

Community and District Development Committee Meeting Minutes 10 April 2024

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Minutes

Community and District Development Committee Meeting held Wednesday 10th April 2024 at 9.30am Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT:** Cr Kai Fong (Chair)
Cr Brown and Cr Waru (Deputy Co-Chairs), Mayor Tapsell (via Zoom), Cr Barker,
Cr Kereopa, Cr Lee, Cr O'Brien, Cr Paterson, Cr Wang.
- APOLOGIES:** Cr O'Brien (Early Departure);
Chair Storey, Waikato Regional Council.
- IN ATTENDANCE:** Councillor Downard, Waikato Regional Council;
Phil King, Director of Regional Transport Connections, Waikato Regional Council.
- STAFF PRESENT:** A Moraes, Chief Executive;
T Collé, Group Manager, Corporate Services;
G Rangī, Manahautū Te Arawa Hourua, Te Arawa Partnership;
O Hopkins, Executive Director, Corporate Planning & Governance;
S Michael, Group Manager, Infrastructure & Environment;
J-P Gaston, Group Manager, Community and District Development;
D Cossar, Governance & Democracy Manager;
G Kieck, Manager, Corporate Strategy & Planning;
N Michael, Executive of Communications, Mayor's Office;
V Cawte, Senior Communications Advisor;
R Griffith, Governance & Democracy Advisor.

The meeting opened at 9:30am.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Lee opened the meeting with a prayer.

2 NGĀ WHAKAPĀHA APOLOGIES

Resolved:

- 1. That the apologies from Cr O'Brien for early departure be accepted.**

Moved: Cr Brown

Seconded: Cr Kereopa

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 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF MINUTES

5.1 MINUTES OF COMMUNITY AND DISTRICT DEVELOPMENT COMMITTEE MEETING HELD 13 MARCH 2024

Doc ID: 20202667

Resolved:

1. That the minutes of the Community and District Development Committee meeting held 13 March 2024 be confirmed as a true and correct record.

Moved: Cr Waru

Seconded: Cr Kereopa

CARRIED

6 NGĀ TĀPAETANGA PRESENTATIONS

6.1 WAIKATO REGIONAL COUNCIL – LONG TERM PLAN 2024-2034

Councillor Downard (Waikato Regional Council) and Phil King (Director of Regional Transport Connections, Waikato Regional Council) spoke to a presentation titled “Mahere Whānui 2024-2034 Long Term Plan” (Attachment 1).

7. PŪRONGO KAIMAHI STAFF REPORTS

7.1 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR COMMENCING 1 JULY 2024 – ROTORUANZ AND ROTORUA REGIONAL AIRPORT LIMITED

Doc ID: 20210383

Resolved:

1. That the report “Statements of Intent for Council Controlled Organisations for the Year Commencing 1 July 2024 – RotoruaNZ and Rotorua Regional Airport Limited” be received.

Moved: Cr Brown

Seconded: Cr Kereopa

CARRIED

Jean-Paul Gaston overviewed the report.

Further Resolved:

- 2. That the Committee resolves to submit comments on the Draft Statements of Intent for RotoruaNZ Limited and Rotorua Regional Airport Limited as outlined in this report.**

Moved: Cr Brown

Seconded: Cr Paterson

CARRIED

Action Point:

- CCO Letter of expectation to be distributed to Councillors, as requested by Cr Lee.

7.2 PROGRESS REPORT – COMMUNITY AND DISTRICT DEVELOPMENT

Doc ID: 20216160

Resolved:

- 1. That the “Progress Report – Community and District Development” be received.**

Moved: Cr Barker

Seconded: Cr Brown

CARRIED

Jean-Paul Gaston overviewed the report.

Meeting adjourned at 11:05am.

Meeting reconvened at 11:25am.

Action Points:

- Circulate Community Safety Hub phone number, as requested by Cr Kai Fong.
- Further information on Ministry of Education’s Truancy Team to be brought to the next meeting.
- Resourcing for motel consent expiries to be reported back to the Committee.
- Information on Building Consents Issued – sent to the Ministry of Business, Innovation, and Employment to be brought back to the Committee.

7.1 PROGRESS REPORT – CORPORATE SERVICES – CULTURE, HERITAGE AND MAHI TOI

Doc ID: 20215185

Resolved:

- 1. That the “Progress Report – Corporate Services – Culture, Heritage and Mahi Toi” be received.**

Moved: Cr Waru

Seconded: Cr Maxwell

CARRIED

Thomas Collé overviewed the report.

Action Point:

- Captured data of attendees from Te Arawa Kapa Haka Regionals, if any, to be distributed to Councillors, as requested by Cr Maxwell.

**8. TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Cr Lee closed the meeting with a prayer.

The meeting closed at 11:41am.

Confirmed at Community and District Development Committee meeting on 8th May 2024



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Chair

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