

POWER OF ATTORNEY

DATED _____ **2017**

Between

TAUPO DISTRICT COUNCIL

Donor

And

GARETH WAYNE GREEN

and

JOHN BARNABY RIDD

and

ALAN JOHN MENHENNET

and

BRIAN JOSEPH KEVIN FOX

and

KEVIN NEIL STRONGMAN

Donees

THIS POWER OF ATTORNEY is made by **TAUPO DISTRICT COUNCIL** ("TDC") by way of deed on the _____ day of _____ 2017.

BACKGROUND

- A.** The Taupo District Council ("TDC") a local authority constituted under the Local Government Act 2002 is under section 12 of that Act a body corporate.
- B.** Under section 9(3) of the Property Law Act 2007 a body corporate (inter alia) executes a deed in its name by no fewer than two directors.
- C.** Under the Property Law Act 2007 each of the Councillors is deemed to be a director of TDC as their position is comparable with that of a director of a company.
- D.** TDC wishes to appoint attorneys to act for it from time to time in the execution of deeds.

BY THIS DEED

- 1.** The TDC from the date of this deed **appoints:**
 - a.** **GARETH WAYNE GREEN**, Chief Executive, of Taupo;
 - b.** **JOHN BARNABY RIDD**, Group Manager: Business and Technology (when Acting CEO), of Taupo;
 - c.** **ALAN JOHN MENHENNET**, Group Manager: Finance and Strategy (when Acting CEO), of Taupo,
 - d.** **KEVIN NEIL STRONGMAN**, Group Manager: Operational Services (when Acting CEO), of Taupo, and
 - e.** **BRIAN JOSEPH KEVIN FOX**, Group Manager: Corporate and Community (when Acting CEO), of Rotorua

jointly and severally to be its attorneys and to do the following on its behalf:

- i.** Sign on behalf of TDC together with one elected member of Council and execute and deliver any deeds;
 - ii.** Generally to do all such acts and things not specifically authorised as the Attorneys may deem proper or expedient for any of the purposes set out above.
- 2.** TDC agrees to ratify any deed properly assumed by the Attorneys in the furtherance of the objects and purposes of this Power of Attorney.

Executed as a deed this _____ day of _____ 2017.

By the Taupo District Council by its authorised Councillors

Signed by David Trewavas (Mayor) _____

in the presence of:

Witness to signature:

Signature of witness

Name of witness

Occupation

City/town of residence

Signed by Rosie Harvey (Deputy Mayor) _____

Witness to signature:

Signature of witness

Name of witness

Occupation

City/town of residence