

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 31 JULY 2018 AT 1.30PM**

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

**IN ATTENDANCE:** Chief Executive, Head of Democracy, Governance & Venues, Head of Regulatory & Risk, Head of Operations, Head of Community, Culture & Heritage, Finance Manager, Infrastructure Manager, Asset Manager Water, Policy Manager, Senior Policy Advisors, Senior Communications Advisor, Manager, Legal & Compliance, District Events Manager, Events Facilitator, Resource Consents Planner, System Support Officer, Democratic Services Officer

**MEDIA AND PUBLIC:** Taupō Times  
Turangi/Tongariro Community Board Chairperson, Mr Andy Hema  
Five members of the public

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

Notes: (i) *Items were considered in the following order: 1-4.3; 5.5-5.7; 5.1-5.4; 5.8-5.10; and 5.5.*  
(ii) *Cr Maggie Stewart left the meeting at 3.13pm and re-entered the meeting at 3.15pm. She was not present for resolutions TDC201807/25 and TDC201807/C01-C02.*

**1 APOLOGIES**

**TDC201807/09 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Maggie Stewart

That the apologies received from Crs John Boddy and Christine Rankin be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 26 JUNE 2018**

**TDC201807/10 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Rosie Harvey

That the minutes of the Council meeting held on Tuesday 26 June 2018 be confirmed as a true and correct record.

**CARRIED**

### **3.2 ORDINARY COUNCIL MEETING - 9 JULY 2018**

#### **TDC201807/11 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Kirsty Trueman

That the minutes of the Council meeting held on Monday 9 July 2018 be confirmed as a true and correct record.

**CARRIED**

### **4 RECEIPT OF MINUTES**

#### **4.1 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 19 JUNE 2018**

#### **TDC201807/12 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 19 June 2018.

**CARRIED**

#### **4.2 ORDINARY KINLOCH REPRESENTATIVE GROUP MEETING - 28 JUNE 2018**

#### **TDC201807/13 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Kinloch Representative Group meeting held on Thursday 28 June 2018.

**CARRIED**

#### **4.3 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 3 JULY 2018**

#### **TDC201807/14 RESOLUTION**

Moved: Cr John Williamson  
Seconded: Cr Anna Park

1. That Council receives the minutes of the Fences, Roding, Reserves & Dogs Committee meeting held on Tuesday 3 July 2018.
2. That Council adopts Fences, Roding, Reserves & Dogs Committee recommendation FRD201807/06 that Council approves a new three year licence to occupy, with one three year right of renewal, for Fire & Emergency New Zealand for two bays of the Council owned depot building at 220 Omori Rd, Omori as identified in the report attached to the (Committee) agenda.

**CARRIED**

## 5 POLICY AND DECISION MAKING

### 5.1 NAMING OF PUBLIC ROADS - 60 PAREKAWA DRIVE SUBDIVISION

In answer to a question, the Resource Consents Planner confirmed that consultation with iwi had taken place. He advised that the recommended road name for Road 1 had changed. The Head of Community, Culture & Heritage explained that instead of Kōhai Way as initially suggested, the new recommended name was Kōmahimahi Way. The reason for this change was that there was a Kōwhai Road in Pukawa and the similar-sounding Kōhai could cause confusion for emergency services.

Members agreed to approve the updated name for Road 1 and Kōhūhū Place for Road 2.

#### TDC201807/15 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Maggie Stewart

That the following road names for the residential subdivision at 60 Parekawa Drive, Motuoapa be approved:

- Kōmahimahi Way (Road 1)
- Kōhūhū Place (Road 2)

**CARRIED**

### 5.2 CONTRACT TDC/1718/236 ROAD MARKING

#### TDC201807/16 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Maggie Stewart

That Council accepts the Tender for Contract TDC/1718/236 for Road Marking 2018 - 2021 submitted by Roadrunner Markers Ltd for the sum of \$739,520 [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 CONTRACT TDC/1718/211 TITOKI WATER MAIN RENEWAL

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

- Open trenching would cause more disruption than directional drilling, but the contractor was experienced and would ensure disruption was minimised as much as possible, for example by laying road plates to ensure people would be able to get in and out of their driveways.
- Geotechnical tests had been conducted prior to the project being tendered. Three bore holes had been drilled and they all came back clean pumice.
- Council carried the contractual risk in this instance.

A member suggested that local drain layers would have known about the likelihood of rocks underground in Richmond Heights. The Head of Operations advised that staff would consider drilling more test holes prior to a project like this in future, and talk to locals with knowledge where appropriate.

#### TDC201807/17 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council approves the increase in contract value of Contract TDC/1718/211 Titoki Ave Water Main Renewal by \$168,640.00 (excl GST) giving a new contract value of \$1,011,091 (excl GST).

**CARRIED**

#### **5.4 ADOPTING THE SPEED LIMITS BYLAW 2018**

The Infrastructure Manager and the Policy Manager answered questions of clarification.

In relation to the timing of speed limit changes for Wairakei Drive (Control Gates Hill), the Chief Executive explained that the changes in that area would take effect from 1 May 2019 to enable the new traffic signals to be installed first. Construction could not take place between mid-November and March 2019 due to major events and the busy summer period.

The Infrastructure Manager added that designing, tendering and constructing the signals would take time and it was unlikely the project could be completed by mid-November.

#### **TDC201807/18 RESOLUTION**

Moved: Cr Maggie Stewart

Seconded: Cr Tangonui Kingi

That Council:

1. Adopts the Speed Limits Bylaw 2018, and
2. Approves the draft response letter to submitters.

**CARRIED**

#### **5.5 TD2050 REVIEW**

The Policy Manager and the Senior Policy Advisors summarised the report and answered questions. The following points were noted:

- Block known as 8A17 at the end of Lakewood Drive – this was not identified as ‘green’ because it was not ready to go at this point in time. A number of nearby landowners were working together to better understand the future density of development and infrastructure requirements. Once information about infrastructure requirements had been provided, Council could consider re-zoning the area or it could be processed via a private plan change.
- The purpose of the TD2050 plan was to look at growth at a macro level. There would always be activity beyond the areas identified in the plan and the District Plan was the appropriate vehicle to use to control smaller-scale developments.
- The first set of census data from the 2018 Census would be focused at a regional and territorial authority level and be available in March 2019. It would be a number of months after that before the census area unit level information would be available.
- The consultation period would be mid-August to mid-September with hearings as soon as possible after that.
- It was suggested that the technical wording “low fertility” (i.e. less people being born) be expressed in layman’s terms to avoid confusion during consultation.
- It was explained that developers wishing to develop in non-growth areas could apply for a private plan change, but under the Operative District Plan it could be very challenging to gain such a consent.
- More detailed maps were available and would be circulated to elected members.

Members expressed concern at the proposal to remove Whareroa north as a growth area in the TD2050 plan for a variety of reasons including the fact that the developers had been signalling their intentions since 2006 and they had done a lot of work to prepare for development including obtaining support from other parties. The Policy Manager made the following points in relation to Whareroa:

- Officers had been working with the consultant team for over a decade and had signalled to them over the last couple of years that there were concerns about future demand for new land and the associated

infrastructure costs.

- Anticipated growth in Taupō district is more subdued than previously indicated which supported a rationalising of the previous growth areas.
- New national and regional policy direction now placed greater emphasis on Council to manage land and infrastructure efficiently.
- There were approximately 50 vacant properties in private ownership in Whareroa which equated to approximately 30 years of growth based on historical building rates.
- Rezoning Whareroa North for residential living would drive the need to invest in new infrastructure along with the associated operating and depreciation costs. Council needed to think about whether it was prudent to take on those costs when there had already been infrastructure investment in other areas.
- Including Whareroa north as a growth area would be contrary to the direction underpinning the overall strategy.

Members indicated a strong desire to include the Whareroa North area and decided to adjourn the item to allow officers time to draft some wording to address concerns raised about Whareroa. When the item was considered again later in the meeting, officers provided some suggested text (A2279000). This was amended slightly by members and the following wording was agreed upon for inclusion in both the draft TD2050 plan and the Consultation Document:

“Whareroa North is included as a future growth area on the basis that it has previously been identified in planning documents and Council has recently received a private plan change seeking to have the zoning changed. It will need to be demonstrated that there is demand for this land and that costs to the community can be appropriately managed. Ultimately its future will be determined through the private plan change process (shown as amber on the maps)”

In answer to further questions, the Policy Manager advised that:

- The private plan change request for Whareroa could take six months-two years to be resolved.
- A report assessing the costs to the community in terms of infrastructure was part of the further information requested from the developer.
- Whareroa could not be indicated as a 'green' area in the TD2050 document because it was not zoned and ready to be developed.
- The relevant version of the TD2050 plan would be the version in place at the time the private plan change application goes to a hearing.

#### **TDC201807/19 RESOLUTION**

Moved: Cr Maggie Stewart

Seconded: Cr Tangonui Kingi

That Council adopts the draft Taupō District 2050 (TD2050) and associated consultation document (as amended) for consultation and directs officers to carry out consultation according to the special consultative procedure set out in Section 83 of the Local Government Act 2002.

**CARRIED**

#### **5.6 TAUPŌ DISTRICT COUNCIL'S SUBMISSION ON THE DRAFT NATIONAL PLANNING STANDARDS**

#### **TDC201807/20 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr John Williamson

That Council approves the submission on the Draft National Planning Standards [Attachment 1 – Objective Ref A2260074] and directs officers to lodge the submission with the Ministry for the Environment.

**CARRIED**

## 5.7 PUBLIC ART SITE APPROVAL

Messrs Dave Forsyth, Alan Brake and Paul Wilson were in attendance along with Taupō Sculpture Trust representative Ms Nicki Smith. Mr Forsyth explained the background to the request and confirmed that the RSA supported the unveiling of his son Mathew's sculpture on Armistice Day. He advised that the sculpture would be approximately 1m, made of COR-TEN steel and mounted on a plinth. Ms Smith added that the Taupō Sculpture Trust fully supported the proposal.

Members supported the proposal and His Worship the Mayor added that it was an honour to support the sculpture on behalf of the whole community.

### TDC201807/21 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council gives approval for the site at the north corner of Tongariro Street and Horomatangi Street for public art to be installed.

**CARRIED**

## 5.8 RECEIPT OF FINAL STATEMENT OF INTENT DOCUMENTS FROM COUNCIL CONTROLLED ORGANISATIONS

### TDC201807/22 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Rosie Harvey

That Council receives the final 2018/19 Statements of Intent for:

- (a) Taupō Airport Authority;
- (b) Waikato Local Authority Shared Services;
- (c) Bay of Plenty Local Authority Shared Services;
- (d) Destination (Great) Lake Taupō; and
- (e) Local Government Funding Agency Limited.

**CARRIED**

## 5.9 COUNCIL ENGAGEMENTS AUGUST 2018 AND CONFERENCE OPPORTUNITIES

In answer to a question, the Chief Executive advised that the next Zone 2 meeting would be held in September in Gisborne.

### TDC201807/23 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Anna Park

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

**CARRIED**

## 5.10 MEMBERS' REPORTS

The following reports were received:

**Cr Rosie Harvey (A2277122)**

- Ran citizenship ceremony

- Waiora House meeting
- Audit & Risk Committee meeting
- Workshops
- Council meeting – Grants and Partnerships hearings and deliberations

**Cr Anna Park (A2277195)**

- Representation Review consultation events x 3
- Destination Great Lake Taupō Board recruitment interviews
- Taupō Chamber of Commerce Breakfast meeting with Hon. Simon Bridges
- Cultural Precinct Project stakeholder meeting
- Opened the NZ National Power Chair Soccer tournament
- Official opening of Taupō Winter Festival 2018
- Taupō Winter Festival Chinese Banquet
- 2018 LGNZ Conference – Christchurch
- Great Lake Leaders Forum with RBNZ Governor – Adrian Orr
- Destination Great Lake Taupō farewell for Kathy Guy
- Taupō Police briefing

**Cr Maggie Stewart (A2277109)**

- Destination Great Lake Taupō Board interviews
- Fences, Rooding, Reserves & Dogs Committee meeting
- Cultural Precinct Project workshop
- Council meeting – hearing of submissions and deliberations on the Speed Limits Bylaw
- Audit & Risk Committee meeting
- Transport strategy workshop
- Two closed workshops
- Council meeting – Grants and Partnerships hearings and deliberations
- Council meeting

**TDC201807/24 RESOLUTION**

Moved: Cr Kirsty Trueman  
 Seconded: Cr John Williamson

That Council receives the reports from members.

**CARRIED**

*Cr Tangonui Kingi closed the public part of the meeting with a karakia.*

*Cr Maggie Stewart left the meeting at this point (3.13pm) and re-entered the meeting at 3.15pm during the confidential part of the meeting.*

**6 CONFIDENTIAL BUSINESS**

**TDC201807/25 RESOLUTION**

Moved: Cr Anna Park  
 Seconded: Cr Barry Hickling

**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
<b>Agenda Item No: 6.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 26 June 2018	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would

	privilege	be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 6.2</b> Appointment to Destination Great Lake Taupo Board	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
<b>Agenda Item No: 6.3</b> Litigation Funding	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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

**CARRIED**

**The meeting closed at 3.27pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 28 August 2018.**

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**CHAIRPERSON**