

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

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Barry Hickling, Cr Anna Park, Cr Maggie Stewart

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Operational Services, Group Manager: Business & Technology, Group Manager: Iwi & Māori Development, Democracy & Community Engagement Manager, Communications Manager, Facilities Manager, Fleet / Asset Manager Property, Senior Reserves Planner, Policy Manager, Senior Policy Advisors, Policy Advisor, Asset Manager Water & Waste, Asset Manager Stormwater & Solid Waste, Asset Manager Transportation, Democratic Services Officer

MEDIA AND PUBLIC: One member of the public

1 APOLOGIES

TDC201803/01 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Boddy

That the apologies received from Crs Rosanne Jollands, Tangonui Kingi, Christine Rankin, Kirsty Trueman and John Williamson be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

URGENT LATE ITEM

His Worship the Mayor advised that an urgent late item had been received relating to the tender contract for sewer cleaning and condition assessment. He sought approval to add this item to the agenda to be dealt with at the meeting.

TDC201803/02 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Maggie Stewart

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item was a matter of urgency, requiring a decision without delay to enable the Council to meet deadlines, finalise decisions and receive information within agreed timeframes:

- Sewer Cleaning and Condition Assessment

CARRIED

4.8 SEWER CLEANING AND CONDITION ASSESSMENT

TDC201803/03 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That Council accepts the Tender for Contract for Sewer Cleaning and Condition Assessment submitted by HydroTech Limited for the sum of \$260,000 [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

4.1 DRAFT ASSET MANAGEMENT PLANS

The Senior Policy Advisor outlined the Long-term Plan 2018-28 process to date. In answer to a question, he advised that 1 February had been the last opportunity to make significant changes because Audit New Zealand's opinion was based on the documents approved at that meeting.

TDC201803/04 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That Council adopts the draft asset management plans for consultation.

CARRIED

4.2 ADOPTION OF DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2018 FOR CONSULTATION

TDC201803/05 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Maggie Stewart

That Council adopts the draft Development Contributions Policy 2018 (A1997323) for consultation

CARRIED

4.3 ADOPTION OF DRAFT REVENUE AND FINANCING POLICY FOR CONSULTATION

The Senior Policy Advisor explained that the s101(3) considerations report related to the draft Revenue and Financing Policy, so should be included in the resolution to adopt that draft document for consultation, rather than the supporting information resolution.

TDC201803/06 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Rosie Harvey

That Council adopts the draft Revenue and Financing Policy, and associated s101(3) considerations report, for consultation in accordance with section 102(4)(a) of the Local Government Act 2002 (A2052983).

CARRIED

4.4 ADOPTION OF RATES REMISSIONS AND POSTPONEMENT POLICIES FOR CONSULTATION**TDC201803/07 RESOLUTION**

Moved: Cr Anna Park
Seconded: Cr Maggie Stewart

That Council adopts the draft Remissions and Rates Postponement Policies for consultation in accordance with section 102(4)(a) of the Local Government Act 2002 (A2151480).

CARRIED

4.5 ADOPTION OF DRAFT FEES AND CHARGES 2018-19 FOR CONSULTATION

In answer to a question, the Senior Policy Advisor confirmed that 'Rural dog – other' should be deleted from the draft Fees and Charges document, in accordance with previous decisions.

TDC201803/08 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Rosie Harvey

That Council adopts the draft fees and charges 2018-19 (A2151472), as amended, for consultation using the special consultative procedure, in conjunction with the Consultation document for the Long Term Plan 2018-28.

CARRIED

4.6 ADOPTION OF THE SUPPORTING INFORMATION FOR THE DRAFT LONG-TERM PLAN 2018-28**TDC201803/09 RESOLUTION**

Moved: Cr Anna Park
Seconded: Cr Maggie Stewart

Adopts the following draft supporting information for the draft Long-term Plan 2018-28 Consultation Document for consultation:

- a) Draft forecasting assumptions,
- b) Draft Accounting Policies,
- c) Draft Funding Impact Statement,
- d) Draft Financial Strategy,
- e) Draft Infrastructure Strategy,
- f) Draft financial information,
- g) Challenges Paper,
- h) Demographic Snapshot, and
- i) Draft Treasury Management Policy.

CARRIED

4.7 ADOPTION OF LONG TERM PLAN 2018-28 CONSULTATION DOCUMENT FOR CONSULTATION

In answer to a question, the Group Manager: Finance & Strategy explained that the UAGC was not technically a rate, therefore not included along with targeted rates in the Funding Impact Statement.

The Senior Policy Advisor tabled an updated Consultation Document (A2161855) and explained that four minor changes had been made to the version which appeared on the agenda. Those changes were:

- Rates percentage increase figures to be shown to two decimal places.
- Gross debt/net dept graph – the colour of the graph for the 2017/18 year had been changed from actual to forecast, as the year had not yet been completed.
- Planned infrastructure spending table – the figure under ‘Transport’ had been changed from \$208.9 to \$207.9.
- Tables under Option 2 for Acacia Bay’s water supply – bottom table on the right hand side had been deleted, as it was a duplication.

A member asked staff to communicate changes to the mechanism for distribution of funds on behalf of Council to the relevant organisations. The Democracy & Community Engagement Manager confirmed that staff would meet with those organisations again to remind them of the changes.

TDC201803/10 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Maggie Stewart

That Council adopts the audited Consultation Document for the Long-term Plan 2018-28 (A2154597), as amended for consultation in accordance with 93A(1)(a) of the Local Government Act 2002.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.50pm.

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

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CHAIRPERSON