

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 28 NOVEMBER 2017 AT 1.30PM**

- 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 Kirsty Trueman, Cr John Williamson, Cr Maggie Stewart
- IN ATTENDANCE:** Chief Executive, Group Manager: Finance & Strategy, Group Manager: Operational Services, Group Manager: Business & Technology, Group Manager: Corporate & Community, Democracy & Community Engagement Manager, People & Capability Manager, Communications Manager, Senior Communications Advisor, Finance Manager, Policy Manager, Infrastructure Manager, Transport & Projects Manager, Financial Analyst, Programme Manager, Commercial Manager, Strategic Advisor Property & Infrastructure, Democratic Services Officer
- MEDIA AND PUBLIC:** Two members of the public  
Taupō Times

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

**1 APOLOGIES**

Nil

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 31 OCTOBER 2017**

In answer to a question, the Commercial Manager advised that the cell phone tower was outside the flight path, so no consultation with airport users was required.

**TDC201711/07 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Rosanne Jollands

That the minutes of the Council meeting held on Tuesday 31 October 2017 be confirmed as a true and correct record.

**CARRIED**

**4 RECEIPT OF MINUTES****4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 10 OCTOBER 2017****TDC201711/08 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 10 October 2017.

**CARRIED**

**4.2 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 17 OCTOBER 2017****TDC201711/09 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Barry Hickling

That Council receives the unconfirmed minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 17 October 2017.

**CARRIED**

**4.3 ORDINARY AUDIT & RISK COMMITTEE MEETING - 30 OCTOBER 2017**

In answer to a question the Chief Executive advised that communications to clarify obligations in the area of backflow prevention had not yet been arranged.

**TDC201711/10 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Audit & Risk Committee meeting held on Monday 30 October 2017.

**CARRIED**

**5 POLICY AND DECISION MAKING****5.1 TENDER FOR CONTRACT TDC/1718/208 TURANGI & OMORI REFUSE TRANSFER STATION OPERATIONS**

In answer to questions the Infrastructure Manager advised that:

- The preferred tenderer had submitted the lowest price.
- Levels of service are similar for all transfer stations / landfills and tender documents do not distinguish based on geographical location. Any differences between Taupō and Turangi would come down to management and any issues should be raised with the Solid Waste Manager.

**TDC201711/11 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Christine Rankin

That Council accepts the Tender for Contract TDC/1718/208 for Turangi & Omori Refuse Transfer Station Operations submitted by Metallic Sweepings Ltd for the sum of \$718,385.40 [excl. GST] for a period of three years commencing on 1 February 2018 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**

## **5.2 TENDER CONTRACT TDC 1718/212 MANGAKINO SEWER RENEWAL**

In answer to a question the Infrastructure Manager confirmed that the recommended contract sum was within current renewal budgets.

### **TDC201711/12 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Rosanne Jollands

1. That Council accepts the Tender for Contract TDC 1718/212 for Mangakino Sewer Relining Project submitted by RelineNZ for the sum of \$1,259,476.13 [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.
2. That an amount of \$250,000 [excl GST] be approved for contingencies.

**CARRIED**

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

The Chief Executive summarised his covering report and added that the power cut on Thursday 23 November 2017 had caused some challenges for staff and contractors. There would be a debrief on the event in due course.

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

- The level of debt was as forecast, with the net debt position at \$31m.
- In relation to borrowing, interest costs were slightly below budget.
- 5.68% return on the TEL fund.
- Increases in revenue in the regulatory and venues areas in particular were a result of high levels of activity.
- The community events programme was continuing. There had been a very successful white ribbon event held at the Pihanga Reserve recently.
- The Emergency Management Committee had celebrated Mr Shamus Howard's 15 years service as a local controller. Mr Howard had also received a Ministerial award for his work in this area. Council was in the process of appointing a new local controller to join existing controllers Tina Jakes and Ariell King.
- There was a lot of work still to be done in relation to the Civil Defence Emergency Management Group Plan.
- Council was taking part in a vital signs community services project. A draft report was currently being peer reviewed and the final report would be available early 2018.
- Staff would meet with contractors following an electricity break in the vicinity of Victory Drive, at the start of the Waitahanui water project.
- The Mapara Road pump station project would take place towards the end of December. Delays would not affect pricing.
- LED streetlights consisted of two projects – supply and installation. LEDs would be installed throughout the district but not on arterial roads or soffits under shops (the latter are not council assets).

- Extra operational expenditure in the wastewater area related to recutting and jetting of mains.
- Pukawa wastewater pump station project would be signed off by the Chief Executive within delegations.
- PricewaterhouseCoopers had completed its audit on the Treasury Management Policy. This would be presented to the next Audit & Risk Committee meeting.
- The latest economic data report had come through and would be circulated to members. Highlights included GDP growth 3%; traffic flows up 5%; building consents up 15%; electronic transactions up 6.8% (compared to national average of 3.8%); population growth 1.7%; unemployment 3.7%.

#### **TDC201711/13 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Rosie Harvey

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

**CARRIED**

#### **5.4 ADOPTION OF MEETINGS SCHEDULE 2018**

#### **TDC201711/14 RESOLUTION**

Moved: Cr Christine Rankin  
Seconded: Cr Anna Park

That Council adopts the attached meeting schedule 2018 (A2075644).

**CARRIED**

#### **5.5 COUNCIL ENGAGEMENTS DECEMBER 2017 AND CONFERENCE OPPORTUNITIES**

Members agreed to attend the inaugural meeting of the Kinloch Representative Group on 11 December if they were able to.

#### **TDC201711/15 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Kirsty Trueman

That Council receives the information relating to engagements for December 2017.

**CARRIED**

#### **5.6 MEMBERS' REPORTS**

The following reports were received:

##### **Cr Rosie Harvey (A2091795)**

- Rangitaiki River Forum – Murupara
- Harcourts Hound Day – SPCA fundraiser
- Citizens Advice meeting
- Citizenship Ceremony
- Waiora House AGM
- More Women in Business at Baked with Love
- Māori representation meeting
- CouncilMark meeting
- LGNZ

##### **Cr Anna Park (A2091796)**

- Meeting with Chair of Bike Taupō
- Meeting with Tūwharetoa Street business owners

- Blessing of new Council Chamber
- Motor Neurone Disease (MnD) officially started the annual fundraising walk and participation
- Site visits of Waste Minimisation sites
- Citizenship Ceremony
- Judge of Taupō Rose Show 2017
- Second meeting with Tūwharetoa Street business owners
- Monthly Bike Taupō Committee meeting
- CouncilMark programme interview
- Coffee catch up with Mayor and Chief Executive – Kinloch
- Waikato Civil Defence Emergency Management Joint Committee meeting – Hamilton

**Cr John Williamson (A2092566)**

- LGNZ roadshow
- Taupō College Senior Prizegiving
- Tauhara College Senior Prizegiving
- Friends of the Museum workshop
- Taupō sports awards
- Motuoapa Marina official opening
- Motor Neurone walk
- Turangi/Tongariro Community Board meeting
- Taupō School of Music concert
- Citizenship Ceremony
- Lakes and Waterways Action Group meeting
- Jane Budge's farewell
- White Ribbon event – Pihanga Reserve
- ITO Graduation – Great Lake Centre

**Cr Rosanne Jollands** provided a verbal update on the Kinloch strategic planning day. The event had been very successful with about 30 very engaged members of the community in attendance. The Democracy & Community Engagement Manager was thanked for her work on this, along with the facilitator from Inspiring Communities.

**Cr Christine Rankin** advised that she had received a number of calls about Reid's Farm, with residents reporting that behaviour was already out of control in the area. The Chief Executive confirmed that staff, Senjo and the Police were monitoring Reid's Farm and responding to complaints as appropriate.

**TDC201711/16 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council receives the reports from members.

**CARRIED**

**6 CONFIDENTIAL BUSINESS**

**TDC201711/17 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr John Boddy

**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 - 31 October 2017</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 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: 6.2</b> Receipt of Confidential Portion of Minutes - Audit &amp; Risk Committee - 30 October 2017</p>	<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>	<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> Consideration of offer to purchase Part of Taupo's East Urban Lands</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>

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.

**CARRIED**

**The meeting closed at 2.44pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 12 December 2017.**

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**CHAIRPERSON**