

01-15-016-01  
RDC-1267555

# Kaupapataka

## Agenda

### NOTICE OF AN ORDINARY MEETING OF COUNCIL

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**Date: Thursday 30 June 2022**

**Time: 9.30am**

**Venue: Council Chamber**

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#### **MEMBERSHIP**

<b>Chair</b>	Mayor Chadwick
<b>Deputy Chair</b>	Cr Donaldson
<b>Members</b>	Cr Kai Fong
	Cr Kumar
	Cr Macpherson
	Cr Maxwell
	Cr Raukawa-Tait
	Cr Tapsell
	Cr Wang
	Cr Yates
<b>Quorum</b>	5

## NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA

### COUNCIL DELEGATIONS

Type of Committee	Council
Subordinate to	
Subordinate Committees	<p>Strategy, Policy and Finance committee</p> <p>Operations and Monitoring committee</p> <p>District Licencing committee</p> <p>CEO performance committee</p> <p>RMA Policy Committee</p> <p>Audit and Risk Committee</p>
Legislative Basis	<p>Schedule 7 S30 (1) (A), Local Government Act 2002</p> <p>Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002</p>
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	01-15-016-01
Membership	<p>Mayor Steve Chadwick (Chair)</p> <p>Deputy Mayor Councillor Dave Donaldson (Deputy Chair)</p> <p>Councillors' Bentley, Kai Fong, Kumar, Macpherson, Maxwell, Raukawa-Tait, Tapsell, Wang, Yates</p>
Taituorum	6
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> <li>• the power to make a rate</li> <li>• the power to make a bylaw</li> <li>• the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan</li> <li>• the power to adopt a long-term plan, annual plan, or annual report</li> <li>• the power to appoint a chief executive</li> <li>• 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; and</li> <li>• the power to adopt a remuneration and employment policy</li> <li>• the power to set and support strategies in measures related to emergency matters.</li> <li>• 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.</li> </ul>
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 as per the Local Government Act 2002 Schedule 7 S32

## 7. Release of Confidential Items – Te Whakawātea i ngā Tuhinga Matatapu

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01-15-016  
RDC-1264198

### ROTORUA LAKES COUNCIL

The Mayor  
Members  
COUNCIL

### 7.1 Confidential Items to be released

**Report prepared by:** Gomathi Konara, Governance Support Advisor

**Report reviewed by:** Oonagh Hopkins, Deputy Chief Executive – District Leadership & Democracy

**Report approved by:** Geoff Williams, Chief Executive

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#### 1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an update on any confidential items which are to be released since the previous meetings.

#### 2. HE TŪTOHUNGA RECOMMENDATION

**That the report “Confidential items to be released” be received.**

#### 3. TE TĀHUHU BACKGROUND

##### 3.1 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. The chief executive will inform the subsequent meeting of the nature of the information released.”

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

<b>ITEM NO.</b>	<b>ITEM</b>	<b>MEETING</b>
5.1	ROTORUA LAKEFRONT CONSTRUCTION	COUNCIL MEETING -27.06.2019
5.2	ROTORUA REGIONAL AIRPORT UPDATE	COUNCIL MEETING -22.08.2019
5.3	ECONOMIC RECOVERY PROJECT 4	STRATEGY, POLICY & FINANCE COMMITTEE MEETING HELD ON 11.03.2021 RECOMMENDED TO COUNCIL MEETING ON 25.03.2021
5.4	POLYNESIAN SPA ADMISSION CHARGE INCREASE	STRATEGY, POLICY & FINANCE COMMITTEE MEETING HELD ON 10.02.2022 RECOMMENDED TO COUNCIL MEETING ON 24.02.2022
5.5	APPROVAL OF CONTRACT (CONTRACT 27-22-015) FOR THE DEVELOPMENT OF TANIWHA WATER SUPPLY CULTURAL MANAGEMENT PLANS REQUIRED BY THE RESOURCE CONSENT	
5.6	APPROVAL OF CONTRACT (CONTRACT 27-22-014) FOR THE PRELIMINARY DETAILED DESIGN OF THE ROTORUA WASTEWATER TREATMENT PLANT UPGRADE	
5.7	RATES REMISSION OF SEWERAGE RATES FOR ROTORUA HOTEL ASSOCIATION MEMBERS WHERE OCCUPANCY RATES HAVE BEEN ADVERSELY IMPACTED BY COVID 19	STRATEGY, POLICY & FINANCE COMMITTEE MEETING HELD ON 10.03.2022 RECOMMENDED TO COUNCIL MEETING ON 31.03.2022
5.8	PHASE 3 AND EXTENSION OF CONTRACT - BULK STORMWATER ENABLING WORKS	

## 5. NGĀ WHAKATAUNGA KIA PUTAINA KI TE MAREA DECISIONS RELEASED

The following recommendations were resolved at the Strategy, Policy & Finance Committee meeting held 10 February 2022 were resolved at Council meeting (Confidential items) held 24 February 2022.

### RECOMMENDATION

#### 5.4 POLYNESIAN SPA ADMISSION CHARGE INCREASE

RDC-1220607

#### Resolved

1. **That Council approves the admission charge increase to retail prices as detailed below proposed by Polynesian Spa Ltd.**

Product	Current Charge	Proposed Charge	% increase
Pavilion Pools	\$33.95	\$39.95	18%
Family Pool Adult	\$22.95	\$25.95	13%
Family Pool Child	\$9.95	\$11.95	20%
Deluxe Lake Spa Adult	\$59.95	\$66.95	12%
Deluxe Lake Spa Child	\$59.95	\$66.95	12%
Lake View Private Pool	\$38.95	\$44.95	15%
Skyview Private Pool	\$24.95	\$29.95	20%
Private Pool Child	\$9.95	\$11.95	20%
Residents Monthly Pass (now available for all hours pools are open)	\$59.95	\$63.95	7%
Residents Monthly Pass Plus Card (for pool use from 8am - 11pm, includes Priest Spa access per month)	\$110.00	No longer required as monthly pass is now all hours	NA
Residents Monthly Pass Plus Card (for pool use from 8am - 11pm, includes Priest Spa access per month)	\$110.00	No longer required as monthly pass is now all hours	NA
Residents Club Annual Pass	No change, 20% discount pools, gift shop, Café & Massage therapies	No change, 20% discount pools, gift shop, Café & Massage therapies	0%

2. **That this report not be made publicly available.**
3. **That the minutes relating to this item be made publicly available from 1 April 2022 when the pricing change is implemented.**

Moved: Cr Yates

Seconded: Cr Raukawa- Tait

**CARRIED**

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