MEETING
AGENDA
Ngā Take

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Western Bay of Plenty
District Council

RURAL COMMITTEE

Komiti Taiwhenua

RUR5
Tuesday, 26 September2017
Council Chambers
Barkes Corner, Tauranga
9.30am

Te Kaunihera a rohe mai i nga Kuri-a-Wharei ki Otamarakau ki te Uru

Notice of Meeting No RUR5
Te Karere

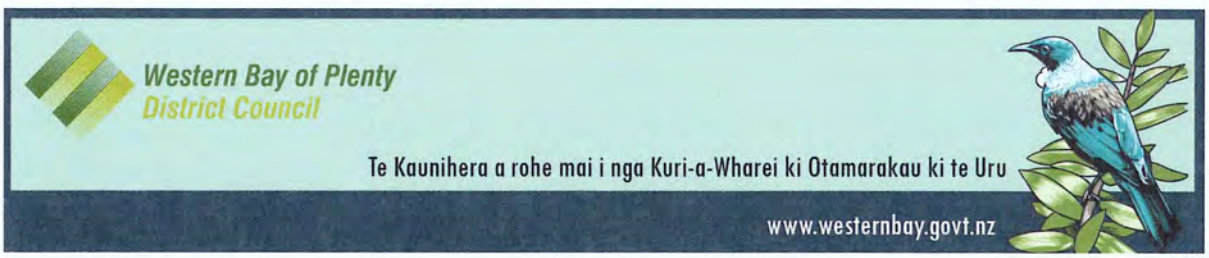
Rural Committee
Komiti Taiwhenua

Tuesday, 26 September 2017
Council Chambers
Barkes Corner
9.30am

His Worship the Mayor	G J Webber
Councillors:	K Marsh (Chairperson) M Dean (Deputy Chairperson) G Dally M Lally P Mackay D Marshall M Murray-Benge J Palmer J Scrimgeour D Thwaites M Williams

Media
Staff

Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council



Rural Committee Delegations
Mangai o Te Kaunihera

Quorum:

The quorum for this meeting is six members.

Role

Subject to compliance with Council strategies, policies, plans and legislation:

- To represent the interests of the rural community.
- To consider and report on any matter of interest or concern to the rural community.
- To undertake responsibilities as delegated by Council or its Committees.

Delegated Functions

- To report and make recommendations to Council and its Committees in accordance with their delegated functions on issues facing respective rural communities to promote public participation and communication within respective communities.
- To undertake tasks, powers and functions as may be delegated by Council or its Committees in accordance with their delegated functions from time to time.
- To provide an effective mechanism for the rural community's feedback to Council on strategic issues (e.g. transport, fresh water, employment.)
- To develop relationships on behalf of Council with rural sector organisations including but not limited to:
  - Federated Farmers
  - Hort New Zealand
  - NZKGI
  - Avo Industry Council and NZ Avocado Growers Association
  - Te Puke Fruit Growers Association
  - NZ Deer Association
  - Rural Contractors (eg Maize, silage, kiwifruit, transport etc)
  - Passionfruit Growers Association
  - NZ Foresters
  - Forest and Bird
  - Fish and Game Council
  - NZ Deer Stalkers Assn
  - Rural Tourism Operators (Including accommodation)
  - Road Transport Association

Other:

The Committee may without confirmation by Council exercise or perform any function, power or duty relating to those matters delegated by Council in like manner, and with the same effect, as the Council could itself have exercised or performed them.

The Committee may delegate any of its functions, duties or powers to a subcommittee subject to the restrictions on its delegations and provided that any sub-delegation to subcommittees includes a statement of purpose and specification of task.

The Committee may make recommendations to Council or its Committees on any matters to achieve the outcomes required in the role of the Committee but outside its delegated authorities.

Agenda for Meeting No. RUR5

Pages

Present
In Attendance
Apologies

Public Excluded Items

The Council may by resolution require any item of business contained in the public excluded section of the agenda to be dealt with while the public are present.

Public Forum

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Committee for up to three minutes on items that fall within the delegations of the Committee provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Recommendation

THAT the public be excluded from the following part of this meeting namely:

- *Aongatete Coolstores Ltd*
- *The Economic Contribution of Kiwifruit Industry Expansion to the Bay of Plenty, Northland and New Zealand Economics*
- *Fonterra Bay of Plenty*
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- *Federated Farmers Bay of Plenty*

The general subject to 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(1) 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(1) for the passing of this resolution***
Aongatete Coolstores Ltd	*THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.*	*Protect information where the making available of the information:* *(i) would disclose a trade secret; or* *(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information*
The Economic Contribution of Kiwifruit Industry Expansion to the Bay of Plenty, Northland and New Zealand Economics	*THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.*	*Protect information where the making available of the information:* *(i) would disclose a trade secret; or* *(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information*
Fonterra Bay of Plenty	*THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.*	*Protect information where the making available of the information:* *(i) would disclose a trade secret; or* *(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information*

General subject of each matter to be considered	***Reason for passing this resolution in relation to each matter***	***Ground(s) under Section 48(1) for the passing of this resolution***
Federated Farmers Bay of Plenty	*THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.*	*Protect information where the making available of the information:* *(i) would disclose a trade secret; or* *(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information*