

Western Bay of Plenty District Council

**Minutes of Meeting No. C2 of Council
held on 17 December 2019 in the Council Chamber, Barks Corner, Tauranga
commencing at 12.10pm**

Present

Mayor G J Webber (Chairperson), Councillors G Dally, M Dean, J Denyer, M Grainger, A Henry, C Humphreys, M Lints, K Marsh, M Murray-Benge, J Scrimgeour, D Thwaites

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), J Pedersen (Group Manager People and Customer Services), G Payne (Strategic Advisor), B Clarke (Senior Governance Advisor)

Declarations of Interest:

Members were advised that if they had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on the item and are advised to withdraw from the meeting table for the item (as per the Local Authorities (Members' Interest) Act 1968).

The following declaration of interest was made:

- In relation to agenda items C2.1 and C2.2 (both Tourism Bay of Plenty reports), Mayor Webber declared that he was the representative on the Tourism Bay of Plenty Appointments Panel to appoint Trustees.

C2.1 **Tourism Bay of Plenty Annual Report for the Year Ended 30 June 2019**

Council considered a report from the Community Manager dated 3 December 2019. The Mayor welcomed the following representatives from Tourism Bay of Plenty (TBOP):

- Kristin Dunne, Chief Executive Officer
- Esther Goldsworthy, Partnerships Manager
- Stacey Linton, Marketing Research Analyst

Ms Dunne responded to questions in relation to the recent Whakaari/White Island tragedy, noting the following:

- It was too soon to know the number of businesses impacted, but it was likely there would be an impact across the region.
- A recovery package from central government was expected.
- The bulk of the 'tourism spend' was within the retail sector.
- There was a good basis for recovery with domestic tourism.
- It was too soon to know what the outcome would be for tourism in terms of visiting the island, but they would be working with the operators on other services which could be offered.

The Mayor acknowledged the work and dedication of the Tourism Bay of Plenty team during this tragic event, and expressed Council's appreciation.

Resolved: Dean / Murray-Benge

1. *That the Community Manager's report dated 3 December 2019 and titled "Tourism Bay of Plenty Annual Report for the Year Ended 30 June 2019" be received.*
1. *That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
2. *That Council receives the Tourism Bay of Plenty Annual Report for the year ended 30 June 2019 (Attachment 1).*

C2.2

Letter of Expectation to Tourism Bay of Plenty for 2020-2021

Council considered a report from the Community Manager dated 3 December 2019.

Kristin Dunne, Chief Executive Officer of Tourism Bay of Plenty, responded to a question, advising that Tourism BOP was a Council Controlled Organisation (CCO) of Tauranga City Council and Western Bay of Plenty District Council who were joint shareholders. The Letter of Expectation provided guidance from TCC and WBOPDC to the Tourism BOP Statement of Intent. She further advised that there was also an arrangement with Whakatane District Council in relation to international tourism.

Resolved: Scrimgeour / Lints

1. *That the Community Manager's report dated 3 December 2019 and titled "Letter of Expectation to Tourism Bay of Plenty for 2020-2021" 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 Council, as a joint shareholder, approves the Letter of Expectation from Tauranga City Council and Western Bay of Plenty District Council to Tourism Bay of Plenty for 2020-2021 (Attachment 1).*

C2.3

Draft BOP Triennial Agreement 2019-2022

Council considered a report from the Chief Executive Officer report dated 3 December 2019.

The Mayor introduced the report, noting there was a requirement under the Local Government Act 2002 for Council to enter into a Triennial Agreement, and as such, Council was requested to endorse the Bay of Plenty Triennial Agreement 2019-2022.

Resolved: Thwaites / Denyer

1. *That the Chief Executive Officer's report dated 3 December 2019 and titled "Draft BOP Triennial Agreement 2019-2022" 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 Council notes that the Local Government Act 2002 requires that, no later than 1 March in the year following each triennial election of members, all local authorities within each region enter into a Triennial Agreement covering the period until the next election.*
4. *That Western Bay of Plenty District Council endorses the Bay of Plenty Triennial Agreement 2019-2022 in Attachment 1.*

The meeting concluded at 12.15pm.

Confirmed as a true and correct record

G J Webber, JP
Mayor

Date

C2