

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
POLICY COMMITTEE MEETING NO. PP21-2
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON WEDNESDAY, 5 MAY 2021 AT 1.00PM**

1 PRESENT

Mayor G Webber (Chairperson), Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Deputy Mayor Cr Scrimgeour, and Cr-Elect A Sole

2 IN ATTENDANCE

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive/Group Manager Infrastructure Services), R Davie (Group Manager Policy Planning and Regulatory Services), J Pedersen (Group Manager People and Customer Services), K Perumal (Group Manager Finance and Technology Services), E Watton (Policy and Planning Manager), G Payne (Strategic Advisor), and B Clarke (Senior Governance Advisor)

COMMUNITY BOARDS

Nil.

OTHERS

One member of the Media.

3 APOLOGIES

APOLOGIES

RESOLUTION PP21-2.1

Moved: Cr A Henry
Seconded: Cr M Dean

That the apologies for absence from Councillors Marsh, Murray-Benge and Thwaites be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 MAYOR'S SUBMISSIONS ON BEHALF OF COUNCIL

The Committee considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION PP21-2.2

Moved: Cr M Grainger

Seconded: Cr M Gray

1. That the Senior Governance Advisor's report dated 5 May 2021, titled 'Mayor's Submissions on Behalf of Council' be received.
2. That the following three Submissions, as attached, are received by the Policy Committee and the information is noted:
 - i. Submission on the Consultation Documents – Proposed Long Term Plan 2021-2031 submitted to the Bay of Plenty Regional Council (dated 18 March 2021);
 - ii. Feedback on the Draft Bay of Plenty Regional Land Transport Plan 2021 submitted to the Bay of Plenty Regional Council (dated 25 March 2021);
 - iii. Feedback on the SH2 Mangatarata to Katikati Speed Review submitted to Waka Kotahi NZ Transport Agency (dated 20 April 2021).

CARRIED

10 INFORMATION FOR RECEIPT

Nil.

The meeting was declared closed at 1.01pm.

Confirmed as a true and correct record by Council on 20 May 2021.