

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

Order of Business

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- 2. Apologies - Ngā Whakapāha 4**
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1. Opening Karakia - Karakia Whakapuaki

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

File No: 01-15-016
RDC-1203315

ROTORUA LAKES COUNCIL

The Mayor
COUNCIL

NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI RECOMMENDATIONS FROM OTHER COMMITTEES

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’ be received.**
2. **That the following recommendations of the Strategy, Policy & Finance Committee meeting held 16 November 2021 be adopted:**

RECOMMENDATION 1

YOUR CHOICE - 2022 REPRESENTATION REVIEW – DECISION MAKING FOLLOWING CONSULTATION

RDC-1201958

1. **That Council adopt a final representation model that consists of:**

- **1 Mayor elected at large**
- **1 Māori ward with 1 seat**
- **1 General ward with 1 seat**
- **8 “At large” seats**
- **A Rotorua Lakes Community Board**
- **A Rural Community Board**

2. **That the Council notes that despite the recommended option, a different model, consisting of 3 Maori ward seats, 3 General ward seats and 4 at large seats is the preferred model for representing the best needs of Rotorua in accordance with the principles of the Local Government Act and the Treaty of Waitangi, but that this model is not enabled under the current legislation.**

3. That Council instruct the Chief Executive to pursue the necessary statutory reforms, or other means, by which the preferred model can be adopted by Council at the earliest possible time, including if possible, prior to the 2022 election.

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 16 November 2021. This agenda is available for viewing on Council's website or [click here](#).
- 3.2 Council has completed Phase one, Awareness, engagement and development of initial proposal and phase two consultation. The timeline for Phase three, Objections/appeals/final decision is attached. Appeals and objections must be made in writing and must be received by council no later than 19 December 2021.

Phase one	Awareness, engagement and development of initial proposal
Phase two	Consultation
19 November 2021	Council to make a final decision on its representation arrangements for the 2022 & 2025 elections and to adopt a final proposal.
Phase three	Objections/appeals/final decision
19 November to 19 December 2021	The public has the right to make an objection or appeal during this period before the proposal is sent to the Local Government Commission (LGC).
15 January 2022	Any appeals/objections on representation reviews are forwarded to the LGC.
10 April 2022	If objections or appeals are made, the LGC must make a final determination on the representation arrangements.
11 May 2022	Determination subject to appeal to High Court.