

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
COUNCIL MEETING NO. C21-1
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON TUESDAY, 9 FEBRUARY 2021 AT 1.00PM**

1 PRESENT

Mayor G Webber (Chairperson), Deputy Mayor J Scrimgeour, Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr K Marsh, Cr M Murray-Benge, Cr D Thwaites.

2 IN ATTENDANCE

G Allis (Deputy CEO/Group Manager Infrastructure Services), J Pedersen (Group Manager People and Customer Services), K Perumal (Group Manager Finance and Technology Services), G Payne (Strategic Advisor), K Hill (Utilities Manager), J Stewart (Network Engineer Water), L Jackett (Contracts and Procurement Team Leader) and C Irvin (Senior Governance Advisor).

OTHERS IN ATTENDANCE

Tauranga City Council

S Burton (Director City Waters) and C Davidson (Project Manager Three Waters Collaborative Project)

D Hubbard (Independent Probity Advisor - Three Waters Project).

COMMUNITY BOARDS

Nil

3 APOLOGIES

Nil

RESIGNATION OF COUNCILLOR

On behalf of Council, Mayor Webber acknowledged the Resignation of Councillor Christina Humphreys as a Katikati-Waihi Beach Ward Councillor, effective from 29 January 2021. He noted "We wish Christina all the very best for the future".

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 INFORMATION FOR RECEIPT

8.1 PROCESS REQUIREMENT

The additional Council meeting had been scheduled to consider one item of business, being a confidential report. The Council meeting was required to be convened in 'Open Session' and for the motion to enter into 'Public Excluded' session to be put in public. In the absence of any other open report on the agenda, this report served to create the Open Agenda in Council's Info-council system.

PROCESS REQUIREMENT

RESOLUTION C21-1.1

Moved: Cr M Grainger

Seconded: Cr M Gray

That the Senior Governance Advisor's information report dated 9 February 2021 titled 'Process Requirement' be received.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION C21-1.2

Moved: Cr M Murray-Benge

Seconded: Cr A Henry

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
0.0 - Contract Number 19/1074 - Three Waters Operations and Maintenance Contract	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)(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)(i) - 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 Mayor declared the Council meeting closed at 1.14pm.

The minutes of this meeting were confirmed at the Council Meeting held on 25 February 2021.

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Mayor G Webber
CHAIRPERSON / MAYOR