

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 25 SEPTEMBER 2018 AT 1.30PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson
- IN ATTENDANCE:** Chief Executive, Head of Finance & Strategy, Head of Regulatory & Risk, Head of Operations, Head of Communications & Customer Relations, Head of Community, Culture & Heritage, Head of Democracy, Governance & Venues, Group Accountant, Finance Manager, Policy Manager, Senior Policy Advisor, Policy Advisor, Legal & Compliance Manager, Compliance Team Supervisor, Communications Advisor, Commercial Manager, Strategic Advisor Property & Infrastructure, Democratic Services Officer
- MEDIA AND PUBLIC:** Mr Andy Hema, Turangi/Tongariro Community Board Chairperson  
Audit New Zealand representatives, Mr Clarence Susan and Ms Liz Tombleson  
Ms Maria Nepia and Ms Lauren Fletcher (item 5.5 Turangi Wastewater Project)  
Taupō Times

*His Worship the Mayor, David Trewavas welcomed everyone to the meeting and Cr Tangonui Kingi opened the meeting with a karakia. His Worship then called for a minute's silence to observe the recent passing of Reverend Sunny Garmonsway.*

Note: Cr Anna Park left the meeting at 2.42pm and re-entered the meeting at 3.12pm. She was not present for resolutions TDC201809/14-16.

**1 APOLOGIES**

Nil

**2 CONFLICTS OF INTEREST**

Cr Tangonui Kingi noted his interest in agenda item 5.5, given his position on the Tūwharetoa Māori Trust Board, at the time of consideration of that item.

**URGENT LATE ITEM**

His Worship the Mayor advised that there was one late item for consideration at the meeting, being Turangi/Tongariro Community Board recommendation TT201809/07 – unbudgeted expenditure for the installation of 'The Tunneller' statue. The recommendation had been circulated to members earlier in the day (A2320436). He sought approval to add this item to the agenda to be dealt with at the meeting.

**TDC201809/03 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Tangonui Kingi

Pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item is a matter of urgency, requiring a decision without delay to enable the Council to meet deadlines, finalise decisions and receive information within agreed timeframes:

Consideration of Turangi/Tongariro Community Board recommendation TT201809/07 dated 11 September 2018 - unbudgeted expenditure for the installation of 'The Tunneller' statue.

**CARRIED**

### **3 CONFIRMATION OF MINUTES**

#### **3.1 ORDINARY COUNCIL MEETING - 20 AUGUST 2018**

##### **TDC201809/04 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Monday 20 August 2018 be confirmed as a true and correct record.

**CARRIED**

#### **3.2 ORDINARY COUNCIL MEETING - 28 AUGUST 2018**

##### **TDC201809/05 RESOLUTION**

Moved: Cr John Williamson  
Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Tuesday 28 August 2018 be confirmed as a true and correct record.

**CARRIED**

#### **3.3 EXTRAORDINARY COUNCIL MEETING - 4 SEPTEMBER 2018**

##### **TDC201809/06 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Kirsty Trueman

That the minutes of the extraordinary Council meeting held on Tuesday 4 September 2018 be confirmed as a true and correct record.

**CARRIED**

### **4 RECEIPT OF MINUTES**

#### **4.1 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 4 SEPTEMBER 2018**

##### **TDC201809/07 RESOLUTION**

Moved: Cr John Boddy  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 4 September 2018.

**CARRIED**

**4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 JUNE 2018****TDC201809/08 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 12 June 2018.

**CARRIED**

**4.3 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 24 JULY 2018****TDC201809/09 RESOLUTION**

Moved: Cr Christine Rankin  
Seconded: Cr Rosanne Jollands

That Council receives the minutes of the Taupō Airport Authority Committee meeting held on Tuesday 24 July 2018.

**CARRIED**

**4.4 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 AUGUST 2018****TDC201809/10 RESOLUTION**

Moved: Cr Tangonui Kingi  
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 14 August 2018.

**CARRIED**

**4.5 ORDINARY KINLOCH REPRESENTATIVE GROUP MEETING - 16 AUGUST 2018****TDC201809/11 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Kinloch Representative Group meeting held on Thursday 16 August 2018.

**CARRIED**

**4.6 CONSIDERATION OF TURANGI/TONGARIRO COMMUNITY BOARD RECOMMENDATION - UNBUDGETED EXPENDITURE FOR 'THE TUNNELLER' STATUE**

In answer to a question, the Head of Economic Development & Business Transformation advised that the Memorandum of Understanding would be signed prior to installation of the statue.

**TDC201809/12 RESOLUTION**

Moved: Cr Rosie Harvey

Seconded: Cr Anna Park

That Council approves Turangi/Tongariro Community Board recommendation TT201809/07, 11 September 2018 – unbudgeted expenditure up to a maximum of \$5,500 (excl GST) for the installation of 'The Tunneller' statue and the location of the preferred site as identified in Attachment 3 to the report attached to the agenda.

**CARRIED**

*Note: Cr John Boddy abstained from voting on resolution TDC201809/12 above.*

**5 POLICY AND DECISION MAKING****5.1 ADOPTION OF THE ANNUAL REPORT 2017/18**

The Group Accountant and the Policy Advisor made one correction to the Annual Report, amending the text in the story box on page 26 to state that the performance measure in relation to processing times for building consents had been achieved. They answered questions of clarification.

Audit New Zealand representatives Mr Clarence Susan and Ms Liz Tombleson then summarised the audit process and the contents of the two unmodified audit opinions. In answer to a question, Mr Susan explained that the audit had highlighted the need for separate disclosure of revenue received from developers under Deeds of Arrangement, compared with development contributions received under the Development Contributions Policy.

The Audit New Zealand representatives; elected members; and the Chief Executive all thanked staff for their hard work completing the Annual Report 2017/18.

**TDC201809/13 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Barry Hickling

1. That Council adopts the Annual Report 2017/18 and approves its release to the public.
2. That Council adopts the Summary Annual Report 2017/18 and approves its release to the public.

**CARRIED**

**5.2 COUNCIL'S AUGUST PERFORMANCE REPORT**

The Treasury Management Report for the month ended 30 June 2018 had been circulated to members as an additional attachment for receipt (A2322044).

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

- The response from central government to China no longer receiving plastics 3-7 for recycling was focused on product stewardship. Council would not suffer economic loss from the change – in fact landfill income would increase. The Head of Operations would check with the Asset Manager-Stormwater & Solid Waste to see if the recently adopted Waste Minimisation Plan would need to be reviewed.
- Taupō had recently hosted three regional emergency management advisors and received very positive feedback. A technical advisory report had also been issued which confirmed Taupō is leading the way in terms of civil defence / emergency management.
- Ms Jane Arnott would be invited to speak to Council about 'wood first' policies.
- Otumuheke Hot Stream was proving very popular since completion of the project. Patuiwi Trust was working through the process to identify a suitable concessionaire for the café. Cr Boddy noted that he had voted in favour of the resolution to approve the Otumuheke project.

- The next CBD intersection upgrade would be the Ruapehu-Tūwharetoa intersection.
- Waitahanui water supply – the pipework was in and ready to go, but the reservoir was still a work in progress.
- NZTA had rolled out LED streetlights nationwide and the Head of Operations had not heard any negative feedback about the effects of LEDs on people's eye health, however he would follow up on this.

*Cr Anna Park left the meeting at this point (2.42pm)*

#### **TDC201809/14 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr John Williamson

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

**CARRIED**

### **5.3 DOG CONTROL FEES FOR THE FINANCIAL YEAR 2018/19**

The Head of Regulatory & Risk, the Legal & Compliance Manager and the Compliance Team Supervisor summarised the report and answered questions. The following points were noted:

- The dog owners who had complained to Council about the fee increase would be advised of the outcome of today's meeting.
- The proposed reduction in registration fee for rural dogs in the current financial year and the "working dogs" classification would address most of the concerns raised, but it would not solve all issues, for example this solution would not address concerns raised by people with more than one pet dog in the rural area.
- Remissions and fee reductions were not contrary to the Dog Control Act 1996.
- Communications around the changes to dog fees would be carefully managed.
- Registrations were behind where they usually are at this time of year.
- Staff did use the list of recommended 'working dog' breeds as a guide, but other dogs could also be classified working dogs.

#### **TDC201809/15 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr Tangonui Kingi

1. That Council, for the 2018/19 registration year, applies a reduced registration fee of \$65 for rural dogs equivalent to "Special Dog Classification" (\$55 fee for de-sexed dogs) with the fee payable on or before 31 December 2018, or a credit against next year's registration fee for those who have already paid the full registration fee.
2. That Council resolves that the following dogs shall be Working Dogs:
  - (a) Dogs owned by registered breeders in rural areas; and
  - (b) Dogs owned by members of an incorporated dog club providing a community service in rural areas e.g. pest control services.

**CARRIED**

### **5.4 PROPOSED ALCOHOL CONTROL BYLAW 2018**

In answer to questions the Senior Policy Advisor advised that:

- The Taupō town centre alcohol ban area used to go as far as Kaimanawa Street, but on advice from

Police it was proposed that the boundary be moved to Ruapehu Street in the new bylaw.

- The New Year period was defined as the period from noon on 27 December to 7am on 4 January.

A member asked for the Mangakino weekend prohibition to be clarified so that the prohibition applied to the Mangakino town centre area (page 113 of the agenda).

Members decided that the members of the Ad-Hoc Committee would be Crs John Boddy, Maggie Stewart and John Williamson.

#### **TDC201809/16 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Tangonui Kingi

1. That Council directs officers to notify the proposed Alcohol Control Bylaw 2018 [A2292288] and associated Statement of Proposal [A2292086] as set out by section 156 of the Local Government Act 2002.
2. That a Special [Ad Hoc] Committee of Council be constituted, as per the attached terms of reference, to hear and consider submissions on the proposed Alcohol Control Bylaw 2018 (hearing date proposed for 19 November 2018).
3. That Cr John Boddy, Cr Maggie Stewart and Cr John Williamson plus the Mayor ex-officio are appointed to the Special [Ad Hoc] Committee of Council.

**CARRIED**

#### **5.5 TO CONSIDER REVISIONS TO THE SCOPE OF THE TERMS OF REFERENCE FOR THE TURANGI WASTEWATER PROJECT STEERING GROUP**

The Head of Community, Culture & Heritage summarised the report.

*Cr Anna Park re-entered the meeting at this point (3.12pm)*

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

- The matter would go back to the Waikato Regional Council if the parties were unable to come to an agreement.
- The current wastewater treatment plant was approximately 13 years old.
- The Steering Group would make recommendations to Council. Widening the scope would not affect Council's overall decision-making ability.
- Widening the scope would lengthen timeframes and create extra work.

Council's elected member representative on the Turangi Wastewater Project Steering Group, Cr John Williamson advised that he did not support the recommendation to widen the Group's scope to include wastewater treatment plant location including options for relocation; and wastewater treatment process. This was because from a practical point of view, the original scope benefited the whole community. It was noted that the sooner this was sorted out, the better.

#### **TDC201809/17 RESOLUTION**

Moved: Cr John Williamson

Seconded: Cr Rosanne Jollands

That Council:

1. Receives the report; and

2. Supports the Steering Group considering options for the long-term disposal of wastewater discharge for the Turangi Community, with the scope to include treated wastewater discharge location only, as per the resolution made in April 2018.

**CARRIED**

*Note: His Worship the Mayor, David Trewavas and Cr Tangonui Kingi requested their dissent to resolution TDC201809/17 above be recorded.*

## **5.6 COUNCIL ENGAGEMENTS OCTOBER 2018 AND CONFERENCE OPPORTUNITIES**

The Head of Democracy, Governance & Venues noted that the next Council meeting would be held at Paakira Marae, Waitahanui.

In answer to a question, the Chief Executive advised that meetings relating to the Cultural Precinct Project were scheduled for 2 October (Business After 5, Great Lake Centre) and 3 October (public meeting, 5.30pm also at the Great Lake Centre). These had not been included on the agenda due to timing of publication of agenda and notification of the meetings. A member asked for the meetings to be put on Facebook so they could be 'shared'.

### **TDC201809/18 RESOLUTION**

Moved: Cr Rosie Harvey

Seconded: Cr Rosanne Jollands

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

**CARRIED**

## **5.7 MEMBERS' REPORTS**

The following reports were received:

### **Cr Rosie Harvey (A2320702)**

- Waiora House Asbestos meetings, explaining things to tenants etc
- Further Waiora House meetings to discuss expenditure
- Suzhou Archway opening and dinner, well organised and very impressed with Archway
- Extraordinary meeting re Waiora House
- Big Music Day at Great Lake Centre, amazing performances from many schools around the district!
- Cultural Precinct Project options, very pleased with the work done to date
- Fashion Parade/informal Council chat with Cr Christine Rankin at Victoria's Café, well attended and good idea for future liaison
- Rangitaiki River Forum, catch up with Elizabeth Hughes (Comms manager) and Cr Kingi and Janice Wall
- Trustpower Community Awards at Karapiro Events Centre

### **Cr Anna Park (2320691)**

- Various meetings with Waiora Trustees re: Waiora House
- Unveiling of the Archway gifted by Suzhou, China
- Opening of the 618AD-1279AD Faith and Life Exhibition
- Dinner with Chinese delegation
- Regional Transport Committee, Hamilton
- CDEM Joint Management Committee, Hamilton
- Soroptomist's Women's 125th Anniversary of Suffrage Day High Tea
- Meeting with NZTA, WRC, Denis Lewis re: Stock Effluent Station
- Bike Taupō Committee meeting
- Cheal Consultants new partner function
- Taupō Races
- Meeting with REMAs and TDC staff re: CDEM

**Cr Rosie Harvey** reported that she had attended a fashion parade fundraiser event with **Cr Christine Rankin**. This was a valuable opportunity to engage with members of the community. 120 people had attended and \$3k had been raised for Women’s Refuge and suicide prevention.

**Cr Kirsty Trueman** advised that she had attended an event on behalf of His Worship the Mayor at which Waikato River Trails was recognised. She added that a new event called the ‘Summer Sizzle’ would take place on 12 January 2019 and finish at the lakefront in Mangakino.

**Cr John Williamson** and **Cr Rosie Harvey** updated members on their attendance at the recent community awards at the Karapiro Events Centre. Several people from Taupō travelled to the awards and it was a great evening. Taupō would be hosting this event in 2019.

**Cr Rosanne Jollands** reported on her attendance at the Creative Communities Taupō grants application meeting. There were some great applications reflecting the awesome local talent we have in our district. She noted that some of the biggest charges applicants faced were Great Lake Centre hireage fees. She had also attended the Friends of the Taupō Museum AGM, with twice as many people attending as the previous year.

**Cr John Boddy** advised that he had attended the unveiling of the Sri Chinmoy peace statue the previous day.

**TDC201809/19 RESOLUTION**

Moved: Cr Maggie Stewart  
 Seconded: Cr Anna Park

That Council receives the reports from members.

**CARRIED**

**6 CONFIDENTIAL BUSINESS**

**TDC201809/20 RESOLUTION**

Moved: Cr Barry Hickling  
 Seconded: Cr Kirsty Trueman

**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><b>Agenda Item No: 6.1</b>                      Confirmation of Confidential Portion of Ordinary Council Minutes - 28 August 2018</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>



<p><b>Agenda Item No: 6.2</b> Receipt of Confidential Portion of Minutes - Taupō Airport Authority Committee - 24 July 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: 6.3</b> Consideration of Potential Sale of 255 Crown Road</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>
<p><b>Agenda Item No: 6.4</b> Receipt of Confidential Performance Monitoring Group Minutes - 21 August 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 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 4.10pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 30 October 2018.**

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**CHAIRPERSON**