DRAFT MINUTES

Ordinary Council meeting
Tuesday, 1 September 2026

Order of Business

MINUTES OF TAURANGA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD, TAURANGA
ON TUESDAY, 1 SEPTEMBER 2026 AT 9:30 AM

MEMBERS PRESENT: Mayor Mahé Drysdale (Chair), Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor, Cr Hēmi Rolleston, Cr Steve Morris (online/late)

IN ATTENDANCE: Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Partnerships & Growth), Reneke van Soest (General Manager: Operations & Infrastructure), Sarah Omundsen (General Manager: Regulatory & Community Services), Jane Small (Major Projects Director) (online), Charlie Rahiri (Recovery Manager), Susan Davidson (Head of Communications & Engagement), Kathryn Sharplyn (Head of Finance), Andrew Hough (General Counsel), Nick Chester (Recovery Project Manager), Emily McLean (Recovery Business & Community Manager), Amanda Davies (Portfolio Manager: Community Projects), Charles Lane (Team Leader: Commercial Legal), Tyler Buckley (Commerical Solicitor), Kevin Lavery, Chief Executive – Water Organisation), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor), Caroline Irvin (Governance Advisor), Quinn Tawaka (Governance Advisor)

Timestamps are included at the start of each item and signal where the agenda item can be found in the recording of the Council meeting held on 1 September 2026 at Council's YouTube Channel.

1 OPENING KARAKIA

Cr Hēmi Rolleston opened the meeting with a karakia.

2 APOLOGIES

RESOLUTION CO/26/16/1

Moved: Deputy Mayor Jen Scoular
Seconded: Cr Glen Crowther

That apologies from Cr Steve Morris for lateness be received and accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

RESOLUTION CO/26/16/2

Moved: Cr Rick Curach
Seconded: Deputy Mayor Jen Scoular

That the following item be included in the public excluded agenda:

- Item 13.5: Davison Report Implications

CARRIED

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO THE ORDER OF BUSINESS

The Chair advised there would be some changes to the order of business.

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Council meeting held on 1 July 2026

RESOLUTION CO/26/16/3

Moved: Cr Marten Rozeboom
Seconded: Cr Kevin Schuler

That the Minutes of the Council meeting held on 1 July 2026 be confirmed as a true and correct record.

CARRIED

7.2 Minutes of the Council meeting held on 21 July 2026

RESOLUTION CO/26/16/4

Moved: Cr Rod Taylor
Seconded: Cr Kevin Schuler

That the Minutes of the Council meeting held on 21 July 2026 be confirmed as a true and correct record.

CARRIED

7.3 Minutes of the Council meeting held on 6 August 2026

RESOLUTION CO/26/16/5

Moved: Cr Hautapu Baker
Seconded: Cr Marten Rozeboom

That the Minutes of the Council meeting held on 6 August 2026 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Jocelyn Mikaere - Director Ahurea - Tangata Whenua Relationship Review - Update

The Chair advised that this item had been deferred to a later meeting.

10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

MAYOR MAHÉ DRYSDALE - OPENING REMARKS

- Mayor Mahé Drysdale acknowledged the recent public release of the Hon Paul Davidson KC external review into the Mount Maunganui Beachside Holiday Park landslide, accepting the review and paying tribute to the six people who lost their lives, acknowledging the ongoing grief experienced by their families, friends and loved ones.
- He emphasised that, despite discussion of review findings and council shortcomings, the focus must remain on the people at the centre of the tragedy whose loss was profoundly felt.
- Council had a responsibility to honour those affected through meaningful action, and its commitment to responding to the review and implementing improvements was unwavering.
- The significance of Mauao and the role of iwi as kaitiaki, recognising the mountain's cultural and spiritual importance to the community was acknowledged.
- He noted that today's discussions and decisions would be undertaken with the victims and their families firmly in mind, and with a commitment to doing the best possible for them.

11 BUSINESS

Timestamp: 15 minutes and 20 seconds

11.1 External Review Report into the Mount Maunganui Beachside Holiday Park Landslide on 22 January 2026 (Hon Paul Davison KSO KC) — Receipt of Redacted Report

Staff Andrew Hough, General Counsel

The Chief Executive introduced item 11.1 with the following remarks:

- The Chief Executive acknowledged the tragic landslide at Mount Maunganui Beachside Holiday Park on 22 January 2026, which claimed six lives, and expressed condolences to the families, friends, witnesses, first responders, community members and council staff affected by the event. The tragedy had a significant human impact.
- The four related reports before Council today were: the independent external review, the organisational response to the landslide and review findings, the quantitative landslide risk assessment, and the January weather event recovery update.
- The external review, conducted by the Honourable Paul Davison following a Council decision in February 2026, formally placed the review on the public record and provided elected members with an opportunity to discuss the findings.
- Council accepted the review's findings without qualification and committed to implementing all recommendations, while outlining the processes followed to support and complete the review.

Mr Andrew Hough, General Counsel, then provided Elected Members with an overview of the report and answered questions.

MOTION

Moved: Mayor Mahé Drysdale
Seconded: Cr Hautapu Baker

That the Council:

(a) Receives the report "External Review Report into the Mount Maunganui Beachside Holiday Park landslide on 22 January 2026 (Hon Paul Davison KSO KC) - Receipt of Redacted Report".

(b) Formally receives the completed External Review report provided by the Hon Paul Davison KSO KC under his Terms of Reference (**External Review**).

(c) Expresses deepest sympathy and condolences to the families, loved ones, and all those affected by the six lives tragically lost in the Mauao landslide event of 22 January 2026.

(d) Acknowledges the impact of the event and its consequences on mana whenua as kaitiaki and owners of Mauao.

(e) Acknowledges and thanks the emergency services, iwi, volunteers, community organisations, members of the community and our staff who responded to and supported those affected by the Mauao landslide event.

(f) Recognises the significant impact of the Mauao landslide event on the Tauranga community, businesses and those directly affected.

(g) Accepts the findings and recommendations of the External Review and commits to taking all reasonable steps necessary to implement the recommendations, recognising the importance of accountability, continuous improvement and reducing the risk of future harm.

AN AMENDMENT WAS PROPOSED

Moved: Cr Rick Curach
Seconded: Cr Glen Crowther

That the wording to recommendation (g) be changed to read:

(g) **Notes** the findings and recommendations of the External Review and commits to taking all reasonable steps necessary to implement the recommendations, recognising the importance of accountability, continuous improvement and reducing the risk of future harm.

For: Cr Glen Crowther and Cr Rick Curach

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

LOST 2/7

The original motion was put to the Council as follows:

RESOLUTION CO/26/16/6

Moved: Mayor Mahé Drysdale
Seconded: Cr Hautapu Baker

That the Council:

(a) Receives the report "External Review Report into the Mount Maunganui Beachside Holiday Park landslide on 22 January 2026 (Hon Paul Davison KSO KC) - Receipt of Redacted Report".

(b) Formally receives the completed External Review report provided by the Hon Paul Davison KSO KC under his Terms of Reference (**External Review**).

(c) Expresses deepest sympathy and condolences to the families, loved ones, and all those affected by the six lives tragically lost in the Mauao landslide event of 22 January 2026.

(d) Acknowledges the impact of the event and its consequences on mana whenua as kaitiaki and owners of Mauao.

(e) Acknowledges and thanks the emergency services, iwi, volunteers, community organisations, members of the community and our staff who responded to and supported those affected by the Mauao landslide event.

(f) Recognises the significant impact of the Mauao landslide event on the Tauranga community, businesses and those directly affected.

(g) Accepts the findings and recommendations of the External Review and commits to taking all reasonable steps necessary to implement the recommendations, recognising the importance of accountability, continuous improvement and reducing the risk of future harm.

CARRIED

At 11.10am the meeting adjourned.

At 11.32am the meeting resumed in open.

Timestamp: 2 hours and 5 minutes

11.2 Organisational Response to Landslide Event and External Review Report by Hon Paul Davison KSO KC

Staff Reneke van Soest, General Manager: Operations & Infrastructure
Christine Jones, General Manager: Strategy, Partnerships & Growth
Sarah Omundsen, General Manager: Regulatory & Community Services

Actions requested

Improvement Programme in general:

That staff:

- Provide target delivery dates, rather than general timeframes, or include both, so it is clear when actions will be delivered.
- Separate Executive and SLG responsibilities in the tracker and include a narrative statement noting that accountability will sit with an individual, without naming individuals in the OIP or tracker.
- Set out the purpose of each OIP workstream, including what each workstream is seeking to achieve and what good looks like.
- Hold a workshop, survey, or similar process for elected members to identify and document systemic organisational issues and concerns.
- Include the current work on Ngā Poutiriao terms of reference, administration, membership, roles and responsibilities in the Programme.

Cultural Considerations:

That staff:

- Identify how psychological safety will be supported across the organisation so people feel safe to escalate risks, and how the organisation will know that risks are being escalated.
- Provide training and equip staff to identify, assess, record and escalate risks, rather than only improving governance oversight arrangements.
- Establish a baseline by surveying the organisation to understand views on safety and risk, including whether staff feel supported, and identify how this will be measured over time.
- Include: strengthening risk assessment capability, staff training, risk register processes, and governance oversight to ensure significant risks are identified and escalated appropriately.
- Consider whether the current organisation Pulse survey needs to be amended to better capture safety, risk and support matters on an ongoing basis.
- Include questions on how governance impacts culture as part of any relevant survey.
- Include feedback on organisational and leadership performance, including how staff perceive Council's role in fostering culture and innovation.

Transparency and administration:

That staff:

- Review the EM request process to improve elected members' access to information and support.
- Review all cancelled agendas from the last five years to confirm whether agenda reports or other items in any committees were not transferred to a subsequent agenda.
- Improve consistency in the way committee action schedules are managed.
- Identify how agendas and minutes for co-governance committees can be made available online to support accountability and transparency.

At 1pm, Cr Steve Morris entered the meeting online.

The Chief Executive confirmed that all actions and concerns raised by elected members would be captured and incorporated into the organisational improvement programme.

At 1.39pm the meeting adjourned.

At 2.10pm the meeting resumed in open.

RESOLUTION CO/26/16/7

Moved: Cr Hautapu Baker
Seconded: Mayor Mahé Drysdale

That the Council:

a) Receives the report "Organisational Response to Landslide Event and External Review Report by Hon Paul Davison KSO KC".

b) Expresses deepest sympathy and condolences to the families, loved ones, and all those affected by the six lives tragically lost in the Mauao landslide event of 22 January 2026.

c) Notes the actions already taken within the organisation in response to the Mauao landslide event (as per attachment 7).

d) Endorses an Organisation Improvement Programme which has:

   i) Purpose of transformational cultural change and risk management, with a priority focus on preventing loss of life and serious harm, resulting in stronger safety performance and better protection for people and communities.

   ii) Draft objectives to:

      - Strengthen and embed a risk culture that promotes accountability, ownership of risk and the early escalation of concerns.
      - Ensure consistent organisation-wide systems and processes to identify, assess, escalate and manage risk.
      - Improve visibility, oversight and ownership of critical risks across the organisation.
      - Strengthen governance, assurance, reporting and partnership to support effective decision-making and accountability.
      - Enhance emergency management capability and preparedness to better protect people and communities

   iii) Four initial workstreams being Culture, Change and Partnerships; Risk Framework; Systems and Reporting; and Emergency Management.

e) Requires a report be presented to the 22 September 2026 Council meeting with Organisation Improvement Programme structure arrangements, refined scope and objectives, resourcing, budget and funding, measures of success, monitoring and reporting, for consideration and approval.

f) Approves strengthening the Audit & Risk Committee governance arrangements by adding the following to the Committee's Terms of Reference Scope:

i) Test whether controls for critical risks operate as intended;

ii) Enquire and receive objective evidence of risk management and mitigation including verifying management and/or contractor assurances and undertaking site visits;

iii) Conducting "deep dives" into topical risk issues.

CARRIED

RESOLUTION CO/26/16/8

Moved: Cr Hautapu Baker
Seconded: Mayor Mahé Drysdale

That the Council:

h) Notes that the Culture, Change and Partnerships workstream is currently less developed than the other components of the proposed Organisation Improvement Programme, and therefore:

Directs staff to include as part of the report back to Council on 22 September 2026 plan, a distinct, comprehensive and appropriately resourced Culture Transformation Programme that:

- Includes an assessment of the current organisational culture and design of the desired future culture that:

  I. Extends beyond risk-management culture to address the wider behaviours, values, relationships, leadership practices and organisational conditions that contributed to the systemic failures identified in the External Review.

  II. Is developed through meaningful engagement with staff at all levels and, where appropriate, mana whenua, relevant partners and those directly affected by the organisation's systems and decisions.

  III. Establishes clear culture outcomes, leadership expectations, responsibilities, implementation milestones and measurable indicators of behavioural and systemic change.

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

Against: Nil

Abstained: Cr Kevin Schuler

CARRIED 9/0

RESOLUTION CO/26/16/9

Moved: Cr Hautapu Baker
Seconded: Mayor Mahé Drysdale

That the Council:

g) Strengthens risk governance arrangements that are needed to be exercised as a result of the event and consequential findings by:

i) Appointing all elected members as members of the Audit and Risk Committee and increasing the meeting frequency to two-monthly.

For: Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom and Cr Rod Taylor

Against: Mayor Mahé Drysdale, Cr Kevin Schuler and Cr Hēmi Rolleston

CARRIED 7/3

At 3.32pm the meeting adjourned.

At 3.50pm the meeting resumed in open.

Timestamp: 6 hours and 24 minutes

11.3 January Weather Event - Recovery Progress Report

Staff Charlie Rahiri, Recovery Manager
Nick Chester, Recovery Project Manager
Emily McLean, Recovery Business & Community Manager
Amanda Davies, Portfolio Manager: Community Projects

MOTION

Moved: Cr Kevin Schuler
Seconded: Cr Hautapu Baker

That the Council:

(a) Receives the report "January Weather Event - Recovery Progress Report".

(b) Notes that of the $7m risk reserve funding approved for Recovery in March 2026, $1.8m remains. Further costings and funding information and options will be brought to council once known.

(c) Notes a reset of the Recovery Office Programme and approves the re-establishment of the Mauao Recovery Working Group to support this next phase.

(d) Agrees the Mauao Recovery Working Group comprise elected member representatives, technical advisers, Recovery Office representatives, Mauao Trust and iwi representatives to support the evaluation of future land use and risk management options.

(e) Agrees the Working Group be structured into two workstreams:

i. Quantitative Landslide Risk Assessment (QLRA); and

ii. Mauao remediation and reopening.

(f) Notes that a new Terms of Reference will be developed to establish the group's purpose, membership, governance, reporting, and decision-making arrangements; and

(g) Notes that progress and recommendations will be reported through the Recovery team to elected members, Nga Poutiriao and Mauao Trust.

(h) Notes the importance of communications to our community and commits to an (at least) fortnightly report including what is able to be shared.

AN AMENDMENT WAS PROPOSED

Moved: Cr Rick Curach
Seconded: Cr Glen Crowther

That the Council:

(h) Requests staff investigate and report back informally to the Mayor and councillors regarding the petition recently presented to Council, proposing to establish a Mauao community panel.

For: Cr Glen Crowther and Cr Rick Curach

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

LOST 2/8

The motion was put to the Council as follows:

RESOLUTION CO/26/16/10

Moved: Cr Kevin Schuler
Seconded: Cr Hautapu Baker

That the Council:

(a) Receives the report "January Weather Event - Recovery Progress Report".

(b) Notes that of the $7m risk reserve funding approved for Recovery in March 2026, $1.8m remains. Further costings and funding information and options will be brought to council once known.

(g) Notes that progress and recommendations will be reported through the Recovery team to elected members, Nga Poutiriao and Mauao Trust.

(h) Notes the importance of communications to our community and commits to an (at least) fortnightly report including what is able to be shared.

(i) Commits to a table of each of the landslides and progress of them on the website, with a commitment to update at least fortnightly.

CARRIED

RESOLUTION CO/26/16/11

Moved: Cr Kevin Schuler
Seconded: Cr Hautapu Baker

That the Council:

(c) Notes a reset of the Recovery Office Programme and approves the re-establishment of the Mauao Recovery Working Group to support this next phase.

(d) Agrees the Mauao Recovery Working Group comprise elected member representatives, technical advisers, Recovery Office representatives, Mauao Trust and iwi representatives to support the evaluation of future land use and risk management options.

(e) Agrees the Working Group be structured into two workstreams:

  (i) Quantitative Landslide Risk Assessment (QLRA); and

  (ii) Mauao remediation and reopening.

(a) Notes that a new Terms of Reference will be developed to establish the group's purpose, membership, governance, reporting, and decision-making arrangements.

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

Against: Cr Glen Crowther and Cr Rick Curach

CARRIED 8/2

EXTENSION OF MEETING TIME

RESOLUTION CO/26/16/12

Moved: Cr Rick Curach
Seconded: Mayor Mahé Drysdale

That the Council meeting extends beyond 6 hours.

CARRIED

The Chair advised that Item 11.5 would be taken as the next item of business. Item 11.4 would be taken as the first item of business at the continuation of the Council meeting at 1pm on Wednesday, 2 September 2026.

Timestamp: 7 hours and 58 minutes

11.5 LWDW: Water Organisation - Founding Documents

Staff Charles Lane, Team Leader: Commercial Legal
Tyler Buckley, Commerical Solicitor
Kevin Lavery, Chief Executive – Water Organisation

RESOLUTION CO/26/16/13

Moved: Mayor Mahé Drysdale
Seconded: Cr Marten Rozeboom

That the Council:

(a) Receives the report "LWDW: Water Organisation - Founding Documents ".

(b) <u>Constitution:</u>

(i) Approves the Constitution, in the form attached at Attachment 1.

(c) Shareholders' Agreement:

(ii) Approves the Shareholders' Agreement, in the form attached at Attachment 2, with the following amendments:

- Remove schedule 6

(d) Delegates authority to the General Manager: Strategy, Partnerships and Growth to:

(i) approve and make any minor amendments or editorial changes to the Constitution and Shareholders' Agreement, in consultation with Western Bay of Plenty District Council, prior to execution; and

(ii) take all steps and execute all documents required to give effect to these resolutions and incorporate the Water Organisation.

(e) Delegates authority to the Mayor and Chief Executive to execute the final Shareholders' Agreement on behalf of Council, subject to any agreed amendments and approval of those documents by Western Bay of Plenty District Council.

(f) Resolves that the Joint Committee will not be discharged following local government elections and will instead continue as an enduring governance arrangement for so long as the Council, together with the other shareholders of the Water Organisation, considers it appropriate. The membership of the Joint Committee will be reviewed following each local government election, including the Council's appointments to the Committee.

CARRIED

Timestamp: 8 hours and 19 minutes

11.6 LWDW: Shareholder Statement of Expectations of Water Organisation

Staff Charles Lane, Team Leader: Commercial Legal
Tyler Buckley, Commerical Solicitor
Kevin Lavery, Chief Executive – Water Organisation

RESOLUTION CO/26/16/14

Moved: Cr Marten Rozeboom
Seconded: Cr Rod Taylor

(a) Receives the report "LWDW: Shareholder Statement of Expectations of Water Organisation".

(b) Notes that the draft Statement of Expectations at Attachment 1 complies with the Local Government (Water Services) Act 2025, the current draft Shareholders' Agreement and the Commercial Term Sheet adopted by Tauranga City Council and Western Bay of Plenty District Council in March 2026.

(c) Approves the draft Statement of Expectations at Attachment 1 being provided to the Water Organisation for review and comment.

(d) Notes that Tauranga City Council and Western Bay of Plenty District Council must consider any comments received from the Water Organisation on the draft Statement of Expectations before the Statement of Expectations is finalised and issued.

(e) Resolves that, at the same time the draft Statement of Expectations is provided to the Water Organisation for review and comment, it will also be made publicly available in draft form to enable public comment and feedback.

(f) Notes that an additional item will be added to the Tangata Whenua work programme to identify and document the Treaty settlement obligations that will apply to the Water Organisation and its delivery of water services.

(g) Notes that the detail to be included within paragraph 22 of the Statement of Expectations (regarding the approach to setting and collection of charges) is currently listed as "[TBC"] and will be drafted following input from the Water Organisation's Board of Directors. Such drafting will be included in a final version of the Statement of Expectations for the Council to approve.

CARRIED

At 5.56pm the meeting adjourned.

RESUMPTION OF COUNCIL MEETING IN OPEN ON WEDNESDAY, 2 SEPTEMBER 2026 AT 1PM

MEMBERS PRESENT:	Mayor Mahé Drysdale (Chair), Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor, Cr Hēmi Rolleston, Cr Steve Morris (online).
IN ATTENDANCE:	Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Partnerships & Growth), Reneke van Soest (General Manager: Operations & Infrastructure), Sarah Omundsen (General Manager: Regulatory & Community Services), Kathryn Sharplyn (Head of Finance), Andrew Hough (General Counsel), Phil Kai Fong (Team Leader: Property Legal), Jeremy Boase (Head of Strategy, Governance & Climate Resilience), Emily McLean (Recovery Business & Community Manager), Amanda Davies (Portfolio Manager: Community Projects), Radlieh Cairns (Manager: Drainage Services), Jen Ross (Policy Analyst), Shawn Geard (Manager: Transport System Operations), Jenna Quay (Event Facilitation Manager), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor), Caroline Irvin (Governance Advisor).
EXTERNAL:	Attendees for item 11.4 as listed in the item.

Timestamps are included at the start of each item and signal where the agenda item can be found in the recording of the Council meeting held on 2 September 2026 at Council's YouTube Channel.

The Chair advised that Cr Kevin Schuler would be late to the meeting.

Timestamp: 1 minute and 20 seconds

11.4 Quantitative Landslide Risk Assessment - Beachside Holiday Park, Mount Hot Pools, & Mount Maunganui Lifeguard Service building

Staff Phil Kai Fong, Team Leader: Property Legal

Externals Jeff Farrell, Director – Solvere Consulting Limited
Professor Tim Davies, Peer Reviewer - University of Canterbury
Dan Ngawhika, Senior Geotechnical Engineer – Tonkin & Taylor Limited

The Team Leader: Property Legal provided an overview of the report and then spoke to a PowerPoint presentation (attached).

At 1.35PM, Cr Kevin Schuler entered the meeting.

The motion was taken in parts as follows:

RESOLUTION CO/26/16/15

Moved: Cr Hautapu Baker
Seconded: Mayor Mahé Drysdale

That the Council:

(a) Receives the report "Quantitative Landslide Risk Assessment - Beachside Holiday Park, Mount Hot Pools, & Mount Maunganui Lifeguard Service building" and associated reports.

(b) Adopts an annual individual loss of life risk tolerance benchmark of $\mathbf{10^{-4}}$, consistent with the Bay of Plenty Regional Policy Statement, as the primary basis for evaluating future land use scenarios, risk management responses, mitigation measures and associated financial implications within the QLRA Study Area.

(c) Acknowledges that the assessed societal risk to life is several orders of magnitude higher than annual individual loss of life risk but notes that difficulties exist around the determination and use of societal risk tolerance thresholds.

(e) Notes that the illustrative land use and mitigation scenarios contained within the Concept Remedial Solutions Assessment are provided as decision-support tools only and do not represent an exhaustive list of future land use options available to Council.

(f) Requests that staff report back to Council and the Mauao Trust with a recommended option, or preferred shortlist of options, including associated land use, mitigation, implementation and financial considerations.

CARRIED

RESOLUTION CO/26/16/16

Moved: Cr Hautapu Baker
Seconded: Mayor Mahé Drysdale

That the Council:

(d) Requests that the Mauao Recovery Working Group:

(i) consider future land use scenarios within the Study Area informed by engagement with the public on future land use ideas;

(ii) assesses potential mitigation and risk reduction measures;

(iii) consider cultural, environmental, social, operational and financial implications;

(iv) engage with key stakeholders, including Mauao Trust, iwi representatives, Bay Venues Limited and the Mount Maunganui Lifeguard Service, as appropriate; and

(v) refine the range of potential scenarios into a preferred option or shortlist of options for further consideration by Council.

(vi) Include in fortnightly updates progress on i to v above.

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

Against: Cr Glen Crowther

CARRIED 9/1

- Cr Crowther noted his reason for not voting for (d) was that he did not support the Mauao Recovery Working Group, but he supported the sub-parts (i) to (vi).
- Cr Curach noted he voted for (d) but also did not support the Mauao Recovery Working Group.

Attachment

1 Presentation: Quantitative Landslide Risk Assessment Outcomes

At 3.03PM the meeting adjourned.

At 3.11PM the meeting resumed in open.

Timestamp: 2 hours and 9 minutes

11.7 Electoral system for 2028 Tauranga City Council election

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

RESOLUTION CO/26/16/17

Moved: Cr Kevin Schuler
Seconded: Cr Glen Crowther

That the Council:

(a) Receives the report "Electoral system for 2028 Tauranga City Council election".

(b) Adopts the following option:

(i) Option A – retain Single Transferrable Voting as the electoral system

(c) Notes that the next step is to publicly notify the electoral system intended to be used for the 2028 election and the right of electors to demand a poll.

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

Against: Mayor Mahé Drysdale, Deputy Mayor Jen Scoular and Cr Marten Rozeboom

CARRIED 7/3

Timestamp: 2 hours and 39 minutes

11.8 Draft 2027 Council and Committee Meetings Schedule

Staff Sarah Holmes, Team Leader: Governance & CCO Support Services

Actions Requested:

- That staff engage with Ngā Poutiriao ō Mauao regarding the proposed 2027 meeting schedule and confirm whether the planned frequency is appropriate.
- That a review of elected member committee allocations/workloads be undertaken, particularly in light of increased Audit and Risk meetings and proposed Ngā Pōutiriao o Mauao meetings, to ensure workload balance across councillors.

RESOLUTION CO/26/16/18

Moved: Deputy Mayor Jen Scoular
Seconded: Cr Hēmi Rolleston

That the Council:

(a) Receives the report "Draft 2027 Council and Committee Meetings Schedule".

(b) Approves the Draft 2027 Council and Committee Meetings Schedule (Attachment 1) in principle and authorises its inclusion in calendar bookings:

(i) Pending input from Western Bay of Plenty District Council and Toi Moana Bay of Plenty Regional Council to confirm joint committees and meeting dates,

(ii) Subject to incorporation of feedback provided to staff at this meeting.

(c) Notes that meetings may be rescheduled due to unforeseen conflicts.

CARRIED

At 3:50pm, Deputy Mayor Jen Scoular left the meeting.

Timestamp: 2 hours and 50 minutes

11.9 Deliberations - Proposed fireworks and real estate sign amendments to the Street Use and Public Places Bylaw 2026

Staff Sarah Omundsen, General Manager: Regulatory & Community Services

RESOLUTION CO/26/16/19

Moved: Cr Marten Rozeboom
Seconded: Cr Rod Taylor

That the Council:

(a) Receives the report "Deliberations - Proposed fireworks and real estate sign amendments to the Street Use and Public Places Bylaw 2026".

(b) Approves the minor amendments to the proposed fireworks provisions in the draft Street Use and Public Places Bylaw 2026, as set out in **Attachment One**.

(c) Determines that the maximum permitted size for real estate signs displayed in a public place be:

(ii) a maximum area of 2.2 m^2

(d) Determines, in accordance with section 155 of the Local Government Act 2002, that the amendments to the Street Use and Public Places Bylaw 2026 are the most appropriate way of addressing the perceived problems, are in the most appropriate form of the bylaw, and do not give rise to any implications under, or any inconsistencies with, the New Zealand Bill of Rights Act 1990 (**Attachment Two**).

(e) Notes the Consistency Accountability Statement (**Attachment Three**).

(f) Adopts the amendments to the Street Use and Public Places Bylaw 2026, incorporating the decisions made under recommendations (b) and (c).

(g) Resolves that all amendments come into force on 1 October 2026, except that if recommendation (c)(i) is adopted, the amendments relating to real estate signs come into force on 1 September 2027.

(h) Authorises the General Manager: Regulatory and Community Services to make minor or technical amendments prior to publication.

CARRIED

Timestamp: 2 hours and 59 minutes

11.10 Deliberations and Adoption Report for Stormwater Bylaw Review 2026

Staff Radlieh Cairns, Manager: Drainage Services
Jen Ross, Policy Analyst

RESOLUTION CO/26/16/20

Moved: Cr Glen Crowther
Seconded: Cr Marten Rozeboom

That the Council:

(a) Receives the report "Deliberations and Adoption Report for Stormwater Bylaw Review 2026".

(b) Approves the minor amendments made to the draft Stormwater Bylaw 2026 following the review of submissions (**Attachment 2).**

(c) Notes the Consistency Accountability Statement (**Attachment 3**).

(d) Revokes the Stormwater (Pollution Prevention) Bylaw 2015 and adopts the Stormwater Bylaw 2026 to replace it with effect on 1 December 2026.

(e) Authorises the General Manager: Operations & Infrastructure to make any necessary minor final edits to the Stormwater Bylaw 2026, prior to publication.

CARRIED

Timestamp: 3 hours and 10 minutes

11.11 Deliberations and Adoption Report for Trade Waste Bylaw Review 2026

Staff Radleigh Cairns, Manager: Drainage Services
Jenn Ross, Policy Analyst

Action Requested:

- That staff investigate any opportunities to coordinate trade waste, environmental health, and other regulatory inspections so businesses can be visited once where practicable, reducing disruption and improving efficiency.

RESOLUTION CO/26/16/21

Moved: Cr Rod Taylor
Seconded: Cr Hautapu Baker

That the Council:

(a) Receives the report “Deliberations and Adoption Report for Trade Waste Bylaw Review 2026”.

(b) Approves the minor amendments made to the draft Trade Waste Bylaw 2026 following the review of submissions (**Attachment 2).**

(c) Notes the Consistency Accountability Statement (**Attachment 3**).

(d) Revokes the Trade Waste Bylaw 2019 and adopts the Trade Waste Bylaw 2026 to replace it with effect on 1 December 2026.

(e) Authorises the General Manager: Operations & Infrastructure to make any necessary minor final edits to the Trade Waste Bylaw 2026, prior to publication.

CARRIED

Timestamp: 3 hours and 20 minutes

11.12 Code of Conduct Policy Changes

Staff Sarah Holmes, Team Leader: Governance & CCO Support Services

RESOLUTION CO/26/16/22

Moved: Cr Steve Morris
Seconded: Cr Glen Crowther

That the Council:

(a) Receives the report "Code of Conduct Policy Changes".

(b) Approves the following amendments to the Code of Conduct, as shown in tracked changes in Attachment 1:

(i) Update clause 9.1 to reference the digital interests register form completed by elected members and to link the website page where interests are summarised.

(ii) Remove 9.2 Regulatory Register, as this is incorporated in the publicly available interests register completed by elected members.

(iii) Amend clause 9.3 to align the gift and hospitality disclosure threshold with section 54F of the Local Government Act 2002 ($500).

(iv) Remove Appendix C, as the example has been replaced with an online form.

(v) Update references to the contracting rule to replace the $25,000 limit with the newly legislated $100,000 limit.

(vi) Reflect that declarations of interest by elected members will be conducted six-monthly, as per Audit New Zealand recommendation.

(c) Agrees that the Team Leader: Governance & CCO Support Services can make minor drafting amendments as discussed at the meeting.

CARRIED

Timestamp: 3 hours and 32 minutes

11.13 Temporary Road Closures for Events

Staff Shawn Geard, Manager: Transport System Operations
Jenna Quay, Event Facilitation Manager

RESOLUTION CO/26/16/23

Moved: Cr Hautapu Baker
Seconded: Cr Kevin Schuler

That the Council:

(a) Receives the report "Temporary Road Closures for Events".

(b) Pursuant to Clause 11(e) of the Tenth Schedule of the Local Government Act 1974, approves the temporary closure of the roads listed in Attachment A to ordinary vehicular traffic, on the dates and during the times specified, to facilitate the safe and effective delivery of the events identified.

CARRIED

Timestamp: 3 hours and 34 minutes

11.14 Status Updates on actions from prior Council meetings

Staff Sarah Holmes, Team Leader: Governance & CCO Support Services

Action Requested:

- That staff review the action entry for 16 December 2025, item 11.5, in terms of the name and correct action.

RESOLUTION CO/26/16/24

Moved: Cr Hautapu Baker
Seconded: Cr Rod Taylor

That the Council:

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

(b) Attachment 2 is to remain in the public excluded section to avoid prejudice to measures protecting the health or safety of members of the public

(c) **Attachment 2** can be transferred into the open not to be released

CARRIED

12 DISCUSSION OF LATE ITEMS

Nil

13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public at 4.46pm

RESOLUTION CO/26/16/25

Moved: Cr Kevin Schuler
Seconded: Cr Marten Rozeboom

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 - Public Excluded Minutes of the Council meeting held on 21 July 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

	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)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege 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)	reason for withholding would exist under section 6 or section 7
13.2 - Public Excluded Minutes of the Council meeting held on 6 August 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
13.3 - LWDW - Water Organisation Name and Identity	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
13.4 - Appointment of Hearings Panel for Proposed Private Plan Change 40 (Mount Maunganui Golf Club Incorporated Rezoning)	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
Confidential Attachment 2 - 11.14 - Status Updates on actions from prior Council meetings	s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	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 Paul Davison Implications	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege	s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

At 4.47pm the meeting adjourned.

At 1pm on Thursday, 3 September 2026, the meeting resumed in public excluded.

At 5:02pm on Thursday, 3 September, the meeting resumed in open.

14 CLOSING KARAKIA

Cr Hautapu Baker closed the meeting with a karakia.

The meeting closed at 5:03pm.

The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 20 October 2026.