DESTINATION

ROTORUA DISTRICT COUNCIL

ROT RUA ROTORUA DISTRICT COUNCIL

NGATI WHAKAUE GIFTED RESERVES PROTOCOL MEETING

Meeting between Pukeroa Oruawhata Trust and Rotorua District Council to be held in Committee Room 1 on Wednesday, 26 November 2008 at 9:30am

Chairperson:	His Worship the Mayor		
Councillors and Trustees:	Cr Maxwell Mr S Harris Mr D Tapsell	Cr Sturt Mr P Kingi Mr D Rangitauira	Mr A Wilson Mr M Short
Quorum:	6		

- 1. APOLOGIES
- 2. PREVIOUS MINUTES 26 JUNE 2008
- 3. MATTERS ARISING FROM THE MINUTES
- 4. PRESENTATION LAKEFRONT DEVELOPMENT
- 5. LAND ISSUES ROAD PROJECTS
- 6. OHINEMUTU ROADS
- 7. GENERAL BUSINESS

P Guerin Chief Executive 1

60-12-270



ROTORUA DISTRICT COUNCIL

10/1/2

60-12-270

MINUTES OF NGATI WHAKAUE GIFTED RESERVES PROTOCOL MEETING

Minutes of Meeting between Pukeroa Oruawhata Trust and Rotorua District Council held in Committee Room 1 on Thursday, 26 June 2008 at 1:30pm

Present:	Mayor Winters (Chairperson) Cr Sturt, S Harris, M Short, A Wilson, D Rangitauira, J Powell (Property Manager, Hulton Patchell).
Members of the public present:	R Poupoasa, T Haupapa, I Reti.
Officers present:	P Guerin, Chief Executive, C Roberts, Director Community Services, M Kingi, Director Kaupapa Maori; G Page, Manager Community Parks and Recreation; C Peden, Committee Administrator.
Apologies:	P Kingi, M Patchell, and D Tapsell.

Mayor Winters declared the meeting open at 1:30pm and welcomed members of the Pukeroa Oruawhata Trust. Director Kaupapa Maori, Mauriora Kingi, said the opening karakia. The Mayor gave a brief verbal outline of points which would be discussed, namely the proposed development of the lakefront. He welcomed Mr Martin Bryant from Wraights Associates to the meeting who would make a presentation regarding the Lakefront Development project.

1. <u>APOLOGIES</u>

Apologies were received from Pihopa Kingi, Murray Patchell, and David Tapsell.

2. LAKEFRONT DEVELOPMENT PRESENTATION

Mr Bryant gave a powerpoint presentation on proposed ways to improve the lakefront area. He said the idea was to attract people down to that area, perhaps by allowing more accommodation developments closer to the lakefront area, making good use of the geothermal resources available, and by making it more of a thriving and 'high class' area. He commented that discussion was needed between interested parties to allow the development to move forward.

In response to a question, Mr Bryant clarified that the plans did not include developing all the way to Sulphur Point at this stage. Garry Page said an option to develop this area as a way of generating additional capital to help towards the cost of the development had to be explored.

Control mechanisms were to be explored, as most of the potential development area around the lakefront was classified as reserve.

Cr Sturt raised the point that linkages were vital to consider between all the different areas such as Ohinemutu, Government Gardens and so on.

Garry Page said issues needed to be explored such as the classification of the land, current agreements with Pukeroa Oruawhata Trust and so on.

The Chief Executive said it would never develop into a world class level without some private enterprise being involved. Commercial partnerships needed to be explored. He suggested representatives of the

landowners would form a corporate body to coordinate development. Mr Guerin suggested that Council could draw up a plan with a vision to the future which everyone could work towards.

Cr Sturt commented that while commercial focus and vision is necessary, the overall good of the community had to also be considered.

Mr Ike Reti raised a concern about the Yacht Club (Water Sports Trust) shelter for more boats, which had temporary permission to put a relocatable structure until a final plan was drawn up. Traffic access onto the road (for example, for the craft market) was a real problem.

The Mayor thanked Mr Bryant and asked that he enter into discussions with Pukeroa Oruawhata's advisors in the near future. This was accepted by Mr Malcolm Short and it was decided that he and Garry Page would get together to sort out the mechanics of how this would happen.

Mayor Winters left the meeting at 2:30pm. Cr Sturt took the Chair.

YWCA and Night Shelter Trust

Manager Parks and Recreation, Garry Page, asked about Pukeroa Oruawhata Trust's position regarding the YWCA building, now that the YWCA had gone into voluntary insolvency. Mr Malcolm Short said the Rotorua Youth Centre Trust had indicated an interest in purchasing the building for a youth facility. That being the case, the Pukeroa Oruawhata Trust was happy to step back and allow the Youth Trust to enter into negotiations to purchase the building from the YWCA and for RDC to enter into a lease direct with the Youth Trust.

Mr Page informed the committee that the Night Shelter Trust was working on other options to find a new building for their use.

Mr Alex Wilson also mentioned that they would be meeting with council staff within the next two weeks to discuss options how to develop a geothermal power generation plant within Ohinemutu and at the Sanitorium Reserve. Pukeroa Oruawhata Trust was still waiting on scientific test results before finalising their application to Council.

GENERAL DISCUSSION

In response to a question, it was confirmed that the Pukeroa Oruawhata Trust had been fully briefed about plans for the Lakes District Health Board re-development.

A member of the public, Mr Tony Haupapa said he had a problem with the proposed Lakefront plans, as he felt it was vital to get the road widened in the Ohinemutu area, with ever increasing numbers of tourists. He asked whether the plans took into consideration the people who lived in the Ohinemutu area, and how their privacy could be protected? He asked that when developments took place, issues such as access onto the road and tourists wandering onto private property, be taken into account.

He requested that Council representatives and those involved with drawing up the plans arrange a meeting with local residents to hear their concerns.

He was informed that there was a consultation process to go through before any plans were finalised, and Mr Bryant said that fencing and roading would be planned to address such issues.

Director Kaupapa Maori reiterated that the local people would be made aware of changes, and how they would be affected, and discussions entered into to address their concerns. He also raised a point that the Energy Event Centre did not currently have direct access to the Lakefront.

Director Kaupapa Maori closed with a karakia.

Meeting closed at 3:00pm

20-07-050

ROTORUA DISTRICT COUNCIL

His Worship the Mayor Councillors and Trustees NGATI WHAKAUE PROTOCOL COMMITTEE

LAND ISSUES - ROAD PROJECTS

Report prepared by: Peter Dine, Works Manager **Report approved by (Director):** Nico Claassen, District Engineer

1. PURPOSE

To update trustees about land issues involved with roading projects up to about 2021.

2. **RECOMMENDATION**

- 2.1 THAT THE REPORT "LAND ISSUES ROAD PROJECTS" BE RECEIVED AND THE CONTENTS NOTED.
- 2.2 THAT A SINGLE LAND DEAL BE NEGOTIATED.

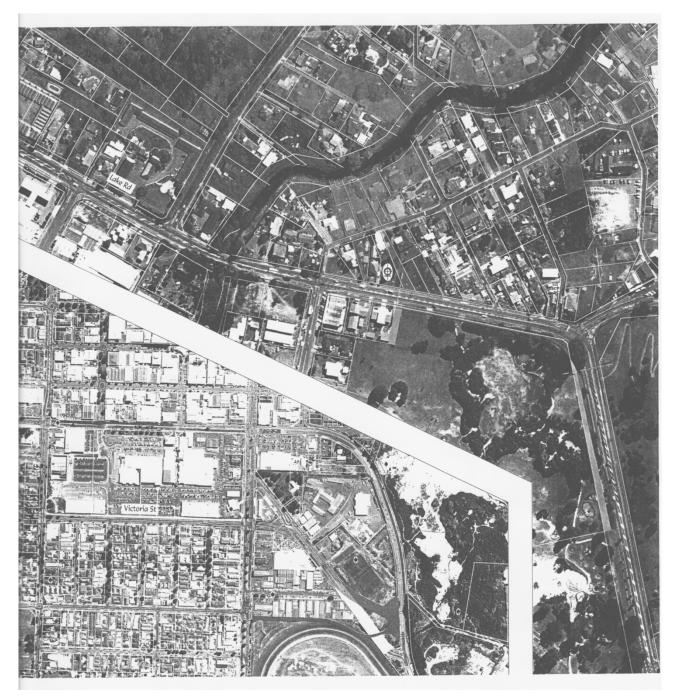
3. EXECUTIVE SUMMARY

Proposed road projects identified in the Rotorua Urban Transportation Study are at various stages of planning. There is a requirement for land affecting the Gifted Reserves which will need to be resolved. Attached is a plan which outlines the various categories of land involved. Also included is land managed directly by the Pukeroa Oruawhata Trust. Note that it is not surveyed and boundaries and areas are approximate. At this stage agreement on the principal of a single rather than multiple deal is sought.

Settlement of the land issues will follow the normal negotiated process under the Public Works Act.

4. APPENDICES

Plan of affected areas.



	Road Available for	Reserve Required for		Pukeroa Oruawhata	
SHEET No.		Road	RDC Land to Dispose	Trust Land to Acquire for Road	Surplus Road Available
3	70.11				
4	382.96	568.92			
5	1123.79		1018.56		3352.91
	103.36		1028.31		
9		3171.21		730.22	
		493.25			
7				1957.23	
8		6814.24			5900.30
		3385.31			
6					3352.91
					3999.97
11		3385.31			
Totals:	1680.22	14432.93	2046.87	2687.45	13253.18
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Land Take Areas

Notes: All Areas are m².

Text in Red indicates duplication.

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10/3/6 ATTACHMENT

60-12-270\02

ROTORUA DISTRICT COUNCIL

His Worship the Mayor Councillors and Trustees NGATI WHAKAUE PROTOCOL MEETING

OHINEMUTU ROAD

Report prepared by: Peter Dine, Works Manager **Report approved by (Director):** Nico Claassen, District Engineer

1. **PURPOSE**

To update trustees on an item which was discussed at the Te Arawa Standing Committee and Works Committee meetings held on 3 November 2008.

2. **RECOMMENDATION**

2.1 THAT THE REPORT TITLED 'OHINEMUTU ROAD'S BE RECEIVED AND THE CONTENTS NOTED.

3. APPENDICES

- Attachment 1 Excerpt from minutes of the Works Committee meeting held on 3 November 2008
- Attachment 2 Copy of report to Works Committee meeting held on 3 November 2008.

Excerpt from minutes of Works Committee meeting held on 3 November 2008:

4.1. WORKS MANAGER

4.1.1. RECOMMENDATION 5: OHINEMUTU ROADS

This item was considered by the Te Arawa Standing Committee on 3 November 2008 who supported the recommendations of staff.

The Committee resolved:

Cr Donaldson Cr Sturt))	1.	That the report titled 'Ohinemutu Roads' be received and the contents noted; and
		2.	That the committee resolved that Council staff consider options for traffic management within the village and determine if a specific entranceway feature would be appropriate.
			W/08/11/000

W08/11/090 CARRIED

20-07-070

ROTORUA DISTRICT COUNCIL

His Worship the Mayor Chairperson and Members WORKS COMMITTEE

OHINEMUTU ROADS

Report prepared by: Peter Dine, Works Manager **Report approved by (Director):** Nico Claassen, District Engineer

1. PURPOSE

To seek Council approval to proceed with looking at options to better manage traffic within Ohinemutu Village and provide for a village entrance.

2. **RECOMMENDATION 5**

- 2.1 THAT THE REPORT TITLED 'OHINEMUTU ROADS' BE RECEIVED AND THE CONTENTS NOTED.
- 2.2 THAT THE COMMITTEE RESOLVE THAT COUNCIL STAFF CONSIDER OPTIONS FOR TRAFFIC MANAGEMENT WITHIN THE VILLAGE AND DETERMINE IF A SPECIFIC ENTRANCEWAY FEATURE BE APPROPRIATE.

3. **EXECUTIVE SUMMARY**

Ohinemutu Village is a unique feature of Rotorua and enhancement and promotion of the village can only benefit Rotorua as a whole. Roads within the village were vested in Rotorua District Council under the Rotorua City Empowering (Ohinemutu Streets) Act 1974. It is opportune with proposed improvements on Lake Road that traffic management within the village be reviewed. In particular, the three exits/entrances onto Lake Road may not be viable long term. A left turn out of Ariariterangi and Rangipahere will always be maintained, but other vehicle movements may be permitted depending on the outcome of the traffic assessment.

To offset possible restrictions it is proposed that the Houkotuku Street entrance be the main entrance possibility with an enhanced entranceway feature reflecting the significance of the village.

4. STRATEGIC PURPOSE / POLICY / LEGISLATION

The purpose of such an approach would be to manage traffic more efficiently within the village i.e. we don't want buses in Ariariterangi Street and provide a sense of difference that visitors in particular experience when entering the village. Some work however needs to be done to look at how the traffic management could work and some discussions would be required with the village to further the idea and gain support.

5. CONSULTATION

It is envisaged that considerable consultation with the village and affected parties would be necessary before any firm idea could be brought back to Council.

6. **FUNDING**

The initial analysis, road safety and roading matters can be included within existing budgets. The majority of any additional costs would be for an entranceway feature and it is suggested at this stage staff explore funding avenues from various Trusts, if the people within the village consider it a good idea.