

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 13 DECEMBER 2016 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Zane Cozens, Cr Rosie Harvey, Cr Barry Hickling, 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, Democracy and Community Engagement Manager, People and Capability Manager, Communications Manager, Senior Communications Advisor, Corporate Solicitor, Consents and Regulatory Manager, Infrastructure Manager, Asset Manager Transportation, Manager – Water and Wastewater, Water Treatment Supervisor, Policy Manager, Senior Policy Advisor, Policy Advisor, Senior Reserves Planner, Information Management Manager, Commercial Manager, Business Development Planner, Community Projects Officer, Community Development Officer and Democratic Services and Legal Officer.

MEDIA AND PUBLIC: Taupō Times
12 members of the public

His Worship the Mayor welcomed everyone and Cr Kirsty Trueman opened the meeting with a karakia.

Notes:

- (i) Agenda items were dealt with in the following order: 5.5, 3.1, 4.1, 5.1 - 5.4, 5.6, 5.7, 5.11, 5.8 - 5.10, 5.12 - 5.16, 6.1 – 6.3.
- (ii) His Worship the Mayor left the meeting at 1.10pm and returned to the meeting at 1.30pm. He was not present for resolution TDC201612/04.
- (iii) Cr Anna Park left the meeting at 2.42pm. She was not present for resolutions TDC201612/11 – 20 and TDC201612/C01 – C03.
- (iv) Cr Zane Cozens left the meeting at 3.15pm. He was not present for resolutions TDC201612/C01 – C03.

1 APOLOGIES

TDC201612/01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosie Harvey

That the apologies received from Cr Rosanne Jollands and Tangonui Kingi be accepted.

CARRIED

2 CONFLICTS OF INTEREST

His Worship the Mayor declared a conflict of interest in relation to agenda item 5.1 – Kinloch Lakefront Reserve. He advised that the Deputy Mayor, Cr Rosie Harvey would chair the meeting for that item.

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 29 NOVEMBER 2016

TDC201612/02 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr John Boddy

That the minutes of the Council meeting held on Tuesday 29 November 2016 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 22 NOVEMBER 2016

TDC201612/03 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Christine Rankin

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 22 November 2016 be received.

CARRIED

5 POLICY AND DECISION MAKING

Note: Cr Rosie Harvey was in the Chair for item 5.1.

5.1 KINLOCH LAKEFRONT RESERVE

The Policy Manager summarised his report and answered questions. He also tabled an A3 plan of the Kinloch Lakefront Reserve [A1821857]. The following points were noted:

- Discussions about requirements for reserve space occurred as subdivisions were developed. The lake shore reserve was a finite resource, however.
- At the current time, Council was in breach of its District Plan obligations to protect the notable trees on the Kinloch lakefront reserve.
- Staff did not know how long it would take to create additional car parking, but it could probably be done in time for the 2017-18 summer period.

Members decided to close the Kinloch lakefront reserve to vehicles, but only once additional parking has been created.

TDC201612/04 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Christine Rankin

That Council

1. Receives the submissions in relation to the Kinloch Lakefront Reserve.
2. Agrees to close the reserve to vehicles once additional parking has been created.
3. Agrees to make consequential changes to the reserve management plan to reflect the closure of the reserve to vehicles.

CARRIED

Councillors Zane Cozens, Barry Hickling and John Williamson requested their dissent to resolution TDC20161204 be recorded.

5.2 FREEDOM CAMPING

Members decided to prepare a draft Freedom Camping Bylaw and associated statement of proposal based on the inclusion of the areas for camping identified by the freedom camping working group recently. Those sites were detailed on page 25 of the agenda.

TDC201612/05 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

That Council directs officers to prepare a draft Freedom Camping Bylaw and associated statement of proposal based on the inclusion of the areas for camping identified on page 25 of the agenda.

CARRIED

5.3 REID'S FARM RESERVE MANAGEMENT PLAN REVIEW

Mr Rowan Sapsford from Perception Planning was in attendance and confirmed that the report contained in the agenda for the meeting was consistent with the outcomes of a workshop one and a half months ago. Since that workshop, the Reid family had been consulted and were generally supportive of proposals to enhance the area. In response to questions Mr Sapsford advised that:

- The Reid family were also supportive of a name change for the reserve.
- The Reserve Management Plan currently allowed for camping at the top of the reserve only. It also provided for landscaping and it was accepted that toilets were needed in the area.
- Security was an operational matter but it was also included in the Reserve Management Plan.
- The Reserve Management Plan did allow for a managed camping ground in the future.

The Chief Executive added that although it was technically possible for councils to be involved in managing camping grounds, a careful decision-making process would need to be followed beforehand. A managed camp ground was not what current users of the reserve wanted; and there was no issue of capacity in Taupō at the present time for paid camping facilities.

A member thanked Mr Sapsford and Council staff members who had been involved in the Reid's Farm Management Plan review process to date, for their professionalism.

TDC201612/06 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Christine Rankin

That Council

1. in accordance with section 41(6) of the Reserves Act 1977, adopts the draft Reid's Farm reserve management plan for consultation and makes it, and the associated background report, available for inspection to all interested parties.

2. in accordance with section 41(6)(b) of the Reserves Act 1977, gives notice that the draft reserve management plan and associated background report is available for inspection within a period not less than two months from the date of the public notice.

CARRIED

5.4 LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE TERMS OF REFERENCE AMENDMENT

The Variation to the Lake Taupō Protection Project Project Agreement dated 10 November 2016 had been circulated to members via email prior to the meeting [A1817226].

TDC201612/07 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That Council adopts the amended Terms of Reference for the Lake Taupō Protection Project Joint Committee and Variation to the Lake Taupō Protection Project - Project Agreement.

CARRIED

5.5 JOINT MANAGEMENT AGREEMENT WITH TE ARAWA RIVER IWI TRUST

Te Arawa River Iwi Trust representative Mr Eugene Berryman-Kamp was present and addressed the Council. He observed that this was an historic day for the Trust as its last Joint Management Agreement with a council was approved. The process had been relatively slow but as a result there was more consistency now with other JMAs. Mr Berryman-Kamp thanked Council staff involved in the drafting of the Agreement and added that he was looking forward to the official signing ceremony and working with Council in the future.

TDC201612/08 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Cr Barry Hickling

That Council approves the joint management agreement between Taupō District Council and the Te Arawa River Iwi Trust [Objective reference A1722287.

CARRIED

5.6 HINGARAE ROAD SEAL EXTENSION

In answer to a question the Infrastructure Manager confirmed that the budgeted sum was exclusive of GST.

TDC201612/09 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Cr John Boddy

That the powers to award the Tender for Contract TDC/1617/184 for Hingarae Road Seal Extension be delegated to His Worship the Mayor and the Chief Executive, provided that the preferred tender is within the budgeted sum of \$400,000 plus GST; and that His Worship the Mayor and the Chief Executive be authorised to sign the Contract Documents and attach the Council's Common Seal to them, following awarding the tender.

CARRIED

5.7 LEASE EXTENSION FOR WAIORA HOUSE

In answer to a question the Senior Reserves Planner advised that a four year extension was sought because that was what Waiora Community Trust had requested. This time frame would align with sub-leases on the property.

TDC201612/10 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosie Harvey

That Council approves the request by Waiora Community Trust (Taupō) Inc. for a four (4) year extension of their current lease until 30 June 2022.

CARRIED

5.8 NEW LEASE FOR SPARK NEW ZEALAND LIMITED AT TONGARIRO DOMAIN

Members decided to enter into a new lease agreement with Spark New Zealand Trading Limited, but asked staff to ensure Council was protected in terms of ability to terminate, given the lengthy term of the agreement.

TDC201612/11 RESOLUTION

Moved: Cr Rosie Harvey
Seconded: Cr Kirsty Trueman

That Council approves entering into a new lease agreement with Spark New Zealand Trading Limited for the site currently occupied at Tongariro Domain for a term of six (6) years with four (4) x six (6) year rights of renewal, subject to Terms and Conditions being agreed to the satisfaction of the Chief Executive.

CARRIED

Councillor Barry Hickling requested his dissent to resolution TDC20161211 above be recorded.

5.9 RIVERSIDE PARK EROSION OPTIONS

TDC201612/12 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Rosie Harvey

That Council directs officers to adopt an approach of managed retreat with regard to the erosion processes affecting the river banks in the vicinity of the boardwalk at Riverside Park.

CARRIED

5.10 REQUEST FOR REMOVAL OF TREES - AC BATHS

TDC201612/13 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Rosie Harvey

That Council approves the removal of the high & medium risk Pine trees at the AC baths bore fields.

CARRIED

5.11 TAUPŌ CBD ACCESSIBILITY AUDIT

The Asset Manager Transportation introduced Ms Amanda Banks from CCS Disability; Mr Steve Taylor [the consultant who had conducted the audit]; and Mr Colin Cockburn from Access Taupō. She advised that Council would endeavour to address as many of the major concerns raised through the audit within the next six months. Improvements would benefit the whole community, including tourists.

In answer to questions the Asset Manager Transportation advised that:

- Other significant and minor concerns raised through the audit would be considered during future Annual Plan / Long-term Plan processes.
- Accessibility audits will also take place in Turangi and Mangakino in future.

TDC201612/14 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Zane Cozens

That Council receives the information outlined in the report relating to the Taupō CBD Accessibility Audit.

CARRIED

5.12 REQUEST FOR APPROVAL TO UPDATE THE EAST TAUPŌ ARTERIAL DESIGNATION UNDER THE TAUPŌ DISTRICT PLAN

The Business Development Planner tabled an A5 document showing two maps and with the description "indicative areas to be added into the Designation corridor to provide for the State Highway overpasses at Centennial Drive and Broadlands Road as per discussion with NZTA" [A1822686]. She added the words "subject to final agreement from NZTA" to the recommendation.

TDC201612/15 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr Kirsty Trueman

That, subject to final agreement from NZTA, Council (as Territorial Authority) agrees, in accordance with the requirements of the Resource Management Act 1991, to

- a) the removal of all areas of Designation D95 shown in green on the attached maps ETA North (A1811157), ETA Central (A1811156) and, ETA South (A1811154).
- b) the additions to Designation D95 shown in red on the attached maps ETA North (A1811157), ETA Central (A1811156), ETA South (A1811154).

CARRIED

5.13 TURANGI/TONGARIRO COMMUNITY BOARD DELEGATIONS

The proposed delegations to the Turangi/Tongariro Community Board had been separately circulated via email [A1793291].

TDC201612/16 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr Barry Hickling

That Council delegates authority to the Turangi/Tongariro Community Board for the 2016-19 Triennium as detailed in the separately circulated document [A1793291].

CARRIED

5.14 ADOPTION OF MEETING SCHEDULE 2017

TDC201612/17 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kirsty Trueman

That Council adopts the meeting schedule 2017 attached to the agenda [A1777865].

CARRIED

5.15 APPROVAL TO ATTEND CONFERENCE AND TRAINING OPPORTUNITIES

The Democracy & Community Engagement Manager advised that exact dates for Cr Cozen's proposed visit to Twizel had not yet been confirmed.

TDC201612/18 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

That Council approves the attendance of elected members and training and conference opportunities as follows:

- (i) Councillors T Kingi, A Park and [insert other members if desired] to attend the Canterbury Earthquake **Learn, Prepare, Act Symposium**, which will be held in Christchurch from 14 – 16 February 2017.
- (ii) Councillor Z Cozens to visit Twizel as part of the Turangi Economic Development Feasibility Study in March 2017.

CARRIED

5.16 MEMBERS' REPORTS

The following members' reports were tabled [A1820938].

Cr John Boddy

- District Licensing Committee hearing
- Met with visiting Chinese delegation
- Citizenship ceremony
- Access Taupō meeting

Cr Rosie Harvey

- Croquet with Anna (on behalf of the Mayor at Roberts Reserve)
- Several fill-ins for the Mayor for round the lake Cycle Challenge
- Turangi Volunteer Fire Brigade Honour evening
- Computers in Homes – graduation REAP

Cr Anna Park

- Hon. Hekia Parata visit to Taupō Pathways for Youth Employment
- Reid's Farm / Freedom Camping workshop
- Office of Treaty Settlements workshop
- Extraordinary Council meeting
- Flood Hazard Plan Change workshop
- Treaty Settlement Processes and Joint Management Agreements workshop
- Taupō Sports Awards with Mercury NZ

- All TDC staff breakfast
- LGNZ workshop – Rotorua
- Meeting with Anamata Café
- Officially opened Art Exhibition of Hope at Iazard Hospice House
- Engine Room lunch meeting
- Coffee catch up with Hon. Louise Upston
- Croquet match for Taupō Croquet 40th Anniversary
- S17A review of economic development workshop
- Council meeting
- Coffee catch up with CEO and councillors – Bodyfuel
- Zhejiang Province visit briefing
- Christmas drinks with Taupō Pathways for Youth Employment
- Taupō Volunteer Fire Brigade Honours evening
- Governance / Code of Conduct workshop
- Waikato CDEM Joint Committee – Hamilton
- Citizenship ceremony
- Bike Taupō Christmas BBQ
- Hosted Ironman NZ Chinese delegation from Liuzhou
- Annual Plan 2017-18 workshop
- Full Council meeting

Cr Christine Rankin

- Turangi town – very enlightening
- Citizenship ceremony
- Kinloch tour
- LGNZ Induction – Rotorua
- Staff breakfast
- Induction

TDC201612/19 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Kirsty Trueman

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201612/20 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr John Boddy

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
Agenda Item No: 6.1		

<p>Confirmation of Confidential Portion of Ordinary Council Minutes - 29 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>
<p>Agenda Item No: 6.2 Request for Authorisation to dispose of seven lots in Botanical Heights Stage 3d.</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>
<p>Agenda Item No: 6.3 Appointment of Business Representative to the Taupo Airport Authority Committee</p>	<p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</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 3.25pm.

The minutes of this meeting were confirmed at the Ordinary Council meeting held on 7 February 2017.

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CHAIRPERSON