

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 28 AUGUST 2018 AT 1.30PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr John Williamson
- IN ATTENDANCE:** Chief Executive, Head of Culture, Community and Heritage, Head of Finance & Strategy, Head of Communications & Customer Relations, Head of Economic Development & Business Transformation, Head of Operations, Head of Regulatory & Risk, Head of Governance, Democracy & Venues, Infrastructure Manager, Asset Manager Transportation, Cultural Precinct Project Manager, Policy Manager, Senior Policy Advisor, Group Accountant, District Events Manager, Events & Contracts Manager, Resource Consents Planner, Democratic Services Officer
- MEDIA AND PUBLIC:** Two 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.

1 APOLOGIES

TDC201808/04 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Christine Rankin

That the apologies received from Crs Rosie Harvey, Kirsty Trueman and Maggie Stewart be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Cr Rosanne Jollands declared a conflict of interest in relation to agenda item 5.3 – Delegations to Commissioners for Plan Change 34 Flood Hazard. She did not participate in discussion and abstained from voting on the resolution.

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 27 JULY 2018

An amendment was made to the minutes of the Council meeting held on 27 July 2018 to include a declaration by Cr John Williamson of a conflict of interest in relation to the Taupō School of Music application. Cr Williamson abstained from voting on that particular application.

TDC201808/05 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Friday 27 July 2018 (as amended) be confirmed as a true and correct record.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 31 JULY 2018

A member asked for clarification of the figures relating to the Titoki Water Main Renewal increase in contract value (in particular contingency and component unbudgeted). The Head of Operations advised later in the meeting that the \$168k increase was unbudgeted.

TDC201808/06 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr John Williamson

That the minutes of the Council meeting held on Tuesday 31 July 2018 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY AUDIT & RISK COMMITTEE MEETING - 23 JULY 2018

TDC201808/07 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

That Council receives the minutes of the Audit & Risk Committee meeting held on Monday 23 July 2018.

CARRIED

5 POLICY AND DECISION MAKING

5.1 DREAMER OF PEACE SCULPTURE

Mr Shardul Dillicar was in attendance and answered questions. The following points were noted:

- The discussion at the public forum had been a conceptual one and the matter of installation costs was not brought up at that time. The statue was worth \$25k and Mr Dillicar was arranging a plaque, which would cost approximately \$1,500. He was seeking Council support for the installation costs, which would cover a foundation; a base; and two uplights wired into existing lighting.
- The statue was not religious but rather a universal symbol of peace and harmony.
- The corner of Tongariro South Domain where the statue would be installed was dark. The proposed lighting would make it more noticeable and add some protection to it.
- Mr Dillicar had only heard positive things about 'dreamer of peace' statues throughout the world. The statues were interactive and represented the idea that peace is something that begins with all of us.
- Mr Dillicar offered his assistance with the maintenance of the statue.

TDC201808/08 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Christine Rankin

That Council:

1. Approves the donation and installation of the Dreamer of Peace sculpture.
2. Approves unbudgeted expenditure of \$5750 plus GST for the purpose of installing the Dreamer of Peace Sculpture.

CARRIED

Cr John Boddy requested his dissent to resolution TDC201808/08 above be recorded.

5.2 NAMING OF PUBLIC ROAD - 29 HERAPEKA STREET SUBDIVISION

TDC201808/09 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Mayor David Trewavas

That Council approves the road name 'St Pats Grove' for the residential subdivision at 29 Herapeka Street, Taupō.

CARRIED

5.3 DELEGATION OF FUNCTIONS, POWERS AND DUTIES TO HEARINGS COMMISSIONERS FOR PLAN CHANGE 34 - FLOOD HAZARD

TDC201808/10 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Boddy

The Council delegates functions, powers and duties under the Resource Management Act to hear, deliberate and make a recommended decision on Plan Change 34 – Flood Hazard to:

- Jeff Jones (Chair and Commissioner)
- Councillor Rosanne Jollands (Commissioner)
- Steven Wilson (Commissioner for tikanga Māori and perspectives of local iwi and hapū)

CARRIED

5.4 TAUPŌ AIRPORT - APPROVAL OF EXPENDITURE FOR THE INSTALLATION OF A PERMANENT GENERATOR

The Head of Regulatory & Risk advised that the proposed expenditure was unbudgeted, as it related to disaster recovery. In answer to questions, he advised that:

- Sponsorship options for the generator had not yet been investigated.
- The location of the generator had not been confirmed. Once in place, it would power fuel, water, lights and terminal power. The Civil Aviation Authority was responsible for lights on the tarmac.

Members asked for sponsorship to be secured for the generator if possible.

TDC201808/11 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Tangonui Kingi

That Council approves unbudgeted expenditure of \$55,000 + GST from its Disaster Recovery Reserve for the installation of an additional permanent generator at the Taupō Airport.

CARRIED

5.5 COUNCIL ENGAGEMENTS SEPTEMBER 2018 AND CONFERENCE OPPORTUNITIES

Members agreed that Cr John Williamson would attend the Zone 2 meeting taking place on 20-21 September 2018 in Gisborne.

TDC201808/12 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Anna Park

1. That Council receives the information relating to engagements for September 2018.
2. That Council approves the attendance of Cr John Williamson at the Local Government New Zealand Zone 2 meeting taking place on 20-21 September 2018 in Gisborne.

CARRIED**5.6 MEMBERS' REPORTS**

The following reports were received:

Cr Anna Park (A2301255)

- Official welcome at Hoka One One Taupō Marathon (Sports & Recreation)
- Sports Advisory Council meeting (Sports & Recreation)
- Taupō Emergency Management Committee meeting
- Kids Greening Taupō meeting with DOC, EnviroSchools and Greening Taupō (Youth)
- Meeting with Taupō-Nui-a-Tia Principal – Peter Moyle (Youth)
- 2018 Spark Stella Awards Gala Dinner
- Taupō Associated Football Club prize giving (Sports & Recreation)

Cr John Williamson (A2301195)

- Turangi wastewater treatment plant meetings x 2
- Predator-free meeting
- Waipahihi Botanical Society meeting
- Officer cadets
- Harcourts 'Good Sorts' presentation
- Taupō Pathways for Employment
- Sports Advisory Council meeting
- NZ Navy Band concert
- Lakes & Waterways Action Group AGM
- Kids Greening Taupō meeting
- Kids Greening Taupō planting x 2
- Stella Business Awards
- Wine & food expo

TDC201808/13 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

That Council receives the reports from members.

CARRIED**6 CONFIDENTIAL BUSINESS****TDC201808/14 RESOLUTION**

Moved: Cr Rosanne Jollands

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
<p>Agenda Item No: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 31 July 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>
<p>Agenda Item No: 6.2 Receipt of Confidential Portion of Minutes - Audit & Risk Committee - 23 July 2018</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)(g) - the withholding of the information is necessary to maintain legal professional privilege</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 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 Ironman 70.3 World Championship host city bid</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>

CARRIED

Cr Tangonui Kingi closed the meeting with a karakia.

The meeting closed at 2.18pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 25 September 2018.

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CHAIRPERSON