

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ  
ON TUESDAY, 29 AUGUST 2017 AT 1.30PM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr John Williamson

**IN ATTENDANCE:** Acting Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Operational Services, Democracy & Community Engagement Manager, Communications Manager, Strategic Development Manager, People & Capability Manager, Corporate Solicitor, Infrastructure Manager, Group Accountant, Project Manager, Senior Resource Consents Planner, Senior Monitoring and Compliance Officer, Business Innovation Manager, Senior Communications Advisor, Senior Administrator (Policy), Commercial Manager, Business Development Planner and Democratic Services Officer

**MEDIA AND PUBLIC:** One member of the public

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

**1 APOLOGIES**

**TDC201708/17 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Tangonui Kingi

That the apologies from Cr Rosie Harvey and Cr Kirsty Trueman be received and accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 1 AUGUST 2017**

**TDC201708/18 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Tuesday 1 August 2017 be confirmed as a true and correct record.

**CARRIED**

**4 RECEIPT OF MINUTES****4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 JULY 2017****TDC201708/19 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Anna Park

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

**CARRIED****4.2 ORDINARY AUDIT & RISK COMMITTEE MEETING - 17 JULY 2017****TDC201708/20 RESOLUTION**

Moved: Mayor David Trewavas  
Seconded: Cr Barry Hickling

That Council receives the public and confidential portions of the minutes of the Audit & Risk Committee meeting held on Monday 17 July 2017.

**CARRIED****4.3 EXTRAORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 18 JULY 2017****TDC201708/21 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 18 July 2017.

**CARRIED****4.4 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 31 JULY 2017****TDC201708/22 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Christine Rankin

That Council receives the public and confidential portions of the minutes of the Taupō Airport Authority Committee meeting held on Monday 31 July 2017.

**CARRIED****4.5 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 8 AUGUST 2017****TDC201708/23 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Mayor David Trewavas

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 8 August 2017.

**CARRIED**

## 5 POLICY AND DECISION MAKING

### 5.1 NEW PUBLIC ROAD NAMES

In answer to questions the Senior Resource Consents Planner advised that:

- The proposed names had been approved by emergency services. There were some similarities with other roads but no duplications of the type of road.
- Although the Australian / New Zealand Standard states generally two names should not be permitted, Land Information New Zealand had accepted the proposed names for the Oakdale Downs subdivision as they were part of a theme (trout flies).
- The Australian / New Zealand Standard contains definitions for different road types. This information had been passed on to the developers, who are however free to choose within reason.
- Following approval of the names, Council staff would inform various parties.

In answer to a question the Strategic Development Manager confirmed that the developers had made appropriate connections with hapū with the support of Council's Strategic Relationships Manager.

### TDC201708/24 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Barry Hickling

1. That Council approves the following road names for the Wharewaka East Subdivision, Taupō:
  - Maunganamu Drive
  - Tūāpapa Road
  - Karā Place
  - Tūhua Close
  - Kāmaka Street
2. That Council approves the following road names for the Oakdale Downs Subdivision, Kinloch:
  - Pukatea Lane
  - Karaka Place
  - Kahikatea Drive
  - Lancewood Way
  - Kanuka Grove
  - Ribbonwood Lane
3. That Council revokes Taupō/Kaingaroa-Mangakino/Pouakani Committee resolution 934.1 dated 2 February 2005 for road five – Caddis Grove.
4. That Council approves the following road names for the Brentwood Subdivision, Taupō:
  - Blue Dun Place (change from Caddis Grove)
  - Penny Grove
  - Parsons Glory Terrace
  - Yellow Lady Court

**CARRIED**

### 5.2 EXTENSION OF TESTING SERVICES AGREEMENT

In answer to questions the Senior Monitoring and Compliance Officer advised that:

- A full review of testing services would be undertaken over the next two years.
- A range of tests was conducted under the agreement, predominantly involving three waters, for example stormwater discharges and tests on drinking water. The laboratory was based at the wastewater treatment plant.

**TDC201708/25 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr John Williamson

That Council approves an extension of the Testing Services Agreement with Century Drilling and Energy Services (NZ) Limited (MB Century) to 27 February 2020 with an amended contract fee of \$673,478 plus GST per annum.

**CARRIED**

**5.3 MAGIQ SOFTWARE CONTRACT APPROVAL**

In answer to questions the Business Innovation Manager advised that:

- The item was being presented to Council because for the first time the total amount exceeded the Chief Executive's delegated authority to approve.
- Negotiations had taken some time, hence the request for retrospective approval to the start of the financial year.

**TDC201708/26 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Christine Rankin

1. That Council approves the annual renewal of MagiQ Software Contract to 30 June 2018 at a cost of \$268,377 (exclusive GST).
2. That Council authorises the Chief Executive to sign the contract.

**CARRIED**

**5.4 COUNCIL'S JULY PERFORMANCE REPORT**

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

- Staff were continuing to move out of the building at 72 Lake Terrace. Council's new customer service centre had just opened to the public and represented an exciting change in approach to customer service.
- The refit of the Turangi service centre had commenced, with staff now located temporarily at the Turangi Library.
- Council was supporting Carol Lamb and her team with an anti-litter campaign aimed at children.
- The latest economic figures for Taupō district were above the national average compared with GDP growth in the last quarter. This was reflected in strong building statistics for the district.
- Nominations had closed for the Turangi/Tongariro ward councillor and Community Board positions, with multiple candidates for both.
- The 'vital signs' project was underway. Elected members were encouraged to visit the vital signs website and complete the survey.

In answer to a question the Acting Chief Executive advised that the Turangi / Tongariro economic assessment final draft report had been received and would be distributed once Go Tongariro had signed it off – estimated to be in the next two weeks.

A member requested the earthquake ratings of the buildings staff were in the process of moving into.

The Group Manager: Finance & Strategy advised that staff were still working with the auditors to finalise the Annual Report 2016-17. Investments were ahead at the end of the first month of the financial year, including the TEL fund (by 5%).

**TDC201708/27 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Barry Hickling

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

**CARRIED**

**5.5 COUNCIL ENGAGEMENTS SEPTEMBER 2017 AND CONFERENCE OPPORTUNITIES**

The Democracy & Community Engagement Manager noted that upcoming engagements would be taking place in a number of different venues, so it was important to check meeting requests carefully. She sought approval for Crs Rosie Harvey and Rosanne Jollands to attend a *Making Good Decisions* re-accreditation course; and asked if any councillors wished to attend the Zone 2 meeting in Rotorua on 21-22 September.

Cr Jollands confirmed her preference for the Auckland *Making Good Decisions* course on 13 September. She also offered to attend the Zone 2 meeting on 21-22 September, and Cr Anna Park offered to be a back-up for that meeting, if required.

**TDC201708/28 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr John Williamson

1. That Council receives the information relating to engagements for September 2017.
2. That Council approves the attendance of Cr Tangonui Kingi at the Te Maruata hui hosted by LGNZ Te Maruata (the Māori Committee) in Porirua, Wellington, on 25 September 2017.
3. That Council approves the attendance of Crs Rosie Harvey and Rosanne Jollands at a *Making Good Decisions Re-Accreditation course* on either 13 September 2017 in Auckland or 18 October 2017 in Christchurch.
4. That Council approves the attendance of Cr Rosanne Jollands and/or Cr Anna Park at the Zone 2 meeting in Rotorua on 21-22 September 2017.

**CARRIED**

**5.6 MEMBERS' REPORTS**

The following reports were received:

**Cr Rosie Harvey (A2029944)**

- Kinloch Reserve Plan meeting – TDC, catch up with Kinloch group
- Navy Band concert – Great Lake Centre, great event again
- Service IQ Business awards – Wairakei, well organised event
- Meeting between neighbours re Lake Terrace berm – good outcome, agreed solution
- Meeting re Northern outlet solutions – moving ahead!
- Meeting on site re berm issue – finalise changes
- Diligent training for Councillors – now to use it!
- Deb – Waiora House intro – watch this space!
- Christmas Dinner at my place – good to see everyone socially
- Workshop – Council building options
- Citizens Advice Bureau – AGM
- More Women in Business event – Victoria's Café

**Cr Tangonui Kingi (A2032175)**

- Long-term Plan discussion, Turangi/Tongariro Community Board
- Turangi/Tongariro Community Board meeting
- Economic Development Strategy meeting – Tūwharetoa Māori Trust Board; Turangi/Tongariro Community Board; Taupō District Council; Destination Great Lake Taupō; Enterprise Great Lake Taupō and various development agencies
- Elected member training

- Trust Power Awards – judging
- Mangakino/Pouakani Representative Group meeting
- Workshop – Building Site Options
- Turangi Reserves Management Committee meeting
- Turangi After 5

**Cr Anna Park (A2029942)**

- Service IQ Business Awards
- Mediation meeting with residents of Lake Terrace
- Diligent Training
- Meeting with Taupō Cricket
- Building site options workshop
- Destination Great Lake Taupō AGM
- Safe Drinking Water Supplies Seminar
- Public Forum
- Full Council meeting

**Cr John Williamson (A2037245)**

- Waipahihi Botanical Society Board of Management
- Business Awards
- Pathways for Youth Employment – Great Lake Centre
- Charter Parade
- Wine and food expo
- Diligent Boards training
- Botanical Society Strategic Plan workshop
- Wairakei Bluelight meeting
- Christmas Dinner at Rosie’s
- School of Music recital
- Joceyln Rameka’s funeral
- Friends of the Museum AGM
- Business After 5 – DBCON opening

**TDC201708/29 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr Barry Hickling

That Council receives the reports from members.

**CARRIED**

**6 CONFIDENTIAL BUSINESS**

**TDC201708/30 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><b>Agenda Item No: 6.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 1 August 2017</p>	<p>Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including</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</p>

	the prevention, investigation, and detection of offences, and the right to a fair trial	of information for which good reason for withholding would exist under section 6
<b>Agenda Item No: 6.2</b> Bank Stability	<p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>	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
<b>Agenda Item No: 6.3</b> Broadlands Road Conditional Offers to Purchase	<p>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</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>	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 Mr Max Charmley be permitted to remain at the meeting, after the public has been excluded, for part of agenda item 6.2 – Bank Stability. This is because Mr Charmley possesses knowledge about the property which is the subject of the agenda item.

**CARRIED**

**The meeting closed at 3.02pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 26 September 2017.**

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**CHAIRPERSON**