

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 1 AUGUST 2017 AT 1.30PM**

- PRESENT:** Mayor David Trewavas (in the Chair), 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: Corporate & Community, Group Manager: Business & Technology, Group Manager: Operational Services, Democracy & Community Engagement Manager, Strategic Development Manager, People & Capability Manager, Communications Manager, Senior Communications Advisor, Communications Advisor, Finance Manager, Consents & Regulatory Manager, Corporate Solicitor, Senior Reserves Planner, Policy Manager, Senior Policy Advisor, Democratic Services Officer
- MEDIA AND PUBLIC:** Two members of the public
Taupō Weekender

His Worship the Mayor, D Trewavas welcomed everyone to the meeting and Cr Tangonui Kingi opened the meeting with a karaka.

Note: Agenda items were dealt with in the following order: 1-2; 3.1; 4.1; 4.2; 3.2; 5.1-5.10.

1 APOLOGIES

TDC201708/01 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Tangonui Kingi

That the apology received from Cr John Boddy be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

URGENT LATE ITEM

His Worship the Mayor advised that a late confidential agenda item had been received and was not able to be circulated within agenda deadlines. The title of the item was "Licence to Occupy Assignment". He asked members to formally add the item to the agenda as confidential item 6.4.

TDC201708/02 RESOLUTION

Moved: Mayor David Trewavas
Seconded: Cr Anna Park

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda as confidential item 6.4 and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item was a matter of urgency,

requiring a decision without delay to enable the Council to meet deadlines, finalise decisions and receive information within agreed timeframes:

- Licence to Occupy Assignment

CARRIED

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 27 JUNE 2017

A member mentioned in relation to item 5.5 (naming of public road – 300 Crown Road subdivision) that former councillor Andrew Welch had also been involved with the East Taupō Arterial land purchase committee.

TDC201708/03 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Tuesday 27 June 2017 be confirmed as a true and correct record.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 8 MAY 2017

TDC201708/04 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosie Harvey

That the minutes of the Council meeting held on Monday 8 May 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 20 JUNE 2017

TDC201708/05 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Mayor David Trewavas

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 20 June 2017.

CARRIED

4.2 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 26 JUNE 2017

TDC201708/06 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Mayor David Trewavas

That Council receives the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017.

CARRIED

5 POLICY AND DECISION MAKING

5.1 RECEIPT OF WAIKATO PLAN JOINT COMMITTEE MINUTES - 19 JUNE 2017

TDC201708/07 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Barry Hickling

That Council receives the unconfirmed minutes of the Waikato Plan Joint Committee meeting held on 19 June 2017.

CARRIED

5.2 RECEIPT OF LAKE TAUPO PROTECTION PROJECT JOINT COMMITTEE MINUTES - 20 JUNE 2017

TDC201708/08 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosanne Jollands

That Council receives the minutes of the Lake Taupō Protection Project Joint Committee meeting held on 20 June 2017.

CARRIED

5.3 RECEIPT OF FINAL STATEMENT OF INTENT DOCUMENTS FROM COUNCIL CONTROLLED ORGANISATIONS

TDC201708/09 RESOLUTION

Moved: Cr Rosie Harvey
Seconded: Cr John Williamson

That Council receives the final 2017/18 Statements of Intent for:

- a. Taupō Airport Authority;
- b. Waikato Local Authority Shared Services;
- c. Bay of Plenty Local Authority Shared Services;
- d. Destination (Great) Lake Taupō; and
- e. Local Government Funding Agency Limited.

CARRIED

5.4 COUNCIL'S JUNE PERFORMANCE REPORT

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

- Staff were working on the Annual Report 2016-17, so the usual service delivery and financial information was not provided for receipt at this meeting.
- The first group of staff to move out of 72 Lake Terrace to new accommodation had shifted in recent days. The move had gone very well.
- Council had two finalists in the business awards, the ceremony for which would be held on Friday 4 August 2017.
- Work was underway in Turangi on a makeover of the I-site ahead of the Volcanic Centre collocation; and Council's service centre was also being refurbished in preparation for Department of Conservation staff moving in.

The Group Manager: Finance & Strategy provided an update on the position of the TEL fund, which had

increased from \$54.6m to \$56.3m over the year.

In answer to a question the Chief Executive advised that foreshore erosion works had been undertaken in a couple of areas around the lake, including Hot Water Beach and in Kuratau. A larger project was planned for Kuratau-Omori beach; consents were currently being applied for. In addition some work had been done in Riverside Park as part of the managed retreat in the area. In answer to a follow-up question the Chief Executive confirmed that other areas around the lake would continue to be investigated to determine whether or not erosion control was necessary.

Members congratulated the Group Manager: Finance & Strategy and team for the end of year financial result achieved for the district.

In answer to another question the Group Manager: Operational Services advised that Tonkin + Taylor and Waikato Regional Council representatives had examined the areas of erosion in Riverside Park and agreed that a managed retreat was the best approach for the time being.

TDC201708/10 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

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

CARRIED

5.5 TREASURY MANAGEMENT POLICY

The Finance Manager advised that PricewaterhouseCoopers had completed the annual review of Taupō District Council's Treasury Management Policy and had suggested some minor amendments. These were identified in the 'red line' version of the document presented.

TDC201708/11 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Tangonui Kingi

That Council adopts the Treasury Management Policy June 2017 (A2007024), effective 1 July 2017.

CARRIED

5.6 FREEDOM CAMPING BYLAW ADOPTION

In answer to a question the Chief Executive advised that:

- There were some risks associated with adopting the current draft bylaw.
- The Freedom Camping Act 2011 requires Council to have suitable evidence before it can make a bylaw to restrict freedom camping.
- Submitters have indicated concerns with freedom camping in parts of the district. The proposed bylaw was seen as an elegant way to address those concerns, however this needed to be balanced against the legislative requirements.
- Further complicating the situation was the fact that Central Government was preparing a discussion document about freedom camping. This had been delayed due to the upcoming general election.

Members considered whether or not to adopt the bylaw in its current state. It was agreed that **the item would lie on the table** until the 29 August 2017 Council meeting, to enable staff to provide members with more information about the impacts around the lake of a 100m lake front buffer zone.

In answer to a question the Corporate Solicitor advised that there was still time to do extra work, undertake further consultation and adopt a final bylaw at the December 2017 Council meeting. This would address reservations in the community about whether Council needed to reconsult or not.

5.7 ADOPTION OF THE WAIKATO PLAN

The Policy Manager advised that all other partner councils had adopted the Waikato Plan and made the requested appointments, with the exception of Waitomo District Council, which was also considering the item today. In answer to questions he advised that:

- Taupō was benefitting as part of the broader collaborative of Waikato, rather than from specific projects in our area.
- The leadership group would be a formal committee. There had been some debate about membership, but all partner councils had agreed to the current Terms of Reference. It was possible those Terms of Reference would be reviewed in 12 months' time. Any proposed changes would be brought back to Council for consideration.
- Council had not allocated any funding for implementation.

His Worship the Mayor thanked Crs Rosanne Jollands and Anna Park for their work as members of the Waikato Plan Joint Committee.

TDC201708/12 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Rosie Harvey

That Council:

1. Adopts the "Waikato Plan" (A1992369) and "Waikato Plan: A Summary – Building champion communicates, together" (A1992356).
2. Approves the Agreement to establish the Waikato Plan Leadership Group as a Joint Committee (A1992497).
3. Appoints the Waikato Plan Leadership Group as a Joint Committee, conditional on approval of the agreement by all other local authorities or public bodies that are to appoint members.
4. Appoints Mayor Brian Hanna from Waitomo District Council as Council's representative on the Waikato Plan Leadership Group.

CARRIED

5.8 EXTRAORDINARY VACANCIES - COUNCIL AND TURANGI-TONGARIRO COMMUNITY BOARD

The Democracy & Community Engagement Manager confirmed that she had received a quote of \$21,000 + GST for the by-election. The final cost may be less if either or both elections are uncontested.

TDC201708/13 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Christine Rankin

That Council approves unbudgeted expenditure of \$21,000 + GST to conduct a By-election for the Turangi-Tongariro Ward and Community Board.

CARRIED

5.9 COUNCIL ENGAGEMENTS AUGUST 2017; CONFERENCE OPPORTUNITIES; AND APPOINTMENT TO TUTEMOHUTA RESERVE TRUST COMMITTEE

The following amendments were made to the list of engagements for August 2017:

- Emergency Management Committee meeting on 21 August had been postponed.
- An additional workshop had been scheduled on Tuesday 22 August, 1.30pm – 3.30pm – building site options.

Cr Anna Park nominated Cr Christine Rankin for the position on the Tutemohuta Reserve Trust Committee.

This was seconded by Cr Tangonui Kingi. Cr Rankin confirmed that she was happy to accept the nomination.

His Worship the Mayor acknowledged the work of Cr Barry Hickling who had served as a Committee member for many years.

TDC201708/14 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

1. That Council receives the information relating to engagements for August 2017.
2. That Council appoints Cr Christine Rankin to the Tutemohuta Reserve Trust Committee for the remainder of the 2016-19 Triennium.

CARRIED

5.10 MEMBERS' REPORTS

Members provided verbal reports of their attendance at the Local Government New Zealand conference held in Auckland 23-25 July 2017. Interesting sessions included Waiheke Island's Hip Hop Operation; and the Lord Mayor of Melbourne's address. Significant themes running throughout the conference included water and climate change.

Cr Kingi updated members on his attendance, along with Cr Trueman and the Strategic Development Manager, at Te Maruata's Māori elected members hui on 22 July 2017. This had been an informative, interactive session which highlighted the diversity of approaches to Māori representation around the country.

The following tabled reports were received (A2012270):

Cr Rosie Harvey

- Business lunch – Hospitality centre – Heuheu Street
- Rural fire dinner – Yacht Club
- Vine – charity fashion show
- Destination Great Lake Taupō industry update – Prawn Park
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Citizens Advice Bureau monthly meeting
- Taupō Residents Group – Winston Peters meeting – Rotary House
- Winter Festival opening night drinks – BNZ (and Miss Jean Batten performance)
- Great Lake Debate – Great Lake Centre – great show
- Audit & Risk Committee meeting
- Fences, Roding, Reserves & Dogs Committee meeting – in attendance
- Rangitaiki Lodge – EV (electric vehicles) – promotion of new site
- Governance in agriculture – Suncourt
- Local Government New Zealand Conference, including Transpower breakfast; Fulton Hogan dinner; and various workshops
- Business After 5 – Suncourt
- Casino night fundraiser (local sports clubs) – at Pitch
- Workshop – building site options

Cr Tangonui Kingi

- Fire and emergency dinner – urban and rural fire amalgamation
- Workshop – Taupō Market and Representation Review
- Mayor and Chief Executive coffee catch up – Motuoapa
- Six-weekly catch up with Turangi/Tongariro Community Board Chairman and Mayor
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Turangi/Tongariro Community Board / Mangakino/Pouakani Representative Group civil defence foundational course
- Turangi/Tongariro Community Board monthly meeting
- Safe Kids hui
- Omori-Kuratau Ratepayers Association meeting
- Attendance – Te Maruata Māori Elected Members – Auckland
- Turangi Reserves Management Plan Committee open workshop
- Motuoapa Ratepayers Association – attended meeting with Taupō District Council / Department of

- Internal Affairs
- Turangi Rangitahi Collective

Cr Anna Park

- Business awards finalists announcement
- Rural fire farewell dinner
- Regional Transport Committee – Hamilton
- Various workshops
- NZTA/NZ Favourite Places to Ride awards presentation
- Performance Monitoring Group meeting
- Citizenship ceremony
- Mayoral coffee catch up – Motuoapa
- Ngāti Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Civil Defence foundation course – Turangi
- Taupō Winter Festival opening
- Audit & Risk Committee meeting
- Fences, Roding, Reserves & Dogs Committee meeting
- Bike Taupō Committee meeting
- Local Government New Zealand Conference – Auckland
- Civil Defence Technical Advisory Group meeting – Auckland
- Public forum
- Full Council meeting

Cr Kirsty Trueman

- Performance Monitoring Group meeting
- Civil Defence foundational course
- Tirohanga Sports & Settlers
- Disc Golf proposal community meeting
- Māori Elected Members hui Maruata
- Workshop – building site options
- Taupō District Council meeting
- APR report back to community (not able to attend)

Cr John Williamson

- Grey Power Annual General Meeting
- Finalists – business awards
- Volcanic Forum – Great Lake Centre
- ADDI opening
- Citizenship ceremony
- Waipahihi Botanical Society Board meeting
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Winston Peters meeting
- Winter Festival opening
- Local Government New Zealand Conference – Auckland
- Meeting with Peter Bradwill
- Sports Advisory Council meeting
- Business After 5 – Suncourt
- Central Ford EV (electric vehicle) evening

TDC201708/15 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS**TDC201708/16 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
Agenda Item No: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 27 June 2017	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	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
Agenda Item No: 6.2 Receipt of Confidential Portion of Minutes - Taupo Airport Authority Committee - 26 June 2017	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	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
Agenda Item No: 6.3 Confirmation of Confidential Portion of Ordinary Council Minutes - 8 May 2017	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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 Licence to Occupy Assignment	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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

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 2.43pm.**

The minutes of this meeting were confirmed at the ordinary Council meeting held on 29 August 2017.

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CHAIRPERSON