

Infrastructure and Environment Committee Meeting Minutes 22 March 2023

01-15-018
RDC-1372165

Minutes

**Infrastructure and Environment Committee Meeting held Wednesday 22 March 9.30am
Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Mayor Tapsell (Chair)
Cr Barker and Cr Wang (Deputy Co-Chairs), Cr Brown, Cr Kai Fong,
Cr Kereopa, Cr Lee, Cr Maxwell, Cr O'Brien, Cr Paterson, Cr Waru
- 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;
D Cossar, Governance & Democracy Manager;
G Kieck, Corporate Planning & Strategy Manager;
T Rutherford, Executive of Communications, Mayor's Office;
I Brell Governance Support Advisor.

The meeting opened at 9.30am

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

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

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

Resolved:

- 1. That the Committee move into Public Excluded session.**

Moved: Cr Kai Fong

Seconded: Cr O'Brien

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 scope and variation in price approval For 20/007 – Professional Services for Capital Works – Transport 2020-2025	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.	Section 48(1)(a) Section 7(2)(b)(ii)

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 9.35am

To be confirmed at Infrastructure and Environment Committee meeting on 5 April 2023



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Chair

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