

Infrastructure and Environment Committee Meeting Minutes 3 April 2024

DOC ID: 20235878

Minutes

**Infrastructure and Environment Committee Meeting
Held Wednesday 3 April 2024 at 9.30am
Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Cr Barker (Chair)
Cr Wang (via Zoom) (Deputy Chair), Mayor Tapsell (via Zoom),
Cr Brown, Cr Kereopa, Cr Lee, Cr O'Brien, Cr Waru.
- APOLOGIES:** Mayor Tapsell (Lateness and Early Departure), Cr Maxwell,
Cr Paterson, and Cr Kai Fong.
- STAFF PRESENT:** A Moraes, Chief Executive;
T Collé, Group Manager, Corporate Services;
G Rangī, Manahautū Te Arawa Hourua, Te Arawa Partnership;
O Hopkins, Executive Director, Corporate Planning & Governance;
S Michael, Group Manager, Infrastructure & Environment;
JP Gaston, Group Manager, Community and District Development;
D Cossar, Governance & Democracy Manager;
N Michael, Executive of Communications, Mayor's Office;
R George, Director, Infrastructure & Environment;
R Pitkethley, Manager, Active & Engaged Communities;
I Tiriana, Communications Manager;
R Griffith, Governance & Democracy Advisor.

The meeting opened at 9.36am.

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

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

Cr Kereopa opened the meeting with a Karakia.

**2 NGĀ WHAKAPĀHA
APOLOGIES****Resolved:**

- That the apologies from Cr Kai Fong, Cr Maxwell, Cr Paterson, and Mayor Tapsell (Lateness, and Early Departure) be received.**

Moved: Cr O'Brien

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 HE PUKA INOI TŪMATAWHĀNUI
PUBLIC PETITIONS****5.1 PETITION FROM ROTOKAKAHI BOARD OF CONTROL AGAINST THE TARAWERA SEWERAGE PIPELINE
THROUGH ROTOKAKAHI LANDS AND CATCHMENT**

20232469

Wally Lee, Peter Moki, and William Roach spoke to the petition.

The Chair acknowledged the petitioners and supporters.

Action Point:

- Manahautū Te Arawa Hourua, Te Arawa Partnership, to provide road's legal status to Cr Barker.

**6 WHAKAŪ I NGĀ MENETI
CONFIRMATION OF MINUTES****6.1 MINUTES OF INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 6 MARCH 2024**

20194945

Resolved:

- 1. That the minutes of the Infrastructure and Environment Committee meeting held 6 March 2024 be confirmed as a true and correct record.**

Moved: Cr Kereopa

Seconded: Cr Waru

CARRIED

**7. PŪRONGO KAIMAHI
STAFF REPORTS****7.1 PROGRESS REPORT – INFRASTRUCTURE AND ENVIRONMENT (INFORMATION ONLY)**

20188302

Resolved:

- 1. That the report “Progress Report – Infrastructure and Environment” be received.**

Moved: Cr Kereopa

Seconded: Cr Brown

CARRIED

Stavros Michael, Gina Rangi and Rob Pitkethley overviewed the report.

Mayor Tapsell joined the meeting at 10.10am.

Mayor Tapsell left the meeting at 10.54am.

Meeting adjourned at 11.08am.

Meeting Reconvened at 11.29am.

7.2 NEW LEASE FOR PRODRIVE GOLF ROTORUA LIMITED FOR THE GOVERNMENT GARDENS RESERVE
(DECISION REQUIRED)

20188551

Resolved:

- 1. That the report "New Lease for Prodrive Golf Rotorua Limited for the Government Gardens Reserve" be received.**

Moved: Cr O'Brien

Seconded: Cr Lee

CARRIED

Stavros Michael and Rob Pitkethley overviewed the report.

Further Resolved:

- 2. That the Committee approves the granting of a new lease to Prodrive Golf Rotorua Limited for the Government Gardens Reserve for a term of 15 years plus an additional term of 10 years, conditional on maintenance and improvement investments being completed.**
- 3. That the Committee directs staff to include a condition in the new lease that requires the tenant to obtain, at no less than two yearly intervals during the term of the lease, an independent building assessor's condition report for the facility and a plan for the implementation of any necessary maintenance work.**

Moved: Cr Brown

Seconded: Cr Wang

CARRIED

For: Cr Barker, Cr Wang, Cr Brown, Cr O'Brien, Cr Kereopa, Cr Waru.

Against: Cr Lee.

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

The Chair advised that the only matter in the public excluded session is to adopt the confidential minutes of the previous meeting and if there are no corrections or discussion required there is no requirement to move into Public Excluded.

**9. TE WHAKAŪ I NGĀ MENETI (NGĀ TAKE MATATAPU)
CONFIRMATION OF MINUTES (CONFIDENTIAL ITEMS)**

**9.1 CONFIDENTIAL MINUTES OF INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 6
MARCH 2024**

20194988

Resolved:

- 1. That the confidential minutes of the Infrastructure and Environment Committee meeting held 6 March 2024 be confirmed as a true and correct record.**

Moved: Cr Waru

Seconded: Cr O'Brien

CARRIED

**9. TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Cr Kereopa closed the meeting with a Karakia.

The meeting closed at 12.06pm.

Confirmed at the Infrastructure and Environment Committee meeting on 1 May 2024.



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