

Western Bay of Plenty District Council

Minutes of Meeting No. JG7 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 5 December 2018 in the Council Chambers, Barkes Corner, Tauranga commencing at 3.15pm

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

Marty Grenfell (Chief Executive Officer) and Anne Blakeway (Manager: CCO Relationships and Governance)

Western Bay of Plenty District Council

Miriam Taris (Chief Executive Officer), Gary Allis (Deputy Chief Executive), M Dowd (Acting Group Manager Technology, Customer and Community Services), Gillian Payne (Strategic Advisor), Peter Watson (Reserves and Facilities Manager), Bill Wheeler (TECT All Terrain Park Manager Operations) and Michelle Parnell (Governance Advisor)

3.15pm The meeting was adjourned to continue with the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Workshop.

3.21pm The meeting was reconvened with one member of the public.

JG7.1 **Minutes of Meeting No. JG6 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee Held on 17 October 2018**

The Committee considered minutes from the meeting JG6 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee dated 17 October 2018 as circulated with the agenda.

Resolved: Mayors Webber / Brownless

THAT the minutes from Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 17 October 2018 as circulated with the agenda be confirmed as a true and correct record.

JG7.2 **Decision Report - Council Decision on Recommendations from the Joint Governance Committee in regard to Adoption of the Western Bay of Plenty Welcoming Plan 2018-2023**

The Committee considered a report from the Democracy Advisor dated 8 November 2018 as circulated with the agenda.

Resolved: Councillors Williams / Clout

THAT the report of the Democracy Advisor dated 8 November 2018 titled Council Decisions on Recommendation from the Joint Governance Committee in regard to the Adoption of the Western Bay of Plenty Welcoming Committee 2018-2023 be received.

JG7.3 **TECT - All Terrain Park Report**

The Committee considered a report from the TECT All Terrain Park Manager Operations dated 5 December 2018 as circulated with the agenda.

The TECT All Terrain Park Manager Operations spoke to a tabled powerpoint presentation and advised as follows:

- The park was moving toward its goal of being internationally recognised.
- The park has matured and was known for its green open spaces and accessibility, not as a forest in the middle of nowhere as it was previously viewed. This was reflected in the range and type of activities at TECT Park.
- The park had been the recipient of the Green Flag Award. which recognises and rewards well managed parks and green spaces.
- Marketing had been successful especially in targeting millennials, who were known for wanting to try new experiences.
- Social media platforms such as Facebook had been valuable in providing immediate responses - both positive and negative.

- GPS tracking and technology had allowed staff to identify the most heavily used areas in the park, aiding in the creation of a responsive maintenance programme for TECT Park.
- There were many family friendly activities including mountain biking. Trails were not as advanced as the ones in the Redwoods in Rotorua but that provided a more family friendly experience at TECT Park.
- The public trails for motorcross riders were very commonly in use and on sunny days during summer were at capacity.
- TECT Park was a non-profit park and the activities in the park were not for profit.
- There were not large numbers of freedom campers probably because it was difficult for them to source water at the park.
- There was a lease under negotiation for a cell phone tower to be installed. It was a 25 metre guide tower and could be put up in a day.
- It was challenging to provide power and water to those who used the park.
- The forestry operation continued and a good price had been obtained for the logs of trees that had been pruned from the forested area.
- Staff were working on an events space with toilet facilities for 2,000-3,000 people. There was a staging area and one end and would give the park the ability to host concerts and music festivals.
- Due to the challenges with power and water, KiwiCamps were not a priority for TECT Park.
- Future planning included a large scale inclusive play area.
- In July 2019, they were due to host a film crew for a feature film.

In response to questions, staff advised as follows:

- Some of the developing areas of TECT Park had been earmarked for specific activities.
- Staff had been previously unaware that user groups felt that they were not being communicated with. The subcommittee had been required while TECT Park was being established but this was no longer the case. A forum was available to users and the user groups had been encouraged through this to make applications to the Long Term Plan 2018/28 process but no applications had been received.

Resolved: Councillor Clout / Mayor Webber

THAT the TCC/WBOPDC Joint Governance Committee:

- (a) Receive the report titled TECT All Terrain Park - Manager Progress Update.*
- (b) 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.*

JG7.4 **Letter of Expectation from Tauranga City Council and Western Bay of Plenty District Council to Tourism Bay of Plenty for 2019/20**

The Committee considered a report from the Manager: CCO Relationships and Governance at Tauranga City Council, and the Community Relationships Manager from Western Bay of Plenty District Council dated 5 December 2018 as circulated with the agenda.

Resolved: Councillor Clout / Mayor Brownless

THAT the TCC/WBOPDC Joint Governance Committee:

- (a) Receive the report titled Letter of Expectation from Tauranga City Council and Western Bay of Plenty District Council to Tourism Bay of Plenty for 2019/20.*
- (b) THAT the Letter of Expectation from Tauranga City Council and Western Bay of Plenty District Council to Tourism Bay of Plenty for 2019/20 be approved subject to final approval by both councils.*
- (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: Councillor Williams / Mayor Brownless

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

- *Minutes of meeting no. JG6 held on 17 October 2018*
- *In Confidence - Decision Report - Council Decision on Recommendations from the Joint Governance Committee in regard to the Adoption of the Appointment to the Tourism Board - December 2018*
- *Appointment of Board members 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 meeting no. JG6 held on 17 October 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 minutes.</i> |
| <i>In Confidence - Decision Report - Council Decision on Recommendations from the Joint Governance Committee in regard to the Adoption of Appointment to the Tourism Board - December 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>Protect the privacy of natural persons, including that of deceased natural persons.</i> |
| <i>Appointment of Board Members 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>Protect the privacy of natural persons, including that of deceased natural persons.</i> |