

Council Meeting Minutes 28 June 2021

01-15-016
Rdc-1149751

Minutes

**Council meeting held Thursday 28 June 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:** Cr Bentley (for early departure)
- STAFF PRESENT:** G Williams, Chief Executive; C Tiriana, DCE-Chief Executives Group;
O Hopkins, DCE-District Leadership & Democracy; J.P Gaston, DCE-
District Development; S Michael, DCE-Infrastructure & Environmental
Solutions; T Collé, DCE-Organisational Enablement; J Mikaere, DCE-
Community Wellbeing; G Rangī, 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.

EXTRACT

6 NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI RECOMMENDATIONS FROM OTHER COMMITTEES

6.1 REPORT OF THE STRATEGY, POLICY & FINANCE COMMITTEE MEETING OF 17 & 18 MAY 2021

Resolved

That the “Report of the Strategy, Policy & Finance Committee Meeting held 17 & 18 May” be received.

Moved: Cr Raukawa-Tait

Seconded: Cr Donaldson

CARRIED

That the following recommendations as per the ‘Rotorua Lakes Council Long Term Plan 2021-2031 Consultation Document’ of the Strategy, Policy & Finance Committee meeting held 17 & 18 May 2021 be adopted:

RDC-1005932

RECOMMENDATIONS

Resolved

TOPIC 9: LAKE TARAWERA RETICULATION SEWERAGE SCHEME

1. That Council 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 Council 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 Council adopt the design and delivery of a reticulated sewerage scheme for Tarawera.
4. That Council agree 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 Council approve the 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 Council agree to 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: Cr Donaldson

Seconded: Cr Macpherson

CARRIED

The Mayor acknowledged the hard work undertaken by Libby Fletcher and the Tarawera Residents and also Ian Maclean for his involvement in Lake water restoration.

