

Council Meeting Minutes 23 September 2021

01-15-016
Rdc-1186426**Minutes****Council meeting held Thursday 23 September 2021, 9.30am
Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Mayor Chadwick (Chair)
Cr Donaldson (Deputy Chair), Cr Bentley, Cr Kai Fong, Cr Kumar,
Cr Macpherson, Cr Maxwell, Cr Raukawa-Tait, Cr Tapsell, Cr Wang,
Cr Yates
- APOLOGIES:** None
- STAFF PRESENT:** G Williams, Chief Executive; C Tiriana, DCE-Chief Executives Group;
O Hopkins, DCE-District Leadership & Democracy;
S Michael, DCE-Infrastructure & Environmental Solutions;
T Collé, DCE-Organisational Enablement;
G Rangi, DCE-Te Arawa Partnership;
I Tiriana, Manager Council Communications;
R Dunn, Governance Lead;
H King, Governance Support Advisor.

The meeting opened at 9.30am

The Mayor welcomed elected members, media, staff and members of the public watching via live stream.

The Mayor gave a Delta 2 protocol update and advised members that masks may be removed once they are seated.

**1 KARAKIA WHAKAPUAKI
OPENING KARAKIA**

Cr Kai Fong opened meeting with a Karakia

**2 NGĀ WHAKAPĀHA
APOLOGIES**

None

EXTRACT

7. PŪRONGO KAIMAHI STAFF REPORTS

7.1 THREE WATERS REFORM – PRELIMINARY COUNCIL POSITION

RDC-1183097

Resolved

1. That the report “Three Waters Reform – Preliminary Council Position” be received.

Moved: Cr Donaldson

Seconded: Cr Kai Fong

CARRIED

Further resolved

2. That the Council notes officers’ assessments of likely Council impacts arising from the proposed reforms.
3. That the Council notes the advice from the DIA that timeframes for full public consultation will be announced in the coming months.
4. That the Council notes this is the preliminary position arrived at by Council following a series of elected member fora.
5. That the Council endorses the preliminary position paper (*Attachment 2*) and support officers continuing to work with DIA.

Moved: Cr Donaldson

Seconded: Cr Maxwell

CARRIED

Cr Macpherson requested that his vote against this decision be recorded.