

## 6. Recommendations from other Committees – Ngā Taunakitanga a ētahi atu Komiti

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### 6.1 Report of Strategy, Policy & Finance Committee Meeting 17 & 18 May 2021

RDC-1142597

#### ROTORUA LAKES COUNCIL

The Mayor  
Members  
COUNCIL

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

**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

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### 1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an opportunity for Council to consider recommendations received from Strategy, Policy & Finance Committee Meeting held 17 & 18 May 2021.

**Strategy, Policy & Finance Committee members:** Cr Raukawa-Tait(Chair), Cr Kai Fong(Deputy Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr Berryman-Kamp(Te Tatau o Te Arawa), Mr Biasiny-Tule (Te Tatau o Te Arawa), Mr Thomass (Lakes Community Board) and Mrs Trumper (Rural Community Board)

### 2. NGA TŪOHUNGA RECOMMENDATIONS

1. That the "Report of the Strategy, Policy & Finance Committee meeting held 17 & 18 May 2021' be received.
2. 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:

#### RECOMMENDATIONS AS PER THE CONSULTATION DOCUMENT

RDC-1128932

**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.
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**3. TE TĀHUHU  
BACKGROUND**

- 3.1 Reports and attachments relating to the above recommendations were included in the agenda for the Strategy, Policy & Finance Committee meeting held 17 & 18 May 2021. This agendas is available for viewing on Council's website under [rotorualakescouncil.nz/livestream](https://rotorualakescouncil.nz/livestream).