

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 4 SEPTEMBER 2018 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Barry Hickling, Cr Rosanne Jollands (from 1.01pm), Cr Anna Park, Cr Christine Rankin, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance & Strategy, Head of Community, Culture & Heritage, Head of Communications & Customer Service, Head of Democracy, Governance & Venues, Head of Operations, Head of Regulatory & Risk, Facilities Manager, Democratic Services Officer

MEDIA AND PUBLIC: One member of the public
Taupō Times
Taupō Weekender

1 APOLOGIES

TDC201809/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosie Harvey

That the apologies received from Crs Tangonui Kingi, Maggie Stewart, Kirsty Trueman (for absence) and Cr Rosanne Jollands (for lateness) be accepted.

CARRIED

Cr Rosanne Jollands entered the meeting at this point (1.01pm).

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 WAIORA HOUSE

The Chief Executive, the Head of Finance & Strategy and the Facilities Manager answered questions. The following points were noted:

- Under the Health & Safety at Work (Asbestos) Regulations 2016 Council had a legal liability to remediate the Waiora House building. Nothing further could be done to the building until remediation had been completed.
- The TEL fund could be used in this situation for the benefit of the community, the benefit being the avoidance of a rate increase up to 1.4%.
- Council's Contracts & Procurement Specialist had undertaken a review and confirmed that Ward Construction could be engaged without going through a tender process due to time constraints, specialist skills and availability.
- Costs incurred would be reported to Council on a regular basis.
- The contractor would be monitored very closely by Council staff.

TDC201809/02 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Rosie Harvey

That Council:

1. Approves unbudgeted expenditure of \$1million (excl GST) to resolve the asbestos and refurbishment issues with Waiora House.
2. Approves the use of the TEL Fund to meet this cost.
3. Accepts the contract price of \$547,000 + GST from Ward Construction for the remedial work associated with the removal of asbestos 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

Note: Crs John Boddy and Rosanne Jollands requested their dissent to resolution TDC201809/02 above be recorded.

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.23pm.

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

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CHAIRPERSON