

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 29 NOVEMBER 2016 AT 1.00PM**

PRESENT: Cr Rosie Harvey (in the Chair), Cr John Boddy, Cr Zane Cozens, 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 and Strategy, Group Manager: Corporate and Community, Group Manager: Business and Technology, Communications Manager, Democracy and Community Engagements Manager, People and Capability Manager, Infrastructure Manager, Finance Manager, Policy Manager, Group Accountant, Corporate Solicitor, Commercial Manager, Business Development Planner, ICT Operations Manager, District Events Manager, Communications Advisor, System Support Officer and Democratic Services and Legal Officer.

MEDIA AND PUBLIC: Three members of the public
Taupō Times

Deputy Mayor Cr R Harvey welcomed everyone to the meeting. Cr K Trueman opened the meeting with a karakia.

1 APOLOGIES

TDC201611/07 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That the apology received from His Worship the Mayor, D Trewavas be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 25 OCTOBER 2016 AND 8 NOVEMBER 2016

TDC201611/08 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr John Williamson

1. That the minutes of the inaugural Council meeting held on Tuesday 25 October 2016 be confirmed as a true and correct record.
2. That the minutes of the extraordinary Council meeting held on Tuesday 8 November 2016 be confirmed as a true and correct record.

CARRIED

4 POLICY AND DECISION MAKING

4.1 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS – UPDATE, REVIEW, AMEND

In answer to a question the Infrastructure Manager confirmed that Council staff had spoken with businesses on Runanga Street, including the café.

TDC201611/09 RESOLUTION

Moved: Cr Zane Cozens
 Seconded: Cr Rosanne Jollands

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
1. 22.8 metres no stopping at all time yellow lines	To provide 15.4 metres and 7.4 metres no stopping at all time yellow lines.	Western kerbline of Runanga Street across accessways from No. 10 to 16 Runanga Street.
2. 90.1 metres no stopping at all time yellow lines	To provide 17.8 metres, 22.9 metres, 36 metres and 13.4 metres no stopping at all time yellow lines.	Eastern and western kerbline of Totara Street from No. 16 to 27 Totara Street.
3. Two (2) 60 minute parking restriction signs	To provide three (3) 60 minute parking spaces	Northern kerbline of Paora Hapi Street in front of No.64 Paora Hapi Street.
4. One (1) Mobility Parking space road making and sign	To provide one (1) mobility parking space	Ruapehu Street outside warehouse stationary, No102-106 Ruapehu Street

CARRIED

4.2 BOTANICAL HEIGHTS STAGE 3D REQUEST FOR FUNDING FOR CONSTRUCTION INCLUDING CONTRACT EXTENSION

A member requested an outline of how much it cost to construct lots for each part of stage 3 of the Botanical Heights project.

In answer to a question the Group Manager: Finance and Strategy confirmed that the extension would be funded by loan, but noted that the profit from stages 3B and 3C was greater than budget.

TDC201611/10 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr Zane Cozens

1. That Council authorises unbudgeted expenditure of \$596,000 [excl. GST] for the completion of Botanical Heights Stage 3d subdivision and that this is funded by way of a loan; and
2. That Council extends the Botanical Heights Stage 3b and 3c Construction Contract No TDC/1516/181 to include the construction works of Stage 3d for an additional sum of \$358,593.09 [excl. 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

4.3 ELECTRIC VEHICLE CHARGING STATIONS

In answer to questions the Infrastructure Manager advised that:

- The reference to the possible disadvantage 'may not have community support' related to the possibility that there may not be community support for loss of car parks for EV charging stations.
- It was unclear if Charge.net would have staff based in Taupō.
- There was currently one other EV charging station in Taupō town.

Members decided to enter a licence to occupy with Charge.net for the purpose of an EV charging station in the carpark between Roberts Street and Tuwharetoa Street. The licence to occupy would include clauses requiring Charge.net to pay fees [based on a valuation to be obtained by staff]; and enabling Council to terminate the licence to occupy in the event that the charging station was under-used.

TDC201611/11 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr John Boddy

That Council allocates 2 Council carparks in the carpark between Roberts Street and Tuwharetoa Street to Charge.net for the purpose of an EV charging station.

CARRIED

4.4 CEOS SEPTEMBER AND OCTOBER MONTHLY REPORT

The Chief Executive introduced his report, and highlighted the number of building consents issued in the year to September.

The Finance Manager, Infrastructure Manager and Policy Manager summarised the CEO report page by page. Members asked questions and the following points were noted:

- The figure 99% of dogs registered related to *known* dogs.
- The shared path from Wharewaka to Rainbow Point was budgeted over two years [\$100k + \$70k]. If costs were likely to exceed budget following the tender process, that information would be brought back to Council to consider.
- Staff had investigated the possibility of applying for a government subsidy for vermicomposting. No subsidy was currently available because vermicomposting was a current, not new, activity. Subsidies may be available for new streams into vermicomposting in the future.
- It was likely that a consultant would be engaged to progress the Walking and Cycling Strategy. A full draft should be available by the end of the financial year.
- Staff would consider whether land sales should be included in the s17A review.
- It would not be significant if Council did not meet budget yield on the TEL fund. Council would be paying less interest on its debt and shares were making positive gains.
- References to Mighty River Power would be changed to Mercury Energy.

A member advised that the Turangi/Tongariro Community Board was taking a proactive stance towards its community plan for the next three years. The Democracy & Community Engagement Manager and the Strategic Relationships Advisor were thanked for their support in this regard.

Members also praised Taupō District Council staff who had travelled to the South Island to work alongside communities suffering as a result of the recent earthquake. They were thanked for their professionalism and support, and particular mention was made of the Communications Manager, Lisa Nairne.

TDC201611/12 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

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

CARRIED

4.5 APPOINTMENTS TO ORGANISATIONS

A document detailing appointments to organisations was tabled [A1798994].

TDC201611/13 RESOLUTION

Moved: Cr Rosanne Jollands
 Seconded: Cr Barry Hickling

That Council appoints representatives to organisations as detailed in the tabled document [A1798994].

CARRIED

5 CONFIDENTIAL BUSINESS

TDC201611/14 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Tangonui Kingi

RESOLUTION TO EXCLUDE THE PUBLIC

I move 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
<p>Agenda Item No: 5.1 Confirmation of Confidential Portion of Extraordinary Council Minutes - 8 November 2016</p>	<p>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)</p>	<p>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</p>

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.

CARRIED

The meeting closed at 2.12pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 December 2016.

.....
DEPUTY CHAIRPERSON