

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT TE RANGIITA MARAE, PITIROI STREET, TAUPŌ
ON TUESDAY, 26 SEPTEMBER 2017 AT 1.30PM**

- PRESENT:** Cr Rosie Harvey (in the Chair), Cr John Boddy, 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: Operational Services, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Communications Manager, Senior Communications Advisor, Policy Manager, Senior Policy Advisors, Group Accountant, Strategic Relationships Advisor, Democratic Services Officer
- MEDIA AND PUBLIC:** Mr Clarence Susan, Audit New Zealand
Taupō Times

Deputy Mayor Rosie Harvey welcomed everyone to the meeting and thanked members of Te Rangiita Marae for hosting Taupō District Council, adding that it was wonderful to be meeting in this environment. Kaumatua Manu opened the meeting with a Karakia.

1 APOLOGIES

TDC201709/03 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

That apologies from His Worship the Mayor, David Trewavas be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 29 AUGUST 2017

TDC201709/04 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr John Boddy

That the minutes of the Council meeting held on Tuesday 29 August 2017 be confirmed as a true and correct record.

CARRIED

3.2 EXTRAORDINARY COUNCIL MEETING - 14 SEPTEMBER 2017**TDC201709/05 RESOLUTION**

Moved: Cr Christine Rankin
Seconded: Cr Anna Park

That the minutes of the Council meeting held on Thursday 14 September 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES**4.1 EXTRAORDINARY TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 28 AUGUST 2017****TDC201709/06 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Barry Hickling

That Council receives the unconfirmed minutes of the extraordinary Turangi Reserves Management Plan Committee meeting held on Monday 28 August 2017.

CARRIED

4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 SEPTEMBER 2017**TDC201709/07 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Christine Rankin

That Council receives the unconfirmed minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 12 September 2017.

CARRIED

5 POLICY AND DECISION MAKING**5.1 TENDER FOR CONTRACT TDC/1718/204 - TAHARUA ROAD SEAL EXTENSION**

In answer to a question the Group Manager: Operational Services advised that this would be the main seal extension of the 2017-18 year.

A member asked for clarification of the boundary of Poronui Lodge. The Group Manager: Operational Services would provide this information following the meeting.

TDC201709/08 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Tangonui Kingi

That the Tender for Contract TDC/1718/204 for Taharua Road Seal Extension 2017 submitted by Inframax Construction Ltd from Te Kuiti for the sum of \$443,325.59 [excl. GST] be accepted and that His Worship the Mayor and the Chief Executive be authorised to sign the Contract Documents and attach the Council's Common Seal to them.

CARRIED

5.2 ADOPTION OF THE 2016-17 ANNUAL REPORT

The Annual Report 2016-17 had been circulated (A2046672 and A2035386), along with a summary of changes made since the Council workshop held on 14 September 2017 (A2046977).

Mr Clarence Susan from Audit New Zealand addressed the Council. The following points were noted:

- Audit New Zealand was pleased to present two unmodified audit opinions for Taupō District Council.
- The 2016-17 audit had gone well and staff had been accommodating and helpful.
- Revaluations had been correctly accounted for. Fair value assessment of assets not revalued had also been processed properly.
- An error had been identified in the previous year's accounts. This had been unwound, re-stated and disclosed appropriately (see note 37 of the 2016-17 Annual Report).
- 11 recommendations had been made in relation to valuation / how to improve some of the data. These would be highlighted in the Management Report.
- No instances of management override were detected during the audit process.
- Some recommendations had been made as part of the Statement of Service Performance part of the audit – these would be detailed in the Management Report.
- Good progress had been made on the nine issues identified during the 2015-16 audit report.
- The Assurance Report on the Debenture Trust Deed had not yet been issued, but no breaches had been found.
- In relation to the Long-term Plan 2018-28, Audit New Zealand would issue two opinions, one on the Consultation Document and one on the Long-term Plan document. Both opinions would cover alignment to the purpose of s93(b) of the Local Government Act 2002; and the quality of information and assumptions.
- The Group Manager: Finance & Strategy, the Group Accountant and the Finance Manager were thanked for their input into the 2016-17 audit process.

In answer to a question the Chief Executive advised that the Management Report would be presented at the Audit & Risk Committee meeting on 30 October 2017.

In answer to questions Mr Susan advised that:

- If material unexpected movement occurs in relation to valuations, the best approach is to analyse assumptions lying beneath to ascertain why the movement has occurred.
- Council had met legislative requirements of the audit and the Annual Report could therefore be adopted.

TDC201709/09 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr John Williamson

That Council

1. Adopts the Annual Report 2016/17 and approves its release to the public.
2. Adopts the Summary Annual Report 2016/17 and approves its release to the public.

CARRIED

5.3 COUNCIL'S AUGUST PERFORMANCE REPORT

The Chief Executive introduced the report and confirmed that the relocation of staff out of the building at 72 Lake Terrace, Taupō had been completed. Overall the move had gone very smoothly and feedback from staff indicated they were happy with their new surroundings. There had been some negative feedback from the community in relation to Council staff using car parks in the central business district. The last part of the relocation project was refurbishment of the temporary Council Chamber – it was hoped this would be operational by the end of October 2017.

Group Managers summarised key aspects of the August performance report and answered questions. The following points were noted:

- The first cut of figures to the end of August 2017 indicated a surplus of \$0.9m.
- The Waitahanui water supply project would be considered at an extraordinary Council meeting in mid-

October.

- Investigation of options for the northern outlet and Taupō CBD – consultants were running a workshop with Towncentre Taupō and the Chamber of Commerce on 27 September. Information gathered at this and various other workshops/discussions would form part of the information elected members would consider in due course.
- The Sika Show was taking place over the coming weekend (30 September-1 October).
- The Salmonella Dub concert venue was Owen Delany Park, not the Amphitheatre.
- Otumuheke Hot Stream project – a funding application had been made to the tourism fund; Council was still awaiting the outcome of that application.
- Staff were aware of a potential application for resource consent for a service station/fast food outlet in Turangi (it was estimated that the application would be lodged in six to eight weeks' time). Elected members would be kept informed and were encouraged not to comment publicly, due to the formal process ahead.

A member asked for the name of the commercial operator about whom the noise complaint referred to on p35 of the agenda had been received. This would be provided following the meeting.

Members congratulated the Chief Executive and the team on the fantastic new customer service centre on Horomatangi Street, Taupō.

TDC201709/10 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

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

CARRIED

5.4 CLASS 4 GAMBLING AND TAB VENUES POLICY REVIEW

TDC201709/11 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr John Williamson

1. That Council adopts in accordance with the Gambling Act 2003 and the Racing Act 2003, the draft Class 4 Gambling and TAB Venue Policy (A2014485) and Statement of Proposal for consultation and that the public be invited to make submissions.
2. That the submissions on the draft Class 4 Gambling and TAB Venue Policy be heard and considered in combination with the Easter Sunday Trading Policy.

CARRIED

5.5 DRAFT EASTER SUNDAY SHOP TRADING POLICY

In answer to a question about clarifying the notice period for employees to respond to an employer who plans to open on Easter Sunday, the Senior Policy Advisor advised that the period was eight weeks and this detail could be included in the Statement of Proposal.

TDC201709/12 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Barry Hickling

1. That Council adopts for consultation, in accordance with the Shop Trading Hours Act 1990, the draft Easter Sunday Shop Trading Policy (A2020677) and that the public be invited to make submissions.
2. That a Special (Ad Hoc) Committee of Council be constituted, as per the terms of reference attached to the agenda, to hear and consider submissions on the draft Easter Sunday Shop Trading Policy in combination with the Class 4 Gambling and TAB Venue Policy.

3. That Cr John Boddy, Cr Anna Park and Cr John Williamson plus the Mayor ex-officio are appointed to the Special (Ad Hoc) Committee of Council.

CARRIED

5.6 PLAN CHANGE 34 FLOOD HAZARD

The Policy Manager advised that sections 8 and 9 of the Section 32 report would be switched around; and minor amendments and formatting errors would be corrected prior to public notification.

In answer to questions the Policy Manager advised that:

- Depending on the number and nature of submissions received, it was envisaged that hearings would be held mid- to late-2018.
- This Plan Change was being dealt with ahead of the District Plan review to provide certainty for the public as soon as possible. The District Plan review was scheduled to take place in c3.5 years' time. In addition, if the Plan Change was delayed, the supporting technical data would become outdated.

Members congratulated members of the Policy Team for their work on the Plan Change to date.

A member asked staff to keep the Turangi/Tongariro Community Board informed of the progress of the Plan Change.

TDC201709/13 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Rosanne Jollands

That Council approves Plan Change 34 – Flood Hazard and the Section 32 report, and directs the plan change to be publically notified in accordance with Schedule 1 of the Resource Management Act 1991.

CARRIED

5.7 ANNIVERSARY CELEBRATIONS WITH JAPAN

Members decided that, due to significant projects on the horizon and the timing of the celebrations in Hakone, the invitation from Council's sister city should be gracefully declined.

TDC201709/14 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Anna Park

That Council thanks sister city Hakone for the offer to attend anniversary celebrations in Japan in November 2017, however due to significant projects and the timing of the celebrations regrettably declines the offer.

CARRIED

5.8 AMENDMENT TO FENCES, ROADING, RESERVES & DOGS COMMITTEE TERMS OF REFERENCE - LOCAL GOVERNMENT ACT 1974 PART 21

TDC201709/15 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr John Boddy

That Council adopts the amended Terms of Reference for the Fences, Reserves and Dogs Committee (Attachment 1 to the report) to include Part 21 of the Local Government Act 1974.

CARRIED

5.9 ESTABLISHMENT OF A COMMITTEE OF COUNCIL - KINLOCH REPRESENTATIVE GROUP

TDC201709/16 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Tangonui Kingi

1. That Council creates a new committee of Council for the Kinloch community named Kinloch Representative Group.
2. That the new committee is comprised of six members being, 3 representatives from the Kinloch community and 3 Councillors.
3. That Councillors Barry Hickling, Rosanne Jollands and Christine Rankin be appointed to this committee.
4. That the three representatives from the Kinloch community be paid a meeting allowance fee of \$100 and travel for their attendance at the new committee meetings.

CARRIED

5.10 COUNCIL ENGAGEMENTS OCTOBER 2017; CONFERENCE OPPORTUNITIES; AND APPOINTMENTS

It was decided that His Worship the Mayor and Crs Rosie Harvey and Christine Rankin should attend the New Zealand-China Mayoral Forum taking place in Wellington, 3-4 December 2017.

It was also decided that the appointment to the Fences, Roding, Reserves & Dogs Committee would be **left lying on the table** to be considered after the outcome of the by-election in the Turangi Ward was known.

Members agreed to appoint Mrs Debbie Hotene to the Tutemohuta Reserve Trust Committee as Council's Community Representative.

TDC201709/17 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Tangonui Kingi

1. That Council receives the information relating to engagements for October 2017.
2. That Council approves the attendance of His Worship the Mayor and Crs Rosie Harvey and Christine Rankin at the New Zealand-China Mayoral Forum in Wellington, 3-4 December 2017.
3. That Council appoints Mrs Debbie Hotene to the Tutemohuta Reserve Trust Committee as Council's Community Representative.

CARRIED

5.11 MEMBERS' REPORTS

The following reports were received:

Cr John Boddy (A2051137)

- Grey Power meeting
- Business After 5 meeting
- Age Concern
- September citizenship ceremony

Cr Rosie Harvey (A2051130)

- Trustpower Awards – Great Lake Centre
- Visit to vermicomposting site – View Road
- More Women in Business – BNZ
- Citizenship ceremony – Great Lake Centre
- Waiora House Trust meeting
- Māori representation review – Rotorua

- Hosted senior officials from Nanjing at Museum
- Presentation on Taupō district

Cr Tangonui Kingi (A2051148)

- Turangi/Tongariro Community Board meeting with Louise Upston – to discuss local challenges facing Turangi
- Meeting with Māori Wardens
- Attended Trust Power Community Awards
- Meeting with Te Ariki Sir Tumu Te Heuheu
- Attended 'Meet the Candidates' Evening in Turangi for the Turangi/Tongariro Ward Bi-Election
- Attended meeting in Rotorua regarding the Representation Review – met with Rotorua Lakes Council and Waikato Regional Council representatives
- Attended 'Te Maruata' Māori Elected Members Hui in Porirua

Cr Anna Park (A2051142)

- Regional Transport meeting – Hamilton
- Waikato CDEM Joint Committee meeting – Hamilton
- Meeting with Future Leaders programme – Youth portfolio
- Youth Awards judging panel
- Taupō District Youth Awards ceremony
- Meeting with Bike Taupō Chair
- Meeting with Taupō Fashion Show organisers
- Tūwharetoa Kapa Haka Festival
- Met with Rt Hon Bill English and New Zealand National Party campaign team
- Taupō-Nui-a-Tia College Rugby Awards

Cr John Williamson (A2057048)

- Meeting with Allan Brake – Paetiki shops
- Greening Taupō planting – Whakaipo Bay
- DBCon Business After 5 meeting
- Youth Arts Trust Talent Quest
- Taupō Cossie Club AGM
- Trustpower Community Awards
- Big Music Day
- Meeting with Chris Young, Allan Brake and the Mayor
- Wairakei Village meeting re Partnership School
- Greening Taupō planting – Hipapatua/Reid's Farm
- Taupō Youth Awards
- Citizenship ceremony
- Māori Representation Review meeting – Rotorua Lakes Council

TDC201709/18 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Tangonui Kingi

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS**TDC201709/19 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Rosanne Jollands

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 - 29 August 2017</p>	<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)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>	<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>

CARRIED

The meeting closed with a karakia by kaumatua Manu at 3.28pm.

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

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CHAIRPERSON