



Tauranga City

DRAFT MINUTES

**Ordinary Council meeting
Tuesday, 12 May 2026**

UNCONFIRMED

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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, 12 MAY 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), Gareth Green (Head of Office - Manager of the Mayoral Office), Kathryn Sharplin (Head of Finance), Jane Small (Director Major Projects), Ross Hudson (Head of Spaces & Places), Amanda Davies (Manager: Spaces and Places Project Outcomes), Janine Speedy (Team Leader: City Planning), Brent Musk (Intermediate Planner (Policy)), Andy Mead (Head of City Planning & Growth), Alison Law (Head of City Operations), Gareth Wallis (Head of Community Hubs, Arts, Heritage & Events), Jenna Quay, (Event Facilitations Manager), Deidre Ewart (Head of Regulatory Support & Compliance Services), Oscar Glossop (Team Leader: Animal Services), Susan Davidson (Head of Communications & Engagement), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor), Caroline Irvin (Governance Advisor).

Timestamps are included beside each of the items and relate to the recording of the meeting held on 12 May 2026 on [Council's You Tube channel](#).

1 OPENING KARAKIA

Cr Hēmi Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

3.1 Mr Anthony Ririnui - Submission on the Draft Annual Plan 2026/27, on behalf of Ngāti Hē Hapū Trust and the Maungatapu Marae community.

Mr Anthony Ririnui, speaking on behalf of Ngāti Hē Hapū Trust and the Maungatapu Marae community, provided an introduction in Te Reo and made the following points:

- This submission was about resilience, infrastructure and the protection of our people, marae and community assets.
- The impacts of recent weather events such as flooding and a tornado across the rohe had reinforced the vulnerability of the community, something that had been raised by the community for some time and was now a reality.
- Maungatapu Marae was a place of identity, connection, shelter and emergency support for its people. When marae infrastructure was under pressure, the entire community was impacted. Stormwater infrastructure was understood to be undersized in terms of current demand.
- The support from Tauranga City Council and Bay of Plenty Regional Council provided last year in terms of identifying risk was acknowledged. Environmental specialists were commissioned to understand hazard identification and resilience assessment work, which identified a number of challenges for stormwater capacity, flooding, vulnerability, instability and wider climate impacts affecting the marae and surrounding whenua.
- A continuation of this partnership was now being sought. Council was asked, through the Annual Plan, to prioritise and implement the upgrading of the marae's stormwater network, progress immediate planning and investment for resilient infrastructure, recognise marae as part of critical emergency planning infrastructure and to continue to work alongside hapū in a genuine partnership approach.

Action Requested:

- That staff advise Elected Members if anything has been done in terms of progressing the requests from the Ngāti Hē Hapū Trust and the Maungatapu Marae community's submission to the Annual Plan 2025/26.

3.2 Mr Leigh Pettigrew - Closure of access to Mauao, the Surf Club and the boat ramp.

Mr Pettigrew and Mr Gillingham addressed Council regarding the impacts of the January extreme weather event at Mauao / Mount Maunganui:

- Mr Pettigrew requested Council consider reopening the boat ramp and surf club with appropriate warning signage and temporary closures during severe weather, and noted concerns about ongoing access restrictions.
- He also raised liability issues for the Mauao Trust and suggested Council consider protections such as an indemnity. He further proposed a memorial fund and permanent commemoration for the six people who lost their lives.
- Mr Gillingham outlined a proposal for improved landslip risk management through early warning systems, including the use of soil-moisture monitoring (piezometers) to provide site-specific alerts beyond reliance on weather forecasts. He advised the approach could improve public safety if explored further.

Mayor Drysdale's comments

- The Mayor advised that the surf club had been cleared for re-occupation from a Council perspective, with reopening now a matter for the club's governance, and that work was underway on mitigations to enable reopening of the boat ramp.
- He noted that contractors were currently clearing the summit track, while planning continued for other track repairs.
- The Mayor also confirmed that movement sensors and alarm systems were already in place near the main slip area and indicated that the presenters' suggestions could inform consideration of longer-term risk mitigation measures.

3.3 Mr Graeme Neilson and Ms Delwyn Cooper - BOP Badminton & Community Sports Facility

Mr Nielsen presented a proposal for a dedicated indoor badminton and multi-court community sports facility for Tauranga:

- He advised that Tauranga was the only major city in New Zealand without a purpose-built badminton facility and that the sport was experiencing strong growth, particularly in secondary schools.
- He outlined a community-led, community-funded model, with Bay of Plenty Badminton committing \$8 million and seeking a matching contribution from Council.
- The proposed facility would be community-owned and managed, include multi-use courts for other sports, and operate with no ongoing operational cost to Council, while relieving pressure on school and Bay Venues facilities and enabling regional and national events.

Ms Delwyn Cooper outlined the longstanding need for a dedicated badminton facility in Tauranga:

- There had been a 15-year effort to secure a permanent home for the sport.
- There was continued reliance on school facilities, which were insecure and at risk of being withdrawn from community use, and the operational and cost challenges of hosting tournaments in multi-use venues.
- Ms Cooper emphasised that a purpose-built facility would provide a stable, self-sufficient base for clubs, reduce reliance on grants, support strong growth in participation (particularly among secondary school students), and serve the wider Bay of Plenty region.

In response to questions

- Current reliance on school and multi-use venues was insecure and constrained participation growth.
- The Trust was seeking Council support alongside community funding. Council's confirmed commitment is \$5 million.
- If Council's contribution did not increase, the project would likely be delayed or may not proceed due to the remaining funding gap and cost escalation.
- The facility would be community-owned/managed with no ongoing operating cost to Council.

Ms Delwyn Cooper was recognised for her years of hard work to achieve the Badminton facility.

3.4 Rick Podrell and Tracy Walters - Tauranga Netball Board - new netball facility at Baypark

Mr Podrell and Ms Walters presented the proposal for a new netball facility at Baypark, outlining its development as part of the Blake Park master planning process and providing the following points:

- There was a need for a modern, fit-for-purpose multi-court facility to support strong growth in netball participation and to enable Tauranga to host regional and national events.
- The benefits of relocating netball to Baypark were improved traffic management, integration with other sports, and enhanced community and economic outcomes.
- Tauranga Netball was here today seeking clarity, certainty of funding, and timelines to allow the project to progress.

In response to questions

- The project had been in development since around 2021 and insufficient funding would likely delay or prevent delivery of the project.
- Tauranga was unusual in that it lacked a dedicated netball facility.
- Continued use of school courts was uncertain. The proposed Baypark facility would be community-owned and managed with no ongoing operational cost to Council.

The Mayor thanked all the public forum speakers for their attendance today.

4 ACCEPTANCE OF LATE ITEMS

The Chair advised there were no late items, but there was one supplementary public excluded item.

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Cr Rolleston proposed that the Strategic Partnership Agreement from item 13.4 'University of Waikato Strategic Partnership Agreement and Financial Contribution' be moved into the open section of the meeting.

The Chair asked staff to consider this and that it would be revisited later in the meeting.

6 CHANGE TO THE ORDER OF BUSINESS

The Chair advised there was no immediate change to the order of business, however this could change during the course of the meeting.

7 CONFIRMATION OF MINUTES

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

Cr Rolleston declared a conflict of interest in relation to public excluded item 13.5 'Western Bay of Plenty Deal Agreement Approval', stating he was related to the Manager of the University of Waikato. He would however participate in the item.

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

11 BUSINESS

Timestamp: 46 minutes and 10 seconds

11.1 Badminton Multisport Centre

Staff Ross Hudson, Head of Spaces & Places
Reneke van Soest, General Manager: Operations & Infrastructure

RECOMMENDATIONS

Moved: Mayor Mahé Drysdale
Seconded: Deputy Mayor Jen Scoular

That the Council:

- (a) Receives the report "Badminton Multisport Centre "
- (b) Confirms its commitment to a \$5m contribution to the Badminton Multisport Centre, with the financial treatment of that contribution to be considered at a future Council meeting in the context of the Arena Expansion business case, indoor courts level of service and development contributions allocations.
- (c) The confidential attachment is to remain in the public excluded section to protect the commercial position of the person who supplied the information.

AN AMENDMENT WAS PROPOSED

Move: Cr Schuler
Second: Cr Morris

- (b) Confirms its commitment to a **\$6m** contribution to the Badminton Multisport Centre, with the financial treatment of that contribution to be considered at a future Council meeting in the context of the Arena Expansion business case, indoor courts level of service and development contributions allocations.

In Favour: Crs Hautapu Baker, Steve Morris, Marten Rozeboom, Kevin Schuler and Rod Taylor

Against: Crs Mahé Drysdale, Jen Scoular, Glen Crowther, Rick Curach and Hēmi Rolleston

EQUAL

The amendment **failed**. The original motion was put:

RESOLUTION CO/26/7/1

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (a) Receives the report "Badminton Multisport Centre "
- (b) Confirms its commitment to a \$5m contribution to the Badminton Multisport Centre, with the financial treatment of that contribution to be considered at a future Council meeting in the context of the Arena Expansion business case, indoor courts level of service and development contributions allocations.
- (c) The confidential attachment is to remain in the public excluded section to protect the commercial position of the person who supplied the information.

CARRIED

At 11.03am the meeting adjourned.

At 11.16am the meeting resumed in open.

Timestamp: 1 hour and 45 minutes

11.2 Baypark Implementation & Sports Programme Sequencing

Staff Amanda Davies, Manager: Spaces and Places Project Outcomes
Ross Hudson, Head of Spaces & Places
Alison Law, Head of City Operations

RESOLUTION CO/26/7/2

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Baypark Implementation & Sports Programme Sequencing".
- (c) Endorses the proposed sequencing of the Sports Facilities Programme, including integrated and prioritised implementation of the Baypark masterplan, subject to confirmation of Annual Plan and Long Term Plan budgets.
- (d) Agrees to proceed with the design, consenting and pre-construction phases of the Baypark programme and allocates \$2m of capital investment in FY27 for that purpose, noting the offer of \$4m over the same period from external funding partners to the start-up stages of the Netball Multisport and Arena Expansion projects.

- (e) Allocates \$4m of capital investment in FY27 for the decommissioning of the existing Memorial Pools and the design and consenting phase of the Memorial Park Aquatics Centre, noting a further decision on the scale and phasing of the project is proposed for September 2026.
- (f) Notes that the demolition of the existing Memorial Pool will be subject to acknowledgment that the detailed design of the new Memorial Park Aquatic Centre will include a clear and meaningful connection to the living memorial in the existing Memorial Park pool, extending that memorial to include veterans of all wars.
- (g) Agrees to defer \$1.94m of carried forward capex for the Badminton Multisport Centre to FY28, freeing up capacity in FY27 and agrees the carry forward of \$0.85m of capex for Baypark from FY26, offsetting the additional costs above, leaving \$3.21m to be added to the capex programme to enable recommendations (d) and (e) above.
- (h) Requests staff provide Council with refined cost estimates and a refined implementation programme to inform the Long Term Plan 2027-37.
- (i) Acknowledges the commitment from TECT towards the implementation of this programme.

CARRIED

RESOLUTION CO/26/7/3

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the Council:

- (b) Agrees to proceed to the consenting and construction of the Netball Multisport Centre at Baypark with staff to report back on a refined budget including capital and operational costs before proceeding to award a contract for construction.

In Favour: Crs Mahé Drysdale, Jen Scoular, Rick Curach, Steve Morris, Marten Rozeboom, Kevin Schuler, Rod Taylor and Hēmi Rolleston

Against: Cr Hautapu Baker

Abstained: Cr Glen Crowther

CARRIED 8/1

Timestamp: 2 hours and 50 minutes

11.3 Private Plan Change 40 - Mount Maunganui Golf Club Incorporated - Recommendation on Private Plan Change Request

Staff Janine Speedy, Team Leader: City Planning
Brent Musk, Intermediate Planner (Policy)
Andy Mead, Head of City Planning & Growth

RESOLUTION CO/26/7/4

Moved: Cr Rod Taylor

Seconded: Cr Hēmi Rolleston

That the Council:

- (a) Receives the report "Private Plan Change 40 - Mount Maunganui Golf Club Incorporated - Recommendation on Private Plan Change Request".
- (b) Accepts, in whole, the private plan change request by Mount Maunganui Golf Club Incorporated in accordance with clause 25(2)(b) of Schedule 1 of the RMA, and approves that the request be notified as soon as practicable.
- (c) Delegates authority to the General Manager: Strategy, Partnerships & Growth to approve the notification of the request in accordance with the provisions of the First Schedule to the Resource Management Act 1991.
- (d) Adheres to Council's policy of full recovery of costs associated with processing the private plan change request: Private Plan Change 40 (PC40).
- (e) Separate to the RMA plan change process, continue discussions with Mount Maunganui Golf Club and Mount Intermediate regarding allowing public walking and cycling access from Fairway Avenue to Mount Intermediate School.

CARRIED

Timestamp: 3 hours and 4 minutes

11.4 Papakāinga housing funding support

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

RESOLUTION CO/26/7/5

Moved: Cr Hēmi Rolleston

Seconded: Cr Rod Taylor

That the Council:

- a) Receives the report "Papakāinga housing funding support
- b) Approves the distribution and administration of the Papakāinga Fund as follows (Option 1A):
 - i. Eligibility criteria requiring projects to:
 - o Meet the definition of papakāinga under the Development Contributions Grants Policy
 - o Be located within Tauranga City Council boundaries
 - o Have appropriate governance and commitments in place
 - o Be multi-dwelling developments at detailed planning or consent stage
 - o Demonstrate readiness to progress and build
 - o Use funding for planning and consenting costs, engineering and technical investigations, surveying, and geotechnical works.

- ii. An allocation process involving:
 - o An Expression of Interest process in May/June 2026
 - o Assessment by a senior staff panel against the eligibility criteria
 - o Refinement with eligible applicants by the Papakāinga Advisor and relevant technical staff
 - o Final funding approval by the General Manager: Strategy, Partnerships and Growth.
 - iii. Rollover of any unallocated Papakāinga Fund balance to the following financial year.
 - iv. Release of the second tranche of the Papakāinga Fund of \$200,000 in the 2026/27 financial year, to be allocated in accordance with the above process.
- c) Approves changes to the Grant Fund for Development Contributions on Papakāinga Housing as follows (Option 2A):
- (i) Transfer of budget to the Papakāinga Fund on an as-needed basis, while maintaining sufficient funding to meet the Grant Fund's purpose.
 - (ii) Reduction in proportion of development contributions funded from 100% to a range of 50–75%, subject to engagement outcomes.
 - (iii) Council receipt of an annual staff-led review of outcomes and processes to ensure the objectives of both funds are being met and to support continuous improvement.
 - (iv) Following appropriate engagement, provision of an updated Draft Grants for Development Contributions on Papakāinga Housing Policy to Council for approval on 21 July 2026.
- d) Delegates financial authority to the Chief Operating and Financial Officer to transfer budget from the Grant Fund for Development Contributions on Papakāinga Housing to the Papakāinga Fund, on advice from the General Manager: Strategy, Partnerships and Growth.
- e) Notes that options for the continuation or discontinuation of both the Papakāinga Fund and the Grant Fund for Development Contributions on Papakāinga Housing will be presented for Council consideration during development of the Long-term Plan 2027–2037.
- f) Notes that should the Papakāinga Fund continue post-2026/27, a guiding framework or policy will be developed by 1 July 2027 to ensure a structured and transparent approach to the fair distribution of this fund.
- g) That a papakāinga task force be put in place to both monitor the effectiveness of this proposal and determine any other initiatives that are required to support papakāinga housing. With the terms of reference and appointments to come back a future Council meeting
- h) Attachment 2 is to remain in the public excluded section as it contains confidential financial and other information relating to other parties.
- i) Attachment 3 is to remain in the public excluded section as it contains confidential financial and other information relating to other parties.

CARRIED

At 1.03pm the meeting adjourned.

At 1.44pm the meeting resumed in open.

Timestamp: 4 hours and 14 minutes

11.5 Funding Options for Tourism Bay of Plenty and Bay Venues 2026-27 Annual Plan Requests.

Staff Kathryn Sharplin, Head of Finance
Craig Rice, Chief Operating & Financial Officer

RESOLUTION CO/26/7/6

Moved: Cr Kevin Schuler
Seconded: Cr Marten Rozeboom

That Council:

- (a) Receives the report "Funding Options for Tourism Bay of Plenty and Bay Venues 2026-27 Annual Plan Requests."
- (b) For Bay Venues agrees:
 - (i) to fund through rates additional operational grant for the 2026-27 Annual Plan of \$317,390 for facility painting and QEYC operations.
 - (ii) to an additional one-off loan funded grant of \$365,000 to fund the proposed investment in Leisure Management SaaS.
 - (iii) interest on the \$365,000 loan along with debt retirement over an eight-year period should be covered by rates at an annual rates requirement of \$61,138 to be funded through Council's debt arrangements.
- (d) Agrees the additional rates requirement from decisions above should be funded from a carry forward of unspent rates from 2025/26, with this funding either from additional rates surplus, or if that is not available from the reserve buffer agreed as part of the agreed rates funding to be carried forward to 2026/27.
- (f) Requests staff to report back on using Airport surplus to fund the full costs of establishing the Te Manawataki o Te Papa isite.

CARRIED

RESOLUTION CO/26/7/7

Moved: Cr Kevin Schuler
Seconded: Cr Marten Rozeboom

That Council:

- (c) For Tourism Bay of Plenty agrees
 - (ii) to a one-off loan funded grant of \$150,000 to take total budget to \$450,000 to fund Our Place Tauranga brand expenditure
 - (iii) interest on the \$150,000 loan and debt retirement over a 10-year period should be covered by rates at an annual rates requirement of \$21,000 to be funded through Council's debt arrangements.

In Favour: Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor and Cr Hēmi Rolleston

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

CARRIED 7/3

RESOLUTION CO/26/7/8

Moved: Cr Kevin Schuler

Seconded: Cr Marten Rozeboom

That Council:

(c) For Tourism Bay of Plenty agrees:

- (i) to a one-off grant of \$235,000 to fund capital expenditure for fitout of the isite at Te Manawataki o Te Papa and development of a mobile isite using Airport surplus through the Airport Tourism Contestable Reserve.
- (iv) to fund through the Airport Tourism Contestable Reserve additional operating grant of \$93,000 for development of the city's digital visitor kiosk network and associated visitor and emergency information systems.

In Favour: Mayor Mahé Drysdale, deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor and Cr Hēmi Rolleston

Against: Cr Rick Curach

CARRIED 9/1

Timestamp: 4 hours and 44 minutes

11.6 January Weather Event - Recovery Progress Report

Staff Charlie Rahiri, Recovery Manager

Actions Requested:

That staff:

- Provide Elected Members with the expenses broken down by vendor and set out money being spent on remediation in future reporting.
- Put all future updates in the report in red font.

RESOLUTION CO/26/7/9

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Rick Curach

That the Council:

- (a) Receives the report "January Weather Event - Recovery Progress Report".
- (b) Approves the Recovery reporting format that will be used for future progress updates, with suggestions as noted today.
- (c) Notes that Recovery updates will provided at least six-weekly to Council and weekly to the working group and Elected Members.
- (d) Following the working group meeting on Friday, 15 May, a communication and engagement plan for Mauao recovery will be shared which would outline the regular community updates and engagement.

CARRIED

Timestamp: 5 hours and 30 minutes

11.7 New Year's Eve Level of Service Decision

Staff Gareth Wallis, Head of Community Hubs, Arts, Heritage & Events

RESOLUTION CO/26/7/10

Moved: Cr Hautapu Baker

Seconded: Cr Steve Morris

That the Council:

- (a) Receives the report "New Year's Eve Level of Service Decision".
- (b) Approves one of the following options for delivery of council-led New Year's Eve events:
 - (i) Option 1: Retain the status quo.

CARRIED

Timestamp: 5 hours and 53 minutes

11.8 Appointment of Tangata Whenua Representatives to Water Organisation Joint Committee

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

RESOLUTION CO/26/7/11

Moved: Cr Marten Rozeboom

Seconded: Cr Hautapu Baker

That the Council:

- (a) Receives the report "Appointment of Tangata Whenua Representatives to Water Organisation Joint Committee".
- (b) Appoints the following Tangata Whenua representatives nominated, by Tangata Whenua, as members of the Water Organisation Joint Committee:
 - (i) Hakopa Tapiata
 - (ii) Hon Kiritapu Allan
 - (iii) Kylie Smallman
- (c) Appoints the following Tangata Whenua representatives, nominated by Tangata Whenua, as alternate members of the Water Organisation Joint Committee:
 - (i) Shadrach Rolleston
 - (ii) Rohario Murray
 - (iii) Roana Bennett
- (d) Notes that remuneration will be considered at a future Council meeting.

In Favour: Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr

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

Abstain: Deputy Mayor Jen Scoular

CARRIED

Timestamp: 5 hours and 47.24 minutes

11.9 Dog Registration Fee 2026/2027 Year

Staff Deidre Ewart, Head of Regulatory Support & Compliance Services
Oscar Glossop, Team Leader: Animal Services

RESOLUTION CO/26/7/12

Moved: Cr Steve Morris

Seconded: Cr Rick Curach

That the Council:

- (a) Receives the report "Dog Registration Fee 2026/2027 Year".
- (b) Sets the dog registration fee for 2026/27 at \$133.
- (c) Sets the additional penalty fee for dogs that are not registered by 31 July 2026 at 50% of the standard fee (i.e. a total of \$199.50).
- (d) Notes that Council's Dog Management Policy and Bylaw and Keeping of Animals Bylaw are currently under review.

CARRIED

Timestamp: 5 hours and 48 minutes

11.10 Appointment of Tangata Whenua Members to SmartGrowth Leadership Group

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

Action Requested:

- That staff provide elected members with a breakdown of the SmartGrowth budget

RESOLUTION CO/26/7/13

Moved: Cr Steve Morris

Seconded: Cr Hautapu Baker

That the Council:

- (a) Receives the report "Appointment of Tangata Whenua Members to SmartGrowth Leadership Group".
- (b) Appoints the following Tangata Whenua Representatives as members of the SmartGrowth Leadership Group:

- i) Matire Duncan, nominated by Te Rangapū Mana Whenua o Tauranga Moana
- ii) Whitiara McLeod, nominated by Te Rangapū Mana Whenua o Tauranga Moana
- iii) Hakopa Tapiata, nominated by Te Ihu o te waka o Te Arawa
- iv) Heta Gardiner, nominated by Te Kahui Mana Whenua o Tauranga Moana.

CARRIED

At 3.22pm the meeting adjourned.

At 3.36pm the meeting resumed in open.

EXTENSION OF MEETING TIME

RESOLUTION CO/26/7/14

Moved: Cr Marten Rozeboom

Seconded: Cr Kevin Schuler

That the Council meeting extends the meeting time beyond 6 hours.

CARRIED

Timestamp: 6 hours and 5 minutes

ITEM TRANSFERRED INTO OPEN:

11.11 Strategic Partnership Agreement from public excluded item 13.4: University of Waikato Strategic Partnership Agreement and Financial Contribution

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

RESOLUTION CO/26/7/15

Moved: Cr Steve Morris

Seconded: Mayor Mahé Drysdale

That the council:

- (a) Receives the report 'Strategic Partnership Agreement - 'University of Waikato Strategic Partnership Agreement and Financial Contribution'
- (b) Approves the Strategic Partnership Agreement (attachment 1) between Tauranga City Council and the University of Waikato and authorises the Chief Executive to sign the agreement on Council's behalf.

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public at 4.05pm

RESOLUTION CO/26/7/16

Moved: Cr Marten Rozeboom

Seconded: Deputy Mayor Jen Scoular

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
13.1 - Asset Realisation Reserve (ARR) - Further Properties for Disposal Classification	<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>	<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>
13.2 - Marine Precinct - Update	<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 industrial negotiations)</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>
13.3 - Property Enforcement Update	<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>

	<p>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)(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 industrial negotiations)</p>	
13.4 - University of Waikato Strategic Partnership Agreement and Financial Contribution	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)	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
13.5 - Western Bay of Plenty Deal Agreement Approval	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)	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
13.11 - Marine Precinct - Supplementary Report - Draft Memorandum of Understanding	<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 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
Confidential Attachment 1 - 11.1 - Badminton Multisport Centre	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 2 - 11.4 - Papakāinga housing	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely	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

funding support	unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	information for which good reason for withholding would exist under section 6 or section 7
Confidential Attachment 3 - 11.4 - Papakāinga housing funding support	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

The meeting resumed in open at 7:31pm.

14 CLOSING KARAKIA

Cr Hēmi Rolleston closed the meeting with a karakia.

The meeting closed at 7.32pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 2 June 2026.

