



Regional Council Informal Workshop

DATE: WEDNESDAY 28 AUGUST 2024

COMMENCING AT TIME: 9:30 AM

VENUE: Council Chambers, Regional House, 1 Elizabeth
Street, Tauranga

This Workshop is Public Excluded

The reason for confidentiality is listed in Page 2 of this
Workshop Pack.

Table of Contents

The table below sets out the general subject of each paper to be considered while the public is excluded from the proceedings of this workshop, the reason for excluding the public, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for excluding the public:

Item No.	Subject of each paper to be considered	Reason for excluding the public in relation to each paper	Grounds under Section 48(1) for excluding the public	When the paper can be released into the public
1	Governance Survey	Withholding the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty..	48(1)(a)(i) Section 7 (2)(f)(i).	On the Chief Executive's approval.
2	Governance Review	Withholding the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty..	48(1)(a)(i) Section 7 (2)(f)(i).	On the Chief Executive's approval.

1 Governance Survey

2 Governance Review

Attachment 1 - Governance Structure Discussion Document

Attachment 2 - Comparisons with other Regional Councils and TCC structure

Attachment 3 - Current BOPRC structure and Terms of Reference