

Minutes of the Regional Council Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Monday, 25 February 2019 commencing at 1.30 p.m.

Present:

Chairman: D Leeder

Deputy Chairman: J Nees

Councillors: J Cronin, L Thurston, P Thompson, D Love, N Bruning, A Tahana, S Crosby, K Winters (via Video Conference), A von Dadelszen, M McDonald

In Attendance: Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Namouta Poutasi – General Manager Strategy & Science, Jessica Easton – Solicitor, Garry Maloney – Transport Policy Manager, Matt Hunt – Marketing and Communications Advisor, Debbie Hyland – Finance and Corporate Planning Manager, Tone Nerdrum Smith – Committee Advisor

Apologies: Cr Clark, Cr Marr and Cr von Dadelszen (late arrival)

1 Apologies

Resolved

That the Regional Council:

- 1 Accepts the apology from Cr Clark, Cr Marr and Cr von Dadelszen (late arrival) tendered at the meeting.**

**Leeder/Love
CARRIED**

2 Acceptance of Late Items

Nil

3 Confidential Business to be Transferred into the Open

Nil

4 Declaration of Conflicts of Interest

Nil

4.1 Public Excluded Section

Resolved

Resolution to exclude the public

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
Tauranga School Bus Emergency Services	To carry out commercial and industrial negotiations	Good reason for withholding exists under Section 48(1)(a)

**Leeder/Love
CARRIED**

The meeting closed at 2.10 pm

Confirmed DATE

Chairman Doug Leeder
Bay of Plenty Regional Council