

Western Bay of Plenty District Council

Minutes of Meeting No. JG4 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 13 June 2018 in the Council Chambers, Barkes Corner, Tauranga commencing at 1.00pm

Present

Tauranga City Council

His Worship the Mayor Greg Brownless and Councillor Kelvin Clout

Western Bay of Plenty District Council

His Worship the Mayor Garry Webber and Councillor Mike Williams

In Attendance

Tauranga City Council

Garry Poole (Chief Executive Officer), Philip King (Group Manager Community Services), Alana Rapson (Safer Communities Coordinator), and Meagan Holmes (Manager Community Development)

Western Bay of Plenty District Council

Miriam Taris (Chief Executive Officer), Erica Holtsbaum (Group Manager Customer and Community Services), Kumaren Perumal (Chief Financial Officer), Frank Begley (Community Relationships Manager), Caroline Lim (Community Team Leader), Peter Hennessey (Strategic Advisor), Ben Wilson (Community Relationships Advisor) and Fleur Sweeney (Democracy Management Advisor)

JG4.1

Minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee JG3 dated 18 April 2018

The Committee considered minutes from the meeting JG3 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee dated 18 April 2018 as circulated with the agenda.

Resolved: Clout / Williams

THAT the minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee (JG3) as circulated in the agenda and held on 18 April 2018 be confirmed as a true and correct record.

JG4.2

Joint Governance Committee 2018 Meeting Schedule

The Committee considered a report from the General Manager City Transformation (Tauranga City Council) and the Community Relationships Manager (Western Bay of Plenty District Council) dated 13 June 2018 as circulated with the agenda.

Resolved: Williams / Clout

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

- (a) Receives the report titled Joint Governance Committee 2018 Meeting Schedule.*
- (b) THAT two extra meetings are added to the 2018 meeting schedule on Wednesday 8 August and Wednesday 17 October.*
- (c) THAT the report relates to an issue that is considered to be of low significance in terms of both Tauranga City and Western Bay of Plenty District Councils' Significance and Engagement Policies.*

JG4.3

Tauranga Western Bay Safer Communities Update Report

The Committee considered a report from the Safer Communities Coordinator dated 13 June 2018 as circulated with the agenda. Alana Rapson spoke to the report highlighting the key achievements of the programme. In response to questions she advised as follows:

- They did co-ordinate with the Brave Hearts group in regard to methamphetamine programmes.
- The testing of wastewater was part of a national programme.
- The Tauranga Moana Abuse Prevention strategy involved a number of groups and the strategy could be distributed to members of the committee.
- The "Your help may harm" campaign was aimed at issues around begging.

Resolved: Williams / Clout

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

- (a) *Receives the report titled Tauranga Western Bay Safer Communities Update Report, and notes that it is for information only.*

- (b) *THAT the report relates to an issue that is considered to be of low significance in terms of the councils' Significance and Engagement Policies.*

The meeting concluded at 1.45pm.

Confirmed as a true and correct record

G J Webber, JP
Mayor

Date

JG4