

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC23-4
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 6 JULY 2023 AT 9.30AM**

1 KARAKIA

Whakatau mai te wairua	Settle the spirit
Whakawātea mai te hinengaro	Clear the mind
Whakarite mai te tinana	Prepare the body
Kia ea ai ngā mahi	To achieve what needs to be achieved.
Āe	Yes

2 PRESENT

Mayor J Denyer (Chairperson), Cr R Crawford, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Deputy Mayor J Scrimgeour and Cr A Wichers.

3 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (Deputy CEO/General Manager Infrastructure Group), A Henderson (General Manager Corporate Services), E Watton (Strategic Policy and Planning Programme Director), N Rutland (Environmental Planning Manager), G Golding (Governance Manager), M Leighton (Policy and Planning Manager), T Miller (Strategic Advisor Resource Management), M Va'ai Matatia (Senior Environmental Planner), J Osborne (Governance Advisor) and P Osborne (Senior Governance Advisor).

VIA ZOOM

C Steiner (Senior Policy Analyst), C Nepia (Planning Coordinator) and G Benn (Research and Monitoring Analyst).

4 APOLOGIES

APOLOGY

RESOLUTION SPC23-4.1

Moved: Cr A Henry

Seconded: Cr M Grainger

That the apology for absence from Cr A Sole, Cr T Coxhead and Cr D Thwaites be accepted.

CARRIED**5 CONSIDERATION OF LATE ITEMS**

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC EXCLUDED ITEMS

Nil

8 PUBLIC FORUM

Nil

9 PRESENTATIONS

Nil

10 REPORTS**10.1 SUBMISSION ON 'STRENGTHENING NATIONAL DIRECTION ON RENEWABLE ENERGY ELECTRICITY GENERATION AND ELECTRICITY TRANSMISSION'**

The Committee considered a report dated 6 July 2023 from the Senior Environmental Planner. The report was taken as read.

RESOLUTION SPC23-4.2

Moved: Cr A Henry

Seconded: Cr G Dally

1. That the Senior Environmental Planner report dated 6 July 2023 titled 'Submission on 'Strengthening National Direction on Renewable Energy Electricity Generation and Electricity Transmission'', be received.
2. That the submission, shown as **Attachment 1** to this report, be received by the Strategy and Policy Committee and the information noted.

CARRIED

11 INFORMATION FOR RECEIPT

The Meeting closed at 9.35am.

Confirmed as a true and correct record by Council on 20 July 2023.