

Council Meeting Minutes 24 February 2022

01-15-016
RDC-1235498

Minutes

Council meeting held Thursday 24 February 2022, 9am by audio visual

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
IN ATTENDANCE:	Te Taru White and Jude Pani, Te Tatau o Te Arawa; Glen Hawkins, GHA
STAFF PRESENT:	G Williams, Chief Executive; C Tiriana, Deputy Chief Executive -Chief Executives Group; O Hopkins, Deputy Chief Executive -District Leadership & Democracy; J.P Gaston, Deputy Chief Executive -District Development; S Michael, Deputy Chief Executive -Infrastructure & Environmental Solutions; A Pewhairangi, Deputy Chief Executive- Community Wellbeing T Collé, Deputy Chief Executive -Organisational Enablement; G Rangi, Deputy Chief Executive -Te Arawa Partnership; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; I Brell, Governance Support Advisor.

The meeting opened at 9am.

The Chair welcomed elected members, staff, media and members of the public viewing by livestreaming. The Chair also welcomed Anaru Pewhairangi, recently appointed Deputy Chief Executive – Community Wellbeing.

The Chair noted for 2022 Council would continue to deliver the priorities set by Long Term Plan–housing, community safety, infrastructure, economic development and climate change. Elected members would also be involved in government reforms – 3 Waters; Local Government; Resource Management Act and Emergency Management.

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Tapsell opened the 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

Cr Kumar asked what was the response to the impact of Omicron's on Council services. The Chair asked Oonagh Hopkins to provide a response on Council's operational plan.

Mrs Hopkins advised that Council has business continuity plans and initiatives in place to ensure essential services are provided.

5 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF COUNCIL MINUTES

5.1 COUNCIL MEETING – 16 DECEMBER 2021

Resolved

That the minutes of the Council meeting held 16 December 2021 be confirmed as true and correct with the following correction by Cr Wang:

Item 3 Declarations of Interest

"Perceived financial interest should be corrected to non-financial interest".

Moved: Cr Donaldson

Seconded: Cr Maxwell

CARRIED

Matters arising from the Minutes

Cr Macpherson asked when an update on the position on Council's RMA Committee would be given. Mrs Hopkins advised this was an operational matter and an update would be provided at an Operations & Monitoring Committee meeting.

6 HE WHAKAMŌHIO I TE MŌTINI NOTICE OF MOTION

RECOMMENDATION

SCHEDULE OF MEETINGS – 1 JANUARY TO 31 AUGUST 2022

- 2. That Council resolves to adopt the schedule of meetings for the period 1 January to 31 August 2022 based on a monthly cycle and that the following starting times are agreed to:**
 - a) That Operations and Monitoring Committee meetings shall commence at 9:30am.**
 - b) That Strategy, Policy and Finance Committee meetings shall commence at 9:30am.**
 - c) That the Council meetings shall commence at 9:30am.**

Moved: Cr Yates
Seconded: Cr Maxwell
CARRIED

7 PŪRONGO KAIMAHI STAFF REPORTS

RECOMMENDATION

7.1 TE TATAU O TE ARAWA ANNUAL REPORT 2021

Resolved

That the report 'Te Tatau o Te Arawa Annual Report 2021' be received.

Moved: Cr Tapsell
Seconded: Cr Kai Fong
CARRIED

Te Taru White and Jude Pani, Te Tatau o Te Arawa and Glen Hawkins, GHA spoke to a presentation titled "Te Pūrongo ā Tau Annual Report 2020-2021".

8 NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI RECOMMENDATIONS FROM OTHER COMMITTEES

8.1 That the following recommendations of the Strategy, Policy & Finance Committee meeting held 10 February 2022 be adopted:

RECOMMENDATION 1

HOUSING AND BUSINESS CAPACITY ASSESSMENT HOUSING SHORTFALLS AND HOUSING BOTTOM LINES

RDC-1223320

Resolved

- 1. That Council adopt the Housing and Business Capacity Assessment (Main Report) in Attachment 1 and the Housing and Business Capacity Assessment (Technical Report) in Attachment 2.**
- 2. That Council approve the inclusion of the Housing Bottom Lines, in Attachment 3, into the District Plan.**

Moved: Cr Donaldson
Seconded: Cr Yates
CARRIED

Cr Macpherson requested his vote against be recorded.

9 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 16 December 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 : Lakefront Contract update Polynesian Spa Update Contract approval – Taniwha water supply cultural management plans Contract approval – Rotorua wastewater treatment plant upgrade	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. 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)(b)(ii) 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 11.22am

Confirmed at a Council meeting on 31 March 2022

A handwritten signature in blue ink, appearing to read 'Shadi', written in a cursive style.

Mayor

TE PŪRONGO Ā-TAU ANNUAL REPORT 2020-2021

Presentation to Rotorua Lakes Council – 24 February 2022



Te Pūrongo a Te Tiamana |
Te Taru White



Te Pūrongo a te Manahautū | Jude Pani

Ngā Mahi Matua - Operational Priorities



- ▲ Te Arawa 50-year Vision – Board reset
- ▲ Local Government – responding to the ever changing landscape
- ▲ Rotorua Reorua
- ▲ Hapū o Te Arawa Capacity & Capability
- ▲ Te Arawa Values Based Model for Housing
- ▲ Financials
- ▲ COVID-19

Te Kaunihera - Local Government



“Our future has the best leaders making and effectively implementing the best decisions about our resources to continuously achieve the best outcomes for our people.”

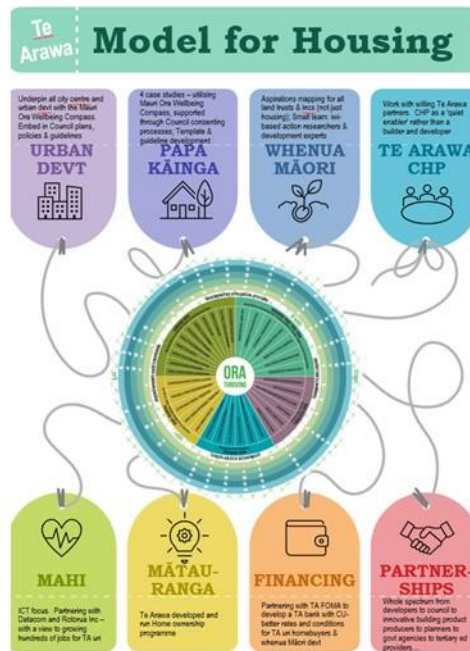
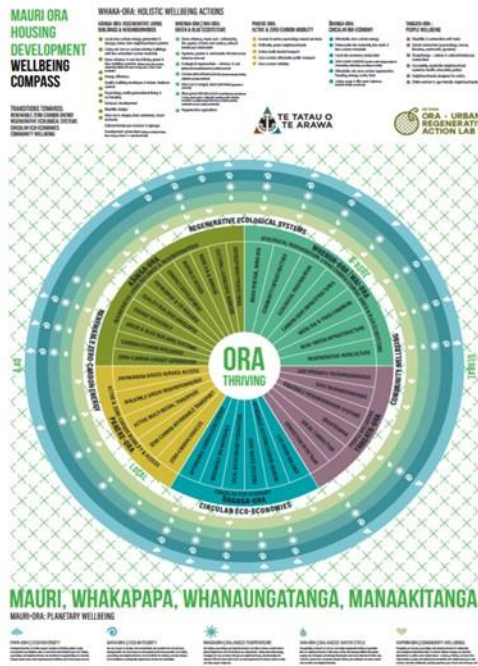
- ▲ Local Electoral Act
- ▲ Māori Wards
- ▲ Representation arrangements for Rotorua
- ▲ 3-Waters
- ▲ Local Government Reform
- ▲ RMA

Te Arawa Model for Housing



“People flourishing across all measures of wellbeing”

- ▲ Collaboration with Auckland University of Technology – Amanda Yates
- ▲ National Science Challenge – Urban Wellbeing
- ▲ Premise of the Model is the Mauri Ora Housing Development Wellbeing Compass
 - Te Arawa Values
 - Mātauranga Māori
 - Local & International Best Practice Models





He Mihi - Acknowledgements

Te Tatau Team and Board; Funders; Contributors



Te Pūrongo Pūtea | Glenn Hawkins

TE PŪRONGO PŪTEA

Financial Report

ACCOUNTANTS – GHA

- Undertake day-to-day accounting tasks
- Prepare regular reports for the board
- Monitor funding and reporting
- Report to the board and RLC
- Prepared annual financial statements
- For the year ended 30 June 2021
- Liaised with auditors to complete their audit

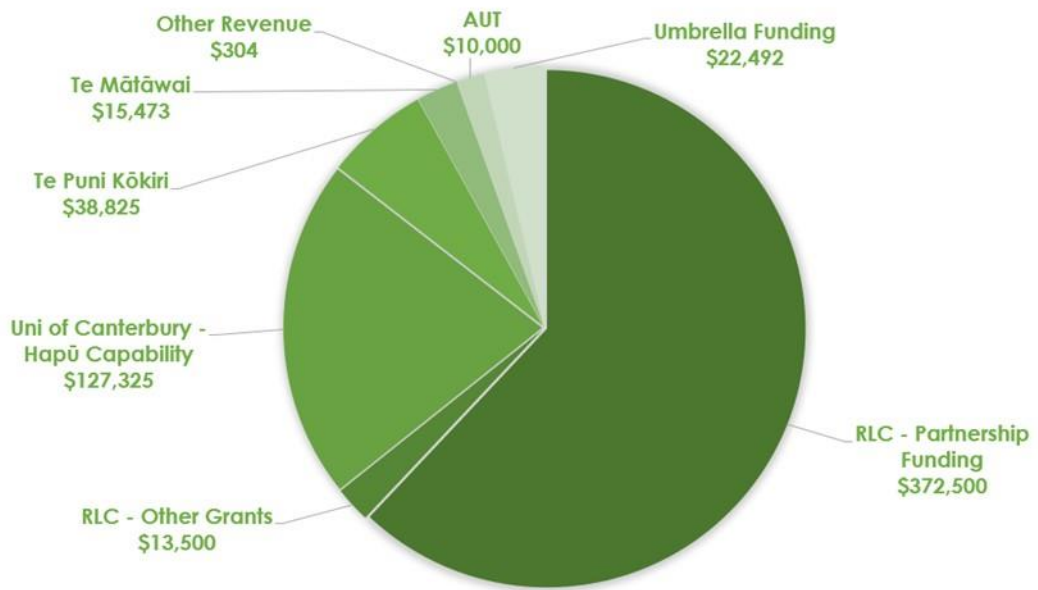


AUDITORS – COOKSON FORBES & ASSOCIATES

- Completed the audit
- Clear audit opinion
- Signed off on 7 December 2021

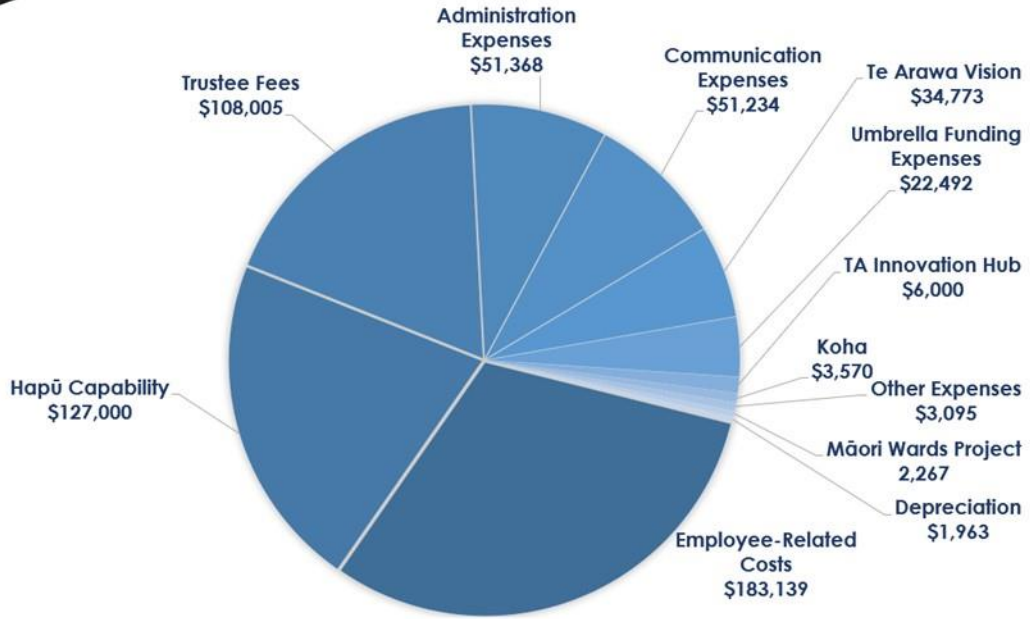


WHIWHINGA PŪTEA - INCOME



PŪRONGO PŪTEA MAHI <i>Statement of Financial Performance</i>	2021	2020	KŌNEKENEKE <i>Change</i>
WHIWHINGA PŪTEA - REVENUE			
Funding Received	577,623	455,059	↑ 27%
Interest received	67	129	↓ (48%)
<u>Other Revenue</u>	304	654	↓ (54%)
<u>Umbrella Funding</u>	22,492	44,739	↓ (50%)
WHIWHINGA PŪTEA KATOA - TOTAL REVENUE	\$600,486	\$500,581	↑ 20%
HINONGA PŪTEA - PROJECT COSTS			
Rotorua Reorua	-	53,918	↓ (100%)
Hapū Capability	127,000	51,554	↑ 146%
Te Arawa Vision	34,773	30,590	↑ 14%
<u>Other Projects</u>	8,267	-	↑ 100%
HINONGA PŪTEA KATOA - TOTAL PROJECT COSTS	\$170,040	\$136,062	↑ 25%
PŪRONGO PŪTEA MAHI <i>Statement of Financial Performance</i>	2021	2020	KŌNEKENEKE <i>Change</i>
WHAKAPAUNGA PŪTEA - EXPENSES			
Administration Expenses	51,368	44,367	↑ 16%
Communications Expenses	51,234	54,747	↓ (6%)
Depreciation	1,963	3,394	↓ (42%)
Election Expenses	-	24,112	↓ (100%)
Employee-related costs	183,139	83,387	↑ 120%
Other Expenses	6,665	6,206	↑ 7%
Trustee fees	108,005	102,803	↑ 5%
Umbrella Funding Expenses	22,492	45,043	↓ (50%)
WHAKAPAUNGA PŪTEA KATOA - TOTAL EXPENSES	\$424,866	\$364,060	↑ 17%
TAREPA O TE TAU - NET SURPLUS FOR THE YEAR	\$5,581	\$459	↑ 1,166%

WHAKAPAUNGA PŪTEA - EXPENSES



PŪRONGO PŪTEA TŪNGA <i>STATEMENT OF FINANCIAL POSITION</i>	2021	2020	KŌNEKENEKE <i>CHANGE</i>	
RAWA - ASSETS				
Bank accounts and cash	381,205	189,824	↑	101%
Trade and other receivables	236,183	52,500	↑	350%
Property, plant and equipment	24,866	5,782	↑	330%
Other Assets	100	78	↑	28%
RAWA KATOA - TOTAL ASSETS	\$642,353	\$248,183	↑	159%
KAWENGA - LIABILITIES				
Creditors and accrued expenses	32,848	24,760	↑	33%
Employee costs payable	28,068	19,377	↑	45%
GST payable	74,174	23,606	↑	214%
Income in advance	479,250	158,008	↑	203%
KAWENGA KATOA - TOTAL LIABILITIES	\$614,341	\$225,751	↑	172%
WHAI TŪTANGA - NET ASSETS/EQUITY	\$28,013	\$22,432	↑	25%

PŪRONGO PŪTEA NEKENEKE <i>Statement of Cash Flows</i>	2021 \$	2020 \$
Grants and Sponsorship received	635,148	535,658
Interest, dividends and other investment receipts	67	479
Cash receipts from other operating activities	248,100	34,950
Net GST	(33,923)	(20,623)
Payments to suppliers and employees	(634,289)	(513,594)
Donations or grants paid	(3,570)	(3,390)
Payments to acquire property, plant and equipment	(20,152)	-
NGĀ PIKINGA PŪTEA Ō TE WĀHANGA <i>Net increase in cash</i>	\$191,381	\$33,480
Pūtea i te timatanga o te tau – <i>Cash and cash equivalents at beginning of period</i>	\$189,824	\$156,344
Pūtea i te mutunga o te tau – <i>Cash and cash equivalents at end of period</i>	\$381,205	\$189,824
NGĀ NEKEHANGA PŪTEA Ō TE WĀHANGA <i>Net changes in cash for period</i>	\$191,381	\$33,480



He Pātai