



Strategy and Policy Committee Informal Workshop Pack

DATE: THURSDAY 13 FEBRUARY 2025

COMMENCING AT TIME: 1.00 PM

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

This Workshop is Public Excluded

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

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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	Regional Deal proposals: Matters for consideration	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.

1 Regional Deal proposals: Matters for consideration

Attachment 1 - Eastern Bay of Plenty Light-touch proposal_DRAFT

Attachment 2 - WBPSR_Light-touch proposal form - Rev3.6 DRAFT

Attachment 3 - WBPSR_A3 Summary_Rev3.4

Attachment 4 - WBPSR_Initiatives_Projects_Rev7.3

Attachment 5 - WBPSR_Funding Stack example