

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 26 FEBRUARY 2019 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey (until 3.26pm), Cr Barry Hickling, Cr Rosanne Jollands, Cr Anna Park (until 4.37pm), Cr Christine Rankin (until 3.43pm), Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Communications & Customer Service, Head of Finance & Strategy, Head of Community, Culture & Heritage, Head of Economic Development & Business Transformation, Head of Regulatory & Risk, Head of Democracy, Governance & Venues, Head of Operations, Infrastructure Manager, Asset Manager Water & Waste, Asset Manager Transportation, Asset Manager Stormwater & Solid Waste, Senior Reserves Planner, Economic Relationships Manager, Building Project Manager, Finance Manager, Group Accountant, Policy Manager, Senior Policy Advisor, Legal Counsel, Resource Consents Manager, Senior Resource Consents Planner, District Parks Operations Manager, Democratic Services Officer

MEDIA AND PUBLIC: 17 members of the public

Mrs Kylie Hawker-Green, General Manager, Enterprise Great Lake Taupō

Mr Alex Schmid, Managing Director, 4nature Ltd

His Worship the Mayor, David Trewavas welcomed everyone and Cr Kirsty Trueman opened the meeting with a karakia. His Worship then called for a minute's silence in honour of Mr Don Campbell who had recently passed away. Mr Campbell had been deputy chairman and long-standing member of the Turangi/Tongariro Community Board in the past.

- Notes:
- (i) *Cr Rosie Harvey left the meeting at 3.26pm She was not present for resolutions TDC201902/19-23, TDC201902/12 and TDC201902/C01.*
 - (ii) *Cr Christine Rankin left the meeting at 3.43pm. She was not present for resolutions TDC201902/19-23, TDC201902/12 and TDC201902/C01.*
 - (iii) *Cr Anna Park left the meeting at 4.37pm. She was not present for resolutions TDC201902/20-23.*

1 APOLOGIES

TDC201902/04 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Williamson

That the apology received from Crs Maggie Stewart and Tangonui Kingi be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES**3.1 ORDINARY COUNCIL MEETING - 31 JANUARY 2019**

Item 4.2 of the minutes was amended to include reference to the fact that the Long-term Plan 2018-28 budget for Poihipi Road widening was \$256k in 19/20, not \$300k as noted in the report attached to the agenda.

TDC201902/05 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr John Boddy

That the minutes of the Council meeting held on Thursday 31 January 2019 be confirmed as a true and correct record, as amended.

CARRIED

3.2 EXTRAORDINARY COUNCIL MEETING - 11 FEBRUARY 2019**TDC201902/06 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That the minutes of the extraordinary Council meeting held on Monday 11 February 2019 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES**4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 9 OCTOBER 2018****TDC201902/07 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Cr Barry Hickling

1. That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 9 October 2018.
2. That Council adopts Turangi/Tongariro Community Board recommendation **TT201810/01** "That [...] Council [...] accepts ownership of the water pump installed at the Motuoapa Boating and Fishing Club ("Club") valued at \$3,000 (excl GST), on the basis that the pump supplies water to the Motuoapa public toilets and notes that the Club has agreed to continue to pay for electricity supplied to the pump and Council owned toilets.

CARRIED

4.2 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 31 JANUARY 2019

TDC201902/08 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Boddy

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Thursday 31 January 2019.

CARRIED

5 POLICY AND DECISION MAKING

5.1 PETITION - TREES IN RESERVE NEXT TO DOCHERTY DRIVE, TAUPŌ

Mrs Heather and Mr Graeme Anderson presented the petition "for the thinning out and removal of trees in the reserve, running north and south of Docherty Drive, Brentwood, Nukuhau" (A2409862) and answered questions. They tabled photographs and a telephone bill in support of the petition (A2418167, A2418172 and A2418174). The following points were noted:

- Not against trees, but there was a limit.
- Had approached Council staff to trim trees and take out rubbish in the reserve.
- The reserve was a fire risk.
- Trees from the reserve overhang into properties and tower over fences. Property owners could trim to a point, but it was too dangerous for elderly residents to climb ladders and trim Council trees.
- Some trees were 8m-10m tall. Some of the native trees could be trimmed or replaced with Kowhai trees. Some non-natives should be removed.
- The trees in the reserve were blocking sun coming into Mr and Mrs Anderson's property until after 10am in summer, and all day in winter.
- Rats were breeding in the reserve, adding to the health and safety risk. Residents were using traps and cats to control the rodents, but this should be a matter for Council, not individuals.
- Blackberry would spread onto private property and householders would have to clear it.
- Residents' views were suffering due to the overgrown trees.
- Mr and Mrs Anderson's insurance company would claim damages from Council in the event of a fire starting in the reserve.
- Council should be a good neighbour and maintain the reserve through trimming and removal of trees to create airflow and allow sun to reach neighbouring properties.
- Referred to tabled photographs which included rats; and power bills. Mr and Mrs Anderson paid \$150 extra per month in winter due to lack of sun reaching their property / increased drier use.

In answer to questions, the Chief Executive advised that staff would attend the site to see what could be done right away. Anything requiring Fences, Roading, Reserves & Dogs Committee approval would be taken to that Committee for consideration. A councillor asked for elected members to be invited to the site visit.

TDC201902/09 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Barry Hickling

That Council receives the petition for the thinning out and removal of trees in the reserve, running north and south of Docherty Drive, Brentwood, Nukuhau (A2409862).

CARRIED

5.2 PETITION - STOP TRAFFIC LIGHTS AT NORMAN SMITH STREET / WAIRAKEI DRIVE

Mr Paul Henson presented the petition asking Council “to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection” (A2409665) and answered questions. The following points were noted:

- Nobody Mr Henson had spoken with liked the idea of traffic lights at Norman Smith Street / Wairakei Drive. He started the petition towards the end of 2018, it ran for five weeks and over 1,000 people had signed it.
- Had elected members received Mr Henson’s report criticising the Traffic Design Group’s work (A2416141)? The Traffic Design Group report to Council in 2018 contained about 20 errors, for example the assertion that roundabouts were 4-5 times the cost of traffic lights and a roundabout at Norman Smith Street would cost \$1.5-2m. It was possible to buy a recycled roundabout for \$1,500. A roundabout at Norman Smith Street would cost approximately \$400k and there was plenty of space for one to be installed.
- When the power failed in Taupō last year for a day, Mr Henson had videoed the Tongariro Street traffic lights for 30 minutes. The flow was 30% better without traffic lights.
- Mr Henson had found 33 different international studies which outlined the advantages of roundabouts as opposed to traffic lights. He was representing ratepayers, including those who had signed the petition, who were against the idea of traffic lights on Norman Smith Street. There was no research (for example surveys) from Council to support the view that ratepayers want lights.
- Have there been any incidents involving school children crossing Norman Smith Drive? If not, what was the problem? There were other places for pedestrians to cross. There was no point putting traffic lights in 24/7 for the sake of school children crossing for one hour in the morning and one hour in the evening.

In answer to a question, the Chief Executive advised that an item would be brought to a future Council meeting for approval to award the tender for installation of the traffic lights at Norman Smith Street. No physical works would be undertaken until the tender had been awarded.

TDC201902/10 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Rosanne Jollands

That Council receives the petition relating to traffic lights at Norman Smith Street / Wairakei Drive, Taupō (A2409665).

CARRIED

5.3 LICENCE TO OCCUPY - FLYLINE AT HIPAPATUA/REID'S FARM

Mrs Kylie Hawker-Green, General Manager, Enterprise Great Lake Taupō (EGLT) addressed the Council. The following points were noted:

- EGLT had been working with Mr Alex Schmid for the last six months via New Zealand Trade & Enterprise.
- Six or seven sites had been considered for the Flyline, including Council; iwi; and privately owned land.
- The ideal site would have gradient, fall, some trees, be close to the Taupō CBD and ideally located alongside or near to complementary tourism activities, with a view of the river.
- The project was in keeping with the goals outlined in Council’s District Economic Strengthening Strategy; and with EGLT’s strategy and business plans, including attraction of new operators to the district.
- Hipapatua/Reid’s Farm had been identified as a suitable site for the Flyline in consultation with Council staff from the reserves, regulatory and operations departments.
- The proposed Flyline was quite different to a zipline.
- It had been hard to determine the best point at which to bring the proposal to elected members. The next stage, if Council was keen, was to consult with neighbours and iwi. It did not seem appropriate to have consulted prior to bringing the proposal to Council.
- The project had support from Destination Great Lake Taupō as well as EGLT and was unlike anything

else on offer in New Zealand. It would add value to a neglected part of Hipapatua, which would be an additional benefit – use of private developer funding to enhance public land.

Mr Alex Schmid, Managing Director, 4nature Ltd made a PowerPoint presentation (A2425192) and tabled brochures with information about Flylines (A2425718). The following points were noted:

- Mr Schmid's company founded and developed the Redwoods tree walk in Rotorua.
- The company was the holder of exclusive rights to the Flyline operation.
- The concept was to heighten visitors' experience of the unique location that is Hipapatua. The Flyline would enhance the natural environment, not detract from it.
- Flylines are the opposite of ziplines and an exciting, innovative new way to explore nature in a silent, calm way. Innovative ground-breaking technology means that they are soundless and travel at speeds of between 6-10 km / hr, as opposed to ziplines where riders rush along the line. Flylines are made to enjoy the scenery and hear birdsong.
- Younger children could tandem ride with their parents.
- The target market was primarily domestic tourists within three hours' drive of Taupō.
- The ride would be safe, representing a new stage of ecotourism where people explore nature in a responsible way.

Mr Schmid showed two videos of people using a Flyline in Italy, noting how quiet the ride was.

- Structures would be built to the highest European standards. Flyline had received an international adventure park award in 2014 for innovation and excellence in design. There was no way to make the Flyline run any faster.
- The proposed Flyline would be 450m long and wind through the forest away from the road. The duration of the ride would be between three to four minutes. A footpath would be installed, incorporating a lookout over the river, with room for historical story boards. Pest control would be put in place, and areas replanted to bring this abandoned site back to life. There would be a small coffee cart to host guests and enjoy the scenic view over the river. A shuttle would then transport people back to the start. There would be educational and entertainment areas for children, for example a slide or climbing obstacles. The start platform would be away from the road, not higher than the trees (10-15m maximum height). The landing platform would be a small (3-6m) wooden platform where guests land and remove harnesses.
- It was envisaged that there would be a 20ft container on site selling coffee. This was an important part of the business plan.
- This could be an exclusive offering for Taupō and was a great opportunity for the region.
- 20 full-time staff would be employed.
- There would be no need for a long safety briefing or helmets. Flylines make the forest accessible for people with disabilities, for example someone in a wheelchair could experience the forest in a unique way.
- Council would receive income from the licence fee and visitation numbers to the area would increase.

In answer to questions, Mrs Hawker-Green and Mr Schmid advised that:

- The proposed overflow car park would only be used at busy times.
- Special chairs would be available to lift visitors in wheelchairs up onto the Flyline.
- Mr Schmid was hooked on trees and liked to add value to nature.
- Proposed hours of operation had not yet been worked out.
- The Flyline was fundamentally different to ziplines and would be very quiet. It would be sited as far away from the road and neighbours as possible. The next stage in the process would be talking to the neighbours and hours of operation would be part of that conversation.
- Parking would be considered further at the detailed design stage.
- The project could attract central government funding.
- It was anticipated that 50 people would visit the Flyline on a quiet day; 100 people on a busy day. There would be seasonal variations.
- The ride was designed for one person, but children could go tandem with an adult.

- The project had been considered in light of the relevant reserve management plan.
- Whether or not the proposal would require resource consent and/or be notified would depend on the height of the structures.
- The proposed area of the reserve was under-used and in need of improvement.
- All potentially interested neighbours and iwi representatives would be included in the consultation.

Members decided to proceed to the next stage of the process for the Flyline proposal and approve the licence to occupy in principle, but asked for an extended consultation period of two months. The Legal Counsel provided some updated wording for members to consider for the resolution (A2421145).

TDC201902/11 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr Rosanne Jollands

That, pursuant to section 54(d) of the Reserves Act 1977, Council agrees in principle to grant a ten year licence to occupy to 4nature NZ Ltd for the site of the southern end of Hipapatua Reserve/Reids Farm subject to the outcome of ~~extended~~ public consultation (~~two~~ **one** months) to be carried out in accordance with the Reserves Act 1977.

CARRIED

Note: Later in the meeting, at the conclusion of item 5.10, members received fresh facts / information concerning item 5.3 – Licence to Occupy – Flyline at Hipapatua/Reid's Farm.

A councillor advised that they had received a message from Enterprise Great Lake Taupō explaining that an extended public consultation period of two months would jeopardise the Flyline project's chance of success. Based on this new information, members decided to alter resolution TDC201902/11, pursuant to Standing Order 23.5, so that the consultation period would be one month. They asked staff to update all interested parties who were present at the meeting when the earlier resolution was passed.

TDC201902/12 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Rosanne Jollands

That, pursuant to Standing Order 23.5, resolution TDC201902/11 above be altered in the following manner: delete the word "extended" before "public consultation"; and replace the words "two months" in brackets with "one month".

CARRIED

Notes: (i) 75% of the members present and voting agreed to the alteration via resolution TDC201902/12 of resolution TDC201902/11.

(ii) Cr John Boddy requested his dissent to resolution TDC201902/12 be recorded.

5.4 TENDER CONTRACT TDC/1819/251 SW QUALITY IMPROVEMENT DEVICE

In answer to a question, the Asset Manager-Storm Water & Solid Waste advised that the Long-term Plan 2018-28 budget for this particular project was \$133k. Some money had already been spent on design work; and the underspend on the last device installation had been carried forward to the Kohineheke Reserve device project, hence the difference in LTP figures.

TDC201902/13 RESOLUTION

Moved: Cr John Williamson
 Seconded: Cr Rosanne Jollands

1. That Council approves an additional \$108,000.00 [excl. GST] of unbudgeted expenditure for the Stormwater quality improvement device in the Kohineheke Reserve in Turangi.

2. That Council accepts the Tender for Contract TDC/1819/251 submitted by E&J Contractors for the sum of \$249,404.50 [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

5.5 TENDER CONTRACT TDC/1819/268 TURANGI AND TOKAANU WATER AND WASTEWATER RENEWALS 2018-19

In answer to a question, the Asset Manager Water & Waste advised that this project was not connected to the work of the Turangi wastewater treatment plant steering group, but was a like-for-like replacement of pipes in the ground.

TDC201902/14 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kirsty Trueman

That Council accepts the Tender for Contract TDC/1819/268 for Turangi and Tokaanu Water and Wastewater Renewals 2018-19 submitted by Downer for the sum of \$3,243,595.30. [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

5.6 NEW PUBLIC ROAD NAME - WHAREWAKA EAST

TDC201902/15 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Anna Park

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

- Maru Terrace

CARRIED

5.7 PEDESTRIAN CROSSING OPTIONS FOR SPA ROAD

In answer to questions, the Infrastructure Manager and the Asset Manager Transportation advised that:

- Installation of a mid block refuge island would enable pedestrian counts to be undertaken.
- Zebra crossings with less than 50 pedestrians per hour as per the NZTA guidelines could create a false sense of security for pedestrians. The crossing at the bottom of Spa Road was removed after a fatality and there had also been a fatality at the Rifle Range Road crossing recently.
- The refuge island would enable pedestrians to cross Spa Road in two 'legs' and a pedestrian crossing could be considered in the future if the counts justified it.
- Five or six car parks would be removed as part of the refuge island installation.
- A pedestrian refuge island could be incorporated within the minor improvements budget, however the proposed project would be brought back to Council for final approval.
- Accident statistics would be provided following the meeting.

Members agreed to investigate installation of a pedestrian refuge island. They emphasised the importance of consultation with business owners in the vicinity.

TDC201902/16 RESOLUTION

Moved: Cr Rosanne Jollands
 Seconded: Cr John Boddy

That Council instructs staff to investigate installation of a pedestrian refuge island on Spa Road, mid block between the intersection of Nukuhau and Oruanui Streets (Option 4 as outlined in the report).

CARRIED

5.8 REQUESTED 15 MINUTES PARKING TIME RESTRICTION SPACE OUTSIDE 1ST CHOICE ENGRAVERS AT RUAPEHU STREET

TDC201902/17 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr Anna Park

That Council declines the proposed 15 minutes parking time restriction space request at Ruapehu Street outside number 47 Heuheu Street.

CARRIED

5.9 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATES

TDC201902/18 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr John Boddy

That pursuant to the Taupō District Council Traffic Bylaw 2014, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō district:

Sign/Marking	Why	Where
1. Giveaway sign and marking	To improve road safety and optimise traffic flow	Motuoapa Marina driveway, Motuoapa Esplanade and Maniapoto Street intersection
2. 23.1m No Stopping yellow lines.	To improve road safety near zebra crossings	Zebra crossing at Rifle Range Road.
3. 18m No Stopping yellow lines.	To improve road safety near zebra crossings and maintain access to properties.	Zebra crossing at Taharepa Road
4. Motorcycle parking	To improve parking space usage	Western kerbline of Ruapehu Street outside number 28 Paora Hapi Street
5. Two (2) 60 minutes parking spaces removal.	To improve visibility for proposed pedestrians crossing Lake Terrace.	On Lake Terrace in the vicinity of Ruapehu Street intersection.
6. Two (2) keep left signs installation.	To guide traffic when approaching the refuge island, so that the traffic should pass left of the refuge island. Will be installed on the refuge island.	On Lake Terrace in the vicinity of Ruapehu Street intersection.
7. 7m long no stopping yellow line marking.	To stop vehicles parking and hindering visibility for pedestrians.	On Lake Terrace in the vicinity of Ruapehu Street intersection.

CARRIED

The meeting adjourned at this point (3.26pm) and reconvened at 3.33pm. When the meeting reconvened, Cr Rosie Harvey was not present.

5.10 COUNCIL'S JANUARY PERFORMANCE REPORT

The Chief Executive introduced the report and heads of department summarised their respective sections and answered questions, with additional points as noted below.

- Council irrigation schedules had been changed to adhere to water restrictions.
- Keeping expenses under control was a challenge. Finances were being carefully examined by staff across the organisation.
- Staff would provide a breakdown of the \$3.4m shareholding within the General/Special Funds portfolio following the meeting.

Cr Christine Rankin left the meeting at this point (3.43pm)

- Work with Turangitukua on the mana whakahono a rohe process was continuing.
- The IANZ audit of building team processes was due to commence shortly. Results would be reported to the Audit & Risk Committee.
- Good progress had been made by the animal control fees and charges focus group.
- Taupō district did not send staff to assist with the recent fires in Nelson.
- There was a lot of work underway in the recovery planning space.
- Staff had accepted an offer from Fonterra for some water tankers.
- The majority of costs for the Chinese exhibition at the museum had been paid for by Suzhou. Council costs related to security and some fit-outs to accommodate the exhibition. Visitor numbers had not been big, despite national promotion and advertising within Chinese communities.
- Staff would provide the number of properties which have opted to connect to the Waitahanui water supply following the meeting.
- Water non-compliances in Mangakino related to intermittent telemetry issues. Telemetry improvement work was ongoing.
- The tender period for Norman Smith Street traffic light installation had been extended and a couple of tenders received. Figures had come in over budget.
- Solid waste status was now 'orange' due to higher than anticipated volumes through the landfill.
- A joint Council - Taupō Airport Authority workshop would be scheduled to receive a presentation from Airbiz.

TDC201902/19 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr John Williamson

That Council notes the information contained in the Council Performance report for the month of January 2019.

CARRIED

Note: At the conclusion of item 5.10, members received fresh facts / information concerning item 5.3 – Licence to Occupy – Flyline at Hipapatua/Reid's Farm. They altered the previous resolution in accordance with Standing Order 23.5. Refer to item 5.3 above.

5.11 ADOPTION OF THE DRAFT CONSULTATION DOCUMENT FOR THE AMENDMENT OF THE LONG-TERM PLAN 2018-28 FOR AUDIT NEW ZEALAND REVIEW

The Senior Policy Advisor provided the following updates:

- Councillors would be invited to provide feedback on consultation events over the next few days.
- The green highlighting on agenda p166 (Option Two, Assumptions) could be removed.
- The green highlighting on the first bullet point (agenda p167, Option Three, Assumptions) could be removed; and the second bullet point amended so that the text in brackets is deleted and replaced with "ancillary to Council's functions".

In answer to a question, the Head of Regulatory & Risk advised that no other civic administration buildings in New Zealand were entirely up to IL4 standard, however many of these were 20-40 years old. Contacts at the Ministry of Civil Defence & Emergency Management had indicated that it would be valuable for the Taupō district community to have the conversation about whether or not to build to IL4 standard for the entire building. He added that this would not necessarily make a difference to insurance premiums because Council was part of a collective. It would however potentially put Council in a better position to attract insurance cover.

Members agreed to consult on the basis that the entire civic administration building would be built to IL4 standard.

Cr Anna Park left the meeting at this point (4.37pm).

Members then discussed the fact that three of the options did not include a museum or a museum concept. The Senior Policy Advisor provided some amended wording that enabled a question to be asked about the Taupō museum during consultation. A third question was added to which members agreed and was set out as follows:

Council intends to consider the opportunities for a museum during the development of the next Long-term Plan in 2021. Do you agree?

- Consider as part of the next Long-term Plan in 2021;

OR

- Include the funding for a museum (about \$20.8 million, of which a third will be funded by rates) as part of this Long-term Plan amendment

It was noted that this related just to a museum and not improvements to Story Place; and that a third of the cost of a museum would be funded by rates, with the other two thirds funded by external sources.

A further amendment was made on agenda page 164, Option One – remove the third bullet point under Disadvantages "Long-term costs are greater than owning".

TDC201902/20 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Barry Hickling

That Council adopts the draft consultation document for the amendment of the Long-term Plan 2018-28, as amended, for Audit New Zealand to review.

CARRIED

5.12 TERMS OF REFERENCE FOR TE KŌPUA KĀNAPANAPA AND APPOINTMENT OF MEMBERS

Members decided to appoint His Worship the Mayor, David Trewavas and Cr John Williamson as Council's representatives on Te Kōpua Kānapanapa, with Crs Rosie Harvey and Kirsty Trueman as alternates.

TDC201902/21 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Boddy

That Council:

1. Approves the Terms of Reference for Te Kōpua Kānapanapa.
2. Appoints His Worship the Mayor, David Trewavas and Cr John Williamson as members of Te Kōpua Kānapanapa until reappointment or replacement 59 days after the date of the triennial local government election.
3. Appoints Crs Rosie Harvey and Kirsty Trueman as the alternate members.

CARRIED

5.13 COUNCIL ENGAGEMENTS MARCH 2019 AND CONFERENCE OPPORTUNITIES

TDC201902/22 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr John Williamson

1. That Council receives the information relating to engagements for March 2019.
2. That Council approves the attendance of Cr Rosanne Jollands at the *Making Good Decisions Chair Recertification* two day course in Auckland during July 2019 – travel, accommodation and course costs of \$1,582 (excl GST).
3. That Council approves travel and accommodation costs for Cr Anna Park and Turangi/Tongariro Community Board Chairperson, Mr Andy Hema to travel to Christchurch on 21-22 March 2019 – Emergency Management trip.

CARRIED

5.14 MEMBERS' REPORTS

There were no reports received from members.

6 CONFIDENTIAL BUSINESS

TDC201902/23 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr John Boddy

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 Minutes - 31 January 2019	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege Section 7(2)(h) - the withholding	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

	<p>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>under section 7</p>
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I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.

CARRIED

Cr Kirsty Trueman closed the meeting with a karakia.

The meeting closed at 5.00pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 26 March 2019.

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CHAIRPERSON