

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC24-6
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 12 SEPTEMBER 2024 ON CONCLUSION OF COUNCIL STARTING AT 9.30AM**

1 PRESENT

Mayor J Denyer, Cr T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Deputy Mayor J Scrimgeour, Cr A Sole, Cr D Thwaites and Cr A Wichers.

2 IN ATTENDANCE

R Davie (Deputy CEO/General Manager Strategy and Community), A Henderson (General Manager Corporate Services), E Watton (Strategic Policy and Planning Programme Director), M Leighton (Policy and Planning Manager), B Wheeler (TECT All Terrain Park Manager Operations), R Garret (Governance Manager), Nigel Mogford (Building Services Manager), Rory Brownless (Team Leader Building Act Compliance), C McGirr (Policy Analyst), H Wi Repa (Governance Systems Advisor), E Watton (Strategic Policy and Planning Programme Director) and R Leahy (Senior Governance Advisor).

VIA ZOOM

C Steiner (Senior Policy Analyst) and P Watson (Reserves and Facilities Manager).

3 APOLOGIES

Nil

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

10.1 ADOPTION OF THE DRAFT DANGEROUS, AFFECTED AND INSANITARY BUILDINGS POLICY 2024 FOR CONSULTATION

The Committee considered a report dated 12 September 2024 from the Policy Analyst. The report was taken as read, with further discussion as below.

- Staff noted that a minor amendment to the recommendation was required. The public consultation period would end on 16 October 2024 not 14 October 2024.

RESOLUTION SPC24-6.1

Moved: Cr A Wichers

Seconded: Cr M Murray-Benge

1. That the Policy Analyst's report dated 12 September 2024 titled "Adoption of the Draft Dangerous, Affected and Insanitary Buildings Policy 2024 for Consultation" 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 the draft Dangerous, Affected and Insanitary Buildings Policy and accompanying Statement of Proposal be adopted for public consultation between 16 September 2024 to 16 October 2024.

CARRIED

11.02am L Rae entered the hui.

10.2 ADOPTION OF THE TECT PARK STRATEGIC PLAN

The Committee considered a report dated 12 September from the Senior Policy Analyst – Consultant. A brief overview of the report was provided, with further discussion as below.

Staff responded to pātai as below:

- The introduction in the plan outlined history of TECT Park and recognised the park would accommodate high energy activities that had been displaced due to subregional growth.

- There were seven different iwi and hapū groups that had an interest in the park. The relationship with iwi and hapū had been captured in the plan, noting Council continued to develop their relationship with Tangata Whenua.
- The signage at TECT Park had been updated a few years ago, in consultation with the user groups. The upgrade and implementation of signage was included in the Park's Action Plan.
- The signage was updated a few years ago, noting that engagement with the user groups had taken place to increase the signage.
- There may be a short term opportunity for a caravan café on weekends. Longer term, staff would work with Thunder Ridge to develop a café which could be available to the public.
- The proposal for a motorsport race track was progressing well.
- The Park was currently reaching the end of peak harvesting of forestry, which was the end of a 30 year cycle. The Park would now go into a 15-20 year period where there would be less income from forestry.
- The Park would be taking back a significant amount of cutting rights, there would be establishment costs associated with that.
- Future income in forestry from the Park looked promising.

RESOLUTION SPC24-6.2

Moved: Mayor J Denyer

Seconded: Cr M Murray-Benge

1. That the (Senior Policy Analyst - Consultant) report dated 12 September 2024 titled 'Adoption of the TECT Park Strategic Plan' 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 the Strategy and Policy Committee adopts the TECT Park Strategic Plan 2024, as set out in **Attachment 1** to this report.
4. That the Chief Executive is authorised to make any required editorial changes to the TECT Park Strategic Plan 2024 and to provide oversight to the Action Plan reviews.

CARRIED

1 INFORMATION FOR RECEIPT

The Meeting closed at 11.25am.

Confirmed as a true and correct record by Council on 7 November 2024.