

## Community and District Development Committee Meeting Minutes 15 March 2023

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01-15-019  
RDC-1366189

# Minutes

### Community and District Development Committee Meeting held Wednesday 15 March 2023 9.30am Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT:** Cr Kai Fong (Chair)  
Cr Brown and Cr Waru (Deputy Co-Chairs), Mayor Tapsell, Cr Barker,  
Cr Kereopa, Cr Lee, Cr Maxwell, Cr O'Brien, Cr Paterson, Cr Wang
- APOLOGIES:** Cr Waru for lateness
- IN ATTENDANCE:** Inspector Phill Gillibanks, NZ Police;  
Nicole Brewer, Chief Executive - Rotorua Airport Limited;  
Andrew Wilson, Chief Executive – RotoruaNZ;  
John McRae, Chairman – RotoruaNZ.
- STAFF PRESENT:** G Williams, Chief Executive;  
T Collé, Deputy Chief Executive, Organisational Enablement;  
J.P Gaston, Deputy Chief Executive, District Development;  
O Hopkins, Deputy Chief Executive, District Leadership & Democracy;  
A Pewhairangi, Deputy Chief Executive, Community Wellbeing;  
G Rangī, Deputy Chief Executive, Te Arawa Partnership;  
M Owens, Director, Community Safety;  
D Cossar, Governance & Democracy Manager;  
J Ward, Manager, Planning & Development Solutions;  
G Kieck, Corporate Planning and Strategy Manager;  
T Rutherford, Executive of Communications, Mayor's Office;  
K Smith, Senior Policy Advisor;  
G Konara, Governance Support Advisor.

The meeting opened at 9.31am

The Chair welcomed elected members, media, staff and members of the public.

#### **1 KARAKIA WHAKAPUAKI OPENING KARAKIA**

Cr Lee opened the meeting with a Karakia.

## **2 NGĀ WHAKAPĀHA APOLOGIES**

### **Resolved**

- 1. That the apologies from Cr Waru for lateness be accepted.**

Moved: Mayor Tapsell

Seconded: Cr Brown

**CARRIED**

## **3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST**

None

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

None

## **5. NGĀ TĀPAETANGA PRESENTATIONS**

### **5.1 COMMUNITY SAFETY STRATEGY**

Anaru Pewhairangi, Inspector Phill Gillibanks and Mihi Owens spoke to a presentation titled "Rotorua Community Safety" (Attachment 1).

**Attendance – Cr Waru joined the meeting at 9.45am.**

## **6. PŪRONGO KAIMAHI STAFF REPORTS**

### **6.1 OPERATIONAL UPDATE FROM ROTORUA AIRPORT LIMITED**

RDC-1365427

#### **Resolved:**

- 1. That the report titled "Operational Update from Rotorua Airport Limited" be received.**

Moved: Cr O'Brien

Seconded: Cr Waru

**CARRIED**

Nicole Brewer overviewed the report and spoke to a presentation titled "FY23 YTD January - Performance Update" (Attachment 2).

## 6.2 OPERATIONAL UPDATE FROM ROTORUANZ

RDC-1365582

**Resolved:**

1. **That the report titled “Operational Update from RotoruaNZ” be received.**

Moved: Cr Maxwell

Seconded: Cr Wang

**CARRIED**

Andrew Wilson and John McRae overviewed the report and spoke to a presentation titled “RotoruaNZ Operational Report” (Attachment 3).

**Meeting adjourned- 11.09am and resumed at 11.26am.**

## 6.3 PLAN CHANGE 3 SIGNIFICANT NATURAL AREAS – REQUEST TO APPROVE AND MAKE OPERATIVE

RDC-1359006

**Resolved:**

1. **That the report titled “Plan Change 3 Significant Natural Areas – Request to approve and make operative” be received.**

Moved: Cr Wang

Seconded: Mayor Tapsell

**CARRIED**

Jean-Paul Gaston, Jason Ward and Kim Smith overviewed the report and spoke to a presentation titled “Plan Change 3 - SNAs final approval” (Attachment 4).

**Further Resolved:**

2. **That the Committee approve the provisions in Plan Change 3 and that this be effected by affixing the Council seal.**
3. **That an operative date for the plan change be notified as soon as practical.**

Moved: Cr Wang

Seconded: Cr Waru

**CARRIED****7. TE KARAKIA WHAKAMUTUNGA  
CLOSING KARAKIA**

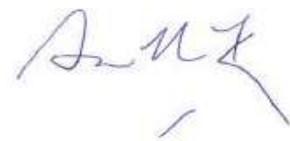
Cr Lee closed the meeting with a Karakia.

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The meeting closed at 12.06 pm.

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Confirmed at Community and District Development Committee meeting on 12 April 2023.



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Chair

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](#).