



Kaupapataka Agenda

NOTICE OF AN ORDINARY MEETING OF COUNCIL

Date: Thursday 25 February 2021

Time: 10am

Venue: Council Chamber

MEMBERSHIP

Chair Mayor Chadwick

Deputy Chair Cr Donaldson

Members

- Cr Bentley
- Cr Kai Fong
- Cr Kumar
- Cr Macpherson
- Cr Maxwell
- Cr Raukawa-Tait
- Cr Tapsell
- Cr Wang
- Cr Yates

Quorum 6

NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA - COUNCIL DELEGATIONS

Type of Committee	Council
Subordinate to	
Subordinate Committees	Strategy, Policy and Finance committee Operations and Monitoring committee District Licencing committee CEO performance committee RMA Policy Committee Audit and Risk Committee
Legislative Basis	Schedule 7 S30 (1) (A), Local Government Act 2002 Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002
Purpose	The purpose of the Council is to make decisions on all matters that cannot be delegated, that it has not delegated or that it has had referred to it by staff or a committee.
Reference	01-15-010
Membership	Mayor Steve Chadwick (Chair) Deputy Mayor Councillor Dave Donaldson (Deputy Chair) All councillors
Quorum	6
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> • the power to make a rate • the power to make a bylaw • the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan • the power to adopt a long-term plan, annual plan, or annual report • the power to appoint a chief executive • the power to adopt policies required to be adopted and consulted on under the LGA 2002 in association with the long-term plan, or developed for the purpose of the local governance statement; and • the power to adopt a remuneration and employment policy • the power to set and support strategies in measures related to emergency matters. • all the powers, duties and discretions under the Civil Defence Act for the proper operation and administration of the approved Civil Defence Plan; such delegation to be executed solely within the defined policy guidelines as determined from time to time by the Council and subject to the Financial limits imposed by the approved Council estimates.
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	Powers that cannot be delegated to committees as per the Local Government Act 2002 Schedule 7 S32

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1 Opening karakia - Karakia whakapuaki

He karakia mō Te Kaunihera o ngā Roto o Rotorua

E te Atua kaha rawa, ko koe te tohu Rangatira, te tohu mātauranga.

Manaakitia mai mātau, wāu pononga i tēnei wā, e mahi nei i a mātau mahi, mō te painga o ngā tāngata, o Te Kaunihera o ngā Roto o Rotorua.

Takua mai kia tau te rangimārie ki runga i a mātau i ngā wā katoa.

Ko Ihu Karaiti hoki tō mātau Ariki

Āmine

Council Prayer

Almighty God, who alone is the leader of all mankind and the fountain of all knowledge.

Send thy blessing upon us your servants this day as we strive to do all things good for the betterment of the people of the Rotorua district.

May we be tolerant in ourselves at all times.

Through Jesus Christ our Lord.

Amen

2 Apologies - Ngā whakapaaha

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Rotorua Lakes Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

3 Declarations of interest - Whakapuakitanga whaipānga

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Urgent items not on the agenda - Ngā take whawhati tata kāore i te rārangi take

Items of business not on the agenda which cannot be delayed

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chairperson shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Rotorua Lakes Council. s.46A (7), LGOIMA

Discussion of minor matters not on the agenda.

Minor Matters relating to the General Business of the Rotorua Lakes Council.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Rotorua Lakes Council for further discussion s.46A (7), LGOIMA

5 Confirmation of Minutes – Te whakaū i ngā meneti

5.1 Council Meeting Minutes 11 December 2020

01-15-010\26
RDC-1085745

Minutes

**Council meeting held Friday 11 December 2020, 3.00pm
Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT:	Mayor Chadwick (Chairperson) Cr Donaldson (Deputy Chairperson), Cr Bentley, Cr Kai Fong, Cr Maxwell, Cr Raukawa-Tait, Cr Macpherson, Cr Tapsell, Cr Wang, Cr Yates
APOLOGIES	Cr Kumar
STAFF PRESENT:	G Williams, Chief Executive, C Tiriana, Manager CE Office; O Hopkins, Manager Corporate Planning & Governance; J.P Gaston, Group Manager Strategy; S Michael, General Manager Infrastructure; J Mikaere, Group Manager Operations; I Tiriana, Manager Council Communications; K Dahm, Team Lead, Planning & Development Solutions; K Smith, Senior Policy Advisor, Planning & Development Solutions; R Dunn, Governance Lead; H King, Governance Support Advisor.

The meeting opened at 3.00pm

The Mayor welcomed Councillors, Board members, media, staff and members of the public.

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Maxwell opened meeting with a Karakia.

2 NGĀ WHAKAPAAHA APOLOGIES

RESOLVED

That the apologies from Cr Kumar be accepted.

Moved: Cr Bentley

Seconded: Cr Tapsell

CARRIED

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3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

Nil

4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA

Nil

5 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF COUNCIL MINUTES

5.1 COUNCIL MINUTES – 26 NOVEMBER 2020

Resolved

That the minutes of the Council meeting held 26 November 2020, be confirmed as true and correct with the following corrections.

- Recommendation 1 “Marguerita Street traffic management” (page 3), Cr Bentley & Cr Macpherson asked that their votes against the decision be recorded.

Moved: Cr Donaldson

Seconded: Cr Kai Fong

CARRIED

6 PŪRONGO KAIMAHI STAFF REPORTS

RECOMMENDATION

6.1 DRAFT ECONOMIC DEVELOPMENT STRATEGY FRAMEWORK

Resolved

1. That the report “Draft Economic Development Strategy Framework” be received.

Moved: Cr Donaldson

Seconded: Cr Yates

CARRIED

JP Gaston spoke to a PowerPoint presentation titled “Economic Development Strategy Framework” (Attachment 1).

Further resolved

2. That Council approves the [Draft Economic Strategy Framework](#), noting that the strategy will not be finalised until the three priority action plans have been completed with stakeholders.

Moved: Cr Donaldson

Seconded: Cr Yates

CARRIED

RECOMMENDATION

6.2 DECISION ON PLAN CHANGE 3 SIGNIFICANT NATURAL AREAS

Resolved

1. That the report "Decision on Plan Change 3: Significant Natural Areas" be received.

Moved: Cr Raukawa-Tait

Seconded: Cr Yates

CARRIED

Jocelyn Mikaere spoke to a PowerPoint presentation titled "Plan Change 3 Significant natural areas" (Attachment 2)

ATTENDANCE:

Mayor Chadwick vacated the chair at 3.50pm & Deputy Mayor Donaldson took over as chair.

Mayor Chadwick resumed as chair at 3.55pm.

Further Resolved

2. That the Council adopts the recommendations of the independent hearing commissioners on Proposed Plan Change 3 to the Rotorua District Plan as set out in: [Final Recommendations of the Independent Hearings Commissioners – Rotorua District Plan, Plan Change 3 – Significant Natural Areas](#).
3. That the Council approves the public notification of its decisions on submissions on Proposed Plan Change 3 Significant Natural Areas to the Rotorua District Plan in accordance with clauses 10 and 11 of Schedule 1 of the Resource Management Act 1991.
4. That the Council adopt the evaluation in the *Final Recommendations of the Independent Hearings Commissioners – Rotorua District Plan, Plan Change 3 – Significant Natural Areas* as the further evaluation of a plan change required under Section 32AA of the Resource Management Act 1991.

Moved: Cr Raukawa-Tait

Seconded: Cr Donaldson

CARRIED

Cr Bentley requested that his vote against this decision be recorded

Cr Macpherson requested that his abstention from voting be recorded

7 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI RESOLUTION TO GO INTO PUBLIC EXCLUDED

Resolved

That Council move into Public Excluded session.

Moved: Cr Maxwell

Seconded: Cr Donaldson

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
CONFIDENTIAL MINUTES of previous meeting held 26 November	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
Chief Executive's Performance Review	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)

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.

The meeting moved into Public Excluded at 4.15pm

OPEN SESSION

The meeting closed at 4.45pm

To be confirmed at a Council meeting on 25 February 2021

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Chair

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5.2 Extraordinary Council Meeting Minutes 11 February 2021

01-15-010\26
RDC-1099434

Minutes

Extraordinary Council meeting held Thursday 11 February 2021, 9.00am Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Mayor Chadwick (Chair) Cr Donaldson (Deputy Chair), Cr Bentley, Cr Kai Fong, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang, Cr Yates
APOLOGIES:	Cr Yates & Cr Tapsell (apologies for lateness)
IN ATTENDANCE:	Karl Konlechner, Senior Sergeant (NZ Police); Janice Murray (Youth Centre Manager)
STAFF PRESENT:	G Williams, Chief Executive, O Hopkins, Manager Corporate Planning & Governance; S Michael, General Manager Infrastructure; T Collé, CFO/Group Manager Business Support; I Tiriana, Manager Council Communications; J Mikaere, Group Manager Operations; R Viskovic, Strategy Development Manager; R Dunn, Governance Lead; G Konara & H King, Governance Support Advisors.

The meeting opened at 9.00am

The Mayor welcomed elected members, media, staff and members of the public

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Kai Fong opened meeting with a Karakia

2 NGĀ WHAKAPAAHA APOLOGIES

RESOLVED

That the apologies from Cr Yates and Cr Tapsell for lateness be accepted

Moved: Mayor Chadwick

Seconded: Cr Wang

CARRIED

3 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

Nil

ATTENDANCE: Cr Yates & Cr Tapsell joined the meeting at 9.04am

4 PŪRONGO KAIMAHI STAFF REPORTS

RDC-1097995

RECOMMENDATION

TEMPORARY ALCOHOL BAN FOR ROTORUA COMMUNITY YOUTH CENTRE RESERVE, MARIST ST MICHAELS SPORTS RESERVE, SHAMBLES THEATRE RESERVE AND LOTS 2,3,4,5 DPS 65170

Resolved

1. **That the report ‘Temporary Alcohol Ban For Rotorua Community Youth Centre Reserve, Marist St Michaels Sports Reserve, Shambles Theatre Reserve and Lots 2,3,4,5 Dps 65170’ be received;**

Moved: Cr Donaldson

Seconded: Cr Raukawa-Tait

CARRIED

J Mikaere, (RLC Group Manager Operations), R Viskovic (RLC Strategy Development Manager) spoke to a Powerpoint presentation titled “Proposed Temporary Alcohol Ban” (Attachment 1) with Karl Konlechner (NZ Police) & Janice Murray (Youth Centre Manager) in attendance.

Further Resolved

2. **That Council resolves to introduce a Temporary Alcohol Ban Area for the Shambles Theatre Reserve, for a period of 12 months, 24 hours a day, 7 days a week.**
3. **That Council resolves to introduce a Temporary Alcohol Ban Area for the Rotorua Community Youth Centre Reserve, for a period of 12 months, 24 hours a day, 7 days a week.**
4. **That Council resolves to introduce a Temporary Alcohol Ban Area for the Marist St Michael’s Sports Park Reserve, for a period of 12 months, 24 hours a day, 7 days a week.**
5. **That Council resolves to introduce a Temporary Alcohol Ban Area for Lots 2 DPS 65170, Lot 3 DPS 65170, Lot 4 DPS 65170 and Lot 5 DPS 65170 for a period of 12 months, 24 hours a day, 7 days a week.**

Moved: Cr Donaldson

Seconded: Cr Tapsell

CARRIED

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The meeting closed at 9.17 am

To be confirmed at a Council meeting on 25 Feb 2021

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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 www.rotorualc.nz

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6 Confidential Items to be Released – Te Whakawātea I ngā Tuhinga Matatapu

01-15-010\26
RDC-1101113

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

He Pūrongo i ngā Tuhinga ka whakaputaina Report of Confidential Items to be released

Report prepared by: Hilda King, Governance Support Advisor

Report reviewed by: Oonagh Hopkins, Corporate Planning & Governance Manager

Report approved by: Geoff Williams, Chief Executive

1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an update on any confidential items which have been released since the previous meeting.

2. HE TŪTOHUNGA RECOMMENDATION

That the report “Report of Confidential items to be released” be received.

3. TE TĀHUHU BACKGROUND

3.1 Council’s Standing Orders, Clause 18.5 ‘Release of information from public excluded’ states:

“A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition the chief executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist. The chief executive will inform the subsequent meeting of the nature of the information released.”

**4. HE WHAKARAPOPOTOTANGA O NGĀ WHAKATANGA MATATAPU KUA PUTAINA
SUMMARY OF CONFIDENTIAL DECISIONS RELEASED****4.1 CONTRACT 19/051: TENDER APPROVAL FOR KING STREET STORMWATER UPGRADE**

RDC-1071374

The following recommendation from the Strategy, Policy & Finance Committee Meeting (Confidential items) held 12/11/20 was adopted at Council meeting held 26/11/2020

Resolved

- 1. That Council award “Contract 19/051: Tender Approval for King Street Stormwater upgrade” to SW Civil Ltd for the sum of \$1,576,350.85**
- 2. That the report not be released.**
- 3. That the minutes relating to this item be made publically available after successful and unsuccessful tenderers have been advised.**

Moved: Cr Donaldson
Seconded: Cr Bentley

CARRIED

7 Recommendations from other Committees – Ngā Taunakitanga a ētahi atu Komiti

7.1 Report of the Strategy, Policy & Finance Committee Meeting 11 February 2021

01-15-227\02

RDC-1098845

ROTORUA LAKES COUNCIL

The Mayor
Members
COUNCIL

REPORT OF THE STRATEGY, POLICY & FINANCE COMMITTEE MEETING HELD 11 FEBRUARY 2021

Report prepared by: Hilda King, Governance Support Advisor

Report reviewed by: Oonagh Hopkins, Corporate Planning & Governance Manager

Report approved by: Geoff Williams, Chief Executive

1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an opportunity for Council to consider recommendations received from Strategy, Policy & Finance Committee Meeting held 11 February 2021.

Strategy, Policy & Finance Committee members: Cr Raukawa-Tait(Chair), Cr Kai Fong(Deputy Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr Berryman-Kamp(Te Tatau o Te Arawa), Ms Marks (Te Tatau o Te Arawa), Mr Thomass (Lakes Community Board) and Mrs Trumper (Rural Community Board)

2. NGA TŪTOHUNGA RECOMMENDATIONS

1. That the “Report of the Strategy, Policy & Finance Committee meeting held 11 February 2021 ’ be received.
2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 11 February 2021 be adopted:

RECOMMENDATION 1

CONSIDERATION OF A PUBLIC WATER SUPPLY FOR MOUREA

RDC-1080704

1. That Council agrees that it includes in the 2021-31 LTP a commitment to review and provide a report on options for a public water supply in Mourea and other un-reticulated lakeside communities.

RECOMMENDATION 2

LONG-TERM PLAN 2021-2031 – SUPPORTING INFORMATION: PART 1

RDC-1095027

1. That Council approve in draft a set of policies used to guide the development of the Long-term Plan 2021-2031 direction,
 - a) Significant Forecasting Assumptions
 - b) Revenue and Financing Policy
 - c) Treasury Policy
 - d) Significance and Engagement Policy
 - e) Asset Management Policy.
 2. That Council note that these policies will be published in conjunction with the Long-term Plan Consultation Document following its adoption in April.
-

RECOMMENDATION 3

CLIMATE ACTION PLAN

RDC-1096308

1. That Council agree to option 1, that the [Rotorua Climate Action Plan](#) be approved.
-

RECOMMENDATION 4

SPEED LIMIT REVIEW 2021

RDC-1095283

1. That Council agree that changes to speed limits on the roads discussed in Table 1 (Attachment 4) are consulted on, in accordance with the requirements of the rule “Setting of Speed Limits 2017”.
-

3. BACKGROUND

- 3.1 Reports and attachments relating to the above recommendations were included in the agenda for the Strategy, Policy & Finance Committee meeting held 11 February 2021. This agendas is available for viewing on Council’s website under rotorualakescouncil.nz/livestream.

8 Staff Reports – Pūrongo Kaimahi

01-15-227
RDC-1087326

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

8.1 Te Tatau O Te Arawa Annual Report 2020

Report prepared by: Rick Dunn, Governance Lead

Report reviewed by: Gina Rangī, Group Manager Māori

Report approved by: Geoff Williams, Chief Executive

1. TE PUTAKE PURPOSE

The purpose of this report is to provide an opportunity for Te Tatau o Te Arawa (TToTA) to present to Council its Annual Report 2020.

2. HE TŪTOHUNGA RECOMMENDATION

That the report 'Te Tatau o Te Arawa Annual Report 2020' be received.

3. TE TUHINGA WHAKARĀPOPOTOTANGA EXECUTIVE SUMMARY

In the past year, Te Tatau o Te Arawa has been leading and supporting a number of important Kaupapa to deliver its commitments in the partnership.

This report will give Council an update on Te Tatau o Te Arawa annual report.

4. NGĀ ĀPITIHINGA ATTACHMENTS

Attachment 1: TToTA Annual Report 2020 – [\(distributed separately – Click here\)](#)

9 Resolution to go into Public Excluded - Ka Matatapu Te Whakataunga I Te Tūmatanga

(to consider and adopt confidential items)

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
CONFIDENTIAL MINUTES of previous meeting held 11 December 2020	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).

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.