

Minutes

**Community and District Development Committee meeting
held Wednesday 13 November 2024 at 9:30 am
Council Chamber, Rotorua Lakes Council**

MEMBERS PRESENT: Cr Kai Fong (Chair)
Cr Brown (Deputy Chair), Cr Waru (Deputy Chair), Mayor Tapsell,
Cr Barker, Cr Lee, Cr O'Brien, Cr Paterson, Cr Wang.

APOLOGIES: Cr Maxwell
Cr Kereopa for lateness

IN ATTENDANCE: T Cossar, Chair – RotoruaNZ;
A Wilson, Chief Executive – RotoruaNZ.

STAFF PRESENT: A Moraes, Chief Executive;
T Collé, Chief Financial Officer;
J-P Gaston, Group Manager, Destination Development;
G Kieck, Manager - Governance, Strategy & Compliance;
V Cawte, Senior Communications Advisor;
D Cossar, Governance & Democracy Lead;
R Dunn, Senior Governance and Democracy Advisor;
G Konara, Governance and Democracy Advisor;

The meeting opened at 9.30am.

The Chair welcomed elected members, staff and members of the public.

1 KARAKIA WHAKAPUAKI – OPENING KARAKIA

Cr Lee opened the meeting with a prayer.

Acknowledgement

Mayor Tapsell acknowledged the passing of Sir Robert Gillies and the Councillors observed a moment of silence in tribute to him.

2 NGĀ WHAKAPĀHA – APOLOGIES

RESOLVED CDD 24/11-020

Moved: Cr O'Brien

Seconded: Cr Paterson

- 1. That the apologies from Cr Maxwell be accepted and that the apologies from Cr Kereopa for lateness be accepted.**

CARRIED

3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST

Nil

4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE – URGENT ITEMS NOT ON THE AGENDA

Nil

5 TE WHAKAŪ I NGĀ MENETI - CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMMUNITY AND DISTRICT DEVELOPMENT COMMITTEE MEETING HELD ON 9 OCTOBER 2024

RESOLVED CDD 24/11-021

Moved: Cr Waru

Seconded: Cr Barker

- 1. That the minutes of the Community and District Development Committee Meeting held 9 October 2024 be confirmed as a true and correct record.**

CARRIED

6 NGĀ TĀPAETANGA - PRESENTATIONS

Nil

7 PŪRONGO KAIMAHI – STAFF REPORTS

7.1 ROTORUANZ LIMITED - QUARTERLY REPORT -1ST QUARTER FY25
<p>RESOLVED CDD 24/11-022</p> <p>Moved: Cr Waru Seconded: Cr Brown</p> <p>1. That the report 'RotoruaNZ Limited - Quarterly Report -1st Quarter FY25' be received.</p> <p style="text-align: right;">CARRIED</p>

Tim Cossar – Chair and Andrew Wilson – Chief Executive of RotoruaNZ overviewed the report and spoke to a presentation titled “RotoruaNZ – 1st Quarter FY25 Report” (ECM 21015894).

Cr Kereopa joined the meeting at 9.24am.

7.2 ROTORUA REGIONAL AIRPORT - QUARTERLY REPORT - JULY TO SEPTEMBER 2024
<p>RESOLVED CDD 24/11-023</p> <p>Moved: Cr O'Brien Seconded: Cr Lee</p> <p>1. That the report 'Rotorua Regional Airport - Quarterly Report - July to September 2024' be received.</p> <p style="text-align: right;">CARRIED</p>

The Chair noted apologies from Kevin Ward (Chair) and Nicole Brewer (Chief Executive) of Rotorua Regional Airport Limited as they are attending the NZ Airports conference.

The report was taken as read and the following action point was noted.

Action Point

- Nicole Brewer to present at the Community and District Development Committee meeting in December.

**8 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀNUI –
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT
CONFIDENTIAL ITEMS)**

The Chair advised that the only matter in the public excluded session is to adopt the confidential minutes of the previous meeting held in October and if there are no corrections or discussion required there is no requirement to move into Public Excluded.

**8.1 CONFIDENTIAL MINUTES OF THE COMMUNITY AND DISTRICT DEVELOPMENT
COMMITTEE MEETING HELD ON 9 OCTOBER 2024**

RESOLVED CDD 24/11-024

Moved: Cr O'Brien
Seconded: Cr Waru

- 1. That the confidential minutes of the Community and District Development Committee Meeting held 9 October 2024 be confirmed as a true and correct record.**

CARRIED

9 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Cr Lee closed the meeting with a blessing.

The Meeting closed at 10.29am

Confirmed at the Community and District Development Committee meeting on 4 December 2024.

Note:-Rotorua Lakes Council is the operating name of Rotorua District Council

