



Minutes

Rotorua Lakes Community Board Meeting Held Monday, 9 March 2023 at 1.00 pm Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Mr Nick Chater, Deputy Chair Mr Peter MacMillan
APOLOGIES:	Mr Phill Thomass, Chair Miss Stephanie George (for lateness)
ABSENT:	Cr Gregg Brown
IN ATTENDANCE:	William Anaru, Biosecurity Manager, Te Arawa Lakes Trust
STAFF PRESENT	Debbie Cossar, Governance & Democracy Manager Rick Dunn, Governance & Democracy Advisor Rob Pitkethley, Manager, Active and Engaged Communities Kihī Tawhai, Engagement & Relationship Specialist Alex Barrett, Engagement & Relationship Specialist Emily Phan, Corporate Planning Assistant

At 1:00pm Mr Chater, Chair, welcomed board member Peter MacMillan, Mr Anaru and staff and commented on the following:

- Apologies had been received from Mr Thomass and Miss George (for lateness)
- Cr Brown was not present.
- A quorum of two members is required before the meeting can start.
- As there was no quorum present the start time of the meeting would be delayed by 30 minutes to allow time for Miss George and Cr Brown to join the meeting.

At 1:30pm there was no quorum present. The Chair ruled that the start time of the meeting would be delayed a further 10 minutes.

At 1:40pm there were two members present Mr Chater & Mr MacMillan. The Chair ruled that the meeting had lapsed due to no quorum present. All business items will go to the next meeting to be held on 17 April 2023.