



Kaupapataka

Agenda

NOTICE OF AN ORDINARY MEETING OF COUNCIL

Date: Thursday 28 April 2022

Time: 9.30am

Venue: Council Chamber

MEMBERSHIP

Chair	Mayor Chadwick
Deputy Chair	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>Councillors' Bentley, Kai Fong, Kumar, Macpherson, Maxwell, Raukawa-Tait, Tapsell, Wang, Yates</p>
Taituorum	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 a 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 Chair 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 Chair will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chair 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 Chair 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 Minutes (draft) 31 March 2022

01-15-016
RDC-1244051

Minutes (draft)

Council meeting held Thursday 31 March 2022, 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 Tapsell and Cr Yates

MEMBERS PRESENT VIA AUDIO VISUAL:
Cr Wang

APOLOGIES: Cr Raukawa-Tait

STAFF PRESENT: G Williams, Chief Executive;
T Collé, Deputy Chief Executive, Organisational Enablement;
J-P Gaston, Deputy Chief Executive, District Development;
O Hopkins, Deputy Chief Executive, District Leadership & Democracy;
S Michael, Deputy Chief Executive, Infrastructure & Environmental
Solutions;
A Pewhairangi, Deputy Chief Executive, Community Wellbeing;
G Rangi, Deputy Chief Executive, Te Arawa Partnership;
C Tiriana, Deputy Chief Executive, Chief Executive's Group;
J Akari, Director, People & Organisational Development;
I Tiriana, Manager Council Communications;
G Kieck, Manager, Corporate Strategy & Planning;
R Dunn, Governance Lead;
G Konara, Governance Support Advisor.

The meeting opened at 9.30 am

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Kumar opened the meeting with a Karakia.

2. NGĀ WHAKAPĀHA APOLOGIES

Resolved;

That the apologies from Cr Raukawa-Tait be accepted.

Moved: Cr Donaldson

Seconded: Cr Kai Fong

CARRIED

**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 – 24 FEBRUARY 2022

Resolved;

- 1. That the minutes of the Council meeting held 24 February 2022 be confirmed as true and correct.**

Moved: Cr Kai Fong

Seconded: Cr Yates

CARRIED

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

6.1 CONFIDENTIAL ITEMS TO BE RELEASED

RDC-1240856

Resolved;

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

Moved: Cr Tapsell

Seconded: Cr Donaldson

CARRIED

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

7.1 RECOMMENDATION FROM OTHER COMMITTEES.

Resolved;

- 1. That the report “Recommendations from other committees” be received.**

Moved: Cr Yates

Seconded: Cr Tapsell

CARRIED

- 2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 10 March 2022 be adopted:**

RECOMMENDATION 1

LAND SWAP AT ŌTAUTŪ BAY, LAKE ROTOEHU

RDC-1229046

Resolved;

- 1. That Council approve the disposal of surplus road reserve at Part of Pongakawa Valley Road, Rotoehu, as shown on the attached plan, to the adjacent property in exchange for land required for a proposed pumping station.**

Moved: Cr Wang

Seconded: Cr Donaldson

CARRIED

8 PŪRONGO KAIMAHI STAFF REPORTS

RECOMMENDATION

8.1 LONG-TERM PLAN 2021-2031 YEAR 2 DELIVERY – ADOPTION OF DISCUSSION DOCUMENT

RDC-1242700

Resolved;

- 1. That the report “Long-term Plan 2021-2031 Year 2 Delivery – adoption of discussion document” be received.**

Moved: Cr Donaldson

Seconded: Cr Kai Fong

CARRIED

Thomas Collé and Oonagh Hopkins overviewed the report and spoke to a presentation titled “Long-Term Plan Year 2 Delivery 2022 – 2023” (Attachment 1).

Further resolved;

- 2. That Council approve the Long-term Plan 2021-2031 Year 2 Delivery discussion document for the purpose of community engagement.**

Moved: Cr Donaldson
Seconded: Cr Macpherson
CARRIED

RECOMMENDATION

8.2 LOCAL GOVERNMENT NEW ZEALAND (LGNZ) CONFERENCE 2022

RDC-1239843

Resolved;

- 1. That the report “Local Government New Zealand (LGNZ) Conference 2022” be received.**

Moved: Cr Kai Fong
Seconded: Cr Maxwell
CARRIED

Further Resolved;

- 2. That Council determines that the following councillors attend the 2022 Local Government New Zealand (LGNZ) conference:**

- i) Cr Wang**
- ii) Cr Yates**

Moved: Cr Donaldson
Seconded: Cr Maxwell
CARRIED

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 Donaldson
Seconded: Cr Kai Fong
CARRIED

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

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 24 FEBRUARY 2022	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
<p>RECOMMENDATIONS FROM OTHER COMMITTEES</p> <p>Operations & Monitoring Committee Meeting held 3 March 2022</p> <ol style="list-style-type: none"> 1. Contract Approval - Minor Works Transport Network 2022 – 2025 <p>Strategy, Policy & Finance Committee meeting held 10 March 2022</p> <ol style="list-style-type: none"> 1. Rates Remission Policy 2. Phase 3 and extension of contract - bulk stormwater enabling works 3. Property development project 	<p>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.</p> <p>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.</p> <p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) Section 7(2)(b)(ii)</p> <p>Section 48(1)(a) Section 7(2)(b)(ii)</p> <p>Section 48(1)(a) Section 7(2)(i)</p>
EMERGENCY HOUSING UPDATE	<p>Protect information where making available would be likely otherwise to damage the public interest.</p> <p>Maintain legal professional privilege.</p> <p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) Section 7(2)(c)(ii)</p> <p>Section 48(1)(a) Section 7(2)(g)</p> <p>Section 48(1)(a) Section 7(2)(i)</p>

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 12.28pm.

To be confirmed at a Council meeting on 28 April 2022

.....
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](#)

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

01-15-016
RDC-1250466

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

6.1 Recommendations from other Committees

Report prepared by: Isabel Brell, 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 14 April 2022 be adopted:

RECOMMENDATION 1

WASTE MANAGEMENT AND MINIMISATION PLAN 2022-28

RDC-1244562

1. That Council adopt the Waste Management & Minimisation Plan 2022-28.

RECOMMENDATION 2

ORGANIC WASTE COLLECTION - COMMENCE CONSULTATION

RDC-1244898

1. That Council commence public consultation on the introduction of an organic waste collection service.

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 14 April 2022. This agenda is available for viewing on Council's website, click here to access [agendas, minutes and presentations](#)

7. 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 MINUTES OF PREVIOUS MEETING HELD 31 MARCH 2022	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
<p>RECOMMENDATIONS FROM OTHER COMMITTEES:</p> <p>Strategy, Policy & Finance Committee meeting held 14 April 2022:</p> <p>1. Sir Howard Morrison Performing Arts Centre update.</p> <p>2. Te Whare Taonga o Te Arawa Building Project update.</p>	<p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>Section 48(1)(a) Section 7(2)(h)</p> <p>Section 48(1)(a) Section 7(2)(i)</p> <p>Section 48(1)(a) Section 7(2)(j)</p>

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.