

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC24-8  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON THURSDAY, 5 DECEMBER 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, Deputy Mayor J Scrimgeour, Cr A Sole 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 Curtis (General Manager Regulatory Services), H Wi Repa (Governance Systems Advisor), M Leighton (Policy and Planning Manager), E Watton (Strategic Policy and Planning Programme Director), C McGirr (Policy Analyst) and R Leahy (Senior Governance Advisor)

## 4 APOLOGIES

### APOLOGY

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### RESOLUTION SPC24-8.1

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr A Sole

That the apologies for absence from Cr L Rae, Cr M Murray-Benge and Cr D Thwaites 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 DELIBERATIONS AND ADOPTION OF THE DANGEROUS, AFFECTED AND INSANITARY BUILDINGS POLICY 2024

The Committee considered a report from the Policy Analyst. The report was taken as read, with further discussion as below:

- In the past three years, Council had used the policy for three buildings; two were following the impact of the cyclone and one under the insanitary clause of the policy.
- It was noted that the policy was not widely used by Council.

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### RESOLUTION SPC24-8.2

Moved: Cr A Sole

Seconded: Cr T Coxhead

1. That the Policy Analyst's report dated 5 December 2024 titled 'Deliberations and adoption of the Dangerous, Affected and Insanitary Buildings Policy 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 the Strategy and Policy Committee receives all submissions received through the consultation period, which ran from 16 September to 16 October 2024 and is set out in **Attachment A** to this report.
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4. That the Strategy and Policy Committee adopts the Dangerous, Affected and Insanitary Buildings Policy, shown as **Attachment B** to this report.
5. That the Strategy and Policy Committee requests the Chief Executive to direct staff to prepare a Decision Story, in general accordance with the resolutions of this meeting, as the formal response to submitters, for dissemination to those that provided feedback and to be published on the Council's website.
6. That the Chief Executive is authorised to make any required editorial changes to the final Dangerous, Affected and Insanitary Buildings Policy.

**CARRIED**

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## **11 INFORMATION FOR RECEIPT**

**The Meeting closed at 9.33am.**

**Confirmed as a true and correct record by Council on 18 February 2025.**

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Mayor J Denyer  
**CHAIRPERSON / MAYOR**