

ROTORUA LAKES COUNCIL

Mayor  
Members  
COUNCIL

**APPOINTMENT OF TE TATAU O TE ARAWA NOMINEE TO THE STRATEGY, POLICY & FINANCE COMMITTEE**

**Report prepared by:** Rick Dunn, Governance Lead

**Report reviewed by:** Oonagh Hopkins, DCE, District Leadership & Democracy

**Report approved by:** Geoff Williams, Chief Executive

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**1. TE PŪTAKE  
PURPOSE**

The purpose of this report is to assist Council to consider for approval a nomination received from the Te Tatau o Te Arawa Partnership Board for a new representative on the Strategy, Policy and Finance Committee following the resignation of Mr Eugene Berryman-Kamp from this committee.

**2. NGĀ TŪTOHUNGA  
RECOMMENDATIONS**

- 1. That the report "Appointment of Te Tatau o Te Arawa nominee to the Strategy, Policy & Finance Committee" be received.**
- 2. That subject to clause 31(i) of schedule 7 to the Local Government Act 2002, Council appoints the following individual to the committee as set out below:**
  - **Strategy, Policy & Finance Committee: Dr Kepa Morgan**
- 3. That this report not be made publicly available.**
- 4. That the minutes relating to this item be made publicly available following this meeting**

**3. TE TĀHUHU  
BACKGROUND**

In late 2013 to early 2014 Council adopted the Rotorua 2030 vision, including a commitment to developing a new partnership model with Te Arawa.

At an extraordinary meeting of Council on the 26 May 2015, the Te Arawa Partnership Model was adopted by Council.

On December 18, 2015 the new partnership agreement was signed between Council and Te Tatau o Te Arawa Charitable Trust to formally establish the partnership model.

Following the 2019 Local Authority Elections, Council agreed to appoint Te Tatau o Te Arawa Board nominees onto committees.

Mr Eugene Berryman-Kamp and Ms Danielle Marks were nominated by Te Tatau o Te Arawa for the Strategy, Policy and Finance Committee. On 12 December 2019, Council appointed Mr Berryman-Kamp and Ms Marks to the committee.

In February 2021, Ms Marks resigned from her role on the Strategy, Policy and Finance Committee. Te Tatau o Te Arawa nominated Mr Potaua Biasiny-Tule as a replacement. On 25 March 2021, Council appointed Mr Biasiny-Tule to the committee.

In October 2021, due to other work commitments, Mr Berryman-Kamp resigned from the committee.

#### 4. **TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSION AND OPTIONS**

By adopting the partnership model and subsequently signing the correlated partnership agreement, Council agreed to include Te Arawa representatives on the Strategy, Policy and Finance Committee; the Operations and Monitoring Committee; and the RMA Policy Committee, provided it is satisfied that the criteria in clause 31 of schedule 7 of the LGA 2002 is met, i.e. that the nominee have the necessary skills, attributes and knowledge that will assist the work of the committee.

The board of Te Tatau o Te Arawa has nominated Dr Kepa Morgan as a replacement member onto the Strategy, Policy and Finance Committee to join Potaua Biasiny-Tule. The following table summarises some of Dr Morgan's skills, attributes and knowledge that bear relevance to the work of Council committees.

**Table 1: Te Tatau o Te Arawa Board nominee for the Strategy, Policy and Finance Committee.**

<b>Strategy, Policy and Finance Committee nominee</b>	
Dr Kepa Morgan	<p>Elected to the board as one of six Te Arawa Iwi / Hapū representatives appointed to committees.</p> <p>Governance experience on professional and academic associations and trusts; public policy and administration expertise; business development leadership and support capability; innovation growth and development skills; engineering, research &amp; evaluation, monitoring, logistical, administrative and coordination strengths and abilities.</p> <p>Attachment 1: Resume of Dr Kepa Morgan</p>

#### 5. **TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE**

The formal partnership with Te Arawa was considered and assessed as significant.

Council made its decision to adopt the modified Te Arawa Partnership Model by resolution dated 26 May 2015. Having made that resolution, the final individual appointments of Te Arawa nominees to Council committees is not considered significant in terms of Council's Significance and Engagement policy.

**6. NGĀ KŌRERO A TE HAPORI ME TE WHAKATAIRANGA  
COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY**

No further consultation is required.

**7. HE WHAIWHAKAAROTANGA  
CONSIDERATIONS**

**7.1 He Whaiwhakaarotanga Mahere Pūtea  
Financial/budget considerations**

Fees for the Te Arawa representatives on Council committees will be paid by the board.

Any training (including induction), and any governance support offered to committee members will be undertaken within existing Council budgets.

**7.2 Kaupapa Here me ngā Hiraunga Whakariterite  
Policy and planning implications**

The appointment of Te Tatau o Te Arawa Board nominees on to Council committees is consistent with Council's 26 May 2015 and 26 August 2015 respective decisions to adopt the modified Te Arawa Partnership model and allow for the appointment of two Iwi representatives on to both the Strategy, Policy & Finance and Operations & Monitoring committees, and to allow for the appointment of one Iwi representative on the Resource Management Act Policy Committee. On 12 December 2019 Council adopted to include to allow one iwi representative on the Audit and Risk Committee and the Chief Executive Review Committee.

It is also consistent with Council policy and plans, and was particularly central to achieving Council's Rotorua 2030 commitment of 'Developing a new partnership model with Te Arawa.'

**7.3 Individual assessment of nominees against criteria**

Council officers have considered the nominee and support the nomination. The nominee meets the statutory criteria set out in clause 31(3) of schedule 7 of the LGA 2002 in that they bring skills, attributes and knowledge that will assist the work of the Strategy, Policy & Finance committee to which they have been nominated.

**7.4 Tūraru  
Risks**

No major risks have been identified.

**7.5 Te Whaimana  
Authority**

Council has the authority to make these decisions.

**8. NGĀ ĀPITIHINGA  
ATTACHMENTS**

Attachment 1: Resume of Dr Kepa Morgan [redacted as per section 7(2)(a) of LGOIMA]