



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

Kaupapataka Agenda

NOTICE OF A HEARING OF COUNCIL

Date: Thursday 10 April 2025

Time: 4:00 pm

Venue: Council Chamber

MEMBERSHIP

Chair

Mayor Tapsell

Members

Cr Kai Fong (Deputy Chair)

Cr Barker

Cr Kereopa

Cr Lee

Cr Waru

Cr Maxwell

Cr Brown

Cr O'Brien

Cr Paterson

Cr Wang

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 • Approval of a draft bylaw prior to consultation

	<ul style="list-style-type: none"> • 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.

Order of Business

1	Karakia Whakapuaki – Opening Karakia	5
2	Ngā Whakapāha – Apologies	5
3	Whakapuakitanga Whaipānga – Declarations of Interest	5
4	Pūrongo Kaimahi – Staff Reports	6
4.1	Hearings for Local Alcohol Policy Review	6
5	Te Karakia Whakamutunga – Closing Karakia	8

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 PŪRONGO KAIMAHI – STAFF REPORTS

4.1 HEARINGS FOR LOCAL ALCOHOL POLICY REVIEW

Doc ID:	21221805
Prepared by:	Alex Barrett, Strategic Advisor, Corporate Planning
Approved by:	Greg Kieck, Manager, Governance, Strategy & Compliance
Attachments:	1. Submission Catalogue for Hearing - Redacted (under separate cover)

1. TE PŪTAKE PURPOSE

Council approved the Local Alcohol Policy Review to go out for public consultation at the Council meeting on 26 February 2025.

The public consultation period ran from 28 February to 31 March 2025. In order for the community to actively engage with Council on the Local Alcohol Policy Review, a largely digital engagement programme was delivered. Key stakeholders across our community were also contacted and staff were available to meet with stakeholders including alcohol licence holders throughout the consultation period.

Two in-person workshops were held specifically for alcohol licence holders.

The Hearings taking place on 10 and 11 April provide people with the opportunity to speak to their submissions to Council on the Local Alcohol Policy Review.

HE TŪTOHUNGA RECOMMENDATION

1. That the report 'Hearings for Local Alcohol Policy Review' be received.

List of submitters wishing to speak at a hearing:

1. Nireaha Pirika, Chairperson, Ngati Uenukukopako Iwi Trust
2. Ryan Gray
3. Ashleigh Rhodes, Legal Counsel, Foodstuffs North Island Limited
4. Greg Hoar, National Operations Manager, Super Liquor Holdings Limited,
5. Dean Richardson, Rotorua Youth Council,
6. Luke Van Veen, Regional Manager Hospitality NZ,
7. Rajesh Dahiya
8. Memorie Jenner
9. Jaiju Devassy
10. Karen Hunt

11. Kerrin Tahata
12. Reg Hennessy, Hennessy's Irish Bar
13. Dr. Lynee Lane, Medical Officer for Health, Health New Zealand
14. Paul Radich, Woolworths National Responsibility Manager, General Distributors (Woolworths Group),
15. Andrew Galloway, Executive Director, Alcohol Healthwatch

5 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