

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON THURSDAY, 1 FEBRUARY 2018 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey (until 3.01pm), Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park (until 2.38pm), Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman (until 3.00pm), Cr John Williamson

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Operational Services, Group Manager: Corporate & Community, Group Manager: Business & Technology, Group Manager, Iwi & Māori Development, Democracy & Community Engagement Manager, Communications Manager, Infrastructure Manager, Finance Manager, Corporate Solicitor, Solicitor-Property, Consents & Regulatory Manager, Venue Operations Manager, Policy Manager, Facilities Manager, Economic Relationship Manager, Events & Sales Manager, Library & Museum Manager, Senior Reserves Planner, Asset Manager Water & Waste, Transport & Projects Manager, Senior Policy Advisors, Democratic Services Officer

MEDIA AND PUBLIC: 17 members of the public
Taupō Times

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

- Notes: (i) Cr Anna Park left the meeting at 2.38pm. She was not present for resolutions TDC201802/13 – 23 and TDC201802/C01 – C04.
- (ii) Cr Kirsty Trueman left the meeting at 3.00pm. She was not present for resolutions TDC201802/16 – 23 and TDC201802/C01 – C04.
- (iii) Cr Rosie Harvey left the meeting at 3.01pm. She was not present for resolutions TDC201802/16 – 23 and TDC201802/C01 – C04.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 13 NOVEMBER 2017

TDC201802/01 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Rosanne Jollands

That the minutes of the Council meeting held on Monday 13 November 2017 be confirmed as a true and correct record.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 12 DECEMBER 2017**TDC201802/02 RESOLUTION**

Moved: Cr Christine Rankin
Seconded: Cr Barry Hickling

That the minutes of the Council meeting held on Tuesday 12 December 2017 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES**4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 NOVEMBER 2017****TDC201802/03 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Christine Rankin

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 14 November 2017.

CARRIED

4.2 ORDINARY TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 30 NOVEMBER 2017**TDC201802/04 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Turangi Reserves Management Plan Committee meeting held on Thursday 30 November 2017.

CARRIED

4.3 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 5 DECEMBER 2017

In answer to a question the Group Manager: Operational Services advised that information requested as part of the lease rental review request – Best Start Educare item (4.3) was not yet available.

TDC201802/05 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 5 December 2017.

CARRIED

4.4 ORDINARY KINLOCH REPRESENTATIVE GROUP MEETING - 11 DECEMBER 2017

In answer to a question the Chief Executive advised that information about Kinloch-specific provisions in the District Plan (including section sizes) would be presented to the next Kinloch Representative Group meeting.

TDC201802/06 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Rosanne Jollands

That Council receives the minutes of the Kinloch Representative Group meeting held on Monday 11 December 2017.

CARRIED

5 POLICY AND DECISION MAKING

5.1 INCREASE IN VALUE OF CONTRACT TDC1314/099 ROAD MARKING 2013-2016

In answer to a question the Infrastructure Manager advised that the road marking contract included re-marking of existing road marking, including current 'give way' wording where appropriate.

TDC201802/07 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Christine Rankin

That Council approves the increase in value of Contract TDC/1314/099 Road Marking 2013-2016 with Roadrunner Markers Ltd which expires on 30 June 2018 by \$30,000 plus GST to a total sum of \$912,313.60 plus GST.

CARRIED

5.2 CONTRACT TDC/1718/206 - UPGRADE OF TAUPŌ STREETLIGHTS WITH LED LUMINAIRES

TDC201802/08 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Maggie Stewart

That Council accepts the Tender for Contract TDC/1718/206 for the Upgrade of Taupō Streetlights with LED Luminaires submitted by Downer NZ Ltd for the sum of \$869,483.29 [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

5.3 NEW ROAD NAMES - WHAREWAKA EAST SUBDIVISION

TDC201802/09 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr John Williamson

That Council approves the following road names for the Wharewaka East Subdivision, Taupō:

- Harakeke Drive
- Raupo Crescent
- Uku Way

- Roto Close
- Wai Terrace

CARRIED

5.4 ACACIA BAY WATER OPTIONS TO MEET THE DRINKING WATER STANDARDS FOR NEW ZEALAND

In answer to a question the Chief Executive advised that economics; resilience; and other considerations such as fluoridation should be taken into account when considering whether Acacia Bay should have a new standalone water treatment plant; or whether it should be connected to the Taupō water supply. In relation to resilience, most urban areas in New Zealand were served by one water treatment plant. Taupō district was unusual due to the number of plants it had serving many small communities.

In answer to further questions the Infrastructure Manager and Asset Manager Water & Waste advised that:

- Future capacity of the Taupō water treatment plant after upgrade was 35 ML/d.
- The project would involve water supply to homes in Acacia Bay and most of Mapara valley.
- All Acacia Bay drinking water scenarios had been re-evaluated since the Long-term Plan 2015-25 in order to identify options to achieve better value for ratepayers.

Members decided to include both potential options for Acacia Bay drinking water in the Consultation Document for the Long-term Plan 2018-28 for the community to consider and provide feedback on.

TDC201802/10 RESOLUTION

Moved: Cr Rosie Harvey

Seconded: Cr Anna Park

That Council:

1. Agrees that Option 2: Connection of Acacia Bay to the Taupō Water Supply is the preferred option to provide a water supply to the Acacia Bay and Mapara Road communities that complies with the Drinking Water Standards New Zealand.
2. Seeks feedback on the proposal as part of the Consultation Document for the Long-term Plan 2018 – 28 and that the information attached to this report is considered as information that supports the consultation document.

CARRIED

5.5 CIVIC ADMINISTRATION BUILDING PROJECT

The Chief Executive and the Policy Manager responded to members' questions. The following points were noted:

- Whilst the northern part of the Tongariro domain would be considered as part of the master planning exercise, nothing would allow Council to put any structures to the north. The area for potential structures was between a realigned Story Place and the existing building platforms. There would be no road leading through the domain grass connecting to Tamamutu Street – the only relevance of the northern part will be linkages for pedestrians.
- Car parking would be considered as part of the master planning process, as would external / central government funding options.
- The scope of the master planning process would be considered in April and would provide an opportunity to identify specific elements to be included in, or excluded from that process.
- The master planning exercise was required due to the complexity of the Great Lake Centre site. Agreeing to proceed with this exercise did not mean that the other two sites were discounted.

- More civic facilities would be in keeping with the 'heart' concept. The Commercial and Industrial Structure Plan (CISP) does not specifically refer to civic office space but nor does it prohibit it.
- The 'cultural heart' report 2004 would form part of the background to the master planning process.
- The current Long-term Plan included \$15m for a new Council building. Further information was required before Council could consult with the community about options. This would be done via an amendment to the Long-term Plan 2018-28.

Members agreed to proceed with the master planning exercise for the Great Lake Centre site.

TDC201802/11 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosie Harvey

That Council:

1. Confirms that the area of Local Purpose Reserve to the South of the Great Lake Centre is the preferred location for Council's civic administration activities.
2. Confirms that the preferred site and surrounding area should be master planned to ensure that there is a long term view on the way that the different activities and public space can be developed in an integrated manner.
3. Confirms that the master planning should include consideration of new cultural, arts and heritage facilities to replace the existing Taupō Museum.
4. Adopts the Warren and Mahoney feasibility report on the civic administration building (1 March 2017) (objective reference A1914694), as supporting information for the consultation document for the 2018-28 Long-term Plan.

CARRIED

5.6 LAKE OHAKURI JETTY - REQUEST TO TAKE ON OWNERSHIP

Ms Chloe Walker had been granted speaking rights on behalf of Mr Barry Murphy. She addressed the Council and explained that she lived in the Atiamuri area and had been involved in fundraising for the pontoon at Lake Ohakuri. There had been significant community support for the pontoon and Mr Murphy now wanted to gift it to the Taupō community. In answer to a question Ms Walker advised that the area was popular for boating and there was a large number of people who would use the jetty.

In answer to a question the Solicitor-Property advised that Council could not contract out of its health and safety responsibilities. If Council wished to take on the ownership of the pontoon jetty at Lake Ohakuri, it was recommended that approval be subject to a number of conditions, such as receiving a satisfactory report from an engineer; advice from the manufacturer; and transfer of Waikato Regional Council consents to Council. Council would also need to be confident it could maintain the asset to a professional standard.

In answer to further questions the Solicitor-Property advised that:

- Mr Murphy was consulting with Raukawa to ascertain their views on the pontoon as part of the resource consent process.
- Signage would be erected as part of the day-to-day management of the pontoon if Council decided to take on ownership.

Members decided to enter into an agreement to purchase the Lake Ohakuri jetty from Mr Murphy, subject to the conditions outlined by the Solicitor-Property. It was agreed that Council should support the community's efforts to provide a jetty to enhance enjoyment of the relatively inaccessible Lake Ohakuri.

TDC201802/12 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Kirsty Trueman

That Council agrees to enter into an Agreement for Sale and Purchase with Mr Murphy for the pontoon jetty to be installed at Lake Ohakuri and that such agreement is conditional upon:

- (a) Council's Chief Executive being satisfied with:

- the conditions of all necessary consents required for the installation and use of the pontoon jetty (resource consents, landowner licence);
 - a report from an independent and suitably qualified engineer on the installation, structural integrity, and suitability of the design of the pontoon jetty structure;
 - advice received from the manufacturer of the product or a suitably qualified professional on maintenance recommendations for the pontoon jetty structure;
 - Council’s ability to feasibly maintain and monitor the jetty to a professional standard.
- (b) all necessary consents required for the installation and use of the pontoon jetty (resource consents, landowner licence) being successfully transferred to Council.

CARRIED

Cr Anna Park left the meeting at this point (2.38pm)

5.7 100 KINLOCH ROAD, TREE REMOVAL

His Worship the Mayor asked councillors who were members of the Kinloch Representative Group to notify other committee members of Council’s plans in relation to the tree removal at 100 Kinloch Road. There would be time to do so before the tree was removed, because tender and resource consent processes still had to be completed.

In answer to questions the Chief Executive advised that:

- Every tree has to be assessed on its merits prior to removal. The best way to consider removal of multiple protected trees would be via the District Plan review process.
- External arborists had recently been contracted to do an assessment of high risk trees in the district.

TDC201802/13 RESOLUTION

Moved: Cr Tangonui Kingi
 Seconded: Cr Christine Rankin

That Council approves the request to remove the identified Poplar tree adjacent to the southern side of the stormwater reserve at 100 Kinloch Road, with a replacement Poplar to be planted at a suitable location nearby.

CARRIED

5.8 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICES

TDC201802/14 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr John Williamson

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
Two(2) 90 [Mon-Fri] minutes parking restriction signs	To provide seventeen (17) 90 minute time restricted parking spaces [Mon-Fri]	Southern kerbline of Heuheu Street outside number 101 to 107

CARRIED

5.9 EASEMENT REQUEST ON TONGARIRO DOMAIN

The Group Manager: Operational Services; the Infrastructure Manager; and the Senior Reserves Planner answered questions. The following points were noted:

- Unison's proposed work was underground. The company was aware of the master planning exercise in relation to the Great Lake Centre area, but was happy to proceed.
- All vegetation in the Kate Sheppard garden will remain undisturbed by Unison.

A member asked staff to work with Unison to mitigate negative visual effects of power poles and feeder boxes, given Council's recent beautification of the CBD.

TDC201802/15 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Barry Hickling

That Council approve the granting of an easement to Unison over Tongariro Domain for the right to convey electricity, telecommunications and electronic data as outlined in the attachments to this report and authorise the Chief Executive to sign any approval documents on behalf of Council in respect of this matter.

CARRIED

Cr Kirsty Trueman left the meeting at this point (3.00pm)

5.10 ADOPTION OF SUPPORTING INFORMATION FOR THE DRAFT LONG-TERM PLAN 2018-28 CONSULTATION DOCUMENT INCLUDING THE DRAFT REVENUE AND FINANCING POLICY AND ASSOCIATED S101(3) CONSIDERATIONS REPORT FOR AUDIT NEW ZEALAND CONSIDERATION

The following documents were tabled:

- Updated 'Whole of Council' Funding Impact Statement (A2142052)
- Updated clauses 4.3-4.5 (A2142055)
- Updated draft Infrastructure Strategy (A2142057)

The Senior Policy Advisor explained that the tabled documents contained updates following the Council workshop held on 25 January 2018, at which changes to wastewater funding had been requested. It was noted that the Taupō Northern Outlet and CBD Investigation report had been circulated to elected members earlier in the day (A2135762).

Cr Rosie Harvey left the meeting at this point (3.01pm)

In answer to a question the Senior Policy Advisor advised that it would be administratively difficult to manage a reduction in charges for "companion" dogs. The Chief Executive added that the ability to provide a rebate to owners of "companion" dogs could be delegated to the Fences, Roding, Reserves & Dogs Committee to determine on a case-by-case basis.

Following up on a query raised at the workshop on 25 January, the Senior Policy Advisor confirmed that a bond was required for use of the Mangakino Pool because it was sometimes used as a school pool with no Council staff present, compared to the Turangi Aquatic Centre at which lifeguards were always on duty.

TDC201802/16 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Christine Rankin

That Council:

1. Adopts the draft Revenue and Financing Policy 2018 and associated s101(3) considerations report, as amended, for Audit New Zealand consideration.
2. Adopts the following draft supporting information for the draft Long-term Plan 2018-28 Consultation Document, as amended, for Audit New Zealand consideration:

- a) Draft performance measures,
- b) Draft forecasting assumptions,
- c) Draft Accounting Policies,
- d) Draft Funding Impact Statement,
- e) Draft Financial Strategy,
- f) Draft Infrastructure Strategy,
- g) Draft fees and charges,
- h) Draft financial information,
- i) Challenges Paper,
- j) Demographic Snapshot, and
- k) Taupō Northern Outlet and CBD Investigation report.

CARRIED

5.11 ADOPTION OF THE DRAFT DEVELOPMENT CONTRIBUTIONS POLICY FOR AUDIT NEW ZEALAND CONSIDERATION

TDC201802/17 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Tangonui Kingi

That Council:

1. Adopts the draft Development Contributions Policy 2018 for Audit New Zealand consideration (A1997323).
2. Adopts the 2018 Growth Model Review (A1666301).

CARRIED

5.12 ADOPTION OF THE DRAFT RATES REMISSIONS AND POSTPONEMENT POLICIES FOR AUDIT NEW ZEALAND CONSIDERATION

TDC201802/18 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Barry Hickling

That Council adopts the draft Rates Remissions and Postponement Policies 2018 for Audit New Zealand consideration.

CARRIED

5.13 ADOPTION OF THE DRAFT TREASURY MANAGEMENT POLICY FOR AUDIT NEW ZEALAND CONSIDERATION

TDC201802/19 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Maggie Stewart

That Council adopts the draft Treasury Management Policy 2018 for Audit New Zealand consideration.

CARRIED

5.14 ADOPTION OF DRAFT LONG-TERM PLAN 2018-28 CONSULTATION DOCUMENT FOR AUDIT NEW ZEALAND CONSIDERATION

An updated version of the draft Consultation Document was tabled (A2142058). The Senior Policy Advisor explained that changes made since the workshop on 25 January were identified in yellow highlighter. These included updated numbers based on the changes to wastewater funding.

TDC201802/20 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr John Boddy

That Council adopts the draft Long-term Plan 2018-28 Consultation Document for Audit New Zealand consideration.

CARRIED

5.15 COUNCIL ENGAGEMENTS FEBRUARY 2018, APPOINTMENTS AND CONFERENCE OPPORTUNITIES

Members changed the start time of the Kinloch Representative Group meeting on 15 February 2018 from 1pm to 1.30pm.

TDC201802/21 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Maggie Stewart

That Council receives the information relating to engagements for February 2018.

CARRIED

5.16 MEMBERS' REPORTS

The following reports were received:

Cr Rosie Harvey (A2140252)

- Senior citizens Christmas party – Huka Lodge
- Taupō volunteers fire brigade honour evening – Rotary House
- Hilton re opening and new facilities
- Councillors dinner
- Motutere Reserves Management Plan hui – Yacht Club
- Long-term Plan / Museum / civic building options workshop
- Briefing ABAC breakfast meeting – Sue Shaw – in Auckland

His Worship the Mayor, David Trewavas reported that he had recently opened the Waikino Station sheep milking plant. Millions of dollars was being invested in sheep milking in the Taupō district, which was wonderful for the local economy.

TDC201802/22 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Rosanne Jollands

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201802/23 RESOLUTION

Moved: Cr Maggie Stewart
 Seconded: Cr Christine Rankin

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 - 13 November 2017</p>	<p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>Agenda Item No: 6.2 Confirmation of Confidential Portion of Ordinary Council Minutes - 12 December 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 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>Agenda Item No: 6.3 Confirmation of Confidential Portion of Extraordinary Council Minutes - 21 December 2017</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>

<p>Agenda Item No: 6.4 Ngāti Te Rangīta Draft Submission to the Māori Affairs Select Committee</p>	<p>Section 7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</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>
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CARRIED

The meeting closed at 3.32pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 27 February 2018.

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CHAIRPERSON