

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 19 MARCH 2019 AT 2.00PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Barry Hickling, Cr Tangonui Kingi, Cr Anna Park, Cr Maggie Stewart, Cr John Williamson
- IN ATTENDANCE:** Chief Executive, Head of Communications & Customer Relations, Head of Finance & Strategy, Head of Community, Culture & Heritage, Head of Democracy, Governance & Venues, Head of Operations, Head of Regulatory & Risk, Administrative Headquarters Building Project Manager, Finance Manager, Policy Manager, Senior Policy Advisor, Financial Analyst, Democratic Services Officer
- MEDIA AND PUBLIC:** Messrs Clarence Susan and Naudé Kotzé, Audit New Zealand
One member of the public

His Worship the Mayor, David Trewavas welcomed everyone to the meeting. He called for a minute's silence in light of Friday's terrorist attacks in Christchurch, adding that he had sent his support on behalf of the Taupō district to the Mayor of Christchurch and the community there.

It was noted that the webcam was operating.

Cr Tangonui Kingi recited a karakia.

1 APOLOGIES

TDC201903/01 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr John Williamson

That the apologies received from Crs Rosanne Jollands, Christine Rankin and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

4.1 ADOPTION OF SUPPORTING INFORMATION FOR THE CONSULTATION DOCUMENT FOR THE AMENDMENT OF THE LONG-TERM PLAN 2018-28

In answer to a question, the Administrative Headquarters Building Project Manager advised that the preferred option would result in 55 car parks being displaced by the building and 80 car parks being added within a block or two of Tūwharetoa Street. Parking for Council's pool cars would also need to be considered.

In answer to further questions, the Chief Executive advised that:

- Staff had had high-level discussions with Waikato Regional Council about Taupō-based staff from

that organisation being housed in the civic administration building. This possibility would be explored further at the detailed design stage.

- Discussions had also been had with several of the landlords of buildings currently occupied by Taupō District Council staff and some of these landlords may put proposals in during the consultation period.

Members thanked the Senior Policy Advisor, the Administrative Headquarters Building Project Manager and other staff involved in the project to date, along with Audit New Zealand representatives for their assistance.

TDC201903/02 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That Council adopts the following supporting information for the consultation document for the amendment of the Long-term Plan 2018-28:

- a) Business case completed by Habilis
- b) Civic Administration Building – high-level requirements
- c) Tongariro Domain masterplan
- d) 61 and 67 Tūwharetoa Street feasibility study
- e) 72 Lake Terrace feasibility study
- f) Taupō Cultural Precinct Civic Administration Community Centre and Museum concept estimate
- g) 72 Lake Terrace concept estimate
- h) 61 and 67 Tūwharetoa Street concept estimate.

CARRIED

4.2 ADOPTION OF THE CONSULTATION DOCUMENT FOR THE AMENDMENT OF THE LONG-TERM PLAN 2018-28

Messrs Clarence Susan and Naudé Kotzé addressed the Council. The following points were noted:

- They were presenting an unmodified audit opinion.
- The consultation document would provide an effective basis for consultation and decision-making on the proposed amendment to the Long-term Plan 2018-28.
- The reasons for the proposed amendment, the underlying information and assumptions were reasonable and the consultation document complied with Local Government Act 2002 requirements.
- Disclosures were consistent with the Council's current financial strategy, which had not changed significantly from the original financial strategy adopted with the Long-term Plan 2018-28. Council's approach to funding debt and capital expenditure was still prudent. No changes had been made to the infrastructure strategy or the performance framework.
- Audit New Zealand would complete the audit in early June 2019, after the consultation period.
- The Head of Finance & Strategy, the Finance Manager, the Senior Policy Advisor, the Administrative Headquarters Building Project Manager and the Policy Advisor were thanked for their positive engagement and the professional manner in which they had worked with the auditors.

Members had before them two documents which had been circulated via email the previous day, namely the proposed amendment to the Long-term Plan 2018-28 (A2427110) and the consultation document for the amendment of the Long-term Plan 2018-28 – Council administration building and Taupō Museum (A2426857).

In answer to a question, the Administrative Headquarters Building Project Manager explained that the public meeting consultation event would start with a quick presentation outlining the four options being consulted upon, followed by break-out sessions at which people could ask questions of clarification.

In answer to another question, the Financial Analyst advised that the network infrastructure capital expenditure graph in the Long-term Plan 2018-28 had been corrected within the proposed Long-term Plan amendment 2018-28.

A member noted that the proposed amendment to the Long-term Plan 2018-28 contained a graph showing the proposed budget for transport expenditure 2018-48 and part of the legend was not printed.

TDC201903/03 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Anna Park

1. That Council adopts the proposed amendment to the Long-term Plan 2018-28.
2. That Council adopts the consultation document for the amendment of the Long-term Plan 2018-28, for consultation in accordance with section 93A(1)(a) of the Local Government Act 2002.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

Cr Tangonui Kingi closed the meeting with a karakia.

The meeting closed at 2.24pm.

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

.....
CHAIRPERSON