

WESTERN BAY OF PLENTY DISTRICT COUNCIL

**Minutes of Meeting No. SG5 of the Smartgrowth Implementation Committee
held on 28 February 2007 in the Council Chamber, Barkes Corner, Tauranga
Commencing at 1:00p.m.**

Present

Independent Chairperson: W Wasley

Environment Bay of Plenty
Councillor: A J Herbert

Tauranga City Council
Mayor: S Crosby
Councillors: M Dillon, A Pankhurst

Western Bay of Plenty District Council
Mayor: G L Weld
Councillors: N Bruning, R Paterson

Tangata Whenua Representatives
P Ihaka, H Rolleston, M Tapsell

In Attendance

SmartGrowth: K Tremaine (Implementation Advisor) and Te Pio Kawe (Tu Pukari Advisor)

Environment Bay of Plenty: D Phizacklea (Senior Resource Planner)

Western Bay of Plenty District Council: G R Snelgrove (Chief Executive Officer), A Lane (Group Manager Policy & Planning), S K Hill (Group Manager Regulatory), and F C Sweeney (Team Leader Democracy Services)

Transit New Zealand: R Van Barneveld (Chief Executive) and C Allen (Regional Manager)

Others

Councillor J Gravit (Western Bay of Plenty District Council), R Orr (Land Transport New Zealand)

Apologies

Apologies for absence were received from Chairperson Cronin and Councillor von Dadelszen of Environment Bay of Plenty, and from Mayor Weld for lateness.

Resolved: Chairperson Wasley / Councillor Pankhurst

THAT the apologies for absence from Chairperson Cronin and Councillor von Dadelsen of Environment Bay of Plenty, and for lateness from Mayor Weld, be received.

SG5.1 **Minutes of the SmartGrowth Implementation Committee
SG3 dated 13 December 2006**

The Committee considered the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006 as circulated in the agenda.

Resolved: Councillor Dillon / Mayor Crosby

THAT the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006, as circulated in the agenda, are confirmed and are a true and correct record.

1.15p.m. Mayor Weld entered the meeting.

SG5.2 **SmartGrowth Bi-Monthly Implementation Report**

The Committee considered a report from the Independent Chair and Implementation Advisor dated 14 February 2007 as circulated in the agenda

A presentation in association with Item 6 on the report from the Te Kahika Papakainga Housing Project was given by Steve Hill, Group Manager Regulatory of Western Bay of Plenty District Council. It was suggested that the presentation be made to the Environment Bay of Plenty Maori Committee and the Joint Tangata Whenua Forum. Copies of the presentation were tabled.

A question was raised as to the lack of attendance of tangata whenua from Western Bay and the Tu Pakari advisor noted that the matter was recognised and being worked on. It was noted that in the future it may be important to consider whether the separate Maori Forums were the best vehicle for Maori. In terms of representation on the Implementation Management Group the SmartGrowth Implementation Advisor noted that he would raise the matter at the next meeting of the Implementation Management Group.

Resolved: Mayor Crosby / Councillor Dillon

THAT the bi-monthly implementation report from the Independent Chair and Implementation Advisor for February 2007 be received.

SG5.3 **Appeals on Proposed Change 2 to the Bay of Plenty
Regional Plan Statement**

1.45 p.m. Councillor Bruning declared an interest in this item and withdrew from the meeting.

The Committee considered a report from the Implementation Advisor dated 14 February 2007 as circulated in the agenda. The SmartGrowth Implementation Advisor gave a verbal summary of the appeals and the appeals process.

Resolved: Councillors Herbert / Pankhurst

THAT the report from the Implementation Advisor on the filing of Section 274 notices so that SmartGrowth can participate in the appeals on Environment Bay of Plenty's Regional Plan Statement Plan Change 2 dated 14 February 2007 be adopted.

1.55 p.m. Councillor Bruning re-entered the meeting.

SG5.4 **Kaituna Link**

The Committee considered a report from the Implementation Advisor dated 15 February 2007 as circulated in the agenda. The SmartGrowth Implementation Advisor gave a verbal summary of the progress of the project, noting that it was just the first stage and part of the ongoing work of the Eastern Corridor.

Resolved: Councillors Pankhurst / Dillon

1. *THAT the Kaituna Link report from the Implementation Advisor dated 15 February 2007 be received and the investigations continue to be monitored as part of the Eastern Corridor Implementation work.*
2. *THAT the project be presented to the next combined Tangata Whenua Forum meeting.*

SG5.5 **Local Government Official Information and Meetings Act 1987**

Exclusion of the Public

Schedule 2A

Resolved: Chairperson Wasley / Councillor Dillon

THAT the public be excluded from the following part of this meeting namely:-

- *Minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006*

The general subject to 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 each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>Minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>For reasons as stated on the previous minutes</i>

Item Transferred into Open Business

SG5.6 **Minutes of the SmartGrowth Implementation Committee SG2 dated 13 December 2006**

The Committee considered the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006 as circulated in the agenda.

Resolved: Chairperson Wasley / Councillor Dillon

THAT the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006, as circulated in the agenda, are confirmed and are a true and correct record.

Resolved: Councillors Dillon / Pankhurst

THAT the minutes and resolution be released forthwith into open business.

The meeting closed at 2.00p.m. at the conclusion of the public excluded section.

Item Discussed with the Public Excluded

Present

Independent Chairperson: W Wasley

Environment Bay of Plenty
Councillor: A J Herbert

Tauranga City Council
Mayor: S Crosby
Councillors: M Dillon, A Pankhurst

Western Bay of Plenty District Council
Mayor: G L Weld
Councillors: N Bruning, R Paterson

Tangata Whenua Representatives
P Ihaka, H Rolleston, M Tapsell

In Attendance

SmartGrowth: K Tremaine (Implementation Advisor), and Te Pio Kawe (Tu Pukari Advisor)

Environment Bay of Plenty: D Phizacklea (Senior Resource Planner)

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Transit New Zealand: R Van Barneveld (Chief Executive) and C Allen (Regional Manager)

Others

Councillor J Gravit (Western Bay of Plenty District Council), R Orr (Land Transport New Zealand)

SG5.6 **Minutes of the SmartGrowth Implementation Committee SG2 dated 13 December 2006**

The Committee considered the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006 as circulated in the agenda.

Resolved: Chairperson Wasley / Councillor Dillon

THAT the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006, as circulated in the agenda, are confirmed and are a true and correct record.

Resolved: Councillors Dillon / Pankhurst

THAT the minutes and resolution be released forthwith into open business.

Confidential

The meeting closed at 2.00p.m.

Confirmed as a true and correct record

W Wasley
Independent Chairperson

Date

SG5