

Bay of Plenty Mayoral Forum Agenda

NOTICE IS GIVEN that the next meeting of the Bay of Plenty Mayoral Forum will be held via Zoom (Audio Visual meeting) on:

Monday 16 September 2024 COMMENCING
AT 3.00 PM

As all business in this agenda is Public Excluded, the meeting will not be recorded.

Fiona McTavish, Chief Executive
Bay of Plenty Regional Council Toi Moana
8 September 2024



Bay of Plenty Mayoral Forum

Membership

Chairperson	Mayor Tania Tapsell
Deputy Chairperson	Mayor Victor Luca
Members	
Bay of Plenty Regional Council	Chairman Doug Leeder Chief Executive Fiona McTavish
Kawerau District Council	Mayor Faylene Tunui Chief Executive Morgan Godfery
Ōpōtiki District Council	Mayor David Moore Chief Executive Stace Lewer
Rotorua Lakes Council	Mayor Tania Tapsell (Chair) Chief Executive Andrew Moraes
Taupō District Council	Mayor David Trewavas Chief Executive Julie Gardyne
Tauranga City Council	Mayor Mahé Drysdale Chief Executive Marty Grenfell
Western Bay of Plenty District Council	Mayor James Denyer Chief Executive John Holyoake
Whakatāne District Council	Mayor Victor Luca (Deputy Chair) Chief Executive Steven Perdia
Quorum	N/A
Frequency	4-monthly

Triennial Agreement 2022 – 2025

The Bay of Plenty Mayoral Forum is guided by the Triennial Agreement, which is entered into after each local government election as a requirement under Section 15 of the Local Government Act 2002.

The Triennial Agreement 2022-2025 was signed to by each partner council on 27 February 2023.

Recommendations in reports are not to be construed as Council policy until adopted by Council.

Agenda

1. Opening Karakia
2. Apologies
3. Acceptance of Late Items
4. Public Excluded Business to be Transferred into the Open
5. Public Excluded Section

Resolution to exclude the public

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
5.1	Regional Infrastructure Projects List Update	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).	To remain in public excluded.

- 5.1 Regional Infrastructure Projects List Update
6. Public Excluded Business to be Transferred into the Open
7. Readmit the Public
8. Consideration of Late Items
9. Closing Karakia