

# Draft Public Minutes

1. Draft Public Minutes of Council Meeting held on 26 February 2025
2. Draft Public Minutes of Council Meeting held on 05 March 2025

# Minutes (Draft)

## Council meeting

held Wednesday 26 February 2025 at 9:30 am

Council Chamber, Rotorua Lakes Council

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| MEMBERS PRESENT:                              | Cr Kai Fong (Chair)<br>Cr Barker, Cr Kereopa, Cr Lee, Cr Brown, Cr O'Brien, Cr Paterson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MEMBERS PRESENT VIA AUDIO /AUDIO-VISUAL LINK: | Mayor Tapsell, Cr Maxwell, Cr Wang, Cr Waru                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| APOLOGIES:                                    | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| IN ATTENDANCE:                                | M Jones, Managing Director – Veros Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| STAFF PRESENT:                                | A Moraes, Chief Executive;<br>T Collé, Group Manager, Organisational Performance & Innovation;<br>J-P Gaston, Group Manager, Destination Development;<br>S Michael, Group Manager, Infrastructure and Assets;<br>A Wilson, Group Manager, Community Experience;<br>P Warbrick, Manahautū Te Arawa Hourua;<br>D Jensen, Chief Financial Officer;<br>G Kieck, Manager - Governance, Strategy & Compliance;<br>A Geraghty, Strategic Policy Advisor;<br>M Overbeek, Director of Finance;<br>N Michael, Executive of Communications – Mayor's Office;<br>D Cossar, Governance & Democracy Lead;<br>R Griffith, Governance & Democracy Advisor;<br>G Konara, Governance & Democracy Advisor. |

The meeting opened at 9.30am.

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

Attendance:

- Mayor Tapsell joined the meeting at 9.32am via Zoom.

## **1 KARAKIA WHAKAPUAKI – OPENING KARAKIA**

Cr Kereopa opened the meeting with a Karakia.

Attendance:-

- Cr Wang joined the meeting at 9.33am via Zoom.

## **2 NGĀ WHAKAPĀHA – APOLOGIES**

Nil

## **3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST**

Cr Brown declared conflict of interest on the agenda item 10.2 – “Draft Statement of Proposal on the Local Alcohol Policy 2025” and informed that he will exclude himself from the discussion.

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

Cr O’Brien raised the following under “minor matters”:

- Asked when the questions and answers submitted to Minister for Environment regarding the \$10M funding for Tarawera sewerage scheme will be made publicly available.

The Chief Executive (CE) noted the following:-

- that the council has responded to the questions from the Minister as part of the discussions regarding the reallocation of funds.
- the Minister has released the funds.
- the Ministry has not responded regarding time frames for releasing information on the conclusions that have come from the responses.

The CE undertook to provide an answer at the next Infrastructure and Environment Committee meeting.

The Chair noted that two notices of motion have been received and accepted after publication of the agenda and these notices of motion will be dealt with later in the meeting.

The notices of motion are as below:-

- Received from Cr O’Brien- to support Te Arawa Lakes Strategy Group to request its partners to declare Lake Tarawera as a “priority lake” and request additional funding from the Government to subsidise contribution for the Lake Tarawera sewerage project.
- Received from Cr Lee – to note and investigate supporting Whangarei District Council in their litigation against the Director General of Health and prepare a letter of support.

## 5 TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINUTES

| <b>5.1 MINUTES OF THE COUNCIL MEETING HELD ON 11 DECEMBER 2024</b>                                                                                                                                                                                           |
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| <p><b>RESOLVED C 25/02-001</b></p> <p>Moved: Cr Brown<br/>Seconded: Cr Barker</p> <p><b>1. That the minutes of the Council meeting held 11 December 2024 be confirmed as a true and correct record.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> |

## 6 TE PAPA KŌRERO MŌ TE TŪMATAWHĀNUI – PUBLIC FORUM

Following speakers presented:-

- Sir Henry van der Heyden - Lake Tarawera Sewerage Scheme
- Frederick Clubb - Ruapeka Bay Sediment Removal Project
- Fred Stevens - Lake Tarawera Sewerage Scheme
- Teresa Brown - Fluoride Misinformation
- Tracey McLeod - Lake Tarawera Sewerage Scheme
- Brian Maskell - Fluoride Misinformation (Tabled a document – attached to these minutes)
- Mike Allen - Lake Tarawera Sewerage Scheme

## 7 HE PUKA INOI TŪMATAWHĀNUI – PUBLIC PETITIONS

Nil

## 8 NGĀ WHAKAMŌHIOTANGA MŌTINI – NOTICES OF MOTION

| <b>8.1 NOTICE OF MOTION RECEIVED FROM CR O'BRIEN</b>                                                                                                                                                                                                                                                                                                                                            |
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| <p><b>RESOLVED C 25/02-002</b></p> <p>Moved: Cr O'Brien<br/>Seconded: Cr Paterson</p> <p><b>1. That Rotorua District Council resolves to support Rotorua Te Arawa Lakes Strategy Group's decision (02 November 2018 — minute copy attached) to request of its partners, recognition that Lake Tarawera be declared a 'priority lake' and added to the Deed, by actioning the following:</b></p> |

**Directing the Chief Executive to work through the Rotorua Te Arawa Lakes Strategy Group, and with the partner organisations Te Arawa Lakes Trust, Bay of Plenty Regional Council to convey to the Government in writing, seeking an amendment or variation, to the current Deed, for:**

- **Recognition of Lake Tarawera as a 'Priority Lake'.**
- **The addition of Lake Tarawera alongside the forementioned lakes in an amended Deed, to ensure any future projects to reduce nutrient levels, also benefit Lake Tarawera.**
- **Request additional monies from the Government to the Deed mechanisms for a subsidised contribution for the Lake Tarawera sewerage project, with a combined matching fund evenly split between Rotorua Lakes Council and Bay of Plenty Regional Council, the total of which to be negotiated between those three parties making a financial contribution.**

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

**Against:** Nil

**CARRIED 10/0**

Cr Kereopa noted that she works for Te Arawa Lakes Trust. The Chair noted Cr Kereopa's conflict of interest. Cr Kereopa did not participate in decision making.

The meeting adjourned at 10.38am and resumed at 10.42am.

The Chair made the following comments on the notice of motion received from Cr Lee:

- The notice of motion refers to legal proceedings brought by the Whangarei District Council and Cr Lee has shared some documentation received from Whangarei District Council relating to the legal proceedings.
- The Chair has received an email from the Mayor of Whangarei District Council to treat those documents as confidential.

The Chair asked the Chief Executive (CE) to provide further comment on an email he had received during the meeting from the Whangarei District Council's lawyers regarding the documentation.

The CE commented as below:

- The CE had received an email requesting the material shared by the Whangarei District Council's mayor be treated as confidential and legally privileged and not to be shared or discussed in an open council meeting.
- The CE did not have the opportunity to withdraw the material from the public agenda as this was not brought forward as a staff report.
- The CE advised the Chair that this motion should be in public excluded session.

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| <b>8.2 RESOLUTION TO MOVE INTO PUBLIC EXCLUDED</b>                                                                                                                                                                                                                                                                                                                                                                        |
| <p><b>RESOLVED C 25/02-003</b></p> <p>Moved: Cr Kai Fong<br/>Seconded: Cr Brown</p> <p><b>1. That Council resolves to move into public excluded.</b></p> <p><u>In Favour:</u> Mayor Tapsell, Cr Barker, Cr Kereopa, Cr Maxwell, Cr Kai Fong, Cr Brown,<br/>Cr O'Brien, Cr Wang and Cr Waru</p> <p><u>Against:</u> Cr Lee</p> <p><u>Did not vote:</u> Cr Paterson</p> <p style="text-align: right;"><b>CARRIED 9/1</b></p> |

The meeting moved in to public excluded session.

#### CLOSED SESSION

The meeting moved out of public excluded session at 12.08pm and adjourned.

Attendance:-

- Cr Lee left the meeting at 12.08pm.
- Cr Maxwell (via zoom) left the meeting at 12.08pm.

The meeting resumed at 1.00pm in open session.

#### OPEN SESSION

Attendance:

- Cr Waru re-joined the meeting via Zoom at 1.00pm.

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| <b>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)</b> |
| <p><b>RESOLVED C 25/02-004</b></p> <p>Moved: Cr O'Brien<br/>Seconded: Cr Brown</p>                                                                                 |

| <b>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:</b>                                                                           |                                                                                                                                                     |                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>General subject of each matter to be considered</b>                                                                                                                                                                                   | <b>Reason for passing this resolution in relation to each matter</b>                                                                                | <b>Ground(s) under section 48 for the passing of this resolution</b>                                                                                                                                                                |
| <b>11.1 - Confidential Minutes of the Ordinary Council Meeting held on 11 December 2024</b>                                                                                                                                              | Please refer to the relevant clause/s in the open meeting minutes.                                                                                  | Good reason for withholding exists under Section 48(1)(a).                                                                                                                                                                          |
| <b>11.2 - Te Ngae Road Property Development</b>                                                                                                                                                                                          | 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. |
| <b>Plain English</b>                                                                                                                                                                                                                     | Commercial activities                                                                                                                               |                                                                                                                                                                                                                                     |
| <p>Consideration has been given to public interest in these matters and officers' advice is that the above reasons for confidentiality outweigh the public interest in the matters.</p> <p style="text-align: right;"><b>CARRIED</b></p> |                                                                                                                                                     |                                                                                                                                                                                                                                     |

The meeting moved in to public excluded session at 1.01pm.

#### CLOSED SESSION

The meeting moved out of public excluded session at 1.43pm.

#### OPEN SESSION

## 9 NGĀ TĀPAETANGA – PRESENTATIONS

Nil

**10 PŪRONGO KAIMAHI – STAFF REPORTS****10.1 FINANCIAL UPDATE - DECEMBER 2024****RESOLVED C 25/02-005**

Moved: Cr Barker

Seconded: Cr Brown

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

**CARRIED**

## Attendance:

- Cr Wang re-joined the meeting via zoom at 1.06pm.
- Mayor Tapsell re-joined the meeting via Zoom at 1.08pm.

David Jensen overviewed the report and spoke to a presentation titled "Financial Update – December 2024" (ECM 21169412).

## Attendance:

- Cr Waru (via Zoom) left the meeting at 1.51pm.
- Mayor Tapsell (via Zoom) left the meeting at 1.52pm.

The Chair ruled to consider agenda items 10.3, 10.4 and 10.5 next.

**10.3 RECOMMENDATIONS FROM OTHER COMMITTEES - TE ARAWA VISION 2050 COMMITTEE MEETING 18 FEBRUARY 2025****RESOLVED C 25/02-006**

Moved: Cr Brown

Seconded: Cr Barker

- 1. That the report 'Recommendations From Other Committees - Te Arawa Vision 2050 Committee Meeting 18 February 2025' be received.**

**CARRIED**

**RESOLVED C 25/02-007**

Moved: Cr Paterson

Seconded: Cr Brown

**RECOMMENDATION 1**

TE ARAWA 2050 VISION COMMITTEE PROJECT FEEDBACK

1. That the Committee instruct Council Officers to report back to the Committee with key project information, and overview on the following projects:

- i. Reo Rua
- ii. Housing
- iii. Sustainable Waste Water Management – Mauri o te Wai
- iv. Election Engagement
- v. Technology & Innovation – Connectivity

Future Items:

- vi. Engagement
- vii. Rangatahi
- viii. Stock take of Council Policies & Procedures
- ix. Civil Defence Preparedness

2. That the Committee recommends to Council that the identified key projects be adopted as its work programme for 2025.

**RECOMMENDATION 2**

SCHEDULE OF MEETINGS FOR THE TE ARAWA 2050 VISION COMMITTEE – 1 JANUARY 2025 – 31 AUGUST 2025

1. That the Committee recommends to Council the adoption of the schedule of meetings for the Te Arawa 2050 Vision Committee for the period 1 January 2025 – 31 August 2025.

**CARRIED**

**10.4 APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON TO THE TE ARAWA 2050 VISION COMMITTEE****RESOLVED C 25/02-008**

Moved: Cr Barker

Seconded: Cr Brown

1. That the report 'Appointment of Chairperson and Deputy Chairperson to the Te Arawa 2050 Vision Committee' be received.

**CARRIED**

**10.5 ROTORUA LAKES COUNCIL LOCAL GOVERNANCE STATEMENT UPDATE****RESOLVED C 25/02-009**

Moved: Cr Barker

Seconded: Cr O'Brien

**HE TŪTOHUNGA  
RECOMMENDATION**

1. **That the report 'Rotorua Lakes Council Local Governance Statement Update' be received.**

**CARRIED**

Greg Kieck overviewed the report.

**RESOLVED C 25/02-010**

Moved: Cr O'Brien

Seconded: Cr Brown

2. **That the Council resolves to approve the addition of the delegations of the Te Arawa 2050 Vision Committee in the Rotorua Lakes Council Local Governance Statement 2022-2025.**

**CARRIED**

The meeting adjourned at 2.04pm and resumed at 2.31pm.

**Attendance:**

- Mayor Tapsell re-joined the meeting via Zoom at 2.31pm.
- Cr Brown did not participate in the discussion or decision making as declared under agenda item 3 - "Declarations of Interest".

**10.2 DRAFT STATEMENT OF PROPOSAL ON THE LOCAL ALCOHOL POLICY 2025****RESOLVED C 25/02-011**

Moved: Cr O'Brien

Seconded: Cr Barker

**HE TŪTOHUNGA**

**RECOMMENDATION**

1. That the report 'Draft Statement of Proposal on the Local Alcohol Policy 2025' be received.

**CARRIED**

## Attendance:

- Mayor Tapsell (via Zoom) left the meeting at 2.35pm.

Greg Kieck and Alex Geraghty overviewed the report and spoke to a presentation titled "Draft Statement of Proposal – Local Alcohol Policy 2025" (ECM-21169935).

**RESOLVED C 25/02-012**

Moved: Cr Wang

Seconded: Cr Barker

2. That the proposed 'Draft Statement of Proposal on the Local Alcohol Policy 2025 : Draft Local Alcohol Policy 2025' be adopted for consultation.
3. That the Council approve the recommended options in the proposed SOP, as outlined in Appendix 2.
4. That the 'Local Alcohol Policy Review Research Report 2025' and 'Draft Local Alcohol Policy 2025' be received and approved for publishing alongside the SOP during consultation.
5. That the Council approve a public consultation on the proposed 'Draft Statement of Proposal on the Local Alcohol Policy 2025 : Local Alcohol Policy 2025' to commence on Friday 28<sup>th</sup> February 2025 until Monday 31<sup>st</sup> March 2025.

In Favour: Cr Barker, Cr Kereopa, Cr Kai Fong, Cr Paterson and Cr Wang

Against: Cr O'Brien

**CARRIED 5/1****11 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA**

Cr Kereopa closed the meeting with a Karakia.

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The Meeting closed at 2.50pm

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To be confirmed at the Council meeting on 5 March 2025.

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

**Attachment – Document tabled by Brian Maskell at the public forum.**

Teresa Brown address to a Rotorua District Council workshop

on behalf of Fluoride Free New Zealand

26th February 2025

We appreciate that you are deliberating about a very significant dilemma: whether or not to fluoridate local water supplies after having received a direction to do so from the Ministry of Health with excessive fines as the consequence of not complying to this direction.

We understand that most of you have fulfilled your duty as an elected member and have taken the time to research this subject in some depth – as its seriousness arguably requires. In that respect we also thank you for listening to Michael Connett when he was here two weeks ago. We also appreciate permitting the public to observe the recent Workshop held by MOH officials Dr. Clarke and Dr. Shoemack.

The calibre of questions asked by our councillor's indicated how much research they have done on this serious matter. The answers supplied by the the MoH officials on the other hand were seriously misleading.

For example, in answer to a Councillor's question Dr Shoemack stated that 'The fluoride is pure'; failing to mention the other highly-toxic and bio-accumulative elemental contaminants damaging to all life forms.

MoH data presented did not show that all bones in a person's body are adversely affected by fluoride . Shrugging the serious health condition of Dental fluorosis as a minor cosmetic inconvenience. The state or condition of the teeth indicate the condition of the body. Thereby dental fluorosis is symptomatic of a systemic condition where all bones in the body will be affected leading to skeletal fluorosis, arthritis and osteoporosis.

Osteoporosis is often referred to as "the silent disease", since it usually exhibits no symptoms. Dental fluorosis could be understood as one of these symptoms of a deeper systemic problem- Osteoporosis where bones become weak and brittle. Michael Connett's talk explains this in detail. Stating that skeletal fluorosis is the third stage of fluoride toxicity. At this stage it is acknowledged that fluoride has caused harm, but not before.

MoH data presented was rich on omissions about research that shows that all bones in a person's body are adversely affected by fluoride which causes them to loose a material amount of their strength; there was thus a great deal more damage to bone than the 'few people who suffered dental fluorosis' as stated by MoH representatives at your Workshop. Fluoride is a highly toxic substance even in the recommended dose these MOH officials are recommending.

Another misnomer: Dr Shoemack stated that fluoridation doesn't treat individuals but treats the water – an obviously ambiguous statement as the target group as stated by Dr. Clarke to justify fluoridation is specifically for Maori and Pacifica population with the intent and justification of equity. Showing statistics and averages of Maori tooth cavities compared with European showing disparity.

This is a direct medical treatment to the target group that of low socioeconomic deprived sector of society.

Compiled by FFNZ Brian Maskell, Mary Bryne and Teresa Brown 25th February 2025

Dr Clark claims that the US National Toxicology Program review only looked at studies "well over 1.5ppm. For all us who listened to Michael Connett we know that is simply not true.

The Ministry of Health does not have compelling evidence that fluoridation is safe or even effective because it chose not to present such evidence to your Workshop.

Reminding the councillors of the extremely high quality of the NTP highlighting that Fluoride lowers IQ and has implications for the thyroid and kidneys including fluorosis. The benefits or so called benefits as minimal as they are do not out way the risks.

The benefit being that fluoridation might prevent one occurrence of dental carries on one surface of one tooth over the lifetime of a fluoridated individual. This benefit is an insult to our intelligence, the outcome is hardly reasonably proportionate to the predictable damage done by the numerous and bio-accumulative elemental toxins transferred to peoples' bodies and to the waste-water environment.

The level of Fluoridation that causes neurotoxicity is strongly being debated with major scientific organisations such as the US Government's National Toxicology Program that was published in January this year.

That research showed that material neurotoxicity occurs at levels below 1.5ppm. The EPA risk assessor, while trying to defend USA fluoridation policy, admitted that normal risk assessment requires a margin of safety of at least 10 – therefore a maximum addition of 0.15ppm may be safe. "I emphasis may be safe"!

The USA Federal Court finding alone makes any act of government fluoridation of public water supplies inherently unsafe – let alone the toxic co-contaminants like arsenic, cadmium, lead and mercury accumulating in peoples' bodies over their life-time and accumulating in their waste-water environment for ever. The USA Federal Court - states that fluoride is an undisputed neurotoxin. The AMD (American Dental Association) recommends watching fluoride intake in infants and young children. Specifically recommending avoiding Fluoridated water in baby formula's. Dr. Clarke clearly has not done her research in this regard.

Last Friday, the state of Utah outright banned fluoridation; and many other communities in the USA are stopping Fluoridation of their own volition.

Councils in New Zealand have to decide whether they wish to be recorded as being on the side of safety by refusing to put the Fluoride and the myriad of toxins into their water supplies.

With a conscious councillor's – knowing from overseas recent findings that they will be causing irreversible harm to the developing brains of children being born to their citizens.

We ask that the Rotorua Councillor's partner with Whangarei District Council by joining with its legal action that will hopefully find that Parliament has been misled and has given its powers to the MoH in error of law – resulting in this present and arguably absurd abuse of our Parliament's powers. This matter has to go to court. This is a constitutional matter.

Compiled by FFNZ Brian Maskell, Mary Bryne and Teresa Brown 25th February 2025

# Minutes (Draft)

Council meeting  
held Wednesday 5 March 2025 at 1:00 pm  
Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT: Mayor Tapsell (Chair)  
Cr Kai Fong (Deputy Chair), Cr Barker, Cr Lee, Cr Brown, Cr O'Brien, Cr Paterson,  
Cr Wang, Cr Waru.
- APOLOGIES: Cr Kereopa and Cr Maxwell.
- IN ATTENDANCE: Nicole Brewer, Chief Executive Officer, Rotorua Regional Airport Limited;  
Julie Southall, Commercial & Projects Manager, Rotorua Regional Airport Limited.
- STAFF PRESENT: A Moraes, Chief Executive;  
T Collé, Group Manager, Organisational Performance & Innovation;  
J-P Gaston, Group Manager, Destination Development;  
S Michael, Group Manager, Infrastructure and Assets;  
D Jensen, Chief Financial Officer;  
G Kieck, Manager - Governance, Strategy & Compliance;  
I Tiriana, Communications Manager;  
N Michael, Executive of Communications – Mayor's Office;  
R Griffith, Governance & Democracy Advisor;  
R George, Director - Infrastructure and Environment;  
D Cossar, Governance & Democracy Lead;  
A Barrett, Strategic Advisor, Corporate Strategy & Planning.

The meeting opened at 1.03pm.

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 C 25/03-013

Moved: Cr O'Brien  
Seconded: Cr Wang

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

**CARRIED**

**3 WHAKAPUAKITANGA WHAIPĀNGA – DECLARATIONS OF INTEREST**

None.

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

The Chair noted that the matter of “Annual Plan Consultation Topic – Rotorua Airport Proposal” be dealt with at this meeting.

The reason the item was not on the agenda was due to the finalisation of the proposal.

The reason the item cannot be delayed is due to the annual plan timeframes.

**URGENT ITEMS****RESOLVED C 25/03-014**

Moved: Cr O'Brien

Seconded: Cr Kai Fong

- 1. That the report titled “Annual Plan Consultation Topic – Rotorua Regional Airport Proposal” be dealt with at this meeting in public excluded.**

**CARRIED**

**5 TE PAPA KŌRERO MŌ TE TŪMATAWHĀNUI – PUBLIC FORUM**

Nil.

**6 HE PUKA INOI TŪMATAWHĀNUI – PUBLIC PETITIONS**

Nil.

**7 NGĀ WHAKAMŌHIOTANGA MŌTINI – NOTICES OF MOTION**

Nil.

**8 NGĀ TĀPAETANGA – PRESENTATIONS**

Nil.

## 9 PŪRONGO KAIMAHI – STAFF REPORTS

**9.1 ANNUAL PLAN 2025/26 - ADOPTION OF CONSULTATION TOPICS****RESOLVED C 25/03-015**

Moved: Cr Brown

Seconded: Cr Barker

1. That the report 'Annual Plan 2025/26 - Adoption of Consultation Topics' be received.

**CARRIED**

Thomas Collé and David Jensen overviewed the report and spoke to a presentation titled "Annual Plan 2025/26 – LTP Year 2 Delivery" (DOC ID: 21183017).

**RESOLVED C 25/03-016**

Moved: Mayor Tapsell

Seconded: Cr Wang

2. That Council approve to include the Tarawera Sewerage Scheme in the Annual Plan 2025/26 Consultation Document with the status quo option as default.
3. That Council approve to include the Rotorua Night Market in the Annual Plan 2025/26 Consultation Document with the options to change the Night Market.

**CARRIED**
**10 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 25/03-017**

Moved: Cr O'Brien

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                                                                                           |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10.1 - Annual Plan Consultation topic - Rotorua Airport Proposal | s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or | 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 |

|                                                                                                                                                                                                                                                                    |                                     |                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                    | disadvantage, commercial activities | which good reason for withholding would exist under section 6 or section 7 |
| <p><b>2. That Nicole Brewer and Julie be permitted to attend the confidential session for confidential items 10.1 – Annual Plan Consultation Topic – Rotorua Airport Proposal. The reasons are due to their knowledge and expertise on the subject matter.</b></p> |                                     |                                                                            |
| <p><b>Consideration has been given to public interest in these matters and officers’ advice is that the above reasons for confidentiality outweigh the public interest in these matters.</b></p>                                                                   |                                     |                                                                            |
| <p><b>CARRIED</b></p>                                                                                                                                                                                                                                              |                                     |                                                                            |

**OPEN SESSION**

**11 TE KARAKIA WHAKAMUTUNGA – CLOSING KARAKIA**

Cr Waru closed the meeting with a Karakia.

\_\_\_\_\_  
 The Meeting closed at 3.01pm.  
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To be confirmed at the Council meeting on 26 March 2025.

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