

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 8 NOVEMBER 2016 AT 1.00PM**

PRESENT: Mayor David Trewavas, Cr Zane Cozens, Cr Rosie Harvey, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Business & Technology, People & Capability Manager, Democracy & Community Engagement Manager, Communications Manager, Infrastructure Manager, Policy Manager, Finance Manager, Group Accountant, Financial Analyst, Facilities Manager, Facilities Officer, Transport & Projects Manager and Democratic Services & Legal Officer.

Ms Anne McLeod, Waikato Regional Council

MEDIA AND PUBLIC: Taupō Times

Cr Kirsty Trueman opened the meeting with a karakia.

1 APOLOGIES

TDC201611/01 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Zane Cozens

That Council receives the apologies for absence from Cr John Boddy.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 COUNCIL COMMITTEES - ESTABLISHMENT, APPOINTMENTS AND DELEGATIONS

Members amended the Audit and Risk Committee membership to include "Two Councillors, one of which to come from either the Mangakino/Pouakani Ward or the Turangi/Tongariro Ward". Cr Rosanne Jollands agreed to be the additional committee member.

In answer to a question the Democracy & Community Engagement Manager confirmed that Mr Anthony Byett had agreed to be the independent chairperson of the Audit & Risk Committee.

TDC201611/02 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr Barry Hickling

1. That Council notes the establishment of Taupō District Council committees by His Worship the Mayor pursuant to s41A(3) of the Local Government Act 2002, including Chairperson and member appointments detailed in Attachment 1 to this report [A1770108] and amended at the meeting to include an additional councillor in the membership of the Audit & Risk Committee.

2. That Council reappoints Councillors Boddy and Hickling as members of the Taupō District Licensing Committee in accordance with s192 of the Sale and Supply of Alcohol Act 2012.
3. That Council appoints Councillor Boddy to act as Deputy Chairperson of the Taupō District Licensing Committee in accordance with s189(3) of the Sale and Supply of Alcohol Act 2012.
4. That Council delegates decision-making authority to committees as detailed in Attachment 2 to this report [A1769060].
5. That Council approves remuneration of \$2,000 [excl GST] per annum to the independent chairperson of the Audit & Risk Committee for the 2016-19 Triennium.
6. That Council approves the appointments to external bodies as detailed in Attachment 3 to this report [A1775938].

CARRIED

3.2 CONSIDERATION OF ADDITIONAL REMUNERATION FOR CHAIRS OF COMMITTEES

Members decided to review whether or not to submit a proposal to the Remuneration Authority for additional remuneration for Chairs of committees after 3 – 4 months. This would enable them to get a feel for likely workloads once committee meetings were underway.

TDC201611/03 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Christine Rankin

That Council resolves to make no proposals to the Remuneration Authority for additional remuneration for Chairs of Committees.

CARRIED

3.3 CONTRACT TDC/1516/170 TAUPO AND TURANGI WATER NETWORK RENEWALS 2016

In answer to a question the Infrastructure Manager advised that this item had been signalled in both the Long-term Plan and Annual Plan as planned renewals.

TDC201611/04 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Christine Rankin

That Council accepts the Tender for Contract TDC/1516/170 for Taupō and Turangi Water Network Renewals 2016 submitted by Downer NZ Ltd from Taupō for the sum of \$732,935.43 plus GST and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s) and attach the Council's Common Seal to them.

CARRIED

3.4 CONTRACT APPROVAL TDC/111/053 SECURITY GUARD AND NOISE CONTROL SERVICES

In answer to questions staff advised that the one year extension would be used to review the contract thoroughly, including expanding on health and safety requirements. The contract would go out to tender in August 2017.

TDC201611/05 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Anna Park

That Council approves a 1 year extension of Contract TDC/111/053 from 26 January 2017 to 26 January 2018 and increases the contract sum by \$198,600 to \$1,191,600 (exclusive GST).

CARRIED

3.5 CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive introduced his report and highlighted Taupō's recent recognition as a 2016 IFEA World Festival & Event City, along with the completion of the extension to the wastewater network that has connected Waitahanui and Five Mile Bay to the Taupō wastewater treatment plant.

Staff answered questions from members and the following points were noted:

- Equities had increased to approximately 12.5%. It was still difficult to find corporate paper for long-term investments. An exit price was agreed upon for each equity purchased.
- \$148m borrowings was a net figure and within policy limits.
- Council operated a continual programme of identifying savings, including via Annual Plan and Long-term Plan processes.
- It was likely that Council would contribute to a collective submission to the Healthy Rivers Plan Change, as well as a Taupō specific submission.

It was noted that the Chief Executive's report was in the process of being restructured. Financial and non-financial information would be presented by groups of activities to present a 'complete story' and reporting would be focused on items requiring elected member attention. The new structure would also better align with Council's Long-term Plan, Annual Plan and Annual Report.

TDC201611/06 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr Christine Rankin

That Council notes the information contained in the Chief Executive Officer's report for the month of September 2016.

CARRIED

3.6 APPROVAL OF COUNCIL MEETING DATES FOR REMAINDER OF 2016

It was decided that further discussions were required to ascertain the most suitable days for Council and committee meetings and workshops. In the meantime members agreed to hold Council meetings on Tuesday 29 November and Tuesday 1 December.

TDC201611/07 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

That Council confirms the following meeting dates and times for the remainder of 2016:

- Tuesday, 29 November, 1.00pm
- Tuesday, 13 December, 1.00pm

CARRIED

3.7 COUNCIL ENGAGEMENTS - NOVEMBER AND DECEMBER 2016

The schedule was updated to include 29 November and 1 December as Council meeting dates. No elected members were available to attend the Zone 2 meeting hosted by the Hauraki District Council in Waihi on 25 November 2016.

TDC201611/08 RESOLUTION

Moved: Cr Zane Cozens
 Seconded: Cr Rosanne Jollands

That Council receives the information relating to engagements for November and December 2016.

CARRIED

4 CONFIDENTIAL BUSINESS**TDC201611/09 RESOLUTION**

Moved: Cr Barry Hickling
 Seconded: Cr John Williamson

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 each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 4.1 Crown Treaty Settlement with Ngati Tuwharetoa	Section 7(2)(i) - the withholding of the information is necessary to enable [the Council] to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)- the public conduct of 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

Also that *Ms Anne McLeod, Waikato Regional Council*, be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of *the Crown Treaty Settlement with Ngati Tuwharetoa*.

CARRIED

The meeting closed at 1.55pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 29 November 2016.

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CHAIRPERSON