

Western Bay of Plenty District Council

Minutes of Meeting No. JG8 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 10 April 2019 in the Council Chambers, Barks Corner, Tauranga commencing at 3.15pm

Present

Western Bay of Plenty District Council

Mayor Garry Webber and Councillor Mike Williams

Tauranga City Council

Mayor Greg Brownless and Councillor Kelvin Clout

In Attendance

Western Bay of Plenty District Council

Miriam Taris (Chief Executive Officer), Jan Pedersen (Group Manager People and Customer Services), Gary Allis (Deputy Chief Executive), Rachael Davie (Group Manager Policy, Planning and Regulatory Services), Gillian Payne (Strategic Advisor), David Pearce (Community Manager), Peter Watson (Reserves and Facilities Manager), Blaise Williams (Strategic Property Manager), Kirstie Elder (Governance Manager) and Michelle Parnell (Governance Advisor)

Tauranga City Council

Margaret Batchelar (Acting General Manager Community Services), Anne Blakeway (Manager: CCO Relationships and Governance), Howard Severinsen (Manager Infrastructure Delivery), Mark Smith (Manager, Parks and Recreation), Dean Flavell (Manager, Cultural Heritage), Darlene Dinsdale (Cultural Coordinator), Sam Hema (Kaiarahi Māori – Takawaenga Māori Unit), Jennifer Pearson (Community Engagement Advisor), Meagan Holmes (Community Development Manager), Alana Rapson (Safer Communities Coordinator) and Robyn Garrett (Governance Team Leader)

Others

Kristen Dunne, Des Hammond and Angela Cosgrove (Tourism Bay of Plenty), Dr Kepa Morgan (Ngāti Mākino Iwi Authority), Maru Tapsell and Jo'el Komene (Waiari Kaitiaki Advisory Group)

JG8.1 **Minutes of Meeting No. JG7 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee Held on 5 December 2018**

The Committee considered minutes from the meeting JG7 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee dated 5 December 2018 as circulated with the agenda.

Resolved: Mayors Brownless / Webber

THAT the minutes from Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee (JG7) held on 5 December 2018 as circulated with the agenda be confirmed as a true and correct record.

JG8.2 **Decision Report from Tauranga City and Western Bay of Plenty District Councils Letter of Expectation to Tourism Bay of Plenty**

The Committee considered a report from the Western Bay of Plenty District Council Governance Advisor dated 19 December 2018 as circulated with the agenda.

Resolved: Councillors Williams / Clout

THAT the report from the Western Bay of Plenty District Council's Governance Advisor dated 19 December 2018 titled Decision Report from Tauranga City and Western Bay of Plenty District Councils Letter of Expectation to Tourism Bay of Plenty be received.

JG8.3 **Tourism Bay of Plenty Six Monthly Report to 31 December 2018 and Draft Statement of Intent 2019-2020 to 2021-2022**

The Committee considered a report from the Tauranga City Council General Manager (Acting): Community Services and the Western Bay of Plenty District Council Group Manager People and Customer Services dated 10 April 2019 as circulated with the agenda.

The Chief Executive Officer of Tourism Bay of Plenty spoke to a tabled powerpoint presentation and noted the following:

- Tourism Bay of Plenty was a Destination Management Organisation.
- Tourism Bay of Plenty had placed a much greater emphasis on engagement with the community.

- A research project was informing the Tourism Bay of Plenty programme for the next three years. This would assist with allocations of new visitor levies in the area.
- The competitive themes in the region were identified.
- The four strategies would remain the same.
- Visitor spend was up and Tourism Bay of Plenty were starting to see the first indicators of slowing growth, which was not surprising as previous growth would have been difficult to sustain.
- The partnership with Air New Zealand had been significant for this region.
- Community perception of tourism had been falling which could be mitigated by Councils supporting positive tourism growth.

In response to questions the Tourism Bay of Plenty representatives advised as follows:

- Base level funding was based on business spend. Tourism Bay of Plenty charged Councils for services provided outside of their Memorandums of Understanding.
- Eco-tourists were taken into consideration when strategising. Many wanted to visit New Zealand but did not because of the carbon footprint left by travelling such a long way. Eco-projects were available to those who wanted to off-set their carbon footprint while in New Zealand.
- Tourism Bay of Plenty found that quality was better than quantity regarding destination marketing.

Resolved: Councillor Williams / 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 Six Month Report to 31 December 2018.*
- (c) *Receives the Tourism Bay of Plenty's draft Statement of Intent 2019-2020 to 2021-2022 and advises the Board of Tourism Bay of Plenty of the following comment on behalf of the Councils:*

There is acknowledgement in KRA1 (section 5, page 11) of the Councils' expectations that TBOP's growing role in Destination Management is subject to working with the Councils to support an investigation of alternative funding mechanisms for 2020-2021 and beyond.

AND

- (d) *THAT Tourism Bay of Plenty's Six Month Report to 31 December 2018 and draft Statement of Intent 2019-2020 to 2021-2022 reports 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.*

JG8.4 **Tauranga Western Bay Safer Communities Six-Monthly Update Report**

The Committee considered a report from the Tauranga City Council Safer Communities Coordinator dated 10 April 2019 as circulated with the agenda.

Tauranga City Council's Safer Communities Coordinator spoke to the report supported by the Community Development Manager and advised the following:

- The key achievements of the group were outlined.
- The programme had flourished being run from the Tauranga City Council.
- The sub-region was due for re-designation as an International Safe Community and the Tauranga Western Bay Safer Communities Tactical Group members had passed a resolution on 12 October 2018 to remain a designated Safe Community and start the accreditation process with the Safer Communities Foundation New Zealand.

In response to questions, Tauranga City Council staff advised as follows:

- The "Your Help Might Harm" campaign was to educate people that helping individuals may be enabling behaviours that were undesirable (e.g. giving money to homeless individuals).
- The Tauranga Western Bay Safer Communities Group worked with Police regarding the City Safety Plan. As far as they were aware the Police had not seen a spike in drug activity in the Tauranga Central Business District, but they would follow this up.
- It was concerning to hear that people may not be using buses because of anti-social activity at the Willow Street bus stop.
- The programme had been very well supported with funding from Accident Compensation Corporation.

Resolved: Mayor Brownless / Councillor 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 Six-Monthly Update Report*
- (b) Recommends to Tauranga City Council and Western Bay of Plenty District Council:*
 - (i) That the Tauranga Western Bay Safer Communities Tactical Group decision to remain as an International Safe Community be endorsed.*

- (ii) That the report relates to an issue that is considered to be of medium significance in terms of the Councils' Significance and Engagement Policies.*

JG8.5 **Waiari Mauri Monitoring Proposal**

The Committee considered a report from the Tauranga City Council Cultural Coordinator and Manager Infrastructure Services dated 10 April 2019, as circulated with the agenda.

Mayor Webber welcomed members of the Waiari Kaitiaki Advisory Group who were presenting the report. Mr Maru Tapsell explained the spiritual significance of the Waiari River to local iwi.

Dr Kepa Morgan spoke to a tabled powerpoint presentation about the Mauri-o-Meter, a Mauri Monitoring Model that he had developed, and noted the following:

- The Mauri Model required the participation of all parties affected by an issue and the incorporation of their different world views.
- The process involved these world views being investigated to create indicators that could then be measured. These measurements accounted for positive and negative change.
- The model was applied to the Rena disaster, where there was a lack of scientific data to establish the pre-Rena environment.
- The purpose of the Model was to establish the world views of those affected by a project and allow decision makers to take these views into account when making decisions.

In response to questions, the Elected Members were advised as follows:

- The weighting of the four elements of wellbeing considered in the model were not predetermined. They were looked at together to avoid isolating issues and so a determination could be made about how one wellbeing affected another.
- While the exploration of participants' world views upfront added to the cost of the project, there was a benefit in not having unknown factors coming out later on.
- The indicators were transferable within the area.
- In Dr Morgan's experience, people's world views may evolve and bring community understanding and a basis to find common ground.
- The Waiari Kaitiaki Advisory Group had decided that the Mauri-o-Meter was their preferred approach to monitoring the Mauri of the Waiari River.
- The Mauri Model provided a framework. It would need to be populated with the thresholds and indicators for the Waiari River.
- The resource consent for the Waiari River water supply was jointly owned by both Councils and Tauranga City Council was the lead agency for the project.
- The intention of the report was to inform the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee of

the Waiari Kaitiaki Advisory Group's decision to use the Mauri Model and the project was 100% funded by Tauranga City Council.

Mayor Webber noted considerable work had been done by the Bay of Plenty Regional Council regarding the topic of Mauri.

Resolved: Mayor Webber / Mayor Brownless

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

- (a) Receive the report by Tauranga City Council's Cultural Coordinator and Manager Infrastructure Services titled Waiari Mauri Monitoring Model Proposal.*
- (b) Accepts the Waiari Kaitiaki Advisory Group's decision to support the use of the Mauri Monitoring Model.*
- (c) Recognises that Tauranga City Council is the lead agency for the Waiari water supply project and, for the purpose of decision-making, it is a Tauranga City Council project.*
- (d) THAT the decision relates to an issue that is considered to be of low significance in terms of both the Tauranga City and Western Bay of Plenty District Councils' Significance and Engagement Policies.*

JG8.6

Sub-Regional Parks Relationship Agreement

The Committee considered a report from the Reserves and Recreation Planner and Manager: Parks and Recreation from Tauranga City Council and the Recreation Planner and Manager: Reserves and Facilities from the Western Bay of Plenty District Council dated 10 April 2019, as circulated with the agenda.

In response to questions, staff advised as follows:

- Parks 3 and 4 on the flow chart on page 83 of the agenda were to provide for the possibility that Tauranga City Council may also have parks located in Tauranga where they would be the lead agency and receive support from Western Bay of Plenty District Council.
- It was important that both Councils agreed on purchasing decisions regarding future parks.

Resolved: Mayor Webber / Councillor Clout

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

- (a) Receive the report titled Sub-Regional Parks Relationship Agreement.*

- (b) *Recommends to Tauranga City Council and Western Bay of Plenty District Council to adopt and sign the Sub-Regional Parks Relationship Agreement included in Attachment A.*
- (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.*

JG8.7

TECT All Terrain Park Capital Works Programme

The Committee considered a report from the TECT All Terrain Park Manager Operations dated 10 April 2019, as circulated with the agenda.

Resolved: Councillor Williams / Mayor Webber

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

- (a) *Receive the report titled TECT All Terrain Park Capital Works Programme.*
- (b) *Recommends to Tauranga City Council and Western Bay of Plenty District Council that:*
- i. *The TECT All Terrain Park Capital Works Programme for 2019/20, 2020/21 & 2021/22 of \$1,810,000 (as listed) be approved and included in the 2019/20 Annual Plan and subsequent Annual Plans.*
 - ii. *The TECT All Terrain Park Capital Works Programme be funded from the TECT All Terrain Park forestry income reserve and external grants if available.*

Project	FY 2019/2020	FY 2020/2021	FY 2021/2022
Electricity Feeder Upgrade	\$530,000		
Water Bore	\$90,000		
Water Bore Power Supply	\$30,000		
Fire Protection & Response	\$250,000		
Hood Road extension		\$190,000	
Security Cameras		\$30,000	
Events Space Electricity Network Extension		\$125,000	

Motorsport Entrance Relocation		\$170,000	
Kiwicamp			\$350,000
Events Space Boundary Fence			\$45,000
Total for year	\$900,000	\$515,000	\$395,000

(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: Councillors Williams / Clout

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

- *In Confidence Minutes of Meeting No. JG7 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 5 December 2018*
- *Decision Report from Tauranga City and Western Bay of Plenty District Councils - 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>In Confidence Minutes of Meeting No. JG7 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 5 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>For reasons previously stated in the minutes.</i>
<i>Decision Report from Tauranga City and Western Bay of Plenty District Councils - 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>