

Operations & Monitoring Committee Meeting Minutes 2 June 2022

01-15-229
RDC-1267370

Minutes

**Operations & Monitoring Committee meeting
held Thursday 2 June 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 Maxwell, Cr Raukawa-Tait, Cr Wang, Ms Bray (Te Tatau o Te Arawa), and Miss Rothwell (Lakes Community Board)
NO ATTENDANCE:	Mr Waru and Mr Heard
APOLOGIES:	None
IN ATTENDANCE BY AUDIO VISUAL:	Peter Stubbs, Chair, Rotorua Airport Gina Rangī, Deputy Chief Executive, Te Arawa Partnership
IN ATTENDANCE	Emma Murray, Chief Executive and John McRae, Chair, InfraCore Nicole Brewer, Chief Executive, Rotorua Airport Andrew Wilson, Chief Executive, Rotorua Economic Development Darren Toy, Kāinga Ora, Regional Director, Bay of Plenty
STAFF PRESENT:	G Williams, Chief Executive; T Collé, Deputy Chief Executive, Organisational Enablement; JP 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; C Tiriana, Deputy Chief Executive, Chief Executive's Group; J Akari, Director People & Capability; I Tiriana, Manager Council Communications; G Kieck Manager, Corporate Strategy & Planning; L Marshall, Library Director: R Dunn, Governance Lead; I Brell, Governance Support Advisor

The meeting opened at 9.30am.

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

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

Joe Akari, Director People & Capability opened the meeting with Samoan Tatalo (prayer) to acknowledge Samoan language week June 2022.

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

5.1 OPERATIONS AND MONITORING COMMITTEE MEETING 5 MAY 2022

RDC-1260605

Resolved

“That the minutes of the Operations and Monitoring Committee meeting held 5 May 2022 be confirmed as a true and correct record”.

Moved: Cr Donaldson

Seconded: Cr Yates

CARRIED

**6 PŪRONGO KAIMAHI
STAFF REPORTS**

RECOMMENDATION

6.1 OPERATIONAL UPDATE FROM INFRACORE LIMITED

RDC-1260694

Resolved

That the report ‘Operational Update from InfraCore Limited’ be received.

Moved: Cr Yates

Seconded: Cr Kumar

CARRIED

The Chair acknowledged Emma Murray’s appointment as Chief Executive, Infracore. Ms Murray and John McRae spoke to a presentation titled ‘Infracore Operations Report – Q3’. (Attachment 1)

The Chair ruled that item 6.3 be heard next.

RECOMMENDATION

6.3 OPERATIONAL UPDATE FROM ROTORUA ECONOMIC DEVELOPMENT LIMITED

RDC-1260701

Resolved:**That the report 'Operational Update from Rotorua Economic Development Limited' be received.**

Moved: Cr Kumar

Seconded: Cr Wang

CARRIED

Andrew Wilson spoke to a presentation titled 'Rotorua Economic Development Ltd Quarterly Report January – March 2022'. (Attachment 2)

RECOMMENDATION

6.2 OPERATIONAL UPDATE FROM ROTORUA AIRPORT LIMITED

RDC-1260699

Resolved:**That the report 'Operational Update from Rotorua Airport Limited' be received.**

Moved: Ms Bray

Seconded: Cr Wang

CARRIED

The Chair welcomed Nicole Brewer to her first in-person meeting since appointment as Chief Executive, Rotorua Airport. Ms Brewer and Peter Stubbs (audio-visual) spoke to a presentation titled 'Rotorua Airport FY 22 Q3 Performance Update'. (Attachment 3)

The meeting adjourned at 10.55am and resumed at 11am.

The Chair ruled that an update from Kāinga Ora be heard next as an inclusion in item 6.5 Operational Report for April 2022.

RECOMMENDATION

6.5 OPERATIONAL REPORT FOR APRIL 2022

RDC-1259197

Resolved**That the report 'Operational report for April 2022' be received.**

Moved: Cr Kai Fong

Seconded: Cr Donaldson

CARRIED

Kāinga Ora update

JP Gaston introduced Mr Toy, Kāinga Ora Regional Director, Bay of Plenty. Mr Toy provided an overview of the role of Kāinga Ora and spoke to a presentation. (Attachment 3)

The Chair ruled that item 6.4 be heard next.

6.4 **RECOMMENDATION**

FINANCIAL PERFORMANCE FOR THE TEN MONTHS ENDED 30 APRIL 2022

RDC-1263801

Resolved

That the report 'Financial performance for the ten months ended 30 April 2022' be received.

Moved: Miss Rothwell

Seconded: Cr Kumar

CARRIED

Thomas Collé spoke to a presentation titled 'RLC Financial Performance update' (Attachment 4)

Operational Report for April 2022

Item 6.5 continued and the following Deputy Chief Executives spoke to their section of the Operational Report:

- Kāhui Tū Pakari – Organisational Enablement group Thomas Collé
- Kāhui Hapori Oranga – Community Wellbeing group Anaru Pewhairangi

Laura Marshall, Library Director, spoke to a presentation titled 'Fines Free and Welcome Back Amnesty'. (Attachment 6)

Mr Pewhairangi spoke to a presentation titled 'State of Rotorua Wellbeing 2022.' (Attachment 7)

The meeting adjourned at 12.47pm and resumed at 1.20pm.

Attendance: Ms Bray left the meeting at 12.47pm.

- Kāhui Tūānuku Tūārangi – Infrastructure and Environment Solutions group Stavros Michael
Mr Michael spoke to a presentation titled 'Storm Event of 30/05/22'. (Attachment 8)
- Kāhui Whaitua Tūtahi – District Leadership and Democracy group Oonagh Hopkins
- Kāhui Te Arawa Hourua – Te Arawa Partnership group Gina Rangi
- Kāhui Tupu Whakaritorito – District Development group JP Gaston
Mr Gaston spoke to a presentation titled 'Land options for housing'. (Attachment 9)

OPEN SESSION

The meeting closed at 2.27pm

Confirmed at the Operations & Monitoring Committee meeting on 7 July 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](#)