

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 27 JUNE 2017 AT 1.30PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, 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: Finance & Strategy, Group Manager: Business & Technology, Group Manager, Corporate & Community, Democracy & Community Engagement Manager, Strategic Development Manager, People & Capability Manager, Health & Safety Business Partner, People & Capability Advisor, Communications Manager, Senior Communications Advisor, Infrastructure Manager, Transport & Projects Manager, Finance Manager, Group Accountant, Revenue Manager, Policy Manager, Senior Policy Advisor, Policy Consultant, Events & Sales Manager, Project Manager, Resource Consents Planner and Democratic Services Officer
- MEDIA AND PUBLIC:** Taupō Weekender
Taupō Times
Three members of the public

His Worship the Mayor, David Trewavas welcomed everyone and noted the fact that it was an historic day for New Zealand as winners of the Americas Cup. Cr Tangonui Kingi opened the meeting with a karakia.

1 APOLOGIES

TDC201706/07 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosanne Jollands

That the apology received from Cr Zane Cozens be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 30 MAY 2017

It was noted that Cr Barry Hickling was unable to attend the Zone 2 meeting hosted by South Waikato District Council on 9 June 2017.

TDC201706/08 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Rosie Harvey

That the minutes of the Council meeting held on Tuesday 30 May 2017 be confirmed as a true and correct record.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 7 JUNE 2017**TDC201706/09 RESOLUTION**

Moved: Cr Kirsty Trueman
Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Wednesday 7 June 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES**4.1 ORDINARY EMERGENCY MANAGEMENT COMMITTEE MEETING - 22 MAY 2017**

Cr Anna Park brought attention to the fact that the Emergency Management Committee had recommended the appointment of Mr Garreth Robinson as the Alternate Local Recovery Manager for the Taupō District Council (EM201705/25).

TDC201706/10 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

1. That Council receives the minutes of the Emergency Management Committee meeting held on Monday 22 May 2017.
2. That Council approves Emergency Management Committee recommendation EM201705/25.

CARRIED

4.2 ORDINARY TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 12 JUNE 2017**TDC201706/11 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Barry Hickling

That Council receives the minutes of the Turangi Reserves Management Plan Committee meeting held on Monday 12 June 2017.

CARRIED

4.3 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 JUNE 2017**TDC201706/12 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Barry Hickling

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 June 2017 [both public and confidential portions].

CARRIED

5 POLICY AND DECISION MAKING

5.1 PUBLIC ART

Drawings of potential locations of the Tiki sculptures on the Col Roberts Street corner of the Ruapehu and Roberts Street intersection were tabled (A1985546).

Taupō Sculpture Trust (TST) representatives Nicki Smith, Kathy Johnston and Carol Hunter were in attendance and addressed the Council (A1985530). The following points were noted:

- “Tiki” – the artist is Albert McCarthy who is of Tūwharetoa descent. The installation incorporates three powder coated steel tiki sculptures with designs depicting the local landscape cut into them. Each tiki will be painted in a primary colour.
- 50% of this project will be funded by local businesses in the Robert Street precinct and Towncentre Taupō. The cost of the three sculptures is \$27,000 (including GST and transportation from Tauranga) and \$13,500 will come from the public art fund.
- “Hot Goss” – the artist is Auckland-based Anah Dunsheath and the sculpture will be installed on Heuheu Street. Funding is being sought from Heuheu Street businesses and the cost of the piece is \$11,500 (including GST).
- Another sculpture will be brought to Taupō in the next few weeks. “Flora Totem”, a 3m high bronze, will be on loan from Terry Stringer and installed on the Water Treatment Plant.
- It is TST’s hope that Taupō will become a destination for highly acclaimed works. The growing public art collection enlivens our town and creates experiences that increase our attractiveness as a place to live, work and visit.

Staff answered questions and the following points were noted:

- Funding would come out of the current (2016/17) financial year.
- The clip would be moved, but remain in the vicinity.
- There was a Memorandum of Understanding in place between Council and TST. Ownership of pieces of public art transfers to the Council.

TDC201706/13 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Anna Park

That Council receives the Taupō Sculpture Trust’s proposal and approves the two sites that have been identified for the two new works, specifically “Hot Goss” on Heu Heu St in front of Hartleys in the Taupō CBD and “Tiki” on the corner of Roberts St and Ruapehu St on Colonel Roberts Reserve.

CARRIED

5.2 EXTENSION OF CONTRACT TDC1314/094 ROAD MARKING 2013-2016

In response to a question, the Infrastructure Manager advised that the additional \$80,000 was largely attributable to the section of Wairakei Drive to the Airport being included in the road marking programme.

TDC201706/14 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Barry Hickling

That Council approves the extension of Contract TDC/1314/099 Road Marking 2013-2016 with Roadrunner Markers Ltd to the 30 June 2018 with the Contract Sum being increased by \$180,000 to a total sum of \$882,313.60 plus GST.

CARRIED

5.3 CONTRACT TDC/1617/191 TAUPO AND TURANGI WATER NETWORK RENEWALS 2017

In answer to questions, the Infrastructure Manager advised that:

- It was likely that sub-contractors would be used, but they would probably come from Hamilton due to the need for specialist drain laying expertise.
- Local branches of national companies had tendered for the contract.

TDC201706/15 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Rosie Harvey

That Council accepts the Tender for Contract TDC/1617/191 for Taupō and Turangi Water Network Renewals 2017 submitted by Civtec Ltd from Hamilton for the sum of \$1,275,786.40 plus 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

5.4 MINOR CORRECTIONS TO THE DISTRICT PLAN

In answer to a question the Policy Consultant advised that the landscaping dimensions in relation to trees in section 4h of the District Plan differed to the provisions of Council's Tree & Vegetation Policy because they applied to different environments.

TDC201706/16 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Barry Hickling

That Council directs officers to amend the District Plan, as provided for by Clause 20A of the First Schedule of the Resource Management Act, so that:

- Schedule 7.4 Known Contaminated Sites correctly references the current District Plan Maps and;
- Section 4h.1.3(b) Taupō and Centennial Industrial Environments minimum building setback requirements also include Napier Road.
- Appendix 7 includes the Centennial Industrial Environment in the table title for tree species to be planted along the road boundary

CARRIED

5.5 NAMING OF PUBLIC ROAD - 300 CROWN ROAD SUBDIVISION

It was agreed that naming the road for the industrial subdivision at 300 Crown Road Keehan Drive was a wonderful way to honour Mr Joe Keehan, a former Deputy Mayor, and his family.

TDC201706/17 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosie Harvey

That the following road name for the industrial subdivision at 300 Crown Road, Taupō be approved:

- Keehan Drive

CARRIED

5.6 ADOPTION OF THE ANNUAL PLAN 2017/18

The Annual Plan 2017/18 had been separately circulated prior to the meeting (A1769749).

The Senior Policy Advisor requested one further amendment to the Annual Plan, to add the following bullet point on p31 (2017/18 key projects):

- Development of the Taupō Catchment Document with Ngāti Tūwharetoa and the Waikato Regional Council, following on from the Tūwharetoa Treaty settlement process.

She asked members to provide any photographs they would like to see used in the final Annual Plan document.

Staff answered questions and the following points were noted:

- The reference to 74% in the Mayor's message related to 74% of submitters who submitted on that particular matter (the building). This would be clarified in the final document.
- The \$1m included in the investments schedule of capital expenditure (p36) for the "TDC Civic Building project" was for the investigation/feasibility work associated with the new building options.
- The average rates increase for 2017/18 was 2.4%. The Long-term Plan 2015-25 had predicted 2.5%.
- The closing debt position was down on budget. This was due to a number of reasons, including strong financial performance and deferment of some capital works (for example Waitahanui water scheme).

His Worship the Mayor acknowledged the time spent on the Annual Plan process by councillors and staff, and thanked everyone for their input.

TDC201706/18 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Kirsty Trueman

That Council adopts the Annual Plan 2017/18.

CARRIED

5.7 RATES RESOLUTION 2017-18

A member drew attention to higher fixed charge targeted rates for the Whakamaru and Atiamuri water schemes.

TDC201706/19 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Barry Hickling

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council's Annual Plan 2017-18, including the Funding Impact Statement the Taupō District Council hereby sets the rates and charges as set out in this resolution; (and in accordance with sections 24 and 57 states the due dates for payment of rates and authorises the addition of penalties to unpaid rates) for the period commencing on 1 July 2017 and ending on 30 June 2018:

The rates and charges are as follows:

1. General Rate

A General Rate, set under section 13 of the Local Government (Rating) Act 2002 on every rating unit in the district and calculated on the capital value of each rating unit. This rate is set on a differential basis as follows:

Rating Unit	2017/18 GST incl
Residential	0.0025776/\$
Rural	0.0025776/\$
Utility Assets and Networks	0.0025776/\$
Electricity generators	0.0025776/\$
Industrial/Commercial	0.0046397/\$
Accommodation	0.0046397/\$
Other	0.0025776/\$

Uniform Annual General Charge

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 assessed on every separately used or inhabited part of a rating unit in the district.

	2017/18 GST incl
Uniform Annual General Charge	\$250.00

2. Sewage Disposal

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit connected or available to be connected to a accessible Council scheme on the basis of one charge per pan or urinal (with the exception of the residence of a single household – which shall be assessed only one charge). For the avoidance of doubt the words ‘a single household’ do not restrict the charge to one pan/urinal in the situation where a rating unit has separately used or inhabited parts. In such a situation each separately used or inhabited part is regarded as a separate household, and a charge applied, at the sliding scale, for each separately used or inhabited part of the rating unit. (those within 30 metres of a sewage drain)

The sewer schemes are: Taupō Township, Acacia Bay, Kinloch, Waitahanui/Five Mile Bay, Whakamaru, Mangakino, Atiamuri, Turangi Township/Tokaanu, Omori/Kuratau/Pukawa, Motutere, Whareroa and Motuoapa.

Targeted Sewer Disposal charges are:

Category	2017/18 GST incl
Connected (1st pan/urinals)	\$681.76
Connected (2 – 10 pans/urinals)	\$511.32
Connected (10 + pans/urinals)	\$340.88
Connected (schools 10 + pans/urinals)	\$170.44

Serviceable (available to be connected) per SUIP	\$340.88
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3. Sewer Loan Servicing

A targeted rate for sewer scheme loans, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit within a sewer loan servicing scheme where no election was made to pay by way of lump sum contribution.

Targeted Sewer Scheme Loan Charges are:

Sewer Loan	2017/18 GST incl
Waitahanui/Five Mile Bay	\$298.90

4. Targeted Rates for water supply

Water Schemes with fixed charge targeted rates.

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act, assessed on the basis of a targeted rate on any separately used or inhabited part of a rating unit that can be occupied, and being a rating unit which is connected, or is available to be connected, to a accessible Council scheme. A full charge will be made for each connected separately used or inhabited part of the rating unit and a half charge for serviceable separately used or inhabited parts of a rating unit (those within 100 metres of any part of the waterworks).

The water schemes and targeted water charges on any separate part of a rating unit described above are:

Water Scheme	2017/18 GST incl Serviceable (available to be connected)	2017/18 GST incl Connected
Taupō Township/Wairakei Village	\$223.73	\$447.46
Acacia Bay	\$272.84	\$545.68
Kinloch	\$199.73	\$399.46
Waitahanui	\$258.69	\$517.38
River Road	\$342.77	\$685.54
Mangakino Township	\$231.12	\$462.24
Atiamuri	\$435.74	\$871.48
Whakamaru	\$503.14	\$1,006.28
Turangi Township/Tokaanu	\$148.25	\$296.50
Motuoapa	\$247.27	\$494.54

Omori/Kuratau/Pukawa	\$138.51	\$277.02
Hatepe	\$378.61	\$757.22
Whareroa	\$211.32	\$422.64

Water schemes with charges based on land value.

All rating units within the water supply areas below (whether connected or not) are assessed on the basis of land value without differentials. These are targeted rates, set under section 16 of the Local Government (Rating) Act 2002.

The water schemes and targeted water rates are:

Water scheme	2017/18 GST incl
Whakaroa	0.0016243/\$
Rakaunui Road	0.0025235/\$
Centennial Drive (untreated)	0.0049223/\$
Mapara Road	0.0009004/\$
Bonshaw Park	0.0045694/\$
Whakamoenga Point	0.0014503/\$
Waihaha	0.0031049/\$
Tirohanga	0.0007640/\$

5. Metered Water Supply

Targeted rates for metered water supply, set under section 19 of the Local Government (Rating) Act 2002, and assessed on the volume of water supplied to every rating unit with a water meter. In applying these metered water charges, the ratepayer will be provided with units of water at no charge up to the threshold at which the level of water usage multiplied by the rate per cubic metre matches the targeted rate contribution. It is only when this threshold is exceeded that water meter charges at the rates set below will be applied.

The targeted water meter rates are:

Water Supply	2017/18 GST incl
	cents/m ³
Taupō Township/Wairakei	227
Waitahanui	410
Acacia Bay	200
Kinloch	144
Whakaroa	229

Mapara Road	160
Bonshaw Park	291
Whakamoenga Point	161
River Road	162
Mangakino Township	178
Tirohanga	93
Turangi Township	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omorī/Kuratau/Pukawa	148
Whakamaru	152
Atiamuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51

6. District Refuse Disposal Charge

A targeted rate for district refuse disposal, solid waste operations and waste minimization initiatives, set under section 16 of the Local Government (Rating) Act 2002 and assessed on each separately used or inhabited part (SUIP) of each rateable rating unit in the district on the basis that properties categorized as residential, rural or other shall be assessed with one charge per SUIP, and industrial/commercial, accommodation, electricity generator and utility assets and network rating units shall be assessed with twice the charge per SUIP. For the avoidance of doubt, where a rating unit is divided into separate parts for rating purposes, each separate part is treated as if it were a separate rating unit for the application of this District Refuse Disposal Charge.

The targeted District Refuse Disposal Charge is:

	2017/18 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2017/18 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$90.88	\$45.44

7. Whakamaru Fire Protection Rate

A targeted Whakamaru Fire Protection Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on specified rating units within the Whakamaru Village as a fixed amount per rating unit.

The targeted Whakamaru Fire Protection Rate is:

	2017/18 GST incl
Whakamaru Fire Protection	\$167.71

8. Whareroa Refuse Rate

A targeted Whareroa Refuse Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units in the Whareroa rating area as a fixed amount per rating unit.

The targeted Whareroa Refuse Rate is:

	2017/18 GST incl
Whareroa Refuse Rate	\$90.90

9. Town Centre Taupō Management Rate

A targeted Town Centre Taupō Management Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of industrial/commercial rating units within the defined central business district of Taupō town.

The targeted Town Centre Taupō Management Rate is:

	2017/18 GST incl
Town Centre Taupō Management	\$353.44

10. Turangi Tongariro Community Board Rate

A targeted Turangi Tongariro Community Board Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of all rateable rating units within the Turangi-Tongariro ward.

	2017/18 GST incl
Turangi Tongariro Community Board Rate	\$16.71

11. Goods and Services Tax (GST)

15% GST is included in the rates.

12. Due dates for payment

There will be four instalments for rates assessed (excluding rates for metered water supply) as follows:

Instalment	Due Dates
One	21 August 2017
Two	20 November 2017
Three	20 February 2018
Four	21 May 2018

Targeted rates for metered water supply will be invoiced separately from other rates invoices and the due dates are:

Meter area	A/c numbers	Due dates
Taupō Town	015115 - 015970	20 February & 20 August
Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	20 March & 20 September
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 029999	
Taupō Town	015985 - 017640	20 April & 20 October
Turangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori	160015 - 160355	
Broadlands Rd/TMP	301000 - 399999	
Mangakino	040000 - 040580	20 May & 20 November
Centennial Drive	080000 - 089999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe	140000 - 159999	
River Road	170000 - 179999	
Serenity Cove	400010 - 400510	
Taupo Town	017650 - 017935	20 June & 20 December
Kinloch	030000 - 039999	
Whakaroa	060000 - 069999	
Tirohanga	110000 - 119999	
Taupō Town	010015 - 012325	20 July & 20 January
Ashwood Park	300000 - 300999	
Various (read monthly)	090000 - 099999	20th of each month
Various (read monthly)	200000 - 299999	
Various (read quarterly)	180000 - 189999	20 March, 20 June, 20 September, 20 December

(unless otherwise noted in the table, meters are read six monthly)

13. Penalty Charges

A 10% penalty will be added to any part of the rates instalment that remains unpaid by the due date as shown in the table below as provided for in Section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Due Date	Penalty added
21 August 2017	28 August 2017
20 November 2017	27 November 2017
20 February 2018	27 February 2018
21 May 2018	28 May 2018

A further 10% penalty on any rates that are unpaid from previous years on 1 July 2017 will be added on 4 July 2017 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002.

CARRIED

5.8 COUNCIL'S MAY PERFORMANCE REPORT

The Chief Executive introduced the report and highlighted the following points:

- Really good feedback had been received from the public in response to the Otumuheke Stream project
- Council had retained its AA Standard & Poor's credit rating.
- The project to move staff from the Council building at 72 Lake Terrace to temporary accommodation was progressing and staff would move in stages between 28 July and 25 August.

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

- The organisation was performing well from a financial perspective.
- Pumicelands was winding up on 30 June with an operational surplus, so Council would receive a refund.
- Tenders for the Waitahanui water project closed on 21 July. Central government funding of 85% would apply.
- The Mapara Road pump station relocation project was on hold to enable Unison to design and construct a transformer to get power to the site.

A member asked whether any noise complaints had been made about Finn MacCuhals during the period. The Group Manager: Finance & Strategy would check and follow up on this query.

His Worship the Mayor acknowledged the District Events Manager for his support of the recent indoor bowls tournament, which had been a great success.

TDC201706/20 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

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

CARRIED

5.9 HEALTH AND SAFETY REPORT

The People & Capability Manager introduced the Health & Safety Business Partner. The Manager spoke to the report and answered questions. The following points were noted:

- There had been no notifiable events during the period reported upon. With approximately 330 staff members incidents of a minor nature were inevitable. Most incidents were third party incidents at the pools.
- Areas of focus for the upcoming year included: contractor management (systems and incident management); risk management; and health.
- Council currently conducts drug testing pre-employment; for reasonable cause; and post-incident or accident. Staff were currently being consulted on a draft policy which would introduce random testing.
- Training of staff who were in contact with the public as part of their role was a continual process. An example was recent training of warranted officers, which included training around how to handle aggressive situations.

TDC201706/21 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council receives the Health and Safety Report dated 27 June 2017.

CARRIED

5.10 ELECTED MEMBER REMUNERATION - ADDITIONAL RESPONSIBILITIES ALLOWANCE

In answer to a question the Democracy & Community Engagement Manager explained that 10% was proposed for the Mangakino/Pouakani Representative Group Chair because the Group's delegations were more limited than the other two committees, for which 15% was proposed.

TDC201706/22 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Tangonui Kingi

That Council approves the additional responsibilities proposal as set out in Appendix 3 for Councillors for submission to the Remuneration Authority for the following Standing Committees:

- Emergency Management Committee
- Fences, Roding, Reserves and Dogs Committee
- Mangakino-Pouakani Representative Group

CARRIED

Notes:

- (i) Councillors Anna Park, Barry Hickling and Kirsty Trueman abstained from voting on resolution TDC201706/22 above.
- (ii) Councillors John Boddy and Rosanne Jollands requested their dissent to resolution TDC201706/22 above be recorded.

5.11 COUNCIL ENGAGEMENTS JULY 2017 AND CONFERENCE OPPORTUNITIES

Members added the following engagements to the list:

- Workshop – Taupō Market (closed), Tuesday 4 July, 10.30am-11.30am
- Presentation – New Zealand's Favourite Places to Ride competition, Tuesday 4 July, 11.30am-12.30pm
- Citizenship ceremony – Wednesday 5 July, 10am-11am, Great Lake Centre
- Council meeting – Tuesday 1 August, 1.30pm-5pm

Crs Tangonui Kingi and Kirsty Trueman requested approval to attend the Te Maruata He Pānui: Hui for elected members of Māori descent in Auckland on Saturday 22 July 2017 (10.30am-4.30pm). The Democracy & Community Engagement Manager advised that there was no cost to attend the event, but transport would be required.

In answer to a question, the Chief Executive advised that the closed workshop on 4 July was to enable full Council to discuss not only the Taupō market, but also traffic flows and events in the area. The matter would be included on the agenda for the Fences, Roding, Reserves & Dogs Committee meeting on 18 July 2017.

TDC201706/23 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Tangonui Kingi

1. That Council receives the information relating to engagements for July 2017.
2. That Council approves the attendance of Crs Tangonui Kingi and Kirsty Trueman at the Te Maruata He Pānui: Hui for elected members of Māori descent in Auckland on Saturday 22 July 2017.

CARRIED

5.12 MEMBERS' REPORTS

Cr Anna Park provided an update on the Waikato Civil Defence Emergency Management Joint Committee meeting held on 26 June 2017, including the Joint Committee's proposal to enable authorised persons driving civil defence vehicles with sirens to exceed the speed limit by 20km/hr. This would be presented to a future Emergency Management Committee meeting.

The following tabled reports were received (A1985173):

Cr John Boddy

- Workshop with Robyn McCulloch
- Memorial proposal discussion with Tracey Livingston
- Annual Plan 2017-18 hearings
- Freedom camping and Reid's Farm deliberations
- Commercial projects update
- Workshop s17A review
- Police update

Cr Rosie Harvey

- Workshop – great day with Robyn McCulloch
- Conference opening at Cosmopolitan Club – Legion of Frontiersmen
- Hearing of submissions re Lake Terrace building (listened to recording)
- Deliberations on submissions (via telephone)
- Catch up at Council with representatives from District Health Board and St John's re future plans
- Freedom camping deliberations
- Charity auction at Hunting & Fishing – Breast Cancer Foundation

Cr Tangonui Kingi

- Robyn McCulloch workshop
- Annual Plan hearings
- Meeting with Go Tongariro
- Attended Turangi Rangatahi Project
- Turangi Reserves Management Plan Committee meeting
- Turangi/Tongariro Community Board meeting
- Annual Plan deliberations
- Turangi Economic Development Study – presentation of draft
- Meeting with Westervelt Honey – re development in Turangi
- Mangakino/Pouakani Representative Group meeting
- Freedom camping deliberations

Cr Anna Park

- Councillor workshop with Robyn McCulloch
- Turangi coffee catch up with the Mayor and Chief Executive
- Tracey Livingston meeting re memorial
- Annual Plan submission hearings
- Economic development powhiri and dinner for Shaoxing, China
- Meetings with key staff re portfolios
- Annual Plan 2017-18 deliberations
- Turangi Economic Development Advisory Board meeting
- Freedom camping deliberations
- Meeting with Mayor, Chief Executive and Bike Taupō
- Waikato Civil Defence Emergency Management Joint Committee meeting
- Various workshops
- Police briefing
- Full June Council meeting

Cr Christine Rankin

- Enterprise Great Lake Taupō (EGLT) Board meeting
- Meeting with Will Samuel
- Meeting with Damian Coutts
- Meeting Volcanic Forum planning
- Annual Plan meeting
- Meeting with John Mason

- Help at barbeque for community awards nominations
- Meeting – freedom camping
- Meeting – Chair Turangi Residents & Ratepayers Association
- Speech at Volcanic forum
- EGLT presentation
- Section 17A review workshop
- Meeting – Cr Kingi

Cr Kirsty Trueman

- Kiwi Step preschool welcome
- Annual Plan hearing of submissions
- Annual Plan deliberations
- Tirohanga Settlers and Sports Association welcome
- Mangakino/Pouakani Representative Group meeting
- Whakamaru playcentre 50th
- Section 17A review workshop
- Whakamaru School community hangi

TDC201706/24 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Barry Hickling

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201706/25 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

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 - 30 May 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 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</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>similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</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)(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>Agenda Item No: 6.2 Receipt of Confidential Portion of Minutes - Emergency Management Committee - 22 May 2017</p>	<p>Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</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 6</p>

CARRIED

The meeting closed at 2.55pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 1 August 2017.

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CHAIRPERSON