

**TAUPO DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE (COUNCIL OFFICES),
TURANGI TOWN CENTRE
ON THURSDAY, 18 MAY 2017 AT 1.04PM**

PRESENT: Mr Andy Hema, Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mr Te Takinga New

IN ATTENDANCE: Chief Executive, Group Manager: Business & Technology, Business Projects Manager, Facilities Manager, Customer Services/Democracy Support Officer - Turangi

MEDIA AND PUBLIC: Taupō Times
6 members of the public

- Notes:
- (i) Chairman Andy Hema welcomed everyone and Mr Te Takinga New opened the meeting with a karakia.
 - (ii) Apologies were also noted from His Worship the Mayor - David Trewavas and Councillor Rosie Harvey.
 - (iii) The extraordinary meeting had originally been notified as public excluded and was subsequently opened to the general public.
 - (iv) Due to commercial sensitivities, the proposed DOC lease amount had been redacted from the public agenda copies supplied at the meeting.

1 APOLOGIES

TT201705/10 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Cr Tangonui Kingi

That apologies from Cr Zane Cozens, Mrs Sally Nelson and Mr Wally van der Aa be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 REVIEW OF REQUEST FROM DEPARTMENT OF CONSERVATION (DOC) FOR TEMPORARY LEASE OF OFFICE SPACE IN THE TURANGI SERVICE DELIVERY CENTRE

TT201705/11 RESOLUTION

Moved: Mr Andy Hema

Seconded: Mrs Karen Donlon

The Chair briefly explained to members of the public in attendance that the reason the extraordinary meeting had been called was to provide a decision to the Department of Conservation [DOC] as soon as possible regarding their temporary lease request for office space in the Turangi Service Delivery Centre.

The Chair invited questions from members of the public following a brief re-cap from the Business Project Manager of her report presented at the April Board meeting. As no questions were forthcoming, the Chair requested that members of the public vacate the room so the Board could consider the proposed resolutions in confidence.

I move that the public be excluded from the following parts of the proceedings of this meeting.

CARRIED

Reason for considering this matter with confidential	Grounds under the Local Government Official Information and Meetings Act 1987
Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	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

The following recommendation was made in the confidential section of the meeting, but was released and can therefore appear in the public section of the minutes

TT201705/C03 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board recommends to Council that:

1. Resolution TDC201505/C07 as set out below be revoked:

TDC201505/C07 RESOLVED that Council does not proceed any further with the refurbishment of the existing Turangi Service Centre building for future tenant accommodation by Department of Conservation staff.

Jollands/Cozens

2. Council approves a lease of approximately 264 square metres of the Turangi Service Delivery Centre to the Department of Conservation [DOC] for a period of three years, plus one, plus one for [REDACTED] [excluding GST] per annum.

That the Turangi/Tongariro Community Board resolves that recommendations 1 and 2 as noted above be released from confidence immediately with the exception of the lease amount.

CARRIED

The Meeting closed with a karakia by Cr Tangonui Kingi at 1.19pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 13 June 2017.

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CHAIRPERSON