



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

Kaupapataka Agenda

**NOTICE OF AN ORDINARY MEETING
OF**

Te Arawa 2050 Vision Committee Te Komiti o Te Matakitenga a Te Arawa

Date: Tuesday 18th February 2025

Time: 9.30am

Venue: Council Chamber

MEMBERSHIP	
Rotorua Lakes Council Members	Te Tatau o Te Arawa Members
Mayor Tapsell Cr Kai Fong Cr Barker Cr Brown Cr Kereopa Cr Lee Cr O'Brien Cr Paterson Cr Maxwell Cr Wang Cr Waru	James Hamiora (Te Tatau o Te Arawa Chair) Potaua Biasiny-Tule Te Waiarangi Hotene Rangitiarua Tibble Te Taru White
Quorum	8

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NGĀ TUKUNGA HAEPAPA A TE KAUNIHĒRA COUNCIL DELEGATIONS

Te Arawa 2050 Vision Committee

Type of Committee	Committee
Subordinate to	Council
Subordinate Committees	N/A
Legislative Basis	Schedule 7, clause 30 (1) (a), Local Government Act 2002.
Purpose	<ul style="list-style-type: none"> • Enable a collaborative partnership to advance mutual benefits for both Te Arawa and the Rotorua District. • Seek to facilitate meaningful engagement, and effective implementation of initiatives that align with the strategic goals outlined in the Te Arawa 2050 Vision where they align with the community outcomes of Rotorua Lakes Council. • Through mutual commitment and acknowledgment of the relationship, adhere to 'Ngā Mātāpono me ngā uaratanga (Principles and Values)' of the 2015 Manatū Whakaaetanga Partnership Agreement.
Membership	Mayor Deputy Mayor All Councillors Te Tatau o Te Arawa Chairperson 4 Te Tatau o Te Arawa Board Members
Quorum	8
Meeting frequency	Minimum of four times a year, with at least one hui, annually, to be hosted at a Te Arawa Marae or location of choice by Te Tatau o Te Arawa.
Delegations	<p>The Committee's function is recommendatory only.</p> <p>The Te Arawa 2050 Vision Committee will have the responsibility to:</p> <ul style="list-style-type: none"> • Set at the start of each term, up to a maximum of 5 Key projects. • Ensure the Key Projects fit within the intersect (overlap) of the Te Arawa 2050 vision and the community outcomes of the Rotorua Lakes Council. • Ensure meaningful and thorough engagement with Te Arawa whānui (families) and others, as determined and in accordance with Councils legislative responsibilities on the Key projects.

	<ul style="list-style-type: none"> • Maintain support and guidance, as required, to ensure the effective implementation and risk management of the Key projects that support the Te Arawa 2050 Vision. • Receive and report Key project progress and ensure accountability for achieving the key projects, including risks and mitigations. • Uphold the 'Ngā Mātāpono me ngā uaratanga (Principles and Values)' of the 2015 Manatū Whakaaetanga Partnership Agreement. • Provide financial, political and operational feedback on the agreed Key Projects to Council.
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	<p>The committee does not have the delegated authority to make decisions for and on behalf of the Council.</p> <p>All matters requiring a decision of Council must be referred, by way of recommendation, to the Council for final consideration and determination.</p> <p>In the event that the council resolves not to approve or adopt a committee recommendation, the item shall be returned to the committee via the Chief Executive for review and subsequent referral to the Council for further consideration and determination.</p>

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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 Rotorua Lakes 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. NGĀ TĀPAETANGA – PRESENTATIONS

5.1 Te Arawa 2050 Vision Presentation

6. Pūrongo Kaimahi - Staff Reports

ROTORUA LAKES COUNCIL

Chair

Members

TE ARAWA 2050 VISION COMMITTEE

6.1 Te Arawa 2050 Vision Committee Project Feedback

Report prepared by: Paul Warbrick, Manahautū Te Arawa Hourua

Report approved by: Andrew Moraes, Chief Executive

1. TE PŪTAKE PURPOSE

To provide Te Arawa 2050 Vision Committee directions for the inaugural meeting.

2. HE TŪTOHUNGA RECOMMENDATION

1. **That the report ‘Te Arawa 2050 Vision Committee Project Feedback’ be received.**
2. **That the Committee instruct Council officers to report back to the Committee with key project information, and overview on the following projects:**
 - i. (...)
 - ii. (...)
 - iii. (...)
3. **That the Committee recommends to Council that the identified key projects be adopted as its work programme for 2025.**

3. TE TĀHUUHU BACKGROUND

In 2015, Te Arawa and the Rotorua Lakes Council recognised the need for a new working relationship to achieve positive community outcomes. After extensive consultation, they adopted the Te Arawa Partnership, which is a long-term, evolving relationship that can be reviewed and amended as necessary. On 31 May 2023, the Terms of Reference for a working party to review the Partnership were approved, and representatives from the Council and Te Tatau were appointed. The review was independently facilitated by Leo Watson, and the findings were presented to Council on 25 September 2024. Further discussions, supported by Te Tatau and Te Amorangi staff, helped refine the terms of reference.

In December 2024 the Rotorua Lakes Council delegated to the newly established ‘Te Arawa 2050 Vision Committee’ the ability to provide support to a maximum of 5 key projects that intersect with the Te Arawa 2050 Vision (Attachment 1 – distributed separately) and the Rotorua Lakes Council Community Outcomes work programme.

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The Committee's delegations (Attachment 2 – distributed separately), as prescribed by Rotorua Lakes Council, set out that the Committee is responsible for ensuring meaningful engagement with Te Arawa Whānui and others on the key projects. As well as receiving project progress, risks and mitigations on the projects to ensure accountability. If required, the Committee will also provide support to the projects' effective implementation and risk management.

4. TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSION AND OPTIONS

This report seeks Committee feedback on projects that align with the Te Arawa 2050 Vision and within the Council work programme so that the Committee can make a subsequent decision to adopt up to five projects for the remainder of 2025. The report requests staff to bring back a further report to the next Committee meeting providing a detailed assessment of the project(s) and addressing any feedback received from the Committee.

It is recommended that the Committee limit the number of projects for 2025, as there are only 4 meetings scheduled for 2025, before the next triennium.

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. HE WHAIWHAKAARO CONSIDERATIONS

6.1 Mahere Pūtea Financial/budget considerations

This decision does not require and financial or budget considerations.

6.2 Kaupapa Here me ngā Hiraunga Whakariterite Policy and planning implications

This decision will allow council officers to prepare a further report outlining how projects preferred by the committee, intersect with the Te Arawa 2050 Vision, the Rotorua Lakes Council Community Outcomes, and the 2015 Manatū Whakaaetanga Partnership Agreement.

6.3 Tūraru Risks

There are no major risks associated with the decision.

6.4 Te Whaimana Authority

The Committee decision will be received by the Rotorua Lakes Council for ratification in late February 2025.

7. **NGĀ ĀPITIHANGA ATTACHMENTS**

Attachment 1: Te Arawa Vision 2025 (distributed separately).

Attachment 2: Te Arawa 2050 Vision Committee Delegations (distributed separately).

ROTORUA LAKES COUNCIL

Mayor
Chair and Members
TE ARAWA 2050 VISION COMMITTEE

6.2 Schedule Of Meetings For The Te Arawa 2050 Vision Committee – 1 January 2025 – 31 August 2025

Report prepared by: Debbie Cossar, Governance and Democracy Lead

Report approved by: Andrew Moraes, Chief Executive

1. TE PŪTAKE PURPOSE

The purpose of this report is to propose a schedule of meetings for the Te Arawa 2050 Vision Committee for the period 1 January 2025 to 31 August 2025.

2. HE TŪTOHUNGA RECOMMENDATION

- 1. That the report Schedule of Meetings for the Te Arawa 2050 Vision Committee – 1 January 2025 – 31 August 2025 be received.**
- 2. 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.**

3. TE TĀHUHU BACKGROUND

The Chief Executive must give notice in writing to each member of the time and place of a meeting as required by the Local Government Act 2002 (LGA 2002) and the Local Government Official Information and Meeting Act 1987 (LGOIMA). If a local authority adopts a schedule of meetings, the schedule may cover any future period that the local authority considers appropriate and may be amended. Notification of the schedule, or any amendment, constitutes a notification of every meeting.

The approval of a meetings calendar also provides the ability for councillors, Te Tatau o Te Arawa board members, executive team and leadership team to structure future issues for decision-making.

The calendar also ensures that statutory timeframes are met in terms of adoption of annual plans, annual reports etc.

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4. TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSION AND OPTIONS

The proposed meeting schedule for the Te Arawa 2050 Vision Committee (including the inaugural meeting) is:

- Tuesday 18 February (9.30am-12 noon)
- Wednesday 16 April 2025 (12.30-4.30pm)
- Tuesday 10 June 2025 (9am-1pm)
- Monday 4 August 2025 (12.30-4.30pm)

Extraordinary and Emergency meetings may be called in accordance with Rotorua Lakes Council's Standing Orders (S.O 8.3 – S.O 8.7)

5. TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE

The recommendation does not prompt consideration of Council's Significance & Engagement Policy.

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

Council is required to publicly notify all its meetings. Dates and times of meetings are on the Council's website and are advertised in the local newspaper. The notification period is that meetings scheduled for the following month must be publicly notified not more than 14 days and not less than 5 days before the end of every month.

7. HE WHAIWHAKAARO CONSIDERATIONS

7.1 Mahere Pūtea Financial/budget considerations

Not applicable.

7.2 Kaupapa Here me ngā Hiraunga Whakariterite Policy and planning implications

Not applicable.

7.3 Tūraru Risks

There are no major risks associated with the decisions or matters.

7.4 Te Whaimana Authority

The Governance team are responsible for the notification of the schedule of meetings and the public notices required leading up to each meeting round.

7. 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