#### **Council Meeting Minutes 4 August 2022**

01-15-016 RDC-1297420

### **Minutes**

Council meeting held Thursday, 4 August at 1 pm Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Mayor Chadwick (Chair) Cr Donaldson, Cr Kai Fong, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang, Cr Yates
APOLOGIES:	Cr Raukawa-Tait for early departure
STAFF PRESENT:	G Williams, Chief Executive; O Hopkins, Deputy Chief Executive, District Leadership & Democracy; J.P Gaston, Deputy Chief Executive, District Development; A Pewhairangi, Deputy Chief Executive, Community Wellbeing:

R Fraser, Acting Deputy Chief Executive. Infrastructure & Environmental Solutions;

G Rangi, Deputy Chief Executive, Te Arawa Partnership;

N Michael, Senior Communications Advisor;

G Kieck, Manager, Corporate Planning & Strategy;

J Akari, Director, People & Organisational Development;

D Mathfield, Principal Strategic Advisor-Urban Development;

S Thurston, Senior Policy Planner;

G Konara, Governance Support Advisor.

The meeting opened at 1.12pm.

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

#### 1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Donaldson opened meeting with a Karakia.

#### 2 NGĀ WHAKAPĀHA APOLOGIES

Noted the apologies from Cr Raukawa-Tait for early departure.

#### 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 PŪRONGO KAIMAHI STAFF REPORTS

5.1 PERMANENT ALCOHOL BAN FOR ROTORUA COMMUNITY YOUTH CENTRE RESERVE, MARIST ST MICHAELS SPORTS PARK RESERVE, SHAMBLES THEATRE RESERVE AND LOTS 2,3,4, 5 DPS 65170 – COMMENCE CONSULTATION

RDC-1293244

#### Resolved

1. That the report "Permanent Alcohol Ban for Rotorua Community Youth Centre Reserve, Marist St Michaels Sports Park Reserve, Shambles Theatre Reserve and Lots 2,3,4, 5 DPS 65170 – commence consultation" be received.

Moved: Cr Yates Seconded: Cr Donaldson CARRIED

Greg Kieck overviewed the report and spoke to a presentation titled "Alcohol Ban Bylaw 2018" (Attachment 1).

#### **Further resolved**

2. That Council resolves to commence public consultation on making the Temporary Alcohol Ban (Ban) for Rotorua Community Youth Centre Reserve, Marist St Michaels Sports Park Reserve, Shambles Theatre Reserve and Lots 2, 3, 4, 5 DPS 65170 that sit adjacent to these Reserves, permanent.

Moved: Cr Donaldson Seconded: Cr Wang CARRIED

#### 5.2 HOUSING FOR EVERYONE (PLAN CHANGE 9), APPROVAL FOR NOTIFICATION

RDC-1293414

#### Resolved

1. That the report "Proposed Housing for Everyone Plan Change (PC 9) Provisions, Section 32 Report and the Draft Design Guide for Residential Intensification" be received.

Moved: Cr Raukawa-Tait Seconded: Cr Kai Fong CARRIED J-P Gaston, Damon Mathfield and Simon Thurston overviewed the report and spoke to a presentation titled "Housing for Everyone - Plan Change 9" (Attachment 2).

#### **Further resolved**

- 2. That Council resolves to proceed with the Proposed Housing for Everyone Plan Change (PC 9) Provisions and the Section 32 Report; and approves notification of the Housing for Everyone Plan Change (PC 9) by no later than 20 August 2022.
- 3. That Council notes the Draft Design Guide for Residential Intensification.
- 4. That Council resolves to delegate to the Chief Executive to approve any final minor edits and/ or amendments to the Housing for Everyone Plan Change (PC 9) provisions and Section 32 report, prior to notification.
- 5. That Council approves the application to the Environment Court seeking an order that the Financial Contributions rules in the Housing for Everyone Plan Change (PC 9) have immediate legal effect.

Moved: Cr Donaldson Seconded: Cr Kumar CARRIED

#### 6 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI RESOLUTION TO GO INTO PUBLIC EXCLUDED

Resolved

#### 1. That Council move into Public Excluded session.

Moved: Cr Kai Fong 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
REQUEST TO APPROVE HEARING COMMISSIONERS AND DELEGATE AUTHORITY TO APPOINT HEARING COMMISSIONERS FOR PLAN CHANGE 9: HOUSING FOR EVERYONE	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)

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 2.06 pm.

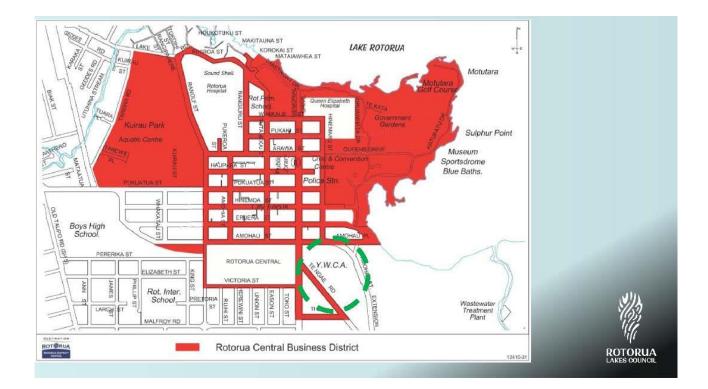
Confirmed at a Council meeting on 25 August 2022.

Chair

Note:-Rotorua Lakes Council is the operating name of Rotorua District Council.

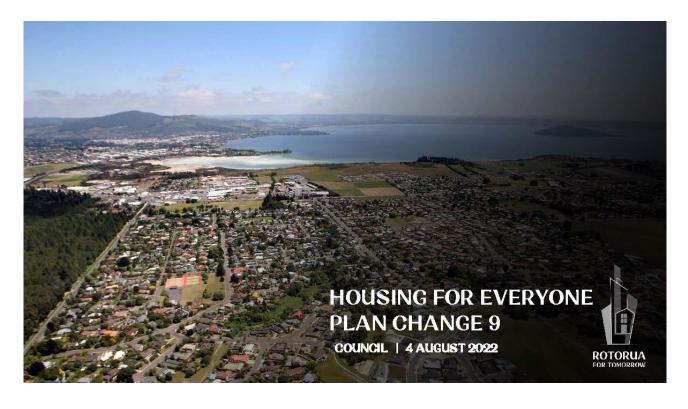
#### Attachment 1 – Alcohol Ban Bylaw 2018

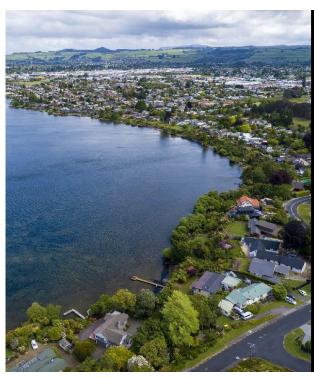






#### Attachment 2 – Housing for Everyone - Plan Change 9





## AGENDA

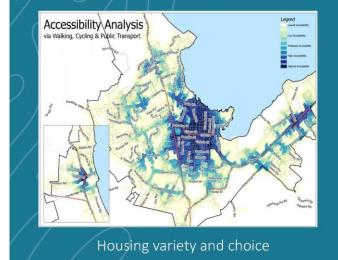
- Growth Context
- Legislative Context
- Engagement
- Enabling Medium Density
- Enabling High Density & Mixed Use
- Overall Outcomes
- Qualifying Matters
- Additional Supporting Changes
- Plan Change Process
- Recommendations
- Next Steps





# LEGISLATIVE CONTEXT

National Policy on Statement Urban Development RMA Amendment Act 2022



Government's new measure to boost housing supply in Rotorua Lakes District



Increasing Housing Supply

ROTORUA



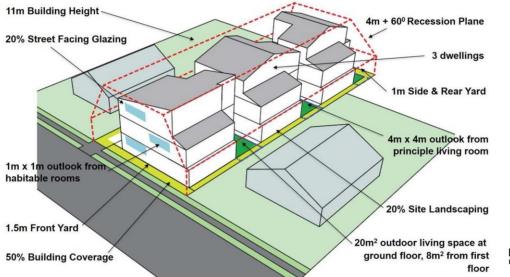
# ENGAGEMENT

- Mana Whenua
- Community groups & schools
- Developers & consultants
- Neighbouring Councils & Regional Council
- Government Departments & Agencies e.g. KO
- Council Teams & SP&F



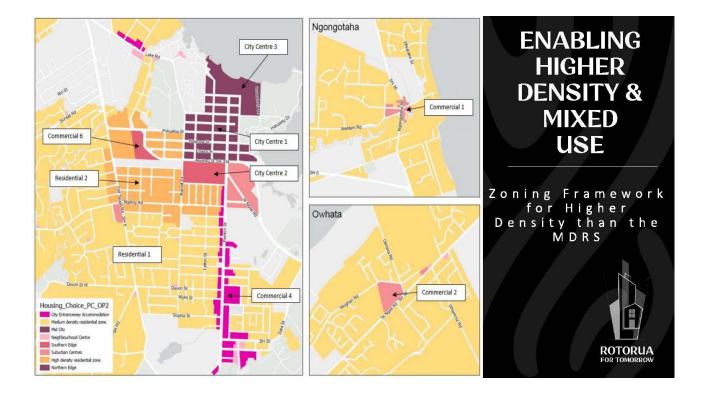
## **ENABLING MEDUIM DENSITY**

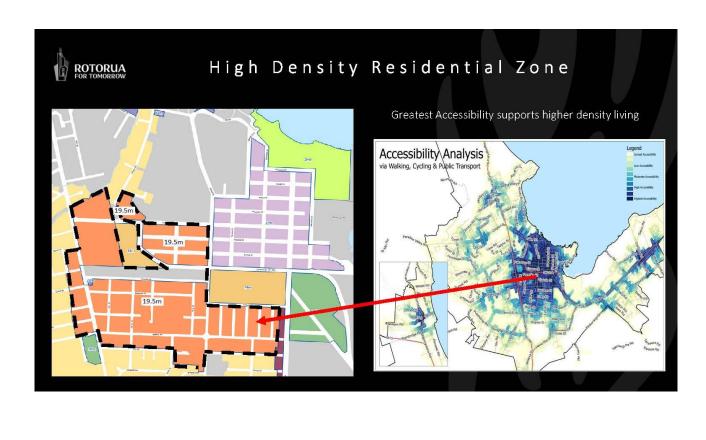
Medium Density Residential Standards

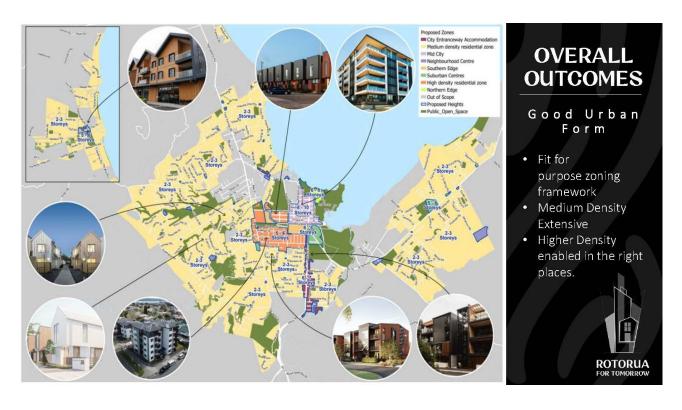
















## QUALIFYING MATTERS

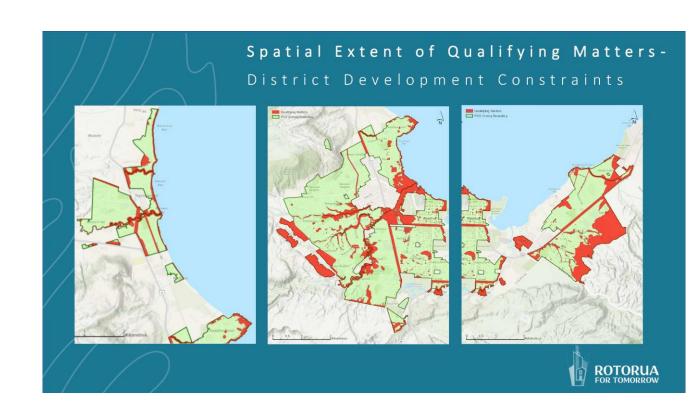
### Existing

- National Grid;
- Natural Hazards;
- Historic and Cultural Values;
- Significant Natural Areas;
- Outstanding Natural Character;
- Outstanding Natural Features and Landscapes;
- Public Access; and
- Designations

### New

- Flooding
- Cultural Villages
- Historic Heritage







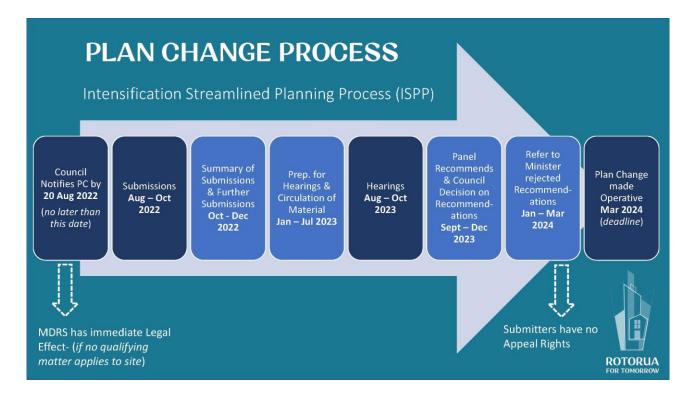
## ADDITIONAL SUPPORTING CHANGES

### Papakāinga Housing

- Workshops with iwi and hapū reps
- Existing provisions creating barriers to papakāinga developments
- Will address quick wins e.g. deleting the requirement to be adjacent to Marae
- Greater density allowance in rural zones
- More enabling for non-residential activities







# RECOMMENDATIONS

- 1. <u>Approves</u> the Plan Change Provisions & Section 32 Report; & approves notification of the Plan Change by no later than 20 August 2022
- 2. <u>Notes</u> the Draft Design Guide for Residential Intensification
- **3.** <u>Delegates</u> to the Chief Executive to approve any final minor edits and amendments to the Plan Change provisions and Section 32 report, prior to notification
- **4.** <u>Approves</u> the application to the Environment Court seeking an order that the Financial Contributions rules in the Plan Change have immediate legal effect



## **NEXT STEPS**

- Council Approval 4 August
- Prepare for notification
- Public Notice Mail out 19 August
- Public notification 20 August 2022
- Website & 'Friends of the Submitter'
- Targeted sessions internally on the plan changes and its implications e.g. consents
- Targeted information sessions with key stakeholder groups upon request
- Appointment of Commissioners



ROTORUA