



**ROTORUA
LAKES COUNCIL**
Te Kaunihera o ngā Roto o Rotorua

Kaupapataka Agenda

NOTICE OF A MEETING OF COUNCIL

Date: Wednesday 23 October 2024

Time: 9:30 am

Venue: Council Chamber

MEMBERSHIP

Chair

Mayor Tapsell

Members

Cr Barker

Cr Kai Fong

Cr Kereopa

Cr Brown

Cr Lee

Cr O'Brien

Cr Maxwell

Cr Paterson

Cr Wang

Cr Waru

Quorum

6

**Andrew Moraes
Chief Executive**

**NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA
COUNCIL DELEGATIONS**

Type of Committee	Council Committee
Subordinate to	N/A
Subordinate Committees	<ul style="list-style-type: none"> • District Licencing Committee • Audit and Risk Committee
Legislative Basis	Schedule 7 s30 (1) (A), Local Government Act 2002 Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002
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
Membership	Mayor (Chair) Deputy Mayor (Deputy Chair) All elected members
Quorum	6
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> • the power to make a rate • the power to make a bylaw • the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan • the power to adopt a long-term plan, annual plan, or annual report • the power to appoint a chief executive • 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 • the power to adopt a remuneration and employment policy • the power to set and support strategies in measures related to emergency matters. • 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. <p>Additional responsibilities retained by the Council committee:</p> <ul style="list-style-type: none"> • Advise and support the mayor on the development of the long-term plan and annual plans • Approval of long-term plan or annual plan consultation documents, and supporting information and consultation process prior to consultation

	<ul style="list-style-type: none"> • Approval of a draft bylaw prior to consultation • Resolutions required to be made by a local authority under the Local Electoral Act 2001, including the appointment of the electoral officer • Adoption of, and amendment to the Committee Terms of Reference, Standing Orders and Code of Conduct • Relationships with the Te Tatau o te Arawa board, including the funding agreement • Monitor the overall financial management and performance of the council • Make financial decisions required outside of the annual plan budgeting processes • Approve the council's insurance strategy and annual insurance placement for Council • Write-offs • Acquisition of property in accordance with the Long-term Plan • Disposals in accordance with the Long-term Plan • Review the Chief Executive's performance annually and establish performance targets for each year • Undertake a performance review at the end of the first term of appointment as required by Schedule 7, clause 35 of the Local Government Act 2002. Undertaken no less than 6 months before the date on which the chief executive's contract of employment for the first term expires.
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 a per the Local Government Act 2002 Schedule 7 S32.

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1 KARAKIA WHAKAPUAKI – OPENING KARAKIA**TŪTAWA MAI**

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia tau ai te mauri tū

Te mauri ora, ki te katoa

Hāumi e. Hui e. Tāiki e!

TŪTAWA MAI

I summon from above

I summon from below

I summon from within

I summon the surrounding environment

The universal vitality and energy to infuse and enrich all present

Enriched, unified and blessed

2 NGĀ WHAKAPĀHA – APOLOGIES

The Chair invites notice from members of:

1. Leave of absence for future meetings of the Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE – URGENT ITEMS NOT ON THE AGENDA**Items of business not on the agenda which cannot be delayed**

The Chair will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chair shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Rotorua Lakes Council. s.46A (7), LGOIMA

Discussion of minor matters not on the agenda.

Minor Matters relating to the General Business of the Rotorua Lakes Council.

The Chair shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Rotorua Lakes Council for further discussion

s.46A (7), LGOIMA

5 TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINUTES

5.1 MINUTES OF THE ORDINARY COUNCIL CONFIDENTIAL MEETING HELD ON 18 SEPTEMBER 2024

RECOMMENDATION

That the minutes of the Ordinary Council Confidential Meeting held 18 September 2024 be confirmed as a true and correct record.

Minutes (Draft)

Council Confidential meeting held Wednesday 18 September at 9.30am
Council Chamber, Rotorua Lakes Council

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

APOLOGIES: Cr Kereopa and Cr Lee

IN ATTENDANCE: David Hammond (external advisor)

The meeting opened at 9.30am
The Mayor welcomed elected members and David Hammond.

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Mayor Tapsell opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

Resolved

1. That the apologies from Cr Kereopa and Cr Lee be accepted.

Moved: Cr O'Brien
Seconded: Cr Barker
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 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED**

Resolved

1. That Council move into Public Excluded session.

Moved: Cr O'Brien

Seconded: Cr Barker

CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution
Chief Executive Performance Review Committee	Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) Section 7(2)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

OPEN SESSION

**8 TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Mayor Tapsell closed the meeting with a Karakia.

The meeting closed at 10am

To be confirmed at a Council meeting on 23 October 2024

.....
Chair

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

5.2 MINUTES OF THE EMERGENCY COUNCIL MEETING HELD ON 18 SEPTEMBER 2024

RECOMMENDATION

That the minutes of the Emergency Council Meeting held 18 September 2024 be confirmed as a true and correct record.

Minutes (Draft)

Emergency Council meeting
held Wednesday 18 September 2024 at 11.00am
Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT: Mayor Tapsell (Chair)
Cr Kai Fong (Deputy Chair), Cr Barker, Cr Brown, Cr Kereopa (via zoom), Cr O'Brien,
Cr Paterson, Cr Wang, Cr Waru, Cr Maxwell.
- APOLOGIES: Cr Lee
- IN ATTENDANCE: Area Commander- Inspector H Ngawhika;
Mr K Mcleod, Branch Manager - Rotorua, Fulton Hogan.
- STAFF PRESENT: A Moraes, Chief Executive;
T Collé, Group Manager, Corporate Services;
J-P Gaston, Group Manager, Community and District Development;
S Michael, Group Manager, Infrastructure and Environmental Solutions;
P Warbrick, Manahautū, Te Arawa Hourua;
R George, Director, Infrastructure & Environment;
C Brickhill, Chief People Officer;
G Kieck, Manager, Corporate Strategy and Planning;
D Cossar, Governance & Democracy Lead;
R Dunn, Senior Governance & Democracy Advisor;
S McNicol, Director, Marketing & Communications;
S Main, Communications Advisor, Marketing and Communications;
N Michael, Senior Communications Advisor, Mayor's Office;
G Konara, Governance & Democracy Advisor.

The meeting opened at 11am.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Waru opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

Resolved

1. That the apologies from Cr Lee be accepted.

Moved: Cr O'Brien
Seconded: Cr Brown
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 HE WHAKATAUNGA KIA HOKI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀITI
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED**

Resolved

- 1. That Council move into Public Excluded session.**

Moved: Cr Wang
Seconded: Cr Brown
CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution
5.1 Tarawera Sewerage Scheme Progress Update	<p>To protect information which if public would unreasonably prejudice the commercial position of the person who supplied or who is subject of the information</p> <p>To protect information which is subject to an obligation of confidence where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied.</p>	<p>Section 48(1)(a) Section 7(2)(b)(ii)</p> <p>Section 48(1)(a) Section 7(2)(c)(i)</p>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

OPEN SESSION

6. TE KARAKIA WHAKAMUTUNGA CLOSING KARAKIA

Cr Waru closed the meeting with a Karakia.

The meeting closed at 12.30pm.

To be confirmed at a Council meeting on 23 October 2024

.....
Chair

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

5.3 MINUTES OF THE COUNCIL HEARING HELD ON 18 SEPTEMBER 2024**RECOMMENDATION**

That the minutes of the Council Hearing held 18 September 2024 be confirmed as a true and correct record.

Minutes (Draft)

Council Hearing on Proposed Dog Control Bylaw and Policy
held
Wednesday 18 September at 1 pm
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT:	Cr Kai Fong (Chair) Mayor Tapsell, Cr Barker, Cr Brown, Cr Maxwell, Cr O'Brien, Cr Paterson, Cr Wang, Cr Waru.
APOLOGIES:	Cr Kereopa and Cr Lee
STAFF PRESENT:	J-P Gaston, Group Manager, Community and District Development; K Williams, Manager, Community & Regulatory Services; M Owen, Director, Community Safety; G Kieck, Manager, Corporate Strategy and Planning; V Cawte, Senior Communications Advisor, Marketing and Communications; N Michael, Senior Communications Advisor, Mayor's Office; G Konara, Governance & Democracy Advisor.

The hearing opened at 1.03pm.

The Mayor vacated the chair and the Deputy Mayor assumed the duties as the chair of the hearing.

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

1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Wang opened the hearing with a Karakia.

2 NGĀ WHAKAPĀHA APOLOGIES

Resolved

- 1. That the apologies from Cr Lee and Cr Kereopa be accepted.**

Moved: Cr O'Brien

Seconded: Cr Waru

CARRIED

**3 WHAKAPUAKITANGA WHAIPĀNGA
DECLARATIONS OF INTEREST**

Nil

**4. PŪRONGO KAIMAHI
STAFF REPORTS**

4.1 DOG CONTROL BYLAW AND DOG POLICY HEARINGS

Resolved:

- 1. That the report “Dog Control Bylaw and Dog Policy Hearings” be received.**

Moved: Mayor Tapsell

Seconded: Cr Maxwell

CARRIED

Following submitters spoke to their submissions:

No	Hearing number	Name
1	Hearing 14	Suzanne Guet
2	Hearing 6	Holly Wright
3	Hearing 15	Tom Stephenson
4	Hearing 2	Lexia Tauarua
5	Hearing 12	Mike McVicker
6	Hearing 10	David Barrowman
7	Hearing 11	Adrienne Hall

The hearing adjourned at 1.47pm and resumed at 1.56pm.

**5. TE KARAKIA WHAKAMUTUNGA
CLOSING KARAKIA**

Cr Wang closed the hearing with a Karakia.

The hearing closed at 1.57pm.

To be confirmed at a Council meeting on 23 October 2024

.....
Chair

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

5.4 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 25 SEPTEMBER 2024

RECOMMENDATION

That the minutes of the Ordinary Council Meeting held 25 September 2024 be confirmed as a true and correct record.

Minutes (Draft)

Council meeting

held Wednesday 25 September 2024 at 9:30 am

Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT: Mayor Tapsell (Chair)
Cr Barker, Cr Kereopa, Cr Lee, Cr Maxwell, Cr Kai Fong, Cr Brown,
Cr O'Brien, Cr Paterson, Cr Wang, Cr Waru
- APOLOGIES: None
- IN ATTENDANCE: L Watson, Independent Facilitator (via zoom)
- Staff Present: A Moraes, Chief Executive;
T Collé, Group Manager, Corporate Services;
J-P Gaston, Group Manager, Community and District Development;
S Michael, Group Manager, Infrastructure and Environmental Solutions;
P Warbrick, Manahautū, Te Arawa Hourua;
G Kieck, Manager, Corporate Strategy and Planning;
D Jensen, Director of Finance;
R Brelsford-Smith, Strategic Finance Planner;
R Pitkethley, Manager, Active and Engaged Communities
K Williams, Manager, Community and Regulatory Services;
D Cossar, Governance & Democracy Lead;
V Cawte, Senior Communications Advisor, Marketing and
Communications;
N Michael, Senior Communications Advisor, Mayor's Office;
G Konara, Governance & Democracy Advisor.

The meeting opened at 9.33am.

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

1 KARAKIA WHAKAPUAKI – OPENING KARAKIA

Cr Waru opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA – APOLOGIES

Nil

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 COUNCIL MEETING HELD ON 28 AUGUST 2024****RESOLVED C 24/09-052**

Moved: Cr Brown

Seconded: Cr Kai Fong

- 1. That the minutes of the Council Meeting held 28 August 2024 be confirmed as a true and correct record.**

CARRIED**6 TE PAPA KŌRERO MŌ TE TŪMATAWHĀNUI – PUBLIC FORUM**

Mr Leith Comer, Chair - Tarawera Awa Restoration Strategy Group presented on behalf of Ngāti Rangitahi and Tarawera Awa Restoration Strategy Group on Tarawera sewerage scheme.

7 HE PUKA INOI TŪMATAWHĀNUI – PUBLIC PETITIONS

Nil

8 NGĀ WHAKAMŌHIOTANGA MŌTINI – NOTICES OF MOTION

Nil

9 NGĀ TĀPAETANGA – PRESENTATIONS

Nil

10 PŪRONGO KAIMAHI – STAFF REPORTS**10.1 TE ARAWA PARTNERSHIP****RESOLVED C 24/09-053**

Moved: Cr Kai Fong

Seconded: Cr Waru

**HE TŪTOHUNGA
RECOMMENDATION**

- 1. That the report 'Te Arawa Partnership' be received.**

CARRIED

Mr Leo Watson (Independent Facilitator) joined via zoom and overviewed the report.

RESOLVED C 24/09-054

Moved: Cr Waru

Seconded: Cr Kai Fong

- 2. That Council receives the facilitator's draft on the Terms of Reference for a Te Kōmiti o Te Arawa 2050 / Te Arawa 2050 Committee noting that the attached draft Terms of Reference are to be further considered, discussed and finalised.**
- 3. That Council receives the facilitator's Te Arawa Partnerships Working Party Report.**

In Favour: Mayor Tapsell, Cr Barker, Cr Kereopa, Cr Maxwell, Cr Kai Fong, Cr Brown,
Cr O'Brien, Cr Paterson, Cr Wang and Cr Waru

Against: Cr Lee

CARRIED 10/1**10.2 NEW LEASE FOR THE SPRINGFIELD GOLF COURSE****RESOLVED C 24/09-055**

Moved: Cr Barker

Seconded: Cr Brown

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'New Lease for the Springfield Golf Course' be received.

CARRIED

The meeting adjourned 10.25 am and resumed at 10.30am.

Thomas Collé and Rob Pitkethley overviewed the report and spoke to a presentation titled "Springfield Golf Course Lease" (Attachment 1).

The meeting adjourned 11am and resumed at 11.21am.

MOTION

Moved: Mayor Tapsell

Seconded: Cr Kai Fong

OPTION 3

7. That the Council approve the Chief Executive to offer the Springfield Golf Club Incorporated a new lease for the land comprising the Springfield golf course for a term of 30 years with no right of renewal.
8. That the Council agree to the inclusion of an alternative use clause in the lease that would allow the lease to be terminated, with two years written notice that can be given at any time after the first eight years, if it is determined that the land is required for an alternative recreation use or for stormwater mitigation purposes.
9. That the Council notes that the inclusion of the alternative use clause recognises and provides for future uncertainty in recreation needs and potential stormwater mitigation requirements and unknown financial implications, therefore the decision to offer a new 30 year lease to the Springfield Golf Course is not considered significant as per the RLC Significance and Engagement Policy.
10. That the Council notes that an alternative use of the golf course for recreation or for stormwater mitigation would require a change to the reserve management plan for the golf course, and this would involve public consultation and Council decision.
11. That the offer be made by the Chief Executive to the Club by no later than 15 October 2024 with execution of the new lease by 17 December 2024, failing which the offer will be withdrawn.

Action Point

Cr Maxwell requested to be informed of the reasons for Bay of Plenty Regional Council's decision to not allow the dredging of lower Utuhina Stream Channel.

PROCEDURAL MOTION

Moved: Cr O'Brien

Seconded: Cr Maxwell

- 1. That under Standing Order no 25.2 (c) this item is to be adjourned until the next council meeting to be held in November 2024.**

In Favour: Cr Kereopa, Cr Lee, Cr Maxwell, Cr O'Brien and Cr Paterson

Against: Mayor Tapsell, Cr Barker, Cr Kai Fong, Cr Brown, Cr Wang and Cr Waru

LOST 5/6

The motion moved by Mayor Tapsell and seconded by Cr Kai Fong then became the substantive motion;-

RESOLVED C 24/09-056

Moved: Mayor Tapsell

Seconded: Cr Kai Fong

OPTION 3

- 7. That the Council approve the Chief Executive to offer the Springfield Golf Club Incorporated a new lease for the land comprising the Springfield golf course for a term of 30 years with no right of renewal.**
- 8. That the Council agree to the inclusion of an alternative use clause in the lease that would allow the lease to be terminated, with two years written notice that can be given at any time after the first eight years, if it is determined that the land is required for an alternative recreation use or for stormwater mitigation purposes.**
- 9. That the Council notes that the inclusion of the alternative use clause recognises and provides for future uncertainty in recreation needs and potential stormwater mitigation requirements and unknown financial implications, therefore the decision to offer a new 30 year lease to the Springfield Golf Course is not considered significant as per the RLC Significance and Engagement Policy.**
- 10. That the Council notes that an alternative use of the golf course for recreation or for stormwater mitigation would require a change to the reserve management plan for the golf course, and this would involve public consultation and Council decision.**

- 11. That the offer be made by the Chief Executive to the Club by no later than 15 October 2024 with execution of the new lease by 17 December 2024, failing which the offer will be withdrawn.**

In Favour: Mayor Tapsell, Cr Barker, Cr Kai Fong, Cr Brown, Cr Wang and Cr Waru

Against: Cr Kereopa, Cr Lee, Cr Maxwell, Cr O'Brien and Cr Paterson

CARRIED 6/5

The meeting adjourned 12.52pm and resumed at 1.30pm.

10.3 REALLOCATION OF REMAINING THREE WATERS BETTER OFF FUNDING

RESOLVED C 24/09-057

Moved: Cr Waru

Seconded: Cr Wang

HE TŪTOHUNGA RECOMMENDATION

- 1. That the report 'Reallocation of Remaining Three Waters Better Off Funding' be received.**

CARRIED

Thomas Collé overviewed the report and spoke to a presentation titled "Better off Funding" (Attachment 2).

MOTION

Moved: Mayor Tapsell

Seconded: Cr Wang

- 2. That Council adopts to apply the Better Off Funding to:**
- a. Aquatic Centre Redevelopment Stage 3 (Status Quo)**

AND

- 3. That Council adopts to apply the Better Off Funding to the project adopted in recommendation 2:**

a. Aquatic Centre Redevelopment Stage 3 (Status Quo)

In Favour: Mayor Tapsell, Cr Wang and Cr Waru

Against: Cr Barker, Cr Kereopa, Cr Lee, Cr Maxwell, Cr Kai Fong, Cr Brown, Cr O'Brien and Cr Paterson

LOST 3/8

RESOLVED C 24/09-058

Moved: Cr O'Brien

Seconded: Cr Barker

2. That Council adopts to apply the Better Off Funding to:**c. Infrastructure – Private funding.**

AND

3. That Council adopts to apply the Better Off Funding to the project adopted in recommendation 2:**c. Infrastructure - Private funding****ii. Tarawera Sewerage Scheme.**

In Favour: Mayor Tapsell, Cr Barker, Cr Lee, Cr Maxwell, Cr Kai Fong, Cr Brown, Cr O'Brien, Cr Paterson and Cr Wang

Against: Cr Kereopa and Cr Waru

CARRIED 9/2

10.4 FINANCIAL UPDATE - AUGUST 2024**RESOLVED C 24/09-059**

Moved: Cr O'Brien

Seconded: Cr Brown

1. That the report 'Financial Update - August 2024' be received.

CARRIED

Thomas Collé overviewed the report and spoke to a presentation titled “Financial Update – August 2024” (Attachment 3).

10.5 DOG CONTROL BYLAW 2005 AND DOG POLICY DELIBERATIONS REPORT

RESOLVED C 24/09-060

Moved: Cr O'Brien

Seconded: Cr Wang

HE TŪTOHUNGA RECOMMENDATION

- 1. That the report ‘Dog Control Bylaw 2005 and Dog Policy deliberations report’ be received.**

CARRIED

Greg Kieck overviewed the report and spoke to a presentation titled “Dog Control Bylaw and Dog Policy”(Attachment 4)

J-P Gaston and Kurt Williams answered questions from councillors.

RESOLVED C 24/09-061

Moved: Cr Maxwell

Seconded: Cr Waru

- 2. That the Council adopts the revised Dog Policy.**
- 3. That the Council resolves that the revised Dog Policy will come into effect 8 October 2024.**
- 4. That the Council adopts the revised Dog Control Bylaw 2005.**
- 5. That Council resolves that the revised Dog Control Bylaw will come into effect 8 October 2024.**
- 6. That Council authorise Council staff to make minor changes or correct errors including to correct any minor editorial, typographical, arithmetical, or formatting errors that are identified. Noting that, changes that affect an existing right or existing status of any person to whom the bylaw applies are not authorised.**

CARRIED

RESOLVED C 24/09-062

Moved: Cr O'Brien

Seconded: Cr Kai Fong

RESOLUTION TO EXTEND MEETING DURATION

The Chair advised that under S.O. 4.2 the meeting cannot continue more than six hours from the start (including any adjournments) unless there is a resolution to continue.

- 1 That the Council resolves to extend the meeting by more than 6 hours.**

CARRIED**10.6 DRAFT NON-FINANCIAL PERFORMANCE FOR THE 2023/24 FINANCIAL YEAR****RESOLVED C 24/09-063**

Moved: Cr O'Brien

Seconded: Cr Barker

- 1. That the report 'Draft non-financial performance for the 2023/24 financial year' be received.**

CARRIED

Greg Kieck overviewed the report and spoke to a presentation titled "Draft Performance Management Framework 2023-24 Financial Year" (Attachment 5).

The Chair advised that item 10.9 will be considered next.

10.9 TE ARAWA PARTNERSHIPS PROGRESS REPORT**RESOLVED C 24/09-064**

Moved: Cr O'Brien

Seconded: Cr Barker

- 1. That the report 'Te Arawa Partnerships Progress Report' be received.**

CARRIED

Paul Warbrick overviewed the report.

10.7 CONFIDENTIAL ITEMS TO BE RELEASED FOR THE QUARTER ENDING 30 SEPTEMBER 2024
RESOLVED C 24/09-065 Moved: Cr O'Brien Seconded: Cr Wang 1. That the report 'Confidential Items to be Released for the Quarter Ending 30 September 2024' be received.
CARRIED

Cr Brown left the meeting at 3.38pm.

10.8 2024 LOCAL GOVERNMENT NEW ZEALAND (LGNZ) SUPERLOCAL CONFERENCE - COUNCILLOR REPRESENTATIVES REPORTS
RESOLVED C 24/09-066 Moved: Cr Kereopa Seconded: Cr Wang 1. That the report "2024 Local Government New Zealand (LGNZ) SuperLocal Conference – Councillor Representatives Reports" be received.
CARRIED

Mayor Tapsell overviewed the report.

11 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)

RESOLVED C 24/09-067 Moved: Cr Wang Seconded: Cr Waru
--

1. That Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Service Delivery - Future Direction	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

The meeting adjourned at 3.47pm to be resumed in public excluded session.

OPEN SESSION

12 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Cr Waru closed the meeting with a karakia.

The Meeting closed at 4.52pm

To be confirmed at the Council meeting on 23 October 2024.

.....
Chair

Note 1: Rotorua Lakes Council is the operating name of Rotorua District Council
Note 2: Attachments to these minutes are available on request or on Council’s website.

6 TE PAPA KŌRERO MŌ TE TŪMATAWHĀNUI – PUBLIC FORUM

The Council has set aside time for members of the public to speak in the public forum at the commencement of each Council meeting.

7 HE PUKA INOI TŪMATAWHĀNUI – PUBLIC PETITIONS**8 NGĀ WHAKAMŌHIOTANGA MŌTINI – NOTICES OF MOTION****9 NGĀ TĀPAETANGA – PRESENTATIONS****9.1 PRESENTATION FROM YOUTH COUNCIL**

10 PŪRONGO KAIMAHI – STAFF REPORTS

10.1 FINANCIAL UPDATE - SEPTEMBER 2024

Doc ID: 20959138
Prepared by: David Jensen, Director of Finance
Approved by: Thomas Collé, Chief Financial Officer
Attachments: Attachments: Nil

1. TE PŪTAKE PURPOSE

The purpose of the report is to provide information on Council's financial performance for the two months ended 30 September 2024.

HE TŪTOHUNGA RECOMMENDATION

1. That the report 'Financial Update - September 2024' be received.

2. TE TĀHUHU BACKGROUND

This report covers Council's core operating position as at 30 September 2024, as well as the impact of capital subsidies and development contribution revenue.

Rate revenue is tracking slightly favourably against budget due to lower approved remissions year to date. Core user fee revenues are on budget however challenges remain within the Sir Howard Morrison Performing Arts Centre, Energy Events Centre and Parking, which staff will continue to monitor as we progress through the financial year.

Operating expenses are also tracking largely to budget, with interest expense tracking lower due to Council's borrowings currently being less than forecast.

Council has set a challenging capital budget for the 2024/25 financial year and expenditure is currently behind the year to date budget at the end of the first financial quarter. The rate of capital expenditure is expected to increase as we exit the winter months and into more favourable construction weather.

**3. TE MATAPAKI ME NGĀ KŌWHIRINGA
DISCUSSION AND OPTIONS**

Financial Position as at 30 September 2024

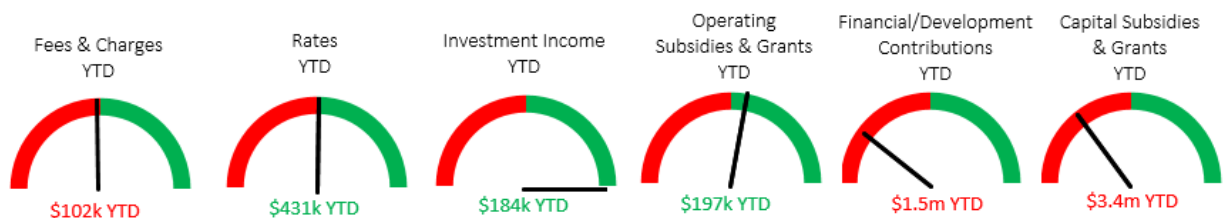
Council’s financial results show a \$1.6m surplus for the period. This is \$4.3m less than budget as Council has received less capital revenues for the period due to the timing of our capital works program.

Year to Date Financial Performance

Figures in \$000's

	Actual	Budget	Variance - Favorable / (Unfavorable)
Income			
Fees & Charges	5,750	5,852	(102)
Rates	37,868	37,437	431
Investment Income	334	150	184
Development & Financial Contributions	986	2,514	(1,528)
Subsidies & Grants - Capital	4,248	7,663	(3,415)
Subsidies & Grants - Operational	1,739	1,542	197
Total Income	50,924	55,158	(4,234)
Opex			
Administration Expense	1,169	1,024	(145)
Finance Cost	75	52	(24)
Maintenance	407	475	69
Operating Expenses	20,448	20,543	96
Staff Costs	10,345	10,449	104
Utilities	1,034	818	(216)
Depreciation	11,176	11,176	
Interest Cost	4,679	4,772	92
Total Opex	49,333	49,309	(24)
Total Operating Surplus / (Deficit)	1,591	5,849	(4,258)

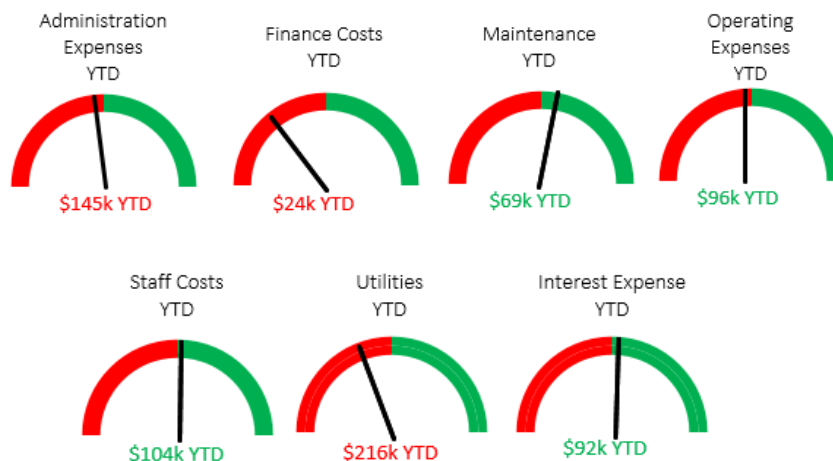
Income



Total Income is tracking unfavourably to budget, with a \$4.2m negative variance to budget. This primarily relates to Capital Grants and Subsidies.

- Fees and charges are direct charges to customers for specific Council services. Council’s core fees and charges are \$102k behind year-to-date budget, however underlying commercial issues remain within the Parking, Energy Events Centre and Sir Howard Morrison Centre cost centres which will be monitored as we progress through the financial year. These activities are offset by higher user fee revenue in Building Services.
- Rate revenue is \$431k higher than year-to-date budget due to lower than budgeted remissions year to date.
- Investment income is revenue received by Council through dividends, and also interest received on term deposits. Investment Income is \$184k ahead of year-to-date budget due to Council pre-funding a future debt maturity and placing funds on term deposit at a rate more favourable than the debt servicing.
- Operating Subsidies and Grants are funds provided from external parties towards Council’s operating expenditure. Operating Subsidies and Grants are \$197k ahead of year-to-date budget.
- Financial and Development Contributions is revenue paid by developers towards the capital costs required to enable their development. Financial and Development Contributions are \$1.5m behind of year-to-date budget.
- Capital Subsidies and Grants are funds provided by external parties towards Council’s capital projects. Capital Subsidies and Grants are \$3.4m behind year-to-date budget due to the timing of completion of capital works, especially relating to subsidised transport and IAF Stormwater projects.

Operating Expenses

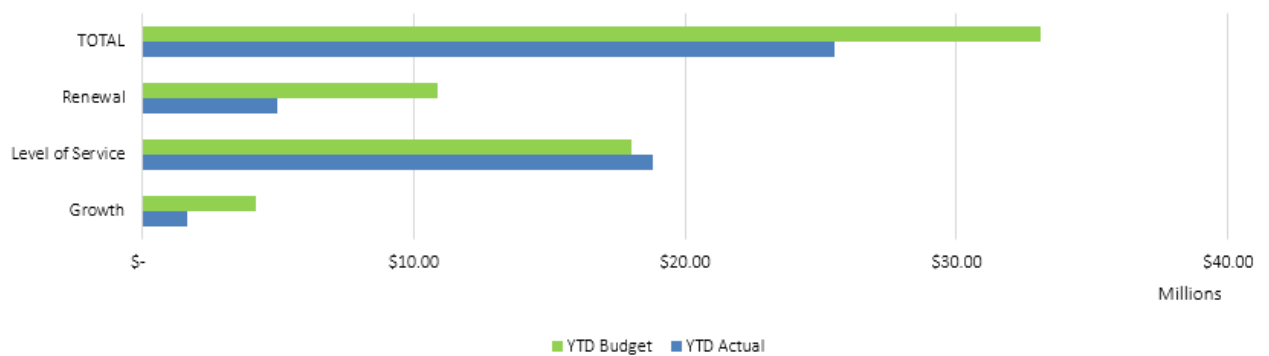


Operating Expenses are tracking to budget, with a \$24k negative variance to budget.

- Administration Expenses cover the day-to-day running expenses of Council. Administration Expenses are \$145k ahead of year-to-date budget.

- Finance Costs are the fees payable on banking facilities and debt management. Finance Costs are \$24k over budget year-to-date due to the timing of bank and debt recovery fees.
- Maintenance expenses are the budget provided for planned and reactive maintenance of Council buildings. Maintenance is \$69k under budget year-to-date due primarily to the seasonality of when money is spent on Council buildings and lower demand for reactive maintenance.
- Operating expenses are the costs directly associated with the delivery of Council’s operational services. Core operating Expenses are \$96k lower than year-to-date budget for the first quarter of the financial year.
- Staff costs cover the salaries and wages of Council employees. Staff Costs were \$104k lower than budget as at 30 September 2024.
- Utilities cover the water, power and gas expenses involved in Council operations. Utilities were \$216k over budget as at 30 September 2024.
- Interest Expense is the external interest payable to Council’s lenders. Interest expense is currently \$92k lower than year to date budget.

Capital Expenses



As at 30 September 2024, Council had spent \$25.5m against the full year budget of \$133.5m.

Renewals expenditure is behind budget primarily due to the lower year to date spend on transport renewals, expected to occur later within the financial year.

Level of Service expenditure is ahead of budget due to year-to-date expenditure on the Museum project and wastewater projects.

Expenditure on key projects YTD is as follows:

- (i) Wastewater Treatment Plant Upgrade: \$6.3m. Council is engaging in a multi-year project to upgrade major Wastewater Treatment Plant infrastructure with works continuing through 2024/25.
- (ii) Rotorua Museum: \$6.2m. The project has commenced and the building is being wrapped to allow all weather construction access.

(iii) Stormwater IAF Funded Projects: \$2.4m. Work continues and a variation to the full year programme is pending approval by Central Government.

**4. TE TINO AROMATAWAI
ASSESSMENT OF SIGNIFICANCE**

The decisions or matters of this report are not considered significant in accordance with Council's Significance and Engagement Policy.

**5. NGĀ KŌRERA O TE HAPORI ME TE WHAKATAIRANGA
COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY**

There are no community input/engagement and publicity issues associated with this report.

**6. HE WHAIWHAKAARO
CONSIDERATIONS**

**6.1. Mahere Pūtea
Financial/Budget Considerations**

There are no financial/budget issues associated with this report.

**6.2. Kaupapa Here Me Ngā Hiraunga Whakariterite
Policy and Planning Implications**

There are no policy or planning considerations associated with this report.

**6.3. Te Aromatawai Whakapātanga Ki Te Tāngata Whenua
Tāngata Whenua Impact Assessment**

There are no Tāngata Whenua considerations associated with this report.

**6.4. Tūraru
Risks**

There are no risks associated with this report.

**6.5. Te Whaimana
Authority**

This report is presented to Council in accordance with the Delegated Financial Authority policy.

10.2 YOUTH COUNCIL END OF YEAR REPORT - 2024

Doc ID:	20954385
Prepared by:	Felicity Jansonius-Bidois, Advisor/Senior Advisor, Community Wellbeing
Approved by:	Jean-Paul Gaston, Group Manager, Destination Development
Attachments:	1. Rotorua Youth Council End of Year Report 2024 (under separate cover) 2. Rotorua Youth Council - Youth Engagement Strategy (under separate cover)

**1. TE PŪTAKE
PURPOSE**

To present The Rotorua Youth Council End of Year Report to Council.
To present the Rotorua Youth Council – Youth Engagement Strategy to Council.

**2. TE TUHINGA WHAKARĀPOPOTOTANGA
EXECUTIVE SUMMARY**

This report provides Council with a summary of the Youth Council activities, achievements, and learnings this year and provides insights into the Youth Council's contributions and impact, while offering recommendations to enhance its future effectiveness in amplifying youth voices and fostering leadership.

The inaugural Rotorua Youth Council saw an impressively diverse 11 young people from a range of backgrounds and schools come together to represent youth perspectives in local decision-making and develop their leadership skills. The Youth Council was established to ensure that youth voices are considered in Council discussions and to provide opportunities for personal and professional growth.

During the year, Youth Councillors worked on four main projects: contributing to the Long-Term Plan, addressing environmental and climate change issues, participating in inner city revitalisation efforts, and developing a Youth Engagement Strategy. The diverse makeup of the group ensured that a broad range of youth perspectives were considered, and collaboration with Council departments helped incorporate these perspectives into local planning.

Through their participation, members developed skills in leadership, public speaking, project management, and civic engagement. Their submission to the Long-Term Plan was a notable accomplishment.

Looking ahead, recommendations include increasing the frequency of meetings and working groups to allow deeper involvement in projects, fostering stronger connections with elected members for mentorship, and introducing a tuakana-teina model to provide continuity and

support for new Youth Councillors. This first year has provided valuable insights and established a framework for future youth involvement in local governance.

HE TŪTOHUNGA RECOMMENDATION

- 1. That the report 'Youth Council end of year report - 2024' be received.**
- 2. That the 'Youth Council -Youth Engagement Strategy' be received.**

3. TE TĀHUHU BACKGROUND

The original Rotorua Youth Council operated from 2000 until 2017, when it was disestablished in favour of community-led youth engagement models. However, in 2023, there was a renewed interest in engaging youth more directly in decision-making and providing leadership development opportunities. Following research and consultation, Rotorua Lakes Council voted in November 2023 to re-establish the Youth Council with two main purposes: amplifying youth voices and fostering leadership growth.

In collaboration with Elected Members, community groups, schools, and the Youth Council Advisory Group, a recruitment process was developed. The process sought self-motivated, diverse applicants aged 15 to 20 from Rotorua district. A key focus was on representing a broad spectrum of youth, with applicants encouraged to share their unique qualities in line with the National Youth Plan's seven priority cohorts: rangatahi Māori, Pacific young people, rainbow young people, disabled young people, young women, young people living rurally, and young people from ethnic communities.

Through a recruitment campaign, 11 young people were selected. In January, a Pōhiri was held to welcome the new Youth Councillors, their whānau, and supporters. From that point, the group met monthly, working on specific projects while also developing their leadership skills. At times they met more frequently to complete projects of interest.

4. TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSION AND OPTIONS

In 2024, the inaugural Rotorua Youth Council was established with a two-fold purpose: to amplify youth voices in Council decision-making and to foster leadership and development among taiohi. Comprised of 11 members, the Youth Council has worked to provide fresh perspectives on key local issues while developing their own leadership capabilities. Throughout the year, monthly meetings addressed four core projects that aligned with Council priorities. Additionally, the Youth Council maintained its responsibility to host advisory group meetings, ensuring diverse youth voices were heard. This report summarises the Rotorua

Youth Council's achievements, feedback, and learnings, offering recommendations for the future.

The Rotorua Youth Council approach is to balance meeting Council needs to genuinely engage and hear the perspectives of a significant and growing proportion of our population whilst providing opportunities for them to grow as young leaders. Staff have enjoyed managing the tension balance between providing adult guidance and structure and ensuring opportunities for the youth councillors to advise, lead and determine what's important to them.



The Youth Council has two aims. A graduate profile has been developed to guide the learning and development curriculum that was facilitated in parallel with 'the work' conducted. That a graduate profile informs in equal parts skills for:

- **'Youth Voices in Decision-Making':** The Youth Council seeks to provide a platform for young people to share their perspectives, ideas, and concerns, ensuring that these voices are heard and considered in formal decision-making at the local level. The Youth Council will also be responsible for hosting advisory group meetings to ensure a diverse range of rangatahi voices and perspectives are included.
- **Leadership and Development:** Beyond contributing to Council priorities, the Youth Council aims to provide members with valuable leadership opportunities and skills development. Through their involvement, young people will gain the experience and knowledge necessary to become future leaders in their community.

The following graduate profile underscores the significance of being part of the council and in shaping a programme of learning.

Our Youth Councillors develop in the following areas:



Image: Overview of Youth Council Graduate Profile

The intent is that a graduate of our Youth Council programme will emerge as a dynamic and empowered individual, equipped with a unique set of skills, experiences, and a deep understanding of civic engagement. We aim for a transformative journey that Youth Councillors believe has not only shaped their personal growth but has also positioned them as influential advocates for positive change within their communities.

As Youth Council graduates, they are not just individuals who have completed a programme; they will promote change, care and advocate. Equipped with the skills, knowledge, and passion for change, we prepare them to continue making a lasting impact in their communities, driving progress, and inspiring others to join the journey towards a brighter future.

Pleasing growth in knowledge and confidence has been observed in the Youth Councillors this year. The Thriving Communities team look forward to applying the learnings from this year to continue to grow the programme.

Overview of Projects:

The Rotorua Youth Council undertook four key projects in 2024: The Youth Council's work programme was designed to complement Council priorities while allowing members to pursue issues they are passionate about. The focus on climate change, city revitalisation, and youth engagement was well-aligned with wider community goals, and future work programmes should continue this balance between strategic alignment and youth-driven innovation.

Long-Term Plan Submission: The Youth Council contributed to the Council's Long-Term Plan. This submission highlighted taiohi priorities and gave them an opportunity to participate in a democratic process by presenting their submission directly to Council.

Environment and Climate Change: The Youth Council explored local responses to climate change, advocating for increased green spaces, sustainable practices, and youth-led educational campaigns.

Inner City Revitalisation: Youth Council members participated in discussions around the revitalisation of the inner city, bringing forward ideas to enhance public spaces, promote community engagement, and make the area more attractive to taiohi.

Youth Engagement Strategy for the Youth Council: In order to sustain meaningful youth participation, the Youth Council drafted a Youth Engagement Strategy, laying the foundation for future recruitment, participation, and ongoing connection with taiohi in the community. The strategy was shaped by ongoing feedback from peers and community partners.

In addition to the work programme, a working group was established to plan and prepare for Youth Council to attend the festival for the Future in Wellington in June. Youth Councillors consulted with their peers to prepare a risk analysis and management strategy, a travel itinerary including commutes and cultural activities such as a visit to the Wellington Museum, a theatre production and meals. A successful fundraiser event was planned with an overwhelming level of support from a number of local businesses who sponsored prizes. Acknowledgements also to Rotorua Trust for their support.

The Festival and all the workshops attended provided lots of opportunity to network with other Youth Councillors and advisors across the country and to learn from the experiences and knowledge of the diverse speakers and facilitators. Social team building activities such as karaoke and ten pin bowling cemented the bonds and were a privilege for staff to supervise.

The attached Youth Council annual report outlines from the perspective of the Youth Councillors what worked well this year, and where they have made recommendations for improving and evolving the programme. We look forward to applying their advice to ensure the programme, where possible is able to better serve the needs of the young people involved.

Summary of Youth reflections (expanded on in their report attached):

Youth Council Wins:

- Strong bonds developed - The positive team dynamics and working collaboratively enabled them to share ideas openly and support one another in their leadership journey.
- Youth Councillors made contributions to local governance.
- Identified a strategic priority and developed a strategy to enhance youth engagement.
- Collaboration with Council's various departments was another key success- enabling youth perspectives to be actively incorporated into planning and decision-making processes, highlighting the effectiveness of the partnership between young people and RLC.

- Personal development - Experiences such as attending Festival for the Future, participating in youth council meetings, and contributing practically to strategies allowed members to expand their knowledge, gain confidence, and develop essential leadership skills.
- Preparing their submission to the Long-Term Plan. Members took pride in learning the intricacies of the submission process and ensuring that a youth perspective was considered.

The Youth Council have made recommendations for the 2025 programme around the following themes:

- *Recruitment and Selection Process*
- *Expansion of Youth Voice*
- *Leadership Development*
- *Youth Engagement*
- *Meetings and Working Groups*
- *Outcome-Driven Projects*
- *Strengthen Partnerships*
- *Mentoring*

Moreover, they made recommendations around increasing opportunities for Youth Councillors to engage more regularly with elected members. Establishing a stronger connection would allow Youth Councillors to benefit from the wisdom, leadership, and support of these experienced leaders. More frequent interactions, whether through mentorship, joint meetings, or informal discussions, would help Youth Councillors gain a deeper understanding of the local government's workings and provide further opportunities for guidance and feedback.

5. TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE

The decisions or matters of this report are not considered significant in accordance with the Council's Significance and Engagement Policy.

6. NGĀ KŌRERA O TE HAPORI ME TE WHAKATAIRANGA COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY

The establishment of the Rotorua Youth Council was informed by community engagement and research. This involved comparing youth initiatives nationally, analysing youth engagement strategies, and reviewing best practices in youth development. To guide the process, a Youth Council Advisory Group was formed, which included representatives from youth agencies, schools, community organisations, and young people themselves. This group provided crucial input and direction, ensuring the new Youth Council was grounded in the needs and aspirations of Rotorua's youth while also meeting the needs of RLC.

Once the Youth Council was formed, ongoing engagement with youth agencies and schools was maintained. Regular updates, including social media posts, highlighted the Youth Council's work and served to keep the community informed. Youth Councillors, while representing their own views, were also encouraged to actively seek input from other young people to bring a broader range of perspectives to the table.

During the Long-Term Plan submission, the Youth Councillors extended an invitation to other young people to participate in the process, facilitating a collective youth voice. The Youth Council acted as a conduit, ensuring information flowed between their peers and the Council, further strengthening the connection between young people and local decision-making.

In addition to receiving input from external stakeholders, the Youth Councillors undertook their own research to inform the development of a Youth Engagement Strategy. This research included a survey completed by 182 young people, which provided valuable insights and helped shape their decision-making.

7. HE WHAIWHAKAARO CONSIDERATIONS

7.1. Mahere Pūtea Financial/Budget Considerations

The establishment and coordination of the Rotorua Youth Council in its inaugural year was managed within the Thriving Communities operational budget. This allowed for the initial setup, recruitment, and support of the Youth Councillors, along with the necessary resources for meetings and projects.

As the Youth Council moves forward, it will be important to consider an ongoing operational budget to ensure the sustainability of the initiative.

7.2. Kaupapa Here Me Ngā Hiraunga Whakariterite Policy and Planning Implications

The Rotorua Youth Council aligns closely with the Rotorua Lakes Council's vision and strategic priorities, as outlined in the 2024-2034 Long-Term Plan. Specifically, the Youth Council sits within the Community Leadership section, where it contributes to building a thriving and socially cohesive community with strong wellbeing. The Council's commitment to collaborative work with the social sector, community, and neighbourhood groups is reflected in the Youth Council's purpose of engaging young people in decision-making and fostering leadership development.

The Youth Council plays a crucial role in delivering on the Council's community outcomes by connecting with youth across Rotorua, developing leadership capacity, and ensuring the voices of young people are included in shaping the city's future. The team that leads and develops the Youth Council works within the framework of creating connected and resilient communities, a key component of the Council's broader strategy for community wellbeing.

Additionally, the Youth Council's role aligns with the Council's goal of fostering collaborative and inclusive growth across all age groups.

7.3. Te Aromatawai Whakapātanga Ki Te Tāngata Whenua Tāngata Whenua Impact Assessment

The Rotorua Youth Council aimed to be inclusive and responsive to the aspirations of taiohi Māori. A focus was placed on encouraging diverse voices during the recruitment process, and one-third of the selected Youth Councillors identify as Māori. This strengthens Council's commitment to creating leadership opportunities that reflect our bicultural foundation and cultural identity.

The workshops for the Youth Council also emphasised the bicultural foundation of Rotorua, with a focus on Te Arawa history, values, and contributions to the community. These workshops provided members with a deeper understanding of local cultural heritage and supported Māori perspectives in shaping the future of the region. Throughout the year, these stories, history, and visions of Te Arawa were woven into the Youth Council's meetings and workshops. These insights directly influenced key outputs from the Youth Council, particularly the Youth Engagement Strategy they produced.

Overall, these initiatives contribute to Te Arawa Vision 2050 by encouraging taiohi Māori to engage in civic processes and leadership development, supporting the vision of strong and resilient youth leadership in Rotorua. This alignment with Te Arawa Vision 2050 fosters a future where young Māori leaders are equipped with the skills, knowledge, and experience to contribute meaningfully to both Council priorities and their iwi, hapū, and whānau aspirations.

7.4. Tūraru Risks

There are no major risks associated with the reports presented.

7.5. Te Whaimana Authority

There is no decision required.

8. TE WHAKAKAPINGA CONCLUSION

The 2024 Rotorua Youth Council has fulfilled its purpose of amplifying youth voices in local decision-making while fostering leadership and personal growth among its members. Through a range of impactful projects and contributions, the Youth Council has demonstrated the value of including taiohi perspectives in shaping Rotorua's future.

The commitment, enthusiasm, and diverse viewpoints of the members have not only enriched Council processes but also strengthened their own capacity as emerging leaders. As we reflect on the achievements and learnings from this year, we look forward to building on this foundation, with recommendations for deeper engagement, continued mentorship, and more tangible opportunities to create meaningful change in the years to come. The Youth Council's work this year has set a solid precedent, and with the support of the Council, it will continue to evolve into a vital platform for youth leadership in our rohe.

10.3 UPDATE ON LONG -TERM PLAN OTHER FEEDBACK

Doc ID: 20954381
Prepared by: Greg Kieck, Manager, Governance, Strategy & Compliance
Approved by: Jean-Paul Gaston, Group Manager, Destination Development
Attachments: 1. Attachment 1 - LTP Other Feedback

**1. TE PŪTAKE
PURPOSE**

The purpose of this report is to provide elected members with a progress update on submissions that were received during the Long-term Plan 2024-2034 consultation process that were classified as other feedback.

**2. TE TĀHUHU
BACKGROUND**

Formal consultation was conducted from 4 April 2024 to 10 May 2024 for the Long-term Plan 2024-2034. At the close of consultation, 1474 submissions had been received. The majority of submissions received related to the proposals outlined in the consultation document. In addition to feedback received on the consultation topics, there were also a number of submissions concerning other initiatives and topics.

All submitters that provided email addresses received acknowledgement of their submissions, emails informing submitters of the deliberations process and finally, informing submitters of the outcomes of the deliberations.

Council received the list of these other submissions that were outside of the main consultation topics in June and noted recommendations for each.

Council officers have provided updates on progress relating to this list of other feedback.

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'Update on Long -term Plan Other Feedback' be received.

<p>LTP 2024 Other Feedback</p> <p>In addition to feedback received on the Long-term Plan consultation topics, there was also a number of submissions concerning other initiatives and topics received. The following recommendations were received by Council and the subsequent actions by Council officers are noted.</p>	
Other Feedback	Status update
<p>Te Atawhai Aroha Compassionate Communities Rotorua Trusts</p> <p>Request that a natural burial cemetery is established in the first two years of the LTP.</p>	<p>Council officers have met twice with the trusts since the initial LTP submission and will continue to work with the Trust Board on improving the capacity for burials at the Kauae Urupā and promoting the need for a new cemetery to allow for future burial needs.</p>
<p>RNZSPCA</p> <p>Request that Council support the SPCA Snip 'n' Chip programme to microchip and desex cats at a subsidised cost.</p>	<p>Council currently does not have any legislative powers for the control of cats. The current focus is to reduce community harm by focussing on changes through the dog control bylaw.</p>
<p>Tūhourangi Tribal Authority</p> <p>Request that Council commit, through the planned council investment in three waters, into infrastructure repair and upgrade of two marae as per the completed water infrastructure needs assessments.</p>	<p>Under the Local Government (Water Services Preliminary Arrangements) Act 2024, Council is required to undertake consultation in relation to its anticipated or proposed model or arrangement for delivering services in its water services delivery plan.</p> <p>The ongoing development of RLC’s asset strategies and management plans will include consideration of key community facilities and their related infrastructure needs.</p> <p>Council engages with Tuhourangi Tribal Authority through the Tuhourangi Protocol Committee where information will continue to be shared and discussions held.</p>
<p>Te Komiti Nui o Ngāti Whakaue</p> <p>Request that Council confirm its commitment to Te Tiriti o Waitangi through a Te Tiriti statement and align strategy and operational functions to this.</p> <ol style="list-style-type: none"> 1. Seek confirmation of a relationship agreement between the Rotorua Lakes Council and Ngāti Whakaue. 2. Endorse the Rotorua Reorua Strategy and the use of Te Reo Māori in all 	<p>RLC is continually working on strengthening partnerships with mana whenua. We are also working internally to ensure best practice to endorse the Rotorua Reorua Strategy and the use of Te reo Māori in council communications.</p>

<p>council documentation, strategies, communication material including correspondence.</p>	
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<p>Kahukura Rugby and Sports Club</p> <p>Wish to discuss moving their current clubrooms from Kuirau Park to Titoki place.</p>	<p>Open Spaces staff have met with the Club on several occasions prior to the LTP process to discuss their potential future clubrooms at Titoki Place. The Club has shown continued interest and the development plans for the site will allow room for a future club-based facility. Staff will continue to work with Kahukura Rugby and Sports Club if they want to locate to this site.</p>
<p>Haumingi No.3 Ahu Whenua Trust</p> <p>Requesting changes to the District Plan to support growth in Rotoiti. A district plan change that supports higher-density residential developments as well as support for business hubs, commercial, light industrial and industrial activity.</p>	<p>The recently adopted Future Development Strategy focusses on supporting growth in Rotorua for the next 30 years in efficient locations. As part of this strategy, we have considered Iwi aspirations for Rotorua including the Rotoiti area. Feedback was that iwi and hapū in the area wish to continue the development of papakāinga (including associated community activities) on their whenua around Lake Rotoiti. While at this stage there are no plans to undertake a plan change to rezone the Rotoiti area for high density residential development and industry, we have through Plan Change 9 created more enabling provisions for the development of papakāinga increasing the future feasibility of their development.</p>
<p>Film Bay of Plenty</p> <p>Requesting funding of \$120,000 per year.</p> <p>\$52,500 for Film Bay of Plenty operational costs supporting current objectives and performance indicators in our funding MOU.</p> <p>\$65,000 for incentive, to be managed by a select committee.</p> <p>\$2,500 to support administration.</p>	<p>The 2024-27 Council partnership funding round closed in June this year and the fund has been fully allocated. The next available avenue for Council partnership agreements will be in 2027.</p> <p>RotoruaNZ have an annual funding agreement that recognises the work Film Bay of Plenty do as the regional film office.</p>

<p>Tarawera Awa Restoration Strategy Group Iwi Collective Request that ongoing funding be given for project management and stakeholder engagement of the Tarawera Awa Restoration Group Strategy Document.</p>	<p>Financial support for the Tarawera Awa Restoration Strategy Group project management and stakeholder engagement has not been included in Council's Long-Term Plan.</p>
<p>Te Arawa Waka Trust Request seed funding of \$350,000 to support the creation of a collaborative waka facility at the Rotorua Lakefront. \$50,000 released in Year 1 of the LTP to support design and consenting and the balance released once the full funding has been secured.</p>	<p>Since receiving the LTP submission from the Trust, Council officers have contributed time and expertise to the development of the feasibility study for a waka storage and training facility at the Rotorua Lakefront. Council's community funding criteria does not cover this type of support for design or seed funding for facilities.</p>
<p>Graeme Dingle Foundation, Rotorua Request One Option 1) Increased RLC Partnership agreement for GDFR to \$15k per year for 3 years.</p> <p>Option 2) RLC Partnership Agreement fund GDFR \$30k this is 0.5 FTE to support a programme facilitator.</p> <p>Request Two Option 1) RLC Partnership Agreement funding is increased for local non-for-profit sector.</p>	<p>The 2024-27 Council partnership funding round closed in June this year and the fund has been fully allocated of which Graeme Dingle Foundation have been awarded a partnership agreement.</p>
<p>Taiohi Tūrama - Rotorua Youth Centre Request funding in Council's Long-Term Plan for renewals, repairs and maintenance for the Rotorua Community Youth Centre building and infrastructure. Specific items requested are windows, cladding and replacing the internal gutter in the roof valley. The ongoing maintenance and repairs of the building is also requested to be budgeted for.</p>	<p>Council officers and members of the executive have engaged with Taiohi Tūrama to discuss their concerns. There is currently no funding allocated for the specific works requested. Council officers are continuing to work together with Taiohi Tūrama in a range of youth related initiatives where our interests converge.</p>

<p>Rotorua Climate Action Forum Request that Rotorua Lakes Council engage with Rotorua Climate Action Forum for its climate change action.</p>	<p>Council officers note the feedback and are currently engaging and will continue to engage with the Rotorua Climate Action Forum on Council climate action.</p>
<p>Lakes Football Club Request that the funding that that has been allocated in this LTP for the development of fields at Titoki place/Ray Boord Park be reallocated to the development and expansion of Puarenga Park.</p>	<p>Council officers continue to work with Lakes Football Club on seeking a site for a club rooms but the request to divert the Titoki sports field funding to Puarenga Park was not supported as a LTP decision. Council officers have met with the president of the Lakes Football Club since receiving the LTP submission. Council staff are looking to improve playing surfaces at Puarenga park as much as field renovation budgets will allow and are working with the club on other upgrades to facilities at this park.</p>
<p>Mckenzie and co consultants on behalf of - Gerry & Sally Jelenski This submission seeks to support the proposal for funding allocation in the LTP for the required feasibility and consultation work to progress the sewerage scheme to serve Lee Road and Fairbank Road properties.</p>	<p>Funding of feasibility, design and consultation is provided for in the LTP. Council is currently working on a timeline to engage with property owners.</p>
<p>Disability Request that Council consider accessibility needs and consultation of the disabled community on all projects. Also to ensure adequate resources are available to address the concerns of the disability community. In particular: transport infrastructure, the aquatic centre and pensioner housing.</p>	<p>Council officers note that work is underway on an accessibility policy.</p>
<p>Mourea reticulated water supply Request that a timeframe is identified in the LTP for establishing a reticulated water supply for Mourea.</p>	<p>Council's Infrastructure Strategy provides for the extension of water supply services and reticulation to Mourea, Okere Falls, Otaramarae and Brunswick with an indicative timeline of 2036-2040. This timeline is subject to review during the 3-yearly Long-Term Plan revisions.</p>

<p>Ōtautū Bay and Kennedy Bay Request that Council include the completion of the Ōtautū Bay and Kennedy Bay sewerage reticulation scheme in the LTP.</p> <p>Also request the following: remediation of two boat ramps, one in Ōtautū Bay and one in Kennedy Bay, replacement of tables and chairs that have been damaged by flood waters and remediation of the Lake Reserve at Ōtautū Bay.</p>	<p>Condition assessments on all lakeside infrastructure are being undertaken as a result of the high-water levels and a plan for remediation within renewal budgets is being developed. The timeline on this work will be dependent on water levels with some infrastructure still affected by high levels. Once the levels have dropped some lakeside reserve furniture will be replaced and attempts made to make ramps and jetties functional for public use. With the pause in the Lakes Infrastructure programme in this LTP, a full replacement of ramps and jetties in the affected areas will be reassessed before the budget proposals for the next LTP in 2027. Council officers will continue to work alongside other partners of the Rotoma Rotoehu Climate Change Working Group to build resilience for affected communities.</p>
<p>Rotorua Basketball Association Request the following:</p> <ol style="list-style-type: none"> 1. Letter of support for the project from the Council. 2. Agreement to work together to secure a lease for an appropriate location on Council Reserve Land. 3. Seed funding of \$300,000 to enable continued design and development work, including resource consenting. 4. Future consideration for Council cornerstone funding to support the build of a new facility. 	<p>Council officers have been working with RBA on their feasibility study for a new indoor court facility in Rotorua. The process to get an Agreement in Principle for a lease on a Council reserve is underway. Seed funding is not available at the current time and council staff will continue to support RBA as the feasibility study progresses to a business case and potential funding applications.</p>
<p>Community Halls</p>	<p>A Council workshop has been planned for November to discuss the current and future state of community halls.</p>
<p>Ōhinemutu development plan</p>	<p>Council is keen to work with the community of Ōhinemutu. Council is awaiting guidance from the Community as to how to best progress with this work.</p>

10.4 ADOPTION OF MODIFIED ROTORUANZ STATEMENT OF INTENT

Doc ID: 20958053
Prepared by: Jean-Paul Gaston, Group Manager, Destination Development
Approved by: Andrew Moraes, Chief Executive
Attachments: 1. RotoruaNZ Statement of Intent (under separate cover)

**1. TE PŪTAKE
PURPOSE**

The purpose of this report is to bring back to Council, the final Statement of Intent (SOI) from RotoruaNZ following its modification, to accommodate the recent decisions on the transfer of the following functions to the CCO:

- Major events funding allocation/strategy delivery
- Economic Development
- Commercial venues operations (Performing Arts Centre and EEC).

Bringing the SOI back to Council is a requirement of the Local Government Act 2002 (LGA), which requires that the Board of RotoruaNZ 'deliver the modified statement of intent to each shareholder within 1 month of the date of its adoption'. (Sch 8, clause 6 (4b))

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'Adoption of Modified RotoruaNZ Statement of Intent' be received.

2. That the Committee receives the modified SOI for RotoruaNZ for the 2024/25 financial year, which reflects the inclusion of:

- Major events funding allocation/strategy delivery
- Economic Development
- Commercial venues operations (Performing Arts Centre and EEC)

**2. TE MATAPAKI ME NGĀ KŌWHIRINGA
DISCUSSION AND OPTIONS**

At a meeting of the Community and District Development Committee on 9 October 2024, the Committee received the amended Draft SOI for RotoruaNZ for the 2024/25 financial year. The amended SOI reflected the recent decisions on the transfer of the following functions to the CCO:

- Major events funding allocation/strategy delivery
- Economic Development
- Commercial venues operations (Performing Arts Centre and EEC).

The purpose of bringing the report to the Committee meeting was to provide an opportunity for the Committee members to review the SOI and if required, request that additional comments and/or inclusions be made to the document.

As there were no requests for alterations to the SOI, the final document is now being shared with Councillors as required in the legislation. (Local Government Act 2002 (LGA))

3. TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE

This is not significant as it is a transfer of function and is governed by Schedule 8, Part 1, of the LGA 2002.

4. NGĀ KŌRERA O TE HAPORI ME TE WHAKATAIRANGA COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY

This is not required as this is an internal process and no reduction in service level is anticipated.

5. HE WHAIWHAKAARO CONSIDERATIONS

5.1. Mahere Pūtea Financial/Budget Considerations

These have been considered in the previous report to the Community and District Development Committee, 9 October 2024.

5.2. Kaupapa Here Me Ngā Hiraunga Whakariterite Policy and Planning Implications

The decision is not inconsistent with Council's policies.

5.3. Te Aromatawai Whakapātanga Ki Te Tāngata Whenua Tāngata Whenua Impact Assessment

This is not required as this is an internal process and no reduction in service level is anticipated.

**5.4. Tūraru
Risks**

Transfer and transition risks are being addressed with support from Council's HR and finance departments.

A detailed evaluation and internal staff consultation process has been undertaken.

**5.5. Te Whaimana
Authority**

Bringing the SOI back to Council is a requirement of the Local Government Act 2002 (LGA), which requires that the Board of RotoruaNZ 'deliver the modified statement of intent to each shareholder within 1 month of the date of its adoption'. (Sch 8, clause 6 (4b))

10.5 TE ARAWA PARTNERSHIPS PROGRESS REPORT

Doc ID: 20954380
Prepared by: Paul Warbrick, Manahautū Te Arawa Hourua
Approved by: Andrew Moraes, Chief Executive
Attachments: 1. Te Arawa Partnerships Progress Report

**HE TŪTOHUNGA
RECOMMENDATION**

1. That the report 'Te Arawa Partnerships Progress Report' be received.

Doc ID: 20891353

1

Council
23 October 2024

Progress Report



Doc ID: 20891353

To:	Mayor and Members – Council
Meeting Date:	23 October 2024
Group:	Te Arawa Partnerships
Manahautū:	Paul Warbrick
Report approved by:	Andrew Moraes, Chief Executive
Components:	Mātauranga Māori; Te Arawa Enablement

Partnering with Te Arawa

Supporting Council to work with Te Arawa

Te Amorangi Unit has been evaluating our strategic direction, purpose and resource allocation as we navigate the landscape of iwi and hapū in the district and consider how we optimise our time to support internal work expectations of business partnering and supporting workstreams of other teams. Additionally, we will provide the Council with insights on key topics, risks and mitigation strategies that support our efforts to fulfil our legislative obligations and the commitments outlined in the Long-term Plan of Ngā Wawata o Te Tangata Whenua Mana Whenua / Tangata Whenua Aspirations.

Mayor's Office - Canadian Senate delegation visit included Senators, Canadian Consulate staff and one NZ official from DIA led by Hon Raymonde Gagne, Speaker of the Senate. It included three other Senators (Senators Arnot, Brazeau and White), the Deputy Clerk of the Senate and staff. They came to discuss women in politics; Māori representation in particular the success/learnings from Māori wards; engagement between local and central government. Mayor Tapsell, Cr Rawiri Waru and Te Tatau o Te Arawa spokesperson Te Taru White each contributed to the discussion.

Whare Taonga Exhibition – Ngāti Pikiao Wānanga (14 Sept 2024) - To date, taonga wānanga have been held with Ngāti Kearoa/Ngāti Tuara, Tūhourangi/Ngāti Wāhiao, Ngāti Rangiwewehi, Ngāti Rangitihī, and Ngāti Tarāwhai. This month, taonga from Ngāti Pikiao, held by Te Whare Taonga o Te Arawa and cared for by Manaaki Pene and Cat Jehly, were transported to Taurua Marae at Rotoiti. They were displayed alongside personal taonga contributed by whānau for the wānanga. Planning is currently underway for the next wānanga with Ngāti Whakaue.

Doc ID: 20891353

2

Council
23 October 2024

Whare Taonga Exhibition – B Company - Following on from Lady Hekia Parata's support to assist with the B Company kaupapa, confirmation has been received from the 'Ake, ake, ake' publishers to also support the kaupapa and that they can supply the team with digital files of all the B Company soldiers that were published in the book. Confirmation has also been received by renown author, Monty Soutar, to support the B Company kaupapa.

Tarawera Sewerage Scheme - We are actively facilitating communication between RLC and mana whenua regarding Rotokākahi, ensuring open channels for dialogue. This delicate situation requires careful consideration as RLC navigates its legislative and relationship obligations with our Tiriti partners while advancing council projects.

Te Tatau o Te Arawa - Council recently received the Te Arawa Partnership Report from facilitator Leo Watson, along with the September 2024 Working Party Report and draft Terms of Reference. Te Tatau o Te Arawa is currently working to establish a timeline for the Working Party to convene and finalise the Draft Terms of Reference, which will be presented to the Council.

This process will require a significant investment of Council time to adopt the new format, enabling both Te Tatau o Te Arawa and the Council to realise the potential for collaboration that will benefit the community.

Infrastructure: Trility - Supported the wastewater services contractor by distributing communications regarding overflows or spills and subsequent clean up to the appropriate mana whenua groups.

Planning and Development Solutions – Providing guidance on key stakeholder engagement in terms of papakāinga development, to help inform the development of an RLC Papakāinga toolkit.

Rotorua Library at Te Aka Mauri – Providing advice to the library on updating its tohu, design icon.

Thriving Communities – Joined the team to facilitate a meet and greet with Mokoia Community Association's GM Maylene Papuni.

Te Whare Taonga – Te Pūkenga Koeke o Te Whare Taonga serves as the advisory group of Te Arawa elders for the museum. Te Amorangi assisted in presenting the report on the recent exhibition wānanga held with iwi during their hui this month.

Rural Communities – Te Amorangi conducted an interview in te reo Māori with Radio Wātea about the Rural Community Board's Rural Fund.

RotoruaNZ – We are working to understand the best approach to support or guide the CCO in their commitment to work closer with Mana Whenua and elevate/celebrate the home of Māori tourism. The team provide a regular level of support, including te reo advice and identifying suitable support for ongoing cultural advice and direction.

Rotorua Airport – Initial discussions to understand the support required by the Airport to progress activity discussions with Iwi and Hapu.

Finance – Assisted with rating of Māori land inquiries.

Working across Council

Staff Engagement and Training

Voiceover narratives for the RLC pōhiri training video were completed this month, bringing the staff development resource closer to finalisation. This is one of a number of resources in development.

Te Amorangi collaborated with the Marketing and Communications team to create a series of videos promoting Te Wiki o te Reo Māori on Pūmanawa, the staff intranet, from September 14 to 21. The videos serve as resources for correctly pronouncing local place names and include a simple blessing and tips for introducing oneself in Māori. Additionally, a video message from the Mayor encouraging participation in Te Wiki o te Reo Māori was shared on the council's social media channels.

Doc ID: 20891353

4

Council
23 October 2024**Other Kaupapa**

Planning is underway to commemorate the signing of the Rotorua Township Agreement on November 25 1880. This year's promotion will contribute to the 2025 anniversary, which will celebrate 150 years since Te Arawa gifted the land to the Crown, leading to the establishment of the Rotorua township.

Weekly waiata classes for council staff and community members continue. A community 'Waiata Mai' session at Te Aka Mauri celebrated 'Te Wiki o te Reo Māori,' attracting 71 attendees. Additionally, a waiata exchange also took place between members of the Rotorua Chinese community and the Waiata Mai group, the second consecutive year for the waiata exchange.



Below: Council staff celebrating Te Wiki o te Reo Māori during their lunch break on Friday 20 September.

**Translation and Reo Requests:**

- Bilingual Job Titles – Working on translations for new job positions as they arise.
- Te Whare Waka Translations – Working on signs for outside the Whare Waka at the Lakefront.
- Waste Reduction Campaign – Translations of signs to reduce litter in our District.
- RLC FB post – Writing an Introduction to lead a RLC social media post promoting Te wiki o te Reo Māori.
- Gathering Te Arawa terms to be used on RLC Te wiki o te Reo Māori videos.
- Compiling questions to contribute to an RLC Te Reo Māori Kahoot game.

Tikanga and Kawa – Cultural Support

- Pōhiri – Canadian Senate delegation.
- Pōhiri – to bring the InfraCore team back home to Rotorua Lakes Council.
- **Community Safety** - Supported the Rotorua Community Hub with karakia to settle the team and welcome new staff members.
- **Citizenship Ceremony** – Provided mihi and karakia to open and close the ceremony and Introduced Westbrook Primary School who provided a kapa haka performance.

**11 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)**

PUBLIC EXCLUDED

1. Exclusion of the Public
2. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

RECOMMENDATION		
That Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Confidential Minutes of the Ordinary Council Confidential Meeting held on 18 September 2024	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
11.2 - Confidential Minutes of the Emergency Council Meeting held on 18 September 2024	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
11.3 - Confidential Minutes of the Ordinary Council Meeting held on 25 September 2024	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).

12 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA

Kia whakairia te tapu
Kia wātea ai te ara
Kia turuki whakataha ai
Kia turuki whakataha ai
Hāumi e. Hui e. Tāiki e!

Restrictions are moved aside
So the pathway is clear
To return to every day activities
To return to every day activities
Allied, enriched, unified, and blessed