

**Council Extraordinary Meeting Minutes 4 October 2023****20001382****Minutes****Council Extraordinary Meeting  
held Wednesday 4 October 2023 at 2.27pm  
Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Mayor Tapsell (Chair) Cr Kai Fong, Cr Barker, Cr Kereopa, Cr O'Brien, Cr Paterson, Cr Wang
MEMBERS PRESENT VIA AUDIO VISUAL:	Cr Brown
APOLOGIES:	Cr Lee
NO ATTENDANCE:	Cr Maxwell and Cr Waru
STAFF PRESENT:	G Rangī, Interim Chief Executive; O Hopkins, Executive Director, Corporate Planning and Governance; I Tiriana, Manager, Council Communications; D Cossar, Governance & Democracy Manager; G Kieck, Corporate Planning and Strategy Manager; N Michael, Executive of Communications, Mayor's Office; G Konara, Governance & Democracy Co-ordinator.

The meeting opened at 2.27 pm

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

**1 KARAKIA WHAKAPUAKI  
OPENING KARAKIA**

Cr Wang opened the meeting with a Karakia.

**2 NGĀ WHAKAPĀHA  
APOLOGIES**

**Resolved;**

- 1. That the apologies from Cr Lee be accepted.**

Moved: Cr Barker

Seconded: Cr Paterson

**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. PŪRONGO KAIMAHI  
STAFF REPORTS****5.1 APPOINTMENT OF ROTORUA LAKES COUNCIL INTERIM CHIEF EXECUTIVE (DECISION REQUIRED)**

20000845

Oonagh Hopkins overviewed the report.

**Resolved**

- 1. That the report titled “Appointment of Rotorua Lakes Council Interim Chief Executive” be received.**
- 2. That Council appoint Ms Gina Rangi to the position of Chief Executive for an interim period of up to 6 months commencing 23 September 2023.**
- 3. That Council confirms that in the course of Ms Rangi acting as the Chief Executive, the powers of the Chief Executive as set out in the Originating Delegation to Chief Executive dated 4 November 2010 are delegated to Ms Rangi, subject to the following limitations:**
  - Acting CE role will be business as usual, with any significant decisions to be discussed with Mayor and/or Council before any actions occur.**
  - Acting CE does not have ability to make other staff changes eg roles or remuneration, current structure of roles and staff.**
  - Any agreed strategic activities and/or action, are to be undertaken as determined by the Council, and formally recorded at Council meetings.**

Moved: Cr O’Brien

Seconded: Cr Kereopa

**CARRIED**

**6 TE KARAKIA WHAKAMUTUNGA  
CLOSING KARAKIA**

Cr Wang closed the meeting with a Karakia.

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The meeting closed at 2.32pm

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Confirmed at Council meeting on 25 October 2023.



Chair

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