


## Minutes Strategy and Policy Committee 8 July 2021

	Details of Meeting:	<b>STRATEGY AND POLICY COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, WHAKATĀNE ON THURSDAY, 8 JULY 2021 COMMENCING AT 9:00 AM</b>
	Present:	Her Worship the Mayor J A Turner, Deputy Mayor A V Iles, Councillors N S Tánczos (Chairperson), G L Dennis, L N Immink, W B James, J C Jukes, V Luca, J W Pullar, A R Silcock and G F van Beek
	In Attendance:	S O'Sullivan (Chief Executive), D Bewley (General Manager Development and Environmental Services), K Scott (Acting General Manager Strategy and Transformation), G Fletcher (General Manager Community Experience), R Trass (CFO and General Manager Business Partnering), V Fergusson (Strategic Property Advisor), C Ball (Manager Strategy), N Burgess (Manager Tourism and Events), N Woodley (Manager Policy Planning and Consents), G Spackman (Senior Policy Planner) and H J Storey (Governance Support Advisor)
	Visitors:	
	Apologies:	

The Chairperson opened the meeting with a karakia.

### 1 CONFLICTS OF INTEREST

No conflicts of interest

### 2 CONFIRMATION OF MINUTES

#### 2.1 Strategy and Policy Committee 20 May 2021

Refer to pages 6-10 of the agenda and pages the public excluded supplementary agenda.

#### **RESOLVED:**

**THAT** the minutes, including the Public Excluded portion, of the Strategy and Policy Committee meeting, held on Thursday, 20 May 2021 be confirmed as a true and correct record.

Deputy Mayor Iles/Councillor Jukes

**CARRIED**

### 3 REPORTS

#### 3.1 Whakatāne District Housing Demand

Refer to pages 11-63 of the agenda.

#### **RESOLVED:**

**THAT** the Whakatāne District Housing Demand report be received.

Councillor Jukes/Councillor Dennis  
**CARRIED**

**3.2 General Manager Development and Environmental Services Report**

Refer to pages 64-73 of the agenda.

**RESOLVED:**

**THAT** the General Manager Development and Environment Services Report be received.

Her Worship the Mayor/Councillor van Beek

**CARRIED**

**3.3 General Manager Strategy and Transformation Report**

Refer to pages 74-93 of the agenda.

**RESOLVED:**

**THAT** the General Manager Strategy and Transformation report be received.

Councillor Jukes/Deputy Mayor Iles

**CARRIED**

Appreciation was passed on to the Acting General Manager Strategy and Transformation for his competency and solid approaches taken in his time in the role.

**4 MINUTES OF OTHER ORGANISATIONS**

**4.1 Minutes – Whakatāne District Sister Cities Association 2 June 2021**

Refer to pages 94-96 of the agenda.

**RESOLVED:**

**THAT** the minutes of the Whakatane District Sister Cities Association meeting held on Wednesday, 2 June 2021 be received.

Deputy Mayor Iles/Councillor Jukes

**CARRIED**

**THE MEETING CLOSED WITH A KARAKIA FROM THE CHAIRPERSON AT 11.25 AM**

Confirmed this	day of
CHAIRPERSON	