

# Minutes of the Regional Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Thursday, 14 February 2019 commencing at 9.30 a.m.

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## Present:

**Chairman:** D Leeder

**Deputy Chairman:** J Nees

**Councillors:** J Cronin, T Marr, L Thurston, P Thompson, D Love, N Bruning, A Tahana, W Clark, S Crosby, K Winters, A von Dadelszen, M McDonald

**In Attendance:** Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Sarah Omundsen – General Manager Regulatory Services, Chris Ingle – General Manager Integrated Catchments, Paula Chapman – Project Manager, Mark Townsend – Engineering Manager, Nic Newman – Principal Advisor, Debbie Hyland – Finance and Corporate Planning Manager, Graeme Howard – Corporate Planning Lead, T Nerdrum-Smith – Committee Advisor

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## 1 **Karakia**

A Karakia was provided by Cr Marr.

## 2 **Apologies**

Nil

## 3 **Public Forum**

Nil

## 4 **Acceptance of Late Items**

### **Resolved**

That pursuant to section 46A of the Local Government Official Information and Meetings Act 1987 the following items be considered at this meeting.

#### **1) Terms of Reference for Community Reference Group for the Ngongotahā Flood Event**

**The item was not available the time the agenda was issued and time restrictions mean discussion cannot be delayed until the next meeting of Council.**

Winters/Marr  
CARRIED

## 5 General Business

### Discussion

- Increased roading tolls by NZTA.

## 6 Confidential Business to be Transferred into the Open

Nil

## 7 Declaration of Conflicts of Interest

Nil

## 8 Previous Minutes

### 8.1 Regional Council Minutes - 13 December 2018

#### **Resolved**

**That the Regional Council:**

#### **1 Confirms the Regional Council Minutes - 13 December 2018**

##### Matters Arising:

- Residents Survey analysis was scheduled to be presented to Council in March 2019
- Tertiary bus service /targeted rates. Council was seeking commitment from tertiary providers regarding funding towards bus service
- Waikato Regional Council targeted rate for Hamilton City: Once a bus service was established in a certain area and bus stop within 600m of a residence, targeted rate was applied. Update of any changes in current WRC LTP to be provided to Councillors.

Leeder/Love  
CARRIED

### 8.2 Regional Transport Committee Minutes - 23 November 2018

#### **Resolved**

**That the Regional Council:**

#### **1 Receives the Regional Transport Committee Minutes - 23 November 2018**

##### Matters Arising:

- Review of Regional Land Transport Plan in 2019: Current RLTP had been developed in the disruptive environment of a new Government Policy Statement and amendments had already been identified and implemented. Regional Transport Committee encouraged a more structured approach to amendments, with an overall review aligning with the release of the second GPS.

Crosby/Nees

**CARRIED**

**8.3 Civil Defence Emergency Management Group Joint Committee Minutes - 07 December 2018**

**Resolved**

That the Regional Council:

- 1 Receives the Civil Defence Emergency Management Group Joint Committee Minutes - 07 December 2018

Crosby/Nees  
**CARRIED**

**8.4 Rangitaiki River Forum Minutes - 07 December 2018**

**Resolved**

That the Regional Council:

- 1 Receives the Rangitaiki River Forum Minutes - 07 December 2018

Crosby/Nees  
**CARRIED**

**8.5 Te Maru o Kaituna River Authority Minutes - 14 December 2018**

**Resolved**

That the Regional Council:

- 1 Receives the Te Maru o Kaituna River Authority Minutes - 14 December 2018

Crosby/Nees  
**CARRIED**

**9 Reports**

**9.1 Chairman's Report**

Report was taken as read.

**Resolved**

That the Regional Council:

- 1 Receives the report, Chairman's Report.

Leeder/Love  
**CARRIED**

## 9.2 Chief Executive's Report

### Key Points

- Urban Form and Transport Initiative project plan would be presented to the SmartGrowth Leadership Group in March 2019
- Tauranga's transfer stations did not have capacity to accommodate the increasing growth and conversations were taking place on how to best address the situation.

### Key Points – Members

- The ability of Council to meet the expectations of the Bay of Plenty region, in particular in the areas of strategic growth, should be further discussed
- Toi EDA to work closer with Regional Council regarding the projected growth in the Eastern Bay of Plenty
- Understanding and responding to iwi expectations was a significant issue for Council.

## Resolved

That the Regional Council:

- 1 Receives the report, Chief Executive's Report.

Von Dadelszen/Marr  
CARRIED

## 9.3 2016 0146 3 year Contract Extension for Rivers and Drainage Panel Suppliers and Procurement Plan for Additional Suppliers

Chris Ingle – General Manager Integrated Catchments and Paula Chapman – Project Manager presented this item.

### In Response to Questions

- Supplier shortages were mainly in the electric field and fencing work
- Subcontracting was not permitted to providers not on the list
- There were processes in place to approve subcontractors that were not on the list
- Any changes in ownership of an approved contractor would be considered by Council to ensure required standards were maintained.

## Resolved

That the Regional Council:

- 1 Receives the report, 2016 0146 3 year Contract Extension for Rivers and Drainage Panel Suppliers and Procurement Plan for additional suppliers;
- 2 Approves the decision to renew existing supplier contracts to 28 February 2022;

- 3 Approves going to market to invite new proposals/tenders as set out in the procurement plan;
- 4 Confirms that the decision has a low level of significance

**Crosby/von Dadelszen  
CARRIED**

#### 9.4 **Rangitaiki River Scheme Review Implementation**

Chris Ingle – General Manager Integrated Catchments, Mark Townsend - Engineering Manager and Nic Newman – Principal Advisor presented this item

##### In Response to Questions

- Work on the concrete walls on the western side of the River was progressing well, but taking longer than initially anticipated
- Council was well connected with the Edgecumbe community and regular media releases were communicating progress.

##### Key Points – Members

- Suggested that the Audit & Risk Committee undertake a more active role in the monitoring of major Council projects from a governance perspective.

#### **Resolved**

**That the Regional Council:**

- 1 **Receives the report, Rangitaiki River Scheme Review Implementation;**
- 2 **Resolves to send a copy of this report to the Review author, Sir Michael Cullen.**

**Leeder/Winters  
CARRIED**

#### 9.5 **Kaituna Re-Diversion - Request to Bring Forward Budget**

#### **Resolved**

**That the Regional Council:**

- 1 **Receives the report, Kaituna Re-diversion - request to bring forward budget;**
- 2 **Approves transferring \$4.5 million of the project's capital budget from year 2 of the LTP to the current year.**

**Crosby/Bruning  
CARRIED**

## 9.6 April 2017 Flood Recovery Project - Progress Report

Chris Ingle – General Manager Integrated Catchments and Paula Chapman – Project Manager presented this item.

### Key Points

- Co-operation between Council and the various insurance providers was positive and recovery costs aligned with budgeted expectations
- Recognised the challenges in sourcing the required amount of rocks.

## Resolved

**That the Regional Council:**

- 1 Receives the report, April 2017 Flood Recovery Project - Progress Report.**

Clark/Bruning  
CARRIED

## 9.7 Arotake Tuarua 2018/19 - Performance Monitoring Report, July to December 2018

*PowerPoint presentation – Reference A3134286*

Debbie Hyland – Finance and Corporate Planning Manager and Graeme Howard – Corporate Planning Lead presented this item.

### Key Points of Presentation

- Arotake Tuarua 2018/19
- Financial performance
- Capital performance.

### Staff Follow-up for Next Arotake Tuara Monitoring Report

- Update on the development of the Coastal Marine Research Centre
- Overspend vs underspend: Higher level of detail to be provided
- Consider the possible inclusion of a monitoring tool of current and future challenges, recognising the backward looking aspect of the report and public sensitivities
- Building project spends related to the Tauranga, Whakatāne and Rotorua Council buildings.

## Resolved

**That the Regional Council:**

- 1 Receives the report, Arotake Tuarua 2018/19 - Performance Monitoring Report, July to December 2018.**

Nees/Love  
CARRIED

## 10 Public Excluded Section

### Resolved

#### 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:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
Public Excluded Regional Council Minutes - 13 December 2018	Refer to the relevant section of the minutes	Good reason for withholding exists under Section 48(1)(a)
Whakapoungakau Aggregated Lands Trust Gorse Conversion Agreement	To protect the privacy of an individual	Good reason for withholding exists under Section 48(1)(a)
Rangitaiki Floodway Stage 5 – Contract Award	To carry out commercial activities	Good reason for withholding exists under Section 48(1)(a)
Regional Property Update	To protect the commercial position of an individual	Good reason for withholding exists under Section 48(1)(a)
Electricity Supply Contract	To carry out commercial and industrial negotiations	Good reason for withholding exists under Section 48(1)(a)
Confidential Treasury Report - Arotake Tuarua 2018/19 – <u>At 10.30am</u>	To carry out commercial and industrial negotiations	Good reason for withholding exists under Section 48(1)(a)

THAT Earl White – Bancorp Treasury Services Ltd permitted to stay after the public was excluded due to his knowledge of the Confidential Treasury Report - Arotake Tuarua 2018/19.

Leeder/Nees  
CARRIED

## 11 Consideration of Late Items

### 11.1 Terms of Reference for Community Reference Group for the Ngongotahā Flood Event

Chris Ingle – General Manager Integrated Catchment presented this item.

Key Points

- Noted that Cr Thurston would be the Chairperson of the Reference Group.

**Resolved**

**That the Regional Council:**

- 1 Receives the report, Terms of Reference (ToR) for the Community Reference Group for the Ngongotahā Flood Event ;**
- 2 Endorses the Terms of Reference for the Community Reference Group for the Ngongotahā Flood Event.**

**Thurston/Thompson  
CARRIED**

**12 Consideration of General Business**

Matter Discussed

- Increase in road tolls by NZTA: Staff to seek information regarding the rationale for the increase.

**The meeting closed at 12.02 pm**

Confirmed DATE

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Doug Leeder  
Chairman - Bay of Plenty Regional Council