

**Council Meeting Minutes 28 October 2021**

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01-15-016  
RDC-1197902

## Minutes

**Council meeting held Thursday 28 October 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:** Cr Raukawa-Tait(for lateness)
- 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;  
J Akari – Director People & Organisational Development  
I Tiriana, Manager Council Communications;  
R Dunn, Governance Lead;  
I Brell, Governance Support Advisor.

The meeting opened at 9.34am.

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

**1 KARAKIA WHAKAPUAKI  
OPENING KARAKIA**

Cr Tapsell opened meeting with a Karakia.

**2 NGĀ WHAKAPĀHA  
APOLOGIES**

**RESOLVED**

That the apologies from Cr Raukawa-Tait for lateness be noted.

**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 ORDINARY COUNCIL MEETING – 23 SEPTEMBER 2021**

RDC-1194389

**Resolved**

**That the minutes of the Council meeting held 23 September 2021, be confirmed as true and correct.**

Moved: Cr Kai Fong

Seconded: Cr Donaldson

**CARRIED**

**5.2 EMERGENCY ORDINARY COUNCIL MEETING – 30 SEPTEMBER 2021**

RDC-1189282

**Resolved**

**That the minutes of the Emergency Council meeting held 30 September 2021 be confirmed as true and correct.**

Moved: Cr Yates

Seconded: Cr Kumar

**CARRIED**

**6 TE WHAKAWĀTEA I NGĀ TUHINGA MATATAPU  
RELEASE OF CONFIDENTIAL ITEMS**

**6.1 CONFIDENTIAL ITEMS TO BE RELEASED**

RDC-1193994

**Resolved**

**1. That the report “Confidential items to be released’ be received.**

Moved: Cr Kai Fong

Seconded: Cr Macpherson

**CARRIED**

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

**7.1 RECOMMENDATIONS FROM OTHER COMMITTEES TO COUNCIL 28 OCTOBER 2021**

RDC-1193972

**Resolved**

1. That the report “Recommendations from other Committees to Council 28 October 2021” be received.

Moved: Cr Yates

Seconded: Cr Kumar

**CARRIED**

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

**Resolved**

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.

Moved: Cr Donaldson

Seconded: Cr Yates

**CARRIED**

**RECOMMENDATION 2**

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

RDC-117405

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.

Moved: Cr Wang

Seconded: Cr Maxwell

**CARRIED**

**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 Donaldson

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:

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for passing of this resolution</u></b>
CONFIDENTIAL MINUTES of previous meetings held 23 September 2021 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 (Confidential items)	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)
Appointment of Te Tatau o te Arawa Nominee	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)
Personnel update	The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment	Section 7(2)(f)(ii)
	The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	Section 7(2)(c)(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.

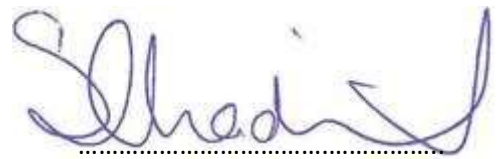
OPEN SESSION

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The meeting closed 10.29am

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To be confirmed at a Council meeting on 25 November 2021

A handwritten signature in blue ink, appearing to read 'Shed', written over a dotted line.

Chair