

**Strategy, Policy and Finance Committee Meeting Minutes 17 May 2021**

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01-15-228  
RDC-1133635

# Minutes

**Strategy, Policy and Finance Committee meeting  
held Thursday, 17 May 2021 at 1.00pm  
Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Cr Raukawa-Tait (Chair)  
Cr Kai Fong (Deputy Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson,  
Cr Kumar, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr Biasiny-Tule (Te Tatau  
o Te Arawa), Mr Thomass (Lakes Community Board) and Mrs Trumper (Rural  
Community Board).
- APOLOGIES:** Cr Macpherson and Mr Berryman-Kamp (Te Tatau o Te Arawa).
- 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; R Dunn, Governance  
Lead; G Konara, Governance Support Advisor.

The meeting opened at 1.00 pm on 17 May 2021.

The Chair welcomed elected members, staff and members of the public.

## EXTRACT

### 5. PŪRONGO KAIMAHI STAFF REPORTS

#### 5.1 CONSIDERATION OF FEEDBACK TO THE ROTORUA LAKES COUNCIL LONG-TERM PLAN 2021-2031 CONSULTATION DOCUMENT

RDC-1128932

**Resolved:**

1. That the report titled "Consideration of feedback to the Rotorua Lakes Council Long-term Plan 2021-2031 consultation document" be received.

Moved: Cr Wang

Seconded: Cr Donaldson

**CARRIED**

Oonagh Hopkins spoke to a presentation titled '2021-2031- Long Term Plan Consultation' (Attachment 1) and overviewed the process.

**Further resolved:**

2. That the Committee receive the staff analysis and recommendations to the consultation document topics.
3. That the Committee notes:
  - (i) the direction set during the course of considering feedback will determine and guide the development of the final Long-term Plan 2021-2031.
  - (ii) that the final Long-term Plan 2021-2031 will be adopted by Council on 28 June 2021.

Moved: Mr Thomass

Seconded: Mayor Chadwick

**CARRIED**

The meeting adjourned at 4.03pm.

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- STAFF PRESENT:** G Williams, Chief Executive; 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; R Dunn, Governance Lead; G Konara, Governance  
Support Advisor.

The meeting resumed at 1.00 pm on 18 May 2021.

The Chair welcomed elected members, staff and members of the public.

## EXTRACT

### 3. PŪRONGO KAIMAHI STAFF REPORTS (CONTD.)

CONSIDERATION OF FEEDBACK TO THE ROTORUA LAKES COUNCIL LONG-TERM PLAN 2021-2031  
CONSULTATION DOCUMENT

#### TOPIC 9: LAKE TARAWERA RETICULATION SEWERAGE SCHEME

#### RECOMMENDATION AS PER THE CONSULTATION DOCUMENT

##### Resolved:

1. That the committee notes that from 2017 all properties with existing septic tanks should have either connected to a reticulated system, or should have upgraded to an Aerated Wastewater Treatment System with Nitrogen Reduction (AWTS + NR). The discharge of treated domestic waste water into the land from an existing septic tank became a discretionary activity.
2. That the committee notes that an AWTS + NR which meets the requirements in the OSET Plan is estimated to cost \$28,000 to install. In addition, the ongoing consenting, operational, maintenance, repair and renewal costs of such system would be the owner's responsibility. Routine maintenance and servicing costs are estimated to be approximately \$500 per year.
3. That the committee continue to support the design and delivery of a reticulated sewerage scheme for Tarawera.
4. That the committee recommends to Council that a Tarawera sewerage scheme sub-committee is set up, consisting of council officers, Lakes Community Board members and appropriate representation of local residents of Tarawera to jointly develop a set of criteria that lays out clear guidelines on identifying those ratepayers that are not able to provide lump sum repayments at the completion of the scheme and develops viable repayment options. Modelling the repayments has been based upon 75% residents being able to pay upfront. The outcomes of the sub-committee's work are reported to Council before adoption into the scheme's capital funding plan.
5. That the committee supports initial work to progress the detailed design and a scheme procurement process in year 1 of the LTP, bringing forward approximately \$2.5 million to provide the community with more certainty on the full project costs and the required household capital contribution.
6. That the committee supports bringing forward the project from year 5/6 into year 2-4 subject to continued community support, more accurate costings and the clearly defined repayment criteria after year one of the LTP.

Moved: Mr Thomass

Seconded: Cr Donaldson

**CARRIED**

Cr Yates closed the meeting with a Karakia.

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Meeting closed at 4.13pm

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Confirmed at the Strategy, Policy & Finance Committee meeting on 10 June 2021.



Chairperson

**Rotorua Lakes Council is the operating name of Rotorua District Council.**



## Purpose

**Consider all the feedback and make decisions to guide setting the Long-term Plan 2021-2031**



2021-2031 Long-term Plan Consultation

# Consultation

Long-term Plan 2021-2031 consultation document was signed-off by Audit New Zealand and adopted by Council on 25 March 2021

Four week engagement period 30 March to 30 April 2021.

Mayor & Councillors, Lakes and Rural Community Board and Te Tatau o te Arawa members actively led engagement activity within our community on the proposals put forward in the consultation document.



2021-2031 Long-term Plan Consultation

## Key strategies

- Homes and thriving communities strategic framework
- Draft Community Safety Strategy
- Draft Economic Development Strategy
- Climate Action Plan
- 30 Year Infrastructure Plan



2021-2031 Long-term Plan Consultation

# Questions

- The Aquatic Centre (fix the issues or upgrade to provide a regional facility to be proud of)
- A Community Safety Plan (the development of the plan and the level it should be funded)
- Fees and charges (a proposal to increase fees and charges)
- Consideration of the rates affordability (a proposal to lower the uniform annual general charge)

**MAHI.**  
2021-2031 Long-term Plan Consultation

More than  
**780**  
Individuals, groups and  
organisations provided feedback

More than  
**60**  
teenagers/youth  
gave feedback  
via face to face  
engagement

**105** at **7**  
people gave verbal feedback hui / meetings /  
feedback sessions

**611** gave feedback  
online, via forms,  
email and post

**MAHI.**  
2021-2031 Long-term Plan Consultation

2021-2031 Long-term Plan Consultation





The graphic features a central circular logo for MAHI (Manukau Harbour Infrastructure) with the text "2021-2031 Long-term Plan Consultation" below it. The logo is surrounded by a ring of icons representing various community and infrastructure elements. The ring is divided into six segments, each labeled with a key area of focus: "YOUR RATES", "CLIMATE ACTION PLAN", "COMMUNITY SAFETY", "ECONOMIC DEVELOPMENT", "INFRASTRUCTURE STRATEGY", and "HOMES + THRIVING COMMUNITIES".

to work  
**together**  
collaborate, cooperate

**MAHI.**

2021-2031 Long-term Plan Consultation

