

Infrastructure and Environment Committee Meeting Minutes 5 April 2023

01-15-018
RDC-1374728

Minutes

**Infrastructure and Environment Committee Meeting held
Wednesday 5 April 2023 at 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
- APOLOGIES** Cr Waru (lateness)
- 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;
I Tiriana, Manager, Council Communications;
D Cossar, Governance & Democracy Manager;
G Kieck, Corporate Planning and Strategy Manager;
T Rutherford, Executive of Communications, Mayor's Office;
I Brell Governance Support Advisor.

The meeting opened at 9.31am

The Chair, Mayor Tapsell 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 Waru for lateness be accepted.**

Moved: Cr Kai Fong

Seconded: Cr Brown

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 INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 22 MARCH 2023**

RDC-1372165

Resolved

- 1. That the minutes of the Infrastructure and Environment Committee meeting held 22 March 2023 be confirmed as a true and correct record.**

Moved: Cr Kai Fong

Seconded: Cr O'Brien

CARRIED

Attendance: Cr Waru joined the meeting at 9.37am.

**6. PŪRONGO KAIMAHI
STAFF REPORTS****6.1 PROPOSED PROCUREMENT PLAN FOR STAGE 2 AND PROGRESS REPORT ON STAGE 1
IMPLEMENTATION OF THE TARAWERA SEWERAGE SCHEME**

RDC-1368180

Resolved:

- 1. That the report titled "Proposed Procurement Plan for Stage 2 and Progress Report on Stage 1 Implementation of the Tarawera Sewerage Scheme" be received.**

Moved: Cr Wang

Seconded: Cr Lee

CARRIED

Stavros Michael overviewed the report and spoke to a presentation titled "Tarawera Sewerage Reticulation Scheme – Stage 2 Procurement Plan."

Further resolved:

- 2. That the Committee note the background context of the Tarawera Sewerage Scheme.**
- 3. That the Committee consider the procurement options outlined and approve the recommendation to procure the contract for Stage 2 of the Tarawera Sewerage Scheme in accordance with Option 2 – Public open tender for the full scope of work of Stage 2:**

- **The supply and installation of low pressure grinding pumps.**
- **The supply and installation of pipes, valves and boundary assemblies.**

Moved: Cr Kai Fong

Seconded: Cr Wang

CARRIED

Against: Cr Lee, Cr Kereopa and Cr Paterson

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

Resolved:

1. That Committee move into Public Excluded session.

Moved: Cr Brown

Seconded: Cr Kai Fong

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 PREVIOUS MEETING HELD 22 MARCH 2023	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
ADMISSION FEE INCREASES - WAIKITE VALLEY THERMAL POOLS COMPLEX.	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

**12. TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Cr Wang closed the meeting with a Karakia.

The meeting closed at 10.36am

Confirmed at the Infrastructure and Environment Committee meeting on 10 May 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](#)