

Regional Council

Open Minutes

- Commencing:** Wednesday 27 April 2022, 9.00 am
- Venue:** Regional House Chambers, 1 Elizabeth Street, Tauranga 3110
- 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
- In Attendance:** Fiona McTavish - Chief Executive, Mat Taylor - General Manager Corporate, Namouta Poutasi - General Manager Strategy & Science, Sarah Omundsen - General Manager Regulatory Services, Chris Ingle - General Manager Integrated Catchments; Karen Aspey - Director, People & Leadership, Kataraina O'Brien - Director Strategic Engagement, Jessica Easton - Mark Le Comte - Principal Advisor Finance, Tone Nerdrum Smith - Committee Advisor
- Apologies:** Cr Te Taru White, Cr Stacey Rose - Early departure, and Cr Bill Clark and Cr Toi Kai Rākau Iti - both late arrival

1. Opening Karakia

A karakia was provided by Cr Thurston.

2. Apologies

Resolved

That the Regional Council:

- 1 Accepts the apologies from Cr Te Taru White - whole meeting, Cr Stacey Rose - Early departure, and Cr Bill Clark and Cr Toi Kai Rākau Iti - both late arrival tendered at the meeting.**

**Leeder/von Dadelszen
CARRIED**

3. Declaration of Conflicts of Interest

Cr Stuart Crosby: Feedback on Quayside Group draft Statements of Intent (Public Excluded Item) as a Quayside Holdings Ltd Director.

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	Managed Retreat Programme	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.
4.2	Feedback on Quayside Group draft Statements of Intent	Withholding the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.	48(1)(a)(i) Section 7 (2)(b)(ii).	On the Chief Executive's approval.

Leeder/von Dadelszen

CARRIED

9.38am - the meeting closed.

CONFIRMED

Chairman Doug Leeder
Chairperson, Regional Council