

**Minutes of the Regional Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Thursday, 28 June 2018 commencing at 9.37 a.m.**

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**Present:**

**Chairman:** D Leeder

**Deputy Chairman:** J Nees

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

**In Attendance:** M Macleod (Chief Executive), F McTavish (Chief Executive - Designate), M Taylor (General Manager Corporate Performance), J Graham (General Manager Corporate Solutions), C Ingle (General Manager Integrated Catchments), S Omundsen (Acting General Manager Catchment Management), N Poutasi (Acting General Manager Strategy & Science), S Hey (Manager, Chief Executive's Officer), Y Tatton (Governance Manager), A Dixon (Management Accountant Team Leader), D Hyland (Finance and Corporate Manager), D Llewellyn (In-house Legal Counsel), S Kameta (Committee Advisor), Attendance in part: G Maloney (Transport Policy Manager), C Woods (Health & Safety Manager), Toi-EDA - F Pauwels (General Manager), B McLennan (Workforce Development Manager)

**Apologies:** L Thurston, A von Dadelszen (leave of absence)

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**1 Opening Karakia**

Provided by Cr T Marr.

**2 Apologies**

**Resolved**

That the Regional Council:

- 1 **Accepts the apologies from Councillors: Thurston, von Dadelszen tendered at the meeting.**

**Winters/Nees  
CARRIED**

**3 Public Forum**

Nil

#### 4 **Acceptance of Late Items**

Nil

#### 5 **General Business**

The following matter was raised for discussion:

- 1) Public Excluded Update on University of Waikato Coastal Marine Facility

#### 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 - 10 May 2018**

###### **Correction**

- 1) Minute item 7 – Declaration of Conflicts of Interest (page 16 of the agenda) – Cr Thompson noted her conflict of interest in relation to Agenda Item 13.9 had been omitted and requested it be inserted.
- 2) Minute item 10 – Chairman’s report (page 19 of the agenda) – under first bullet, spelling correction required to amend ‘Provisional’ to ‘Provincial’.
- 3) Minute item 14.1 – Chief Executive Officer Recruitment (page 25 of the agenda) – it was noted that confirmation of the mover and seconder of the item (i.e. Leeder/Tahana – CARRIED) were omitted and should be inserted.

###### **Resolved**

**That the Regional Council:**

- 1 **Confirms the Regional Council Minutes of 10 May 2018, as a true and correct record with the foregoing corrections.**

**Cronin/Marr  
CARRIED**

##### 8.2 **Regional Council Minutes - 22 May 2018**

###### **Resolved**

**That the Regional Council:**

- 1 **Confirms the Regional Council Minutes of 22 May 2018, as a true and correct record.**

**Cronin/Love  
CARRIED**

**8.3 Regional Council Extraordinary Minutes - 1 June 2018****Resolved**

That the Regional Council:

- 1 Confirms the Regional Council Extraordinary Minutes of 1 June 2018, as a true and correct record.

Nees/Crosby  
CARRIED

**9 Statutory Committee Minutes****9.1 Regional Transport Committee Minutes - 24 April 2018****Resolved**

That the Regional Council:

- 1 Receives the Regional Transport Committee Minutes - 24 April 2018.

Crosby/Nees  
CARRIED

**9.2 Te Maru o Kaituna River Authority Minutes - 27 April 2018**

*Refer Tabled Documents 1 and 2.*

Council was briefed on the successful launch of 'Kaituna He Taonga Tuku Iho', the completed Kaituna River Document that was held on 22 June 2018. Council was presented with a kete containing copies of the document and summary document (refer Tabled Documents 1 and 2), which all Te Maru o Kaituna River Authority partners had received at the launch.

**Resolved**

That the Regional Council:

- 1 Receives the Te Maru o Kaituna River Authority Minutes - 27 April 2018.

Tahana/Nees  
CARRIED

**9.3 Rangitāiki River Forum Minutes – 8 June 2018****Resolved**

That the Regional Council:

- 1 Receives the Rangitāiki River Forum Minutes – 8 June 2018.

Winters/Love  
CARRIED

## 10 **Joint Committee Minutes**

### 10.1 **SmartGrowth Leadership Group Minutes - 16 May 2018**

#### **Matter Arising**

Regarding Minute item SG18/05.07 Review Role – Membership SmartGrowth Leadership Group (refer page 75 of the agenda) – a query was raised as to whether the review should be put on hold until all respective Chief Executive appointments had been confirmed. Chief Executive Designate Fiona McTavish advised that a report would be going to SLG's Chief Executive Action Group on the governance framework review.

#### Staff Follow-up:

Circulate the Governance Framework Review report to councillors prior to it going to SLG.

#### **Resolved**

**That the Regional Council:**

- 1 Receives the SmartGrowth Leadership Group Minutes - 16 May 2018.**

**Crosby/Thompson  
CARRIED**

## 11 **Chairman's Report**

The report updated Council on the Chairman's activities, highlighted key matters of potential interest and sought direction on the 2018 Local Government New Zealand Annual General Meeting Remits.

#### Key points of discussion:

- The Chairman noted his prior commitment made, on behalf of Council, to support Remit One to assist with a targeted approach for drug testing within the community.
- Consideration was sought to allow Council's delegates the flexibility to vote on the remits and enable them to listen to the debate at the AGM and inform a position.
- It was noted that Council had resolved at its meeting on 10 May 2018 a position to not support Remit Four on climate change investment issues.
- Councillors were informed of progress made by the Pastoral Greenhouse Gas Research Consortium in relation to the Crown-funded livestock emissions study. It was noted that completion of the study was anticipated in 2019 and that staff would be keeping a watching brief.

#### **Resolved**

**That the Regional Council:**

- 1 Receives the report, Chairman's Report.**

- 2 Delegates to Regional Council's registered delegates, voting on the 2018 Local Government New Zealand Annual General Meeting Remits, noting the comments made at the meeting today.

Leeder/Cronin  
CARRIED

## 12 Chief Executive Reports

### 12.1 Fixing of the Resource Management Act charges

The report sought Council fix the Resource Management Act and Building Charges, as approved at Council's Long Term Plan Deliberations meeting on 22 May 2018.

Council was advised that inflationary increases had been incorporated into the new fees and charges. Staff noted that Audit NZ would not be attending the meeting to present their audit opinion for the LTP 2018-2028 however, an unmodified audit opinion had been received.

#### Resolved

That the Regional Council:

- 1 Receives the report, Fixing of the Resource Management Act charges;
- 2 Notes that Council has followed the Local Government Act 2002 special consultative procedure in preparing and consulting on the proposed changes to its Resource Management Act charges and that the Council has considered the feedback received;
- 3 Adopts the section 36AAA analysis (Appendix 1: S36AAA Resource Management Act charges analysis) and confirms that, having regard to section 36AAA (and in particular section 36AAA(3)) of the Resource Management Act 1991, the charges set out below and in the appendix are appropriate to recover the reasonable costs incurred by the Council in respect of the activities to which the charges relate;
- 4 Fixes the Resource Management Act charges set out below and in the Resource Management Act and Building Act Charges Policy 2018/19 (Appendix 2), to come into effect on 1 July 2018;
- 5 Fixes the charges in relation to resource consents as follows:
  - a. the general consent application deposit to be set in three tiers;
    - Tier 1 - \$775
      - Certificate of compliance
      - Re-consenting existing unchanged lake structures
      - Lapsing period extensions
    - Tier 2 - \$1,770
      - Onsite effluent discharge (septic tanks)
      - Onsite dairy effluent discharge
      - Remediation of contaminated land
      - Multiple bores (more than three)
      - Changes, cancellation or review of consent conditions

- **Transfer of consent to another site or another person at another site**
  - **Tier 3 - \$2,700**
    - **All other consent categories**
  - b. **the move to a single 'bore fee' of \$475 (incl. GST) which incorporates both consent and compliance staff time;**
  - c. **the fee for transfer of a consent to another person at the same site to be \$165 (incl. GST);**
  - d. **the change to the deposit for 'publicly notified applications' to a deposit for 'publicly notified applications which proceed to a hearing'. The level of the deposit remains the same at \$10,000 (incl. GST);**
  - e. **the introduction of a fee of \$5,000 (incl. GST) for 'limited notified applications which proceed to a hearing';**
  - f. **the deposit for complex plan or policy statement changes or new plan requests is set at \$50,000 (incl. GST);**
  - g. **the introduction of a charge for the 'issue of a notice stating that an activity is a permitted marginal and temporary activity' on an actual and reasonable basis, with the first hour being free;**
  - h. **the OSET approval inspection fee remains at \$50 (incl. GST);**
  - i. **that "applications to reduce the allocated rate of a surface water take consent or allocated annual volume of groundwater take consent" and "applications for activities listed in regional plans that have zero fee" remain at a zero fee;**
  - j. **the recovery of costs associated with an objection to be charged on an actual and reasonable basis. The Council may ask the hearings commissioner(s) to make a recommendation as to whether these costs should be remitted;**
- 6 Fixes the following in relation to the base charge:**
- a. **the re-naming of the 'base' charge to 'administration' charge;**
  - b. **a \$5 increase in the administration charge to \$135 (incl. GST);**
  - c. **that the following consent categories are exempt from the annual administration charge:**
    - i. **Long term consents for structures, reclamations or diversions in the Coastal Marine Area, rivers and lakes unless an inspection has been carried out in that year**
    - ii. **"Consequential" consents such as the discharge permit in an activity that involves a diversion and discharge, or the discharge permit in an activity that involves taking and discharging water (e.g. to heat a pool). To qualify, the "consequential" consent must occur as a natural consequence of the primary activity and have no significant environmental effect compared to the primary consent;**

- 7 Fixes the following in relation to the compliance monitoring charges:**
  - a. the compliance monitoring fixed fees as listed in Schedule 1A of the Charges Policy (see appendix);**
  - b. the introduction of additional categories into Schedule 2A – Consents subject to variable compliance monitoring charges for ‘Production land – nutrient consents’;**
  - c. the introduction of actual and reasonable compliance monitoring charges for additional monitoring of water takes in over-allocated catchments;**
  - d. the introduction of actual and reasonable charges for additional time spent processing compliance monitoring returns, over and above the fixed fee charged;**
- 8 Fixes the following in relation to the regional/impact monitoring charges:**
  - a. the re-naming of the ‘regional/Impact monitoring charges’ to ‘data and science charges’;**
  - b. phase one of the increase to the data and science charges (changes are to be phased in over two years);**
  - c. the inclusion of ‘Activities on port land’ into the data and science charges (Schedule 10B) to be charged on an actual and reasonable basis;**
- 9 Fixes the following in relation to low risk onsite wastewater (OSET) exemptions:**
  - a. the reintroduction of the administration charge, annual compliance monitoring charge and regional/impact monitoring charge for low risk onsite wastewater consents;**
- 10 Fixes the following in relation to staff time and travel costs:**
  - a. the revised charges for staff as listed in Schedule A of the Charges Policy (see appendix) and inclusion of an additional category for a Maori Technical Advisor;**
  - b. the introduction of a standard travel time policy, with each site visit attracting a charge of 0.5 hours of staff time plus 50km at the applicable IRD mileage rate;**
- 11 Directs the Resource Management Act charges to be included with the Council’s other charges in a document to be called the Resource Management Act and Building Act Charges Policy 2018/19 (included as an appendix);**
- 12 Confirms that the decision has a low level of significance;**
- 13 Delegates authority to the Chief Executive to make minor editorial and formatting amendments to the Charges Policy if required.**

**Cronin/Thompson  
CARRIED**

## 12.2 Adoption of the Long Term Plan 2018-2028

The report sought adoption of Council's Long Term Plan 2018-2028 (LTP 2018-2028). Chief Executive Mary-Anne Macleod noted the long rigorous process that had been undertaken and advised that Audit NZ would not be attending the meeting, but had provided their formal approval and unmodified audit opinion.

Councillors received the unmodified audit opinion from Audit NZ and provided the following comments:

- Regarding LTP 2018-2028: Volume One - a better profile photo of a catfish on page 40 was requested and the relevance of the illustration of a koura on page 32 was queried;
- Acknowledged the journey, process and tremendous efforts of staff.

### Resolved

That the Regional Council:

- 1 **Receives the report, Adoption of the Long Term Plan 2018-2028;**
- 2 **Notes that the Long Term Plan 2018-2028 has been subject to an Audit process.**
- 3 **Adopts the following policies and supporting information for the Long Term Plan 2018-2028:**
  - a. **Long Term Plan 2018-2028: Financial Policies including:**
    - i. **Revenue and Financing - Funding Needs Analysis**
    - ii. **Policy on Development Contributions and Financial Contributions**
    - iii. **Policy on the Remission and Postponement of Rates**
    - iv. **Third Party Infrastructure Funding Policy**
  - b. **Long Term Plan 2018-2028 Treasury Policies, Strategy and Delegations including:**
    - i. **Treasury Policy (incorporating Investment Policy and Liability Management Policy)**
    - ii. **Treasury Statement of Investment Policy and Objectives – Toi Moana Fund**
    - iii. **Treasury Strategy**
    - iv. **Treasury Delegations**
  - c. **Long Term Plan 2018-2028: Asset Management Plans (AMPs) including:**
    - i. **Corporate Property AMP (not publicly available in full, sections available on request)**
    - ii. **Rivers and Drainage AMP**
    - iii. **Maritime AMP**

- iv. **Regional Parks AMP**
- v. **Rotorua Lakes AMP**
- d. **Long Term Plan 2018-2028 - Activity Work Plans**
  - 4 **Resolves that it is financially prudent for the Long Term Plan 2018-2028 to have an unbalanced budget (operating revenue is at a lower level than operating expenditure) for years one, two, three and four, pursuant to s100 (2) of the Local Government Act 2002.**
  - 5 **Authorises the Chair to sign the Audit New Zealand Letter of Representation on behalf of Council.**
  - 6 **Receives the Audit New Zealand audit opinion on the Long Term Plan 2018-2028.**
  - 7 **Adopts the Long Term Plan 2018-2028 to come into effect on 1 July 2018, including:**
    - a. **Long Term Plan 2018-2028: Volume One including:**
      - i. **Community Outcomes**
      - ii. **Development of Maori capacity to contribute to decision-making processes**
      - iii. **Groups of Activity Statements, including Levels of Service, Performance measures and targets.**
    - b. **Long Term Plan 2018-2028: Volume Two including:**
      - i. **Financial Strategy**
      - ii. **Infrastructure Strategy**
      - iii. **Financial Statements**
      - iv. **Accounting Policies**
      - v. **Council Controlled Organisations**
      - vi. **Funding Impact Statement**
      - vii. **Revenue and Financing Policy**
      - viii. **Rates Funding Impact Statement**
      - ix. **Significant Forecasting Assumptions**
      - x. **Significant Negative Effects**
  - 8 **Agrees that, in accordance with the adopted Treasury Delegations, the Chief Executive and Chief Financial Officer may commit Council to new debt subject to:**
    - a. **New debt may only be raised for the purposes described in the Financial Strategy and Treasury Policy.**
    - b. **All new debt is to be within the debt limits set by the Financial Strategy and Treasury Policy.**

- 9 Agrees that the Chief Executive may exceed the Daily Transaction Limit of \$40 million set in the Treasury Delegations to:**
- i. Borrow up to \$95 million from the Local Government Funding Agency as a one-off transaction before 31 October 2018, to prefund Council's capital expenditure in 2018/19 and for on-lending to Quayside Holdings Limited.**
  - ii. To transfer \$50 million to Quayside Holdings Limited as an intercompany loan before 31 October 2018.**
  - iii. To transfer \$45 million to Quayside Holdings Limited to manage Council's Toi Moana Fund in accordance with the adopted Treasury Statement of Investment Policy and Objectives – Toi Moana Fund, as a one off transaction before 31 August 2018.**
- 10 Delegates authority to the Chief Executive to execute all legal documents to give effect to recommendations 8 and 9.**
- 11 Agrees that the Chief Executive, Chief Financial Officer, and Finance and Corporate Planning Manager may refinance debt in accordance with the limits set in the Treasury Delegations.**
- 12 Delegates to the Chief Executive to make minor editorial changes to the Long Term Plan 2018-2028 and supporting documentation before publishing for reasons of consistency or minor correction.**
- 13 Notes that all submitters will receive a letter outlining Council's decisions in relation to the topics they provided feedback on, during July 2018 and that**
- a. Submitters will receive a standardised response for each of the consultation topics.**
  - b. Responses to key stakeholders will be circulated to the Council to provide feedback on following the meeting.**
  - c. Staff will provide responses to all other submitters in accordance with Council's decisions made at deliberations.**
- 14 Confirms that the decision has a medium level of significance as determined by the Council's Significance and Engagement Policy. Council has identified and assessed different options and considered community views as part of making the decision, in proportion to the level of significance.**

**Love/Crosby  
CARRIED**

### **12.3 Setting of Rates 2018/19**

The report provided the legally compliant process for Council to set rates for 2018/19. Council was informed that Kawerau District Council had made an amendment to their penalty dates, which would require an adjustment made to recommendation 21(iii) from 5 to 6 July 2018 and recommendation 21(iv) from 7 to 8 July 2019.

Advice provided from the previous two reports was reiterated that an unmodified audit opinion had been provided by Audit NZ for the LTP 2018-2028.

Staff were commended for their efforts and the manner in which they had worked through iterations of the LTP 2018-2028 Revenue and Financing Policy considerations and Funding Impact Statement in order to recommend the rates setting for 2018/19.

## Resolved

That the Regional Council:

- 1 **Receives the report, Setting of Rates 2018/19;**
- 2 **Confirms that the rates for the financial year 1 July 2018 to 30 June 2019 are set and assessed in accordance with the Local Government (Rating) Act 2002.**
- 3 **Confirms that the significance of the decision has been assessed as MEDIUM, and under Section 79 of the Local Government Act 2002 (LGA) confirms the written record of the manner in which section 77 and section 78 matters have been addressed.**
- 4 **Notes that, as required by the Local Government Act 2002, Council followed the special consultative procedure on the funding impact statement that was part of the Long Term Plan 2018-2028 process.**
- 5 **Confirms that the amounts of the rate specified in the rate tables of the resolution, for the financial year commencing 1 July 2018 to 30 June 2019, includes the Council's Goods and Services Tax component.**
- 6 **Sets a general rate based on land value, calculated as a rate in the dollar of the rateable land value of each rateable rating unit in the region. The rate in the dollar is different according to the location of the land within each district and city council as land values are equalised.**

General Rates Land Value	\$13,931,618
Constituent Authority	Rates expressed as cents per dollar of rateable land value
Kawerau	0.074703
Ōpōtiki	0.032654
Rotorua (Pt)	0.027733
Taupo (Pt)	0.029039
Tauranga	0.039307
Western Bay of Plenty	0.031204
Whakatāne	0.032989
Offshore Islands	0.131789

- 7 **Sets a uniform annual general charge as a fixed amount per rating unit on all rateable land in the region.**

Uniform Annual General Charge	\$15,895,289
Fixed amount per rating unit	\$124.66

- 8 **Sets targeted rates for Kaituna Catchment Control Scheme. These rates are set differentially for all rateable land situated in the Kaituna Catchment**

**Control Scheme within the Tauranga, Western Bay of Plenty and Rotorua constituent districts.**

The two targeted rates are set as follows;

- (i) Where the land is situated and calculated using the area of land within the rating unit,
- (ii) Where the land is situated and calculated using the extent of provision of service to the rating unit.

**Kaituna Catchment Control Scheme targeted rates**

Category	Rate per hectare \$	Site component \$	Revenue sought \$
A1P	216.44	216.44	430,768
A2P	173.15	194.80	26,071
A3P	129.86	173.15	22,035
A4P	86.58	151.51	23,979
A1	173.15	162.33	107,976
A2	140.69	140.69	50,369
A3	108.22	140.69	50,714
A4	75.75	140.69	29,277
A5	64.93	140.69	51,392
A6	54.11	119.04	20,668
A7	38.96	108.22	21,428
A8	25.97	0.00	2,871
A9	8.66	0.00	746
A10	4.33	0.00	721
A11	2.16	0.00	457
B1	25.97	64.93	22,172
B2	19.48	54.11	7,035
B3	10.82	43.29	20,018
B4	6.49	32.47	33,853
B5	4.33	32.47	46,885
C1	6.49	32.47	6,522
C2	3.79	32.47	107,822
C3	2.60	32.47	30,089
C4	2.16	0.00	4,620
C6R	1.30	0.00	1,372
C8	0.87	21.64	6,206
C5	2.60	21.64	110,231
C6	1.52	17.32	16,925
C7	0.87	64.93	2,299
C9	0.65	17.32	4,349
R01	43.29	86.58	21,682
R02	0.00	64.93	67,891
R03	32.47	27.05	652,191
TP1	21.64	32.47	94,849
<b>Total</b>			<b>2,096,483</b>

- 9 Sets a targeted rate for the Rangitaiki-Tarawera Rivers Scheme. The rate is set differentially for all rateable land situated in the Rangitaiki-Tarawera Rivers Scheme catchment within the Whakatane, Kawerau, Rotorua and Taupo constituent districts.  
The targeted rate is set as follows;

- (i) Where the land is situated and calculated using the area of land within the rating unit.

Rangitaiki-Tarawera Rivers Scheme targeted rate

Category	Rate per hectare \$	Revenue sought \$
A1	138.36	1,113,613
A2	98.01	153,773
A3	74.95	137,041
A4	57.65	64,615
A5	49.00	337,960
A6	17.30	2,797
B1	86.48	183,376
B2	69.18	33,577
B3	51.89	36,820
B4	40.36	346,329
B5	28.83	46,204
B6	10.38	384
B7	8.07	1,450
C1	7.49	60,008
C2	5.19	268,330
C3	1.73	163,994
C4	1.15	72,300
C5	0.86	18,771
U1	4,410.23	176,432
U2	4,150.81	235,393
U3	749.45	18,803
U4	490.03	381,571
U5	345.90	35,229
<b>Total</b>		<b>3,888,770</b>

- 10 Sets targeted rates for Whakatane-Tauranga Rivers Scheme. These rates are set differentially for all rateable land situated in the Whakatane-Tauranga Rivers Scheme catchment within the Whakatane constituent district.

The two targeted rates are set as follows;

- (i) Where the land is situated and calculated using the area of land within the rating unit,  
(ii) Where the land is situated and calculated using the extent of provision of service to the rating unit.

Whakatane-Tauranga Rivers Scheme targeted rates

Category	Rate per hectare \$	Site component \$	Revenue sought \$
A1	156.51	156.51	115,660
A2	132.43	132.43	52,600
A3	108.35	114.37	172,890
A4	90.29	102.33	274,617
A5	66.22	0.00	15,990
A6	48.16	84.28	20,928
A7	36.12	72.24	26,946

A8	24.08	66.22	58,333
A9	12.04	0.00	1,555
B1	54.18	0.00	119,462
B2	30.10	54.18	84,655
B3	24.08	36.12	43,596
B4	18.06	30.10	7,959
B5	2.41	0.00	1,089
C1	7.22	60.20	31,467
C2	4.82	24.08	47,753
C3	3.61	24.08	34,116
C4	2.41	6.02	5,654
C5	1.20	6.02	28,732
U1	541.77	162.53	433,977
U2	397.30	126.41	124,720
U3	210.69	84.28	195,986
U4	132.43	72.24	94,898
U5	12.04	0.00	8
<b>Total</b>			<b>1,993,591</b>

**11 Sets targeted rates for the Waioeka-Otara Rivers Scheme. The rates are set differentially for all rateable land situated in the Waioeka-Otara Rivers Scheme catchment within the Opotiki constituent district.**

The two targeted rates are set as follows;

- (i) Where the land is situated and calculated using the area of land within the rating unit,
- (ii) Where the land is situated and calculated using the extent of provision of service to the rating unit.

**Waioeka-Otara Rivers Scheme targeted rates**

Category	Rate per hectare \$	Site component \$	Revenue sought \$
A1A	316.15	364.78	22,012
A2	170.23	267.51	23,188
A2A	243.19	303.99	10,988
A3	145.91	218.87	110,103
A3A	194.55	267.51	5,586
A4	121.59	170.23	65,596
A4A	158.07	218.87	4,517
A5	109.44	170.23	50,342
A6	85.12	170.23	774
A7	72.96	170.23	8,791
A8	60.80	170.23	79,205
B1	48.64	0.00	13,117
B2	7.30	0.00	124
C1	12.16	145.91	35,842
C2	7.30	145.91	12,390
C3	4.86	121.59	11,968
C4	3.65	48.64	17,321
C5	2.43	48.64	2,699
C6	0.97	48.64	8,721
R	2.43	0.00	231
U1AC	1,459.14	1,070.04	39,089

U1AR	729.57	535.02	60,954
U1C	1,167.31	875.48	131,362
U1R	583.66	437.74	367,939
U2AC	1,070.04	778.21	13,506
U2AR	535.02	389.10	44,631
U2C	778.21	680.93	8,812
U2R	389.10	340.47	104,944
U3R	97.28	194.55	80,889
<b>Total</b>			<b>1,335,641</b>

- 12 Sets a targeted rate for the Rangitaiki Drainage Rating Area. The rate is set differentially for all rateable land situated in the defined Rangitaiki Drainage Rating Area situated on the Rangitaiki Plains within the Whakatane constituent district.**

The targeted rate is set as follows;

- (i) Where the land is situated and calculated using the area of land within the rating unit.

**Rangitaiki Drainage targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	60.01	464,189
B	54.01	59,993
C	50.41	72,727
D	43.81	267,454
E	36.01	95,648
F	27.00	66,357
G	20.40	76,123
H	15.00	1,673
I	7.20	5,257
U1	120.02	42,717
U2	60.01	3,773
<b>Total</b>		<b>1,155,911</b>

- 13 Sets a targeted rate for Passenger Transport. The rate is set differentially as an amount per rating unit on all rateable properties within the defined boundaries of Tauranga City, Urban Rotorua, Western Bay District and Whakatane District.**

The passenger transport targeted rate is set as follows;

- (i) Where the rateable unit is situated.

<b>Passenger Transport targeted rate</b>		
Category	Rate per rating unit \$	Revenue sought \$
Tauranga City	137.13	7,711,940
Rotorua Urban	63.93	1,405,531
Western Bay District	14.39	312,773
Whakatane District	15.93	235,820
<b>Total</b>		<b>9,666,064</b>

- 14 Sets a targeted rate for the Rotorua Lakes Programme. The rate is set differentially as an amount per rating unit on all rateable properties within the Rotorua constituent district.**

The Rotorua Lakes programme targeted rate is set as follows;

- (i) Area of land within the rating unit.

Rotorua Lakes Programme targeted rate		
Category - All Properties	Rate per rating unit \$	Revenue sought \$
0 - 1.9999ha	112.13	2,847,509
2 - 9.9999ha	234.90	167,246
10ha and over	750.24	589,687
<b>Total</b>		<b>3,604,442</b>

- 15 Sets a targeted rate for Rotorua Air Action Plan Implementation. The rate is set differentially as a fixed amount per rating unit on all rateable properties within the defined boundary of Urban Rotorua.**

The Council sets the Rotorua Air Action Plan Implementation targeted rate as follows;

- (i) Where the rateable unit is situated.

Rotorua Air Action Plan Implementation targeted rate		
Category	Rate per rating unit \$	Revenue sought \$
Rotorua Urban	27.72	609,390

- 16 Sets a targeted rate for Civil Defence Emergency Management. The rate is set differentially as an amount per rating unit on all rateable properties within the Kawerau, Opotiki, Rotorua, Tauranga, Western Bay of Plenty and Whakatane constituent districts.**

The Civil Defence Emergency Management targeted rate is set as follows;

- (i) Where the rateable unit is situated.

Civil Defence Emergency Management targeted rate		
Category - All Properties	Rate per rating unit \$	Revenue sought \$
Kawerau	22.18	63,640
Opotiki	21.44	105,258
Rotorua	21.31	572,084
Tauranga	20.42	1,148,198
Western Bay of Plenty	20.05	435,815
Whakatane	22.46	332,505
<b>Total</b>		<b>2,657,500</b>

- 17 Sets a targeted rate for Rotorua Air Clean Heat Conversion. The rate is set differentially as an amount per rating unit within the defined boundary of Rotorua Airshed Area with liability to Council.**

The Council sets the Rotorua Air Clean Heat Conversion targeted rate as follows;

- (i) Where the rateable unit is situated, and calculated based on the extent of loans provided by Council under the Clean Heat Conversion scheme.

Rotorua Air Clean Heat Conversion targeted rate		
Category	Rate \$	Revenue sought \$
CH001	680.00	40,800
CH002	660.00	13,200
CH003	640.00	16,640
CH004	620.00	16,740
CH005	600.00	10,200
CH006	580.00	5,800
CH007	560.00	8,400
CH008	540.00	4,860
CH009	520.00	2,080
CH010	500.00	2,000
CH011	480.00	1,920
CH1	460.00	148,580
CH2	455.00	24,115
CH3	450.00	19,350
CH4	445.00	12,460
CH5	440.00	23,320
CH6	435.00	14,355
CH7	430.00	22,790
CH8	425.00	13,600
CH9	420.00	9,240
CH10	415.00	14,940
CH11	410.00	9,840
CH12	405.00	8,505
CH13	400.00	8,000
CH14	395.00	17,380
CH15	390.00	13,650
CH16	385.00	16,170
CH17	380.00	4,940
CH18	375.00	9,750
CH19	370.00	10,730
CH20	365.00	6,205
CH21	360.00	6,480
CH22	355.00	2,130
CH23	350.00	4,900
CH24	345.00	9,660
CH25	340.00	4,080
CH26	335.00	4,355
CH27	330.00	9,240
CH28	325.00	13,000
CH29	320.00	4,800
CH30	315.00	4,410
CH31	310.00	3,100

CH32	305.00	1,830
CH33	300.00	6,000
CH34	295.00	4,425
CH35	290.00	4,350
CH36	285.00	1,995
CH37	280.00	4,200
CH38	275.00	2,200
CH39	270.00	5,670
CH40	265.00	795
CH41	260.00	780
CH42	255.00	1,530
CH43	250.00	1,500
CH44	245.00	980
CH45	240.00	1,440
CH46	235.00	940
CH47	230.00	1,380
CH48	225.00	2,700
<b>Total</b>		<b>639,430</b>

**18 Sets targeted rates for the minor rivers and drainage scheme. The rates are set differentially for all rateable land situated in the defined communal pumped drainage and defined minor river and drainage schemes areas.**

**The Council sets one targeted rate for each scheme as follows;**

**(i) Where the land is situated and calculated using the area of land within the rating unit.**

**Waiotahi River District targeted rate**

<b>Category</b>	<b>Rate per hectare \$</b>	<b>Revenue sought \$</b>
A	147.87	16,060
B	118.30	19,236
C	88.72	16,963
D	49.29	2,506
E	29.57	2,245
F	14.79	2,791
<b>Total</b>		<b>59,801</b>

**Huntress Creek Drainage District targeted rate**

<b>Category</b>	<b>Rate per hectare \$</b>	<b>Revenue sought \$</b>
A	57.10	12,028
B	43.78	3,473
C	28.55	2,072
D	19.03	1,014
E	13.32	436
F	5.71	1,905
<b>Total</b>		<b>20,928</b>

**Waiotahi Drainage District targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	40.59	3,466
B	33.82	7,029
C	27.06	1,708
D	20.29	912
E	13.53	58
F	6.76	1,547
<b>Total</b>		<b>14,720</b>

**Omeheu West Communal Pumped Drainage Scheme targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	483.01	16,883
B	429.34	7,296
C	107.34	4,570
<b>Total</b>		<b>28,749</b>

**Awaiti West Pumped Drainage Scheme targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	29.53	372
B	13.59	2,000
C	5.91	1,166
D	2.95	143
<b>Total</b>		<b>3,681</b>

**Withy Communal Pumped Drainage Scheme targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	543.48	35,848
B	326.09	15,176
C	108.70	4,751
<b>Total</b>		<b>55,775</b>

**Omeheu Adjunct Communal Pumped Drainage Scheme targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	34.44	354
B	25.83	2,070

C	18.94	1,055
D	10.33	902
E	5.17	280
F	1.72	40
URBAN	91.25	3,924
<b>Total</b>		<b>8,625</b>

**Lawrence Communal Pumped Drainage Scheme targeted rate**

Category	Rate per hectare \$	Revenue sought \$
A	1,090.03	30,739
B	872.03	4,011
C	545.02	3,860
D	272.51	3,940
<b>Total</b>		<b>42,550</b>

**19 Sets targeted rates uniformly for all rateable land situated in the defined drainage and defined minor river and drainage schemes areas.**

**The rates are set as follows;**

**(i) Where the land is situated and calculated using the land area of each scheme.**

**Minor Drainage Schemes targeted uniform rates**

Category	Rate per hectare \$	Revenue sought \$
Angle Road	42.10	9,660
Awakeri	158.73	45,310
Baird-Miller	98.61	13,570
Foubister	87.67	9,200
Gordon	602.08	59,225
Greigs Road	47.54	33,925
Halls	265.96	64,400
Hyland-Ballie	380.70	89,700
Riverslea Road	198.26	6,095
Kuhanui	27.72	2,300
Longview-Richlands	272.81	31,625
Luxton	331.14	72,450
Martin	30.11	4,025
Massey	97.05	41,400
Mexted-Withy	80.61	22,425
Nicholas	168.81	48,875
Noord-Vierboon	137.74	16,100
Omeheu East	30.17	12,650
Pedersen - Topp	7.04	805
Platts	109.25	40,250
Reynolds	205.50	26,450
Robins Road	473.73	88,550
Robinsons	93.96	6,900
Thompson-Ernest	164.23	89,125

Travurzas	69.69	13,800
Wylids	67.35	12,650
Poplar Lane	81.80	4,600
Awaiti East	383.32	54,625
<b>Total</b>		<b>920,690</b>

**20 Sets the following instalment due dates for all rates other than the Minor River and Drainage Scheme rates as set out below. The due dates for each territorial constituent area are for an equal amount of the rates.**

**(i) The respective instalment due dates are as follows;**

<b>Kawerau District</b>	
Instalment One	24 August 2018
Instalment Two	23 November 2018
Instalment Three	22 February 2019
Instalment Four	24 May 2019
<b>Opotiki District</b>	
Instalment One	24 August 2018
Instalment Two	23 November 2018
Instalment Three	22 February 2019
Instalment Four	24 May 2019
<b>Rotorua District</b>	
Instalment One	20 August 2018
Instalment Two	20 November 2018
Instalment Three	20 February 2019
Instalment Four	20 May 2019
<b>Taupo District</b>	
Instalment One	20 August 2018
Instalment Two	20 November 2018
Instalment Three	20 February 2019
Instalment Four	20 May 2019
<b>Tauranga City</b>	
Instalment One	31 August 2018
Instalment Two	28 February 2019
<b>Western Bay of Plenty District</b>	
Instalment One	21 September 2018
Instalment Two	28 February 2019
<b>Whakatane District</b>	
Instalment One	24 August 2018
Instalment Two	23 November 2018
Instalment Three	22 February 2019
Instalment Four	24 May 2019

**21. Sets the following penalties regime for all rates other than the Minor River and Drainage Scheme rates;**

**(i) Pursuant to sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, with respect to rates assessed in the 2018/19 year, a penalty of 10% for all areas other than the Kawerau District and 5% for the Kawerau District will be added to the amount of any instalment that has been**

assessed after 1 July 2018 and which is unpaid after the relevant due date set out in section 20.

(ii) The respective instalment penalty dates are as follows;

<b>Kawerau District</b>	
Instalment One	27 August 2018
Instalment Two	26 November 2018
Instalment Three	25 February 2019
Instalment Four	27 May 2019
<b>Opotiki District</b>	
Instalment One	29 August 2018
Instalment Two	28 November 2018
Instalment Three	27 February 2019
Instalment Four	29 May 2019
<b>Rotorua District</b>	
Instalment One	21 August 2018
Instalment Two	21 November 2018
Instalment Three	21 February 2019
Instalment Four	21 May 2019
<b>Taupo District</b>	
Instalment One	27 August 2018
Instalment Two	27 November 2018
Instalment Three	27 February 2019
Instalment Four	27 May 2019
<b>Tauranga City</b>	
Instalment One	6 September 2018
Instalment Two	7 March 2019
<b>Western Bay of Plenty District</b>	
Instalment One	26 October 2018
Instalment Two	22 March 2019
<b>Whakatane District</b>	
Instalment One	31 August 2018
Instalment Two	30 November 2018
Instalment Three	28 February 2019
Instalment Four	31 May 2019

(iii) Pursuant to sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, with respect to rates assessed before 1 July 2018, a penalty of 10% for all areas other than the Kawerau District and 5% for the Kawerau District will be added to any rates unpaid on 6 July 2018. The penalty will be added on the date shown below.

The respective additional penalty dates are as follows;

	<b>Penalty assessed date</b>	<b>Penalty application date</b>
<b>Kawerau District</b>	<b>6 July 2018</b>	<b>6 July 2018</b>
<b>Rotorua District</b>	<b>6 July 2018</b>	<b>6 July 2018</b>
<b>Taupo District</b>	<b>5 July 2018</b>	<b>5 July 2018</b>

<b>Tauranga City</b>	<b>5 July 2018</b>	<b>6 July 2018</b>
<b>Western Bay of Plenty District</b>	<b>5 July 2018</b>	<b>5 July 2018</b>
<b>Whakatane District</b>	<b>1 October 2018</b>	<b>1 October 2018</b>

- (iv) Pursuant to sections 57 and 58(1)(c) of the Local Government (Rating) Act 2002, with respect to rates assessed in previous financial years, a further penalty of 10% for all areas other than the Kawerau District and 5% for the Kawerau District will be added on any rates to which a penalty has been added under 21(ii) if the rates remain unpaid six months after the previous penalty was added.

The respective additional penalty dates are as follows;

	<b>Penalty application date</b>
<b>Kawerau District</b>	<b>8 January 2019</b>
<b>Rotorua District</b>	<b>8 January 2019</b>
<b>Tauranga City</b>	<b>7 January 2019</b>
<b>Western Bay of Plenty District</b>	<b>7 January 2019</b>

- 22 Set that Minor River and Drainage Scheme rates shall be payable at the office of the Bay of Plenty Regional Council, Quay Street, P O Box 364, Whakatane in one instalment on or by 20 January 2019.
- 23 Set the following penalties regime for the Minor River and Drainage Scheme rates:
- (i) Pursuant to sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, with respect to the Minor River and Drainage Scheme rates assessed in the 2018/19 year, a penalty of 10% will be added to the amount that remains unpaid after the date stated above, on 20 February 2019.
- (ii) Pursuant to sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, with respect to Minor River and Drainage Scheme rates assessed before 1 July 2018, a penalty of 10% will be added on any rates that remain unpaid on 5 July 2018. The penalty will be added on 5 July 2018.
- (iii) Pursuant to sections 57 and 58(1)(c) of the Local Government (Rating) Act 2002, with respect to Minor River and Drainage Scheme rates, a further penalty of 10% will be added on any rates to which a penalty has been added under (ii) if the rates remain unpaid six months after the previous penalty was added. The penalty will be added on 20 February 2019.
- 24 Pursuant to section 27(7) of the Local Government (Rating) Act 2002, the Council delegates' authority to the constituent district and city councils of the Bay of Plenty region to keep and maintain the rating information database for those areas on its behalf.
- 25 Appoints in accordance with section 53 of the Local Government (Rating) Act 2002 the constituent district and city councils of the Bay of Plenty region, i.e. Kawerau District Council, Ōpōtiki District Council, Rotorua District Council, Taupo District Council, Tauranga City Council, Western Bay of Plenty District Council, Whakatane District Council, to collect the rates assessed by Bay of Plenty Regional Council, excluding Minor River and Drainage Scheme targeted rates.

- 26 Agrees that in respect of the Minor River and Drainage Scheme targeted rates which are collected directly by the Bay of Plenty Regional Council, where the total amount of rates payable, in respect of any property is \$9.99 or less, pursuant to Section 54 of the Local Government (Rating) Act 2002, the rates payable in respect of the property will not be collected.**
- 27 Confirms that the decision has a medium level of significance as determined by the Council's Significance and Engagement Policy. Council has identified and assessed different options and considered community views as part of making the decision, in proportion to the level of significance.**

**Love/Nees  
CARRIED**

## 12.4 Bay of Plenty Regional Land Transport Plan 2018

The report sought Council approval of the Regional Land Transport Plan (RLTP). The Regional Transport Committee Chair highlighted points from the RLTP review process.

### Key points outlined:

- Acknowledged staff's efforts in developing the RLTP during a challenging and disruptive environment with the change in Government and acknowledged the significant number of submissions that had been received.
- The RLTP would evolve as a result of a shift in the Government Policy Statement on Land Transport (GPS) and signals of a further GPS for rail, coastal shipping and rapid transport.
- The RLTP would be populated with figures from the various project owners, as Councils adopted their Long Term Plans. It would be submitted to the Transport Agency for moderation followed by the National Land Transport Programme's release in August 2018.
- Significant issues lay ahead for the region, particularly in regard to resilience; and considered at this point in time, the RLTP was a very good document that told the region's story and provided the necessary information and tools.

### In response to Questions:

- Stock truck effluent activity was included in the RLTP however, would require Transport Agency investment and a collaborative approach. A strategic business case would be reported to the next Regional Transport Committee meeting, followed by development of a detailed business case. Four areas had been flagged as preferred sites: the lower Kaimai, Paengaroa, Awakeri East and South Rotorua.
- The LGNZ Transport Special Interest Group had received advice that there was a low risk of mycoplasma bovis in relation to stock truck effluent stops. There was one stock truck effluent stop within the Bay of Plenty region at Waiōtahe.
- The Tauranga Northern Arterial was listed in the RLTP as a committed project however, had not been prioritised.

The Chairman and councillors noted their appreciation to Councillors Stuart Crosby, Jane Nees and staff for their efforts throughout the submission and hearing process.

## **Resolved**

**That the Regional Council:**

- 1 **Receives the report, Bay of Plenty Regional Land Transport Plan 2018.**
- 2 **Notes that the Regional Transport Committee has prepared the draft Bay of Plenty Regional Land Transport Plan 2018 on the Regional Council's behalf in accordance with the Land Transport Management Act 2003.**
- 3 **Approves the Bay of Plenty Regional Land Transport Plan 2018.**
- 4 **Notes that future changes to the GPS and/or FAR rates, the Provincial Growth Fund and any other future Local or Central Government direction will require further amendments to the Regional Land Transport Plan.**
- 5 **Notes that further financial data with regards to the projects will also be added to the RLTP by the Project Owner, when available.**

**Crosby/Nees  
CARRIED**

## 12.5 **Appointment of Chief Executive as Director of Council Controlled Organisations**

The report sought the appointment of Fiona McTavish as Director to the Board of BOPLASS Limited and Quayside Holdings Limited.

The resignation of the current Chief Executive from the respective Council Controlled Organisations was noted.

### **Resolved**

**That the Regional Council:**

- 1 **Receives the report, Appointment of Chief Executive as Director of Council Controlled Organisations;**
- 2 **Notes the resignation of the current Chief Executive Mary-Anne Macleod as Council's Shareholder representative and Director of BoPLASS Limited and as a Director of Quayside Holdings Limited, effective as of 29 June 2018.**
- 3 **Appoints Fiona McTavish, who will begin her role as Chief Executive of the Regional Council from 30 June 2018, as the Council's Shareholder representative and Director of BoPLASS Limited effective 30 June 2018.**
- 4 **Appoints Fiona McTavish, who will begin her role as Chief Executive of the Regional Council from 30 June 2018, as Director of Quayside Holdings Limited effective 30 June 2018.**

**Thompson/Tahana  
CARRIED**

## 12.6 **Health & Safety Audit Review**

General Manager Corporate Solutions James Graham and Health & Safety Manager Chris Woods informed Council of key findings and management response from the recently completed Health & Safety Internal Audit.

Key points outlined:

- Overall feedback from KPMG recognised the organisation had made good progress around key criteria of leadership, worker engagement and risk management that could be attributed to organisational and leadership commitment.
- The WorkSafe SafePlus Onsite Assessment model was the most robust standard currently available that would provide a comprehensive view into the organisation.
- Management had undertaken to address three main areas of focus and a list of related actions over the next 6 to 12 months, as identified in section 4 and Appendix 1 of the report.

In response to Questions:

- Regarding levels of trade-off between process efficiencies and raising safety performance, these would be considered as part of the management actions.
- It was clarified that the Health & Safety requirements associated with volunteer workers, casual volunteers and contractors were covered under the Act and implemented by the organisation through its due diligence policies and practice.

**Resolved****That the Regional Council:**

- 1 Receives the report, Health & Safety Audit Review;**
- 2 Notes that it has received the reports from the health and safety review: Health and Safety Progress – Feb 2016 to March 2018 (Appendix 1); and the SafePlus Onsite Assessment and Advice Report (Appendix 2);**
- 3 Notes the management response to the review.**

**Leeder/Cronin  
CARRIED**

**Adjournment**

The meeting adjourned at 10.36 am and reconvened at 10:58 am.

**Order of Business**

With the leave of Council, the Chairman advised that Agenda Item 13.5, 'Quayside Holdings Limited - 2018/19 Statement of Intent' would be taken next to accommodate the arrival of presenters from Quayside Holdings Limited.

**13 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
Quayside Holdings Limited - 2018/19 Statement of Intent	To carry out commercial activities	Good reason for withholding exists under Section 48(1)(a)

Leeder/Thompson  
CARRIED

## 14 Presentation

### 14.1 Toi-EDA – Update on Current and Future Work Projects

*Refer PowerPoint Presentation and Tabled Document 3 (Objective IDs A2917550, A2907759).*

Toi-EDA – Eastern Bay Economic Development Agency General Manager Francis Pauwels and Workforce Development Manager Barbara McLennan provided an update on economic development for the Eastern Bay of Plenty.

Key points outlined:

- Emerging opportunities for growth were positive, with a number of priority projects anticipated to increase job creation in the areas of eco-cultural tourism, innovation, transport logistics, aquaculture, kiwifruit and Māori land development;
- Priority projects had potential to be supported by new Government opportunities, such as the Provincial Growth Fund, which would have the support of the Eastern Bay Leaders Group and Toi-EDA to assist with bridging the gaps and sharing the economic development story for the Eastern Bay of Plenty;
- Challenges still existed with deprivation and inter-generational unemployment issues across towns that needed to be overcome;
- Toi-EDA was focused on growing good jobs, supporting cross-sector efforts and engaging with mana whenua to develop opportunities and pathways to employment using a place-based approach. Success was highlighted with the implementation of the LinkUp EBOP and License to Work programmes, which aligned with Toi-EDA key outcomes of growing aspirations, aligning education and training initiatives and connecting schools with industry.
- Acknowledged Regional Council's support and the support of Bay of Connections' Toi Moana Economic Development Strategy.

In response to Questions

- Mr Pauwels acknowledged the need for a coordinated approach in terms of leadership, transport logistics and potential impacts on the sub-regional transport network;

- The need for integration with the transport logistic study, regional rail study and spatial planning was noted.

## 15 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
13.1 Public Excluded Regional Council Minutes - 10 May 2018	Please refer to the Public Excluded section of the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
13.2 Public Excluded Regional Council Minutes - 22 May 2018	To carry out commercial activities; and commercial and industrial negotiations.	Good reason for withholding exists under Section 48(1)(a).
13.3 Public Excluded Regional Council Extraordinary Minutes - 1 June 2018	To protect the privacy of an individual.	Good reason for withholding exists under Section 48(1)(a).
13.4 Public Excluded Rangitāiki River Forum Minutes – 8 June 2018	To maintain legal professional privilege.	Disclosing the information may constitute contempt of Court.
13.6 Update on Rotorua Review - April 2018 Flood Event	To protect this information so it doesn't damage public interest.	Good reason for withholding exists under Section 48(1)(a).
General Business - Update on University of Waikato Coastal Marine Field Station	To carry out commercial and industrial negotiations.	Good reason for withholding exists under Section 48(1)(a).

Leeder/Winters  
CARRIED

## 16 Chairman's Announcement

On behalf of Council, the Chairman presented Chief Executive Mary-Anne Macleod with a bouquet of flowers to mark her tenure and forthcoming departure from Council the following day, noting that councillors had extended their acknowledgements and gratitude to her at a farewell the day before.

**The meeting closed at 1:30 pm.**

Confirmed

\_\_\_\_\_  
Chairman Bay of Plenty Regional Council

\_\_\_\_\_  
Date