

Western Bay of Plenty District Council

Minutes of Meeting No. RUR10 of the Rural Committee held on 25 September 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 9.30am

Present

Councillor K Marsh (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), P Hennessey (Strategic Advisor), G Payne (Strategic Advisor), S Stewart (Policy Analyst), and M Parnell (Governance Advisor)

Apologies

An apology for absence was received from Councillor Thwaites. It was noted that Councillor Williams was on a leave of absence.

Resolved: Mackay / Dean

THAT the apology for absence from Councillor Thwaites be accepted.

Information

RUR10.1 **Staff Update**

The Rural Committee considered an information sheet from the Deputy Chief Executive as circulated with the agenda. The Deputy Chief Executive explained that the enclosed document would be updated after each Rural Committee meeting to keep it as updated as possible and would eventually be used as feedback to the Western Bay rural community.

The Deputy Chief Executive explained the programme for today's meeting and advised that the Chief Executive Officer of Tauranga Port would

present to the Committee, would then answer questions and the Committee members would be taken on a tour of the Port.

Resolved: Murray-Benge / Mayor Webber

THAT the report from the Deputy Chief Executive be received.

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Marsh / Lally

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

- *Port of Tauranga*

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>Port of Tauranga</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 information where the making available of the information: (i) would disclose a trade secret; or (ii) would be likely to prejudice the commercial position of the person who supplied or who is subject of the information</i>

THAT pursuant to Standing Orders 2.16.4 representatives from the Port of Tauranga be permitted to remain after the public have been excluded because of their knowledge of the Port of Tauranga.