

Release of Confidential Items - Te Whakaputahanga o ngā Tuhinga Matatapu01-15-016
RDC-1208041ROTORUA LAKES COUNCILMayor
Members
COUNCIL**Confidential Items to be released****Report prepared by:** Hilda King, Governance Support Advisor**Report reviewed by:** Oonagh Hopkins, Deputy Chief Executive – District Leadership & Democracy**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 “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 WHAKATAUNGA MATATAPU KUA PUTAINA SUMMARY OF CONFIDENTIAL DECISIONS RELEASED

The following recommendations from the Operations & Monitoring Committee meeting (Confidential items) held 2 September 2021, were adopted by Council at Council meeting held 23/09/2021.

RECOMMENDATION

4.1 EXTENSION OF CONTRACT VALUE FOR CONTRACT 19/051 KING STREET STORMWATER UPGRADE RDC-1169788

Resolved

- 1. That Council agree that the value of Contract 19/051 be modified by \$417,888.75 to \$1,994,239.60**
- 2. That this report not be made publicly available.**
- 3. That the minutes of the report not be made publicly available until after practical completion of this contract has been achieved.**

Moved: Cr Donaldson

Seconded: Cr Yates

CARRIED

The following recommendations from the Operations & Monitoring Committee meeting (Confidential items) held 4 November 2021, were adopted by Council at Council meeting held 25/11/2021.

RECOMMENDATION

4.2 APPROVAL OF CONTRACT (CONTRACT 21/045) – TARAWERA WASTEWATER RETICULATION SCHEME DESIGN

RDC-1192801

Resolved

- 1. That Council approve the award of Contract 21/045 – Tarawera Wastewater Reticulation Scheme Design to Trility Rotorua Ltd in the amount of \$1,553,701.**
- 2. That Council delegate authority to the Chief Executive Officer to approve further extension of the approved contract value up to a limit not exceeding \$100,000.**
- 3. That this report not be made publicly available.**
- 4. That the minutes relating to this item be made publicly available on 26 November 2021.**

Moved: Cr Wang

Seconded: Cr Donaldson

CARRIED

The following recommendations from the Strategy, Policy & Finance Committee meeting (Confidential items) held 11 November 2021 were adopted by Council, at Council meeting held 25 November 2021.

RECOMMENDATION

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
