

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 26 JUNE 2018 AT 1.30PM**

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

**IN ATTENDANCE:** Head of Democracy, Governance & Venues (Acting Chief Executive), Head of Finance & Strategy, Head of Operations, Head of Community, Culture & Heritage, Head of Economic Development & Business Transformation, Head of Communications & Customer Relations, Head of Regulatory & Risk, Corporate Solicitor, Finance Manager, Group Accountant, Revenue Manager, Infrastructure Manager, Operations Manager-Three Waters, Consents & Regulatory Manager, Compliance Team Supervisor, Compliance Officer, Library and Museum Manager, Facilities Manager, Facilities Officer, Asset Manager – Stormwater & Solid Waste, Asset Manager Water, Policy Manager, Senior Policy Advisor, Senior Communications Advisor, Democratic Services Officer

**MEDIA AND PUBLIC:** One member of the public  
Audit New Zealand representatives, Messrs Clarence Susan and Naudé Kotzé

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

**1 APOLOGIES**

**TDC201806/05 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Christine Rankin

That the apology received from Cr Tangonui Kingi be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 30 APRIL 2018**

Members made an amendment to the minutes, to include Cr Christine Rankin as present at the hearings on 2 May 2018.

**TDC201806/06 RESOLUTION**

Moved: Cr John Boddy  
Seconded: Cr Barry Hickling

That the minutes of the Council meeting held on Monday 30 April 2018 be confirmed as a true and correct record, subject to an amendment to include Cr Christine Rankin as present at the hearings on 2 May 2018.

**CARRIED**

### **3.2 ORDINARY COUNCIL MEETING - 29 MAY 2018**

#### **TDC201806/07 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Kirsty Trueman

That the minutes of the Council meeting held on Tuesday 29 May 2018 be confirmed as a true and correct record.

**CARRIED**

## **4 RECEIPT OF MINUTES**

### **4.1 ORDINARY EMERGENCY MANAGEMENT COMMITTEE MEETING - 7 MAY 2018**

#### **TDC201806/08 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Emergency Management Committee meeting held on Monday 7 May 2018.

**CARRIED**

### **4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 8 MAY 2018**

#### **TDC201806/09 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Christine Rankin

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 8 May 2018.

**CARRIED**

### **4.3 ORDINARY AUDIT & RISK COMMITTEE MEETING - 21 MAY 2018**

In answer to a question, the Head of Economic Development and Business Transformation advised that the CouncilMARK action plan would be brought to the Audit & Risk Committee in two meetings' time.

A member commented that Audit New Zealand representatives had stated that the Consultation Document for the Long-term Plan 2018-28 highlighted everything it should, however proposed changes to dog registration fees had since become an issue. The Head of Democracy, Governance & Venues advised that the minutes were a correct record of what was said during the meeting.

#### **TDC201806/10 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Rosanne Jollands

That Council receives the public and confidential portions of the minutes of the Audit & Risk Committee meeting held on Monday 21 May 2018.

**CARRIED**

#### **4.4 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 22 MAY 2018**

In answer to a question, the Head of Operations advised that as far as he was aware, both Active Arts and Art in the Park were comfortable with the new licence arrangement.

##### **TDC201806/11 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Christine Rankin

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 22 May 2018.

**CARRIED**

#### **4.5 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 11 JUNE 2018**

In answer to a question, the Head of Economic Development and Business Transportation advised that the proposed Airbiz expenditure was unbudgeted because it was not in the Taupō Airport Authority Committee's Statement of Intent and therefore had to come to Council for approval. Sufficient funds were available and the Ministry of Transport had approved its 50% share.

##### **TDC201806/12 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Christine Rankin

1. That the minutes of the Taupō Airport Authority Committee meeting held on Monday 11 June 2018 be received.
2. That Taupō Airport Authority Committee recommendation TAA201806/05.2 that unbudgeted expenditure of \$84,000.00 (excl. GST) to complete the AirBiz work be approved.

**CARRIED**

### **5 POLICY AND DECISION MAKING**

#### **5.1 CONFIRMATION OF EXTRAORDINARY COUNCIL MEETING MINUTES - 8 JUNE 2018**

Members decided to release the confidential portion of the minutes immediately.

##### **TDC201806/13 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Maggie Stewart

That the public and confidential portions of the minutes of the extraordinary Council meeting held on Friday 8 June 2018 be confirmed as a true and correct record and the confidential minutes be released immediately.

**CARRIED**

**5.2 RECEIPT OF LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE MINUTES 22 JUNE 2018**

The unconfirmed minutes of the Lake Taupō Protection Project Joint Committee meeting held on 22 June 2018 had been circulated earlier in the day (A2250868).

**TDC201806/14 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr John Williamson

That Council receives the public portion of the minutes of the Lake Taupo Protection Trust Joint Committee meeting held on 22 June 2018.

**CARRIED**

**5.3 EXTENSION OF CONTRACT TDC/1314/115 - LIQUID WASTE SLUDGE TRUCKING**

In answer to a question, the Operations Manager-Three Waters advised that the incumbent contractor had been doing the work for Council for the past seven years. The contract had been re-tendered four years ago and would be re-assessed in another 12 months.

**TDC201806/15 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Barry Hickling

That Council accepts the Extension for Contract TDC/1314/115 for Liquid Waste Sludge Trucking submitted by Hydra-Care NZ Ltd for the sum of \$228,710.10 per annum increasing the total value of the contract to \$1,143,550.50 [excl. GST].

**CARRIED**

**5.4 TENDER CONTRACT TDC/1718/235 - LOCHEAGLES RESERVOIR DESIGN BUILD**

The Asset Manager Water answered questions and the following points were noted:

- This project was part of the security of supply series of projects at Kinloch, some of which had already been completed. The original total budget had been \$3.3m but this had been reduced over time. The proposed increased expenditure would have been within that original budget.
- Expenditure would fall within the 2018/19 financial year.
- A significant portion of the increased costs related to consent conditions.

The Head of Operations added that Taupō District Council did not build reservoirs often. Staff had obtained an estimated price, but the price was not realistic. All other budgets had been allocated in 2018/19, so it was not possible to take funds from other projects.

In answer to further questions, the Head of Finance & Strategy confirmed that 24% development contributions allocation was the highest percentage justifiable for this project; and there would be no impact on targetted rates.

A member asked for a list of unbudgeted expenditure approved in the last 12 months.

**TDC201806/16 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr John Boddy

That Council

1. Approves unbudgeted expenditure of \$771,000 (excl. GST) for the Locheagles Reservoir Design Build project.

2. Accepts the Tender for Contract TDC/1718/235 for Locheagles Reservoir Design Build submitted by Concrete Structures Limited for the sum of \$1,905,603.98 [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**

#### **5.5 CONTRACT TDC 1718/233 INTERIOR CLEANING FOR VARIOUS COUNCIL FACILITIES 2018-2021**

In answer to a question, the Facilities Manager advised that contract applied to 34 Council buildings.

#### **TDC201806/17 RESOLUTION**

Moved: Cr John Williamson  
Seconded: Cr Rosanne Jollands

That Council accepts the Tender for Contract TDC 1718/233 for Interior Cleaning for Various Council Facilities submitted by Total Industrial Solutions for the sum of \$697,055.28 [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**

#### **5.6 SUZHOU EXHIBITION - UNBUDGETED EXPENDITURE**

The Head of Community, Culture & Heritage and the Library and Museum Manager answered questions. The following points were noted:

- Negotiations relating to the loan agreement for the Suzhou exhibition had been underway since March.
- It was anticipated that the exhibition would attract between 1,500-2,000 additional visitors per month.
- Council staff had met with Police and Suzhou staff in May. Initially two security guards were requested.
- The exhibition was linked to the upcoming Taupō Winter Festival.
- Normal entry fees would apply and a koha box would be in place. Sponsorship proposals were still being worked on and would hopefully offset security costs.
- Everything Council paid for in relation to the exhibition this year would be reciprocated in 2020.

Members agreed to approve the unbudgeted expenditure, however they noted their expectation that as much sponsorship as possible would be secured to off-set costs.

#### **TDC201806/18 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr John Williamson

That Council approves unbudgeted expenditure up to \$93,678.00 + GST for the purpose of providing additional security measures to meet the obligations of the Suzhou Exhibition loan agreement and guarantee Council's indemnity against theft or damage to the exhibition.

**CARRIED**

*Note: Cr John Boddy requested his dissent to resolution TDC201806/18 above be recorded.*

#### **5.7 GRANTS AND PARTNERSHIPS POLICY AMENDMENT**

In answer to questions, the Head of Community, Culture & Heritage confirmed that, having received prior approval from elected members, staff had updated Council's website with the proposed amendments and notified existing independent distributors as well. The online forms had also been updated to reflect the

changes to criteria. The closing date for applications was 6 July 2018.

#### **TDC201806/19 RESOLUTION**

Moved: Cr Rosie Harvey  
Seconded: Cr John Williamson

That Council amends the community grants criteria in clause 23 of the Grants and Partnership Policy 2015 to allow independent distributors to distribute community grants to applicants who request funding for wages/salaries on an ongoing basis and day to day vehicle running costs.

**CARRIED**

#### **5.8 HEALTH AND SAFETY REPORT**

A member asked for the figure for lost time injuries for the same period the previous financial year to be provided.

#### **TDC201806/20 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr John Boddy

That Council receives the June 2018 Health and Safety Report.

**CARRIED**

#### **5.9 ADOPTION OF WASTE MANAGEMENT AND MINIMISATION PLAN 2018**

#### **TDC201806/21 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Christine Rankin

That Council adopts the Waste Management and Minimisation Plan 2018.

**CARRIED**

#### **5.10 ADOPTION OF FINAL ASSET MANAGEMENT PLANS**

The Infrastructure Manager answered questions and the following points were noted:

- The typographical error in yellow highlighter on the second page of the Transport Asset Management Plan executive summary would be corrected.
- The difference between the number of water consents in Atiamuri (20) compared to supplies (19) would be clarified.
- Audit New Zealand had not raised any issues in relation to the Asset Management Plans.

#### **TDC201806/22 RESOLUTION**

Moved: Cr John Williamson  
Seconded: Cr Anna Park

That Council adopts the asset management plans for Water, Transport, Wastewater, Solid Waste, Stormwater, Property and Parks & Reserves.

**CARRIED**

**5.11 ADOPTION OF THE DEVELOPMENT CONTRIBUTIONS POLICY 2018**

In answer to a question, the Finance Manager advised that all figures in the Long-term Plan were inflated, whereas figures in the asset management plans were not. This would explain any discrepancies between the numbers.

The Senior Policy Advisor answered further questions as follows:

- The typographical error in the far right column heading in the table on p12 would be corrected.
- No submitters had commented on the funding of reserves.

**TDC201806/23 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Rosanne Jollands

That Council adopts the Development Contributions Policy 2018 (A2246841).

**CARRIED**

**5.12 ADOPTION OF THE RATES REMISSIONS AND POSTPONEMENT POLICIES 2018****TDC201806/24 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Rosie Harvey

That Council adopts the Rates Remissions and Postponement Policies 2018 (A2052986).

**CARRIED**

**5.13 ADOPTION OF THE TREASURY MANAGEMENT POLICY 2018****TDC201806/25 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Christine Rankin

That Council adopts the Treasury Management Policy 2018 (A2246872).

**CARRIED**

**5.14 ADOPTION OF THE REVENUE AND FINANCING POLICY 2018 AND ASSOCIATED S101(3) CONSIDERATIONS REPORT****TDC201806/26 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Maggie Stewart

1. That Council adopts the Revenue and Financing Policy 2018 (A2052983).
2. That Council adopts the s101(3) considerations report for Revenue and Financing Policy 2018 (A2052975).

**CARRIED**

**5.15 ADOPTION OF THE LONG-TERM PLAN 2018-28**

The Long-term Plan 2018-28 had been circulated prior to the meeting (A2244140). The Senior Policy Advisor tabled an updated welcome message (A2254090) and the Transport Funding Impact Statement (A2254116), which had been omitted from the circulated version.

Audit New Zealand representatives, Messrs Clarence Susan and Naudé Kotzé addressed the Council and confirmed that the audit of the Long-term Plan 2018-28 had gone very well and an unmodified audit opinion had been issued. All aspects of the process and LTP document were in order. The LTP team was thanked for their assistance with the audit.

An amendment was made to the Transport section of the LTP, to correct the years in the table of key projects over the next three years.

In answer to a question, the Head of Communications & Customer Relations advised that the sentence in the welcome message about the funding of water upgrades was deliberately vague, because discussions with the community had to take place before a strategy could be adopted.

His Worship the Mayor thanked staff and all councillors for their efforts during the Long-term Plan process.

**TDC201806/27 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Cr Rosie Harvey

1. That Council receives the audit report from Audit New Zealand on the Long-term Plan 2018-28.
2. That Council adopts the Long-term Plan 2018-28, as amended.

**CARRIED**

**Attachments**

1. Long-term Plan 2018-28

**5.16 ADOPTION OF RESPONSES TO SUBMISSIONS RECEIVED ON THE CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018-28**

The Head of Communications & Customer Relations advised that once responses had been sent, a four-page piece would be run in the newspaper explaining decisions made in relation to the Long-term Plan 2018-28.

**TDC201806/28 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr Anna Park

That Council adopts responses to submissions received on the Consultation Document for the Long-term Plan 2018-28.

**CARRIED**

**5.17 RATES RESOLUTION 2018-19****TDC201806/29 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council's Long Term Plan 2018-28, including the Funding Impact Statement the Taupō District Council hereby sets the rates and charges as set out in this resolution; (and in accordance with sections 24 and 57 states the due dates for payment of rates and authorises the addition of penalties to unpaid rates) for the period commencing on 1 July 2018 and ending on 30 June 2019:



The rates and charges are as follows:

**1. General Rate**

A General Rate, set under section 13 of the Local Government (Rating) Act 2002 on every rating unit in the district and calculated on the capital value of each rating unit. This rate is set on a differential basis as follows:

Rating Unit Category	Rate per \$ of CV 2018/19 GST incl
Residential	0.0026666/\$
Rural	0.0026666/\$
Utility Assets and Networks	0.0026666/\$
Electricity generators	0.0026666/\$
Industrial/Commercial	0.0047999/\$
Accommodation	0.0047999/\$
Other	0.0026666/\$

**Uniform Annual General Charge**

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 assessed on every separately used or inhabited part (SUIP) of a rating unit in the district.

Per SUIP	2018/19 GST incl
Uniform Annual General Charge	\$250.00

**2. Sewage Disposal**

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit connected or available to be connected (serviceable) to an accessible Council scheme on the basis of one charge per pan or urinal (with the exception of the residence of a single household – which shall be assessed only one charge). For the avoidance of doubt the words ‘a single household’ do not restrict the charge to one pan/urinal in the situation where a rating unit has separately used or inhabited parts. In such a situation each separately used or inhabited part is regarded as a separate household, and a charge applied, at the sliding scale, for each separately used or inhabited part of the rating unit. (Serviceable - rating units within 30 meters of an accessible sewage drain).

The sewer schemes are: Taupō Township, Acacia Bay, Kinloch, Waitahanui/Five Mile Bay, Whakamaru, Mangakino, Atiamuri, Turangi Township/Tokaanu, Omori/Kuratau/Pukawa, Motutere, Whareroa and Motuoapa.

Targeted Sewer Disposal charges per SUIP are:

Factor	2018/19 GST incl
Connected (1st pan/urinals) per pan/urinal	\$714.5 4

Connected (2 – 10 pans/urinals) per pan/urinal	\$535.9 1
Connected (10 + pans/urinals) per pan/urinal	\$357.2 7
Connected (schools 10 + pans/urinals) per pan/urinal	\$178.6 4
Serviceable (available to be connected) per rating unit	\$357.2 7

**3. Sewer Loan Servicing**

A targeted rate for sewer scheme loans, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit within a sewer loan servicing scheme where no election was made to pay by way of lump sum contribution.

Targeted Sewer Scheme Loan Charges are:

Sewer Loan	2018/19 GST incl
Waitahanui/Five Mile Bay	\$161.20

**4. Targeted Rates for water supply**

**Water Schemes with fixed charge targeted rates.**

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act, assessed on each separately used or inhabited part of a rating unit, and being a rating unit which is connected, or is available to be connected (serviceable), to an accessible Council scheme. A full charge will be made for each connected separately used or inhabited part of the rating unit and a half charge for serviceable separately used or inhabited parts of a rating unit (those within 100 metres of any part of the water scheme).

The water schemes and targeted water charges on any separate part of a rating unit described above are:

Water Scheme	2018/19 GST incl Serviceable (available to be connected)	2018/19 GST incl Connected
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	\$227.69	\$455.38
Kinloch	\$220.31	\$440.62
River Road	\$335.24	\$670.48
Mangakino Township	\$229.11	\$458.22
Atiamuri	\$447.40	\$894.80
Whakamaru	\$585.05	\$1,170.10
Turangi Township/Tokaanu	\$164.45	\$328.90

Motuoapa	\$257.42	\$514.84
Omorī/Kuratau/Pukawa	\$153.22	\$306.44
Hatepe	\$443.59	\$887.18
Whareroa	\$201.61	\$403.22

**Water schemes with charges based on land value.**

All rating units within the water supply areas listed below (whether connected or not) are assessed on the basis of land value without differentials. These are targeted rates, set under section 16 of the Local Government (Rating) Act 2002.

The water schemes and targeted water rates are:

Water scheme	Rate of land value per \$ 2018/19 GST incl
Whakaroa	0.0016973/\$
Rakaunui Road	0.0023838/\$
Centennial Drive (untreated)	0.0054910/\$
Bonshaw Park	0.0047789/\$
Whakamoenga Point	0.0013488/\$
Waihaha	0.0031319/\$
Tirohanga	0.0010481/\$

**5. Metered Water Supply**

Targeted rates for metered water supply, set under section 19 of the Local Government (Rating) Act 2002, and assessed on the volume of water supplied to every rating unit with a water meter. These metered water charges apply for supply over and above the equivalent supply allocation provided under the relevant fixed charge for water schemes, where the equivalent supply allocation is the amount of the relevant fixed charge, divided by the relevant rate per m<sup>3</sup>.

The targeted water meter rates are:

Water Supply	2018/19 GST incl
	cents/m <sup>3</sup>
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	227
Kinloch	144

Whakaroa	229
Bonshaw Park	291
Whakamoenga Point	161
River Road	162
Mangakino Township	178
Tirohanga	93
Turangi Township	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omorī/Kuratau/Pukawa	148
Whakamaru	152
Atiamuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51

**6. District Refuse Disposal Charge**

A targeted rate for district refuse disposal, solid waste operations and waste minimization initiatives, set under section 16 of the Local Government (Rating) Act 2002 and assessed on each separately used or inhabited part (SUIP) of each rateable rating unit in the district on the basis that properties categorized as residential, rural or other shall be assessed with one charge per SUIP, and industrial/commercial, accommodation, electricity generator and utility assets and network rating units shall be assessed with twice the charge per SUIP. For the avoidance of doubt, where a rating unit is divided into separate parts for rating purposes, each separate part is treated as if it were a separate rating unit for the application of this District Refuse Disposal Charge.

The targeted District Refuse Disposal Charge is:

	2018/19 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2018/19 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$105.88	\$52.94

**7. Whakamaru Fire Protection Rate**

A targeted Whakamaru Fire Protection Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on specified rating units within the Whakamaru Village as a fixed amount per rating unit.

The targeted Whakamaru Fire Protection Rate is:

	2018/19 GST incl

Whakamaru Fire Protection	\$164.28
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**8. Whareroa Refuse Rate**

A targeted Whareroa Refuse Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units in the Whareroa rating area as a fixed amount per rating unit.

The targeted Whareroa Refuse Rate is:

	2018/19 GST incl
Whareroa Refuse Rate	\$90.90

**9. Town Centre Taupō Management Rate**

A targeted Town Centre Taupō Management Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of industrial/commercial rating units within the defined central business district of Taupō town.

The targeted Town Centre Taupō Management Rate is:

	2018/19 GST incl
Town Centre Taupō Management	\$354.78

**10. Turangi Tongariro Community Board Rate**

A targeted Turangi Tongariro Community Board Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of all rateable rating units within the Turangi-Tongariro ward.

	2018/19 GST incl
Turangi Tongariro Community Board Rate	\$16.62

**11. Goods and Services Tax (GST)**

15% GST is included in the rates.

**12. Due dates for payment**

The due dates for the four instalments for rates assessed (excluding rates for metered water supply) are set out in the table below:

Instalment	Due Dates
One	20 August 2018
Two	20 November 2018
Three	20 February 2019
Four	20 May 2019

The due dates for the targeted rates for metered water supply are set out in the table below:

Meter area	A/c numbers	Due dates from 1 July 2018 to 30 June 2019
Taupō Town	015115 - 015970	20 February & 20 August

Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	20 March & 20 September
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 029999	
Taupō Town	015985 - 017640	22 April & 22 October
Turangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori	160015 - 160355	
Broadlands Rd/TMP	301000 - 399999	
Mangakino	040000 - 040580	20 May & 20 November
Centennial Drive	080000 - 089999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe	140000 - 159999	
River Road	170000 - 179999	
Serenity Cove	400010 - 400510	
Taupo Town	017650 - 017935	20 June & 20 December
Kinloch	030000 - 039999	
Whakaroa	060000 - 069999	
Tirohanga	110000 - 119999	
Taupō Town	010015 - 012325	20 July & 21 January
Ashwood Park	300000 - 300999	
Various (read monthly)	090000 - 099999	20th of each month
Various (read monthly)	200000 - 299999	
Various (read quarterly)	180000 - 189999	20 March, 20 June, 20 September, 20 December

(unless otherwise noted in the table, meters are read six monthly)

### 13. Penalty Charges

A 10% penalty will be added to any part of the rates instalment that remains unpaid by the due date as shown in the table below as provided for in Section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Due Date	Penalty added
20 August 2018	27 August 2018
20 November 2018	27 November 2018
20 February 2019	27 February 2019
20 May 2019	27 May 2019

A further 10% penalty on any rates that are unpaid from previous years on 1 July 2018 will be added on 4 July 2018 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002.

**CARRIED**

## 5.18 COUNCIL'S MAY PERFORMANCE REPORT

The Acting Chief Executive introduced the report and heads of department summarised their respective parts of the monthly report and answered questions. The following points were noted:

- The end of year surplus would be approximately \$10m.
- The end of year debt would be \$144m.
- Council would be fully compliant with counterparty credit limits at year end.
- Slight differences in operational expenditure figures were due to rounding.
- The Otumuheke project would be completed in August, with an official opening taking place towards the end of that month.
- The Waitahanui water project would be completed around October.

### TDC201806/30 RESOLUTION

Moved: Cr Rosanne Jollands  
Seconded: Cr John Williamson

That Council notes the information contained in the Council Performance report for the month of May 2018.

**CARRIED**

## 5.19 COUNCIL ENGAGEMENTS JULY 2018 AND CONFERENCE OPPORTUNITIES

The Acting Chief Executive provided updates to the list of engagements for July as follows:

- The Fences, Roding, Reserves & Dogs Committee would be attending a site visit at 9.45am on Tuesday 3 July. This would be followed by the Committee meeting at 10.30am.
- Additional workshops about the Cultural Precinct Project and Mana Whakahono a Rohe would be held on 6 July and 23 July respectively.
- Grant application hearings would be held towards the end of the month.
- Three further workshops would be scheduled to discuss the District Plan review; the Transport Strategy; and the Water Strategy.

### TDC201806/31 RESOLUTION

Moved: Cr Christine Rankin  
Seconded: Cr Barry Hickling

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

**CARRIED**

## 5.20 MEMBERS' REPORTS

The following reports were received:

### Cr Rosie Harvey (A2253573)

- Business After 5 – Torpedo 7
- Extraordinary meeting – Ruapehu Alpine Lifts
- Citizens Advice Bureau meeting
- Official opening, Turangi I-site
- Waioira Trust meeting
- Dog registration meeting

### Cr Anna Park (A2253663)

- Emergency Management Conference and Ministerial Awards – Wellington
- Waikato Regional Council's Regional Public Transport development workshop
- Waikato Regional Transport Committee – Hamilton

- Attended a meeting with Ironman World Series organisers
- Catch up with Didymo Dave re: Lake snow
- Rubbish collection with Carol Lamb
- Taupō District Careers Roadshow – Great Lake Centre
- Bike Taupō monthly meeting
- Representation Review consultation event – Taupō
- 2018 Vital Signs Launch with Geyser Foundation

**Cr Christine Rankin** reported back on her attendance at the Developing New Zealand conference held in Wellington, 30-31 May 2018. The speakers were amazing and topics discussed included: things affecting the regional economy; anticipated effects of an alpine fault rupture; synthetic products; infrastructure costs; the privatisation of local government; and transport networks/luxury train lines.

**Cr John Williamson** advised that he had attended a recent Lakes & Waterways Action Group meeting at which Max from Noke spoke on topics such as lake weed and green waste, a very interesting meeting. He added that he had also attended the Lake Taupō Protection Project Joint Committee meeting on 22 June, along with Cr Rosanne Jollands.

**Cr Maggie Stewart** updated members on a recent workshop the Turangi/Tongariro Community Board had had with Council’s Finance Manager. The presentation was very interesting and well received. The Community Board had also completed a strategic planning session with an independent facilitator which was well-attended and thoroughly enjoyable.

**Cr Anna Park** advised that the National Emergency Management conference she attended with Cr Kirsty Trueman was one of the best of its type she had attended. Taupō district had a lot already in place in terms of emergency management. Cr Trueman had distributed a written report on the conference (A2257893).

**Cr Rosanne Jollands** referred to a recent visit from Bay of Plenty Film Commission representatives. It was interesting to note that a lot of industry visitors had been to the Taupō district before on famils.

**TDC201806/32 RESOLUTION**

Moved: Cr John Williamson

Seconded: Cr Rosie Harvey

That Council receives the reports from members.

**CARRIED**

**6 CONFIDENTIAL BUSINESS**

**TDC201806/33 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr Maggie Stewart

**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
Agenda Item No: 6.1 Confirmation of Confidential	Section 7(2)(i) - the withholding of	Section 48(1)(a)(i)- the public



<p>Portion of Ordinary Council Minutes - 29 May 2018</p>	<p>the information is necessary to enable [the Council] to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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> Confirmation of Extraordinary Council Meeting Minutes - 8 June 2018</p>	<p>Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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> Receipt of Confidential Portion of Minutes - Taupō Airport Authority Committee - 11 June 2018</p>	<p>Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</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: 6.4</b> Receipt of the Lake Taupō Protection Joint Committee Public Excluded meeting minute - 22 June 2018</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>

**CARRIED**

**The meeting closed at 3.24pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 31 July 2018.**

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**CHAIRPERSON**