Minutes

Te Arawa 2050 Vision Committee meeting
held Tuesday 18 February 2025 at 9:30 am
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Mayor Tapsell (Chair) Cr Maxwell, Mr Hamiora, Cr Barker, Mr Biasiny-Tule, Cr Brown, Mrs Hotene, Cr Kai Fong, Cr Kereopa, Cr Lee, Cr O'Brien, Cr Paterson, Mrs Tibble, Cr Wang, Cr Waru, Mr White (via Zoom).
APOLOGIES:	Cr Paterson (Early Departure).
IN ATTENDANCE:	Jude Pani, Manahautū, Te Tatau o Te Arawa; Kayla Christensen, Kaitakawaenga, Te Tatau o Te Arawa.
STAFF PRESENT:	A Moraes, Chief Executive; A Wilson, Group Manager, Community Experience; P Warbrick, Manahautū Te Arawa Hourua; S Michael, Group Manager, Infrastructure and Assets; T Collé, Group Manager, Organisational Performance & Innovation; J-P Gaston, Group Manager, Destination Development; G Kieck, Manager - Governance, Strategy & Compliance; N Michael, Executive of Communications – Mayor's Office; A Morgan, Kaitohu Whakahono; D Cossar, Governance & Democracy Lead; R Griffith, Governance & Democracy Advisor;

The meeting opened at 9.32am.

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

Cr Waru provided mihi to Te Tatau o Te Arawa members of the committee.

Mr Hamiora provided mihi to members and staff of Rotorua Lakes Council.

1 KARAKIA WHAKAPUAKI – OPENING KARAKIA

Cr O'Brien opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA – APOLOGIES

APOLOGY

RESOLVED TAVC 25/02-001
Moved: Cr O'Brien
Seconded: Cr Barker

1. **That the apologies from Cr Paterson and Cr Waru for early departure be accepted.**

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 TE ARAWA 2050 VISION PRESENTATION

Jude Pani spoke to a presentation titled "Te Arawa 2050 – Te Arawa Vision' (DOC ID: 21172294).

6 PŪRONGO KAIMAHI – STAFF REPORTS

6.1 TE ARAWA 2050 VISION COMMITTEE PROJECT FEEDBACK

RESOLVED TAVC 25/02-002
Moved: Cr Waru
Seconded: Cr O'Brien

1. **That the report 'Te Arawa 2050 Vision Committee Project Feedback' be received.**

CARRIED

Paul Warbrick overviewed the report.

At 11:02am, Cr Paterson left the meeting.

RESOLVED TAVC 25/02-003
Moved: Cr Waru
Seconded: Mr Hamiora

2. That the Committee instruct Council officers to report back to the Committee with key project information, and overview on the following projects:

- **i. Reo Rua**
- **ii. Housing**
- **iii. Sustainable Waste Water Management – Mauri o te Wai**
- **iv. Election Engagement**
- **v. Technology & Innovation – Connectivity**

Future Items:

- **vi. Engagement**
- **vii. Rangatahi**
- **viii. Stock take of Council Policies & Procedures**
- **ix. Civil Defence Preparedness**

3. That the Committee recommends to Council that the identified key projects be adopted as its work programme for 2025.

In Favour: Mr Hamiora, Mayor Tapsell, Cr Barker, Mr Biasiny-Tule, Cr Brown, Mrs Hotene, Cr Kai Fong, Cr O'Brien, Mrs Tibble, Cr Wang, Cr Waru, Mr White, Cr Maxwell and Cr Kereopa.
Against: Nil.
Abstained: Cr Lee.

CARRIED 14/0

Mayor Tapsell acknowledged Cr Maxwell's significant experience, passion and dedication.

Mayor Tapsell noted her power under Section 41a: paragraph 3(c), of the Local Government Act to appoint the Committee Chairperson and Deputy Chairperson.

Mayor Tapsell appointed Cr Maxwell as Chairperson, and Mr Hamiora as Deputy Chairperson.

Cr Maxwell assumed the Chair.

6.2 SCHEDULE OF MEETINGS FOR THE TE ARAWA 2050 VISION COMMITTEE - 1 JANUARY 2025 - 31 AUGUST 2025

RESOLVED TAVC 25/02-004
Moved: Cr Waru
Seconded: Mr Hamiora

1. That the report 'Schedule of Meetings for the Te Arawa 2050 Vision Committee - 1 January 2025 - 31 August 2025 ' be received.

CARRIED

Greg Kieck overviewed the report.

The Chair noted the following dates:
- Tuesday 18th February 2025;
- Wednesday 16th April 2025 – 12.30-4.30pm;
- Monday 4th August (12.30-4.30pm.

The Chair noted that the proposed committee meeting date in July clashed with significant dates for local Iwi and that a new date would be circulated to committee members.

RESOLVED TAVC 25/02-005
Moved: Mayor Tapsell
Seconded: Mr Hamiora

2. That the Committee recommends to Council the adoption of the schedule of meetings for the Te Arawa 2050 Vision Committee for the period 1 January 2025 – 31 August 2025.

CARRIED

7 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Cr O'Brien closed the meeting with a karakia.

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The Meeting closed at 11.30am.

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Confirmed at the Te Arawa 2050 Vision Committee meeting on 16th April 2025.



Note:-Rotorua Lakes Council is the operating name of Rotorua District Council