

Minutes of the Regional Council Meeting held in Council Meeting Room One, Bay of Plenty Regional Council, 5 Quay Street, Whakatane on Friday, 20 January 2012 commencing at 9.30 a.m.

Present:

Chairman: Chairman J Cronin

Deputy Chairman: P Sherry

Councillors: R Bennett, T Eru, J Mansell, T Marr, J Nees, I Noble, N Oppatt, D Owens, P Thompson, L Thurston, M Whitaker

In Attendance: M MacLeod (Chief Executive), E Grogan (Group Manager Water Management), M McConway (Group Manager Economic Development & Technology), M McTavish (Group Manager Strategic Development), W Murray (Group Manager Land Management), K Tarboton (Group Manager Environmental Hazards), B Trott (Group Manager Finance & Corporate), M Cowley (Senior Policy Analyst), R Feist (Senior Planner), S Hey (Strategic Support Manager), M Langridge (Manager Information Services), T Stone (Planner), M Taylor (Financial Controller), S Cubbon (Committee Administrator)

1 **Karakia**

Council Chairman John Cronin welcomed everyone to the first meeting of 2012 and invited Councillor Marr to offer the karakia.

2 **Introductions and a farewell**

The Chairman noted this would be the last meeting attended by Miles McConway, Group Manager Economic Development and Technology who was leaving to take up a position at Environment Canterbury. Council members acknowledged the outstanding work done over many years by Mr McConway who would be a great loss, and wished him well in his future endeavours.

Fiona McTavish, newly appointed Group Manager Strategic Development was introduced and welcomed, as was Mark Langridge who had been appointed Acting Group Manager Technology.

3 **Resolution to exclude the public**

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of 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:

3.1 **Bay of Plenty Tertiary Education Partnership - Council options for considering funding request**

Reason

Good reason for withholding exists under Section 48(1)(a)

Grounds

To carry out commercial activities

**Cronin/Sherry
CARRIED**

The meeting closed at 11.20 a.m.

Confirmed

Chairman Bay of Plenty Regional Council

Date