

01-15-016-01
RDC-1135134

Kaupapataka Agenda

NOTICE OF A MEETING OF COUNCIL

Date: Thursday 27 May 2021

Time: 9.30am

Venue: Council Chamber

MEMBERSHIP

Chairperson Mayor Chadwick

Deputy Chairperson Cr Donaldson

Members

- Cr Bentley
- Cr Kai Fong
- Cr Kumar
- Cr Macpherson
- Cr Maxwell
- Cr Raukawa-Tait
- Cr Tapsell
- Cr Wang
- Cr Yates

Quorum 6

NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA

COUNCIL DELEGATIONS

Type of Committee	Council
Subordinate to	
Subordinate Committees	<p>Strategy, Policy and Finance committee</p> <p>Operations and Monitoring committee</p> <p>District Licencing committee</p> <p>CEO performance committee</p> <p>RMA Policy Committee</p> <p>Audit and Risk Committee</p>
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	01-15-016-01
Membership	<p>Mayor Steve Chadwick (Chair)</p> <p>Deputy Mayor Councillor Dave Donaldson (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 • 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 as per the Local Government Act 2002 Schedule 7 S32

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1 Opening Karakia - Karakia Whakapuaki

He karakia mō Te Kaunihera o ngā Roto o Rotorua

E te Atua kaha rawa, ko koe te tohu Rangatira, te tohu mātauranga.
 Manaakitia mai mātau, wāu pononga i tēnei wā, e mahi nei i a mātau mahi, mō te painga o ngā tāngata, o Te Kaunihera o ngā Roto o Rotorua.
 Takua mai kia tau te rangimārie ki runga i a mātau i ngā wā katoa.
 Ko Ihu Karaiti hoki tō mātau Ariki
 Āmine

Council Prayer

Almighty God, who alone is the leader of all mankind and the fountain of all knowledge.
 Send thy blessing upon us your servants this day as we strive to do all things good for the betterment of the people of the Rotorua district.
 May we be tolerant in ourselves at all times.
 Through Jesus Christ our Lord.
 Amen

2 Apologies - Ngā Whakapāha

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

Items of business not on the agenda which cannot be delayed

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.
 s.46A (7), LGOIMA

Discussion of minor matters not on the agenda.

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
 s.46A (7), LGOIMA

5 Confirmation of Minutes – Te Whakaū i ngā Meneti

5.1 Council Meeting Minutes 29 April 2021

01-15-016
Rdc-1126517

DRAFT Minutes

Council meeting held Thursday 29 April 2021, 9.30am
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Cr Donaldson (Chair) Cr Bentley, Cr Kai Fong, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang, Cr Yates
APOLOGIES:	Mayor Chadwick (Due to a family bereavement)
IN ATTENDANCE:	Robert Lee & Daniel Lee(Save Springfield Golf Course), Gary Herbert (Springfield Golf club), Cr Thurston & Cr Winters (BOPRC), Marion Henton (BOPRC), Robyn Reilly (Kāinga ora)
STAFF PRESENT:	G Williams, Chief Executive, C Tiriana, Manager CE Office; S Michael, General Manager Infrastructure; T Collé, CFO/Group Manager Business Support; J Mikaere, Group Manager Operations; G Rangī, Manahautū Māori; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; H King & G Konara Governance Support Advisors.

The meeting opened at 9.30am

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Tapsell opened meeting with a Karakia

2 NGĀ WHAKAPĀHA APOLOGIES

RESOLVED

That the apologies from Mayor Chadwick be accepted

Moved: Cr Maxwell

Seconded: Cr Kumar

CARRIED

The Chair acknowledged the passing of David Cull – Mayor of Dunedin 2010 to 2019
President LGNZ 2017 to 2020.

3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

None

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

Cr Raukawa-Tait requested an update regarding the report around Rotorua's housing situation.

The Chair ruled that this item be discussed in the confidential session.

5 HE PUKA INOI PETITION

5.1 SAVE SPRINGFIELD GOLF COURSE

The Chair welcomed Robert Lee and supporters to the meeting

Mr Lee spoke to the Petition supported by son Daniel.

Copy of Petition handed to members

Mr Lee invited the Vice president of the Springfield golf club (Gary Herbert) to present.

Mr Herbert talked in support of the petition and presented a letter to Geoff Williams C.E requesting to renew the lease for Springfield Golf Course.

He tabled a recently obtained "Golf course Environmental Enhancements Report" prepared by NZ Turf Management solutions. (RDC-1131460)

Mr Herbert asked the Chair if he could table a letter from the Korean golfers and 2 from staff members of Springfield golf club. (Attachment 1)

6 NGĀ TĀPAETANGA PRESENTATION/S

6.1 ROTORUA AIR QUALITY UPDATE (BOPRC)

Te Taru White on behalf of the Rotorua Air Quality opened their presentation with a mihi to Council.

Cr Thurston & Cr Winters (BOPRC), Marion Henton (BOPRC), Robyn Reilly (Kainga ora) spoke to a Powerpoint presentation titled 'Rotorua Air Quality Working Party' (Attachment 2).

The meeting adjourned at 10.45am and resumed at 10.55am.

7 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF COUNCIL MINUTES

7.1 COUNCIL MEETING – 25 MARCH 2021

Resolved

That the minutes of the Council meeting held 25 March 2021 be confirmed as true and correct.

Moved: Cr Bentley

Seconded: Cr Tapsell

CARRIED

8 NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI RECOMMENDATIONS FROM OTHER COMMITTEES

8.1 REPORT OF THE OPERATIONS AND MONITORING COMMITTEE MEETING 8 APRIL 2021

RDC-1123648

Resolved

That the "Report of the Operations and Monitoring Committee Meeting held 8 April 2021" be received.

Moved: Cr Macpherson

Seconded: Cr Wang

CARRIED

That the following recommendations of the Operations & Monitoring Committee meeting held 8 April 2021 be adopted:

RECOMMENDATION 1

ROTORUA MUSEUM TE WHARE TAONGA O TE ARAWA DEACCESSION PROPOSAL

RDC-1115928

Resolved

- 1. That Council agree that the proposal to deaccession objects from the collection of Rotorua Museum Te Whare Taonga o Te Arawa be approved.**

Moved: Cr Kai Fong

Seconded: Cr Bentley

CARRIED

8.2 REPORT OF THE STRATEGY, POLICY & FINANCE COMMITTEE MEETING 15 APRIL 2021

RDC-1123276

Resolved

That the “Report of the Strategy, Policy & Finance Committee Meeting held 15 April 2021” Be received.

Moved: Cr Raukawa-Tait

Seconded: Cr Yates

CARRIED

That the following recommendations of the Strategy, Policy & Finance Committee meeting held 15 April 2021 be adopted:

RECOMMENDATION 1

DELIBERATIONS AND ADOPTION OF THE OPEN SPACE LEVEL OF SERVICE POLICY

RDC-1116510

Resolved

- 1. That Council agrees that that the Draft Open Space Level of Service Policy is adopted with the amendments recommended by staff.**

Moved: Cr Wang

Seconded: Cr Yates

CARRIED**RECOMMENDATION 2**

COMMUNITY FUNDING INVESTMENT POLICY REVIEW - CONSIDERATION FOR LONG TERM PLAN BUDGET

RDC-1117498

Resolved

- 1. That Council agrees that the Draft Community Funding Investment Policy is adopted with the amendments recommended by staff, excluding the change to community grant funding range from \$3000 -\$5000, which will remain the same; \$ 1000-\$5000.**
- 2. That Council agree that the Te Rākau Tū Pakari Fund close in September 2021, one year after commencement.**

Moved: Cr Tapsell

Seconded: Cr Bentley

CARRIED**RECOMMENDATION 3**

ROTORUA LAKES COUNCIL'S WASTE ASSESSMENT 2021

RDC-1115269

Resolved

- 1. That Council approve the "[Rotorua's Waste Assessment 2021](#)"**

Moved: Cr Wang

Seconded: Cr Yates

CARRIED**RECOMMENDATION 4**STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR
COMMENCING 1 JULY 2021

RDC-1118959

Resolved

- 1. That Council submit the agreed comments on the Draft Statements of Intent for InfraCore Limited, Rotorua Regional Airport Limited and Rotorua Economic Development Limited.**

Moved: Cr Kai Fong

Seconded: Cr Maxwell

CARRIED

Cr Macpherson requested that his abstention from voting be recorded.

9 PŪRONGO KAIMAHI STAFF REPORTS

9.1 LOCAL GOVERNMENT NEW ZEALAND (LGNZ) CONFERENCE 2021

RDC-1105419

Resolved

1. That the report “Local Government New Zealand (LGNZ) Conference 2021” be received.

Moved: Cr Tapsell

Seconded: Cr Wang

CARRIED

Further Resolved

2. That Council determines that Cr Raukawa-Tait and Cr Kai Fong attend the 2021 Local Government New Zealand (LGNZ) conference.

Moved: Cr Tapsell

Seconded: Cr Wang

CARRIED

Note: Rawiri Waru, Geoff Rolleston and Jude Pani will attend on behalf of Te Tatau o Te Arawa.

10 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI RESOLUTION TO GO INTO PUBLIC EXCLUDED

RESOLVED

That Council move into Public Excluded session.

Moved: Cr Maxwell

Seconded: Cr Yates

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
CONFIDENTIAL MINUTES of previous meeting held 25 March 2021	Please refer to the relevant clause/s in the open Council meeting minutes held 25 March 2021.	Good reason for withholding exists under Section 48(1)(a).
RECOMMENDATIONS FROM OTHER COMMITTEES Report from Strategy, Policy & Finance Committee Meeting held 15 April 2021	Please refer to the relevant clause/s in the open Strategy, Policy & Finance Agenda or meeting minutes of 15 April 2021.	Good reason for withholding exists under Section 48(1)(a).

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.

OPEN SESSION

The meeting closed 11.55am

To be confirmed at a Council meeting on 27 May 2021

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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.rotorualakescouncil.nz

6 Release of Confidential Items – Te Whakawātea o ngā Tuhinga Matatapu

File No: 01-15-016
RDC-1133699

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

6.1 Confidential Items to be released

Report prepared by: Hilda King, Governance Support Advisor

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

Report approved by: Geoff Williams, Chief Executive

1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an update on any confidential items which have been released since the previous meeting.

2. HE TŪTOHUNGA RECOMMENDATION

That the report “Confidential items to be released” be received.

3. TE TĀHUHU BACKGROUND

3.1 Council’s Standing Orders, Clause 18.5 ‘Release of information from public excluded’ states:

“A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition the chief executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist. The chief executive will inform the subsequent meeting of the nature of the information released.”

4. HE WHAKARAPOPOTOTANGA O NGĀ WHAKATAUNGA MATATAPU KUA PUTAINA SUMMARY OF CONFIDENTIAL DECISIONS RELEASED

The following recommendations were resolved at Council meeting held 25/03/2021

RECOMMENDATION

4.1 APPOINTMENT OF INTERIM NOMINEE DIRECTOR TO INFRACORE LIMITED

RDC-1112406

Resolved

1. That the report "Appointment of Interim Nominee Director for Infracore Limited" be received.

Moved: Cr Kai Fong

Seconded: Cr Donaldson

CARRIED

Further Resolved

2. That Council appoint Thomas Collé as an Interim Director to Infracore Ltd Board for a period of no longer than three months.
3. That this report not be made publicly available.
4. That the minutes relating to this report be made publicly available after the Council meeting on 29 April 2021.

Moved: Cr Kai Fong

Seconded: Cr Macpherson

CARRIED

The following recommendation from the Strategy, Policy & Finance Committee Meeting (Confidential items) held 15/04/2021 was adopted at Council meeting held 29/4/2021.

RECOMMENDATION

4.2 APPOINTMENT OF BOARD MEMBERS FOR COUNCIL CONTROLLED ORGANISATIONS

RDC-1118943

Resolved

1. That Council agree that David Winiata Tapsell and Kerri-Anne Tane are appointed to the Board for Rotorua Economic Development for a three-year term.
2. That Council agree that Tupara Morrison, Geoff Rolleston and Onno Mulder are appointed to the Board for InfraCore Ltd for a three-year term.

- 3. That this report not be made publicly available.**
- 4. That the minutes relating to this item be made publicly available following notification of the successful and unsuccessful candidates.**

Moved: Cr Maxwell

Seconded: Cr Yates

CARRIED

7 Recommendations from other Committees – Ngā Taunakitanga a ētahi atu Komiti

File No: 01-15-228
RDC-1133524

ROTORUA LAKES COUNCIL

The Mayor
Members
COUNCIL

7.1 Report of the Strategy, Policy & Finance Committee Meeting held 13 May 2021

Report prepared by: Hilda King, Governance Support Advisor

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

Report approved by: Geoff Williams, Chief Executive

1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an opportunity for Council to consider recommendations received from Strategy, Policy & Finance Committee Meeting held 13 MAY 2021.

Strategy, Policy & Finance Committee members: Cr Raukawa-Tait(Chair), 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(Te Tatau o Te Arawa), Mr Biasiny-Tule (Te Tatau o Te Arawa), Mr Thomass (Lakes Community Board) and Mrs Trumper (Rural Community Board)

2. NGA TŪTOHUNGA RECOMMENDATIONS

1. That the 'Report of the Strategy, Policy & Finance Committee meeting held 13 May 2021' be received.
2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 13 May be adopted:

RECOMMENDATION 1

PROPOSED CHANGE OF CLASSIFICATION OF PART OF ROTORUA CEMETERY RESERVE

RDC-1127124

1. That Council agree that consultation be undertaken on the proposal to change the classification of Part of the Rotorua Cemetery Reserve, being Part Section 26A SBRS

**of Rotorua, from Recreation Reserve to Local Purpose (Cemetery) Reserve,
pursuant to Section 24 of the Reserves Act 1977.**

RECOMMENDATION 2

PROPOSED REMITS TO LOCAL GOVERNMENT NEW ZEALAND'S 2021 ANNUAL GENERAL MEETING

RDC-1129171

1. That Council support the proposed remit "Fly Tipping" at the Local Government New Zealand Annual General meeting on 17 July 2021.

 2. That Council do not support the proposed remit "Rating Valuation of Forestry Land" at the Local Government New Zealand Annual General Meeting on 17 July 2021.
-

**3. TE TĀHUHU
BACKGROUND**

- 3.1 Reports and attachments relating to the above recommendations were included in the agenda for the Strategy, Policy & Finance Committee meeting held 13 May 2021. This agenda is available for viewing on Council's website under rotorualakescouncil.nz/livestream.

8 Resolution to go into Public Excluded - Ka Matatapu te Whakataunga i te Tūmatanga

(to consider and adopt confidential items)

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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.