

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING NO. C21-5
HELD AT THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON TUESDAY, 27 APRIL 2021 AT 2.30PM**

1 PRESENT

Mayor G Webber, Deputy Mayor J Scrimgeour, Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Murray-Benge and 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), R Davie (Group Manager Policy Planning and Regulatory Services), D Pearce (Community Manager), G Payne (Strategic Advisor), and C Irvin (Senior Governance Advisor).

3 APOLOGIES

APOLOGIES

RESOLUTION C21-5.1

Moved: Cr M Grainger

Seconded: Cr M Dean

That the apology for absence from Cr M Gray, Cr A Henry and Cr K Marsh be accepted.

CARRIED

2.33pm The meeting adjourned

2.42pm The meeting reconvened

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 REPORTS

8.1 TOURISM BAY OF PLENTY DRAFT STATEMENT OF INTENT 2021/2022 TO 2023/2024

The Committee considered a report dated 27 April 2021 from the Community Manager. The report was taken as read.

RESOLUTION C21-5.2

Moved: Cr M Murray-Benge

Seconded: Mayor G Webber

1. That the report from the Community Manager dated 27 April 2021 titled 'Tourism Bay of Plenty Draft Statement of Intent 2021/2022 to 2023/2024' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council receives the Tourism Bay of Plenty Draft Statement of Intent 2021/2022 to 2023/2024 report.
4. That Council notes that, as joint shareholder of Tourism Bay of Plenty, Tauranga City Council will be asked to approve the shareholder comments on the draft Statement of Intent for TBOP at their 27 April 2021 Council meeting.

CARRIED

8.2 TOURISM BAY OF PLENTY HALF YEARLY REPORT TO 31 DECEMBER 2020

The Committee considered a report dated 27 April 2021 from the Community Manager. The report was taken as read.

RESOLUTION C21-5.3

Moved: Cr D Thwaites

Seconded: Cr M Dean

1. That the report from the Community Manager dated 27 April 2021 titled 'Tourism Bay of Plenty Half Yearly Report to 31 December 2020' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council receives Tourism Bay of Plenty's Half Yearly Report to 31 December 2020.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION C21-5.4

Moved: Cr M Grainger

Seconded: Cr J Denyer

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 - Appointment of Trustee to the Board of Tourism Bay of Plenty 2021	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)(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

ITEM TRANSFERRED INTO OPEN SESSION

9.1 APPOINTMENT OF TRUSTEE TO THE BOARD OF TOURISM BAY OF PLENTY 2021

RESOLUTION C21-5.5

Moved: Mayor G Webber

Seconded: Cr M Dean

1. That the report from the Community Manager dated 27 April 2021 titled 'Appointment of Trustee to the Board of Tourism Bay of Plenty 2021' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council approves the appointment of Jason Hill as Trustee to the Tourism Bay of Plenty Board for a further three years to 30 April 2024, subject to approval by Tauranga City Council as joint shareholder at their meeting on 27 April 2021.
4. That the recommendation be transferred to the Open section of the meeting on 27 April 2021.

CARRIED

The Meeting closed at 2.48pm

The minutes of this meeting were confirmed at the Council Meeting on 20 May 2021.

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 Mayor G Webber
CHAIRPERSON / MAYOR