



Kaupapataka

Agenda

NOTICE OF AN ORDINARY MEETING OF COUNCIL

Date: Thursday 28 October 2021

Time: 9.30am

Venue: Council Chamber

MEMBERSHIP

Chairperson Mayor Chadwick

Cr Donaldson

Deputy Chairperson

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	Strategy, Policy and Finance committee Operations and Monitoring committee District Licencing committee CEO performance committee RMA Policy Committee Audit and Risk Committee
Legislative Basis	Schedule 7 S30 (1) (A), Local Government Act 2002 Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002
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	Mayor Steve Chadwick (Chair) Deputy Mayor Councillor Dave Donaldson (Deputy Chair) All councillors
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

TŪTAWA MAI

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia tau ai te mauri tū

Te mauri ora, ki te katoa

Hāumi e. Hui e. Tāiki e!

TŪTAWA MAI

I summon from above

I summon from below

I summon from within

I summon the surrounding environment

The universal vitality and energy to infuse and enrich all present

Enriched, unified and blessed

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 23 September 2021

01-15-016
RDC-1194389

Minutes

Council meeting held Thursday 23 September 2021, 9.30am Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Mayor Chadwick (Chair)
Cr Donaldson (Deputy Chair), Cr Bentley, Cr Kai Fong, Cr Kumar,
Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang,
Cr Yates

APOLOGIES: None

STAFF PRESENT: G Williams, Chief Executive; C Tiriana, DCE-Chief Executives Group;
O Hopkins, DCE-District Leadership & Democracy;
S Michael, DCE-Infrastructure & Environmental Solutions;
T Collé, DCE-Organisational Enablement;
G Rangi, DCE-Te Arawa Partnership;
I Tiriana, Manager Council Communications;
R Dunn, Governance Lead;
H King, Governance Support Advisor.

The meeting opened at 9.30am

The Mayor welcomed elected members, media, staff and members of the public watching via live stream.

The Mayor gave a Delta 2 protocol update and advised members that masks may be removed once they are seated.

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Kai Fong opened meeting with a Karakia

2 NGĀ WHAKAPĀHA APOLOGIES

None

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 COUNCIL MINUTES**

5.1 COUNCIL MEETING – 26 AUGUST 2021

RDC-1176614

Resolved

That the minutes of the Council meeting held 26 August 2021, be confirmed as a true and correct record.

Moved: Cr Yates

Seconded: Cr Kumar

CARRIED

5.2 COUNCIL MEETING – 31 AUGUST 2021

RDC-1178303

Resolved

That the minutes of the Council meeting held 31 August 2021 be confirmed as a true and correct record.

Moved: Cr Donaldson

Seconded: Cr Kai Fong

CARRIED

**6 NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI
RECOMMENDATIONS FROM OTHER COMMITTEES**

6.1 RECOMMENDATIONS FROM THE STRATEGY, POLICY & FINANCE COMMITTEE

Resolved

That “Recommendations from the Strategy, Policy & Finance committee meeting held 9 September 2021” be received.

Moved: Cr Yates

Seconded: Cr Raukawa-Tait

CARRIED

RECOMMENDATION 1

KAHAROA & PENNY ROAD RALLYSPRINT – OBJECTION TO PROPOSED ROAD CLOSURE

RDC-1176969

Resolved

- 1. That Council approve the temporary closure of Kaharoa & Penny Roads for the Event.**

Moved: Cr Yates
Seconded: Cr Wang
CARRIED

Through the Mayor Cr Yates sort clarification regarding misinformation provided by Cr Macpherson at the Strategy, Policy & Finance committee meeting held 9 September 2021.

Cr Yates received an email from a local resident who advised he had not been contacted nor was he in opposition to the temporary road closure, yet his name was noted at the SP&F meeting as being opposed.

The Mayor asked Cr Macpherson if he would like to respond about incorrectly naming.

Cr Macpherson replied, a range of people were contacted at pace by phone and individuals were not specified.

Point of Order: - Misrepresentation
Cr Yates, you named them specifically.

The Mayor - Cr Yates, In light of this situation are you prepared to table this email.

Cr Yates tabled the email (*Attachment 1*) and highlighted the following points:

- Named resident had not objected to anything
- People cannot object on their behalf.

Cr Macpherson accepts that this could be accurate. The main point is there's a degree of discontent from residents on that road and this was dealt with satisfactorily at the SP&F committee meeting.

7 PŪRONGO KAIMAHI STAFF REPORTS

7.1 THREE WATERS REFORM – PRELIMINARY COUNCIL POSITION

RDC-1183097

Resolved

- 1. That the report “Three Waters Reform – Preliminary Council Position” be received.**

Moved: Cr Donaldson
Seconded: Cr Kai Fong
CARRIED

Further resolved

- 2. That the Council notes officers’ assessments of likely Council impacts arising from the proposed reforms.**
- 3. That the Council notes the advice from the DIA that timeframes for full public consultation will be announced in the coming months.**

4. That the Council notes this is the preliminary position arrived at by Council following a series of elected member fora.
5. That the Council endorses the preliminary position paper (*Attachment 2*) and support officers continuing to work with DIA.

Moved: Cr Donaldson

Seconded: Cr Maxwell

CARRIED

Cr Macpherson requested that his vote against this decision be recorded.

8 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 Raukawa-Tait

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 26 August 2021	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
RECOMMENDATIONS FROM OPERATIONS & MONITORING COMMITTEE MEETING HELD 2 SEPTEMBER 2021	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)

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
RECOMMENDATIONS FROM STRATEGY POLICY & FINANCE COMMITTEE MEETING HELD 9 SEPTEMBER 2021	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 48(1)(a) Section 7(2)(b)(ii)
STORMWATER CONTRACT 21/024 UPDATE		
FINANCIAL CONTRIBUTIONS FOR RESERVE PURPOSES	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.

OPEN SESSION

The meeting closed at 12.13pm

To be confirmed at a Council meeting on 28 October 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: [click here](#)

5.2 Emergency Council Meeting Minutes 30 September 2021

01-15-016
RDC-1189282

Minutes

Emergency Council meeting held Thursday 30 September, 10am Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Mayor Chadwick (Chair) Cr Donaldson (Deputy Chair), Cr Bentley, Cr Kai Fong, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang, Cr Yates
APOLOGIES:	Cr Kumar for lateness.
IN ATTENDANCE:	Ariki Tibble and Takaru Mutu, Mountain Bike Events Ltd.
STAFF PRESENT:	G Williams, Chief Executive; C Tiriana, DCE-Chief Executives Group; O Hopkins, DCE-District Leadership & Democracy; J.P Gaston, DCE-District Development; S Michael, DCE-Infrastructure & Environmental Solutions; T Collé, DCE-Organisational Enablement; G Rangi, DCE-Te Arawa Partnership; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; I Brell, Governance Support Advisor.

The meeting opened at 10am.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

The Mayor opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

Cr Kumar apologises for lateness were noted.

Attendance: Cr Kumar joined the meeting at 10.08am.

3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

Cr Donaldson advised of an interest in the first presentation (confidential) from Mountain Bike Events Ltd and advised he would join Ariki Tibble and Takuru Mutu and assist in answering any questions.

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

Elected members emails

Cr Macpherson expressed concerns there were some blockages from his private email and requested the blockages be removed to allow full access with elected members and council officials.

The Chair ruled this was not an urgent item and was a technical matter.

Cr Bentley was concerned that senior management were censoring materials sent to elected members.

Cr Donaldson raised a point of order (language) and said censorship was a strong claim to direct to staff as they were following requests from other elected members. Cr Donaldson asked Cr Bentley to withdraw his comment.

The Chair upheld Cr Donaldson's request advising it was a disrespectful and asked Cr Bentley to withdraw the comment and apologise.

Cr Bentley asked for assurances that staff would no longer review elected members emails.

The Chair asked Cr Bentley again to withdraw and apologise for the use of the word censorship. Cr Bentley said he could not offer another word as a substitute. The Chair said if he was not prepared to withdraw and apologise, he would have to leave the meeting.

Cr Raukawa-Tait provided the word screening as a substitute, which Cr Bentley agreed to. However, after consideration the Chair was not satisfied with screening and asked the Chief Executive Geoff Williams to speak to the matter.

Mr Williams clarified, staff do not screen, read or intervene with emails unless elected members raise concerns. Mr Williams said the matter occurred when elected members asked staff to act on their behalf when a large volume of identical emails, from the same source, were sent to their mailboxes and they were not able to access their legitimate emails.

The Chair agreed this was the situation and said she would not accept the word screening.

Cr Bentley agreed to withdraw and apologise.

Urgent Items

Cr Maxwell raised concerns about the number of urgent items being raised at meetings.

The Chair advised Cr Maxwell this was not a point of order, however advised standing orders could be reviewed to look at recidivist attempts to raise urgent items.

Cr Macpherson raised a point of order (language) and asked the Chair to withdraw the word recidivist.

The Chair agreed to withdraw the word recidivist, however reiterated repeat requests for urgent items, which are not urgent, would be assessed when standing orders are reviewed.

5 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 Yates

Seconded: Cr Wang

CARRIED

5.1 RESOLUTION TO ALLOW MEMBERS OF THE PUBLIC TO REMAIN

RESOLVED

That Takurua Mutu and Ariki Tibble be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Crankworx item.

Moved: Cr Yates

Seconded: Cr Maxwell

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
Crankworx update	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)
Electricity supply contract	The withholding of the information is necessary to 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.

OPEN SESSION

The meeting closed at 11.35am

To be confirmed at a Council meeting on 28 October 2021

.....
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: [click here](#)

6. Release of Confidential Items – Te Whakawātea i ngā Tuhinga Matatapu

01-15-016
RDC-1193994

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

CONFIDENTIAL ITEMS TO BE RELEASED

Report prepared by: Hilda King, Governance Support Advisor

Report reviewed by: Oonagh Hopkins, Deputy Chief Executive – District Leadership & Democracy

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 WHAKARAPOPOPOTOTANGA O NGĀ WHAKATAUNGA MATATAPU KUA PUTAINA SUMMARY OF CONFIDENTIAL DECISIONS RELEASED

The following recommendation from the Operations & Monitoring Committee Meeting (Confidential items) held 5/08/2021 was adopted at Council meeting held 26/8/2021.

RECOMMENDATION

4.1 ADMISSION FEE INCREASE – WAIKITE VALLEY THERMAL POOLS

RDC-1148643

Resolved

- 1. That Council approve the proposed admission fee increases as outlined in attachment one.**
- 2. That this report be made publicly available on 27th August 2021.**
- 3. That the minutes relating to this item be made publicly available on 27th August 2021.**

Moved: Cr Donaldson

Seconded: Cr Tapsell

CARRIED

The following recommendation from the Strategy, Policy & Finance Committee Meeting (Confidential items) held 12/08/2021 was adopted at Council meeting held 26/8/2021.

RECOMMENDATION

4.2 DETERMINATION OF PARTNERSHIP AGREEMENTS 2021-24

- 1. That Council agree that the organisations outlined in (attachment 2) be approved for Partnership Agreements for the following grant amounts.**
- 2. That this report not be made publicly available.**
- 3. That the minutes relating to this item be made publicly available on 29th August 2021.**

Moved: Cr Macpherson

Seconded: Cr Wang

CARRIED

The following recommendation from the Strategy, Policy & Finance Committee Meeting (Confidential items) held 09/09/2021 was adopted at Council meeting held 23/09/21.

RECOMMENDATION

4.3 DETERMINATION OF COMMUNITY GRANTS 2021-2024

RDC-1168254

Resolved

- 1. That Council approve the community grant amounts to the organisations as outlined in (Attachment 3).**
- 2. That this report not be made publicly available.**
- 3. That the minutes relating to this item be made publicly available on 24th September.**

Moved: Cr Wang

Seconded: Cr Bentley

CARRIED

The following recommendation was resolved at Council meeting held 23/09/2021.

RECOMMENDATION

- 4.4 PHASE TWO AND EXTENSION OF PHASE ONE VALUE FOR CONTRACT 21/024 – PRELIMINARY DESIGN AND FATAL FLOW ASSESSMENT AND OTHER RELATED INVESTIGATIONS FOR STORMWATER ENABLING WORKS.**

RDC-1180929

Resolved

- 1. That Council approve the extension of the contract value for Contract 21/024 by \$1.9M to \$4.4M.**
- 2. That this report not be made publicly available**
- 3. That the minutes relating to this item be made publicly available following this meeting.**

Moved: Cr Wang

Seconded: Cr Kai Fong

CARRIED

Waikite Valley Thermal Pools – Proposed Price Increases 2021

As per our lease agreement admission prices are due for review. The last price increase was in November 2019. We wish to forward the following price increases for approval.

Category	Current price	Proposed Price
Adult Visitor	\$20.00	\$22.00
Child (5 – 15 yrs)	\$ 11.00	\$12.00
Family (2 Adult, 2 Children)	\$53.00	\$59.00
Adult Local	\$14.00	\$16.00
Child Local	\$9.00	\$10.00
Family (2 Adults, 2 Children)	\$40.00	\$45.00
Season Pass (12 months) Individual	\$140.00	\$160.00
Season Pass (12 months) Couple	\$230.00	\$260.00
Season Pass (12 months) Family (2 adults and up to 4 children)	\$300.00	\$350.00
Campground Prices Includes pool admission)		
Adult Powered Site	\$29.00	\$32.00
Child Powered	\$15.00	\$17.00
Adult Non- Powered	\$25.00	\$28.00
Child Non- Powered	\$13.00	\$15.00

The above prices provide unrestricted access to all pools (excluding private pools) within the facilities. The prices offered to our Rotorua community have been highlighted and illustrate that we continue to offer a substantial discount.

Please refer below for price comparisons of other thermal bathing facilities

Facility	Adult	Child	Family
Polynesian Spa (Family Pool only)	\$23.00 (14 yrs +)	\$10.00 (5 – 14 yrs)	\$55.00
Manupirua Hot Pools	\$25.00	\$12.50 (5 – 16 yrs)	N/ A
Mount Maunganui Hot Pools	\$18.00	\$11.50 (3 – 15 yrs)	\$47.50 (2 Adult, 2 Children
Hanmer Springs	\$35.00	\$12.50 (3 – 15 yrs)	\$89.00 (2 Adult, up to 3 children)
De Bretts Taupo	\$22.00	\$11.00 (3 – 12 yrs)	\$79.00 (2 Adult, up to 4 children)

DETERMINATION OF PARTNERSHIP AGREEMENTS 2021-24 – ORGANISATIONS APPROVED

Applicant	Approved Amount	Outcome
Rotorua Citizens Advice Bureau	\$ 40,000.00	Recommended
Ko Te Tuara Totara O Fordlands Inc Society	\$ 35,000.00	Recommended
Mokoia Community Association	\$ 20,000.00	Recommended
Te Waiariki Pura Trust	\$ 18,000.00	Recommended
Older Persons Community Centre Trust T/A Parksye	\$ 15,000.00	Recommended
St Chads Communication Centre Trust	\$ 13,000.00	Recommended
Graham Dingle Foundation	\$ 12,000.00	Recommended
Rotorua Arts Village Trust	\$ 15,000.00	Recommended
Neighbourhood Support Rotorua Inc	\$ 8,000.00	Recommended
Rotorua District Presbyterian Church (Non-religious community service, includes Trinity Centre in NGO)	\$ 8,000.00	Recommended
Rotorua Multicultural Council Inc	\$ 8,000.00	Recommended
Big Brothers Big Sisters	\$ 7,000.00	Recommended
Central North Island Kindergarten Trust (Central Kids)	\$ 6,000.00	Recommended
Rotorua Pacific Islands Development Charitable Trust	\$ 5,000.00	Recommended
Rotorua Community Youth Centre	\$ -	Recommended (no funding allocated due to value of Council's contribution to facility). Builds relationships and collaborative way of working.
TOTAL	\$ 210,000.00	

Organisation	Recommended Funding
Grandparents Raising Grandchildren	\$ 5,000.00
Linton Park Community Centre	\$ 5,000.00
Empowered Learning	\$ 4,500.00
Rotorua Community Hospice	\$ 4,000.00
Age Concern Rotorua	\$ 3,500.00
Kids Can Charitable Trust	\$ 3,500.00
Dress for Success	\$ 3,000.00
Rotoiti Sports & Community Assoc.	\$ 3,000.00
Rotorua Budget Advisory Service	\$ 3,000.00
Rotorua Highland Pipe Band	\$ 3,000.00
Rotorua Prisoners Aid & Rehabilitation Society Inc.	\$ 3,000.00
Save Our Babies Charitable Trust	\$ 3,000.00
Te Aratu Trust	\$ 3,000.00
Te Hahi Rotorua	\$ 3,000.00
Victim Support	\$ 3,000.00
Parent to Parent - Central Lakes	\$ 3,000.00
Rotorua Riding for the Disabled	\$ 3,000.00
Family Planning	\$ 2,500.00
Lifelink / Samaritans	\$ 2,500.00
Literacy Rotorua Inc.	\$ 2,500.00
NZ ATC Cadets - 29 SQN	\$ 2,500.00
Rotorua Music School Inc.	\$ 2,500.00
Aratika Cancer trust	\$ 2,000.00
Awhi Mai Stroke Trust	\$ 2,000.00
NZ Nutrition Foundation	\$ 2,000.00
Rotorua BMX	\$ 2,000.00
Rotorua Hospital Chaplains	\$ 2,000.00
Rotorua Justice of Peace Assoc.	\$ 2,000.00
StarJam Charitable Trust	\$ 2,000.00
Swim Rotorua	\$ 2,000.00
Timatanga Hou/Rotorua Babtist Church Umbrella	\$ 2,000.00
Waikato BOP Cancer Society	\$ 2,000.00
Autism NZ Inc.	\$ 1,500.00
Hindu Council	\$ 1,500.00
Rotorua Community Patrol	\$ 1,500.00
Rotorua Lakes Watersports	\$ 1,500.00
Epilepsy Association	\$ 1,000.00
Kiwi Coffin Club	\$ 1,000.00
Rotorua Model Aircraft Club Inc.	\$ 1,000.00
Rotorua Municipal Brass Band	\$ 1,000.00
Rotorua Symphonic Band	\$ 1,000.00
St Andrews & RSA IBC in Co-op	\$ 1,000.00
Young & Local Inc.	\$ 1,000.00
Koutu Playcentre	\$ 1,000.00
TOTAL	\$ 105,000.00

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

File No: 01-15-016
RDC-1193972

ROTORUA LAKES COUNCIL

The Mayor
Members
COUNCIL

7.1 Recommendations from other Committees to Council 28 October 2021

Report prepared by: Hilda King, Governance Support Advisor

Report reviewed by: Oonagh Hopkins, Deputy Chief Executive – District Leadership & Democracy

Report approved by: Geoff Williams, Chief Executive

1. TE PŪTAKE PURPOSE

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

2. NGA TŪTOHUNGA RECOMMENDATIONS

1. That the report 'Recommendations from other committees to Council 28 October 2021' be received.
2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 14 October 2021 be adopted:

RECOMMENDATION 1

GENERAL RMA DELEGATIONS

RDC-1188365

1. That Council confirms that the Chief Executive can exercise the existing Chief Executive's general delegation in the RMA Delegations Manual where there is no longer, under Council's new Management Structure, a Council officer holding the position title identified in the Manual.

RECOMMENDATION 2

EXTENSION OF KERBSIDE WASTE COLLECTION TO NGĀKURU, HOROHORO AND UPPER ĀTIAMURI

RDC-1170405

1. That Council agree to the extension of kerbside waste collection to Ngākuru, Horohoro and Upper Ātiāmuri and the services to commence in early 2022.

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3. **TE TĀHUHU
BACKGROUND**

- 3.1 Reports relating to the above recommendations were included in the agenda for the Strategy, Policy & Finance Committee meeting held 14 October 2021. This agenda is available for viewing on Council's website under www.rotorualakescouncil.nz / Our Council / Meetings.

8. 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
CONFIDENTIAL COUNCIL MINUTES of meeting held 23 and 30 September 2021	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	Protect information where making available would be likely otherwise to damage the public interest.	Section 48(1)(a) Section 7(2)(c)(ii)
Appointment of Te Tatau o Te Arawa Nominee	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)
Personnel update	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)
	Maintain effective conduct of public affairs through protection of such members, officers, employees and persons from improper pressure or harassment.	Section 48(1)(a) Section 7(2)(f)(ii)

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.