

# Regional Council

## Open Minutes

**Commencing:** Thursday 16 September 2021, 1.00 pm

**Venue:** Zoom (Audio Visual Meeting).

**Chairperson:** Chairman Doug Leeder

**Deputy Chairperson:** Deputy Chairperson Jane Nees

**Members:** Cr Andrew von Dadelszen  
Cr Matemoana McDonald  
Cr David Love  
Cr Norm Bruning  
Cr Bill Clark  
Cr Stuart Crosby  
Cr Kevin Winters  
Cr Lyall Thurston  
Cr Toi Kai Rākau Iti  
Cr Stacey Rose  
Cr Paula Thompson  
Cr Te Taru White

**In Attendance:** Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Yvonne Tatton – Governance Manager, Tone Nerdrum Smith – Committee Advisor

**Apologies:** Cr Norm Bruning – late arrival

### 1. Opening Karakia

A karakia was provided by Cr Iti.

### 2. Apologies

#### Resolved

**That the Regional Council:**

- 1 Accepts the apology from Cr Bruning for lateness tendered at the meeting.

**Leeder/Nees  
CARRIED**

### 3. Declaration of Conflicts of Interest

Cr Stuart Crosby: Public Excluded agenda Item 7.1 Tauranga Stadium – Feasibility Study - approached regarding possible membership on a future Governance Group for the Tauranga Stadium project.

### 4. Public Excluded Section

#### Resolved

#### Resolution to exclude the public

- 1 Excludes the public from the following parts of the proceedings of this meeting as set out below:

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:

Item No.	Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution	When the item can be released into the public
4.1	Tauranga Stadium - Feasibility Study	Withholding the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)(i) Section 7 (2)(i).	On the Chief Executive's approval.
4.2	Chief Executive's 2020-2021 Annual Performance and Remuneration Review	Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	48(1)(a)(i) Section 7 (2)(a).	To remain in public excluded.
4.3	Chief Executive's 2021-2022 Performance Agreement	Withholding the information is necessary to protect the privacy of natural persons, including that of	48(1)(a)(i) Section 7 (2)(a).	To remain in public excluded.

		deceased natural persons.		
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- 2 That Gillian Gibson - Consultant be permitted to stay in the public excluded section of the meeting due to her knowledge of the matter under discussion, being Agenda Items 7.2 and 7.3.

**Leeder/Winters  
CARRIED**

**2.41 pm - the meeting closed.**

**CONFIRMED**

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Chairman Doug Leeder  
Chairperson, Regional Council