

**Confidential minutes of the Council meeting
Held 25 November 2021**

**KÖRERO MUNA
PUBLIC EXCLUDED**

EXTRACT

11. NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI (NGĀ TAKE MATATAPU) RECOMMENDATIONS FROM OTHER COMMITTEES (Confidential Items)

RECOMMENDATIONS FROM OTHER COMMITTEES.

RDC-1201223

Resolved

That the report "Recommendations from other committees (Confidential Items)" be received.

Moved: Cr Yates

Seconded: Cr Donaldson

CARRIED

11.2 That the following recommendations of the Strategy, Policy & Finance Committee meeting held 11 November 2021 be adopted:

RECOMMENDATION 1

RESOURCE MANAGEMENT AMENDMENT BILL – DIRECTION

RDC-1198373

Resolved

- 1. That Council in making a submission on the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill, requests inclusion of the Rotorua urban area (Tier 2) because of the acute housing needs in the district.**
- 2. That Council support the proposed direction for the development of a draft priority development area (PDA) action plan for the CBD and central city.**
- 3. That the report be made publicly available when a draft priority development area (PDA) action plan for the CBD and central city is adopted for public consultation and engagement.**
- 4. That the minutes be made publicly available when approved by council**

Moved: Mayor Chadwick

Seconded: Cr Raukawa-Tait

CARRIED