

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPO
ON TUESDAY, 30 MAY 2017 AT 1.30PM**

- PRESENT:** Mayor David Trewavas [in the Chair], Cr John Boddy, 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: Business & Technology, Group Manager: Corporate & Community, Group Manager: Finance & Strategy, Group Manager: Operational Services, Democracy & Community Engagement Manager, Infrastructure Manager, Policy Manager, Finance Manager, Facilities Manager, Landscape Architect, Events & Sales Manager, Business Development Coordinator, Business Project Manager, Communications Manager, Strategic Development Manager, People & Capability Manager, Group Accountant, Senior Communications Advisor, Customer Services/Democracy Support Officer - Turangi
- MEDIA AND PUBLIC:** Taupō Times
Turangi/Tongariro Community Board Chair Andy Hema and Member Karen Donlon
3 members of the public

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

Notes: (i) Cr Zane Cozens left the meeting at 2.22pm during item 5.4 and re-entered the meeting at 2.24pm. He was not present for resolution TDC2017/C09

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 26 APRIL 2017

The following amendments were noted in relation to resolution TDC2017/04/16:

2. Due to a date conflict and the annual plan hearings taking precedence, councillors Park, Kingi and Trueman would no longer attend the Civil Defence and Emergency Management annual conference in Wellington 7-9 June 2017.
3. Councillor Williamson would now attend the LGNZ conference in Auckland from 23-25 July 2017 in place of Councillor Hickling.

TDC201705/09 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the minutes of the Council meeting held on Wednesday 26 April 2017 be confirmed as a true and correct record.

CARRIED

3.2 EXTRAORDINARY COUNCIL MEETING - 16 MAY 2017

A member noted that they had undertaken further discussions with the respective authors of the asbestos related documentation tabled at the extraordinary meeting. Key points of information contained within correspondence received as a result of those discussion was subsequently read aloud. In conclusion, the member stated that they believed Council had been misinformed and inundated with scare tactics regarding asbestos.

In response to a member query, the Democracy & Community Engagement Manager clarified that any further discussion in relation to asbestos and rebuild matters would need be to subject to a separate meeting agenda item; this item was to approve the correctness of the minutes only.

TDC201705/10 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Barry Hickling

That the minutes of the extraordinary Council meeting held on Tuesday 16 May 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 APRIL 2017

Note: His Worship the Mayor acknowledged the presence of Turangi/Tongariro Community Board Chair Andy Hema and Member Karen Donlon.

TDC201705/11 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Zane Cozens

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 11 April 2017.

CARRIED

4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 9 MAY 2017

TDC201705/12 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Anna Park

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 9 May 2017.

CARRIED

4.3 EXTRAORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 18 MAY 2017

In reply to a member question regarding revoking of a resolution, the Chief Executive clarified that the necessary processes had been followed.

TDC201705/13 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Anna Park

That Council receives the minutes of the extraordinary Turangi/Tongariro Community Board meeting held on Thursday 18 May 2017.

CARRIED

4.4 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 18 APRIL 2017

TDC201705/14 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Cr Zane Cozens

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 18 April 2017.

CARRIED

4.5 ORDINARY TAUPO AIRPORT AUTHORITY COMMITTEE MEETING - 1 MAY 2017

TDC201705/15 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Rosanne Jollands

That Council receives the minutes of the Taupo Airport Authority Committee meeting held on Monday 1 May 2017.

CARRIED

4.6 ORDINARY AUDIT & RISK COMMITTEE MEETING - 15 MAY 2017

TDC201705/16 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Christine Rankin

That Council receives the minutes of the Audit & Risk Committee meeting held on Monday 15 May 2017.

CARRIED

5 POLICY AND DECISION MAKING

5.1 REQUEST FOR EXTENSION FOR THE DISTRICT BULK HAULAGE CONTRACT TDC/1314/109

TDC201705/17 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Barry Hickling

That Council approves the 1 year extension of Contract TDC/1314/109 for District Refuse bulk Haulage from 1 July 2017 to 30 June 2018 and that the contract sum be increased by \$107,000.00 to a total value of

\$426,628.00 [excl. GST].

CARRIED

5.2 ADOPTION OF FEES AND CHARGES 2017/18

The Policy Manager advised that there had been no submissions received on the proposed 2017/18 fees and charges.

TDC201705/18 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Zane Cozens

That Council adopts the Fees and Charges 2017/18 (A1761867).

CARRIED

5.3 OTUMUHEKE HOT STREAM CULTURAL AND ECOLOGICAL ENHANCEMENT PROJECT

The Group Manager: Operational Services introduced the item and summarised key points of the proposed project. The concept plans were presented at a council workshop held on 24 June 2017. A highly frequented area, the Otumuheke Stream site started at both the Huka Falls riverside walk track and bike track to Huka Falls. The primary objective was to enhance and protect the environmental, cultural, social and ecological qualities of the site whilst addressing various issues such as bank and surface erosion; reducing incidences of personal property theft and damage to rare ferns; and improvements to toilet amenities, etc. The land owners and main stakeholders were Patuiwi Trust, Tuwharetoa Maori Trust Board, Department of Conservation and Waikato Regional Council.

The Landscape Architect explained that they had worked collaboratively with both land owners and stakeholders, including local police. Each proposed enhancement was to address identified issues with the site and consequently, increase user experience. Signage that explained the historical and cultural value of the site would also be installed.

Patuiwi Trust would likely install two modified shipping containers on site for operation of a food and beverage kiosk. Not only would that provide some financial support for the Trust but it would also further strengthen their ability to maintain kaitiakitanga [guardianship] of the site.

Members asked questions and the following comments were noted:

- There would be coin operated lockers.
- The inference of shipping containers generally evoked a makeshift image in most peoples mindsets however, those could be easily renovated to achieve a suitable appearance that blended in well with the surrounding environment.
- More toilet options were preferred.
- There was a noticeable lack of cultural stories district wide.
- Suggested reducing changing facilities area to accommodate additional toilets.
- Suggested an open, highly visible area to hang bags as a potential option to reduce property theft.
- Finalisation of the tender process would enable a more comprehensive budget to be presented. Suitable funding streams could also then be identified [eg Regional Mid-sized Tourism Facilities Grant Fund].

TDC201705/19 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Barry Hickling

That Council approves the concept plans for the Otumuheke Hot Stream cultural and ecological enhancement and to go to detailed design and tender.

CARRIED

5.4 COUNCIL'S APRIL PERFORMANCE REPORT

The Chief Executive introduced the report noting that it had been a very busy time organisationally with many development projects underway. He was remarkably proud of Council's Civil Defence team who had assisted during the flood event at Edgecumbe and had received positive feedback from Whakatane District Council citing 'Taupō District Council staff input was irreplaceable'. Another notable achievement was the national recognition of Council's water and wastewater manager Kevin Sears who was named New Zealand's Mentor of the Year by the Water Industry Operations Group.

Group Managers then summarised key points within their respective departments and members asked questions. The following points were noted:

- An asbestos [health and safety] management plan was currently being developed and would be presented to Council once completed.
- It had been an excellent year financially for the organisation with strong revenue gains.
- Water services applications had been sent to all Waitahanui property owners and residents.
- Remedial repairs of the recent road seal at the control gate hill had been completed.
- Opening hours, patronage and finances at the Rock Wall had increased.
- The #I love Taupō signage had proven popular. A suitable location was currently being identified.

TDC201705/20 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

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

CARRIED

5.5 STANDARD & POOR'S (S&P) - ANNUAL CREDIT RATING REVIEW

The Finance Manager advised that the annual credit rating review results had been received from Standard & Poors [S&P]. Council had retained its strong AA rating which was the highest rating that could currently be attained by councils.

TDC201705/21 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Cr Rosie Harvey

That Council receives the Standard & Poor's (S&P) annual credit rating research update report dated 21 May 2017.

CARRIED

5.6 COUNCIL ENGAGEMENTS JUNE 2017 AND CONFERENCE OPPORTUNITIES

The Democracy & Community Engagement Manager advised that the Taupō Airport Authority [TAA] meeting had been rescheduled from 12 June to 26 June.

TDC201705/22 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Tangonui Kingi

1. That Council receives the information relating to engagements for June 2017.
2. That Council approves the attendance of Councillor Hickling at the Zone 2 meeting hosted by South Waikato District Council on 9 June 2017.

CARRIED**5.7 MEMBERS' REPORTS**

The following tabled reports [A1969095] were received:

Cr John Boddy

- Reids Farm and freedom camping hearings
- DGLT Board interviews
- EGLT Board interviews
- Meeting with MP
- FRED Committee meeting

Cr Rosie Harvey

- Hospice House opening – Prime Minister in attendance
- Submissions hearings – Freedom Camping and Reids Farm
- Business After 5 - Toi Ohi Mai Hospitality Centre
- Audit & Risk meeting
- Extraordinary Council meeting
- Winter Festival opening at GLC
- Meeting with MP Jackie Dean
- National Party afternoon tea with Jackie Dean
- Predator control workshop – Wairakei Golf Course
- Pink Ribbon breakfast – Harcourts office
- Business After 5 – Council Offices

Cr Roseanne Jollands

- Hosted Japanese film company - profiling Taupō
- TAA meeting
- CACTUS
- Pink Ribbon breakfast
- Annual plan consultation – Riverside
- Greening Taupō
- Freedom camping hearings/submissions
- AIT
- Womens Refuge meetings
- Audit & Risk
- Taupō Winter Festival
- Extraordinary Council meeting
- Workshop – Northern Access
- TARIT JMA signing

Cr Tangonui Kingi

- TTCB hui re strategic plan
- Meeting with WINZ regarding local Turangi employment statistics
- Meeting with Mayor/CEO/TTCB Chair
- Meeting with new Tongariro Prison director
- Attended opening of RAL facilities [Rangatira Express]
- Freedom camping hearings
- DGLT Board interviews
- Attended Age Concern hui
- TTCB meeting

- Annual Plan open day
- Meeting with Literacy Turangi
- Attended hui with Dept. of Corrections at Korohe Marae
- Extraordinary Council meeting
- Attended TARIT JMA signing
- Attended Motuoapa Boat Club AGM
- Attended Turangi rangatahi meeting regarding urgent services

Cr Anna Park

- I-Site NZLG funders workshop – Wellington
- Hearings on freedom camping and Reids Farm
- DGLT Board interviews
- Audit & Risk Committee meeting
- EGLT Board interviews
- Extraordinary Council meeting
- 2 x Annual plan open day sessions
- Bike Taupō committee meeting
- Taupō Winter Festival launch
- Te Arawa River Iwi Trust JMA signing – Ohaaki Marae
- Emergency Management Committee meeting
- FRED Committee meeting
- Various workshops
- BA5 function hosted by TDC
- Waikato CDEM Joint Committee media training – Hamilton
- Public Forum
- May full Council meeting

Cr Christine Rankin

- Citizenship ceremony – great event
- Various workshops
- Meeting with Jackie Deans
- EGLT Board meeting
- Catch up with Will, EGLT x 2
- Meeting with Social Housing Committee
- Taupō Health Forum
- Meeting with Jane Arnott and Andrew Williams
- Town Centre Taupō meeting/catch up
- Meeting with Councillor Kingi re economic development, Turangi
- SPCA Taupō meeting
- Meeting with [4] residents re building
- Meeting – Kinloch re future strategic plan and site visit
- Met with restaurant owners re opening hours
- Chamber of Commerce meeting – President
- Extraordinary Council meeting

Cr John Williamson

- Annual Plan open day – Mangakino and Kinloch
- EGLT Board interviews
- Winter Festival opening
- BOT social dinner
- Meeting with Jackie Dean and Louise Upston
- Predator Free workshop – Wairakei Golf Course

- Ohaaki Marae TARIT JMA signing
- Workshop- Lake Taupō Protection Project
- H & S meeting – Builder
- BA5 at TDC

TDC201705/23 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201705/24 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: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 26 April 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 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 - Turangi/Tongariro Community Board - 11 April 2017</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</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</p>

	negotiations)	under section 7
Agenda Item No: 6.3 Receipt of Confidential Portion of Minutes - Turangi/Tongariro Community Board - 9 May 2017	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
Agenda Item No: 6.4 Receipt of Confidential Portion of Minutes - Turangi/Tongariro Community Board - 18 May 2017	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
Agenda Item No: 6.5 Receipt of Confidential Portion of Minutes - Taupo Airport Authority Committee - 1 May 2017	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	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
Agenda Item No: 6.6 Receipt of Confidential Portion of Minutes - Audit & Risk Committee - 15 May 2017	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied	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
Agenda Item No: 6.7 Appointment To Enterprise Lake Taupō Board	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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>Agenda Item No: 6.8 Appointments To Destination Lake Taupō Board</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>
<p>Agenda Item No: 6.9 Receipt of Confidential Portion of Minutes - Performance Monitoring Group - 21 March 2017</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 *Mr Andy Hema and Mrs Karen Donlon* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *agenda items 6.3 and 6.4*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *both individuals are elected members of the Turangi/Tongariro Community Board*.

CARRIED

The Meeting closed at 3.08pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 June 2017.

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CHAIRPERSON