

01-15-016-01  
RDC-1291422

# Kaupapataka Agenda

## NOTICE OF AN ORDINARY MEETING OF COUNCIL

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**Date:** Thursday 28 July 2022

**Time:** 11 am

**Venue:** Council Chamber

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### MEMBERSHIP

<b>Chair</b>	Mayor Chadwick
<b>Deputy Chair</b>	Cr Donaldson
<b>Members</b>	Cr Kai Fong Cr Kumar Cr Macpherson Cr Maxwell Cr Raukawa-Tait Cr Tapsell Cr Wang Cr Yates
<b>Quorum</b>	5

## NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA

### COUNCIL DELEGATIONS

Type of Committee	Council
Subordinate to	
Subordinate Committees	<p>Strategy, Policy and Finance committee</p> <p>Operations and Monitoring committee</p> <p>District Licencing committee</p> <p>CEO performance committee</p> <p>RMA Policy Committee</p> <p>Audit and Risk Committee</p>
Legislative Basis	<p>Schedule 7 S30 (1) (A), Local Government Act 2002</p> <p>Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002</p>
Purpose	The purpose of the Council is to make decisions on all matters that cannot be delegated, that it has not delegated or that it has had referred to it by staff or a committee.
Reference	01-15-016-01
Membership	<p>Mayor Steve Chadwick (Chair)</p> <p>Deputy Mayor Councillor Dave Donaldson (Deputy Chair)</p> <p>Councillors' Kai Fong, Kumar, Macpherson, Maxwell, Raukawa-Tait, Tapsell, Wang, Yates</p>
Quorum	5
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> <li>• the power to make a rate</li> <li>• the power to make a bylaw</li> <li>• the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan</li> <li>• the power to adopt a long-term plan, annual plan, or annual report</li> <li>• the power to appoint a chief executive</li> <li>• the power to adopt policies required to be adopted and consulted on under the LGA 2002 in association with the long-term plan, or developed for the purpose of the local governance statement; and</li> <li>• the power to adopt a remuneration and employment policy</li> <li>• the power to set and support strategies in measures related to emergency matters.</li> <li>• all the powers, duties and discretions under the Civil Defence Act for the proper operation and administration of the approved Civil Defence Plan; such delegation to be executed solely within the defined policy guidelines as determined from time to time by the Council and subject to the Financial limits imposed by the approved Council estimates.</li> </ul>
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	Powers that cannot be delegated to committees as per the Local Government Act 2002 Schedule 7 S32

## Order of Business

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

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01-15-016  
RDC-1287334

### ROTORUA LAKES COUNCIL

The Mayor  
Members  
COUNCIL

#### 7.1 Recommendations from Other Committees

**Report prepared by:** Gomathi Konara, 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 members to consider recommendations received from other committees.

#### 2. NGA TŪTOHUNGA RECOMMENDATIONS

1. That the report 'Recommendations from other committees' be received.
2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 14 July 2022 be adopted:

##### RECOMMENDATION 1

THE THREE WATERS "BE BETTER OFF" FUNDING APPLICATION UPDATE

RDC-1278916

##### Resolved:

1. That Council notes:
  - a. that Rotorua district is entitled to \$8.05m in the first tranche of the Three Waters "Be Better Off" fund.
  - b. that an application must be made by September 2022.
  - c. that making an application does not bind the council to support the Three Waters reform.
2. That Council supports making the application for funding to support the Aquatic Centre re-development (Stage 2 and 3).