

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE CLUBROOMS, OWEN DELANY PARK, 1 DELANY DRIVE, TAUPŌ
ON WEDNESDAY, 18 OCTOBER 2017 AT 9.30AM**

- 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 Maggie Stewart, 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, Strategic Development Manager, Democracy & Community Engagement Manager, Communications Manager, Infrastructure Manager, Finance Manager, Asset Manager Water & Waste, Facilities Manager, Business Project Manager, Senior Communications Advisor, Business Analyst/Project Manager, Sports Ground Supervisor, Events Facilitator
- MEDIA AND PUBLIC:** Nil

His Worship the Mayor, D Trewavas opened the meeting and welcomed everyone, making special mention of Maggie Stewart and congratulating her on her recent election as a Turangi/Tongariro Ward councillor.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 DECLARATION BY COUNCILLOR AND APPOINTMENT TO TURANGI/TONGARIRO COMMUNITY BOARD

Margaret (Maggie) Stewart made her oral declaration pursuant to clause 14 of Schedule 7 to the Local Government Act 2002 (A2058098).

TDC201710/01 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Anna Park

That Council appoints Cr Margaret (Maggie) Ellen Stewart to the Turangi/Tongariro Community Board for the remainder of the 2016-19 Triennium of Council.

CARRIED

3.2 LOCAL GOVERNMENT EXCELLENCE PROGRAMME: COUNCIL MARK

In answer to questions the Business Analyst / Project Manager advised that tranche 2 would commence with on-site meetings with assessors on 23-24 November 2017. The final report would be available in approximately five months.

Crs Rosie Harvey, Rosanne Jollands, Anna Park and Christine Rankin volunteered to be on the councillor group supporting the assessment process.

TDC201710/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Christine Rankin

That Council endorses our involvement in the Local Government Excellence Programme, Council Mark.

CARRIED

3.3 WAITAHANUI WATER SUPPLY TDC/1617/185

In answer to questions the Asset Manager Water & Waste advised that there were approximately 100 properties at nearby Five Mile Bay and to connect those properties to the Taupō Township/Wairakei Village water scheme would cost in the region of \$500,000. Council would not realise any savings if the Five Mile Bay project was run concurrently with the Waitahanui project.

In answer to a further question the Chief Executive advised that the Waitahanui connection would be designed to enable Five Mile Bay to connect in future.

Members asked for an agenda item about Five Mile Bay water supply to be brought to the next Council meeting for consideration.

The Chief Executive advised that a review of the process followed for the Waitahanui Water Supply project would be undertaken.

TDC201710/03 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

That Council:

1. Approves unbudgeted expenditure of \$1,102,000 (excl. GST) for the Waitahanui Water Supply project.
2. Agrees to fund the shortfall from the Taupō Township/Wairakei Village water scheme.
3. Accepts the Tender for Contract TDC/1617/185 for Waitahanui Water Supply submitted by Smythe Contractors for the sum of \$3,711,308.80 (excl. 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

Note: Crs John Boddy and Rosanne Jollands requested their dissent to resolution TDC201710/03 above be recorded.

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 10.37am.

The minutes of this meeting were confirmed at the Council meeting held on 31 October 2017.

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CHAIRPERSON