

**Council Meeting Minutes 28 July 2022**

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01-15-016  
RDC-1293585**Minutes****Council meeting held Thursday 28 July 2022 at 11am  
Council Chamber, Rotorua Lakes Council**

- MEMBERS PRESENT:** Mayor Chadwick (Chair),  
Cr Donaldson, Cr Kai Fong, Cr Kumar, Cr Macpherson,  
Cr Raukawa-Tait, Cr Tapsell, Cr Yates
- MEMBERS PRESENT  
VIA AUDIO VISUAL:** Cr Maxwell and Cr Wang
- APOLOGIES:** Cr Maxwell for lateness.
- IN ATTENDANCE  
VIA AUDIO VISUAL:** Ariki Tibble, Event Director, Mountain Bike Events Ltd.
- STAFF PRESENT:** G Williams, Chief Executive;  
C Tiriana, Deputy Chief Executive, Chief Executives Group;  
O Hopkins, Deputy Chief Executive, District Leadership & Democracy;  
J.P Gaston, Deputy Chief Executive, District Development;  
A Pewhairangi, Deputy Chief Executive, Community Wellbeing;  
R Fraser, Acting Deputy Chief Executive. Infrastructure &  
Environmental Solutions;  
G Rangi, Deputy Chief Executive, Te Arawa Partnership;  
I Tiriana, Manager, Council Communications;  
G Kieck, Manager, Corporate Planning & Strategy;  
S McNicol, Director – Marketing & Communications;  
G Konara, Governance Support Advisor.

The meeting opened at 11.01 am.

The Mayor welcomed elected members, media, staff and members of the public.

**EXTRACT****7 NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI  
RECOMMENDATIONS FROM OTHER COMMITTEES****7.1 RECOMMENDATION FROM OTHER COMMITTEES**

RDC-1287334

**Resolved**

- 1. That the report "Recommendations from other Committees" be received.**

Moved: Cr Raukawa-Tait

Seconded: Cr Tapsell

**CARRIED**

- 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).**

Moved: Cr Donaldson

Seconded: Cr Yates

**CARRIED**