

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
POLICY COMMITTEE MEETING NO. PP22-6
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA AND
VIA ZOOM UNDER COVID-19 PROTECTION FRAMEWORK ORANGE AND LIVESTREAMED
ON TUESDAY, 26 JULY 2022 AT 9.30AM**

1 PRESENT

Mayor G Webber (Chairperson), Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr A Henry, Cr M Murray-Benge, Deputy Mayor J Scrimgeour, Cr A Sole and Cr D Thwaites

2 IN ATTENDANCE

R Davie (General Manager Strategy and Community), E Watton (Policy and Planning Manager), C McLean (Senior Transportation Engineer), A Hall (Roading Engineer, East and West), T Miller (Senior Policy Analyst Resource Management), T Rutherford (Policy Analyst), H Wi Repa (Governance Technical Support), J Osborne (Governance Support Administrator), and B Clarke (Senior Governance Advisor)

COMMUNITY BOARD

R Crawford (Chair, Te Puke Community Board)

OTHERS

One Member of the Media (BOP Times)

3 APOLOGIES

APOLOGIES

RESOLUTION PP22-6.1

Moved: Cr M Grainger

Seconded: Cr M Dean

That the apologies for absence from Cr Gray and Cr Marsh 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 COUNCIL SUBMISSION ON EXPOSURE DRAFT NATIONAL POLICY STATEMENT FRESHWATER MANAGEMENT (NPS-FM) AND NATIONAL ENVIRONMENTAL STANDARDS FRESHWATER (NES-F)

The Committee considered a report from the Senior Policy Analyst Resource Management. The report was taken as read.

RESOLUTION PP22-6.2

Moved: Cr D Thwaites

Seconded: Deputy Mayor J Scrimgeour

1. That the Senior Policy Analyst Resource Management's report dated 26 July 2022, titled 'Council Submission on Exposure Draft National Policy Statement Freshwater Management (NPS-FM) and National Environmental Standards Freshwater (NES-F)', be received.
2. That the submission, shown as Attachment 1 of the agenda report, be received by the Policy Committee, and the information noted.

CARRIED

9.2 SUBMISSION ON BEHALF OF COUNCIL – DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN

The Committee considered a report from the Policy Analyst. The report was taken as read.

RESOLUTION PP22-6.3

Moved: Cr A Henry

Seconded: Cr G Dally

1. That the Policy Analyst's report dated 26 July 2022, titled 'Submission on Behalf of Council,' be received.
2. That the submission, shown as Attachment 1 of the agenda report, be received by the Policy Committee and the information noted:
 - Western Bay of Plenty District Council submission to the Tauranga City Council – Draft Waste Management and Minimisation Plan, dated 7 July 2022.

CARRIED

10 INFORMATION FOR RECEIPT

Nil.

The meeting was declared closed at 9.33am.

Confirmed as a true and correct record by Council on 11 August 2022.