

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING NO. CL25-5
HELD AT THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 8 MAY 2025 ON CONCLUSION OF THE STRATEGY AND POLICY COMMITTEE
MEETING STARTING AT 9.30AM**

1 PRESENT

Mayor J Denyer, Deputy Mayor J Scrimgeour, 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 and Cr D Thwaites.

VIA ZOOM

Cr A Wichers

2 IN ATTENDANCE

M Taris (Interim Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), S Bedford (Finance Manager), R Garrett (Governance Manager), H Wi Repa (Governance Systems Advisor) and R Leahy (Senior Governance Advisor).

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 REPORTS

9.1 PROFORMA REPORT

The Council meeting was specifically scheduled to consider the only item of business on the agenda, being a confidential report.

The meeting was required to be convened in 'Open Session' so that the recommendation to move into 'Public Excluded Session' could be put, and the reason (s) for confidentiality provided to the public.

No discussion was held in relation to this report.

10 RESOLUTION TO EXCLUDE THE PUBLIC

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RESOLUTION CL25-5.1

Moved: Cr A Sole
Seconded: Cr R Joyce

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
10.1 - All of Government - Electricity Contract	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The Meeting closed at 9.48am.

The minutes of this meeting were confirmed at the Council meeting held on 26 June 2025.

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MAYOR J DENYER
CHAIRPERSON / MAYOR

Unconfirmed