

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 6 MARCH 2018 AT 1.45PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Anna Park, Cr Christine Rankin, Cr Maggie Stewart, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance and Strategy, Head of Operations, Head of Democracy, Governance and Venues, Head of Communications and Customer Relations, Senior Policy Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Nil

1 APOLOGIES

TDC201803/11 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Maggie Stewart

That the apologies received from Crs Rosie Harvey, Tangonui Kingi and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

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

Using the screens in the Council Chamber, the Senior Policy Advisor showed members the parts of the Consultation Document to be deleted following correction of the draft Fees & Charges attachment (A2167355). In answer to a question he advised that the draft Fees & Charges document adopted on 1 February 2018 was correct, and Audit New Zealand representatives had audited the correct document. They were also aware of changes proposed to be made at this meeting.

TDC201803/12 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Christine Rankin

1. That Council replaces the attachment (related to resolution TDC201803/08) "Statement of Proposal – Draft Fees and Charges 2017-18" with the attached "Statement of Proposal – Draft Fees and Charges 2018-19".
2. That Council directs officers to remove references from the "Statement of Proposal – Draft Fees and Charges 2017-18" in the Consultation Document for the Long-term Plan 2018-28 (related to resolution TDC201803/10).

CARRIED

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.47pm.

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

.....
CHAIRPERSON