

Operations & Monitoring Committee Meeting Minutes 5 May 2022

01-15-229
RDC-1260605

Minutes

**Operations & Monitoring Committee meeting
held Thursday 5 May 2022 at 9:30am
Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Cr Tapsell, (Chair) Cr Yates (Deputy Chair), Mayor Chadwick, Cr Donaldson, Cr Kai Fong, Cr Kumar, Cr Raukawa-Tait, Cr Wang, Mr Waru and Ms Bray (Te Tatau o Te Arawa), Mr Heard (Rural Community Board) and Miss Rothwell (Lakes Community Board)
MEMBERS PRESENT BY AUDIO VISUAL:	Cr Maxwell
APOLOGIES:	Ms Bray and Miss Rothwell
IN ATTENDANCE:	Mataia Keepa and Rangitiria Tibble, Te Pae Arataki Advsiory Committee; Morrison Whanau
IN ATTENDANCE BY AUDIO VISUAL:	David Spiers, Waka Kotahi Director Regional Relationships; Henriata Nicholas, Te Pae Arataki Advsiory Committee
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; C Tiriana, Deputy Chief Executive, Chief Executive's Group; J Akari, Director People & Capability; G Kieck, Manager Corporate Strategy & Planning; A McGregor, Programme Director, Community Wellbeing; S Brown, Manager Culture, Heritage & Mahi Toi; R Pitkethley, Manager Active & Engaged Communities; K Williams, Manager, Community & Regulatory Services; A Paget, Recreational Planner; R Dunn, Governance Lead; I Brell, Governance Support Advisor

The meeting opened at 9.32am.

The Chair welcomed elected members, media, staff and those viewing by livestream.

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

Cr Donaldson opened the meeting with a Karakia.

**2 NGĀ WHAKAPĀHA
APOLOGIES**

RESOLVED

That the apologies from Ms Bray and Miss Rothwell be accepted and that it be noted Cr Kai Fong would briefly leave the meeting on council business.

Moved: Cr Yates

Seconded: Mr Waru

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 NGĀ TĀPAETANGA
PRESENTATIONS**

5.1 WAKA KOTAHI – NATIONAL LAND TRANSPORT PROGRAMME UPDATE

David Speirs spoke to a presentation (Attachment 1)

**6 TE WHAKAŪ I NGĀ MENETI
CONFIRMATION OF MINUTES**

6.1 OPERATIONS AND MONITORING COMMITTEE MEETING 7 APRIL 2022

Resolved

“That the minutes of the Operations and Monitoring Committee meeting held 7 April be confirmed as a true and correct record”.

Moved: Cr Donaldson

Seconded: Cr Kumar

CARRIED

7 PŪRONGO KAIMAHI STAFF REPORTS

RECOMMENDATION

7.1 FINANCIAL PERFORMANCE FOR THE NINE MONTHS ENDED 31 MARCH 2022

RDC-1254413

Resolved

That the report 'Financial performance for the nine months ended 31 March 2022' be received.

Moved: Cr Kai Fong

Seconded: Cr Yates

CARRIED

Thomas Collé spoke to a presentation titled 'Operational Financial Performance March 2022.' (Attachment 2)

RECOMMENDATION

6.2 OPERATIONAL REPORT FOR MARCH 2022

RDC-1249265

Resolved

That the report 'Operational performance for March 2022' be received.

Moved: Mr Heard

Seconded: Cr Kai Fong

CARRIED

The following Deputy Chief Executives spoke to their section of the Operational Report:

- Kāhui Tū Pakari – Organisational Enablement group Thomas Collé
- Kāhui Tupu Whakaritorito – District Development group J-P Gaston
Jean-Paul Gaston spoke to a presentation titled 'District Development' (Attachment 3)

The Chair ruled that the presentation from the Community Wellbeing group regarding the Sir Howard Morrison Centre be heard next and that Mr Gaston continue his presentation following that.

The meeting adjourned at 11.20am and resumed at 11.25am

- Kāhui Hapori Oranga – Community Wellbeing group, Anaru Pewhairangi

Sir Howard Morrison Centre presentation

The Chair welcomed the visitors and asked Rawiri Waru to provide a Mihi to acknowledge the Advisory Committee Te Pae Aratiki, representatives from Ngāti Whakaue, Morrison whānau and Te Tatau o Te Arawa.

Mataia Keepa provided an acknowledgment of behalf of the visitors.

Aimee McGregor thanked Mr Keepa and introduced the items and the presentors to the elected members.

- I. Name change of the Centre – Mrs Mcgregor and Stewart Brown spoke to this item.
- II. Sir Howard Morrison Morrison Space Names – Mr Keepa spoke to a presentation titled ‘Sir Howard Morrison Centre (Attachment 4) and was supported by Rangitiaria Tibble.
- III. Sir Howard Morrison Morrison Centre Māori Design – Henriata Nicholas (audio-visual) spoke to a presentation titled ‘ Sir Howard Morrison Morrison Centre Māori Design update May 2022 (Attachment 5).

At the conclusion of the presentation Cr Yates asked those in attendance to stand to sing “Te Arawa E”.

The meeting adjourned at 12pm and resumed at 12.25pm.

Attendance: Cr Kumar left the meeting at 12pm.

Mr Gaston continued with his section of the Operational Report with an update on Emergency Housing. Anaru Pewhairangi also joined Mr Gaston to speak about Emergency Housing and the impact on the Community Safety Plan and completed the remaining section of the Community Wellbeing group’s report.

Attendance : Cr Kai Fong left the meeting at 12.33pm and returned at 12.45pm.

- Kāhui Tūānuku Tūārangi – Infrastructure and Environment Solutions group Stavros Michael
- Kāhui Whaitua Tūtahi – District Leadership and Democracy group Oonagh Hopkins
- Kāhui Te Arawa Hourua – Te Arawa Partnership group Gina Rangi

RECOMMENDATION

7.3 COMMENCEMENT OF PROCESS TO REVOKE THE RESERVE CLASSIFICATION OF THE LAND UNDER THE THERMAL HOLIDAY PARK

Resolved

- 1. That the report ‘Commencement of the process to revoke the reserve classification of the land under the Thermal Holiday Park’ be received.**

Moved: Cr Raukawa-Tait

Seconded: Cr Donaldson

CARRIED

Rob Pitkethley and Ange Paget overviewed the report.

Further resolved

2. **That the Committee recommends Council note, that all fair and reasonable steps have been taken to meet the conditions agreed as part of Council resolution in August 2017 to return part of the reserve to Ngāti Whakāue.**
3. **That the Committee recommends to Council that it resolves to start the process to revoke the reserve status of the recreation reserve under the Thermal Holiday Park, pursuant to Section 24 of the Reserves Act 1977.**
4. **That the Committee recommends Council note, given the land in question is recreation reserve, that the effect of its resolution (3. above) will involve a statutory process of revocation of reserve status under the Reserves Act and a decision by the Minister of Conservation.**

Moved Mayor Chadwick
Seconded Cr Donaldson
CARRIED

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

RECOMMENDATION

- 8.1 OPERATIONS AND MONITORING COMMITTEE MEETING MINUTES 7 APRIL 2022 (CONFIDENTIAL ITEM)

Resolved

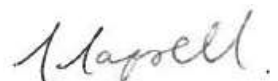
That the confidential minutes of the Operations & Monitoring Committee meeting held 7 April 2022 confirmed as true and correct.

Moved: Cr Yates
Seconded: Cr Wang
CARRIED

OPEN SESSION

The meeting closed at 2.40pm

Confirmed at the Operations & Monitoring Committee meeting on 2 June 2022.



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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](#)