

Western Bay of Plenty District Council

Minutes of Meeting No. JG9 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee held on 12 June 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

Gary Allis (Deputy Chief Executive), Jan Pedersen (Group Manager People and Customer Services), David Pearce (Community Manager), Ruth Woodward (Communications Advisor) and Michelle Parnell (Governance Advisor)

Tauranga City Council

Robyn Garrett (Team Leader Governance)

JG9.1 Minutes from the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee No. JG8 held on 10 April 2019

The Committee considered minutes from the meeting JG8 of the Tauranga City Council/Western Bay of Plenty District Council Joint Governance Committee dated 10 April 2019 as circulated with the agenda.

Resolved: Mayor Brownless / Councillor Williams

THAT the minutes from Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee JG8 held on 10 April 2019 as

circulated with the agenda be confirmed as a true and correct record.

JG9.2 **Decision Report from Western Bay of Plenty District Council**

The Committee considered a report from the Senior Governance Advisor dated 13 May 2019 as circulated with the agenda.

Resolved: Councillor Clout / Mayor Webber

THAT the report of the Senior Governance Advisor dated 13 May 2019 titled Decision Report from the Western Bay of Plenty District Council on Joint Governance Recommendations in regards to:

- *Waiari Mauri Monitoring Model Proposal*
- *Tauranga Western Bay Safer Communities Tactical Group Decision to Remain an International Safe Community*
- *Sub-Regional Parks Relationship Agreement*
- *TECT All Terrain Park Capital Works Programme*
- *Appointment of Board Members to Tourism Bay of Plenty*

be received.

JG9.3 **Verbal Update on the Urban Form and Transport Initiative (UFTI)**

Mayor Webber presented a verbal report regarding the Urban Form and Transport Initiative (UFTI). He noted it was important for both Councils to work together on the Forum, and that the forum would be used to deliver a clear and concise message to Central Government about the urban design and transport needs of the sub-region.

The following points were discussed:

- Funding for the region would need to be specifically earmarked.
- Members of the Urban Form and Transport Initiative were seeking clarification regarding proposed government held events or announcements in four weeks.

Resolved: Mayor Webber / Councillor Clout

THAT the Mayor's verbal report on the Urban Form and Transport Initiative (UFTI) be received.

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:

- *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 Confidence)*

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. JG8 of the Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee held on 10 April 2019 (In Confidence)</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>