

# Western Bay of Plenty District Council

**Minutes of Meeting No. JG6 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 17 October 2018 in the Council Chambers, Barks Corner, Tauranga commencing at 3.10 pm**

## **Present**

### **Tauranga City Council**

His Worship the Mayor Greg Brownless and Deputy Mayor Kelvin Clout

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

His Worship the Mayor Garry Webber (Chairperson)

It was noted that Deputy Mayor Williams was on leave of absence.

## **In Attendance**

### **Tauranga City Council**

Marty Grenfell (Chief Executive Officer), Anne Blakeway (Manager CCO Relationships and Governance) and Jacinda Lean (General Manager CE Group (Acting) Tauranga City Council)

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

Miriam Taris (Chief Executive Officer), Frank Begley (Community Relationships Manager), Aileen Alty (Democracy Advisor)

JG6.1

### **Minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee JG5 dated 8 August 2018**

The Committee considered minutes from the meeting JG5 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee dated 8 August 2018 as circulated with the agenda.

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

*THAT the minutes from the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee (JG5) as circulated in the agenda and held on 8 August 2018 be confirmed as a true and correct record.*

**JG6.2 Welcoming Communities**

The Committee considered a report from Phillip King (General Manager-Community Services Tauranga City Council) and Frank Begley (Community Relationships Manager Western Bay of Plenty District Council) dated 17 October 2018 as circulated with the agenda.

Members noted that both Tauranga City Council and Western Bay of Plenty District Council supported the Welcoming Communities Plan, however they questioned the funding arrangements for this Government-funded initiative beyond the two-year pilot period.

**Resolved:** Mayor Brownless / Mayor Webber

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

- (a) Receive the report titled Western Bay of Plenty Welcoming Communities Welcoming Plan 2018-2023*
- (b) Adopt the Western Bay of Plenty Welcoming Plan 2018-2023*
- (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.*

**JG6.3 Tourism Bay of Plenty Annual Report**

The Committee considered a report from Jaine Lovell-Gadd (General Manager City Transformation Tauranga City Council) and Frank Begley (Community Relationships Manager Western Bay of Plenty District Council) dated 17 October 2018 as circulated with the agenda.

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

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

**JG6.4 Joint Governance Committee 2019 Meeting Schedule**

The Committee considered a report from Jacinda Lean (General Manager CE Group (Acting) Tauranga City Council) and Frank Begley (Community Relationships Manager Western Bay of Plenty District Council) dated 17 October 2018 as circulated with the agenda.

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

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

- (a) Receive the report titled Joint Governance Committee 2019 Meeting Schedule.*
- (b) Approves the recommended meeting date schedule for 2019.*
- (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.*

## Local Government Official Information and Meetings Act

### Exclusion of the Public

#### Schedule 2a

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

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

- *Minutes of Joint Governance Committee (JG5) 8 August 2018*
- *2018 Appointment of Trustees 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:*

<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>Minutes of Meeting Closed JG5 -8 August 2018</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 relevant minutes.</i>
<i>2018 Appointment of Trustees 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.</i>