Council Meeting Minutes 10 November 2022

01-15-016 RDC-1333331

Minutes

Council meeting held Thursday 10 November 2022 at 9.30am Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Mayor Tapsell (Chair)

Cr Kai Fong (Deputy Chair), Cr Barker, Cr Brown, Cr Kereopa, Cr Lee,

Cr Maxwell, Cr O'Brien, Cr Paterson, Cr Waru

MEMBERS PRESENT :

Cr Wang

VIA AUDIO VISUAL

LINK

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:
S Michael, Deputy Chief Executive. Infrastructure & Environmental

Solutions;

G Rangi, Deputy Chief Executive, Te Arawa Partnership;

I Tiriana, Manager, Council Communications; G Kieck, Manager, Corporate Planning & Strategy

G Konara, Governance Support Advisor.

The meeting opened at 9.30am.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Maxwell opened meeting with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

None

Moved: Cr Waru Seconded: Cr O'Brien

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 MINUTES OF INAUGARAL COUNCIL MEETING HELD 21 OCTOBER 2022

RDC-1328065

Resolved;

1. That the minutes of the inaugural council meeting held 21 October 2022 be confirmed as true and correct.

Moved: Cr Waru

Seconded: Cr Paterson

CARRIED

- 6. PŪRONGO KAIMAHI STAFF REPORTS
- 6.1 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

RDC-1328230

Resolved:

1. That the report titled "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" be received.

Moved: Cr Brown Seconded: Cr Lee

CARRIED

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

Further resolved:

- 2. That Council resolves to introduce a permanent alcohol ban area for the Shambles Theatre Reserve, 24 hours a day and seven days a week.
- 3. That Council resolves to introduce a permanent alcohol ban area for the Rotorua Community Youth Centre Reserve, 24 hours a day and seven days a week.
- 4. That Council resolves to introduce a permanent alcohol ban area for the Marist St Michael's Sports Park Reserve, 24 hours a day and seven days a week.

5 That Council resolves to introduce a permanent alcohol ban area for Lots 2 DPS 65170, Lot 3 DPS 65170, Lot 4 DPS 65170 and Lot 5 DPS 65170, 24 hours a day and seven days a week.

Moved: Cr Lee

Seconded: Cr Kai Fong

CARRIED

6.2 HOMES FOR EVERYONE – PLAN CHANGE 9– NEXT STEPS

RDC-1331387

Resolved:

1. That the report titled "Homes for Everyone – Plan Change 9– Next steps" be received.

Moved: Cr Kai Fong Seconded: Cr Waru

CARRIED

Jean-Paul Gaston overviewed the report and spoke to a presentation titled "Planning for housing and growth" (Attachment 2).

Further resolved:

2. That Council note the "Homes for Everyone – Plan Change 9" process, next steps and key milestones.

Moved: Cr Lee Seconded: Cr Waru

CARRIED

The meeting adjourned at 10.33am and resumed at 10.40am.

- 7 HE WHAKAMŌHIO I TE MŌTINI NOTICE OF MOTION
- 7.1 REVOKE THE DECISION OF COUNCIL HELD ON 25 AUGUST 2022 ON THE PROPOSAL FOR THE REVOCATION AND DISPOSAL OF IDENTIFIED RESERVES

RDC-1331031

Resolved;

1. That the council revoke the decision of the council held on 25 August 2022 on the proposal for the revocation and disposal of Identified reserves.

Moved: Mayor Tapsell Seconded: Cr Kai Fong

CARRIED

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For reference the resolution of the council held on 25 August 2022 stated:-

1. That Council adopt the decision for each identified reserve site as follows:

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1. Coulter Road Reserve (Part)

Retain reserve. Staff to work with community to identify opportunities to improve reserve.

2. Steeles Lane Reserve (Part)

Retain reserve as likely unfeasible for development.

3. Wrigley Road Reserve (Part)

Revoke status of part of the reserve and partner with Ko Te Tuara Totara O Fordlands Incorporated Society (KTTToF) to progress housing development (noting this recommendation requires a Local Bill to progress).

4. High Street Reserve (Part)

Progress process for disposal and development of the reserve working with the kindergarten to explore options for the comprehensive redevelopment of the site that improves outcomes for the kindergarten and the function, quality and accessibility of the reserve, noting that any proceeds of sale will be required to improve the quality of the retained reserve area.

5. <u>171 Clinkard Avenue</u>

Direct sale to Kāinga Ora (noting this recommendation requires a Local Bill to progress).

Noting that the proceeds of sale will be used to improve recreation provision on the reserve.

6. Turner Drive Reserve (Part)

Progress two stage process for disposal and development of part (reduced to 50%) of the site and direct reinvestment into Turner Drive Reserve and Western Heights (noting requires Local Bill to progress).

7. Park Road Reserve (Part)

Progress two stage process for disposal and development of part of the site (as proposed) and direct reinvestment into Park Road Reserve and Western Heights.

8. Linton Park West (Part) – 16 Kamahi Road

Site to have reserve status revoked but decision on disposal or development parked while further investigation and discussions are undertaken with the Linton Park Community Centre, mana whenua and the wider community.

9. Gallagher Street Reserve

Progress two stage process for disposal and development of the site with proceeds to be used to improve quality of other reserves in vicinity.

10. Lee Road Reserve

Retain Reserve

- 2. That Council direct the Chief Executive to pursue a draft local bill that achieves the recommendations for each of the identified reserve sites.
- 3. That Council provides for a first right of refusal and subsequent expressions of interest process be adopted with criteria to be confirmed in subsequent Council meeting.

8 TE KARAKIA WHAKAMUTUNGA CLOSING KARAKIA

Cr Waru closed the meeting with a Karakia.

The meeting closed at 11.01 am.

Confirmed at the Council meeting on 24 November 2022.

Sapoll Chair

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

Attachment 1: Alcohol Ban Bylaw 2018





WHAT IS A BYLAW?

- Councils are given power to create Bylaws under various legislation
- Created for protection from:
 - Nuisance
 - Public health and safety
 - Offensive behavior
- Made in response to the needs of the community





DIFFERENCE BETWEEN A POLICY AND BYLAW

- Bylaws have regulatory effect; a type of law
- Breach of a Bylaw is an offence
- Policies are generally guidelines for how a Council operates or for decision making
- RLC has 14 Bylaws and Policies linked to Bylaws





BYLAW REVIEWS

- First review at 5 years from initial adoption
- Ongoing every 10 years
- Conducted by a special consultative procedure – stipulated by the Local Government Act 2002 (S86)
- Council has the authority to revoke/amend a bylaw through Special Consultative Procedure at any time





ALCOHOL BAN BYLAW 2018

- Enables Temporary Ban Areas
- Current Temporary Bans enforced through the Bylaw:
 - · Shambles Theatre reserve
 - · Youth Centre reserve
 - · Council lots on Te Ngae Road
 - Marist St Michaels Rugby Club
- Request to make Temporary areas permanent
- Bylaw is due for review in 2028



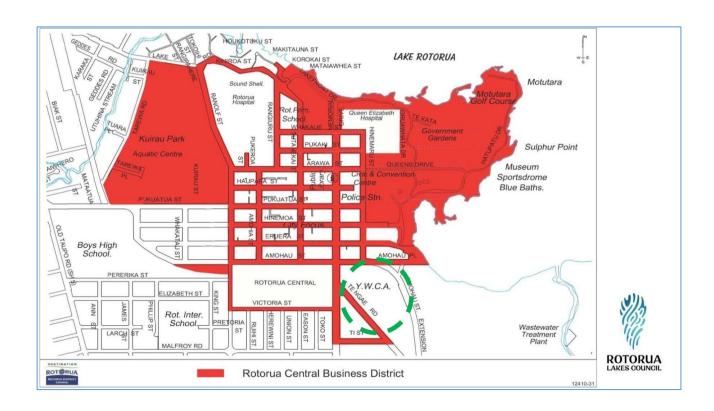




ALCOHOL BAN BYLAW 2018

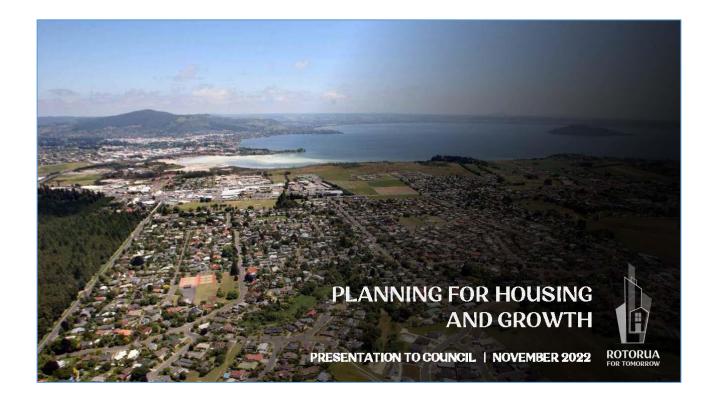
- · Consultation ran for 5 weeks
- 17 submissions received
- 16 submissions in support of proposal
- 1 submission requesting exclusion area







Attachment 2: Planning for housing and growth



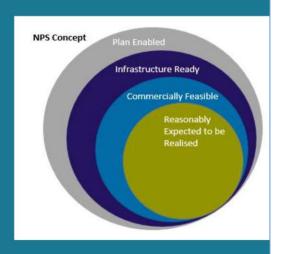
LEGISLATIVE CONTEXT

- Legal requirements (under RMA and NPS UD)
- Prescribed timing, methods/data and oversight by HUD / MfE
- Medium density residential density (MDRS) RLC, TALT, TTB requested 'consideration'
 - Ministers accept request and asked for assessment of 'acute housing need'
 - Evidenced need lead to Order in Council (Govt. process) to include Rotorua in MDRS requirements.

HOUSING & BUSINESS CAPACITY (HBA) ASSESSMENT

The purpose of the HBA is to assess the:

- demand for housing and business land in urban environments, and
- development capacity that is sufficient to meet that demand in the short, medium, and long term.





HBA FINDINGS



1 & 2 person households three quarters of total growth



Over a third of households earn less than \$50,000/yr



Access to homes increasing challenge (increasing prices & rents)



Aging population means demand for smaller household sizes over time





+ 3,560 Additional dwellings required

by 2023



+ 6,240 Additional dwellings required by 2030



+ 9,740 Additional dwellings required by 2050

Need 27% increase in households by 2050 (260 households per year)

HOUSING FOR EVERYONE - PC9

Single PC- Residential, City Centre & Commercial Zones

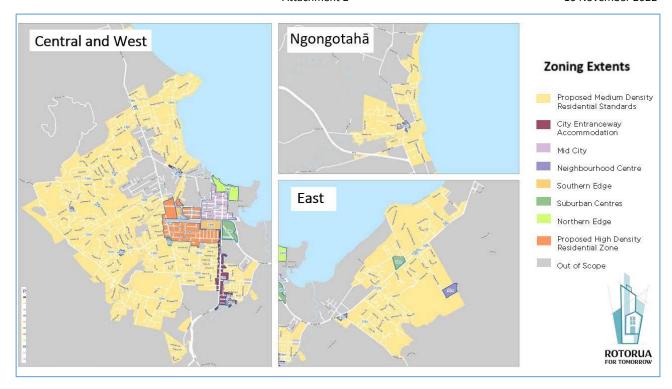
Key Objectives:

- Increase housing supply
- Greater variety of homes
- More efficient use of urban land
- Easier to develop papakāinga
- Better framework funding for reserves
- Protect historical, cultural and environmental values
- Manage risks from natural hazards

He Wāhi Noho mō te Katoa – Te Panonihanga o te Whakaritenga 9 | Housing for Everyone - Plan Change 9



https://letstalk.rotorualakescouncil.nz/



SUBMISSIONS

- Submissions closed Friday 14 October following a two month submission period
- · 96 Submissions have been received.
- Key submissions received from KO, NZTA and BOPRC, Planning Consultants
- Submissions broadly covered the following topics:
 - Opposition to MDRS
 - o Alternative views on growth & change
 - o Approach to Papakāinga
 - Extent of high density zone
 - Fenton Street & housing
 - o Infrastructure constraints
 - Natural Hazard implications
 - Accessway standards

