

Minutes

Council meeting held Wednesday 29 March 2023 at 9.30am
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Mayor Tapsell (Chair)
Cr Kai Fong (Deputy Chair), Cr Barker, Cr Kereopa, Cr Lee, Cr Maxwell,
Cr O'Brien, Cr Paterson, Cr Wang, Cr Waru

MEMBERS PRESENT
VIA AUDIO VISUAL: Cr Brown

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;
N Michael, Senior Communications Advisor;
D Cossar, Governance & Democracy Manager;
G Kieck, Corporate Planning and Strategy Manager;
T Rutherford, Executive of Communications, Mayor's Office;
S Kelly, Strategic Lead – Urban Development Partnerships
D Jensen, Director of Finance
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 Paterson opened the meeting with a Karakia.

**2 NGĀ WHAKAPĀHA
APOLOGIES**

None

Moved: Cr O'Brien
Seconded: Cr Barker
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

Attendance: Cr Waru joined the meeting at 9.34am.

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

5.1 MINUTES OF COUNCIL MEETING HELD 22 FEBRUARY 2023

Resolved;

- 1. That the minutes of the Council meeting held 22 February 2023 be confirmed as a true and correct record.**

Moved: Cr Kai Fong

Seconded: Cr Wang

CARRIED

**6. PŪRONGO KAIMAHI
STAFF REPORTS**

6.1 FINANCIAL PERFORMANCE FOR THE EIGHT MONTHS ENDED 28 FEBRUARY 2023

RDC-1370494

Resolved:

- 1. That the report titled “Financial Performance for the Eight Months ended 28 February 2023” be received.**

Moved: Cr Lee

Seconded: Cr Barker

CARRIED

Thomas Collé overviewed the report and spoke to a presentation titled “Rotorua Lakes Council - Financial Update - February 2023” (Attachment 1).

Further resolved:

- 2. That staff will continue to identify options for cost-savings in order to achieve approved budgets.**
- 3. That any residual operational deficit will be offset against underspends in capital renewals, funded through depreciation.**
- 4. That any residual operating deficit will not be funded through external borrowing.**

Moved: Cr Waru

Seconded: Cr Wang

CARRIED

6.2 2023 LOCAL GOVERNMENT NEW ZEALAND (LGNZ) CONFERENCE

RDC-1372598

Resolved:

- 1. That the report titled “2023 Local Government New Zealand (LGNZ) Conference” be received.**

Moved: Cr Maxwell

Seconded: Cr Waru

CARRIED

Oonagh Hopkins overviewed the report.

Further resolved:

- 2. That Council determine that the following two councillors attend the 2023 LGNZ conference:
i) Cr Kereopa
ii) Cr Paterson**
- 3. That Council note that the Te Tatau o Te Arawa board will appoint their representative to attend the conference.**

Moved: Cr Maxwell

Seconded: Cr Waru

CARRIED

Recorded against - Cr Lee

6.3 PROPOSED LAND DEVELOPMENT AND ROAD REALIGNMENT – 61 KAWAHA POINT ROAD

RDC-1364362

Resolved:

- 1. That the report titled “Proposed Land Development and Road Realignment – 61 Kawaha Point Road” be received.**

Moved: Cr O'Brien
Seconded: Cr Brown
CARRIED

Jean-Paul Gaston and Stephanie Kelly overviewed the report and spoke to a presentation titled "Development and road realignment - 61 Kawaha Point Road" (Attachment 2).

Further resolved:

- 2. That the Council declares the land at 61 Kawaha Point Road, being Lot 3 DPS 22550 ("the land") to be surplus, and approves the land for development and disposal using a request for proposals process.**
- 3. That the Council delegates the Chief Executive Officer and the Chairperson of the Community and District Development Committee to dispose of the land to the successful party on conclusion of the request for proposals process.**
- 4. That the Council notes that to achieve an optimal development outcome for the land at 61 Kawaha Point Road, that the unformed road known as Frank Street extension will be realigned using Section 114 and 116 of the Public Works Act 1981 prior to the request for proposals process commencing.**
- 5. That the Council approves in-principle, the development of a new sportsfield on Boielle Park for the use of the Waikite Rugby and Sports Club Inc., subject to the Club committing to the development of their existing Number 2. Field.**
- 6. That the new sportsfield on Boielle Park will be funded using Financial Contributions and proceeds from the disposal of other Council land currently being progressed.**

Moved: Cr Wang
Seconded: Cr Maxwell
CARRIED

6.3 LOCAL GOVERNANCE STATEMENT 2022 – 2025

RDC-1367119

Resolved:

- 1. That the report titled "Local Governance Statement 2022 – 2025" be received.**

Moved: Cr Waru
Seconded: Cr Lee
CARRIED

Oonagh Hopkins overviewed the report.

Further resolved:

- 2. That the Council resolves to approve for public release the Rotorua Lakes Council Local Governance Statement 2022-2025 as circulated in a separate document.**

Moved: Cr Waru

Seconded: Cr Kai Fong

CARRIED

**7. HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED**

Resolved;

- 1. That Council move into Public Excluded session.**

Moved: Cr Kai Fong

Seconded: Cr Waru

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 THE COUNCIL MEETING HELD 22 FEBRUARY 2023	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
INFRACORE LIMITED STRATEGIC DIRECTION	Maintain legal professional privilege.	Section 48(1)(a) Section 7(2)(g)
	Maintain effective conduct of public affairs through protection of such members, officers, employees and persons from improper pressure or harassment.	Section 48(1)(a) Section 7(2)(f)(ii)
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a) Section 7(2)(h)

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.

The meeting adjourned at 10.43am and resumed at 11.00am in public excluded session.

OPEN SESSION

**12. TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Cr Paterson closed the meeting with a Karakia.

The meeting closed at 12.19 pm.

Confirmed at the Council meeting on 26 April 2023



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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: [click here](#)