

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC24-7  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON THURSDAY, 24 OCTOBER 2024 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 T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Cr A Sole, Cr D Thwaites and Cr A Wichers.

## VIA ZOOM

Cr R Joyce

## 3 IN ATTENDANCE

J Holyoake (Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), A Henderson (General Manager Corporate Services), C Crow (General Manager Infrastructure Group), M Leighton (Policy and Planning Manager), R Gallagher (Senior Policy Analyst), H Wi Repa (Governance Systems Advisor), R Leahy (Senior Governance Advisor) and R Garrett (Governance Manager).

## 4 APOLOGIES

### APOLOGY

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### RESOLUTION SPC24-7.1

Moved: Cr A Henry  
Seconded: Cr M Murray-Benge

That the apology for absence from Deputy Mayor Scrimgeour be accepted.

**CARRIED**

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## 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 EASTER SUNDAY SHOP TRADING POLICY REVIEW

The Committee considered a report dated 24 October 2024 from the Senior Policy Analyst. A brief overview of the report was provided, with further discussion as below:

- There were a significant amount of submissions received through consultation, the majority of those were in favour of keeping the status quo.

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### RESOLUTION SPC24-7.2

Moved: Cr A Sole

Seconded: Cr T Coxhead

1. That the Senior Policy Analyst's report dated 24 October 2024 titled 'Easter Sunday Shop Trading Policy Review' be received.
  2. That the report relates to an issue that is considered to be of **medium** significance in terms of Council's Significance and Engagement Policy.
  3. That the Committee receives the submissions contained in **Attachment 1**.
  4. That the Committee recommends to Council to adopt the Easter Sunday Shop Trading Policy as contained in **Attachment 2**.
  5. That the Committee notes a decision document will be prepared as the formal response to those who provided feedback, for adoption by Council alongside the Easter Sunday Shop Trading Policy, and that the decision document will be in general accordance with the Strategy and Policy resolution contained in the minutes of SAP24-7 dated 24 October 2024.
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**CARRIED**

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## **10.2 SUBMISSION ON THE TOLL PROPOSAL FOR TAKITIMU NORTH LINK**

The Committee considered a report dated 24 October 2024 from the Policy Analyst. The report was taken as read and no further discussion was held.

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### **RESOLUTION SPC24-7.3**

Moved: Cr D Thwaites

Seconded: Cr M Grainger

1. That the Policy Analyst's report dated 24 October 2024 titled 'Submission on the toll proposal for Takitimu North Link' 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 toll proposal for Takitimu North Link, dated 7 October 2024.

**CARRIED**

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## **11 INFORMATION FOR RECEIPT**

**The Meeting closed at 9.37am.**

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