

Operations & Monitoring Committee Meeting Minutes 7 July 2022

01-15-229
RDC-1281364

Minutes

**Operations & Monitoring Committee meeting
held Thursday 7 July 2022 at 9:30am
Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Cr Yates, (Chair) Mayor Chadwick, Cr Donaldson, Cr Kai Fong, Cr Kumar, Cr Maxwell, Cr Wang, Mr Heard (Rural Community Board)
MEMBERS PRESENT BY AUDIO VISUAL:	Cr Tapsell and Cr Raukawa-Tait
APOLOGIES:	Ms Bray, Miss Rothwell, Mr Waru and Cr Wang (lateness)
STAFF PRESENT:	C Tiriana, Deputy Chief Executive, Chief Executive's Group; 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; G Rangī, Deputy Chief Executive, Te Arawa Partnership; S McNicol, Director marketing & Communications; S Brown, Manager Culture, Heritage & Mahi Toi; K Biddle, Pukenga Mātauranga Māori; J Akari, Director People & Capability; P Brownbridge, Geothermal Inspector; K Williams, Manager Compliance & Regulatory Services; G Kieck, Manager Corporate Planning & Strategy Manager

The meeting opened at 9.30am.

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

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

Cr Maxwell opened the meeting with a Karakia.

**2 NGĀ WHAKAPĀHA
APOLOGIES****RESOLVED**

That the from Ms Bray and Miss Rothwell and Mr Waru be accepted

Moved: Cr Tapsell

Seconded: Cr Kai Fong

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 OPERATIONS AND MONITORING COMMITTEE MEETING 2 JUNE 2022

Resolved

“That the minutes of the Operations and Monitoring Committee meeting held 2 June 2022 be confirmed as a true and correct record”.

Moved: Mayor Chadwick

Seconded: Cr Kai Fong

CARRIED

**6 PŪRONGO KAIMAHI
STAFF REPORTS**

RECOMMENDATION

6.1 FINANCIAL PERFORMANCE FOR THE ELEVEN MONTHS ENDED 31 MAY 2022

RDC-1276096

Resolved

That the report ‘Financial performance for the eleven months ended 31 May 2022’ be received.

Moved: Cr Wang

Seconded: Cr Maxwell

CARRIED

Thomas Collé spoke to a presentation titled ‘RLC Financial Performance update 11 months to 31 May 2022.’ (Attachment 1)

RECOMMENDATION

6.2 OPERATIONAL REPORT FOR MAY 2022

RDC-1271699

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

Moved: Cr Kai Fong

Seconded: Cr Donaldson

CARRIED

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

- Kāhui Tū Pakari – Organisational Enablement group Thomas Collé
- 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
- Kāhui Tupu Whakaritorito – District Development group JP Gaston
JP Gaston spoke to a presentation titled 'Highlights & Issues.' (Attachment 2)

Meeting adjourned at 11.42am and resumed at 12.01pm

Attendance: Cr Raukawa-Tait left the meeting at 12.01pm

- Kāhui Hapori Oranga – Community Wellbeing group Anaru Pewhairangi

Fumerole update

Peter Brownbridge provided an update:

- A geothermal breakout occurred on a Lake Road traffic island, 6 July 2022.
- Contractors closed the road lanes heading into the city and detours were put in place.
- Known wells were quenched and it was identified one well had a breaking casing at depth.
- The well was quenched with cold water. The bore responded to this action which enabled further remedial action to be undertaken.
- Contractors were also able to prevent any overflow from entering the Utuhina Stream.
- Road crews will undertake a final cleanup before the reopening the road.

Sir Howard Morrison Centre update

Suzanne McNicol, Stewart Brown and Kingi Biddle spoke to a presentation titled 'Brand Identity.'
(Attachment 3)

RECOMMENDATION

6.3 TE WHARE TAONGA O TE ARAWA

RDC-1276286

Resolved

1. **That the report Te Whare Taonga O Te Arawa update be received.**

Moved: Cr Donaldson

Seconded: Mayor Chadwick

CARRIED

Further resolved

2. **That the Committee notes:**
 - a) **All funding partners have either accepted 70% New Building Standard (NBS) equivalent for ground strength or do not have a % target as a requirement;**
 - b) **Discussions on potential additional funding are constructive and ongoing with Funding Partners;**
 - c) **As directed by Council in April 2022, work is continuing including detailed design, consenting, pricing and discussions with funders.**
3. **That the Committee notes that the next Council will receive a comprehensive information package (including a range of options) so that decisions on next steps can be made.**

Moved: Cr Donaldson

Seconded: Mayor Chadwick

CARRIED

The Chair and Cr Kai Fong requested it noted they did not support motion 2c.

OPEN SESSION

The meeting closed at 1.32pm

Confirmed at the Operations & Monitoring Committee meeting on 4 August 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](#)