



NOTICE OF AN ORDINARY MEETING OF

COUNCIL

to be held on Thursday, 29 March 2018 at 9:30am
in the Council Chamber, Rotorua Lakes Council

Chairperson: Mayor Chadwick

Members: Cr Donaldson (Deputy) Cr Bentley Cr Gould
Cr Hunt Cr Kent Cr Kumar
Cr Maxwell Cr Raukawa-Tait Cr Sturt
Cr Tapsell

Quorum: 6

A G E N D A

1. **OPENING KARAKIA**
2. **APOLOGIES (INCLUDES LEAVE OF ABSENCE NOTIFICATION)**
3. **DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Governance & Partnerships Manager (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

4. URGENT ITEMS NOT ON THE AGENDA

Section 46A of the Local Government Official Information and Meetings Act 1987 states:

- (7) An item that is not on the agenda for a meeting may be dealt with at the meeting if –
 - (a) the local authority by resolution so decides, and
 - (b) the presiding member explains at the meeting at a time when it is open to the public, -
 - (i) the reason why the item is not on the agenda; and
 - (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting.

- (7A) Where an item is not on the agenda for a meeting, -
 - (a) that item may be discussed at the meeting if –
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
 - (b) No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

Page

5. CONFIRMATION OF COUNCIL MINUTES

5.1	Council meeting – 28 February 2018	7
5.2	Extraordinary Council meeting – 8 March 2018	16
5.3	Extraordinary Council meeting – 15 March 2018	22

6. RECOMMENDATIONS FROM OTHER COMMITTEES

6.1	Recommendations from other committees	26
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7. STAFF REPORTS

	RECOMMENDATION 1: LGNZ Conference 2018 – elected members’ attendance	29
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8. RESOLUTION TO GO INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)

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:

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for passing of this resolution</u>
CONFIDENTIAL MINUTES of Council meeting held 28 February 2018	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
RECOMMENDATIONS FROM OTHER COMMITTEES (CONFIDENTIAL ITEMS) Sir Howard Morrison Performing Arts Centre	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) Section 7(2)(i)
RECOMMENDATIONS FROM OTHER COMMITTEES (CONFIDENTIAL ITEMS) Civil Defence Emergency Management (CDEM): recruitment to alternate local controller position	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)
RECOMMENDATION 2: Release of confidential items	As listed above	

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

9. CONFIDENTIAL ITEMS

9.1	Confidential minutes of Council meeting held 28 February 2018	38
9.2	Recommendations from other committees (confidential items)	41
9.3	Staff reports (cont.)	
	RECOMMENDATION 2: Release of confidential items	43

Rotorua Lakes Council is the operating name of Rotorua District Council.

COUNCIL DELEGATIONS

Type of Committee	Council Committee
Subordinate to	
Subordinate Committees	<ul style="list-style-type: none"> • Strategy, Policy and Finance committee • Operations and Monitoring committee • District Licencing committee • CEO performance committee • RMA Policy Committee • Audit and Risk Committee • Working /Strategy Groups (People, Sustainable living, Creative communities, District Revitalisation, Sustainable Economic Development Strategy, Sports and Recreation)
Legislative Basis	<p>Schedule 7 S30 (1) (A), Local Government Act 2002</p> <p>Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002</p>
Purpose	The purpose of the Council is to make decisions on all matters that cannot be delegated, that it has not delegated or that it has had referred to it by staff or a committee.
Reference	01-15-010
Membership	<p>Mayor (Chair)</p> <p>Deputy Mayor (Deputy Chair)</p> <p>All councillors</p>
Quorum	6
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> • the power to make a rate • the power to make a bylaw • the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan • the power to adopt a long-term plan, annual plan, or annual report • the power to appoint a chief executive • the power to adopt policies required to be adopted and consulted on under the LGA 2002 in association with the long-term plan, or developed for the purpose of the local governance statement; and

	<ul style="list-style-type: none"> • the power to adopt a remuneration and employment policy • the power to set and support strategies in measures related to emergency matters. • all the powers, duties and discretions under the Civil Defence Act for the proper operation and administration of the approved Civil Defence Plan; such delegation to be executed solely within the defined policy guidelines as determined from time to time by the Council and subject to the Financial limits imposed by the approved Council estimates.
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	Powers that cannot be delegated to committees a per the Local Government Act 2002 Schedule 7 S32

ROTORUA
LAKES COUNCIL
Te kaunihera o ngā roto o Rotorua

**MINUTES OF
PREVIOUS COUNCIL
MEETING**

ROTORUA LAKES COUNCIL

Minutes

**Council meeting held Wednesday, 28 February 2018 at 9.30am
in the Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Mayor Chadwick (Chairperson) Cr Bentley, Cr Donaldson (Deputy Mayor), Cr Gould, Cr Hunt, Cr Kent, Cr Kumar, Cr Maxwell, Cr Raukawa-Tait, Cr Sturt and Cr Tapsell.
IN ATTENDANCE:	Mr Thomass, Lakes Community Board Mrs Trumper, Rural Community Board
STAFF PRESENT:	G Williams, Chief Executive; G Rangī, Kaiwhakahaere Maori; M Morrison, Kaitiaki Maori; T Collé, Chief Financial Officer; J-P Gaston, Group Manager Strategy; H Weston, Acting Group Manager Operations; S Michael, General Manager Infrastructure; R Bird, People & Capability Manager; R Pitkethley, Sports & Recreation Manager; J Wilkinson, Community Engagement & Events Lead; S Watene, Sport Development Manager; O Hopkins, Corporate Planning & Governance Manager; K Starling, Procurement Lead; S Smyth, Graphic Designer; I Tiriana, Public Relations Manager; R Dunn, Governance Lead; K McGrath, Executive Assistant; C Peden, Governance Support Advisor.

Mayor Chadwick welcomed councillors, members of the public, media and staff to the Council meeting.

1. OPENING KARAKIA

Cr Kumar opened the meeting with a karakia.

2. APOLOGIES

None.

3. DECLARATIONS OF INTEREST

Cr Tapsell declared an interest in the Aquatic Centre proposal item.

Cr Bentley declared an interest in a confidential item regarding tendering.

4. URGENT ITEMS NOT ON THE AGENDA

- a. Mayor Chadwick said she wished to raise some governance issues in the public excluded session.
- b. Cr Gould requested discussion about a letter sent to some Lynmore residents regarding a liability issue in the public excluded session.
- c. Cr Raukawa-Tait requested an update on security issues at the recent Lakeside Concert in public excluded session.

5. CONFIRMATION OF COUNCIL MINUTES

5.1 Council meeting – 14 December 2017

Resolved

That the minutes of the Council meeting held 14 December 2017 be confirmed as true and correct.

Cr Gould/Cr Kent
CARRIED

6. AUDIT & RISK COMMITTEE MINUTES

6.1 Audit & Risk Committee meeting – 30 August 2017

Resolved

That the minutes of the Audit & Risk Committee meeting held 30 August 2017 be received.

Cr Raukawa-Tait/Cr Donaldson
CARRIED

7. RECOMMENDATIONS FROM OTHER COMMITTEES

Resolved

- 1. That the report "Recommendations from other committees" be received.**

Cr Tapsell/Cr Donaldson
CARRIED

Henry Weston, Rob Pitkethley and Steve Watene spoke to a Powerpoint presentation (Attachment 1).

Further resolved:

- 2. That the following recommendations of the Operations & Monitoring Committee meeting held 1 February 2018 be adopted:**

Recommendation 1	
AQUATIC CENTRE PROPOSAL	01-15-010\25
That Council to go back to the drawing board and properly consider all management options including the staff proposal and development opportunities for the Aquatic Centre.	
	Cr Kent/Cr Bentley CARRIED
A division was called for: FOR: Cr Bentley, Cr Gould, Cr Kent, Cr Kumar, Cr Raukawa-Tait, Cr Tapsell AGAINST: Mayor Chadwick, Cr Donaldson, Cr Hunt, Cr Maxwell and Cr Sturt	

The meeting adjourned at 11.38am and reconvened at 11.45am.

The chair ruled that Recommendation 1 would be considered next.

8. STAFF REPORTS

- 8.1 RECOMMENDATION 1: LONG-TERM PLAN 2018 – ADOPTION OF CONSULTATION DOCUMENT AND SUPPORTING INFORMATION 01-65-006-02

Resolved

- 1. That the report 'Long-term Plan 2018 – adoption of consultation document and supporting information' be received.**

Cr Donaldson/Cr Hunt
CARRIED

ATTENDANCE: Cr Raukawa-Tait left the meeting at 11.47am.

Thomas Collé and Oonagh Hopkins spoke to a Powerpoint presentation (Attachment 2).

Mr Clarence Susan from Audit New Zealand then commented on the report, accompanied by Mr Anton Labuschagne.

Further resolved:

2. **That Council approve the following documents as supporting documentation developed for the purpose of drafting the consultation document:**
 - **Draft Financial Strategy**
 - **Draft Infrastructure Strategy**
 - **Revenue and Financing Policy**
 - **Funding Policy table**
 - **Treasury Policy**
 - **Growth assumptions**
 - **Rates remission policies**
 - **Funding Impact Statement**

3. **That Council approve the Long-term Plan 2018-2028 consultation document for the purpose of public consultation.**

Cr Donaldson/Cr Hunt
C18/02/004
CARRIED

Cr Kent and Cr Gould requested that their votes against this decision be recorded.

ATTENDANCE: Cr Sturt left the meeting at 12.17pm.

The chair ruled that the remaining 'Recommendations from other Committees' would be considered next.

9. RECOMMENDATIONS FROM OTHER COMMITTEES (continued)

Resolved:

3. **That the following recommendations of the Strategy Policy & Finance Committee meeting held 8 February 2018 be adopted:**

Recommendation 1
COMMUNITY FUNDING INVESTMENT POLICY AND CONSIDERATION FOR LONG-TERM PLAN 01-63-099-6
<ol style="list-style-type: none">1. That Council approve the Community Funding Investment Policy, replacing the Neighbourhood Matching Fund, Community Grants and Partnership Grants policies; and including a focus on equity, effective from 1 July 2018.2. That Council change the Community Grant funding allocation to a range of \$1000 to \$5000.3. That Council disestablish the Grants in Lieu of Rate Remissions Policy.4. That Council disestablish the Rotorua Lakes Council Sister Cities Fund and reallocate the funds through the Community Funding Investment Policy.
Cr Hunt/Cr Kent C18/02/002 CARRIED

Recommendation 2	
CARBON REPORTING AND CERTIFICATION	01-63-107-22
That an organisational inventory be undertaken and that Rotorua Lakes Council works to achieve Global Covenant of Mayors for Climate and Energy (GCOM) compliance by 2021.	
	Cr Hunt/Cr Tapsell C18/02/003 CARRIED
Cr Bentley requested that his vote against this decision be recorded.	
Recommendation 3	
LONG-TERM PLAN 2018 – 2028 – PROGRESS UPDATE	01-65-006-02
That Council to endorse the communications and engagement approach to be used in developing the Long-term Plan 2018-28.	
	NOTED

10. RESOLUTION TO GO INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)

Resolved

That Council move into public excluded session.

Cr Hunt/Cr Donaldson
CARRIED

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:

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for passing of this resolution</u>
CONFIDENTIAL MINUTES of Council meeting held 14 December 2017	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
CONFIDENTIAL MINUTES of Audit & Risk Committee meeting held 30 August 2017	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for passing of this resolution</u>
<p>RECOMMENDATIONS FROM OTHER COMMITTEES</p> <p>Contract 17/044: Springfield Link: Springfield Road & Waters Street Pavement Rehabilitation</p>	<p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) Section 7(2)(i)</p>
<p>RECOMMENDATIONS FROM OTHER COMMITTEES</p> <p>Contract 17-006: Tender Approval for Ranolf Street Cycle Link</p>	<p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) Section 7(2)(i)</p>
<p>RECOMMENDATION 2:</p> <p>Tender approval for Rotomā reticulation construction: Rotomā/Rotoiti sewerage reticulation</p>	<p>Deferred to a future meeting</p>	
<p>URGENT ITEMS NOT ON THE AGENDA:</p> <p>a. governance issues</p> <p>b. a liability issue</p> <p>c. security matters regarding the recent Lakeside concert</p>	<p>Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>Avoid prejudice to measures protecting the health or safety of members of the public.</p> <p>Avoid prejudice to measures protecting the health or safety of members of the public.</p>	<p>Section 48(1)(a) Section 7(2)(a)</p> <p>Section 48(1)(a) Section 7(2)(d)</p> <p>Section 48(1)(a) Section 7(2)(d)</p>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.”

Confidential minutes now released

PUBLIC EXCLUDED SESSION

11.4 RECOMMENDATIONS FROM OTHER COMMITTEES (CONFIDENTIAL ITEMS)

Resolved

1. That the report "Recommendations from other committees (confidential items)" be received.

Cr Kent/Cr Gould
CARRIED

2. That the following recommendations of the Operations & Monitoring Committee meeting held 1 February 2018 be adopted:

Recommendation 1	
CONTRACT 17/044: TENDER APPROVAL FOR SPRINGFIELD LINK: SPRINGFIELD RD AND WATERS STREET PAVEMENT REHABILITATION	27-17-044
<ol style="list-style-type: none">1. That Council award "Contract 17/044: Springfield Link: Springfield Road & Waters Street Pavement Rehabilitation" to Hickey Contractors Ltd for the sum of \$1,087,517.27.2. That this report remain confidential.3. That the minutes relating to this item be released after the successful and unsuccessful tenderers have been advised.	
	Cr Kent/Cr Maxwell C18/02/006 CARRIED

Recommendation 2

CONTRACT 17/006: TENDER APPROVAL FOR RANOLF STREET CYCLE LINK 27-17-006

- 1. That Council award "Contract 17-006: Tender Approval for Ranolf Street Cycle Link" to Campbell Infrastructure Ltd for the sum of \$1,220,993.05.**
- 2. That this report remain confidential.**
- 3. That the minutes relating to this item be released after the successful and unsuccessful tenderers have been advised.**

Cr Donaldson/Cr Tapsell
C18/02/007
CARRIED

OPEN SESSION

Meeting closed at 1.05pm

To be confirmed at a Council meeting on 29 March 2018

.....
Mayor

Note 1: Rotorua Lakes Council is the operating name of Rotorua District Council

Note 2: Attachments to these minutes are available on request or on Council's website www.rotorualc.nz

ROTORUA
LAKES COUNCIL
Te kaunihera o ngā roto o Rotorua

**MINUTES OF
EXTRAORDINARY
COUNCIL MEETING
8 MARCH 2018**

File No: 01-15-010\25-01

ROTORUA LAKES COUNCIL

MINUTES

**EXTRAORDINARY MEETING OF COUNCIL
HELD 8 MARCH 2018 AT 2PM
IN THE COUNCIL CHAMBER, ROTORUA LAKES COUNCIL**

MEMBERS PRESENT:	Cr Donaldson (Deputy chairperson) Cr Bentley, Cr Gould, Cr Hunt, Cr Kumar, Cr Maxwell, Cr Raukawa-Tait and Cr Sturt
APOLOGIES:	Cr Kent
ABSENT ON COUNCIL BUSINESS:	Mayor Chadwick and Cr Tapsell
IN ATTENDANCE:	Mr P Thomass, Rotorua Lakes Community Board chair Mrs S Trumper, Rotorua Rural Community Board chair
STAFF PRESENT:	G Williams, Chief Executive; H Weston, Acting Group Manager Operations; C Tiriana, Manager CE's Office; S Michael, General Manager, Infrastructure; O Hopkins, Corporate Planning & Governance; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; C Peden, Governance Support Advisor.

Deputy chairperson, Cr Donaldson, declared the meeting open and welcomed everyone present.

1. APOLOGIES

RESOLVED

That the apologies from Mayor Chadwick and Cr Tapsell (both absent on Council business) and Cr Kent be accepted.

Cr Sturt/Cr Gould
CARRIED

2. DECLARATIONS OF INTEREST

Cr Bentley declared an interest in Recommendation 1.

3. RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED

That Council move into Public Excluded session.

Cr Sturt/Cr Hunt
CARRIED

RESOLUTION TO ALLOW MEMBERS OF THE PUBLIC TO REMAIN

RESOLVED

That Mr Bob Martin, Mr Ian McLean and Cr Kevin Winters, BOPRC be permitted to remain at this meeting, due to their knowledge of the Rotoma reticulation scheme process.

Cr Sturt/Cr Hunt
CARRIED

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 each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution
RECOMMENDATION 1: Tender approval for construction of Rotomā Reticulation: Rotomā/East Rotoiti Sewerage Scheme	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) Section 7(2)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Confidential minutes now released

PUBLIC EXCLUDED SESSION

4. STAFF REPORTS

- 4.1. RECOMMENDATION 1: CONTRACT 17/039: TENDER APPROVAL FOR ROTOMA RETICULATION CONSTRUCTION: ROTOMA/EAST ROTOITI SEWERAGE SCHEME 85-08-502-01

Stavros Michael overviewed the report and displayed a map of where the pipeline would be laid (Attachment 1).

RESOLVED

1. That the report Contract 17/039 "Tender Approval for Rotomā Reticulation Construction: Rotomā/East Rotoiti Sewerage Scheme" be received.

Cr Raukawa-Tait/Cr Hunt
CARRIED

2. That Council award "Contract 17/039: Rotomā Reticulation Construction: Rotomā/East Rotoiti Sewerage Scheme" to Fulton Hogan Ltd for the sum of \$10,831,478.71.

3. That the report not be released.

4. That the minutes be made publically available after successful and unsuccessful tenderers have been advised.

Cr Sturt/Cr Gould
C18/02/008
CARRIED

Cr Bentley did not take part in discussion or voting on this decision

RESOLVED

That Council move out of Public Excluded session.

Cr Maxwell/Cr Raukawa-Tait
CARRIED

OPEN SESSION

The meeting closed at 2.12pm

To be confirmed a meeting of Council on 29 March 2018

.....
Chairperson



ROTORUA
LAKES COUNCIL
Te kaunihera o ngā roto o Rotorua

**MINUTES OF
EXTRAORDINARY
COUNCIL MEETING
15 MARCH 2018**

ROTORUA LAKES COUNCIL

MINUTES

**EXTRAORDINARY MEETING OF COUNCIL
HELD ON 15 MARCH 2018 AT 2PM
IN THE COUNCIL CHAMBER, ROTORUA LAKES COUNCIL**

MEMBERS PRESENT:	Mayor Chadwick (Chairperson) Cr Bentley, Cr Donaldson (Deputy Mayor), Cr Gould, Cr Hunt, Cr Kent, Cr Kumar, Cr Maxwell, Cr Raukawa-Tait, Cr Sturt and Cr Tapsell
APOLOGIES:	None.
IN ATTENDANCE:	G Mohi, RMA Policy Committee S Trumper, Rural Community Board
STAFF PRESENT:	G Williams, Chief Executive; G Rangī, Kaiwhakahaere Māori; H Weston, Acting Group Manager Operations; C Tiriana, Manager CE's Office; O Hopkins, Manager Corporate Planning and Governance; J Ward, Manager Planning & Development Solutions; K Dahm, Team Lead Planning; C Dillon, Senior Policy Advisor; C Peden, Governance Support Advisor.

Mayor Chadwick welcomed Councillors, members of the public, media and staff to the meeting.

3. APOLOGIES

None.

4. DECLARATIONS OF INTEREST

Cr Sturt declared an interest in Recommendation 1 and withdrew from the meeting.

3. STAFF REPORTS

- 3.1. RECOMMENDATION 1: RECOMMENDATIONS FROM THE RESOURCE MANAGEMENT ACT POLICY COMMITTEE – SPECIAL HOUSING AREA NO. 1 65-26-082

Henry Weston, Chris Dillon and Jason Ward spoke to a Powerpoint presentation (Attachment 1).

RESOLVED:

1. That the report “Recommendations from the Resource Management Act Policy Committee – Special Housing Area No. 1” be received.

Cr Raukawa-Tait/Cr Donaldson
CARRIED

2. That the following recommendations of the Resource Management Act Policy Committee meeting held 20 February 2018 be adopted:

Recommendation 1
<p>SPECIAL HOUSING AREA NO. 1</p> <p>1. That the proposed Special Housing Area No. 1 be recommended by Rotorua Lakes Council to the Minister for Housing and Urban Development for establishment as a Special Housing Area.</p> <p>2. The Council recommends to the Minister, under Section 17(2) of the Housing Accords and Special Housing Areas Act 2013, the inclusion of the following criteria for proposed Special Housing Area No. 1:</p> <p style="padding-left: 40px;"><i>a) The maximum height of a building shall not exceed 7.5 metres above natural ground level.</i></p>

Cr Donaldson/Cr Bentley
C18/03/010
CARRIED

- 3.1. RECOMMENDATION 2: RECOMMENDATIONS FROM THE RESOURCE MANAGEMENT ACT POLICY COMMITTEE – SPECIAL HOUSING AREA NO. 2 65-26-082

RESOLVED:

1. That the report “Recommendations from the Resource Management Act Policy Committee – Special Housing Area No. 2” be received.

Cr Tapsell/Cr Bentley
CARRIED

FURTHER RESOLVED:

- 2. That the report “Special Housing Area No. 2 (SHA No. 2)” be referred back to the Resource Management Act Policy Committee for further consideration.**
- 3. That the committee, following its further consideration and taking into account any further information provided by the applicant, submit a report and recommendation on proposed SHA No. 2 to Council for its consideration.**

Cr Donaldson/Cr Raukawa-Tait
C18/03/011
CARRIED

The meeting closed at 2.53 pm

To be confirmed a meeting of Council on 29 March 2018

.....
Chairperson

Note 1: Rotorua Lakes Council is the operating name of Rotorua District Council

Note 2: Attachments to these minutes are available on request or on Council’s website www.rotorualc.nz

ROTORUA
LAKES COUNCIL
Te kaunihera o ngā roto o Rotorua

RECOMMENDATIONS
FROM
OTHER COMMITTEES

ROTORUA LAKES COUNCIL

The Mayor
Members
COUNCIL

RECOMMENDATIONS FROM OTHER COMMITTEES

Report prepared by: Carol Peden, Governance Support Advisor

Report reviewed by: Oonagh Hopkins, Corporate Planning & Governance Manager

Report approved by: Geoff Williams, Chief Executive

1. **PURPOSE**

The purpose of this report is to provide an opportunity for members to consider recommendations received from other committees.

2. **RECOMMENDATIONS**

1. **That the report "Recommendations from other committees" be received.**
2. **That the following recommendations of the Operations & Monitoring Committee meeting held 8 March 2018 be adopted:**

Recommendation 1	
ESTABLISHMENT OF ADVISORY GROUP TO PROGRESS DEVELOPMENT COMPANY AND LAKEFRONT BIG MOVES	01-15-226
That Council approve the establishment of the advisory group for the next 6 months.	

3. **That the following recommendations of the Strategy Policy & Finance Committee meeting held 15 March 2018 be adopted:**

Recommendation 1	
KINGSLEY DRIVE RESERVE – END RESERVE, APPROVAL TO LEASE	60-12-021
That leasing be permitted on the Kingsley Drive Reserve – End Reserve.	
Recommendation 2	
ALEXANDER ROAD RESERVE – PUBLIC CONSULTATION ON CHANGE OF RESERVE PURPOSE	01-15-227
That public consultation be undertaken seeking the communities views on changing a portion of Alexander Road Reserve from Local Purpose (Playcentre) Reserve to Local Purpose (Community) Reserve pursuant to the Reserves Act 1977.	

3. **BACKGROUND**

Reports relating to the above recommendations were included in the agendas for the Operations & Monitoring Committee meeting held 8 March 2018 and the Strategy, Policy & Finance Committee meeting held 15 March 2018. These agendas are available for viewing on Council's website under the following link:

<http://www.rdc.govt.nz/our-council/agendas-and-minutes>



STAFF REPORTS

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

LOCAL GOVERNMENT NEW ZEALAND (LGNZ) CONFERENCE 2018

Report prepared by: Rick Dunn, Governance Lead
Report reviewed by: Oonagh Hopkins, Governance & Partnership Manager
Report approved by: Geoff Williams, Chief Executive

1. PURPOSE

The purpose of this report is to determine which two councillors will attend the Local Government New Zealand (LGNZ) Conference 2018.

2. RECOMMENDATION 1:

1. That the report "Local Government New Zealand (LGNZ) Conference 2018" be received.
2. That Council determines that Cr Raukawa-Tait and Cr Tapsell attend the 2018 Local Government New Zealand (LGNZ) conference.

3. BACKGROUND

- 3.1 The LGNZ Conference 2018 will be held from 15 to 17 July 2018 in Christchurch. The Annual General Meeting will be held mid-day on Sunday 15 July 2018.
- 3.2 Council's policy on attendance at the annual LGNZ Conference (Attachment 1) is as follows:
 - Mayor
 - Deputy Mayor
 - Chief Executive
 - Two Councillors
 - One Te Tatau o Te Arawa member
- 3.3 Some current Councillors have had the opportunity to attend the conference in the past and a decision is required as to who will be the two council delegates for 2018.
- 3.4 The following is a list of Councillors who have previously attended this conference.

Year	Councillor
2012	Cr Gould and Cr Raukawa-Tait
2013	Cr McVicker and Cr Sturt
2014	Cr Bentley
2015	Held in Rotorua – all invited
2016	Cr Hunt and Cr Wepa
2017	Cr Sturt and Cr Kumar

4. DISCUSSION AND OPTIONS

- 4.1 In addition to the Mayor, Deputy Mayor and Chief Executive, Council can nominate two councillors to attend the 2018 Local Government New Zealand Conference.
- 4.2 Council resolved to financially support a member of Te Tatau o Te Arawa to attend the 2017 LGNZ Conference. This member is to be nominated by the Te Tatau o Te Arawa board directly.
- 4.3 The table above shows the councillors who attended the LGNZ conference for the period 2012 to 2016. Council had previously referred to this list to assist in making their decision.
- 4.4 For the 2017 LGNZ Conference, Council took a different approach. The 2017 conference had three distinctive themes: 1) Creating pathways to 2050; 2) Liveable spaces and loveable places; and 3) Creative liveable communities. Because these themes were strongly linked to the Sports and Recreation, Creative Communities and District Revitalisation portfolios, Council took this into account when they determined that Cr Sturt, Sports and Recreation Portfolio Lead and Cr Kumar, Sports and Recreation Portfolio member, attend the 2017 Conference in Auckland.
- 4.5 The LGNZ Conference 2018 is firmly focussed on the future: Future-proofing for a prosperous and vibrant New Zealand. Some of the key themes are:
- Creating resilient, sustainable and liveable places.
 - Building a strong community.
 - Building strong local economic prosperity.
 - Inspiring Maori connections to grow thriving, prosperous communities.
 - Working together to protect and improve New Zealand's water and environment.
 - Inspiring health and wellbeing of our communities.
 - Shaping the future of our communities.
- 4.6 Because these themes are strongly linked to the People & Engagement portfolio and the Sustainable Living portfolio, it is recommended that Council consider Cr Raukawa-Tait, People & Engagement Portfolio Lead and Cr Tapsell, Sustainable Living Portfolio Lead represent the Rotorua Lakes Council at the 2018 LGNZ Conference.

5. ASSESSMENT OF SIGNIFICANCE

This matter does not trigger Council's Significance and Engagement Policy.

6. COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY

Consultation on this matter is not being undertaken as the policies that relate to this business case gives decision making powers to council.

7. CONSIDERATIONS

7.1 Financial/budget considerations

The full conference registration fee is \$1410.00 per person for early bird registrations, which close on 25 May 2018.

7.2 Risks

There are no major risks associated with the decisions or matters.

7.3 Authority

In accordance with the “Conference Attendance for Elected Members Policy” this business case may be approved by council.

8. ATTACHMENTS

Attachment 1: Conference Attendance for Elected Members Policy

Attachment 2: Conference programme



5.4 CONFERENCE ATTENDANCE FOR ELECTED MEMBERS POLICY

Date Adopted	Next Review	Officer Responsible
8 December 2016	1 December 2019	Group Manager, Strategy and Partnerships

Policy Purpose:

To guide decision making in relation to elected members representation of council at conferences and professional development seminars.

Policy:

That for the annual LGNZ conference, the Mayor, Deputy Mayor, Chief Executive, two councillors and a representative from the Te Tatau o Te Arawa Board; attend as council's delegates.

All councillors will have the opportunity to attend sessions of their choice at Rotorua-based conferences.

Any proposed conference attendance outside of Rotorua needs to be supported by a business case that outlines the benefits of the event against the following criterion:

The conference/event must support council's vision, business objectives and aspirations for the future as encapsulated in the Long-term Plan, or

The conference/event must support council's current priorities and/or flagship projects.

The business case to be approved by a recommendation from the CE to council.

Generally travel costs of accompanying persons will not be paid for.

At the conclusion of the conference the elected representative is required to provide a written report to council.

Conference programme



We are firmly focused on the future.

15 - 17 JULY 2018, CHRIST'S COLLEGE, CHRISTCHURCH

Programme

Saturday 14 July

Time TBC **Te Maruata hui**

Sunday 15 July

Registration desk open

9.00am - [Christ's College, Auditorium foyer, 33 Rolleston Ave](#)

6.00pm Barista coffee available in the Dining Hall from 2pm

Kindly sponsored by Fonterra

Council hosted tours

9.30am-
11.30am

- Connected communities at the heart of our resilient city
- City smarts in an emerging creative city

Ticketed event. Departing from [Christ's College, 33 Rolleston Ave](#). For further information [click here](#)

National Council meeting

followed by lunch

9.30am

[Rydges Latimer, Clarendon Room, 30 Latimer Square](#)

Members only

9.30am-
11.30am

Young Elected Members catch up

Bunsen Cafe, The Arts Centre

Members only

12.00pm

Local Government New Zealand AGM

[Rydges Latimer, Ballroom, 30 Latimer Square](#)

Members only

Followed by a photo of all Mayors and Chairs

Coach transfer to Christ's College available immediately following AGM

From

Afternoon tea

2.00pm

[Christ's College Dining Hall, 33 Rolleston Ave](#)

Member only meetings

- **Mayor's Taskforce for Jobs AGM**
- **Regional Sector meeting**
- **Young Elected Members meeting**
- **Te Maruata Roopu Whakahaere**

2.45pm

[Christ's College, 33 Rolleston Ave](#)

Members only

Mihi Whakatau and opening ceremony

4.15pm

[Christ's College Auditorium, 33 Rolleston Ave](#)

Dave Cull, President, LGNZ

Lianne Dalziel, Mayor, Christchurch City Council

4.45pm

Government's address

Christ's College Auditorium

LGNZ President's address

5.00pm

Christ's College Auditorium

Dave Cull, President, LGNZ

Opening keynote address: Building resilience for a vibrant and prosperous future

5.15pm

Infrastructure, environment and future proofing our communities in the global context.

[Christ's College Auditorium, 33 Rolleston Ave](#)

5.55pm

Welcome from Simpson Grierson

Jonathan Salter, Partner, Simpson Grierson

to

Followed by Simpson Grierson welcome reception

7.30pm

Christchurch Art Gallery

For more information [click here](#)

Monday 16 July

All conference sessions on Monday 16 July take place at [Christ's College, 33 Rolleston Ave](#).

7.30am

Registration desk open

Barista coffee available

Kindly sponsored by Fonterra

Transpower breakfast session with [Robett Hollis](#)

7.00am

Ticketed event. For further information [click here](#)

Rydges Latimer

Kindly sponsored by Transpower

8.30am

Master of ceremonies

Creating resilient, sustainable and liveable places

8.40am

Place-making for resilient communities.

Kindly sponsored by Chorus

9.25am

Building a strong community - a tale of a new region

The Canterbury region's collaboration and vision for a new life, new identity and new opportunities.

Chair: **Joanna Norris**, Chief Executive, ChristchurchNZ

Malcolm Johns, Chief Executive, Christchurch Airport (CIAL)

Josiah Tualamali, Chair, PYLAT Council - Pacific Youth Leadership and Transformation

Arihia Bennett, CEO, Te Runanga o Ngai Tahu

Kindly sponsored by NZ Transport Agency

10.05am

Morning tea

Building strong local economic prosperity

Social, cultural, economic and environmental policy settings can place New Zealanders among the most prosperous and happiest people in the world.

10.45am

Michael Dunlop, Acumen Republic

Oliver Hartwich, NZ Initiative

Martine Udahemuka, NZ Initiative

Margaret Jefferies, Chair, Project Lyttleton

Inspiring Maori connections to grow thriving, prosperous communities

How to interact and engage appropriately with Maori as a strategic partner.

11.25am

Associate Professor Te Maire Tau, Director, Ngai Tahu Research Centre

12.05pm

Lunch

WE ARE Leading our response to climate change: adapting to the changing environment

1.05pm

Climate change adaption and mitigation.

Minister for Climate Change, **Hon James Shaw**

LGNZ representative

Kindly sponsored by Ministry for the Environment

WE ARE Working together to tackle three waters infrastructure challenges facing New Zealand

1.45pm

Healthy and resilient water sources.

Simon Upton, Parliamentary Commissioner for the Environment

LGNZ representative

Kindly sponsored by DairyNZ

Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government

2.25pm

Hon Nanaia Mahuta, Minister of Local Government

Kindly sponsored by Te Tari Taiwhenua Internal Affairs

2.35pm

Afternoon tea

Interactive sessions (delegates select an interactive workshop or the city walking tour)

Interactive workshops (at the venue)

1. Building excellence in locally delivered infrastructure and services

2. The challenges of climate change decision making and opportunities for adaption

3.00 -

5.00pm

3. Working together to protect and improve New Zealand's water and environment

City walking tour (offsite - tour departs from Christ's College)

Christchurch resilience tour

For further information on interactive sessions please [click here](#)

6.45pm

Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards

Wigram Air Force Museum
For more information including coach transport please [click here](#)

Tuesday 17 July

All conference sessions on Monday 16 July take place at [Christ's College, 33 Rolleston Ave.](#)

8.00am	Registration desk open Barista coffee available <i>Kindly sponsored by Fonterra</i>
9.00am	Minister of Local Government address Hon Nanaia Mahuta, Minister of Local Government
9.20am	Inspiring health and wellbeing of our communities Healthy communities lead to prosperous, resilient and vibrant communities. Deidre Otene , CEO, The Moko Foundation
10.15am	Morning tea Harnessing localism and empowering communities to succeed Social groups making positive change in their communities.
11.00am	Angela O'Leary , Hamilton City Council and Julie Nelson , Joint Chief Executive, Wise Group Michelle Sharp , Trustee, Akina Foundation <i>Kindly sponsored by Creative New Zealand</i>
12.00pm	Closing keynote: Shaping the future of our communities Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities. Daniel Flynn , founder and managing director of Thankyou <i>Kindly sponsored by GHD</i>
12.45pm	Early bird registration prize draw <i>(you must be in the audience to win)</i>
12.50pm	Conference closing address
1.00pm	Lunch

Platinum sponsors

	
	