

# Western Bay of Plenty District Council

**Minutes of Meeting No. JG5 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 8 August 2018 in the Council Chambers, Barks Corner, Tauranga commencing at 1.00pm**

## **Present**

### **Tauranga City Council**

His Worship the Mayor Greg Brownless (Deputy Chairperson), and Deputy Mayor Kelvin Clout

### **Western Bay of Plenty District Council**

His Worship the Mayor Garry Webber (Chairperson), and Deputy Mayor Mike Williams

## **In Attendance**

### **Tauranga City Council**

Anne Blakeway (Manager CCO Relationships and Governance), Ross Hudson (Team Leader Strategy Development)

### **Western Bay of Plenty District Council**

Miriam Taris (Chief Executive Officer), Erica Holtsbaum (Group Manager Customer and Community Services), Frank Begley (Community Relationships Manager), Peter Hennessey (Strategic Advisor), Gill Payne (Strategic Advisor), and Fleur Sweeney (Democracy Management Advisor)

## **Others**

As noted in the minutes.

JG5.1           **Minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee JG4 Dated 13 June 2018**

The Committee considered minutes from the meeting JG5 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee dated 13 June 2018 as circulated with the agenda.

**Resolved:** Mayor Brownless / Deputy Mayor Clout

*THAT the minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee (JG4) as circulated in the agenda and held on 13 June 2018 be confirmed as a true and correct record.*

JG5.2

### **Priority One Annual Report**

The Committee considered a report from Ross Hudson (Team Leader Strategy Development Tauranga City Council) and Frank Begley (Community Relationships Manager, Western Bay of Plenty District Council) dated 8 August 2018 as circulated with the agenda. Nigel Tutt, Chief Executive and Greg Simmonds, Chief Operating Officer of Priority One were in attendance to speak to the report. They tabled and spoke to a powerpoint presentation. In response to questions they advised as follows:

- In terms of lowering business confidence, the trading environment was still good, with a slight downturn internationally around tariffs. Locally the minimum wage rise was an issue and businesses had some concerns about industrial law changes that may result in the rise of unions.
- SmartGrowth did a good job in terms of transportation planning and could be used to demonstrate intentions to businesses coming to the area, but what was actually needed was actual network improvements and not just strategies.
- Residential building was tapering off but commercially there was massive development in the area.
- Rangiuru was the next area for industrial development and Priority One was supporting this.

In discussion members noted as followed:

- In terms of an economic strategy review by the Councils there was a question as to whether this was needed, given how well things were going and perhaps the Priority One example should be used to demonstrate that the economic strategies in place were working.
- All Councillors from both Councils should be invited to the Priority One Annual General Meeting.
- All Councillors from both Councils should be invited to a workshop when Priority One made changes to its direction, to have these explained, and going forward to ensure that all were working together especially on central government issues such as roading.

**Resolved:** Deputy Mayor Williams / Deputy Mayor Clout

*THAT the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee receive the Priority One Annual Report for the Year Ended 30 June 2018.*

**JG5.3 Creative New Zealand Survey Findings for Residents in the Bay of Plenty**

The Committee considered a report from Erica Holtsbaum (Group Manager Technology, Customer and Community Services) dated 8 August 2018 as circulated with the agenda. It was suggested that the findings may be brought back to a future joint workshop for discussion with the partner councils. In discussion members noted the following:

- There were already enough strategies in place for the arts.
- The December workshop should receive a summary of the report including information on how much Councils spent on sports facilities in comparison to spending on the arts.
- Creative Bay of Plenty should be involved in this workshop.

**Resolved:** Deputy Mayor Clout / Mayor Webber

*THAT the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee receive the Creative New Zealand Survey Findings for Residents in the Bay of Plenty.*

**JG5.4 Tourism Bay of Plenty - Statement of Intent - 2018-2019 to 2020-2021**

The Committee considered a report from Anne Blakeway (Manager: CCO Relationships and Governance Tauranga City Council) and Frank Begley (Community Relationships Manager, Western Bay of Plenty District Council) dated 8 August 2018 as circulated with the agenda. In response to a question members were advised that the three key result areas in the Statement of Intent reflected the "Our Story" information.

In regard to destination management there needed to be evidence that the investment in Cruise ship facilities was warranted and created value.

**Resolved:** Mayor Webber / Mayor Brownless

*THAT the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee receive the Tourism Bay of Plenty's final Statement of Intent 2018-2019 to 2020-2021*

**Local Government Official Information and Meetings Act****Exclusion of the Public - Schedule 2a**

**Resolved:** Mayor Webber / Deputy Mayor Williams

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

- *Appointment of the Deputy Chair of 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:*

<b><i>General subject of each matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground(s) under Section 48(1) for the passing of this resolution</i></b>
<i>Appointment of the Deputy Chair of 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>Protect the privacy of natural persons, including that of deceased natural persons.</i>