

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE PAAKIRA MARAE, PAAKIRA DRIVE, WAITAHANUI
ON TUESDAY, 30 OCTOBER 2018 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey (until 3.41pm), Cr Barry Hickling, Cr Rosanne Jollands (until 3.33pm), Cr Tangonui Kingi, Cr Anna Park (until 2.46pm), Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance & Strategy, Head of Operations, Head of Regulatory & Risk, Head of Economic Development & Business Transformation, Head of Democracy, Governance & Venues, Head of Communications & Customer Relations, Head of Community, Culture & Heritage, Infrastructure Manager, Asset Manager Water, Contracts & Procurement Specialist, Strategic Advisor Property & Infrastructure, Consents & Regulatory Manager, Strategic Relationships Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Six members of the public

His Worship the Mayor, David Trewavas opened the meeting and welcomed everyone. He advised that there would be a change in the order of agenda items. Confidential agenda item 6.4 would be considered first.

- Notes:
- (i) *Cr Anna Park left the meeting at 2.46pm. She was not present for resolutions TDC201810/10-17 and TDC201810/C01-C03.*
 - (ii) *Cr Rosanne Jollands left the meeting at 3.33pm. She was not present for resolutions TDC201810/16-17 and TDC201810/C01-C03.*
 - (iii) *Cr Barry Hickling left the meeting at 3.33pm and re-entered the meeting at 3.35pm. He was not present for resolution TDC201810/15 only.*
 - (iv) *Cr Maggie Stewart left the meeting at 3.38pm and re-entered the meeting at 3.40pm. She was not present for resolution TDC201810/17 only.*
 - (v) *Cr Rosie Harvey left the meeting at 3.41pm. She was not present for resolutions TDC201810/C01-C03.*

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Cr Anna Park advised that she had a perceived conflict of interest in relation to agenda item 6.4 – Update Proposal for Area A EUL offer to purchase, therefore she would not take part in discussion on that item.

CONFIDENTIAL BUSINESS

TDC201810/04 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Rosie Harvey

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: 6.4 Update Proposal for Area A EUL offer to purchase</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>

I also move that *Mr John Penny, Ms Heather Blewett, Mr Connel McLaren, Mr Craig Greenwood and Mr Stephen Voyle* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *agenda item 6.4 – Updated Proposal for Area A EUL Offer to Purchase*.

CARRIED

Note: The public part of the meeting resumed at 2.29pm at the conclusion of confidential item 6.4.

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 25 SEPTEMBER 2018

TDC201810/05 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosanne Jollands

That the minutes of the Council meeting held on Tuesday 25 September 2018 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES

4.1 ORDINARY EMERGENCY MANAGEMENT COMMITTEE MEETING - 13 AUGUST 2018

TDC201810/06 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Williamson

That Council receives the minutes of the Emergency Management Committee meeting held on Monday 13 August 2018.

CARRIED

4.2 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 17 SEPTEMBER 2018

TDC201810/07 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Taupō Airport Authority Committee meeting held on Monday 17 September 2018.

CARRIED

4.3 ORDINARY KINLOCH REPRESENTATIVE GROUP MEETING - 20 SEPTEMBER 2018

A typographical error was noted on the first page of the minutes – correcting “Strong” to “Strongman”.

TDC201810/08 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr John Williamson

That Council receives the minutes of the Kinloch Representative Group meeting held on Thursday 20 September 2018.

CARRIED

5 POLICY AND DECISION MAKING

5.1 LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE MINUTES 17 SEPTEMBER 2018

TDC201810/09 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr John Williamson

That Council receives the minutes of the Lake Taupō Protection Project Joint Committee meeting held on 17 September 2018.

CARRIED

5.2 TENDER CONTRACT TDC/1819/252 - TAUPŌ WATER TREATMENT PLANT CAPACITY UPGRADE

The Asset Manager Water summarised his report and answered questions, with the support of the Contracts and Procurement Specialist. The following points were noted:

- The membranes for this particular plant have to be purchased from the Pall Corporation. Another contractor would have to upskill and the price would increase.
- The approach to procurement in this instance was unusual, but resulted in savings as there would be no design or tender costs.

- The upgrade was a critical project and accepting the tender from the original installers would reduce the risk of things going wrong.
- The process followed for this particular procurement was not in conflict with the Procurement Policy or procurement operational guidelines.

Members agreed to accept the tender but added a second part to the resolution to note that acceptance of it was not in conflict with Council policy. In addition, the tender was accepted on the basis of all physical works for Stage 1 and 2 upgrades being completed (option 2 as detailed in the report).

A member expressed concern about the resilience of water supply in Taupō bay by reticulating a number of smaller communities from the main Taupō plant rather than relying on individual plants.

Cr Anna Park left the meeting at this point (2.46pm).

TDC201810/10 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr John Boddy

1. That Council accepts the Tender for Contract TDC/1819/252 for Taupō WTP Capacity Upgrade submitted by the Taupō Water Consortium up to a maximum contract value of \$1,685,000 [excl. GST] for option 2 as detailed in the report (i.e. Stage 1 and 2 upgrades, 25-30MLD, while only purchasing sufficient membranes for the Stage 1 upgrade) 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.
2. That Council notes that the acceptance of the Tender does not conflict with Council's current Procurement Policy and procurement operational guidelines.

CARRIED

5.3 NEW ROAD NAMES - WHAREWAKA EAST SUBDIVISION

TDC201810/11 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Maggie Stewart

That Council approves the following road name for the Wharewaka East Subdivision, Taupō:

- Kiwai Place

CARRIED

5.4 COUNCIL'S SEPTEMBER PERFORMANCE REPORT

The Chief Executive introduced the report and added that Taupō had won the Keep New Zealand Beautiful award for Most Beautiful Large Town. Heads of department summarised their respective parts of the report and answered questions. The following additional points were noted:

- One objection had been received to Council's decisions on the representation review. The objection related to non-compliance in the Turangi/Tongariro ward.
- Greening Taupō had suggested the use of plant protectors at Otumuheke stream to prevent damage from people walking over planted areas.
- General finances were in line with budget but increased levels of activity were creating challenges. Staff were going through a forecasting exercise, the results of which would be reported to the next Council meeting.
- One of the primary insurers had pulled out of the local government market. Premiums would increase in future. Council's insurance was organised through the BOPLASS group.
- Council's civil defence team assisted Ruapehu District Council with a water break last week.
- A workshop to discuss 'Wood First' would be scheduled in the first quarter next calendar year.

- Waiora House crisis management team had de-activated. The matter would be brought back to Council in due course for further consideration.
- The Suzhou exhibition was in its final weeks. There would be a verbal presentation from the curator and a public talk before the exhibition closed.
- The Ruapehu/Paora Hapi Street intersection upgrade would be completed this week.
- Wastewater overflows had reduced since Council had implemented the SL-RAT investigation and cleaning work.

His Worship the Mayor thanked Council's parks and reserves staff for their work in light of Taupō's win at the Keep New Zealand Beautiful awards.

TDC201810/12 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Rosie Harvey

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

CARRIED

5.5 RENEWAL OF DISTRICT LICENCING COMMITTEE MEMBERS

The Consents & Regulatory Manager advised that Mr Mike Knowles had confirmed that he did not wish to be reappointed to the Taupō District Licencing Committee. His Worship the Mayor offered to send Mr Knowles a letter of thanks for his services to the committee.

Members also acknowledged the excellent work of Committee Chair Mr Murray Clearwater, adding that Council was fortunate to have a chairperson of such calibre.

TDC201810/13 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Maggie Stewart

That Council

1. reappoints the following approved members for a further period of five years, in accordance with section 192 of the Sale and Supply of Alcohol Act 2012;
 - a. Eric Foley
 - b. Murray Clearwater
 - c. Judy James
 - d. Louise Foley
2. reappoints Councillors Boddy and Hickling as approved members to 12 October 2019, in accordance with section 192 of the Sale and Supply of Alcohol Act 2012;
3. recommends to the Chief Executive that the Commissioner (Mr Murray Clearwater) is reappointed to the Taupō District Licencing Committee to act as chairperson in accordance with section 193 of the Sale and Supply of Alcohol Act 2012 for a further five years;
4. Reappoints Councillor Boddy to act as Deputy Chairperson to 12 October 2019, in accordance with section 189(3) of the Sale and Supply of Alcohol Act 2012;
5. Seeks additional new members for the DLC through a public process.

CARRIED

5.6 COUNCIL ENGAGEMENTS NOVEMBER 2018 AND CONFERENCE OPPORTUNITIES

The Head of Democracy, Governance & Venues updated the list of engagements for November as follows:

- Add closed Performance Monitoring Group meeting – Monday 26 November 2018, 1.30pm
- Move TEL Fund workshop on 21 November 2018 from 9.30am to 11.30am and postpone Wood First workshop to next calendar year
- Move Water Strategy and Water Funding workshop from 21 November 2018 to 15 November 2018
- Add Transport Strategy workshop – Wednesday 21 November 2018
- Add Sports & Recreation Strategy workshop – 15 November 2018

It was decided that no representatives would attend the Zone 2 meeting taking place on Friday 2 November 2018 in Waipa.

TDC201810/14 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Kirsty Trueman

1. That Council receives the information relating to engagements for November 2018.
2. That Council approves the attendance of Crs Boddy, Hickling, Park and Williamson at the Shaoxing Friendship City Conference in China between 2 and 8 November 2018 and notes that any additional expenses will be reimbursed in accordance with the Expenses and Remuneration Policy.

CARRIED

5.7 ADOPTION OF MEETINGS SCHEDULE 2019

Cr Barry Hickling left the meeting at this point (3.33pm).

TDC201810/15 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Christine Rankin

That Council adopts the meeting schedule 2019 attached to the report (A2307319).

CARRIED

5.8 MEMBERS' REPORTS

The following reports were received:

Cr Rosie Harvey (A2345514)

- BA5 House of Travel
- Valuation Service Providers meetings with Council team
- Waiora House Trust meeting
- Cultural Precinct Project BA5
- Cultural Precinct Project Key Stakeholders and Public meeting
- Meetings with staff re: Taupō Market
- Further meeting re: Taupō Market
- Citizens Advice Bureau monthly meeting (CAB)
- Further Taupō Market discussions
- TD2050 hearings
- Staff Awards – Great Lake Centre
- Leadership lunch with Adrian Orr
- Kathy Guy's farewell – Wairakei
- Taupō Foodbank Drive

Cr Anna Park (A2342785)

- Business After 5
- Taupō Nui a Tia Sports Awards
- Cultural Precinct Public meetings x 4
- Rescue Helicopter stakeholders morning tea
- Sports Advisory Council AGM
- 2018 Taupō Volunteers Honours Awards
- Bike Taupō Partners function and Underpass official opening
- CDEM Shakeout 2018
- TD2050 hearings and deliberations
- TDC Staff Awards
- Pre-China training session
- Audit & Risk Committee meeting
- Various meetings with staff re: portfolio issues

Cr John Boddy reported that he was part of a group of councillors who had visited Tenon, which was very interesting.

Cr John Williamson advised that he had attended a Lakes and Waterways Action Group meeting at which freshwater ecologist Dr Mike Joy spoke.

Cr Rosanne Jollands left and Cr Barry Hickling re-entered the meeting at this point (3.35pm).

Cr Christine Rankin updated Council on the rescue helicopter service, in particular ongoing concerns in relation to levels of service. She also reported on her attendance at the RSA annual lunch.

JW Tokelauan language week event – Tokelauen community. DT their hall is dilapidated.

Cr Maggie Stewart left the meeting at this point (3.38pm).

Cr Kirsty Trueman advised that she had attended the Mangakino volunteer fire brigade awards on behalf of His Worship the Mayor; a presentation by Inframax to the Tirohanga Settlers Association; and a Cultural Precinct Project consultation event in Mangakino.

TDC201810/16 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr John Boddy

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201810/17 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

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 Portion of Ordinary Council	Section 7(2)(a) - the withholding of the information is necessary to	Section 48(1)(a)(i)- the public conduct of the relevant part of the

<p>Minutes - 25 September 2018</p>	<p>protect the privacy of natural persons, including that of deceased natural persons</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>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 Lake Taupo Protection Project Joint Committee Publicly Excluded Minutes - 17 September 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)(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>Agenda Item No: 6.3 Receipt of Confidential Portion of Minutes - Taupō Airport Authority Committee - 17 September 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)(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>

CARRIED

His Worship the Mayor, David Trewavas thanked the Strategic Relationships Manager for organising the day at Paakira Marae, and asked for Council's thanks to be passed on to the Hapū.

The Head of Community, Culture & Heritage closed the meeting with a Karakia.

The meeting closed at 3.44pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 27 November 2018.

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CHAIRPERSON