

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC25-4
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 8 MAY 2025 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, Cr M Grainger, Cr T Coxhead, Cr G Dally, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Deputy Mayor J Scrimgeour, Cr A Sole and Cr D Thwaites.

VIA ZOOM

Cr A Wichers

3 IN ATTENDANCE

M Taris (Interim Chief Executive), R Davie (Deputy CEO/General Manager Strategy and Community), E Watton (Strategic Policy and Planning Programme Director), R Gallagher (Acting Policy and Planning Manager), S Bedford (Finance Manager), D Leslie (Senior Policy Analyst), H Wi Repa (Governance Systems Advisor), R Garrett (Governance Manager) and R Leahy (Senior Governance Advisor).

4 APOLOGIES

Nil

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 THE REGIONAL SPEED LIMIT REVIEW – TE MOANA A TOI-TE-HUATAHI – SH2 KATIKATI TO TE PUNA

The Committee considered a report from the Senior Policy Analyst dated 8 May 2025. The report was taken as read.

RESOLUTION SPC25-4.1

Moved: Cr M Grainger

Seconded: Cr M Murray-Benge

1. That the Senior Policy Analyst's report dated 8 May 2025 titled 'Submission on the Regional Speed Limit Review – Te Moana a Toi-te-Huatahi – SH2 Katikati to Te Puna' be received.
2. That the following submission, shown as **Attachment 1** to this report, be received by the Strategy and Policy Committee and the information noted.
 - a. Submission on the Regional Speed Limit for SH2 Katikati to Te Puna dated 13 March 2025.

CARRIED

11 INFORMATION FOR RECEIPT

Nil

The Meeting closed at 9.37am.

Confirmed as a true and correct record by Council on 27 May 2025.