

**Council Meeting Minutes 5 July 2021**

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01-15-016  
RDC-1152384

# Minutes

**Council meeting held Monday 5 July 2021, 9.30am  
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:	None
IN ATTENDANCE	Te Taru White (Te Tatau o Te Arawa Chair)
STAFF PRESENT:	G Williams, Chief Executive; C Tiriana, DCE-Chief Executives Group; O Hopkins, DCE-District Leadership & Democracy; J.P Gaston, DCE-District Development; S Michael, DCE-Infrastructure & Environmental Solutions; T Collé, DCE-Organisational Enablement; J Mikaere, DCE-Community Wellbeing; G Rangī, DCE-Te Arawa Partnership; I Tiriana, Manager Council Communications; R Dunn, Governance Lead; H King, Governance Support Advisor.

The meeting opened at 9.30am.

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

**1 KARAKIA WHAKAPUAKI  
OPENING KARAKIA**

Cr Wang opened meeting with a Karakia.

**2 NGĀ WHAKAPĀHA  
APOLOGIES**

None

**3 WHAKAPUAKITANGA WHAIPĀNGA  
DECLARATIONS OF INTEREST**

Cr Raukawa-Tait advised she is a Ngāti Rangitihī member, who are in the process of taking their claim through parliament.

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

None

#### **5 PŪRONGO KAIMAHI STAFF REPORTS**

##### **5.1 MANA WHENUA PARTNERSHIPS – THREE WATERS**

RDC-115896

#### **Resolved**

##### **1. That the report ‘Mana Whenua Partnerships’ – Three waters Reform’ be received**

Moved: Cr Donaldson

Seconded: Cr Yates

**CARRIED**

Gina Rangi spoke to her report and a power point presentation titled “Three Waters Reform overview”. (Attachment 1)

The Mayor welcomed Te Taru White (Te Tatau o Te Arawa Chair) and invited him to sit alongside Gina at the presenters table in preparation for any questions Councillors may have.

Cr Kumar made comment to the proposed committee and asked if it is possible to elect other members for a more diverse contribution as the proposed members are all of Māori descent.

Point of clarification

Cr Donaldson clarified that 2 of the 3 Council representatives proposed for this committee are not of Māori decent and that Cr Kumar’s statement was incorrect.

Ms Rangi clarified that members were selected, as they are existing members of partnership and protocol boards the Council currently operates. They’re familiar with partnership agreements that are the subject of the Council committee so its more beneficial to appoint members who are currently involved.

Ms Rangi also noted members to protocol and partnership boards were approved by Council at the beginning of this year.

#### **Further resolved**

##### **2. That Council resolves to establish a committee in accordance with Schedule 7, S30 (1) (a)**

**to:**

- a) Consider the impacts of the Three Waters Reform on Council’s partnerships with mana whenua,  
and**
- b) Make recommendation to the Council and to mana whenua on the same.**

- 3. That the membership of the Committee be:
  - a) 5 Councillors namely: Her Worship Mayor Chadwick, Deputy Mayor Dave Donaldson, Councillors Tapsell, Raukawa-Tait and Maxwell. (with the option of alternates also, to be appointed by the Mayor)
  - b) 5 representatives of mana whenua (with the option of alternates also to be appointed )
- 4. That the mana whenua partnership groups will meet to agree their representatives and will notify Council accordingly.
- 5. That the Committee co-chairs be the Mayor and one of the mana whenua representatives.

Moved: Cr Donaldson

Seconded: Cr Tapsell

**CARRIED**

Cr Macpherson, Cr Bentley and Cr Kumar requested their vote against this decision be recorded.

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The meeting closed at 10.30am.

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To be confirmed at a Council meeting on 29 July 2021.

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Chair

# Source: “Three Waters Reform Overview – A3 – 30 June 2021” Department of Internal Affairs website

