Minutes of the Te Maru o Kaituna River Authority Meeting held in Suite 3, ASB Arena, Baypark, 81 Truman Lane, Mount Maunganui on Thursday, 7 December 2017 commencing at 9.30 a.m.

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Present:

Chairman: D Flavell (Tapuika Iwi Authority Trust)

Deputy Chairman: Councillor A Tahana (Bay of Plenty Regional Council)

Councillors: Councillors

Ex Officio: Ex Officio

Appointees: Councillor K Marsh (Western Bay of Plenty District Council), Councillor T Molloy (Alternate, Tauranga City Council), Councillor J Scrimgeour (Alternate, Western Bay of Plenty District Council), S Morris (Tauranga City Council), H Paul (Te Pumautanga o Te Arawa), P Thomas (Alternate, Te Pumautanga o Te Arawa), R Pou Poasa (Alternate, Te Komiti Nui o Ngati Whakaue), Councillor T Tapsell (Rotorua Lakes Council), Councillor J Nees (Bay of Plenty Regional Council), M Horne (Te Komiti Nui o Ngati Whakaue), N Chater (Alternate, Lakes Community Board), Dr B Kihirini (Alternate, Tapuika Iwi Authority), Councillor M McDonald (Alternate, Bay of Plenty Regional Council), N Douglas (Alternate, Te Tahuhu o Tawakeheimoa Trust), R Hancock (Te Tahuhu o Tawakeheimoa Trust)

In Attendance: R Garrett

Apologies:

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1   Apologies

2   General Business and Tabled 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.

3   Declaration of conflicts of interest

4   Previous Minutes

4.1   Te Maru o Kaituna River Authority minutes - 08 November 2017

Resolved

That the Te Maru o Kaituna River Authority:

1   **Confirms the minutes of the Te Maru o Kaituna River Authority meeting held 08 November 2017**

Flavell/Nees
CARRIED

5   Reports

5.1   Kaituna Integrated Catchments Operations Report

To update the authority on Regional Council operations in the Kaqituna catchment

Resolved

That the Te Maru o Kaituna River Authority under its delegated authority:

1   **Receives the report, Kaituna Integrated Catchments Operations Report;**

Flavell/Tahana
CARRIED

The meeting closed at