

Minutes of the Regional Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Thursday, 22 November 2018 commencing at 9.30 a.m.

Present:

Chairman: D Leeder

Deputy Chairman: J Nees

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

In Attendance: Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Helen Creagh – Acting General Manager Catchments, Namouta Poutasi – General Manager Strategy & Sciences, Sara Omundsen – General Manager Regulatory Services, Annabel Chappell – Property Manager, T Nerdrum-Smith – Committee Advisor

Apologies: Cr von Dadelszen and Cr Tahana

1 Apologies

Resolved

That the Regional Council:

- 1 Accepts the apologies from Cr von Dadelszen and Cr Tahana tendered at the meeting.**

**Leeder/Crosby
CARRIED**

2 Public Forum

Nil

3 Acceptance of Late Items

Nil

4 General Business

Nil

5 Confidential Business to be Transferred Into the Open

Nil

6 Declaration of Conflicts of Interest

Nil

7 Reports

7.1 Infrastructure Insurance Renewal

Mat Taylor – General Manager Corporate and Annabel Chappell – Property Manager presented this item.

In Response to Questions

- Changing asset replacement values and rising cost of repairs, had caused the overall premium increase.

Resolved

That the Regional Council:

- 1 Receives the report, Infrastructure Insurance Renewal;
- 2 Approves the annual renewal of Council's Infrastructure Insurance Policy at the cost of \$445,000;
- 3 Approves the additional premium (estimated at \$110,000) for the expected \$60m asset value increase once the valuations have been peer reviewed.

Winter/Cronin
CARRIED

7.2 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
Kaituna River Re-diversion Project - proposed settlement offer	To carry out commercial and industrial negotiations	Good reason for withholding exists under Section 48(1)(a)

**Leeder/Winter
CARRIED**

The meeting closed at 9.52 am

Confirmed DATE

Chairman Doug Leeder
Bay of Plenty Regional Council