

Operations & Monitoring Committee Meeting Minutes 4 August 2022

01-15-229
RDC-1297037

Minutes

Operations & Monitoring Committee meeting held Thursday 4 August 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, Mr Waru and Ms Bray (Te Tatau o Te Arawa), Mr Heard (Rural Community Board) and
- APOLOGIES:** Miss Rothwell and Cr Wang (lateness)
- STAFF PRESENT:** G Williams, Chief Executive;
O Hopkins, Deputy Chief Executive, District Leadership & Democracy;
T Collé, Deputy Chief Executive, Organisational Enablement;
J-P Gaston, Deputy Chief Executive, District Development;
R Fraser, Acting Deputy Chief Executive, Infrastructure & Environmental Solutions;
A Pewhairangi, Deputy Chief Executive, Community Wellbeing;
G Rangi, Deputy Chief Executive, Te Arawa Partnership;
J Akari, Director People & Capability;
G Kieck, Manager Corporate Planning & Strategy;
N Michael, Senior Communications Advisor; S Kelly, Senior Strategic Advisor; A McGregor, Programmes Director; S Brown, Manager Culture, Heritage & Mahi Toi; K Williams, Manager Community & Regulatory Services; R Pitkethely, Manager Active & Engaged Communities; R Viskovic, Director Thriving Communities;
J Campbell, Principal Communities & Wellbeing Advisor; T Williams, Business & Support Development Manager, Library; I Brell, Governance Support Advisor

The meeting opened at 9.30am.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Maxwell opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

RESOLVED

That the apologies from Miss Rothwell and Cr Wang for lateness be accepted.

Moved: Mr Waru

Seconded: Cr Yates

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 7 JULY 2022

Resolved

“That the minutes of the Operations and Monitoring Committee meeting held 7 July 2022 be confirmed as a true and correct record”.

Moved: Cr Raukawa-Tait

Seconded: Cr Donaldson

CARRIED

6 PŪRONGO KAIMAHI STAFF REPORTS

RECOMMENDATION

6.1 FINANCIAL PERFORMANCE FOR THE TWELVE MONTHS ENDED 30 JUNE 2022

RDC-1292978

Resolved

That the report ‘Financial performance for the twelve months ended 30 June 2022’ be received.

Moved: Mr Heard

Seconded: Cr Kai Fong

CARRIED

Thomas Collé spoke to a presentation titled 'RLC Financial Performance update 12 months to 30 June 2022.' (Attachment 1)

Attendance: Cr Wang joined the meeting at 9.49am.

RECOMMENDATION

6.2 OPERATIONAL REPORT FOR JUNE 2022

RDC-1284607

Resolved

That the report 'Operational report for June 2022' be received.

Moved: Cr Donaldson

Seconded: Cr Raukawa-Tait

CARRIED

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

- Kāhui Tū Pakari – Organisational Enablement group Thomas Collé
- 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 J-P Gaston

The meeting adjourned at 11.08am and resumed at 11.28am.

- Kāhui Hapori Oranga – Community Wellbeing group Anaru Pewhairangi

Mr Pewhairangi provided an update on the following items in the report, with support from staff:

Lakefront Project – Aimee McGregor

Community Safety – Rosemary Viskovic

Māori Writers Festival – Tory Williams

Dog registration – Kurt Williams

Sir Howard Morrison Centre – Stewart Brown

Community grants – Jill Campbell

- Kāhui Tūānuku Tūārangi – Infrastructure and Environment Solutions group Regan Fraser

RECOMMENDATION

6.3 DISPOSAL OF SURPLUS PROPERTY AT 283 CLAYTON ROAD

RDC-1288723

Resolved

1. That the report "Disposal of Surplus Land at 283 Clayton Road" be received.

Moved: Mayor Chadwick

Seconded: Cr Donaldson

CARRIED

J-P Gaston and Stephanie overviewed the report and referenced an aerial map of 283 Clayton Road- (Attachment 2).

Further resolved

2. That the Committee recommends to the Council that the land at 283 Clayton Road, being Lot 29 DPS 131 ("the land"), be declared surplus and disposed of using an expression of interest process.
3. That the Committee recommends to the Council that the Chief Executive Officer is delegated to dispose of the land to the successful party on conclusion of the expression of interest process.

Moved: Cr Wang

Seconded: Cr Raukawa-Tait

CARRIED

Mr Waru vote against recorded.

**7 KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO EXCLUDE THE PUBLIC****RESOLVED****That the Committee move into Public Excluded session.**

Moved: Cr Kai Fong

Seconded: Mr Waru

CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution
Sir Howard Morrison Centre Project Completion	<p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>Section 48(1)(a) Section 7(2)(i)</p> <p>Section 48(1)(a) Section 7(2)(j)</p>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

OPEN SESSION

Meeting closed at 12.06pm

S O 28.4 Minutes of the last meeting before election

Confirmed



Chief Executive
Geoff Williams



Chair Operations & Monitoring Committee
Tania Tapsell

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](#)