

SmartGrowth

Building blocks to a better future

SmartGrowth Implementation Committee

Agenda for Meeting SG4

To: Independent Chairman: W Wasley

Committee Members:

Environment Bay of Plenty: J Cronin
A Herbert
A von Dodelszen

Tauranga City Council: S Crosby
M Dillon
A Pankhurst

Western Bay of Plenty District Council: G Weld
R Paterson
N Bruning

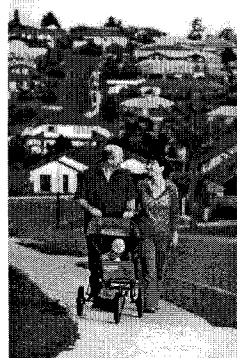
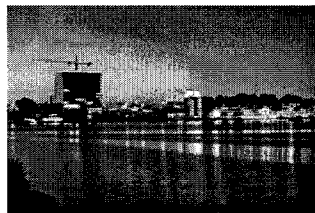
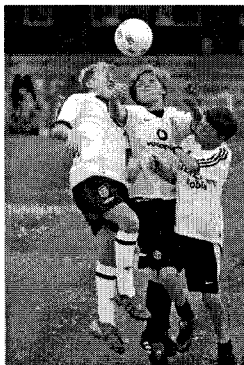
Tangata Whenua Representatives: P Ihaka
H Rolleston
M Tapsell

**The SmartGrowth Implementation Committee will meet in the Council Chamber,
Barkes Corner, Tauranga**

on

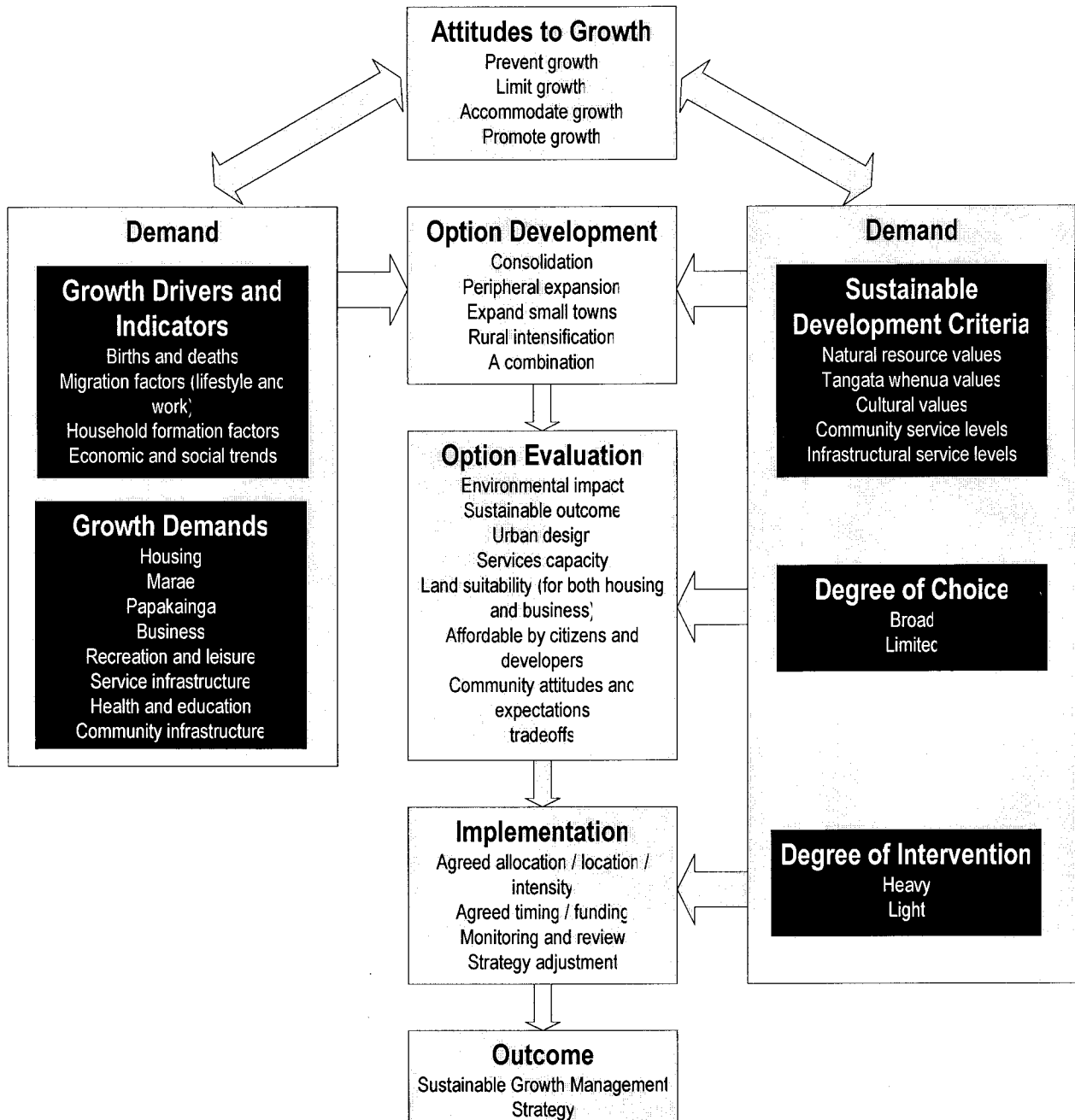
**Tuesday 20 February 2007 and Wednesday 21 February 2007 to hear submissions
to the review of the 50-year Strategy and Implementation Plan, and Tuesday 27
February 2007 and Wednesday 28 February 2007 to deliberate on decisions.**

All meetings commencing at 9.00a.m.



Glenn Snelgrove
Chief Executive Officer
Western Bay of Plenty District Council – Administering Authority

Growth Management Model



SmartGrowth Implementation Committee

Roles and Responsibilities

The SmartGrowth Implementation Committee:

- has been established as a Implementation Committee of the Councils
- is the sponsor of the project
- is responsible for overseeing this project within the context of a wider sustainable development strategy
- leads and advocates the growth strategy process
- has responsibility for ensuring that clear roles between the various parties exist, that there are clear reporting lines with no overlaps or omissions
- has a clear policy for the engagement of consultants and contracted parties
- provides delegated authorities for the parties to act
- has an overall monitoring role in terms of project cost, timeframes and deliverables
- adopts and recommends both the draft and final strategies to each of the participating Council
- recognises Tangata Whenua partnerships
- adopts the Inception Report
- adopts a detailed work plan at the beginning and end of each phase
- oversees the resolution of all the strategic and policy issues to ensure continuance of the project
- ensures that there are sufficient resources to support the completion of the strategy development and its implementation
- reviews and comments on all the written material at the end of each phase
- reviews and signs off on all the project deliverables
- approves of any adjustments to the project content, the timetable and the budget
- ensures that the Tangata Whenua Forum and the Strategic Partner Forum function effectively
- conducts a strategic partner forum at the end of each phase of the strategy
- ensures that the communication strategy is meeting expectations
- ensures that there is community understanding and buy-in, in respect of the project and the strategy



Agenda for Meeting No SG4

Pages

**Present
In Attendance
Apologies**

SG4.1 **Acceptance of Late Submissions**

Please note that Submissions 50 and 51 on pages 179 to 181 in your submission book were received after the closing date for submissions and the Committee needs to consider whether or not to receive these submissions.

Recommendation

THAT the late submissions 50 from the Christian Education Trust, and 51 from the Bay of Plenty Polytechnic and University of Waikato, to the SmartGrowth Action Review, be received.

SG4.2 **SmartGrowth Action Review – Submissions**

Submissions to be Heard

1 – 5

Documentation including all submissions has been forwarded under separate cover. An index of those submissions to be heard with an approximate timetable and page references to written submissions is included in this agenda.

Written Submissions

Copies of all written submissions received have been forwarded under separate cover.

Recommendation

THAT all written and verbal submissions to the SmartGrowth Action Review be received and submitters thanked for their comments.

SG4.3 **Deliberations on Submissions**

The Committee to meet on Tuesday 27 February 2007 and Wednesday 28 February 2007 (if required) and consider responses to submissions for recommendation back to the partner Councils

**SmartGrowth 50-Year Strategy and Implementation Plan
First Review – November 2006
Hearings Schedule**

Tuesday 20 February 2007

Sub No	Name / Organisation	Written Submission Page No.	Time	Notes
2006/SG/7	Hawridge Development Ltd c/- Craig Batchelar	14-15	9.00 – 9.20am	Mr Craig Batchelar will make submissions on behalf of the first 5 submitters conjointly.
2006/SG/5	Niamod Investments Ltd c/- Craig Batchelar	10-11		
2006/SG/8	IMF New Zealand Ltd c/- Craig Batchelar	16		
2006/SG/6	Sunshine Paradise Ltd c/- Craig Batchelar	12-13		
2006/SG/9	Bluehaven Management Ltd c/- Craig Batchelar	17		
2006/SG/11	Matt Allott Brenich Trust and Grant Eynon Family Trust	20	9.20am	
2006/SG/46	Carole Gordon C G Consulting	165-168	9.30am	Carole Gordon will make submissions on behalf of both C G Consulting and Western Bay of Plenty Grey Power Ass Inc
2006/SG/47	Carole Gordon Western Bay of Plenty Grey Power Ass Inc	169-172		

2006/SG/33	Dave Marriott Priority One Western Bay of Plenty Inc	89-92	9.50am	
2006/SG/41	E M Orsulich Forest & Bird Society Inc, Tauranga Branch	121	10.00am	
2006/SG/21	John Mandemaker Environment Bay of Plenty	45-53	10.10am	
	Morning Tea		10.20am – 10.40am	
2006/SG/28	Kim Harris Transit New Zealand	68-73	10.40am	
2006/SG/38	Mark Johnson	109-110	10.50am	
2006/SG/27	Melissa Jessen Federated Farmers	64-67	11.00am	
2006/SG/16	Paul Hickson Te Puke Fast Forward	27-28	11.10am	
2006/SG/1	Phillip J Merfield Simpson Grierson	1-4	11.20am	
2006/SG/31	Timothy Richardson	80-86	11.30am	
2006/SG/24	W J Lochhead Carrus Corporation Limited	56-59	11.40am	
2006/SG/52	Hugh Hughes	182-183	11.50am	
2006/SG/18	Dean Flavell Tapuika Iwi Authority	33	12.00pm	

2006/SG/32	Property Addicts Limited c/- Richard Coles	87-88	12.10pm	Richard Coles will make submissions on behalf of both Property Addicts Limited and Rex McIntyre.
2006/SG/10	Rex McIntyre c/- Richard Coles	18-19		
2006/SG/50	Graham Preston Christian Education Trust	179	12.20pm	
	Lunch			

Wednesday 21 February 2007

Sub No	Name / Organisation	Written Submission Page No.	Time	Notes
2006/SG/48	Tim Hegarty Hegarty Land Holdings Ltd	173-174	9.00am	
2006/SG/20	Allan Clover	41-44	9.10am	
2006/SG/15	Dr Amy Edwards; Scott Nicholson Bethlehem Tertiary Institute	24-26	9.20am	
2006/SG/22	Helen Biel Te Whanau o Otukawa (Pah Road)	54	9.30am	
2006/SG/23	Howard Zinger	55	9.40am	
2006/SG/40	Isobel E Jackson	120	9.50am	
2006/SG/35	Jane Nees Tauranga Chamber of Commerce	95-102	10am	
2006/SG/2	Jill & John Taylor	5	10.10am	
	Morning Tea		10.20am – 10.40am	
2006/SG/13	Karora Smith	22	10.40am	
2006/SG/39	Kelvyn Youngman	111-119	10.50am	
2006/SG/12	Neil Te Kani TCC Tangata Whenua Collective	21	11.00am	
2006/SG/42	Paul Malpass Bay of Plenty District Health Board	122-123	11.10am	

2006/SG/14	Puhirake Ihaka	23	11.20am	
2006/SG/4	Te Pio Kawe SmartGrowth Combined Tangata Whenua Forum (CTWF)	8-9	11.30am	
Sub No	Name / Organisation	Written Submission Page No.	Time	Notes
2006/SG/17	Whitiara McLeod Nga Potiki Resource Management Unit	29-32	11.40am	
2006/SG/45	Te Tumu Kaituna 14 Trust c/- Jeff Fletcher	126-664	11.50am – 12.10pm	Jeff Fletcher will make submissions on behalf of Te Tumu Kaituna 14 Trust, Te Tumu Landowners Group and Ford Land Holdings Pty Ltd.
2006/SG/44	Te Tumu Landowners Group c/- Jeff Fletcher	125		
2006/SG/43	Ford Land Holdings Pty Ltd c/- Jeff Fletcher	124		
	Lunch			