



AGENDA

NOTICE OF A MEETING

OF THE

STRATEGY, POLICY & FINANCE COMMITTEE

Date: Thursday 9 July 2020

Time: 9.30am

Venue: Council Chamber

MEMBERSHIP

Chairperson

Cr Raukawa-Tait

Deputy Chairperson

Cr Kai Fong

Members

Mayor Chadwick

Cr Bentley

Cr Donaldson

Cr Kumar

Cr Macpherson

Cr Maxwell

Cr Tapsell

Cr Wang

Cr Yates

Mr Thomass (Lakes Community board member)

Mrs Trumper (Rural Community Board member)

Ms Marks (Te Tatau o Te Arawa Board member)

Mr Berryman-Kamp (Te Tatau o Te Arawa Board member)

Quorum

8

STRATEGY, POLICY AND FINANCE COMMITTEE DELEGATIONS

Type of Committee	Committee
Subordinate to	Council
Subordinate Committees	n/a
Legislative Basis	Schedule 7, clause 30 (1) (a), Local Government Act 2002.
Purpose	The purpose of the Strategy, Policy and Finance Committee is to have oversight and make recommendations to the Council on the adoption and development of all Council's strategic, policy, planning and regulatory frameworks.
Reference	01-15-227
Membership	<p>Councillor Raukawa-Tait (Chair) Councillor Kai Fong(Deputy Chair)</p> <p>The Mayor and all councillors 2 Te Tatau o Te Arawa members 1 Lakes Community Board member 1 Rural Community Board member</p> <p>Full voting rights for all members</p>
Quorum	8
Meeting frequency	Monthly
Delegations	<p>The Committee's function is recommendatory only.¹ It is authorised to take actions precedent to the exercise by the Council of its statutory responsibilities, duties and powers, by:</p> <ul style="list-style-type: none"> • Receiving, considering, hearing submissions and making recommendations on draft plans (except the District Plan), strategies and policies (such as the Long-term Plan, Annual Plan; funding and financial policies; reserves management plans and asset management plans); • Considering and making recommendations on the development of the Council's rating policy; financial strategy and budgets; • Considering and making recommendations on the development of Council bylaws, including hearing submissions in relation to making, amending and revoking bylaws; • Considering and making recommendations on Council's strategic direction to ensure efficient and effective delivery of Council's objectives and District Vision; • Receiving and considering reports from working/strategy groups; • Considering and making recommendations on the development of guidelines for decision making to assist Council in achieving its strategic outcomes; • Considering and making recommendations on the establishment of levels of service across Council services to ensure alignment with strategic goals and priorities; • Considering and making recommendations on the development of Treasury and funding functions; • Considering and making recommendations on proposals for the establishment of Council controlled organisations (including the appointment and remuneration of Directors, formation of constitutions and shareholder agreements);

¹ Council is authorised to delegate anything precedent to the exercise of Council's powers, duties and functions - Schedule 7, clause 32, Local Government Act 2002

	<ul style="list-style-type: none"> • Considering and making recommendations on proposals for the sale and purchase of land; • Considering and making recommendations on issues relating to Council leases; • Considering and making recommendations on draft Council submissions/responses in relation to: <ul style="list-style-type: none"> ○ Central government policies, plans and proposed legislative reform; ○ Proposals by other organisations/authorities (Local and Regional). • Performing such other functions as the Council may direct from time to time.²
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	<p>The Committee does not have the delegated authority to make decisions for and on behalf of the Council. All matters requiring a decision of Council must be referred, by way of recommendation, to the Council for final consideration and determination.</p> <p>In the event that the Council resolves not to approve or adopt a Committee recommendation, the item shall be returned to the Committee via the Chief Executive for review and subsequent referral to the Council for further consideration and determination.</p>

² A committee is subject in all things to the control of the local authority, and must carry out all general and special directions of the Council given in relation to the committee - see Schedule 7, clause 30(3), Local Government Act 2002.

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1. **Opening karakia - Karakia whakapuaki**

2. **Apologies - Ngā whakapaaha**

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Rotorua Lakes Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

3. **Declarations of interest - Whakapuakitanga whaipānga**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4. **Urgent items not on the agenda - Ngā take whawhati tata kāore i te rārangi take**

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chairperson shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Rotorua Lakes Council.

Minor Matters relating to the General Business of the Rotorua Lakes Council.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Rotorua Lakes Council for further discussion

5. Confirmation of Minutes – Te whakaū i ngā meneti

5.1 Strategy, Policy & Finance Committee Meeting Minutes 11 June 2020

01-15-227\02
RDC-1018461

Minutes

**Strategy, Policy & Finance Committee meeting
held Thursday 11 June 2020 at 9:30am
in the Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Cr Raukawa-Tait, (Chairperson) Cr Kai Fong (Deputy Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr Berryman-Kamp and Ms Marks (Te Tatau o Te Arawa), Mrs Trumper (Rural Community Board) and Mr Thomass (Lakes Community Board).
APOLOGIES:	Nil
STAFF PRESENT:	G Williams, Chief Executive, C Tiriana, CE Office; O Hopkins, Manager Corporate Planning & Governance; J.P Gaston, Group Manager Strategy; S Michael, General Manager Infrastructure; T Collè, Chief Financial Officer; J Mikaere, Group Manager Operations; A Tahana, Te Ahurei; C Rangi, Manahautū Māori; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; H King, Governance Support Advisor; R Viskovic, Strategy Development Manager.
ATTENDEES:	Members of the “Establishment Leadership Group” Geoff Rolleston, Tupara Morrison & Hingatu Thompson.

The meeting opened at 9.30am

The Chair welcomed Councillors, staff & members of the public

1 KARAKIA WHAKPUAKI OPENING KARAKIA

Mrs Trumper opened meeting with a karakia

2 NGĀ WHAKAPAAHA APOLOGIES

No apologies were received

3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

No conflicts of interest were declared

4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA

No urgent items received

5 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF MINUTES

5.1 STRATEGY, POLICY & FINANCE COMMITTEE MEETING – 12 MARCH 2020

Resolved

“That the minutes of the Strategy, Policy & Finance Committee meeting held 12 March 2020 be confirmed as a true and correct record”.

Moved: Mr Thomass

Seconded: Mr Berryman-Kamp

CARRIED

6 PŪRONGO KAIMAHI STAFF REPORTS

HE PAPAĀINGA, HE HĀPORI TAURIKURA – TE POUPOU RAUTAKI; ROTORUA HOME AND THRIVING COMMUNITIES – STRATEGIC FRAMEWORK

Resolved

That the report ‘He Papakāinga, He Hāpori Taurikura – Te Pou pou Rautaki; Rotorua Home and Thriving Communities – Strategic Framework’ be received.

Moved: Mr Thomass

Seconded: Mrs Trumper

CARRIED

JP Gaston introduced members from the Establishment Leadership Group. In attendance today were Geoff Rolleston, Tupara Morrison & Hingatu Thompson. Karen Verco was also acknowledged.

This group have helped shape the strategy that represents the partnership between Te Arawa and Council for our place.

JP Gaston & Rosemary Viskovic spoke to a presentation titled “ He Papakāinga, He Hāpori Taurikura – Te Poupou Rautaki; Rotorua Home and Thriving Communities – Strategic Framework” (Attachment 1)

Further Resolved

2. **That the Committee approves “the Draft - He Papakāinga, He Hāpori Taurikura, Te Poupou Rautaki: Homes and Thriving Communities Strategic Framework” to progress to public consultation, which will inform the completion of the final strategy framework.**

Moved: Cr Yates

Seconded: Cr Maxwell

CARRIED

The meeting adjourned at 11.05pm and resumed at 11.11

7 PRESENTATIONS – NGĀ TĀPAETANGA

ELECTED MEMBER ROAD MAP – JUNE 2020 TO JULY 2021 UPDATE

Oonagh Hopkins spoke to a presentation titled “Elected member creating the rhythm Work Plan V.2” (Attachment 2)

The Chair ruled that item 7.2 recovery plan – Rotorua Build Back Better – update will be carried over to the next SP&F meeting to give staff an opportunity to input the most recent information.

Cr Yates closed the meeting with a Karakia.

The meeting closed at 12.00pm

To be confirmed at the Strategy, Policy & Finance Committee meeting on 9 July 2020

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Chairperson

Rotorua Lakes Council is the operating name of Rotorua District Council

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

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5.2 Strategy, Policy & Finance Committee Meeting Minutes 25 June 2020



01-15-227\02
Rdc-1024437

Minutes

Strategy, Policy & Finance Committee hearing held Thursday 25 June 2020 at 9:30am in the Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Cr Raukawa-Tait, (Chairperson) Cr Kai Fong (Deputy Chair), Mayor Chadwick, Cr Donaldson, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr Berryman-Kamp (Te Tatau o Te Arawa), Mrs Trumper (Rural Community Board) and Mr Thomass (Lakes Community Board).
APOLOGIES:	Cr Bentley, Ms Marks
STAFF PRESENT:	G Williams, Chief Executive, O Hopkins, Manager Corporate Planning & Governance; S Michael, General Manager Infrastructure; T Collè, Chief Financial Officer; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; H King, Governance Support Advisor;

The meeting opened at 9.30am.

Cr Raukawa-Tait (Chair) welcomed Councillors, media, staff & members of the public.

- 1 Minute silence for Auckland police officer whose life was taken while on duty.
- The Chair raised concern around an elected member submitting to, being heard at, and then residing at the table to receive other submissions.
- The Chair ruled that Cr Macpherson as a submitter, would be allowed to speak to his submission but would not be able to question other submitters.

1 KARAKIA WHAKPUAKI OPENING KARAKIA

Mr Berryman-Kamp opened meeting with a karakia

ATTENDANCE: Cr Tapsell joined the meeting at 9.37am

2 NGĀ WHAKAPAAHA**APOLOGIES****RESOLVED**

The apologies from Cr Bentley & Ms Marks be received.

Moved: Cr Yates

Seconded: Mr Berryman-Kamp

CARRIED

3 WHAKAPUAKITANGA WHAIPĀNGA**DECLARATIONS OF INTEREST**

No declarations of interest received

4. TE WĀ KI NGĀ HUNGA TONO**HEARING OF SUBMITTERS****TIMETABLE – TE WĀTAKA**

(Click on the times to listen to submitter)

1. Time	2. Sub No	3. Submitter	4. Page No of 5. Submissions catalogue
6. 9.43am	7. 1	8. Kevin Winters 9.	10. 3
11. 9.55am	12. 2	13. John Pakes 14.	15. 4
16. 10.05am	17. 3	18. Don Atkinson 19.	20. 5
21. 10.13am	22. 4	23. Alan (Jim) Mends 24.	25. 7
26. 10.17am	27. 5	28. Jared Adams 29.	30. 8
31. 10.22am	32. 6	33. Justin Adams 34.	35. 9
36. 10.25am	37. 7	38. John Gifford 39.	40. 10
41. 10.37am	42. 8	43. Gerard Horgan 44.	45. 17

The meeting adjourned at 10.48am and resumed at 11.02am

46. 11.02am	47. 9	48. Dr Stuart R. Corson 49.	50. 27
51. 11.12am	52. 10	53. Trish Hosking	54. 45
55. 11.20am	56. 11	57. Rod Milne 58.	59. 41
60. 11.36am	61. 12	62. Reynold Macpherson 63.	64. 58

Resolved

“That the hearings be closed”.

Moved: Cr Yates

Seconded: Mrs Trumper

CARRIED

To be confirmed at the Strategy, Policy & Finance Committee meeting on 9 July 2020

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Chairperson

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The meeting closed at 11.50 am

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5.3 Strategy, Policy & Finance Committee Meeting Minutes 30 June 2020



01-15-227\02
RDC-1026415

Minutes

Strategy, Policy & Finance Committee meeting held Thursday 30 June 2020 at 9:30am in the Council Chamber, Rotorua Lakes Council (Annual Plan Deliberations)

MEMBERS PRESENT:

Cr Raukawa-Tait, (Chairperson)
Cr Kai Fong (Deputy Chair), Mayor Chadwick, Cr Bentley,
Cr Donaldson, Cr Kumar, Cr Macpherson,
Cr Maxwell, Cr Wang, Cr Yates,
Mr Berryman-Kamp and Ms Marks (Te Tatau o Te Arawa), Mrs
Trumper (Rural Community Board) and Mrs Rothwell (Lakes
Community Board).

APOLOGIES:

Cr Tapsell,

STAFF PRESENT:

G Williams, Chief Executive, C Tiriana, CE Office; O Hopkins,
Manager Corporate Planning & Governance; J.P Gaston, Group
Manager Strategy; S Michael, General Manager Infrastructure;
T Collé, Chief Financial Officer; J Mikaere, Group Manager
Operations; I Tiriana, Manager Council Communications; R Dunn,
Governance Lead; H King, Governance Support Advisor;

The meeting opened at 9.30am

The Chair welcomed Councillors, media, staff & members of the public

1 KARAKIA WHAKPUAKI OPENING KARAKIA

Ms Marks opened meeting with a karakia

2 NGĀ WHAKAPAAHA APOLOGIES

RESOLVED

That the apologies from Cr Tapsell & Mr Berryman-Kamp be accepted

Moved: Mrs Trumper

Seconded: Mayor Chadwick

CARRIED

3 NGĀ TAKE WHAWHATI TATA KĀORE I TE RARANGI URGENT ITEMS NOT ON THE AGENDA

The Chair ruled that the item Good Governance & Good decision-making be discussed and invited Geoff Williams to give some clarification on Predetermination.

Through the Chair Mr Williams invited Kate Cornege (senior member of Tompkins/Wake Law firm) to present independent legal advice to the Committee.

The members were given the opportunity to ask questions and points of clarification.

The Chair proposed a formal request

That Cr Macpherson step down from participation in the annual plan deliberations.

Moved: Cr Raukawa-Tait

Seconded: Mrs Trumper

CARRIED

Cr Macpherson asked that his vote against this decision be recorded. Cr Macpherson declined the Chair's formal request to step down from the annual plan deliberations.

4 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

No conflicts of interest were declared

5 PŪRONGO KAIMAHI STAFF REPORTS

DECISION-MAKING FOLLOWING CONSIDERATION OF COUNCIL'S ANNUAL PLAN
INFORMATION/ ENGAGEMENT DOCUMENT 2020-2021

Resolved

That the report 'Decision-Making Following Consideration Of Council's Annual Plan Information/ Engagement Document 2020-2021' be received.

Moved: Mayor Chadwick

Seconded: Ms Marks

CARRIED

Thomas Collé & Jean-Paul Gaston spoke to a powerpoint presentation titled, “Annual Plan 2020/21 Decision making following feedback 30 June 2020” (Attachment 1)

Further Resolved

- 2. **That the Committee recommend to Council to proceed towards adoption of the Annual Plan in line with the 8 strategies and proposals outlined in the information/engagement document.**

Moved: Mayor Chadwick

Seconded: Mrs Trumper

CARRIED

Cr Macpherson requested that his abstention from voting be recorded

The Chair Declared the meeting CLOSED

To be confirmed at the Strategy, Policy & Finance Committee meeting on 9 July 2020d

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Chairperson

Rotorua Lakes Council is the operating name of Rotorua District Council

The meeting closed at 12.29pm

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

6. Presentations – Ngā Tāpaetanga

6.1 Build Back Better update – by JP Gaston (Rotorua Lakes Council)

7. Resolution To Go Into Public Excluded - Ka Matatapu Te Whakataunga I Te Tūmatanga (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:

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
Exchange of Reserve Land – Utuhina Stream	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)
Disposal of Land – Manawahe Road	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a) Section 7(2)(h)

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.