

Council Meeting Minutes 24 November 2022

01-15-016
RDC-1339671

Minutes

Council meeting held Thursday 24 November, 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 Wang, Cr Waru
- IN ATTENDANCE:** Andrew Wilson, Chief Executive Rotorua NZ;
Brigitte Nelson, Investment & Development Project Advisor
- 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;
T Collé, Deputy Chief Executive, Organisational Enablement;
G Rangī, Deputy Chief Executive, Te Arawa Partnership;
S McNicol; Director, Marketing & Communications;
G Kieck, Manager, Corporate Planning & Strategy;
D Cossar, Manager, Democracy & Governance;
I Brell, Governance Support Advisor.

The meeting opened at 9.30am

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Kai Fong 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

None

**5 TE WHAKAŪ I NGĀ MENETI
CONFIRMATION OF COUNCIL MINUTES**

5.1 MINUTES OF COUNCIL MEETING HELD 10 NOVEMBER 2022

Resolved:

- 1. That the minutes of the Council meeting held 10 November 2022 be confirmed as true and correct.**

Moved: Cr Lee

Seconded: Cr Waru

CARRIED

**6 PŪRONGO KAIMAHI
STAFF REPORTS**

6.1 APPOINTMENT OF COUNCIL REPRESENTATION TO THE LAKES COMMUNITY BOARD AND THE RURAL COMMUNITY BOARD 2022-2025

RDC-1327358

Resolved:

- 1. That the report "Appointment of Council representation to the Lakes Community Board and the Rural Community Board 2022-2025" be received.**

Moved: Cr Kai Fong

Seconded: Cr Maxwell

CARRIED

Oonagh Hopkins overviewed the report.

Further resolved:

- 2. That Council appoint:**
 - a) Gregg Brown as the council representative to the Lakes Community Board and;**
 - b) Karen Barker as the council representative to the Rural Community Board.**

Moved: Cr Waru

Seconded: Cr Wang

CARRIED

6.2 NON-TOURIST ACCOMMODATION REGULATORY APPROACH

RDC-1336030

Resolved:

1. **That the presentation “Non-tourist accommodation regulatory approach” be received.**

Moved: Cr Paterson

Seconded: Cr Waru

CARRIED

Jean – Paul Gaston spoke to a presentation titled “Non-Tourist Accommodation” (Attachment 1)

Further resolved:

2. **That Council note that the Council organisation is following a regulatory approach under both the Building Act and Resource Management Act (District Plan) to ensure safe building practices and appropriate land use.**

Moved: Cr Waru

Seconded: Cr Kai Fong

CARRIED

8 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 Waru

Seconded: Cr Brown

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
Contract 22/013: Maleme Road Seal Extension	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)(i)

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
Industrial Land development	<p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>Section 48(1)(a) Section 7(2)(i)</p> <p>Section 48(1)(a) Section 7(2)(h)</p>
Rotorua Housing Accord	<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>To protect information where making it available would disclose a trade secret</p>	<p>Section 48(1)(a) Section 7(2)(b)(ii)</p> <p>Section 48(1)(a) Section 7(2)(i)</p> <p>Section 48(1)(a) Section 7(2)(b)(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 10.17am

Confirmed at a Council meeting on 15 December 2022



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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](#).