



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

Kaupapataka Agenda

NOTICE OF A MEETING OF INFRASTRUCTURE COMMITTEE

Date: Wednesday 12 August 2026

Time: 9:30 am

Venue: Council Chamber

MEMBERSHIP

Chair

Cr Barker

Members

Cr Brown (Deputy Chair)

Cr Sandford

Cr Paterson

Cr Maxwell

Cr Wang

Mayor Tapsell

Deputy Mayor Kai Fong

Cr Raukawa-Tait

Cr Lee

Cr Temara-Benfell

Quorum

6

**Andrew Moraes
Chief Executive**

NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA
INFRASTRUCTURE COMMITTEE DELEGATIONS

Type of Committee	Standing Committee
Subordinate to	Council
Legislative Basis	Schedule 7, clause 30 (1) (a), Local Government Act 2002.
Purpose	To develop, implement, monitor and review strategies, policies, plans and functions associated with Infrastructure activities.
Membership	Cr Karen Barker (Chair) Cr Gregg Brown (Deputy Chair) Mayor and all councillors
Quorum	6
Meeting frequency	Monthly
Delegations	• Oversee the management of council's infrastructure assets, and utility services. • Accountable for the development and implementation of the Infrastructure Strategy, Asset Management Plan and inputs on infrastructure related projects associated with Development Contributions Policy. • Oversight of progress of design and build of infrastructure projects • Encourage engagement with organisations within the sector to consider infrastructural and environmental matters. • The management and approval of council's tenders and contracts for the delivery of infrastructure services.
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.

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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 Infrastructure Committee; 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 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE - URGENT ITEMS NOT ON THE AGENDA

Items of business not on the agenda which cannot be delayed

The Chair will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chair shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Rotorua Lakes Council.

s.46A (7), LGOIMA

Discussion of minor matters not on the agenda.

Minor Matters relating to the General Business of the Rotorua Lakes Council.

The Chair shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Rotorua Lakes Council for further discussion

s.46A (7), LGOIMA

5 TE WHAKAŪ I NGĀ MENETI - CONFIRMATION OF MINUTES

5.1 MINUTES OF THE INFRASTRUCTURE COMMITTEE MEETING HELD ON 15 JULY 2026

RECOMMENDATION

1. That the minutes of the Infrastructure Committee Meeting held 15 July 2026 be confirmed as a true and correct record.

Minutes

Infrastructure Committee meeting
held Wednesday 15 July 2026 at 9:30 am
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Cr Barker (Chair)
Cr Sandford, Cr Paterson, Cr Wang, Cr Brown (Deputy Chair), Cr
Raukawa-Tait, Cr Lee (via Zoom), Mayor Tapsell, Cr Temara-Benfell, Cr
Maxwell

APOLOGIES: Deputy Mayor Kai Fong;
Cr Brown (Early Departure);
Cr Temara-Benfell (Lateness).

STAFF PRESENT: A Moraes, Chief Executive;
S Michael, Group Manager, Infrastructure and Assets;
D Jensen, Chief Financial Officer;
G Kieck, Manager - Governance, Strategy & Compliance;
E McCarthy, Manager, Capital Delivery;
R Fraser, Manager – Infrastructure Services Performance;
E Gurden, Water Services Manager;
I Gray, Programme Manager – Wastewater;
D Thorne, Communications & Engagement Partner;
R Griffith, Governance & Democracy Advisor.

The meeting opened at 9.31am.

The Chairperson 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

RESOLVED ICCCC 26/07-041

Moved: Mayor Tapsell

Seconded: Cr Wang

1. That the apologies from Cr Brown for early departure, Cr Temara-Benfell for lateness and Deputy Mayor Sandra Kai Fong be accepted.

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 MINUTES**5.1 MINUTES OF THE INFRASTRUCTURE COMMITTEE MEETING HELD ON 17 JUNE 2026****RESOLVED ICCCC 26/07-042**

Moved: Cr Sandford

Seconded: Cr Brown

- 1. That the minutes of the Infrastructure Committee Meeting held 17 June 2026 be confirmed as a true and correct record.**

CARRIED

6 NGĀ TĀPAETANGA - PRESENTATIONS

None.

7 PŪRONGO KAIMAHI – STAFF REPORTS**7.1 CAPITAL DELIVERY UPDATE: RECOVERED WATER PROJECT****RESOLVED ICCCC 26/07-043**

Moved: Cr Raukawa-Tait

Seconded: Cr Brown

- 1. That the report 'Capital Delivery Update: Recovered Water Project' be received.**

CARRIED

Ian Gray and Stavros Michael overviewed the report and spoke to a presentation titled 'Recovered Water Management Solution Progress Update' (DOC ID: 22856500).

**8 HE WHAKATAUNGA KIA HURI ATU TE ARONGA O TE HUI KI TE HUI TŪMATAITI –
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT
CONFIDENTIAL ITEMS)**

RESOLVED ICCCC 26/07-044

Moved: Cr Wang

Seconded: Cr Brown

- 1. That Infrastructure Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confidential Minutes of the Infrastructure Committee Meeting held on 17 June 2026	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
8.2 - Capital Delivery Update: Recovered Water Project (Confidential)	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.3 - Tender Recommendation - Water Renewal - Pukehangi Rising Main 8.4 - Tender Recommendation - Contract 25-010 - Depot St Sewer Rising Main - Stage 1	s7(2)(b)(ii) - the withholding of the information is necessary to 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
Plain English	Making the information publicly available would reveal commercial information of an external entity supplied to council in confidence.	

Consideration has been given to the public interest in these matters and officers advice is that the above reasons for confidentiality outweigh the public interest in the matters.

CARRIED

9 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Cr Paterson closed the meeting with a karakia.

The Meeting closed at 10.41am

To be confirmed at the Infrastructure Committee meeting on 12 August 2026.

Rotorua Lakes Council is the operating name of Rotorua District Council

6 NGĀ TĀPAETANGA - PRESENTATIONS

6.1 LOCAL WATER DONE WELL – TAUMATA AROWAI

6.2 LOCAL WATER DONE WELL – COMMERCE COMMISSION

7 PŪRONGO KAIMAHI – STAFF REPORTS**7.1 MUSEUM CONSTRUCTION - PROJECT UPDATE**

Prepared by: Will Bamford, Programme Manager - Rotorua Museum

Approved by: Elrond McCarthy, Manager, Capital Delivery

Attachments: 1. Presentation

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'Museum Construction - Project Update ' be received.

Rotorua Museum Te Whare Taonga o te Arawa: Seismic Strengthening and Restoration Progress Update for July 2026

Infrastructure Committee 12th August 2026



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Focus for May, June & July

- Basement – Services and structural install complete with final tidy up work and commissioning ongoing. Zone 2A basement stair install underway.
- Zone 2 – South wing gallery complete. Lift lobby 95%. Lift under commissioning.
- Zone 3 – Heritage timber installed. Timber restoration works and flooring work (tile and timber) underway. Conference room door array fitted.
- Zone 4 – Hallway finishing works (floor, walls, and ceiling) 90% complete. Door units fitted to café and discovery space. Toilets tiled (floor/wall) and fittings installed. Café mezzanine and attic escape stairs installed. Rachel bath cover install underway.
- Zone 5 – Short term galleries 95% complete. Skylight install, attic services, and escape pathway under construction.
- Roof/external – Roof works complete. External finishes 95% complete. External scaffolding 99% removed. Exterior deck replacement. Plant room complete. Tidy up of exterior underway.

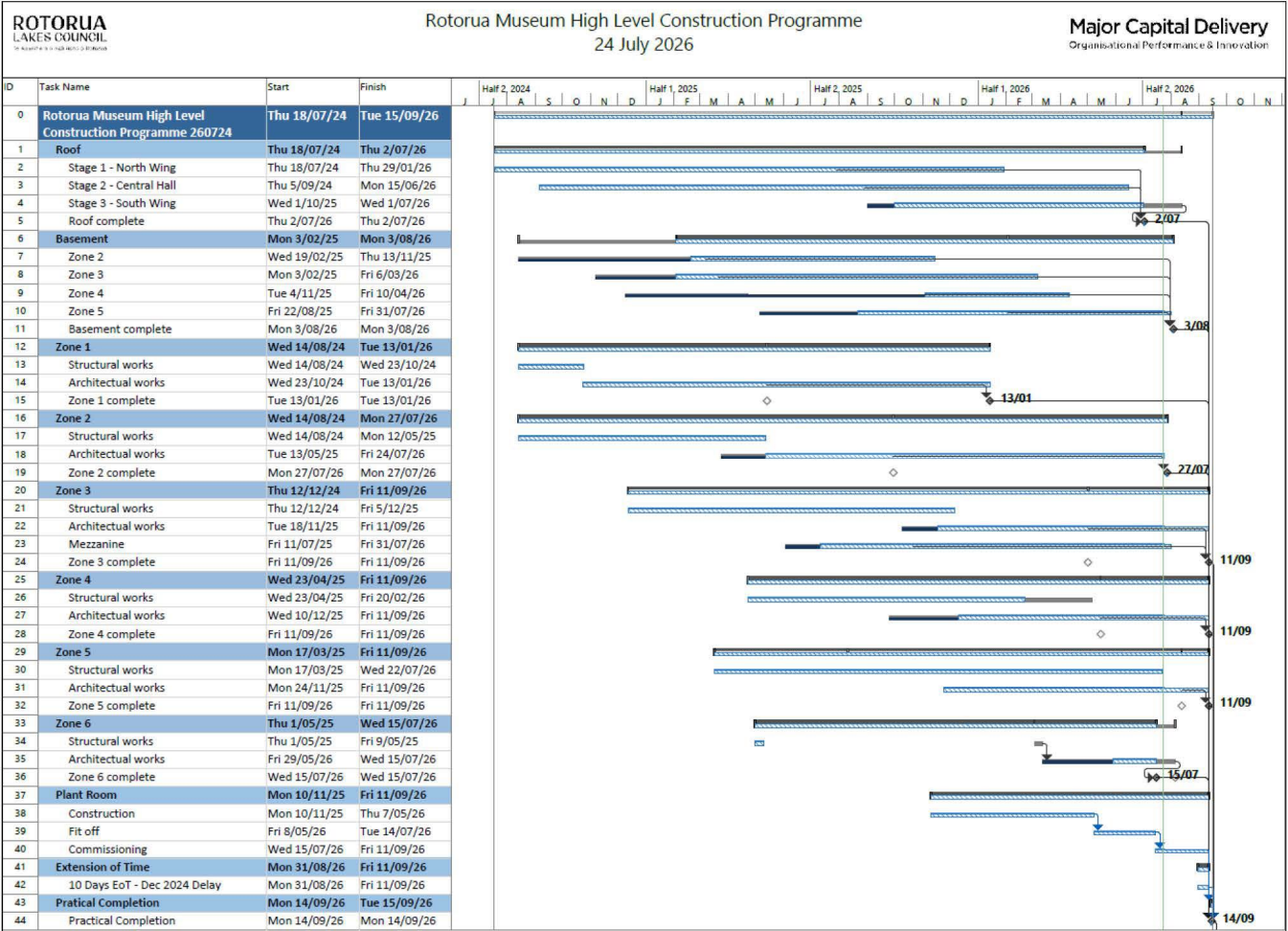


Focus for next period (August/September)

- All – commissioning. Making good of all areas.
- Z2A – Completion of lift install, balustrade install, and stair construction.
- Z3 – continue finishing works, including flooring and timber restoration. Services fit off.
- Z4 – Install of Rachel Bath cover. Floor finish in café floor & mezzanine. Balustrade install. Complete bathrooms
- Z5 – Finishing works in heritage areas.
- Roof/external – Tidy/make good exterior. Complete deck board replacement. Install exterior escape stairs & balustrades.

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MUSEUM CONSTRUCTION PROJECT APPROXIMATE PROGRESS AT 27 JULY 2026

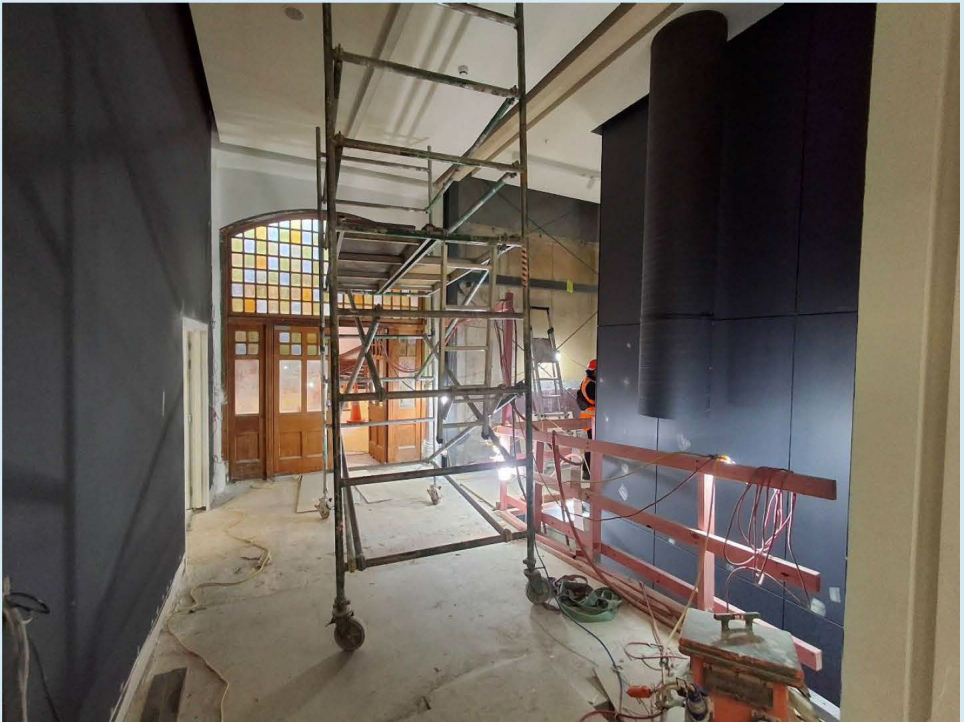
■ Progress ■ Remaining Progress

Category	Percentage
Progress	95%
Remaining Progress	5%

1

A wide-angle photograph of a large, empty interior space, likely a hall or gymnasium, undergoing renovation. The ceiling is partially exposed, showing wooden beams and some lighting fixtures. The floor is a light-colored, polished concrete. In the background, there are large windows and some construction materials like orange pipes and wooden planks are scattered on the floor.

2

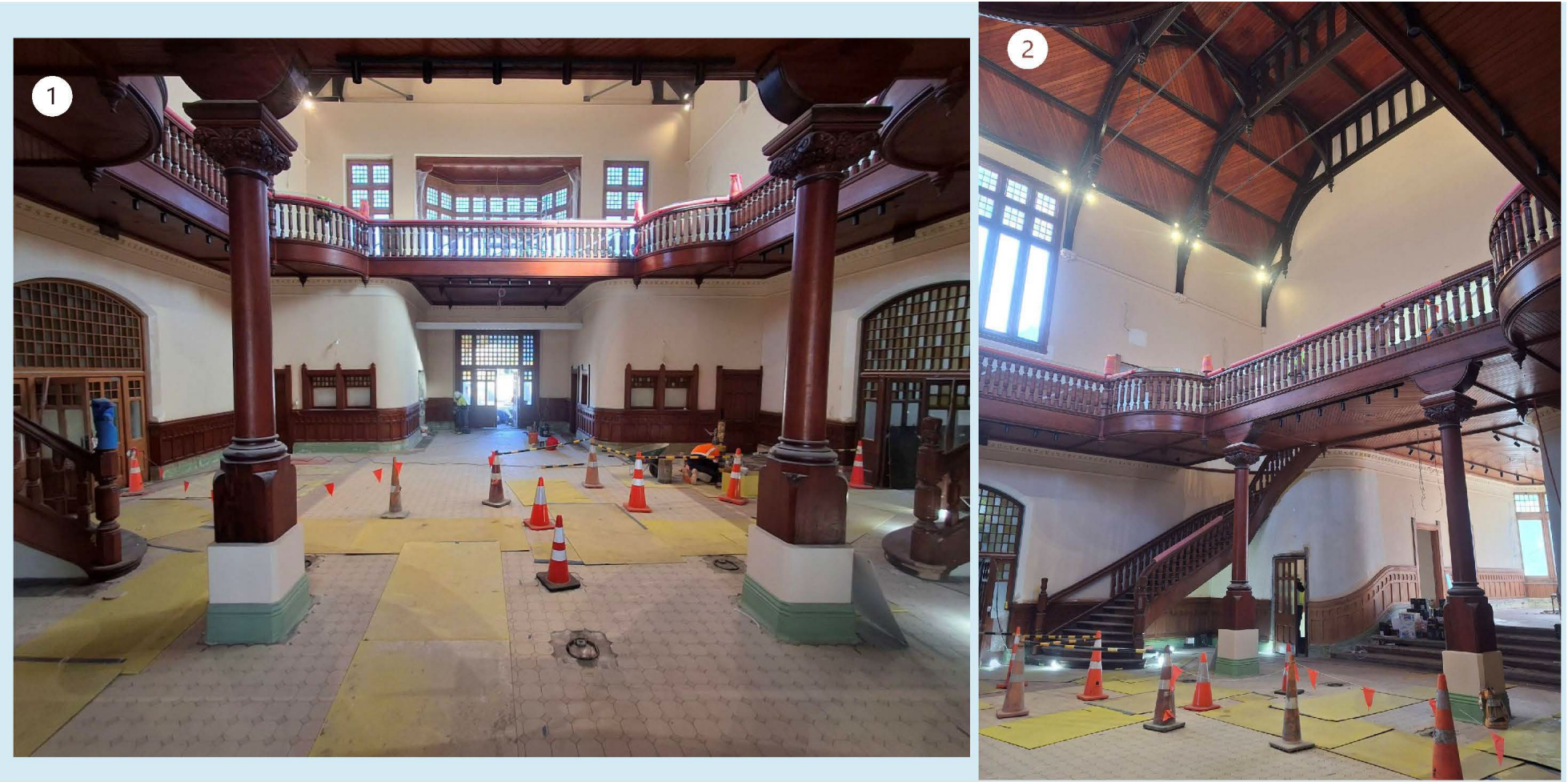
A photograph of a narrow hallway or corridor. On the left, there is a wall with dark, vertical panels. On the right, there is a wall with a large, arched window. A metal scaffolding structure is set up in the center of the hallway, and a worker in an orange safety vest is visible on a platform within the scaffolding. The floor is a light-colored, polished concrete.

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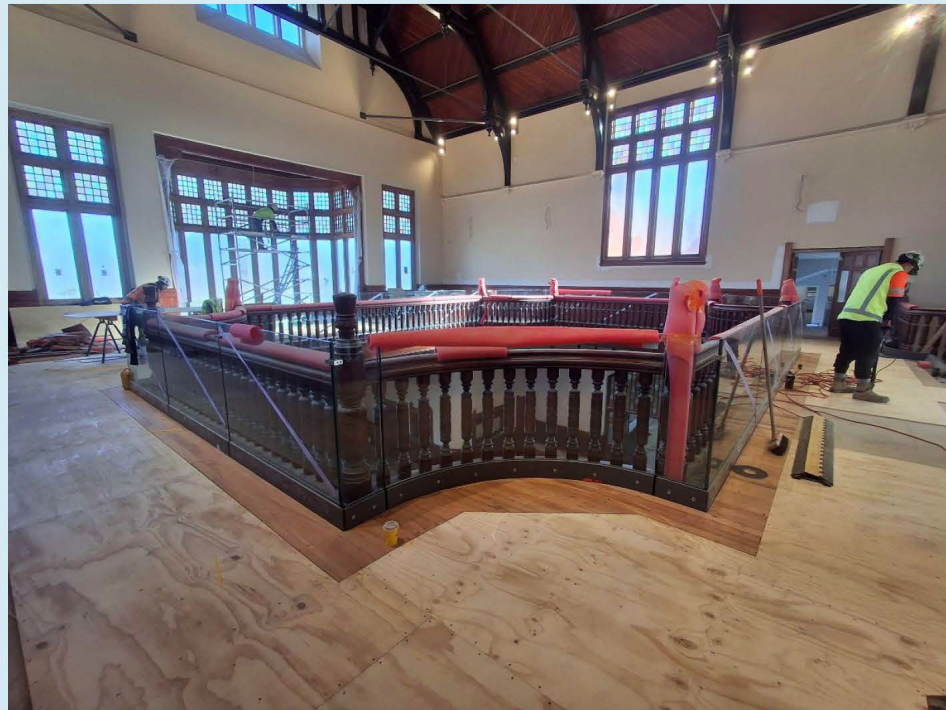
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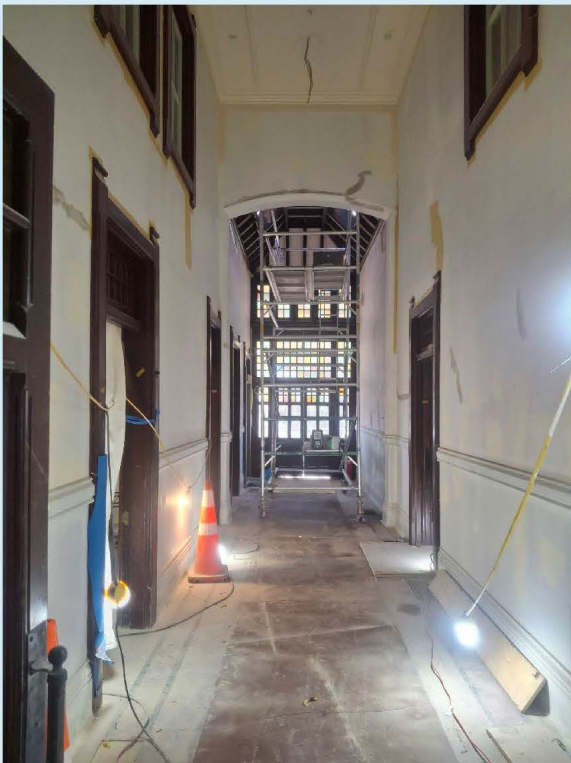
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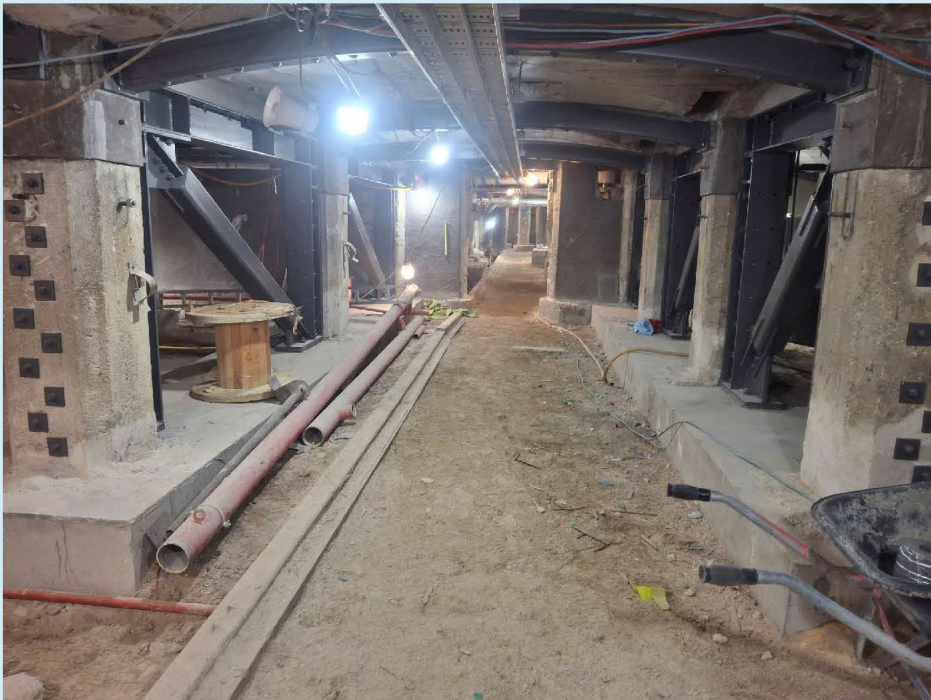
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 +64 7 348 4199

 [rotorualakescouncil.nz](https://www.rotorualakescouncil.nz)

 DX Box JX10503, Rotorua 3046

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8 HE WHAKATAUNGA KIA HURI ATU TE ARONGA O TE HUI KI TE HUI TŪMATAITI – RESOLUTION TO MOVE INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)

PUBLIC EXCLUDED

1. Exclusion of the Public
2. 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:

RECOMMENDATION

1. That Infrastructure Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confidential Minutes of the Infrastructure Committee Meeting held on 15 July 2026	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
8.2 - Museum Construction - Project Update (Confidential)	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
Plain English	The report contains financial information relating to the project, that if made public, would disadvantage Council’s commercial position.	

Consideration has been given to the public interest in these matters and officers advice is that the above reasons for confidentiality outweigh the public interest in the matters.

9 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