

## Strategy, Policy & Finance Committee Meeting Minutes 14 April 2022

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01-15-228  
RDC-1250286

# Minutes

## Strategy, Policy & Finance Committee meeting held Thursday, 14 April at 9.30 am Council Chamber, Rotorua Lakes Council

- MEMBERS PRESENT:** Cr Kai Fong (Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson, Cr Kumar, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Dr Morgan and Mr Biasiny-Tule (Te Tatau o Te Arawa) and Mrs Trumper (Rural Community Board).
- MEMBERS PRESENT VIA AUDIO VISUAL :** Cr Raukawa-Tait
- APOLOGIES:** Mr Thomass (Lakes Community Board) and Cr Wang for lateness.
- IN ATTENDANCE:** T White, Chair - Te Tatau o Te Arawa;  
J Pani, Executive Officer- Te Tatau o Te Arawa;  
Professor Angus Macfarlane and  
Associate Professor Amanda Yates (via audio visual) - Building Better Homes Towns and Cities
- STAFF PRESENT:** G Williams, Chief Executive;  
T Collé, Deputy Chief Executive, Organisational Enablement;  
O Hopkins, Deputy Chief Executive, District Leadership & Democracy;  
S Michael, Deputy Chief Executive, Infrastructure & Environmental Solutions;  
A Pewhairangi, Deputy Chief Executive, Community Wellbeing;  
G Rangī, Deputy Chief Executive, Te Arawa Partnership;  
C Tiriana, Deputy Chief Executive, Chief Executive's Group;  
I Tiriana, Manager Council Communications;  
G Kieck, Manager, Corporate Strategy & Planning;  
P Praveen, Manager – Waste & Climate Change;  
N Carling, Manager - Environmental Health Performance;  
S Brown, Manager - Culture, Heritage & Mahi Toi;  
R Dunn, Governance Lead;  
G Konara, Governance Support Advisor.

The meeting opened at 9.30am.

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

### 1. **KARAKIA WHAKAPUAKI OPENING KARAKIA**

Dr Morgan opened the meeting with a Karakia.

**2. NGĀ WHAKAPĀHA  
APOLOGIES**

**Resolved:**

**That the apologies from Mr Thomass and Cr Wang for lateness be accepted.**

Moved: Cr Maxwell

Seconded: Cr Kumar

**CARRIED**

**3. WHAKAPUAKITANGA WHAIPĀNGA  
DECLARATIONS OF INTEREST**

None.

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

Mayor Chadwick raised a point of order in relation to a post in social media published by Cr Macpherson as the Chair of Rotorua District Residents and Ratepayers Association (Attachment 1) and stated that the statement is a misrepresentation.

Mr Stavros Michael, Deputy Chief Executive, Infrastructure & Environmental Solutions, explained the situation around the infrastructure requirements around the Springfield area.

**5. TE WHAKAŪ I NGĀ MENETI  
CONFIRMATION OF MINUTES**

**5.1 MINUTES OF THE STRATEGY, POLICY & FINANCE COMMITTEE MEETING 10 MARCH 2022**

RDC-1237757

**Resolved:**

**That the minutes of the Strategy, Policy & Finance Committee meeting held 10 March 2022 be confirmed as a true and correct record.**

Moved: Cr Donaldson

Seconded: Cr Yates

**CARRIED**

Attendance: - Cr Wang joined the meeting at 9.46am.

## 6. NGĀ TĀPAETANGA PRESENTATIONS

### 6.1 HOUSING DEVELOPMENT WELLBEING COMPASS AND TE ARAWA MODEL FOR HOUSING

Te Taru White , Chair and Jude Pani, Chief Executive - Te Tatau o Te Arawa spoke to a Powerpoint presentation titled “Housing Development Wellbeing Compass and Te Arawa Model for Housing” (Attachment 2).

Professor Angus Macfarlane and Associate Professor Amanda Yates - Building Better Homes Towns and Cities, spoke to a Powerpoint presentation titled “Transition to an ecologically regenerative zero-carbon connected & circular city” (Attachment 3).

The Committee adjourned at 10.35 am resumed at 10.41 am.

## 7. PŪRONGO KAIMAHI STAFF REPORTS

### 7.1 WASTE MANAGEMENT & MINIMISATION PLAN 2022-28

RDC-1244562

#### **Resolved:**

- 1. That the report titled “Waste Management & Minimisation Plan 2022-28” be received.**

Moved: Cr Yates

Seconded: Cr Wang

#### **CARRIED**

Prashant Praveen overviewed the report and spoke to a presentation titled “Public Consultation - Waste Management & Minimisation Plan (WMMP) 2022-28” (Attachment 4).

#### **Further resolved:**

- 2. That the Committee recommends to Council to adopt the Waste Management & Minimisation Plan 2022-28**

Moved: Cr Bentley

Seconded: Mrs Trumper

#### **CARRIED**

### 7.2 ORGANIC WASTE COLLECTION – COMMENCE CONSULTATION

RDC-1244898

#### **Resolved:**

- 1. That the report titled “Organic Waste Collection – Commence Consultation” be received.**

Moved: Cr Wang

Seconded: Cr Donaldson

#### **CARRIED**

Prashant Praveen overviewed the report.

**Further resolved:**

2. That the Committee recommends to Council to commence public consultation on the introduction of an organic waste collection service.

Moved: Cr Wang

Seconded: Cr Kumar

**CARRIED**

**8. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI  
RESOLUTION TO GO INTO PUBLIC EXCLUDED**

**Resolved:**

**That the committee move into public excluded session.**

Moved: Cr Donaldson

Seconded: Cr Wang

**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
CONFIDENTIAL MINUTES OF PREVIOUS MEETING HELD 10 MARCH 2022	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
SIR HOWARD MORRISON PERFORMING ARTS CENTRE UPDATE	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.  Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  Prevent the disclosure or use of official information for improper gain or improper advantage.	Section 48(1)(a) Section 7(2)(h)  Section 48(1)(a) Section 7(2)(i)  Section 48(1)(a) Section 7(2)(j)

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
TE WHARE TAONGA O TE ARAWA BUILDING PROJECT UPDATE	<p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>Section 48(1)(a) Section 7(2)(h)</p> <p>Section 48(1)(a) Section 7(2)(i)</p> <p>Section 48(1)(a) Section 7(2)(j)</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

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Meeting closed at 1.11 pm.

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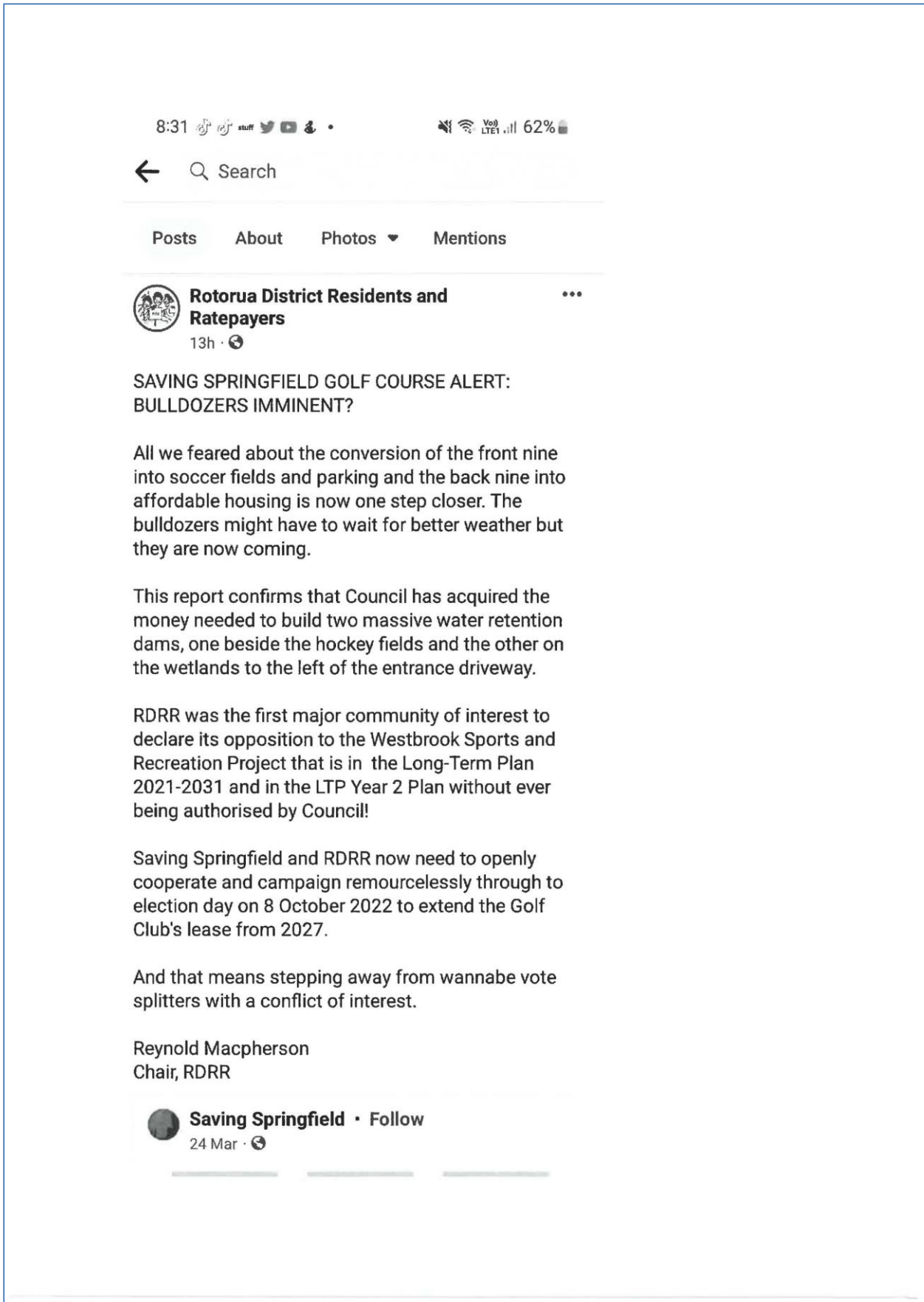
Confirmed at the Strategy, Policy & Finance Committee meeting on 12 May 2022.



Chair

**Rotorua Lakes Council is the operating name of Rotorua District Council.**

**Attachment 1- Document tabled at the meeting.**



**Attachment 2 - Housing Development Wellbeing Compass and Te Arawa Model for Housing –  
Presentation by Te Tatau o Te Arawa.**



**TE TATAU O  
TE ARAWA**

Housing Development Wellbeing Compass  
Te Arawa Model for Housing

Strategy, Policy & Finance Committee Hui  
14 April 2022



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**TE ARAWA 2050**  
Te Matakiteanga a Te Arawa  
Mauri Tū, Mauri Ora, Te Arawa E!



# TE WHAKATERENGA O TE WAKA | STRATEGIC DIRECTION

## Te Arawa Tangata | People

He Kupu nā Houmaitawhiti

**Turou Parea**

*Pay homage to Parea.*

He Akoranga

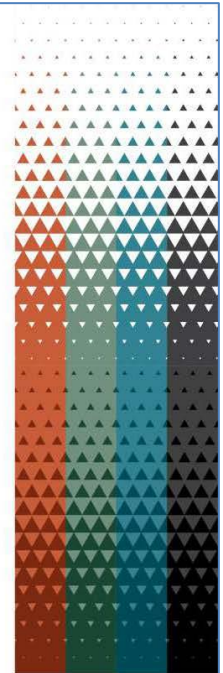
**Live our best life before returning ā-wairua to Parea, to Hawaiki!**

Whāinga Tawhiti

Our future has all Te Arawa uri in peak physical, emotional, spiritual and mental condition and we prosper and flourish across all measures of wellbeing – health, education, welfare and employment.

By 2050:

5. Noticeable gains will be made by Te Arawa uri and whānau as planned for in our
  - o Te Arawa Health Strategy;
  - o Te Arawa Tamariki Ora Strategy;
  - o Te Arawa Taiohi Toa Strategy; and
  - o Te Arawa Housing Strategy
6. Dedicated resources are successfully deployed to meet identified whānau needs and aspirations
7. Lifelong learning opportunities help Te Arawa uri and whānau achieve self-determination and self management
8. Connection and participation between people and of people to their marae, hapū and iwi is prevalent



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## TE TATAU MAHI | WORK PROGRAMME



**Te Arawa lead and influence the future to create and control our destiny**

To do this we will: Advance the Te Arawa Vision; Influence external parties incl local, reg & central govt and business to positively impact TA aspirations; Build and maintain relationships with all TA sectors; Enable better connection between TA whānau and key institutions



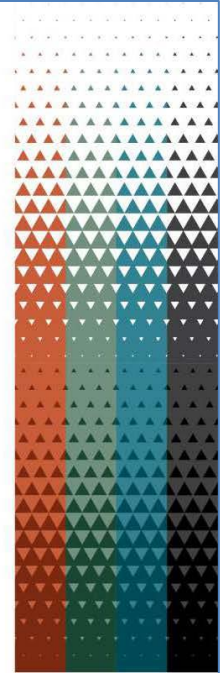
To partner with Rotorua Lakes Council to achieve enhanced socio-economic and cultural prosperity for Te Arawa, for Māori and for the wider community in the Rotorua district.



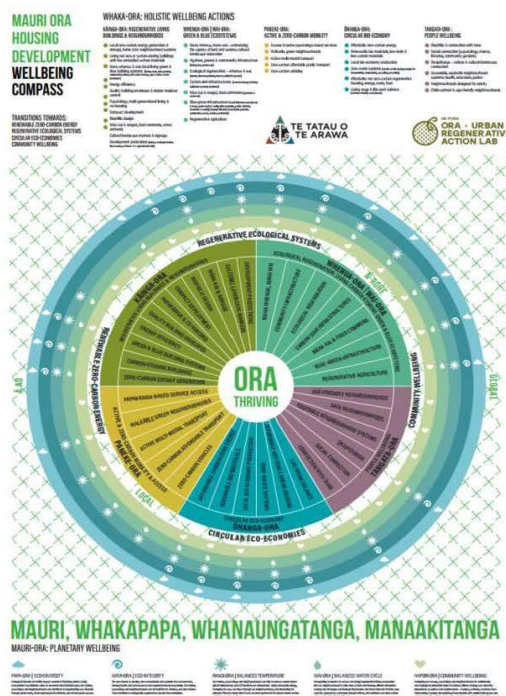


## MAHI NGĀTAHI | COLLABORATION

- Collaboration and partnership
- World leading urban collaborative research
- AUT and Te Tatau o Te Arawa

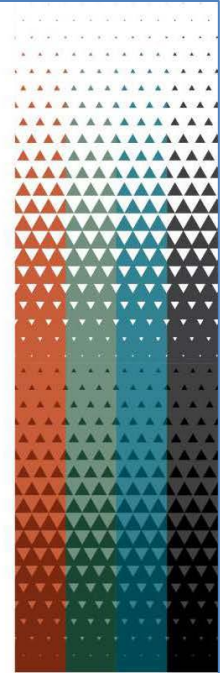


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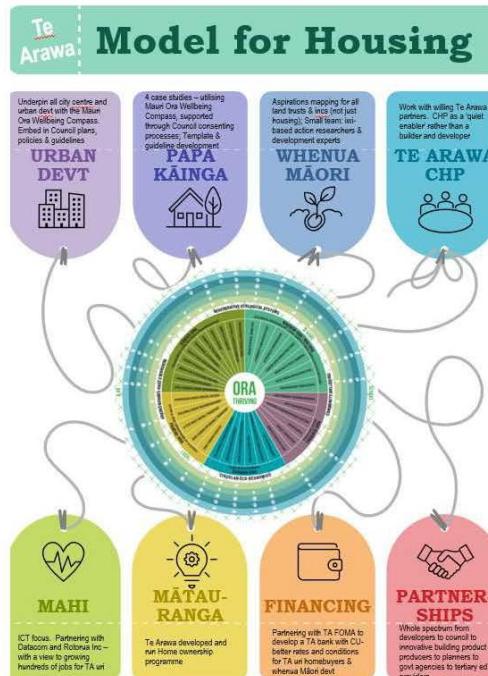


## NGĀ HUA KA PUTA | WHAT SUCCESS LOOKS LIKE

An innovative 'Mauri Ora' approach to housing and papakāinga development (and urbanism in general) is adopted in Rotorua and then across Te Arawa rohe – premised from the outset upon a transformative set of holistic, Mātauranga Māori embedded, Te Arawa values-based, wellbeing indices enabling, from design to build, circular zero carbon ecosystem outcomes; climate change mitigation and sustainability outcomes plus improved living and cultural outcomes for whānau.

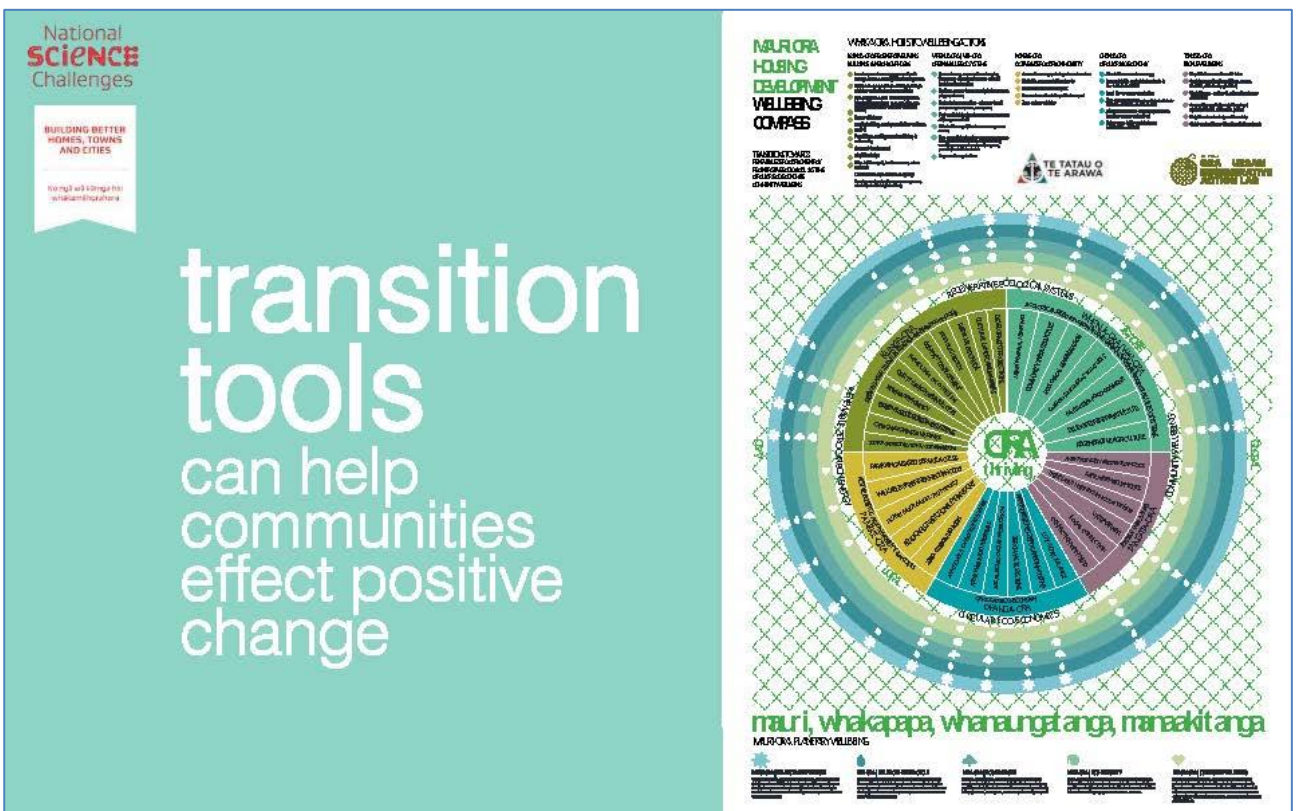


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**Attachment 3 - Transition to an ecologically regenerative zero-carbon connected & circular city –  
Presentation by Building Better Homes Towns and Cities.**



National  
**SCIENCE**  
Challenges

BUILDING BETTER  
HOMES, TOWNS  
AND CITIES

කිසිදු වෙතින්ද  
නිකරනිකරන

IPCC climate change  
report:

what is  
at stake? "a  
liveable  
... future  
for all"

<https://www.ipcc.ch/report/ar6th-assessment-report-working-group-ii/>

National  
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BUILDING BETTER  
HOMES, TOWNS  
AND CITIES

කිසිදු වෙතින්ද  
නිකරනිකරන

we  
can't  
do  
BAU

things  
need to  
CHANGE



National **Science** Challenges

BUILDING BETTER HOMES, TOWNS AND CITIES

Whāngai wāi kōwhiri hiri whakamāhūhūhara

# compass is a circular to-do list for change

NEA TOHU  
**MAURI ORA COMPASS FOR URBAN WELLBEING**  
A TRANSFORMATIVE ACTION TOOL

TRANSITIONS IN:  
 ● CARBON ZERO LOCAL ENERGY  
 ● CIRCULAR ECO ECONOMIES  
 ● ECOSYSTEM REGENERATION  
 ● REGENERATIVE BUILDINGS  
 ● CONNECTED COMMUNITIES

The diagram is a circular compass with 'ORA THRIVING' at the center. It is divided into four quadrants: 'WHAKAPAPA' (top), 'WHANAUNGATANGA' (right), 'MANAAKITANGA' (bottom), and 'MAURI' (left). Each quadrant contains numerous specific action items. The compass is surrounded by concentric rings representing different levels of implementation or impact.

**MAURI, WHAKAPAPA, WHANAUNGATANGA, MANAAKITANGA**

TE TATAU O TE ARAWA

RENEWABLE AIR

WATER WELLBEING

National **Science** Challenges

BUILDING BETTER HOMES, TOWNS AND CITIES

Whāngai wāi kōwhiri hiri whakamāhūhūhara

# mauri wellbeing at the centre of cities

NEA TOHU  
**MAURI ORA COMPASS FOR URBAN WELLBEING**  
A TRANSFORMATIVE ACTION TOOL

TRANSITIONS IN:  
 ● CARBON ZERO LOCAL ENERGY  
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**MAURI, WHAKAPAPA, WHANAUNGATANGA, MANAAKITANGA**

TE TATAU O TE ARAWA

RENEWABLE AIR

WATER WELLBEING

National **SCIENCE** Challenges

BUILDING BETTER HOMES, TOWNS AND CITIES

Whāngai mā kōwhiri hiri whakamāhiora

# planetary wellbeing [outer circles] as a key frame for urban policy & action

NEA TOHU  
**MAURI ORA COMPASS FOR URBAN WELLBEING**

A TRANSFORMATIVE ACTION TOOL

TRANSITIONS IN:  
 ● CARBON ZERO LOCAL ENERGY  
 ● CIRCULAR ECO-ECONOMIES  
 ● ECOSYSTEM REGENERATION  
 ● REGENERATIVE BUILDINGS  
 ● CONNECTED COMMUNITIES

**MAURI, WHAKAPAPA, WHANAUNGATANGA, MANAAKITANGA**

TE TATAU O TE ARAWA | HIRIWHAKA | HIRIWHAKA

**MAURI ORA HOUSING DEVELOPMENT WELLBEING COMPASS**

WHAKAPAPA HOUSING DEVELOPMENT WELLBEING COMPASS

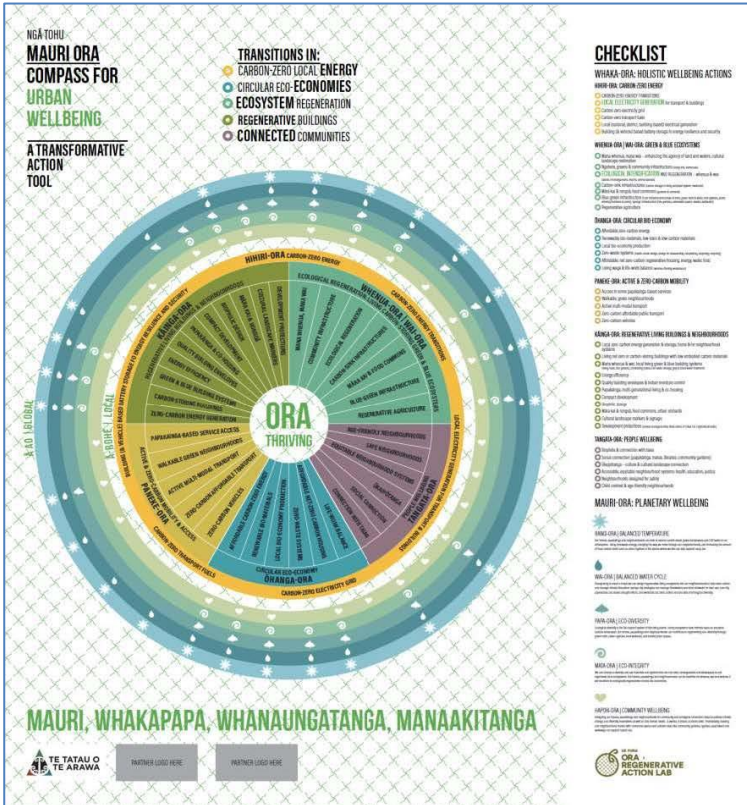
TE TATAU O TE ARAWA

**mauri, whakapapa, whanaungatanga, manaakitanga**  
MAURI ORA HOUSING DEVELOPMENT WELLBEING

PRESENTED:

# 1. mauri ora housing development wellbeing compass





COLLABORATION OPPORTUNITY:

# 2. Rotorua urban wellbeing compass

- completed an initial co-creation workshop with Council & Te Tatau
- housing compass base
- adds zero-carbon energy
- & other city-level wellbeing actions [public transport]
- to form an URBAN wellbeing compass



COLLABORATION OPPORTUNITY:

# 2. Rotorua urban wellbeing compass

- ENERGY
- ECOSYSTEM
- ECONOMY
- TRANSPORT
- BUILDINGS & INFRASTRUCTURE
- COMMUNITY







**Attachment 4 - Public Consultation -Waste Management & Minimisation Plan (WMMP) 2022-28.**



## Background



**WMMP is a guiding document to promote sustainable waste management and minimisation practices within the district. It must be reviewed at least every six years.**

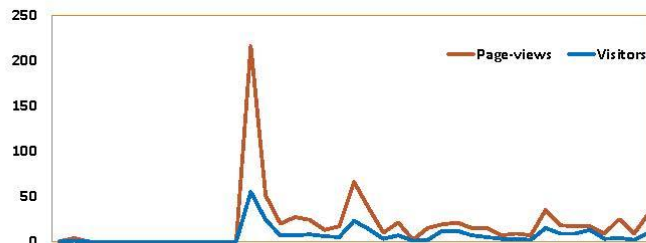
Timeline	
April 2016	Council adopted new WMMP (2016-22)
December 2020	Review of WMMP 2016-22 and preparation of Waste Assessment report commences
April 2021	Council approved Waste Assessment 2021
September 2021	Drafting of new WMMP (2022-28) begins
December 2021	Council approved draft WMMP 2022-28 for public consultation
February 2022	Public consultation on WMMP 2022-28
<b><u>April 2022</u></b>	<b><u>Adoption of WMMP 2022-28 required</u></b>

## Consultation Outcome



**YES –**  
I agree with all the proposed priority options

**NO –**  
I have feedback on the proposed priority actions



	Number	Agree with proposed plan	Feedback on proposed plan
<b>Total visitors</b>	71	-	-
<b>Contributors</b>	35	25	10
<b>Email</b>	6	6	-

## Feedback



Feedback	Included in WMMP?
<b>Improved recycling contamination management</b>	Yes
<b>Free recycling of electronic waste</b>	No – costs involved in recycling
<b>Increased numbers of public recycling bins</b>	No – contamination a major challenge
<b>More options for green waste diversion</b>	Yes
<b>Enforcement actions to reduce dumping</b>	Yes
<b>Improved services for rural areas</b>	Yes
<b>Address bin blocking footpath in some areas</b>	No – complex problem
<b>Improved data collection</b>	Yes
<b>Support businesses to reduce commercial waste</b>	Yes

## Recommendations



1. That the report "PUBLIC CONSULTATION - WASTE MANAGEMENT & MINIMISATION PLAN 2022-28" be received.
2. That the Committee recommends to Council to adopt the Waste Management & Minimisation Plan 2022-28.

5

# THANK YOU!



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