

ROTORUA LAKES COUNCIL

Mayor
Members
COUNCIL

CONFIDENTIAL ITEMS TO BE RELEASED FOR THE QUARTER ENDING 30 JUNE 2024 (INFORMATION ONLY)

Report prepared by: Rick Dunn, Senior Governance and Democracy Advisor

Report reviewed by: Oonagh Hopkins, Executive Director – Corporate Planning and Governance

Report approved by: Andrew Moraes, Chief Executive

**1. TE PŪTAKE
PURPOSE**

The purpose of this report is to provide Council an update on confidential items which can now be released for the quarter 1 April 2024 to 30 June 2024.

**2. HE TŪTOHUNGA
RECOMMENDATION**

1. That the report “Confidential Items to be released for the Quarter ending 30 June 2024” be received.

**3. TE TĀHUHU
BACKGROUND**

Council’s Standing Orders, Clause 18.5 ‘Release of information from public excluded’ states:

“A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition the chief executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist.”

**4. HE WHAKARAPOPOTOTANGA O NGĀ WHAKATAUNGA MATATAPU KUA PUTAINA
SUMMARY OF CONFIDENTIAL DECISIONS RELEASED**

4.1 APPOINTMENT OF BOARD MEMBER FOR COUNCIL CONTROLLED ORGANISATION

The following recommendation was resolved at the Infrastructure & Environment Committee meeting (Confidential items) held 1 May 2024.

20270733

Resolved:

1. **That the report 'Appointment of Board Member for Council Controlled Organisation' be received.**

Moved: Cr Maxwell

Seconded: Cr O'Brien

CARRIED

Thomas Collé overviewed the report.

Further resolved:

2. **That Geoffrey Rolleston be appointed to the Board for InfraCore Ltd for a one-year term. From 1 May 2024 – 1 May 2025.**
3. **That this report not be made publicly available.**
4. **That the minutes relating to this item be made publicly available following notification of the Board Member.**

Moved: Cr Brown

Seconded: Cr Waru

CARRIED

For: Cr Barker, Cr Wang, Mayor Tapsell, Cr Kai Fong, Cr O'Brien, Cr Paterson, Cr Waru, Cr Brown, Cr Maxwell, Cr Lee (10).

4.2 RE-APPOINTMENT OF BOARD MEMBERS FOR ONE OF THE COUNCIL CONTROLLED ORGANISATIONS (CCOS) NAMELY ROTORUANZ LIMITED

The following recommendation was resolved at the Community & District Committee meeting (Confidential items) held 8 May 2024.

Doc ID: 20261947

Resolved:

1. **That the report titled "Re-appointment of Board Members for one of the Council Controlled Organisations (CCOs) namely RotoruaNZ limited" be received.**

Moved: Cr Brown

Seconded: Cr Maxwell

CARRIED**Further resolved:**

2. **That Keri-Anne Tane and David Tapsell be re-appointed to the RotoruaNZ Board for a further 3 year term from 1 May 2024 to 30 April 2027.**

- 3. That the board fees remain unchanged.**
- 4. That this report not be made publicly available.**
- 5. That the minutes relating to this item be made publicly available following notification to the two directors.**

Moved: Cr Waru

Seconded: Cr Wang

CARRIED

For: Mayor Tapsell, Cr Maxwell, Cr O'Brien, Cr Wang, Cr Kereopa, Cr Barker, Cr Waru,
Cr Paterson, Cr Brown, Cr Kai Fong (10)

Against: Cr Lee (1)