



MINUTES

**Extraordinary City Future Committee
meeting**

Monday, 7 September 2026

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**MINUTES OF TAURANGA CITY COUNCIL
EXTRAORDINARY CITY FUTURE COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD,
TAURANGA
ON MONDAY, 7 SEPTEMBER 2026 AT 2:00PM**

MEMBERS PRESENT: Cr Rod Taylor (Chair), Cr Marten Rozeboom (online), Mayor Mahé Drysdale (online), Deputy Mayor Jen Scoular, Cr Hautapu Baker (online), Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris (online), Cr Hēmi Rolleston, Cr Kevin Schuler (online) and Tangata Whenua Representative Mr Arthur Flintoff.

IN ATTENDANCE: Christine Jones (General Manager: Strategy, Partnerships & Growth), Andrew Mead (Head of City Planning & Growth), Cayley McLean (Principal Strategic Waste Planner) Gareth Green (Manager of the Mayoral Office), Sarah Holmes (Team Leader: Governance & CCO Support Services) and Quinn Tawaka (Governance Advisor).

At 2:08pm the meeting adjourned.

AT 2:14PM THE MEETING RESUMED IN OPEN.

1 OPENING KARAKIA

Tangata Whenua Representative Arthur Flintoff opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

The Chair advised that item 9.2 'Findings of Ngā Pōtiki Cultural Assessment – Waste Drop-Off Facilities' would be taken before item 9.1 'Waste Infrastructure Network – Drop-Off Facilities Preferred Options'.

7 DECLARATION OF CONFLICTS OF INTEREST

Nil

8 DISCUSSION OF LATE ITEMS

Nil

9 PUBLIC EXCLUDED SESSION

Resolution to exclude the public at 2:16pm.

COMMITTEE RESOLUTION CFC/26/0/1

Moved: Cr Hēmi Rolleston

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
9.1 - Waste Infrastructure Network - Drop-Off Facilities Preferred Options	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 s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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
9.2 - Findings of Ngā Pōtiki Cultural Assessment - Waste Drop-Off Facilities	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 s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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

CARRIED

At 4:19pm the meeting resumed in open.

10 CLOSING KARAKIA

Cr Hēmi Rolleston closed the meeting with a karakia.

The meeting closed at 4:19pm.

The minutes of this meeting were confirmed as a true and correct record at the City Future Committee meeting held on 13 October 2026.