

Western Bay of Plenty District Council

Minutes of Meeting No. JG10 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 7 August 2019 in the Council Chambers, Barks Corner, Tauranga commencing at 3.15pm

Present

Western Bay of Plenty District Council

Mayor Garry Webber and Deputy Mayor Mike Williams

Tauranga City Council

Mayor Greg Brownless and Deputy Mayor Kelvin Clout

In Attendance

Western Bay of Plenty District Council

Miriam Taris (Chief Executive Officer), Jan Pedersen (Group Manager People and Customer Services), Kirstie Elder (Governance Manager), David Pearce (Community Manager), Marion Dowd (Chief Information Officer), and Barbara Clarke (Senior Governance Advisor)

Tauranga City Council

Jacinda Lean (Manager: Democracy Services), Ross Hudson (Strategic Advisor), Anne Blakeway (Manager: CCO Relationships and Governance), and Robyn Garrett (Team Leader Committee Support)

Declarations of Interest

Members were reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

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).

There were no declarations of interest declared by Members in relation to any items on the agenda.

JG10.1 **Minutes from the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee No. JG9 dated 12 June 2019**

The Committee considered minutes from meeting No. JG9 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee dated 12 June 2019.

Resolved: Councillor Clout / Councillor Williams

THAT the minutes from the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee No. JG9, as circulated in the agenda and held on 12 June 2019, be confirmed as a true and correct record.

JG10.2 **Tourism Bay of Plenty's Final Statement of Intent 2019-2020 to 2021-2022, Enduring Statement of Expectations and CCO Working Group Terms of Reference**

The Committee considered a report from the Acting General Manager Community Services (Tauranga City Council) and the Acting Group Manager People and Customer Services (Western Bay of Plenty District Council) dated 7 August 2019.

Anne Blakeway, Manager: CCO Relationships and Governance (Tauranga City Council) introduced the report, and advised as follows:

- Both Councils had been given the opportunity to provide feedback on the draft Statement of Intent, which had been incorporated into the final Statement of Intent.
- The recommendation before the Committee was to approve Tourism Bay of Plenty's final Statement of Intent, which was a requirement of timing under the Local Government Act 2002.

Ms Blakeway responded to questions as follows:

- Tauranga City Council staff had been in liaison with Western Bay of Plenty District Council staff through the Council Controlled Organisation Working Group.
- In November 2019, a letter of expectation would be signed by both Councils and circulated. This would provide an opportunity for revision if desired.

Resolved: Councillor Clout / Mayor Brownless

THAT the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee:

- (a) Receives the report titled Tourism Bay of Plenty's Final Statement of Intent 2019-2020 to 2021-2022, Enduring Statement of Expectations and CCO Working Group Terms of Reference.*
- (b) Receives and approves Tourism Bay of Plenty's final Statement of Intent 2019-2020 to 2021-2022 (Attachment A of the agenda report).*
- (c) Receives and approves the revised Enduring Statement of Expectations for Tourism Bay of Plenty (Attachment B of the agenda report).*
- (d) Receives and approves the CCO Working Group Terms of Reference (Attachment C of the agenda report); and*
- (e) THAT Tourism Bay of Plenty's Final Statement of Intent 2019-2020 to 2021-2022, Enduring Statement of Expectations and CCO Working Group Terms of Reference relate to issues that are considered to be of low significance in terms of both Tauranga City and Western Bay of Plenty District Councils' Significance and Engagement Policies.*

JG10.3

Priority One Annual Report 2018/2019

The Committee considered a report from the Strategic Advisor (Tauranga City Council) and the Community Manager (Western Bay of Plenty District Council) dated 1 August 2019.

Nigel Tutt, Chief Executive Officer (Priority One) spoke to a Powerpoint Presentation and was supported by Greg Simmonds, Chief Operating Officer (Priority One). He thanked both Councils for the opportunity to work collaboratively over the past year.

Scope of Presentation

- Our economy and region – current state;
- Our strategic direction;
- What Priority One does;
- Focus areas.

Mr Tutt responded to questions in relation to businesses hiring immigrants; working with university students in 'real life' situations; infrastructure and options for development; Priority One's involvement with local high schools to develop youth.

Resolved: Mayor Webber / Councillor Brownless

THAT the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee:

- a) *Receives the report from the Strategic Advisor (Tauranga City Council) and the Community Manager (Western Bay of Plenty District Council) dated 1 August 2019 and titled Priority One Annual Report 2018-2019.*

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Councillor Clout / Councillor Williams

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

- *Minutes of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee meeting no. JG9 held 12 June 2019 (In confidence section)*
- *Appointment of Acting Chair to Tourism 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:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Minutes of the TCC/WBOPDC Joint Governance Committee meeting no. JG9 held 12 June 2019 (In confidence section)</i>	<i>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.</i>	<i>For reasons previously stated in the minutes.</i>
<i>Appointment of Acting Chair to Tourism Bay of Plenty</i>	<i>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.</i>	<i>To protect the privacy of natural persons, including that of deceased natural persons.</i>