

Minutes of the Lake Rotorua Incentives Committee Meeting held in Waikareao Room, Bay of Plenty Regional Council Building, Level 1, 87 First Avenue, Tauranga on Monday, 26 November 2018 commencing at 9.32a.m.

Present:

Chairman: Cr Norm Bruning - Bay of Plenty Regional Council=

Appointees: Cr Kevin Winters - Bay of Plenty Regional Council, Independent Members: Dr Tony Petch, Geoff Rice, Elizabeth Hughes

In Attendance: Helen Creagh - Rotorua Catchments Manager, Anna Grayling - Principal Advisor, Rotorua Catchments, Jude Pani - Rotorua Catchments Advisor, Jessica Durham - Committee Advisor

Apologies: Dr Tanira Kingi – Independent, Chris Ingle – General Manager Integrated Catchments

1 Opening Karakia

An opening karakia was provided by Geoff Rice.

2 Apologies

Resolved

That the Lake Rotorua Incentives Committee:

- 1 Accepts the apologies of Dr Tanira Kingi and Chris Ingle tendered at the meeting.**

**Bruning/Winters
CARRIED**

3 Public Forum

Nil.

4 Acceptance of Late Items

Nil.

5 General Business

Nil.

6 Confidential Business to be transferred into the Open

Nil.

7 Declaration of Conflicts of Interest

Prior to the meeting Dr Kingi declared an interest in the proposed incentive deal and did not attend the meeting.

8 Public Excluded Section

Resolved

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
7.1 Proposal for Incentives Deal	To protect the commercial position of an individual	Good reason for withholding exists under Section 48(1)(a)

Winters/Petch
CARRIED

9 Consideration of General Business

Nil.

The meeting closed at 10.54 am.

TO BE CONFIRMED 6 MARCH 2019:

Chairperson