



**ROTORUA
LAKES COUNCIL**
Te Kaunihera o ngā Roto o Rotorua

Kaupapataka Agenda

NOTICE OF A MEETING OF COUNCIL

Date: Tuesday 24 February 2026

Time: 9:30 am

Venue: Council Chamber

MEMBERSHIP

Chair

Mayor Tapsell

Members

Deputy Mayor Kai Fong (Deputy Chair)

Cr Barker

Cr Brown

Cr Lee

Cr Wang

Cr Maxwell

Cr Paterson

Cr Raukawa-Tait

Cr Sandford

Cr Temara-Benfell

Quorum

6

**Andrew Moraes
Chief Executive**

NGĀ TUKUNGA HAE PAPA A TE KAUNIHERA
COUNCIL DELEGATIONS

Type of Committee	Governing Body
Subordinate Committees	• Infrastructure Committee • Audit & Risk Committee • Te Arawa 2050 Vision Committee • Chief Executive Performance Review Committee • District Licencing Committee • Dog Control Panel
Legislative Basis	Section 11, Local Government Act 2002 Schedule 7, Clause 32 (1), Local Government Act 2002
Purpose	The purpose of the Council is to make decisions on all matters that cannot be delegated, that it has not delegated, or that it has had referred to it by staff or a committee.
Membership	Mayor (Chair) Deputy Mayor (Deputy Chair) All councillors
Quorum	6
Meeting frequency	Monthly
Delegations	Powers Council is prohibited from delegating: • the power to make a rate. • the power to make a bylaw. • the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan. • the power to adopt a long-term plan, annual plan, or annual report. • the power to appoint a chief executive. • the power to adopt policies required to be adopted and consulted on under the LGA 2002 in association with the long-term plan, or developed for the purpose of the local governance statement. • the power to adopt a remuneration and employment policy. Responsibilities retained by Council include: • The power to set and support strategies in measures related to emergency matters. • All the powers, duties and discretions under the Civil Defence Act.

	• The development and approval of long-term plans, annual plans, bylaws and council policies, through hearings, deliberations and adoption. • The power to make resolutions required to be made by a local authority under the Local Electoral Act 2001. • The power to acquire property in accordance with the Long-term Plan. • The power to carry out disposals in accordance with the Long-term Plan. • All duties in regard to Council-Controlled Organisations, including making and removing appointments, advising on the content of Statements of Expectations and Statements of Intent, and monitoring the financial and non-financial performance of CCO's. • The management of council's planning, monitoring, education and enforcement activities. • The development and approval of district plan reviews and changes. • The development and implementation of economic strategies and frameworks. • The development and implementation of a destination management plan. • The revitalised growth and development of the Central Business District. • The management of district growth and development. • Any decision required by resolution of the local authority, not already delegated.
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	Powers that cannot be delegated to committees a per the Local Government Act 2002 Schedule 7 S32.

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1 KARAKIA WHAKAPUAKI – OPENING KARAKIA**TŪTAWA MAI**

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia tau ai te mauri tū

Te mauri ora, ki te katoa

Hāumi e. Hui e. Tāiki e!

TŪTAWA MAI

I summon from above

I summon from below

I summon from within

I summon the surrounding environment

The universal vitality and energy to infuse and
enrich all present

Enriched, unified and blessed

2 NGĀ WHAKAPĀHA – APOLOGIES

The Chair invites notice from members of:

1. Leave of absence for future meetings of the Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 PŪRONGO KAIMAHI – STAFF REPORTS

4.1 HEARING FOR PROPOSED LOCAL ALCOHOL POLICY 2025 AMENDMENT

Doc ID: 22487577

Prepared by: Colleen Litchfield, Corporate Strategy & Compliance Lead

Approved by: Greg Kieck, Manager, Governance, Strategy & Compliance

Attachments: 1. Local Alcohol Policy 2025 Amendment Submissions Catalogue – Hearings submissions (under separate cover)

1. TE PŪTAKE PURPOSE

The purpose of this report is to open the hearing for the Proposed Alcohol Policy 2025 Amendments. Consultation began January 6, 2026 and finished February 13, 2026.

The hearing submission document encompasses all submitters who indicated they would like to speak to their submission for the entire consultation period.

HE TŪTOHUNGA RECOMMENDATION

1. That the report 'Hearing for Proposed Local Alcohol Policy 2025 Amendment' be received.

4.2 HEARING FOR THE PROPOSED TRAFFIC BYLAW 2026, PROPOSED PARKING POLICY 2026, GUIDELINES AND INNER CITY PARKING REVIEW.

Doc ID: 22487570

Prepared by: Ashton Mismash, Strategic Policy Advisor

Approved by: Greg Kieck, Manager, Governance, Strategy & Compliance

Attachments: 1. Policy, Bylaw and Inner-City Parking Reviews Submissions Catalogue – Hearings submissions (under separate cover)

**1. TE PŪTAKE
PURPOSE**

The purpose of this report is to open the hearing process to hear from submitters for the Proposed Traffic Bylaw 2026, the Proposed Parking Policy 2026, Guidelines and Inner City Parking Review. Consultation for both documents spanned from December 15, 2025, to February 13, 2026.

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'Hearing for the Proposed Traffic Bylaw 2026, Proposed Parking Policy 2026, Guidelines and Inner City Parking review.' be received.

5 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Kia whakairia te tapu
Kia wātea ai te ara
Kia turuki whakataha ai
Kia turuki whakataha ai
Hāumi e. Hui e. Tāiki e!

Restrictions are moved aside
So the pathway is clear
To return to every day activities
To return to every day activities
Allied, enriched, unified, and blessed