

File No.: 01-15-010\25

ROTORUA LAKES COUNCIL

# Minutes

**Council meeting held Thursday 14 December 2017 at 9.30am  
in the Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Mayor Chadwick (Chairperson)  
Cr Bentley, Cr Donaldson (Deputy Mayor), Cr Gould, Cr Hunt, Cr Kent,  
Cr Kumar, Cr Maxwell, Cr Raukawa-Tait, Cr Sturt, Cr Tapsell,  
Cr Raukawa-Tait.
- APOLOGIES:** None.
- STAFF PRESENT:** G Williams, Chief Executive; T Collé, Chief Financial Officer; J-P Gaston,  
Group Manager Strategy; H Weston, Acting Group Manager  
Operations; S Michael, General Manager Infrastructure; C Tiriana,  
Manager CE Office; O Hopkins, Corporate planning & Governance  
Manager; I Tiriana, Public Relations Manager; R Dunn, Governance  
Lead; H King, Governance Support Advisor

**1. OPENING KARAKIA**

Cr Hunt opened the meeting with a karakia.

**2. APOLOGIES**

None.

**3. DECLARATIONS OF INTEREST**

None.

**4. URGENT ITEMS NOT ON THE AGENDA**

None.

**Confidential minutes of the Council meeting  
held 14 December 2017**

**PUBLIC EXCLUDED SESSION**

**EXTRACT**

**8. CONFIDENTIAL ITEMS**

**8.2 RECOMMENDATIONS FROM OTHER COMMITTEES**

**Resolved**

- 1. That the report "Recommendations from other committees" (Confidential items) be received.**

Cr Donaldson/Cr Gould  
CARRIED

- 2. That the following recommendations passed in the public excluded of the Strategy, Policy & Finance Committee meeting held 7 December 2017 be adopted:**

**Recommendation 8**

**PARKING SERVICES (NEW TECHNOLOGY AND ENFORCEMENT)**

27-17-021

- 1. That Council approve that Harding Traffic Limited be awarded a contract to manage all parking services within Rotorua district.**
- 2. That Council approve that the Chief Executive is delegated the authority to negotiate the final terms of a contract with Harding Traffic Limited within the parameters set out in this paper.**

Cr Donaldson/Cr Hunt  
C17/12/149  
CARRIED

Cr Kent & Cr Gould requested that their vote against this decision be recorded.