

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE EAST WING, GREAT LAKE CENTRE, 5 STORY PLACE, TAUPŌ  
ON TUESDAY, 31 OCTOBER 2017 AT 1.30PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Anna Park, Cr Christine Rankin, Cr Kirsty Trueman, Cr John Williamson, Cr Maggie Stewart
- IN ATTENDANCE:** Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Business & Technology, Group Manager: Operational Services, Democracy & Community Engagement Manager, People & Capability Manager, Infrastructure Manager, Senior Communications Advisor, Senior Policy Advisor, Asset Manager Stormwater & Solid Waste, Group Accountant, Strategic Relationships Manager, Health & Safety Business Partner, Corporate Solicitor, Solicitor – Property, Strategic Advisor Property & Infrastructure, Democratic Services Officer
- MEDIA AND PUBLIC:** Taupō Weekender  
Taupō Times

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

*Note: Cr Anna Park left the meeting at 2.41pm during consideration of item 6.3. She was not present for resolution TDC201710/C03.*

## 1 APOLOGIES

### TDC201710/04 RESOLUTION

Moved: Cr Christine Rankin  
Seconded: Cr Anna Park

That the apologies received from Cr Rosie Harvey and Cr Tangonui Kingi be accepted.

**CARRIED**

## 2 CONFLICTS OF INTEREST

Nil

## 3 CONFIRMATION OF MINUTES

### 3.1 ORDINARY COUNCIL MEETING - 26 SEPTEMBER 2017

The name of the commercial operator about whom the noise complaint referred to on p35 of the 26 September 2017 agenda would be provided as soon as possible after the meeting.

Cr John Boddy advised that he was no longer able to sit on the Gambling & Easter Trading Ad Hoc Committee. It was agreed that a replacement member would be appointed as part of item 5.7.

**TDC201710/05 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Barry Hickling

That the minutes of the Council meeting held on Tuesday 26 September 2017 be confirmed as a true and correct record.

**CARRIED**

**3.2 EXTRAORDINARY COUNCIL MEETING - 18 OCTOBER 2017**

In answer to a question the Chief Executive advised that the agenda item about Five Mile Bay water supply would be brought to the November Council meeting.

**TDC201710/06 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Anna Park

That the minutes of the extraordinary Council meeting held on Wednesday 18 October 2017 be confirmed as a true and correct record.

**CARRIED**

**4 RECEIPT OF MINUTES****4.1 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 14 SEPTEMBER 2017****TDC201710/07 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Christine Rankin

That Council receives the minutes of the Taupō Airport Authority Committee meeting held on Thursday 14 September 2017.

**CARRIED**

**4.2 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 3 OCTOBER 2017****TDC201710/08 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Anna Park

1. That Council receives the minutes of the Fences, Roding, Reserves & Dogs Committee meeting held on Tuesday 3 October 2017.
2. That Council approves Fences, Roding, Reserves & Dogs Committee recommendation FRD201710/08 relating to the exchange of a small portion of reserve land at Kinloch.

**CARRIED**

## **5 POLICY AND DECISION MAKING**

### **5.1 REQUEST FOR EXTENSION OF STREET LITTER AND RECYCLING BIN COLLECTION CONTRACT TDC/1314/098**

In answer to questions the Infrastructure Manager advised that:

- The contractor was meeting key performance indicators.
- The increase reflected the value of the contract.
- There were isolated incidents of people putting household rubbish into public rubbish bins. Staff investigated and followed up on such incidents wherever possible.

#### **TDC201710/09 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr Kirsty Trueman

That Council approves the final 1-year extension of Contract TDC/1314/098 for Street Litter & Recycling Bin Collection Contract from 1 March 2018 to 28 February 2019 and that the contract sum be increased by \$210,000.00 to a total value of \$1,013,440.12 [excl. GST].

**CARRIED**

### **5.2 NRB CUSTOMER SATISFACTION SURVEY 2017**

In answer to a question the Senior Policy Advisor advised that there was an appendix to the survey containing all comments. This would be circulated to elected members via the Councillors Weekly Update publication.

It was agreed that overall the results of the survey were positive.

#### **TDC201710/10 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council notes the information contained in the Taupō District Council Customer Satisfaction Survey 2017.

**CARRIED**

### **5.3 COUNCIL'S SEPTEMBER PERFORMANCE REPORT**

The Chief Executive summarised the highlights from the past month and emerging challenges and opportunities.

His Worship the Mayor asked for the final cost of the Turangi/Tongariro Ward by-election to be circulated to members once the figure was available.

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

- General investment income and the TEL fund were both ahead of budget with returns of 3.35% and 5.76% respectively.
- Level of bank deposits was higher than policy permitted due to a lack of corporate paper.
- 99.6% of known dogs were registered.
- Construction of the Waitahanui water project was about to start. Staff would work with the contractor to minimise disruption over the holiday period.

- A new tender document for the Rainbow Point – Wharewaka footpath had been developed and would be issued in the near future.
- The Ministry of Education would not be contributing to the bus bay on Waikato Street. Staff were in discussions with Taupō-Nui-a-Tia about the project.
- The Kinloch Lakefront Reserve improvements project was currently out to tender. Consultation with neighbours of the reserve and members of the Kinloch Action Group had taken place.
- Kinloch wastewater treatment plant – it was still the intention to dispose of effluent onto the golf course. The upgrade of the treatment plant would be dealt with first, and the irrigation solution would follow.
- Work on the Māori representation review was ongoing and the matter would be considered at a Council meeting in the near future.

#### **TDC201710/11 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Rosanne Jollands

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

**CARRIED**

#### **5.4 HEALTH AND SAFETY REPORT**

The Health & Safety Business Partner advised that contractor management was still a key focus, particularly identification and monitoring of critical risks.

#### **TDC201710/12 RESOLUTION**

Moved: Cr John Boddy  
Seconded: Cr John Williamson

That Council receives the Health and Safety Report dated 31 October 2017.

**CARRIED**

#### **5.5 288 LAKE TERRACE - LAND EXCHANGE**

The Corporate Solicitor and the Infrastructure Manager answered questions of clarification.

#### **TDC201710/13 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Christine Rankin

That Council:

1. Approves the Land Exchange Agreement between the Council and the owner of 288 Lake Terrace, Taupō to authorise the disposal of an area of road reserve of approximately 205m<sup>2</sup> in exchange for 13m<sup>2</sup> of the owner's land together with compensation for balance of the value of the Council land (less the value of the 13m<sup>2</sup> to be acquired by the Council); and
2. Authorises the Chief Executive to execute the Agreement formalising the proposal.

**CARRIED**

## 5.6 POWER OF ATTORNEY FOR EXECUTION OF DEEDS

In answer to a question the Solicitor-Property advised that Property Law Act 2007 requirements would still be met if another councillor were to sign deeds in the absence of both the Mayor and the Deputy Mayor.

### TDC201710/14 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Anna Park

That Council:

1. Grants Power of Attorney to Gareth Green as Chief Executive, and John Ridd, Alan Menhennet, Brian Fox, and Kevin Strongman when Acting CEOs to sign deeds on its behalf together with one elected member of Council.
2. Approves the form of the Power of Attorney attached at Attachment 1 to this report.
3. Authorises the Mayor and Deputy Mayor to sign the Power of Attorney document as a Deed.

**CARRIED**

## 5.7 COUNCIL ENGAGEMENTS NOVEMBER 2017; CONFERENCE OPPORTUNITIES; AND APPOINTMENTS

The Democracy & Community Engagement Manager made the following updates to the list of engagements for November 2017 (A2075484):

- Venue for Long-term Plan 2018-28 workshops – Council Chamber, 107 Heuheu Street, Taupō
- Webinar: Pay for Elected Members – Monday 13 November 2017, 2pm-3pm followed by a workshop about Elected Member Remuneration (3pm-4pm)
- Extraordinary Council meeting about Māori representation – Monday 20 November 2017, 1pm-2pm
- Workshop – Waste Minimisation Plan – Monday 20 November 2017, 2pm-3pm
- Turangi Reserves Management Plan meeting – Thursday 30 November 2017, 9am-10.30am

In answer to a question the Democracy & Community Engagement Manager confirmed that the Long-term Plan 2018-28 workshops would take place over three days – Tuesday 7, Wednesday 8 and Thursday 9 November 2017.

No members were able to attend the Zone 2 meeting taking place in Kawerau on Friday 3 November 2017.

It was decided that Cr Maggie Stewart would be appointed to the Fences, Roding, Reserves & Dogs Committee and the Audit & Risk Committee for the remainder of the 2016-19 Triennium. She would also replace Cr John Boddy on the Gambling & Easter Trading Ad Hoc Committee which was due to meet on 21 November 2017.

### TDC201710/15 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Kirsty Trueman

1. That Council receives the information relating to engagements for November 2017.
2. That Council appoints Cr Maggie Stewart to the Fences, Roding, Reserves & Dogs Committee for the remainder of the 2016-19 Triennium.
3. That Council appoints Cr Maggie Stewart to the Audit & Risk Committee for the remainder of the 2016-19 Triennium.
4. That Council appoints Cr Maggie Stewart to the Gambling & Easter Trading Ad Hoc Committee, replacing Cr John Boddy on that Committee.

**CARRIED**

## 5.8 MEMBERS' REPORTS

The following reports were received:

### Cr Rosie Harvey (A2070085)

- St Patricks School – Superhero Competition
- Northern Corridor Consultation – Chamber of Commerce
- DC trip to New Plymouth – consultation about Māori wards
- Citizens Advice Bureau monthly meeting
- Meeting with Tina Jakes re Waiora House grants protocol and follow up
- Meeting with Deb de Petris – Waiora House
- Meeting with Māori leaders – Yacht Club
- Waiora House Grants meeting
- Drinks with Chloe Walker and other staff leaving at Vine
- Harcourts Foodbank community support evening

### Cr Anna Park (A2069704)

- Representation Review work and facilities tour – New Plymouth
- Regional Transport Committee meeting – Hamilton
- Taupō District Council Staff Awards
- Bike Taupō Partners Evening
- MC of Taupō Fashion Show
- Meeting with Te Kotahitanga o Ngāti Tūwharetoa – Waitetoko Marae

### Cr John Williamson (A2070124)

- Chamber of Commerce meeting re northern access
- Trip to New Plymouth – Māori representation
- Staff Awards – Great Lake Centre
- Turangi/Tongariro Community Board meeting
- Sports Advisory Council AGM
- Art Exhibition Broom to Boom – Taupō Museum
- Hui at Yacht Club - Māori representation
- Latin American Festival - Taupō Museum
- Taupō Gliding Club 50<sup>th</sup> Anniversary
- Principal's Concert – Taupō-Nui-a-Tia
- Meeting with Peter Gough
- Meeting with Volunteers Network
- Grey Power meeting
- Business After 5 – Lakes Clinic
- Meeting with Fraser Scott onsite – Lion's Walk pathway
- Farewell to Chloe Walker, Libby O'Brien and Julia Findlayson
- Business After 5 Turangi at Tongariro Lodge
- Hui at Waitetoko Marae re Motutere Camping Ground

**Cr John Boddy** provided a verbal update on a recent Access Taupō meeting he had attended.

**Cr John Williamson** advised that he had attended a Lake Taupō Catchment Committee workshop on Friday 27 October 2017 along with Cr Rosanne Jollands. There had been a very interesting presentation about erosion and flood management. **Cr Rosanne Jollands** added that a copy of the zone plan was available on request.

## TDC201710/16 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Anna Park

That Council receives the reports from members.

**CARRIED**

**6 CONFIDENTIAL BUSINESS**

**TDC201710/17 RESOLUTION**

Moved: Cr Rosanne Jollands  
 Seconded: Cr John Williamson

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<p><b>Agenda Item No: 6.1</b>                      Confirmation of Confidential Portion of Ordinary Council Minutes - 26 September 2017</p>	<p>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</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 6</p>
<p><b>Agenda Item No: 6.2</b>                      Sub Lease of Telecom Tower</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 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>
<p><b>Agenda Item No: 6.3</b>                      Appointment of Community Representatives to the Kinloch Representative Group</p>	<p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</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**

*Note: The following resolutions were made with the public excluded but were released at the meeting or shortly thereafter so can therefore appear in the public part of the minutes:*

**TDC201710/C18 RESOLUTION**

Moved: Cr Maggie Stewart  
 Seconded: Cr John Williamson

1. That Council authorises the Mayor and Chief Executive to execute the necessary leasing agreements with 2 Degrees and Spark NZ for a rental of [REDACTED], subject to appropriate consultation being undertaken with Taupō Airport users.
2. That the item be released from confidence with the exception of rental return rates.

**CARRIED**

**TDC201710/C19 RESOLUTION**

Moved: Cr John Boddy

Seconded: Mayor David Trewavas

That Council:

1. Appoints Tim Brittain, Bruce Campbell and Belinda Walker as community representatives to the Kinloch Representative Group for the remainder of the 2016-19 Triennium of Council.
2. Releases the above resolution from confidence once applicants have been advised of the outcome.

**CARRIED**

**The meeting closed at 2.48pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 28 November 2017.**

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**CHAIRPERSON**