



# **DRAFT MINUTES**

**Ordinary Council meeting**

**Tuesday, 21 April 2026**

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Unconfirmed

**MINUTES OF TAURANGA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD,  
TAURANGA  
ON TUESDAY, 21 APRIL 2026 AT 9:30 AM**

**MEMBERS PRESENT:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, 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), Sarah Omundsen (General Manager: Regulatory & Community Services), Reneke van Soest (General Manager: Operations & Infrastructure), Craig Rice (Chief Operating & Financial Officer), Kathryn Sharplin (Head of Finance), Tracey Hughes (Manager: Organisational Financial Performance & Corporate Planning), Jeremy Boase (Head of Strategy, Governance & Climate Resilience), Alison Law (Head of Spaces & Places), Ana Hancock (Team Leader: Design), Radleigh Cairns (Manager: Drainage Services), Caroline Lim (CCO Specialist), Sarah Holmes (Team Leader: Governance & CCO Support Services), Clare Sullivan (Senior Governance Advisor), Anahera Dinsdale (Governance Advisor), Caroline Irvin (Governance Advisor), Gareth Green (Head of Office - Manager of the Mayoral Office), Jane Small (Director Major Projects)

Timestamps are included beside each of the items and relate to the recording of the meeting held on 21 April 2026 on [Council's YouTube channel Part 1](#) and [Part 2](#)

## 1 OPENING KARAKIA

Cr Hautapu Baker opened the meeting with a karakia.

### Presentation to staff member

The Mayor made a presentation to Tracy Van Der Woude from the Information Management Team on the occasion of her 25 years of service to Tauranga City Council and the people of Tauranga and thanked her for all she had contributed. The Mayor noted the role Tracy has played at making sure information was accurate and handled in the correct way. Tracy was known for doing things properly and making sure staff had the information they needed to serve the community well. Her colleagues noted she was someone they valued working with, generous with her time, reliable and trusted across the organisation.

## Acknowledgement

The Mayor acknowledged the recent death of Alan Livingstone, ONZM, who served 6 terms as an elected member for Waipa District Council including four terms as Mayor, and a former Chair of Waikato Regional Council. He farmed at Te Pahū and was deeply connected to the area. He was on the QEII Trust. Mr Livingstone was a trustee of Sport Waikato for over 15 years. He was instrumental in the development of Cambridge as a town of champions, including the development of the Sir Don Rowlands centre and the building of the velodrome. The Mayor noted Mr Livingstone was a friend and mentor to him for over 25 years and was a personal friend to his family.

## 2 APOLOGIES

Nil

## 3 PUBLIC FORUM

### 3.1 Kathy Webb - Neighbourhood Support Western Bay of Plenty

#### Action Requested:

- That staff report back on which fund Neighbourhood Support previously received funding from and advise them of the funding application process for the following year.
- Kathy Webb, Chair of Neighbourhood Support Western Bay of Plenty, noted their vision for neighbourhoods that were safe, resilient and connected, shaped by the people who lived in them. She noted that Neighbourhood Support did not receive funding in the last financial year but had previously received funding. Ms Webb highlighted the following key strategic drivers for the next 12 months:
  - Recruitment and Training – for staff, the board and neighbourhoods.
  - Improving communications – Neighbourhood support circulated five different newsletters which had 45 – 65 percent opening rate. The content related to crime prevention and community safety messaging.
  - Developing and maintaining key partnerships - there were strong relationships with the Police and FENZ. In the previous 12 months they had run a series of community events including Sirens and Smiles in Gate Pa, Merivale, Welcome Bay, and Te Puke. Neighbourhood Support also supported the Emergency Hub establishment in Otūmoetai. The focus was to expand their safety programmes, increase membership and revitalise Street Coordinators.
- Neighbourhood Support was keen to pursue funding opportunities with the Council.

## 4 ACCEPTANCE OF LATE ITEMS

Nil

## 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

## 6 CHANGE TO THE ORDER OF BUSINESS

The agenda was taken in the following order.

## 7 CONFIRMATION OF MINUTES

### 7.1 Minutes of the Council meeting held on 3 March 2026

#### RESOLUTION CO/26/6/1

Moved: Cr Rod Taylor  
Seconded: Cr Kevin Schuler

That the Minutes of the Council meeting held on 3 March 2026 be confirmed as a true and correct record.

**CARRIED**

### 7.2 Minutes of the Council meeting held on 24 March 2026

#### RESOLUTION CO/26/6/2

Moved: Cr Marten Rozeboom  
Seconded: Cr Glen Crowther

That the Minutes of the Council meeting held on 24 March 2026 be confirmed as a true and correct record.

**CARRIED**

### 7.3 Minutes of the Council meeting held on 2 April 2026

#### RESOLUTION CO/26/6/3

Moved: Cr Marten Rozeboom  
Seconded: Cr Kevin Schuler

That the Minutes of the Council meeting held on 2 April 2026 be confirmed as a true and correct record.

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Cr Hēmi Rolleston declared a conflict of interest in relation to item 11.8, the nature of which meant he could take part in the discussion and voting on the matter.

## 9 DEPUTATIONS, PRESENTATIONS, PETITIONS

### 9.1 Petition from Barry Scott - A Community Panel

- Mr Scott spoke to his petition. He asked that the Council work with staff and the community to establish a community panel to work alongside the Council in restoring and reopening Mauao and its surroundings to the public. He noted what, in his view, were the legal and ethical considerations to be considered. He advised that the Mainstreet organisation would like to have representation if it were established.
- He noted that Iwi owned Mauao and were the guardians of it.
- He argued that a community panel would have the trust of the people and would make use of the knowledge of the community.
- Mr O'Neill advised that there was precedent for a community panel and noted the previous involvement on Mauao and on Links Avenue.
- Cr Rolleston suggested Mr Scott ask to speak to Nga Poutiriao o Mauao.

#### RESOLUTION CO/26/6/4

Moved: Cr Steve Morris

Seconded: Cr Rick Curach

That the Council:

- (a) Accepts the petition.

**CARRIED**

## 10 RECOMMENDATIONS FROM OTHER COMMITTEES

Timestamp: 53 minutes (Part 1)

### 10.1 Recommendatory Report from the Waiāri Kaitiaki Advisory Group - Appointment of new Council Co-Chair

#### RESOLUTION CO/26/6/5

Moved: Cr Rod Taylor

Seconded: Cr Hautapu Baker

That the Council:

- (a) Receives the report "Recommendatory Report from the Waiāri Kaitiaki Advisory Group - Appointment of new Council Co-Chair".
- (b) Appoints Western Bay of Plenty District Council Councillor Darlene Dinsdale as the consent holder Co-chair of the Waiāri Kaitiaki Advisory Group; and
- (c) Endorses the appointment of Luke Whare as the iwi/hapū Co-chair of Waiāri Kaitiaki Advisory Group.

**CARRIED**

## 11 BUSINESS

Timestamp: 55 minutes (Part 1)

### 11.1 Draft 2026-27 Annual Plan - Update at April 2026

**Staff** Craig Rice, Chief Finance & Operational Officer  
Kathryn Sharplin, Head of Finance  
Tracey Hughes, Manager: Organisational Financial Performance & Corporate Planning

#### Actions Requested:

That staff:

- Provide information on how many funded positions there are and how many still to be filled, the FTE number of budgeted roles including vacancies.
- Provide a Reconciliation to come back for the next Council meeting on the staff numbers and cost.
- Consider the agenda papers to try to ensure one set of papers per Council meeting.

#### RESOLUTION CO/26/6/6

Moved: Mayor Mahé Drysdale

Seconded: Cr Steve Morris

That the Council:

- (a) Receives the report "Draft 2026-27 Annual Plan - Update at April 2026". Carried
- (b) Notes that the 2025/26 organisational reset reduced expenditure budgets in the organisation by \$39m with these reductions carried through to the 2026/27 draft Annual Plan. Development of the 2026/27 Annual Plan since 16 December 2025, has further reduced expenditure budgets by \$21m. This results in a reduction in rates requirement across Council activities excluding three waters of \$12m. 7/3 JS,SM,RT
- (c) Agrees to funding adjustments to reach a 7.5% rates requirement for 2026/27 by:
  - (i) changing the funding of \$800k of support service budgets including accommodation for 2026/27 from allocator funding to loan-funded budget for water organisation establishment, which is a rate reduction of \$415k.
  - (ii) amending museum budgets for one-off display set up costs to be loan funded, reducing rates by \$1m.
  - (iii) carrying forward rate surplus from the current year of \$3.2m and including a reserve to buffer for price volatility as outlined in Table 1 of this report.
- (d) Set a savings target through efficiency gains and cost savings for the staff to deliver \$4.6M savings throughout the year as part of the annual plan.

**CARRIED**

At 11.52am the meeting adjourned.

At 12.05pm the meeting resumed in open.

Timestamp: 2 hours and 39 minutes (Part 1)

## 11.2 Draft User Fees and Charges Schedule 2026/27

**Staff** Craig Rice, Chief Finance & Operational Officer  
Jeremy Boase, Head of Strategy, Governance and Climate REsilience  
Alison Law, Head of Spaces and Places

### Actions Requested:

- That staff change the wording of the first question in the statement of the proposal.

### RESOLUTION CO/26/6/7

Moved: Cr Rod Taylor

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Draft User Fees and Charges Schedule 2026/27".
- (b) Approves:
  - (i) Option 2: Fees are reflective of actual costs and moves to a full user pay approach with a zero-operating deficit.
- (c) Adopts the draft User Fees and Charges 2026/27 and statement of proposal as set out in Attachments 1 and 2, for public consultation, incorporating any amendments directed by Council at this meeting.
- (d) Delegates the Chief Operating and Financial Officer to approve the final wording of amendments (as per Council direction) prior to public consultation.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Steve Morris

**CARRIED 9/1**

At 12.30pm the meeting adjourned.

At 1.00pm the meeting resumed in open.

Timestamp: 3 hours and 35 minutes (Part 1)

## 11.8 Ōmanawa Falls Reserve name change

**Staff** Alison Law, Head of Spaces and Places  
Ana Hancock, Team Leader Design

**External** Koro Nicholas, Ngāti Hangarau Hapū Trust Chairman  
Oscar Nathan, General Manager, Tourism Bay of Plenty Ltd

Cr Rolleston welcomed Koro Nicholas to the meeting with a mihi.

**RESOLUTION CO/26/6/8**

Moved: Cr Hautapu Baker

Seconded: Cr Rod Taylor

That the Council:

Moved: Cr Baker

Seconded: Cr Taylor

- (a) Receives the report "Ōmanawa Falls Reserve name change".
- (b) Approves changing the official name for "Ōmanawa Falls Reserve" to "Te Rere o Ōmanawa", supported by translation in any communications.

**CARRIED**

Timestamp 4 hours & 18 minutes (Part 1) and 1 minute (Part 2)

### **11.5 Council-Controlled Organisations: Bay Venues Limited and Tourism Bay of Plenty funding requests**

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

**External Tourism Bay of Plenty**  
Russ Browne, Chair,  
Janine Tulloch, Deputy Chair  
Oscar Nathan, General Manager  
Richard Faire, Head of Strategy & Insights  
Haydn Marriner, Tauranga Region, Place Brand Project Lead  
Mary Tolley, Head of Destination Management  
Loretta Crawford, Head of Destination Marketing

**Bay Venues Ltd**  
Chad Hooker, Chief Executive  
Adam Ellmers, GM Finance & Commercial  
Paul Dunphy, GM Community Facilities

#### **Actions Requested:**

That staff:

- While considering how the airport activity funding can be utilised, consider how support for Mount Maunganui can be funded.
- Consider the management of the digital visitor kiosk situated in Wharf Street and whether it could be managed by Tourism Bay of Plenty

During consideration of this item, Council moved into public excluded for the consideration of part of this item

**Resolution to enter public excluded at 2.42 pm**

**RESOLUTION CO/26/6/9**

Moved: Cr Rick Curach  
 Seconded: Deputy Mayor Jen Scoular

That the public be excluded from the following parts of the proceedings of this meeting and permit staff from Bay of Plenty Tourism to remain during the consideration of this item because of their knowledge of the 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:

<p><b>Confidential Attachment 4 - 11.5 - Council-Controlled Organisations: Bay Venues Limited and Tourism Bay of Plenty funding requests</b></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>
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**CARRIED**

At 2.56pm the meeting resumed in open.

The motion was taken in parts.

**RESOLUTION CO/26/6/10**

Moved: Cr Kevin Schuler  
 Seconded: Cr Marten Rozeboom

**Part 1**

That the Council:

- (a) Receives the report "Council-Controlled Organisations: Bay Venues Limited and Tourism Bay of Plenty funding requests".

**Bay Venues Limited (Attachment 1 of this report – Bay Venues funding request)**

- (b) Approves a request of re-allocation of renewal funding to operating funding of \$271,000 (FY27) to ensure the planned annual facility painting programme continues.
- (c) Approves a request of \$46,390 per annum to support continued operation of the Queen Elizabeth Youth Centre facility.
- (d) Approves a net annual rates impact of \$61,138 arising from a request of re-allocation of \$365,000 (one-off amount) from renewal funding to operating funding to replace end of life Leisure Management System. This will be debt funded over the life of the asset.

**CARRIED**

**Part 2**

**Tourism Bay of Plenty (Attachment 2 of this report – Our Tauranga Place Brand Project)**

That the Council:

- (e) Approves a request of \$450,000 (bridging year FY27 funding) contribution towards the implementation of the Our Tauranga Place Brand project.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Steve Morris,

Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Glen Crowther and Cr Rick Curach

**CARRIED 8/2**

### Part 3

#### **Tourism Bay of Plenty (Attachment 3 of this report – *iSITE Visitor Services Capital Expenditure*)**

That the Council:

- (f) Approves a request towards improving the effectiveness, visibility and reach of the current iSITE visitor service programme through:
  - (i) \$150,000 contribution to iSITE fitout at the Te Manawataki o Te Papa site; and
  - (ii) \$85,000 for the new build of a versatile, mobile iSITE caravan.
- (g) Te Manawataki o Te Papa iSite fitout to be funded using part of the Manawataki o Te Papa project contingency.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Steve Morris, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Rick Curach

**CARRIED 9/1**

### Part 4

#### **Tourism Bay of Plenty (Attachment 4 of this report – *Digital Wayfinding Network Operations*)**

That the Council:

- (h) Approves a request for \$93,000 funding per annum towards managing the ongoing development of the city's digital visitor kiosk network and associated visitor and emergency information systems.

**For:** Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Deputy Mayor Jen Scoular, Cr Glen Crowther, Cr Rick Curach and Cr Steve Morris

**CARRIED 6/4**

### Part 5

That the Council:

- (i) **Attachment 4** can be transferred into the open once all those directly affected by the matters covered by the decision have been appropriately informed.
- (j) Asks staff to consider and report back on funding to limit the impact on rates.

**CARRIED**

## EXTENSION OF MEETING TIME

### RESOLUTION CO/26/6/11

Moved: Cr Rod Taylor

Seconded: Cr Marten Rozeboom

That the Council meeting extends past six hours.

**CARRIED**

At 3.54 pm the meeting adjourned.

At 4.06 pm the meeting resumed in open.

Timestamp: 1 hour and 8 minutes (Part 2)

### 11.3 Local Water Done Well - Governance and Recruitment

**Staff** Christine Jones, General Manager Strategy, Partnerships & Growth

**External** Kevin Lavery, Chief Executive, Water Organisation, in attendance

#### MOTION

That the Council:

Moved Rolleston/Rozeboom

- (a) Receives the report "Local Water Done Well - Governance and Recruitment".
- (b) Establishes the Water Organisation Joint Committee, giving effect to the Commercial Term Sheet approved by Council on 24 March 2026.
- (c) Adopts the Terms of Reference for the Water Organisation Joint Committee, provided as Attachment 1 to this report.
- (d) Appoints the following Tauranga City Council elected members as members of the Water Organisation Joint Committee:
  - (i) Cr Crowther
  - (ii) Cr Rozeboom
  - (iii) Cr Schuler
- (e) Appoints the following Tauranga City Council elected members as alternate members of the Water Organisation Joint Committee:
  - (i) Cr Curach
  - (ii) Cr Morris
  - (iii) Cr Baker
- (f) Notes that the full Terms of Reference for the Water Organisation Joint Committee will be updated with the names of all Committee members following confirmation of the Committee members by Western Bay of Plenty District Council and appointment of Tangata Whenua representatives.
- (g) Approves the Water Organisation Board Skills Matrix, provided as Attachment 2 to this

report with the removal of the words gender and ethnicity.

- (h) Approves commencing recruitment for three Water Organisation Board members, including the Chair, utilising the services of the external recruitment agency JacksonStone & Partners.
- (i) Notes that Council and Western Bay of Plenty District Council approval is required to appoint recommended candidates to the Board of the Water Organisation and a further report will be brought to Council to seek this approval.
- (j) Notes that a further report will be presented to Council and Western Bay of Plenty District Council to consider recommended remuneration for Tangata Whenua representatives of the Water Organisation Joint Committee after an independent job sizing and market benchmarking process has been completed.
- (k) **Attachment 3** is to be retained in confidential due to commercial sensitivity.

#### AN AMENDMENT WAS PROPOSED

Moved: Cr Steve Morris

Seconded: Deputy Mayor Jen Scoular

That the Council:

Amends recommendation (g) the Water Organisation Board Skills Matrix, provided as Attachment 2 to this report, with the removal of the words gender and ethnicity.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, and Cr Kevin Schuler

**Against:** Cr Hautapu Baker, Cr Hēmi Rolleston and Cr Rod Taylor

**CARRIED 7/3**

The substantive motion was then put to the meeting.

#### RESOLUTION CO/26/6/12

Moved: Cr Hēmi Rolleston

Seconded: Cr Marten Rozeboom

That the Council:

Moved Rolleston/Rozeboom

- (a) Receives the report "Local Water Done Well - Governance and Recruitment".
- (b) Establishes the Water Organisation Joint Committee, giving effect to the Commercial Term Sheet approved by Council on 24 March 2026.
- (c) Adopts the Terms of Reference for the Water Organisation Joint Committee, provided as Attachment 1 to this report.
- (d) Appoints the following Tauranga City Council elected members as members of the Water Organisation Joint Committee:
  - (i) Cr Crowther
  - (ii) Cr Rozeboom
  - (iii) Cr Schuler

- (e) Appoints the following Tauranga City Council elected members as alternate members of the Water Organisation Joint Committee:
  - (i) Cr Curach
  - (ii) Cr Morris
  - (iii) Cr Baker
- (f) Notes that the full Terms of Reference for the Water Organisation Joint Committee will be updated with the names of all Committee members following confirmation of the Committee members by Western Bay of Plenty District Council and appointment of Tangata Whenua representatives.
- (g) Approves the Water Organisation Board Skills Matrix, provided as Attachment 2 to this report with the removal of the words gender and ethnicity.
- (h) Approves commencing recruitment for three Water Organisation Board members, including the Chair, utilising the services of the external recruitment agency JacksonStone & Partners.
- (i) Notes that Council and Western Bay of Plenty District Council approval is required to appoint recommended candidates to the Board of the Water Organisation and a further report will be brought to Council to seek this approval.
- (j) Notes that a further report will be presented to Council and Western Bay of Plenty District Council to consider recommended remuneration for Tangata Whenua representatives of the Water Organisation Joint Committee after an independent job sizing and market benchmarking process has been completed.
- (k) **Attachment 3** is to be retained in confidential due to commercial sensitivity.

**CARRIED**

Timestamp: 1 hour and 33 minutes (Part 2)

#### **11.4 Council-Controlled Organisations: Shareholder Feedback on Draft Statements of Intent 2026/2027-2028/2029**

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

#### **RESOLUTION CO/26/6/13**

Moved: Cr Marten Rozeboom

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (a) Receives the report "Council-Controlled Organisations: Shareholder Feedback on Draft Statements of Intent 2026/2027-2028/2029".
- (b) Receives the draft Statements of Intent 2026/27-2028/29 for Bay Venues Limited, Tauranga Art Gallery Trust, Tourism Bay of Plenty, Te Manawataki o Te Papa Limited, Bay of Plenty Local Authority Shared Services Limited and Bay of Plenty Local Authority Shared Services Limited's Letter to its shareholders about its draft Statement of Intent.
- (c) Approves the shareholder feedback for Bay Venues Limited, (detailed in paragraph 16 of this report) on the following matters:
  - (i) Council brand and alignment with community outcomes of "A vibrant city that

- embraces events”.
- (ii) Staff safety and anti-social behaviour.
  - (iii) Mount Hot Pools language to ensure community not unnecessarily concerned or that any future decisions are not pre-empted.
  - (iv) Financial stewardship, prudence, and capital programme.
  - (v) Partnership with Tangata Whenua.
  - (vi) Staff inflationary adjustments.
- (d) Approves the shareholder feedback for Tauranga Art Gallery Trust, (detailed in paragraph 16 of this report) on the following matters:
- (i) Comfort with growth benchmark but would like visitor numbers prior to Toi Tauranga Art Gallery’s closure.
  - (ii) Acknowledgement of Council feedback.
  - (iii) Visitor satisfaction and data capture.
  - (iv) Specific reporting about the reopening of the gallery.
  - (v) Budget information.
- (e) Approves the shareholder feedback for Tourism Bay of Plenty, (detailed in paragraph 16 of this report) on the following matters:
- (i) Tourism Bay of Plenty Working Group’s comfort with the document and supportive of the direction this council-controlled organisation is taking.
  - (ii) Key focus for Council being the decision-making paper to be presented on 21 April regarding Tourism Bay of Plenty’s three funding requests.
- (f) Approves the shareholder feedback for Te Manawataki o Te Papa Limited, (detailed in paragraph 16 of this report) on the following matters:
- (i) Te Manawataki o Te Papa Limited Working Group’s comfort with the document.
  - (ii) The targets are well-aligned and clearly presented.
- (g) Notes that as joint shareholder of Tourism Bay of Plenty, Western Bay of Plenty District Council has approved their separate shareholder feedback on Tourism Bay of Plenty’s draft Statement of Intent 2026/27-2028/29 at its Council workshop on 16 April 2026.

**CARRIED**

Timestamp: 1 hour and 59 minutes (Part 2)

## **11.6 Long-term Plan 2027-2037 - Project Plan**

**Staff** Jeremy Boase, Head of Strategy, Governance & Climate Resilience  
Christine Jones, General Manager Strategy, Partnerships & Growth

### **RESOLUTION CO/26/6/14**

Moved: Cr Hautapu Baker

Seconded: Cr Kevin Schuler

That the Council:

- (a) Receives the report "Long-term Plan 2027-2037 - Project Plan".
- (b) Endorses Attachments 3 and 4 (confidential) as the initial schedule of issues to be considered through the Long-term Plan 2027-2037.

- (c) **Attachment 4** can be transferred into the open after discussions with parties has taken place.

**CARRIED**

Timestamp 2 hours and 19 minutes (Part 2)

### 11.7 Report for the adoption of draft Trade Waste Bylaw for consultation

**Staff** Radleigh Cairns, Manager: Drainage Services  
Reneke van Soest, General Manager Operations & Infrastructure

#### RESOLUTION CO/26/6/15

Moved: Cr Marten Rozeboom

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (a) Receives the report "Report for the adoption of draft Trade Waste Bylaw for consultation".
- (b) Notes the Bylaw Review Plan for Trade Waste Bylaw (**Attachment One**) developed to meet the requirements of section 263(4)(d) of the Local Government (Water Services) Act 2025.
- (c) Approves the proposed draft Trade Waste Bylaw (**Attachment Two**) and the Statement of Proposal (**Attachment Three**) for community consultation.
- (d) Delegate to the General Manager: Operations & Infrastructure the ability to make any minor edits or amendments to the draft Trade Waste Bylaw 2026 or Statement of Proposal to correct any identified errors or typographical edits prior to consultation.

**CARRIED**

Timestamp: 2 hours and 33 minutes (Part 2)

### 11.11 Status update on actions from prior Council meetings

**Staff** Clare Sullivan, Senior Governance Advisor  
Christine Jones, General Manager, General Manager Strategy, Partnerships & Growth

#### RESOLUTION CO/26/6/16

Moved: Cr Glen Crowther

Seconded: Cr Kevin Schuler

That the Council:

- (a) Receives the report "Status update on actions from prior Council meetings".

**CARRIED**

Timestamp: 2 hours and 37 minutes (Part 2)

**11.13 Appointment to Tangata Whenua / Tauranga City Council Committee**

**Staff** Sarah Holmes, Team Leader: Governance & CCO Support Services  
Christine Jones, General Manager, General Manager Strategy, Partnerships & Growth

**RESOLUTION CO/26/6/17**

Moved: Cr Rod Taylor  
Seconded: Cr Hēmi Rolleston

That the Council:

- (a) Receives the report "Appointment to Tangata Whenua / Tauranga City Council Committee".
- (b) Appoints Steve Te Kani to the Tangata Whenua / Tauranga City Council Committee as a member of Te Rangapū Mana Whenua o Tauranga Moana, replacing member Buddy Mikaere.

**CARRIED**

Item 11.9 Papakāinga Housing Funding Support was not dealt with at this meeting.

**12 PUBLIC EXCLUDED SESSION**

**Resolution to exclude the public at 5.39 pm**

**RESOLUTION CO/26/6/18**

Moved: Deputy Mayor Jen Scouler  
Seconded: Cr Glen Crowther

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
<p><b>13.1 - Public Excluded Minutes of the Council meeting held on 3 March 2026</b></p>	<p>s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</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</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>

	unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	
<b>13.2 - Public Excluded Minutes of the Council meeting held on 24 March 2026</b>	<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)(g) - The withholding of the information is necessary to maintain legal professional privilege</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 industrial negotiations)</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
<b>13.3 - Public Excluded Minutes of the Council meeting held on 2 April 2026</b>	<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)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</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
<b>13.4 - Asset Realisation Reserve (ARR) - Further Properties for Disposal Classification</b>	<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)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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
<b>Confidential Attachment 3 - 11.3 - Local Water Done Well - Governance and Recruitment</b>	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
<b>Confidential Attachment 4 - 11.6 - Long-term Plan 2027-2037 - Project Plan</b>	s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
<b>Confidential Attachment 2 - 11.9 - Papakāinga housing funding support</b>	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
<b>Confidential Attachment 3 - 11.9 - Papakāinga housing funding support</b>	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

**CARRIED**

At 5.44pm the meeting resumed in open

**13 CLOSING KARAKIA**

Cr Hautapu Baker closed the meeting with a karakia.

**The meeting closed at 5.47pm.**

**The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 26 May 2026.**