

NGATI WHAKAUE GIFTED RESERVES PROTOCOL COMMITTEE MEETING


<i>Date/time:</i>	7 March 2016, 3pm
<i>Venue:</i>	Council Chamber
<i>Purpose:</i>	Protocol meeting between Pukeroa Oruawhata Trust and Rotorua Lakes Council



<i>Chair:</i>	Mayor Chadwick
<i>Members:</i>	Cr Maxwell, Cr Sturt, Mr A Wilson, Mr M Short, Mr D Tapsell, Mr J Aratema
<i>Quorum:</i>	4

Agenda

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Draft Minutes [Title]		
Date:	30 October 2015, 2.30pm	
Purpose:	Protocol meeting between Pukeroa Oruawhata Trust and Rotorua Lakes Council	

Venue:	Council Chamber, Rotorua Lakes Council
Facilitator:	Mayor Steve Chadwick (Chairperson)
Members present:	Cr Trevor Maxwell, Rotorua Lakes Council Cr Charles Sturt, Rotorua Lakes Council Mr Alec Wilson, Pukeroa Oruawhata Trust representative Mr Jackie Aratema, Pukeroa Oruawhata Trust representative Pihopa Kingi, Pukeroa Oruawhata Trust representative Malcolm Short, Pukeroa Oruawhata Trust representative
In attendance:	Peter Faulkner, Pukeroa Oruawhata
RLC Staff:	Geoff Williams, Rebecca Cray, Michael Hewerdine, Rob Pitkethley, Garry Page, Isabel Brell, Robbie Atkinson
Apologies:	Mr David Tapsell, Pukeroa Oruawhata Trust Representative Cr Dave Donaldson, Rotorua Lakes Council

WELCOME
<p>Mayor Chadwick welcomed everyone present, and Pihopa Kingi opened with a Karakia.</p> <p>Mayor Chadwick advised that this was Mr Kingi's last Gifted Reserves Protocol meeting. She thanked him on behalf of Council for his many years of leadership and involvement with Ngati Whakaue Gifted Reserves and the incredible contribution he has made.</p> <p>Cr Sturt also wanted noted that he too has appreciated the valuable work Pihopa has contributed and wished him all the best.</p>

1. APOLOGIES
<p><u>Resolved</u></p> <p>That the apologies from David Tapsell & Cr Dave Donaldson be accepted.</p> <p style="text-align: right;">Cr Sturt/Mr Wilson CARRIED</p>

2. No Cat Zone – Motutara Point, Sulphur Point, Sanatorium Reserve, Government Gardens, Lakefront Reserve, Eat Street.

Lisa from ARRC (Animal Rescue & Rehabilitation Centre) wildlife trust working in partnership with Rotorua SPCA spoke to a presentation on the BOP community cat project.

The presentation covered the following:

- Rotorua cat problem and how Rotorua has a great opportunity to lead our nations with a proactive and collaborative approach to addressing of the issues.
- Described the challenges and risks they had to contend with Tauranga cat problem
- Aims of the cat programme are to promote responsible cat ownership through education and legislation.
- Reduce un-owned cat population in BOP.

Resolved

- 1. That the report 'No Cat Zone – Motutara Point, Sulphur Point, Sanatorium Reserve, Government Gardens, Lakefront Reserve and Eat Street and the presentation, 'Bay of Plenty Community Cat Project' be received.**
- 2. That the Gifted Reserves Protocol Committee supports the proposed 'No Cat Zone for Motutara & Sulphur Points, Sanatorium Reserve, Government Gardens, Lakefront Reserve and Eat Street'.**

Cr Sturt/Monty Morrison
CARRIED

Action: Lisa to provide a copy of the zones where the projects are to begin. Copy to be added to today's minutes

3. Alterations to Thermal Motor Camp Entrance

Chris Farnsworth (NZTA Project Manager) and Anthony Averil (Opus Consultants) gave an update.

The following points were discussed

- Consents still to be obtained, 99.5% confident.
- Funding is in place – commitment from NZTA is secured.
- Sorting out the statutory elements is required in order to take that first step for the build
- Give way sign will be put in place as a stop sign cannot be imposed on a driveway.
- No cost for Council for the works up to reconfiguring the driveway entrance, the landscaping and the signage, the closure of the existing road.
- Changes to plan noted, but not making any other formal decisions.

Resolved

"That Alterations To Thermal Motor Camp Entrance Report be received"

Cr Sturt/Monty Morrison
CARRIED

4. CONFIRMATION OF PREVIOUS MINUTES

The Mayor acknowledged Mauriora being present at the meeting of the 7 May 2015 and the many aspects of his contribution, of which were to be appropriately recognised next year.

Resolved

That “The minutes of the Ngati Whakaue Gifted Reserves Protocol Committee meeting held 7 May 2015 be accepted as a true and correct record”.

Mr Kingi/Cr Sturt
CARRIED

5. MATTERS ARISING

None

6. VARIOUS LAND TRANSFER UPDATE

Rob Pitkethley gave a verbal update:

- Looking for the best way to expedite the land transfer technically from RLC through the Crown (via DOC) then to POT.
- Discussions have been held with DOC. Crown comfortable with concept but need to sort their position first.
- Timeframe of the transfer process was a consideration.
- Certainty about the roundabout planning, and ensuring all parties understood where their position sat is contributing to the delay in progress.
- We’re dependent on the crown and hope to have more indication from them soon after Christmas.

Michael Hewerdine talked further on the Victoria Arterial Property Disposal.

Arataua, Ariariterangi and Tryon street were with Mau for discussion with local iwi as to the best means of offer back. A presentation from Jim Schuster for local iwi representation had been with Mauriora but unfortunately that matter has come to a stop for the time being. Monty will continue with this process at an appropriate time.

Resolved

That the report “Various Land Transfer Update” be received.

Mr Wilson/Cr Sturt
CARRIED

Actions:

- 1. Mayor Chadwick to ask Te Ururoa for assistance with this matter. Topic to be added to the Agenda for the next quarterly meeting she has with Todd Mclay and Te Ururoa.**
- 2. Michael to ask Monty to follow up on this item.**

7. RESTORATION OF TENE WAITERE CARVINGS – GOVERNMENT GARDENS

Robbie Atkinson apologised for Marc Spijkerbosch's absence. Marc has been in liaison with Arts & Museum contacts and involved with the process.

The following points were discussed:

- Report has been adopted and approved by the museums historic committee
- Jim Schuster has started some of the minor works and cataloguing the damage done
- Is there any Historical Places trust fund available?
- No new Pou or art work. Restoring what's existing.
- Materials were discussed and a suggestion put forward to look at bronze for the real old carvings

Resolved

That the report "Restoration of Tene Waitere within the Government Gardens" be received.

Mr Kingi/Mr Wilson
CARRIED

Action: Robbie to follow up Historical Places Trust fund availability.

8. KUIRAU PARK DEVELOPMENT

Indication from the previous meeting is that a concept plan to view was required
Rebecca Cray & Rob Pitkethley displayed this via their power point presentation (Attachment 2)

Resolved

That "The Kuirau Park Development" report be received.

Cr Sturt/Mr Wilson
CARRIED

9. PROPOSED EXCHANGE OF LANDS OFF PERERIKA

Michael Hewerdine advised the following

- Surveys under way
- There's a process of reporting to Council once surveys are completed and proposals have been publically notified.
- Aim to have matters concluded by May next year

Resolved

That the "Proposed exchange of Lands off Pererika Street" report be received.

Mr Morrison/A Wilson
CARRIED

10. GENERAL BUSINESS
Blue Baths – Geoff Williams gave update: <ul style="list-style-type: none">• The 20 year lease is now at year 15. Current operators are willing to extend lease and are interested in undertaking investment into the Blue Baths.• At this stage there are no other interested parties.• With lease coming to an end there's a question mark about the future use of the Blue Baths• If lease is not renewed then the process is to put back to the market and seek expression of interest.• There are opportunities and council is interested in seeking Ngati Whakaue view with regards to this area of land and how you see it being used into the future. <p>Mayor Chadwick congratulated Malcom Short for his recent business award.</p> <p>Trevor Maxwell congratulated Pukeroa Oruawhata for the purchase of the RSA.</p> <p>Action: Alex to take Blue Baths topic to be taken back to Committee for further discussion.</p>

The meeting closed at 4pm with a Karakia by Monty Morrison

SUMMARY OF ACTION POINTS

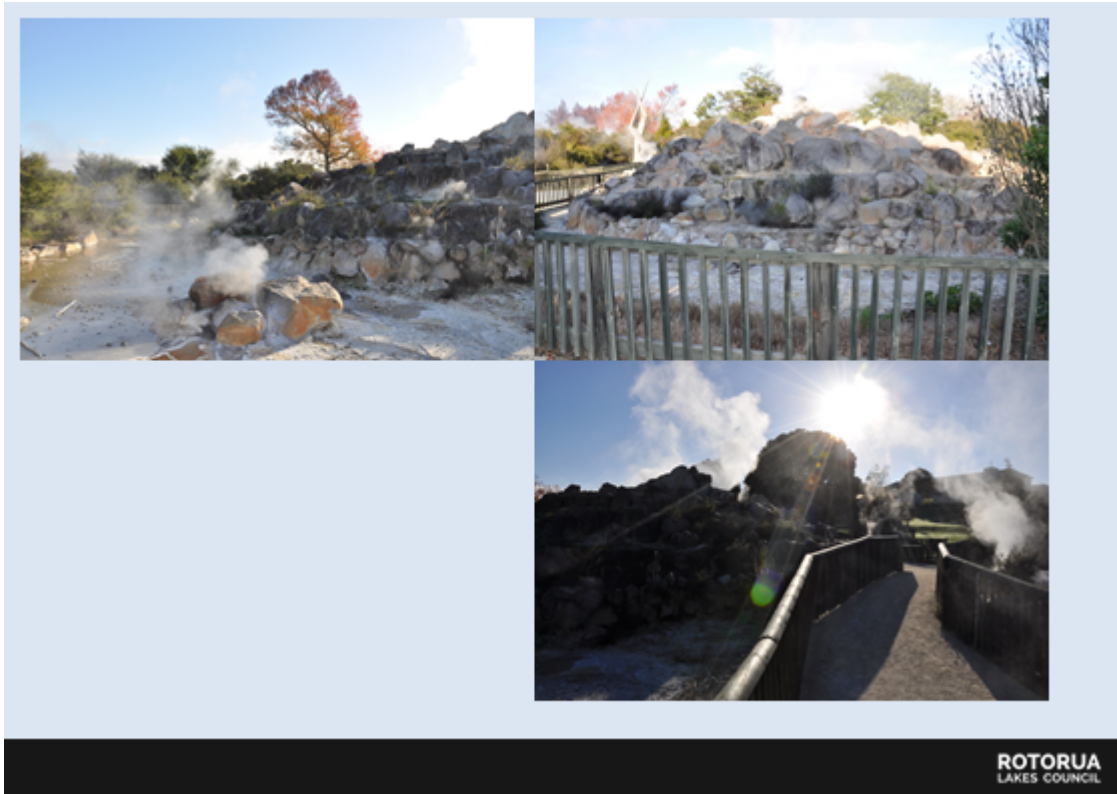
Agenda Item No	Action	Assignee	Date of next Meeting
2	Copy of No Cat Zones to be obtained and attached to today's minutes (<i>Attachment 1</i>).	Garry/Hilda	7 March 2016
6	A request to Te Ururoa for assistance with the land transfer process to be made.	Mayor Chadwick	7 March 2016
6	A request to Monty to follow up discussions with iwi around the means to offer back, Arataua, Ariariterangi and Tryon street.	Michael/Monty	7 March 2016
7	Historical places trust fund availability to be researched	Robbie	7 March 2016
10	Discussion to be had with committee around the Blue Baths end of lease	Alex/Committee	7 March 2016

No Cat Zone



KUIRAU PARK DEVELOPMENT

Presented by Rebecca Ray & Robert Atkinson



If mound was removed this is what it could look like.





This is the waste area at the back of Kuirau park on Tarewa road. We don't have any concept slides at this stage but we're really keen to get stuck in and try to tidy it up this forgotten back end.

We've been approached by the Marae next door who have serious concerns. They've noticed tourists jumping the fences to look at the thermal features that are in the fenced off sections next to the marae.

They're keen to work with us in establishing this area as a much more prominent fixture of Kuirau park.

Q – Have we entered an understanding that we will work together?

A – No, we've only had the initial discussions at this stage.

We have some of our community engagement team working with the Marae.

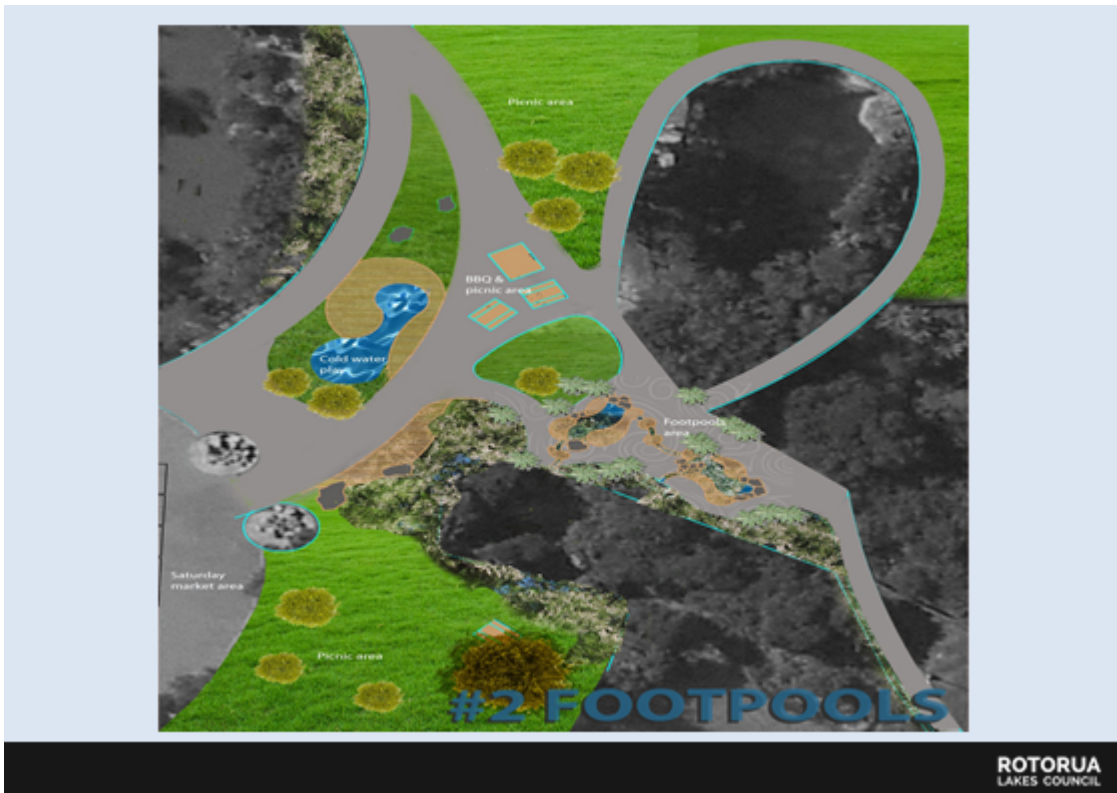


The foot pools have been shallowed to keep within legislation so we don't have to fence them.

Below is a concept of what the 2 foot pools could look like. in the redevelopments.



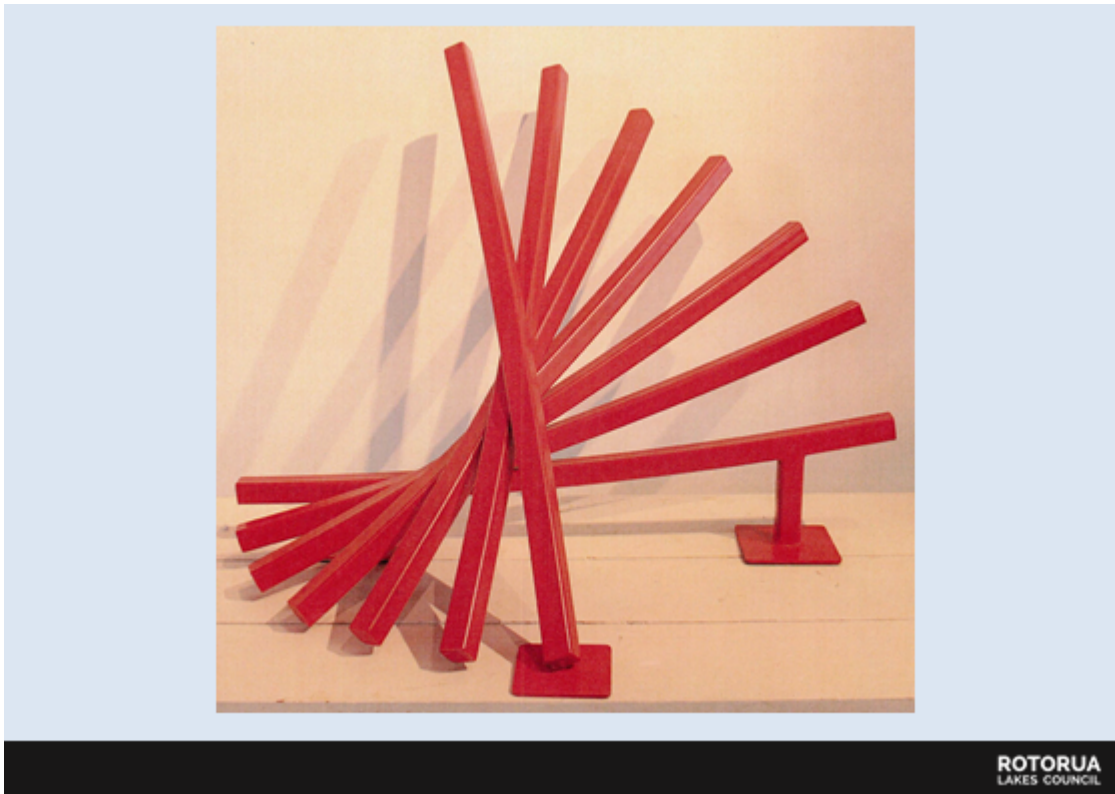
These are the existing footpools we're just looking to camouflague.\



This slide shows them on a much larger space with the paddling pool. The money saved on not having to re excavate the foot pool tanks will put into a much more family friendly area, with bbqs and picnic tables and possible further water interactive features for the paddling pool.

It's very popular now, especially with the green corridor. Tourists are always using these pools even late at night.

Discussion took place around safety issues.



This is a mock up of a visual sculpture that is being proposed to go at the start of the boulevard (Ranolf end)

The artist is Trevor Nathan. We called for submissions and its all judged external. His sculpture has been made out of steel and represents pohutukawa and bike spokes. It's about 3 metres tall and is construction is currently underway.

ROTORUA LAKES COUNCIL

Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL COMMITTEE

CONTINUING ACTIONS

Report prepared by: Isabel Brell, governance support advisor

Report approved by: Dave Foster, Chief Operating Officer

1. **PURPOSE**

The purpose of this report is to provide feedback on information requested by the committee at a previous meeting.

2. **RECOMMENDATION 1**

That the report "Continuing Action" for the Ngati Whakaue Gifted Reserve Protocol Committee be received.

SCHEDULE OF CONTINUING ACTION

Committee/Date Report Requested	Subject	Officer	Status
30 October 2015	A request to Te Ururoa for assistance with the land transfer process to be made.	Mayor Chadwick	Mayor Chadwick has discussed this matter with Hon Te Ururoa Flavell. Minister Flavell will look into the crown position on the update of the land transfer
30 October 2015	A request to Monty to follow up discussions with iwi around the means to offer back, Arataua, Ariariterangi and Tryon street.	Michael/Monty	Michael & Monty have met and discussions iwi and the property team are currently in process.
30 October 2015	Historical places trust fund availability to be researched	Robbie	No funding available.
30 October 2015	Discussion to be had with committee around the Blue Baths end of lease	Alex/Committee	Alex to report

ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL COMMITTEE

ONGOING ACTIVITIES UPDATE

Report prepared by: Robert Atkinson, Open Spaces Operations Advisor

Report reviewed by: Rob Pitkethley, Manager Sports and Recreation

Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

The purpose of this report is to bring the members of the Committee up to date on various ongoing actions and areas of interest.

2. RECOMMENDATION 2

That the report 'Ongoing activities update' be received.

2. BACKGROUND

There are various activities being undertaken by Council. The intention of this report is to provide a brief update on those activities of which the Gifted Reserves Committee has an interest. Council staff will be in attendance to answer any specific questions.

Thermal Holiday Park Land Transfer:

A verbal update will be given on the day of the meeting.

Pererika Street Reserve / Pukeroa Properties (No 2)

The survey plan has been completed and the subdivision approved by Council. The plans are currently with LINZ for approval. Once this is completed an agreement will be drafted up between PP (No2), DOC and Council.

Library and Child Health Hub

This project involves the redevelopment of Jean Batten Park. Bespoke Landscape Architects have been engaged to further develop a design for this space. Nga Mahinga Toi is a Ngati Whakaue / Te Arawa ropu set up to advise Council and DHB Staff with a cultural narrative about the space and provide a cultural context and ideas for the design.

External funding is required to complete this project and applications are underway.

ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL COMMITTEE

TE ARAWA SOLDIERS' MEMORIAL RESTORATION UPDATE

Report prepared by: Debbie Cossar, Policy Advisor
Report reviewed by: Stewart Brown, Museum Director
Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

The purpose of this report is to bring members of the committee up to date on the plans for the restoration of the Te Arawa Soldiers Memorial Restoration.

2. RECOMMENDATION 3

That the report 'Te Arawa Soldiers' Memorial restoration update' be received.

3. BACKGROUND

Over the past two years the Rotorua District WW100 Committee (the Committee) has been seeking funding to restore the Te Arawa Soldiers' Memorial in the Government Garden's. Local and national organisations have been generous in providing financial support towards the restoration (RECT, New Zealand Māori Arts & Crafts Institute and NZCT. However, the commencement of the project was dependent on the success of an application to the Lottery World War One Commemorations and Environment and Heritage (LWEH) fund, which if successful, would cover up to two thirds of the project funding.

Just prior to Christmas 2015, the Committee was informed that the application to the LWEH fund had been successful. While further community funding is needed, the project can now commence. The staff of the Rotorua Museum will be managing the project on behalf of the Committee and have contracted the following individuals and organisations to undertake specific components of the project:

- Manawatu Museum Services (Detlef Klein) – the restoration and conservation of the stonework on the memorial.
- New Zealand Māori Arts & Crafts Institute – the replication of the twelve pou and wheku forms in bronze.
- Toi Iwi Māori Tribal Art (Rakei Kingi) – the replication of Rangitihi in stone.

A meeting with the contractors was held on the 29th February to discuss project expectations and timeframes.

The project has been picked up by local media and an informative article appeared in the Daily Post on February 13th (see Attachment Two). The Committee is keen to share the fascinating and unique history of the memorial with the Rotorua community and at a national level. With the assistance of Council's communications staff, a media plan will be developed, so that information can be shared throughout the restoration.

Depending on the availability of contractors, the project will commence within the next two months and will continue throughout 2017. It is planned that the restoration will be completed in time for the memorial to be unveiled on Armistice Day 2018 - the 100th anniversary of Armistice Day. (See Attachment One an article from the Auckland Star, 28 February, 1927 describing the original unveiling of the memorial).

We will be seeking further support and advice from Iwi as the project develops.

4. ATTACHMENTS

Attachment 1 – Auckland Star, 28th February 1927

Attachment 2 – Daily Post, 13th February 2016

Attachment 2 – Daily Post, 13th February 2016

Saturday, February 13, 2016

Local news

2 ROTORUA DAILY POST

MONDAY

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IN YOUR ROTORUA DAILY POST

Iwi war memorial gets funding

A project to restore a significant piece of Te Arawa military history is about to get under way. Senior reporter **Matthew Martin** finds out what it means for the iwi and its returned soldiers



Matthew Martin

The restoration of the Te Arawa War Memorial in the Government Gardens will soon get underway, with war veterans saying it will help restore the mana of the iwi and the men who died for their country during World War I.

The Rotorua District WW100 Commemorations Committee, under the umbrella of the Rotorua Lakes Council, is about to embark on a project to restore the memorial, receiving more than \$300,000 in funding.

Over the years the condition of the memorial has deteriorated and been vandalised on more than one occasion.

Restoring significant elements of the memorial is a way to restore the mana attached to the memorial and to those it commemorates.

Restoration will also ensure the memorial will be able to appreciate a unique piece of the district's history.

The committee has consulted Te Arawa whānau, returned soldiers, and received unanimous support for the undertaking.

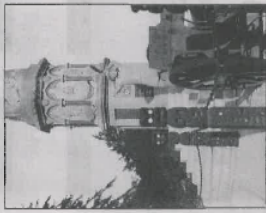
It's intended the project will restore the memorial and re-serve the memory of the service of the stone on the memorial, replication of the stone statue of Te Arawa ancestor Rangitahi, badly damaged and replaced by a bronze one.

Financial supporters of the project include the Te Arawa War One Commemorations Fund, Environment and Heritage Fund, NZCT, the Rotorua Energy Charitable Trust, and New Zealand Lottery.

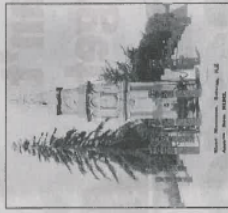
Funding from the lottery WW1 Commemorations, Environment and Heritage Fund, donated \$20,000 to the project. The iwi, through its



MEMORIAL: A plaque on the side of the memorial. PHOTO: STEPHEN PEAZER



DAMAGED: The statue of Te Arawa ancestor Rangitahi, which was damaged and removed in 1935. PHOTO: ROTORUA MUSEUM



HISTORY: A Krupp field gun, probably captured by the Māori Pioneer Battalion at Le Quesnoy, northern France during World War I. PHOTO: ROTORUA MUSEUM



MANA: Te Arawa war veterans (from left) Pita Anaru, Robert Gillies and Sam Smith next to the Te Arawa War Memorial in the Government Gardens. PHOTO: STEPHEN PEAZER

Restoration is long overdue

The restoration of the Te Arawa War Memorial is a long time coming, says three of Te Arawa's returned soldiers. Pita Anaru, a veteran of the Malaya conflict.

Te Arawa Māori Returned Services League secretary Sam Smith, a Malay and Vietnam War veteran, says the memorial should be restored to its original state.

"I heard about the plans and thought it was a good idea, but about it he hoped it would be restored to its original state. It's a brilliant result, it brings us back to why these fellows served, what they did and why they died for their country," he said.

Mr Smith was joined at the memorial site yesterday by the march from the RSA all the servicemen used to march past the memorial. Mr Anaru said that tradition "restored," Mr Smith said.

"It's something we needed to have a long time ago," Mr Anaru said. "It's fortunate we have a far-sighted committee who have decided they would attempt to restore it."

Mr Anaru said his uncle, Albert Poitō Anaru, is named on the memorial. "It was killed in France and his body never recovered," he said. — *Matthew Martin*

WHAT DO YOU THINK?

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MONDAY

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ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL MEETING

AQUATIC CENTRE/KUIRAU PARK THERMAL WATER PARK

Report prepared by: Robert Atkinson, Open Spaces Operations Advisor

Report reviewed by: Rob Pitkethley, Sports and Recreation Manager

Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

The purpose of this report is to update the members of the Committee on the current process being undertaken to investigate the possibility of developing a Thermal Water Park in conjunction with the Rotorua Aquatic Centre in Kuirau Park.

2. RECOMMENDATION 4

- 1. That the report 'Aquatic Centre/Kuirau Park Thermal Water Park' be received.**
- 2. That the committee support the development of the Thermal Water Park concept.**

3. BACKGROUND

The Rotorua tourism industry is growing very strongly at almost double the rate of the rest of New Zealand. The goal is to grow the industry to \$1bn in value by 2030. The tourism industry is job-rich and the goal will require somewhere around 1000 new jobs at all levels of facility management, construction and hospitality. Significant opportunities exist for Te Arawa to be a major participant in the industry and to underpin investment required into both existing and new facilities to achieve growth. There are already several exciting initiatives being worked on at various stages of development. A major gap exists in the provision of family / youth / backpacker facilities building on the thermal hot springs.

The Aquatic Centre requires an upgrade to their facilities and this has been estimated to cost up to \$14m if it is done in isolation. The Rotorua Lakes Council is also interested in developing an Onsen Steam Kitchen in Kuirau Park in conjunction with its Japanese Sister city, Beppu. Community surveys and visitor market research have also identified that there is demand for water park facilities that cater to families, young children and young adults. To achieve all three of these outcomes in an integrated way, and meet the identified gap in the market for a family based thermal aquatic play facility, Rotorua Lakes Council and Grow Rotorua have developed concepts of how a fully integrated facility based around the existing Aquatic Centre could look and work. Essentially, the proposal is to enter into a Public Private Partnership (PPP) which would attract private sector investment into the Thermal Water Park and Onsen Steam Kitchen and some arrangement for shared services and operations with the Aquatic Centre.

It is important because of the location of this proposal in Kuirau Park that before this proposal is socialised further, the Gifted Reserves Committee are aware of the concept and approve further investigations being undertaken. A large scale drawing of the layout will be distributed at the meeting and images will be shown through a PowerPoint presentation from Francis Pauwels from Grow Rotorua. Provided the support to continue investigations is received, the process forward would include:

1. Attracting a private sector investor to build and operate the Thermal Water Park that includes family based water slides, mud-bathing glasshouse, flying fox, hot cave/steam pool, ice caves and relaxation-soaking pools with game boards (chess, checkers etc.).
2. Integrate the Thermal Water Park design with an upgrade to the Aquatic Centre and Onsen Steam Kitchen.
3. Design a facility where all aspects showcase the local tangata whenua culture and history. A facility where the waters are sourced from a natural hot springs to visually differentiate this establishment including landscaping that harmoniously blends in with the nature landscape and indigenous flora species of Kuirau Park. The water slides and children's ride/play features will incorporate natural bush and rock formations. A natural earth hill will support the slides with a winding nature trail to the top instead of steel towers with steel staircases.
4. Incorporate cold climate design features to ensure the facility can be enjoyed year round, particularly on wet, cold and windy winter days. This includes hot pools for users to queue in instead of shivering while waiting on a cold wet path and hot ankle deep wading pools to keep the customer warm on their walk to the water slide rides. For those who do not wish to go outside a warm internal staircase will also provide alternate access to the top of the slide hill.
5. Incorporate a unique geothermal Onsen Steam Kitchen and Café that services the Thermal Water Park, Aquatic Centre and public users of the Kuirau Park area.
6. RLC has allowed in its Long Term Plan (LTP) to upgrade the Aquatic Centre water confidence, learn to swim and sport swimming features.

4. DISCUSSION

The presentation on the Thermal Water Park concept will provide the opportunity for discussion from the Committee.

ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL COMMITTEE

KIWI RIDER LTD – KIWI FLYER TETHERED BALLOON PROPOSAL

Report prepared by: Robert Atkinson, Open Spaces Operations Advisor

Report reviewed by: Rob Pitkethley, Sports and Recreation Manager

Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

The purpose of this report is to introduce the proposal from Kiwi Rider Limited to develop a tourist attraction in Rotorua using a tethered helium balloon to show passengers an aerial view of Rotorua.

2. RECOMMENDATION 5

- 1. That the report 'Kiwi Rider Ltd – Kiwi Flyer tether balloon proposal' be received.**
- 2. That the Committee consider potential sites for the attraction that could include gifted reserves.**

3. BACKGROUND

Kiwi Rider Limited is hoping to establish a tourist attraction in Rotorua that uses a tethered helium balloon to lift up to 20 passengers at a time to a height of 150m above ground level. This attraction will require a fixed site to operate from that involves launching, boarding and disembarking and a winch to control the tethered line the balloon is attached to. A number of possible sites for basing this activity have been identified that include Ngati Whakaue Gifted Reserve areas. Two possible sites Kiwi Rider would like the Committee to consider include a part of Kuirau Park or a part of the Government Gardens between Oruawhata Drive and the Golf Course.

The first step in developing this proposal further is to obtain the views of the Ngati Whakaue Gifted Reserves Committee to possibly locate this activity on a gifted reserve. There would no doubt be other approvals required to make sure the activity complies with various district and regional planning conditions. As well as satisfying national bodies such as Civil Aviation and possibly Heritage New Zealand (previously the Historic Places Trust).

Kiwi Rider Limited will bring a PowerPoint presentation to the committee and be available to answer any questions.

4. DISCUSSION

The presentation on the Kiwi Flyer proposal will provide the opportunity for discussion from the Committee.

ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL MEETING

SUSTAINABLE LIVING PORTOFLIO STRATEGY DEVELOPMENT

Report prepared by: Rosemary Viskovic/ Senior Policy Advisor

Report reviewed by: Aimee McGregor/ strategy Manager

Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

This report provides a brief background of the work to date developing a strategy for sustainable living. The report is intended to aid discussion of the aspirations for sustainable living/ sustainability with Ngati Whakaue representatives in this forum, to contribute towards the strategy development.

2. RECOMMENDATION 6

That the report 'Sustainable living portfolio strategy development' be received.

3. BACKGROUND

The sustainable living portfolio is led by Councillor Janet Wepa. A steering group was established in 2015 to guide and assist in the development of the strategy for this area. The Rotorua 2030 goals which strongly align to this portfolio are:

- A resilient community ... He hāpori pumanawa
- Homes the match needs ... Kāinga noho kainga haumarū
- An enhanced environment ... Tiakina to taiao

However there is also relationship to the other 2030 goals:

- Outstanding places to play ... Papa whakatipu
- A vibrant city heart ... Waahi pūmanawa
- Business innovation and prosperity... Whakawhanake **PĀKIHI**
- Employment choices ... He huarahi hōu

Council joined the United Nations Global Compact- Cities Programme, and utilised a 'City Scan' tool to comprehensively assess the strengths and weaknesses of our district. The tool was based around the principles of the UN Global Compact. Council staff and the steering group have been discussing the results with a wide range of community groups to get feedback to ensure that the scan identified the issues which are of concern for our communities. Before we begin to draft a strategy, we wish to hear more specifically from iwi and hāpu about aspirations, values and priorities for sustainable living.

A presentation at the meeting on the Sustainable Living Strategy will provide the opportunity for discussion from the Committee.

ROTORUA LAKES COUNCIL

Mayor
Chairperson and Members
NGATI WHAKAUE GIFTED RESERVE PROTOCOL MEETING

EASEMENT REQUEST - UNISON

Report prepared by: Robert Atkinson, Open Space Operations Advisor

Report reviewed by: Rob Pitkethley, Manager Sports and Recreation

Report approved by: Dave Foster, Chief Operating Officer

1. PURPOSE

The purpose of this report is to seek the members of the committee permission to allow for an easement in favour of Unison over the Sanatorium Reserve.

2. RECOMMENDATION 7

- 1. That the report Easement Request - Unison be received and**
- 2. That the committee endorses Unison request to allow for an easement across the Sanatorium Reserve as per this report**

3. BACKGROUND

In December 2015 Council was approached by Unison with a request to permit them to place an easement across a section of the Sanatorium Reserve commonly referred to as Marist St Michaels Reserve.

The purpose of the easement is to allow for the undergrounding of power lines which run across the reserve from the Arawa Substation to Amohau Street. The undergrounding of the power lines would improve the aesthetic look of the reserve. Unison has identified this as an opportunity as the existing infrastructure needs to be replaced.

4. ATTACHMENTS

Attachment 1 – Unison photograph of existing infrastructure

Attachment 2 – Planned route of undergrounding

Attachment 1 – Unison Photograph of Existing Infrastructure



