3

Moved: Deputy Chair Kevin Schuler

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (b) ii Resolves that the 2026/27 resurfacing programme be delivered as a standard service in accordance with existing asset management practices and approved funding settings.

In Favour: Deputy Mayor Jen Scoular, Mayor Mahé Drysdale, Cr Kevin Schuler, Cr Hautapu Baker, Cr Steve Morris, Cr Marten Rozeboom, Cr Rod Taylor, Cr Hēmi Rolleston and Tangata Whenua Member Jacqui Rolleston-Steed.

Against: Cr Glen Crowther and Cr Rick Curach.

CARRIED 9/2

COMMITTEE RESOLUTION CDC/26/0/6

Part 4

Moved: Deputy Chair Kevin Schuler

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (b) iii Notes that any future consideration of property-owner-funded asphalt resurfacing will be considered, without commitment, through the 2027–37 Long-term Plan

process, as previously signalled.

CARRIED

Timestamp: 1 hour and 19.30 minutes (part 1)

10.3 Q3 Financial Monitoring Report

Staff Craig Rice, Chief Operating & Financial Officer
Kathryn Sharplin, Head of Finance
Tracey Hughes, Manager: Organisational Financial Performance and Corporate Planning
Sheree Covell, Treasury & Financial Compliance Manager
Susan Braid, Finance Lead Capital Performance and Community Investment

Actions Requested:

That staff:

- Include in the purpose of their report: highlight any significant changes since the last report and highlight any significant risks and opportunities that should be considered.
- Organise a workshop (before August) on a full review of depreciation processes and options, including the current policy approach and implications for operational expenditure and debt, to give Elected Members clear options before making Long Term Plan decisions.

COMMITTEE RESOLUTION CDC/26/07

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the City Delivery Committee:

- (a) Receives the report "Q3 Financial Monitoring Report"
- (b) Agrees that a full review of depreciation processes and options should be undertaken and brought back to the City Delivery Committee as a workshop, prior to development of the Long-term Plan to consider ways to better budget and manage depreciation expenses.
- (c) Agrees to include the rationale behind the current operational policy approach to the funding of depreciation on:
 - I. new assets vested to TCC, including assets fully-funded by growth.
 - II. increases in value of all assets resulting from revaluation (actual or forecast)
 - III. external grant components of any new assets
 - IV. assets that are not planned to be replaced
 - V. assets for which replacement options would be significantly cheaper

and:

- (d) Includes the estimated impact on operational expenditure, associated impact on debt levels and interest costs should council decide that depreciation was not to be funded, moving forward, for each of the LTP years 2028, 2029 & 2030 and that (1) - (5) are reported separately and include non-financial implications, if any, associated with such a change.

CARRIED

Attachments

- 1 Q3 Financial Monitoring Report Presentation - April 2026

At 11.54am the meeting adjourned.

At 12.08pm the meeting resumed in open.

ACKNOWLEDGEMENTS

- The Chair acknowledged and congratulated Tauranga City Council staff for delivering a fabulous set of ANZAC Day services across the city. She had received very positive feedback from Elected Members about the quality of the services.
- The death of Mr Deni Mohi, who passed away while on his way to an ANZAC Day service, was acknowledged. He held the second-highest number of representative caps (156) for rugby in the Bay of Plenty. His loss was sadly felt amongst the community.

Timestamp: 1 minute and 18 seconds (part 2)

10.4 3rd Quarter 2025/26 Capital Programme Performance

Staff Alex Johnston, Capital Programme Assurance Division - Team Lead
Craig Rice, Chief Operating & Financial Officer

Actions Requested:

- That staff include in the purpose of their report: highlight any significant changes since the last report and highlight any significant risks and opportunities that should be considered.
- That the Commercial team report back to next meeting on details of any agreements approved under the centralised controller / fuel monitoring approach, including how fuel price volatility is being managed contractually.

COMMITTEE RESOLUTION CDC/26/0/8

Moved: Cr Hautapu Baker

Seconded: Cr Glen Crowther

That the City Delivery Committee:

- (a) Receives the report "3rd Quarter 2025/26 Capital Programme Performance".

CARRIED

Timestamp: 20 minutes and 16 seconds (part 2)

10.5 Major Projects Update - Transport

Staff Chris Barton, Portfolio Manager: Infrastructure

Jane Small, Major Projects Director

Actions Requested:

- That the Major Projects Oversight Group reports to the Joint Transport Committee on strategic transport issues relating to major transport projects.
- That Major Projects staff provide a detailed report on updated project budgets, timelines and milestones to each City Delivery Committee meeting and compare those to original project budgets, timelines, and milestones, with clear rationale for any changes.

COMMITTEE RESOLUTION CDC/26/09

Moved: Deputy Mayor Jen Scoular

Seconded: Mayor Mahé Drysdale

That the City Delivery Committee:

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

CARRIED

At 12.56pm the meeting adjourned.

At 1.35pm the meeting resumed in open.

Timestamp: 48.35 minutes (part 2)

10.6 Council-Controlled Organisations - Half-Year Reports FY2026 (1 July-31 December 2025)

Staff Caroline Lim, CCO Specialist

External: (presentations attached)

CCO	Presenters
1. Bay Venues Limited	Chad Hooker - Chief Executive Adam Ellmers - General Manage Finance & Commerce
2. Tauranga Art Gallery Trust	Rosemary Protheroe - Chair Sonya Korohina - Director
3. Tourism Bay of Plenty	Russ Browne - Chair Oscar Nathan - General Manager Richard Faire - Head of Strategy and Insights
4. Te Manawataki o Te Papa Limited	Graeme Frith - Manager: Major Projects Business Operations (TCC)
5. Te Manawataki o Te Papa Charitable Trust	Ra Winiata - Chair Emily Gudsell Puhirake Ihaka Alan Tate
6. Bay of Plenty Local	Stephen Boyle - Chief Executive

Authority Shared Services	
7. Local Government Funding Agency	Cameron Walker - Relationship and Credit Manager Water

At 2.44pm Cr Hautapu Baker withdrew from the meeting and did not take part in the voting on this item.

COMMITTEE RESOLUTION CDC/26/0/10

Moved: Mayor Mahé Drysdale

Seconded: Cr Steve Morris

That the City Delivery Committee:

- (a) Receives the report "Council-Controlled Organisations - Half-Year Reports FY2026 (1 July-31 December 2025)".
- (b) Receives the Half-Year Reports 2025/26 for the six months to 31 December 2025 for:
 - i) Bay Venues Limited
 - ii) Tauranga Art Gallery Trust
 - iii) Tourism Bay of Plenty
 - iv) Te Manawataki o Te Papa Limited
 - v) Te Manawataki o Te Papa Charitable Trust
 - vi) Bay of Plenty Local Authority Shared Services Limited; and
 - vii) Local Government Funding Agency
- (c) Receives the Tauranga City Council and Entities comprehensive revenues and expenses financial information Half-Year to 31 December 2025.
- (d) Notes that as joint shareholder of Tourism Bay of Plenty, Western Bay of Plenty District Council will formally receive Tourism Bay of Plenty's Half-Year Report at its meeting scheduled on 28 May 2026.

CARRIED

Attachments

- 1 Presentations – CCO's and LGFA - April 2026

At 2.57pm Cr Hautapu Baker re-entered the meeting.

Timestamp: 2 hours and 7.30 minutes (part 2)

10.7 Local Government Funding Agency - Draft Statement of Intent 2026/2027-2028/2029

Staff Caroline Lim, CCO Specialist

External Cameron Walker, Relationship and Credit Manager Water – Local Government Funding Agency

Please see presentation in attachment to previous item.

COMMITTEE RESOLUTION CDC/26/0/11

Moved: Cr Rod Taylor

Seconded: Deputy Chair Kevin Schuler

That the City Delivery Committee:

- (a) Receives the report "Local Government Funding Agency - Draft Statement of Intent 2026/2027-2028/2029".
- (b) Receives the Local Government Funding Agency's draft Statement of Intent 2026/27-2028/29 (Attachment 1 of this report).
- (c) Receives the Local Government Funding Agency's Letter to its Shareholders on its draft Statement of Intent 2026/27-2028/29 (Attachment 2 of this report).
- (d) Notes that Tauranga City Council may provide feedback on the draft Statement of Intent either directly to LGFA, or through the LGFA Shareholders' Council if there are matters it would like to be considered before the Statement of Intent is finalised.

CARRIED

Timestamp: 2 hours and 22 minutes (part 2)

10.8 Annual Residents Survey - Wave Three Results

Staff Josh Logan, Team Leader: Policy & Corporate Planning

COMMITTEE RESOLUTION CDC/26/0/12

Moved: Cr Hautapu Baker

Seconded: Cr Hēmi Rolleston

That the City Delivery Committee:

- (a) Receives the report "Annual Residents Survey - Wave Three Results".

CARRIED

Timestamp: 2 hours and 26.27 minutes (part 3)

10.9 Mainstreets' Monitoring Report for the period 1 July to 31 December 2025

Staff Kendyl Sullivan, Team Leader: City Partnerships Specialist

COMMITTEE RESOLUTION CDC/26/0/13

Moved: Deputy Chair Kevin Schuler

Seconded: Cr Rod Taylor

That the City Delivery Committee:

- (a) Receives the report "Mainstreets' Monitoring Report for the period 1 July to 31 December 2025".
- (b) Receives the Mainstreet Tauranga Report to 31 December 2025
- (c) Receives the Mount Business Association Report to 31 December 2025
- (d) Receives the Papamoa Unlimited Report to 31 December 2025
- (e) Receives the Greerton Business Association Report to 31 December 2025

CARRIED**11 DISCUSSION OF LATE ITEMS**

Nil

12 PUBLIC EXCLUDED SESSION**Resolution to exclude the public****COMMITTEE RESOLUTION CDC/26/0/14**

Moved: Mayor Mahé Drysdale

Seconded: Cr Hēmi Rolleston

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:

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
12.1 - Public Excluded Minutes of the City Delivery Committee meeting held on 10 March 2026	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
12.11 - Activity Group Report - April 2026	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
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CARRIED

At 3.17pm the meeting adjourned.

At 3.25pm the meeting resumed in public excluded.

At 4.08 pm the meeting resumed in open.

13 CLOSING KARAKIA

Cr Hautapu Baker closed the meeting with a karakia.

The meeting closed at 4.08pm.

The minutes of this meeting were confirmed as a true and correct record at the City Delivery Committee meeting held on 16 June 2026.

UNCONFIRMED