

# **Minutes of the Lake Rotorua Incentives Committee Meeting held in Summit Room, Sudima Hotel, 1000 Eruera Street, Rotorua on Thursday, 8 February 2018 commencing at 9.30a.m.**

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## **Present:**

**Chairman:** Councillor N Bruning.

**Appointees:** Councillor K Winters, Dr T Kingi, G Rice.

**In Attendance:** Bay of Plenty Regional Council: C Ingle (General Manager, Integrated Catchments), R Garrett (Committee Advisor); Rotorua Lakes Incentive Board: T White (Incentives Programme Director), J Pani (Executive Support Partner).

**Apologies:** Dr T Petch, E Hughes.

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## **1 Opening karakia**

T White.

## **2 Apologies**

### **Resolved**

**That the Lake Rotorua Incentives Committee:**

- 1 Accepts the apologies of E Hughes and T Petch tendered at the meeting.**

**Winters/Kingi  
CARRIED**

## **3 General Business and Tabled Items**

Nil.

## **4 Declaration of conflicts of interest**

Nil.

## **5 Previous Minutes**

### **5.1 Lake Rotorua Incentives Committee minutes - 15 November 2017**

Members requested that the Lake Taupō Protection Trust presentation be circulated.

## Resolved

That the Lake Rotorua Incentives Committee:

- 1 Confirms the Lake Rotorua Incentives Committee minutes - 15 November 2017

Kingi/Rice  
CARRIED

## 6 Public Excluded Section

### Resolved

Resolution to exclude the public

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
<b>8.1 Public Excluded Lake Rotorua Incentives Committee minutes – 15 November 2017</b>	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 LGOIMA 1987.	Please refer to the relevant clause in the meeting minutes.
<b>8.2 Report: Lake Rotorua Incentives Agreements</b>	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 LGOIMA 1987.	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Bruning/Winters  
CARRIED

## 7 Confidential Business to be transferred into the open

Nil.

The meeting closed at 10.35 am.