

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON WEDNESDAY, 26 APRIL 2017 AT 2.00PM**

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

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Community & Corporate, Group Manager: Operational Services, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Communications Manager, People & Capability Manager, Facilities Manager, Group Accountant, Finance Manager, Corporate Solicitor, Policy Manager, Senior Policy Advisor, Infrastructure Manager, Transport & Projects Manager, Landscape Architect, Business Development Coordinator and Democratic Services Officer

MEDIA AND PUBLIC: One member of the public
Taupō Times

His Worship the Mayor welcomed everyone to the meeting and Councillor Kirsty Trueman opened the meeting with a Karakia. Everyone present then observed a minute's silence in honour of Mrs Betty Otimi-Woodhouse of Turangi, who had recently passed away.

Notes: (i) Cr Zane Cozens left the meeting at 3.22pm. He was not present for resolutions TDC201704/C01-C02.

(ii) Cr Rosanne Jollands left the meeting at 3.30pm. She was not present for resolution TDC201704/C02.

1 APOLOGIES

TDC201704/03 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That the apologies received from Cr Tangonui Kingi and Cr Christine Rankin be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 28 MARCH 2017

TDC201704/04 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosanne Jollands

That the minutes of the Council meeting held on Tuesday 28 March 2017 be confirmed as a true and correct record.

CARRIED

3.2 EXTRAORDINARY COUNCIL MEETING - 13 APRIL 2017

TDC201704/05 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

That the minutes of the extraordinary Council meeting held on Thursday 13 April 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 13 MARCH 2017

In answer to a question, Cr Rosanne Jollands advised that the Taupō Airport Authority Committee was undertaking a strategic planning process and part of that process would include consideration of parking at the Airport.

TDC201704/06 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Kirsty Trueman

That Council receives the minutes of the Taupo Airport Authority Committee meeting held on Monday 13 March 2017.

CARRIED

4.2 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 21 MARCH 2017

TDC201704/07 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 21 March 2017.

CARRIED

5 POLICY AND DECISION MAKING

5.1 RECEIPT OF WAIKATO PLAN JOINT COMMITTEE MINUTES - 27 FEBRUARY 2017

His Worship the Mayor and Cr Anna Park answered questions relating to the Waikato Plan Joint Committee. It was noted that attendance at meetings was shared, and the Joint Committee was about to deliberate following hearings on the draft Waikato Plan. Cr Park had requested a change on p30 of the summary document, to make reference to "Great Lake Taupō".

TDC201704/08 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Anna Park

That Council receives the minutes of the Waikato Plan Joint Committee meeting held on 27 February 2017 [A1900752].

CARRIED

5.2 CBD UPGRADE ROBERTS AND RUAPEHU STREETS - REMOVAL OF CAR PARKS AND APPROVAL OF LICENCE TO OCCUPY

Staff answered questions from members. The following points were noted:

- It was proposed that five car parks in total be removed. The original concept design included the removal of one car park.
- Whether new parks would be created elsewhere was a question for elected members. Car parks were created as funds became available.
- There were blue 'all day parking' signs at various locations in the central business district.
- The 'look and feel' of the intersection upgrade would be in keeping with other recent intersection upgrades.
- The lease agreement with McDonalds would include a requirement to provide rubbish bins.
- Details of the outside dining areas would be provided in due course.
- The proposed upgrade would make it safer for pedestrians to cross the road – backing vehicles currently posed a risk.

TDC201704/09 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Rosie Harvey

That Council confirms the removal of the additional carparks outlined on the plan attached to the report [A1911812] and authorises staff to enter into a licence to occupy the area on the plan approximately shown in green and blue to McDonalds Limited for a term of up to three years.

CARRIED

Councillor John Boddy requested his dissent to resolution TDC20170409 above be recorded.

5.3 REVIEW OF DRAFT STATEMENTS OF INTENT RECEIVED FROM COUNCIL CONTROLLED ORGANISATIONS**TDC201704/10 RESOLUTION**

Moved: Cr Zane Cozens

Seconded: Cr Rosanne Jollands

That Council makes the following feedback on its Council Controlled Organisations' draft 2017-18 Statements of Intent:

1. WAIKATO LOCAL AUTHORITY SHARED SERVICES LIMITED [WLASS]
Council is satisfied with the draft SOI; no feedback to be sent to WLASS.
2. BAY OF PLENTY LOCAL AUTHORITY SHARED SERVICES LIMITED [BOPLASS]
Council is satisfied with the draft SOI; no feedback to be sent to BOPLASS.
3. TAUPŌ AIRPORT AUTHORITY [TAA]
Council is satisfied with the draft SOI; no feedback to be sent to TAA.
4. DESTINATION GREAT LAKE TAUPŌ [DGLT]
Council is satisfied with the draft SOI; no feedback to be sent to DGLT.
5. NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY LIMITED [NZLGFA]
Council is satisfied with the draft SOI; no feedback to be sent to NZLGFA.

CARRIED

5.4 ADOPTION OF THE INFORMATION THAT SUPPORTS THE CONSULTATION DOCUMENT FOR THE ANNUAL PLAN 2017/18

Members asked for the following points to be corrected / clarified:

- Bus bay on Waikato Street, Taupō, or Huka Street, Taupō?
- Correct figure for Council's contribution to LED light installation [remove extra zero]

The following points were noted:

- LED lights would be used for Towncentre Taupō laneway lighting.
- Norman Smith Street intersection investigations would commence post 1 July 2017.
- The budget for LED light installation would cover the whole district.
- The \$1m allocated for 'future of the main Council building' included investigations/consenting/design process and relocation.

TDC201704/11 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That Council:

1. Adopts the Assessment Report for the Annual Plan 2017/18 (A1772094).
2. Adopts the attached financial information that supports the Consultation Document for the Annual Plan 2017/18 (A1927384; A1917673; A1917752, A1779941).

CARRIED

5.5 ADOPTION OF THE CONSULTATION DOCUMENT FOR THE ANNUAL PLAN 2017-18 FOR CONSULTATION

The draft Consultation Document for the 2017/18 Annual Plan was tabled [A1928310].

Members requested the following amendments to the document:

- On page 5, alternative option 4 – include reference to the use of funds from the sale of the Lake Terrace site to off-set building costs on another Council-owned site.
- On page 6, alternative option 5 – clarify that the indicative cost for the lease (\$1m) related to the first year only, and would decrease in subsequent years.
- Add "or a preferred site" into the comments section.

It was agreed that Annual Plan community consultation meetings would be scheduled during the consultation period.

TDC201704/12 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Rosie Harvey

That Council adopts the Consultation Document for the Annual Plan 2017/18 [with amendments] for consultation in accordance with sections 82, 82A, 95 and 95A of the Local Government Act 2002.

CARRIED

5.6 COUNCIL'S MARCH PERFORMANCE REPORT

The Chief Executive introduced the report. Group Managers summarised key points within their respective teams and members asked questions. The following points were noted:

- A member praised the recent Emergency Operations Centre activation for ex Cyclone Cook.
- The third bore at Bonshaw Park was an adequate back-up bore, but not a long-term solution.
- Staff were working with contractors to resolve issues with reseals at Control Gates Hill and Miro Street.
- It was anticipated that the Flood Hazard Plan Change would be presented to Council's June meeting for adoption for notification.
- A member praised Policy staff for their attendance at a recent Lakes & Waterways Action Group meeting as well as freedom camping consultation at the Taupō Market.

TDC201704/13 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosanne Jollands

That Council notes the information contained in the Council Performance report for the month of March 2017.

CARRIED

5.7 JOINT MANAGEMENT AGREEMENT WITH TE ARAWA RIVER IWI TRUST (TARIT)

The Policy Manager made one correction to the report, clarifying that the JMA with Te Arawa River Iwi Trust had been approved in December 2016, but not yet signed. A signing ceremony was scheduled for 19 May 2017.

TDC201704/14 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Anna Park

That Council appoints Councillors Tangonui Kingi, Kirsty Trueman, and John Williamson to the Governance Committee with Te Arawa River Iwi Trust with Councillor Kingi to act as a Co-Chair.

CARRIED

5.8 RANGITAIKI RIVER FORUM - APPOINTMENT OF ALTERNATE TAUPŌ DISTRICT COUNCIL REPRESENTATIVE**TDC201704/15 RESOLUTION**

Moved: Cr Anna Park
Seconded: Cr Zane Cozens

That Council appoints Councillor Rosie Harvey as Taupō District Council's alternate representative on the Rangitāiki River Forum for the 2016-19 Triennium.

CARRIED

5.9 COUNCIL ENGAGEMENTS MAY 2017 AND CONFERENCE OPPORTUNITIES

His Worship the Mayor advised that the start time for ordinary monthly Council meetings would change from 2.00pm to 1.30pm. These meetings would be preceded by a public forum from 1.00pm to 1.30pm.

TDC201704/16 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Rosanne Jollands

1. That Council receives the information relating to engagements for May 2017.

2. That Council approves the attendance of Councillors Anna Park, Tangonui Kingi and Kirsty Trueman, along with Turangi/Tongariro Community Board Chairman Mr Andy Hema, at the Ministry of Civil Defence and Emergency Management annual conference in Wellington 7 – 9 June 2017.
3. That Council approves the attendance of His Worship the Mayor and Councillors Zane Cozens, Rosie Harvey, Barry Hickling, Rosanne Jollands and Anna Park at the Local Government New Zealand Conference in Auckland 23 – 25 July 2017.

CARRIED

5.10 MEMBERS' REPORTS

Cr Zane Cozens advised that he had circulated a report following his recent trip to Twizel and Gore [A1927341]. This report would also be presented to the next Turangi/Tongariro Community Board meeting.

Tabled reports [A1926754] were received as follows:

Cr John Boddy

- Long-term Plan water funding
- Destination Great Lake Taupō Interviews
- District Licensing Committee hearing
- ANZAC dawn parade and civil ceremony

Cr Rosie Harvey

- Mayoral coffee morning – Airport
- Update meeting with Chorus
- Business After 5 – The Cellar – RAL update
- Farewell lunch – Julie Eilers – Taupō Hospital
- Various workshops
- Destination Great Lake Taupō Interviews
- Meeting with Kiwanis – upcoming conference
- Sheilah Winn Festival – Taupō-Nui-a-Tia College
- More Women in Business – Crème Brulee
- Extraordinary Council meeting – building
- ANZAC day morning tea and service

Cr Rosanne Jollands

- Creative Taupō meeting
- RAL meeting
- Riverside Park Teddy Bear's picnic
- Council building project workshop
- Long-term Plan workshop
- Taupō Airport Authority strategic workshop
- Freedom camping consultation
- Friends of the Museum meeting
- Extraordinary Council meeting
- ABRA
- Taupō Airport Authority strategic session
- ANZAC civic ceremony

Cr Anna Park

- Mayor and Chief Executive coffee catch up – Taupō Airport
- Children's Day on behalf of the Mayor
- Regional Transport Committee meeting – Hamilton
- Catch up with Town Centre Taupō Chair
- Various workshops
- Destination Great Lake Taupō Board Interviews
- Taupō Airport Authority strategy session
- Civil defence monitoring meetings – ex Cyclone Cook
- Extraordinary Council meeting
- ANZAC day – Mayoral morning tea and civic service
- Taupō District Council public forum
- April full Council meeting

Cr John Williamson

- Waipahihi Botanical Society Board meeting
- Meeting with Charlie Beagle Contact Energy
- Freedom camping open day – Taupō market
- Shakespeare Festival – Taupō-Nui-a-Tia College
- Sports Advisory Council meeting
- Turangi/Tongariro Community Board meeting
- Lakes & Waterways Action Group meeting
- ANZAC parade
- Acacia Bay arts and crafts fair

TDC201704/17 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr Anna Park

That Council receives the reports from members.

CARRIED

At 3.22pm, Cr Zane Cozens left the meeting.

6 CONFIDENTIAL BUSINESS

TDC201704/18 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Rosanne Jollands

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: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 28 March 2017</p>	<p>Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities</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 Receipt of Confidential Portion of Minutes - Taupo Airport Authority Committee - 13 March 2017</p>	<p>Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</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</p>

		reason for withholding would exist under section 7
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CARRIED

The meeting closed at 3.35pm.

The minutes of this meeting were confirmed at the Ordinary Council meeting held on 30 May 2017.

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CHAIRPERSON