

**I give notice that
an Ordinary Meeting of Council will be held on:**

Date:	Tuesday, 3 September 2019
Time:	1.00pm
Location:	Council Chamber 107 Heuheu Street Taupō

AGENDA

MEMBERSHIP

Chairperson Mayor David Trewavas

Deputy Chairperson Cr Rosie Harvey

Members

- Cr John Boddy
- Cr Barry Hickling
- Cr Rosanne Jollands
- Cr Tangonui Kingi
- Cr Anna Park
- Cr Christine Rankin
- Cr Maggie Stewart
- Cr Kirsty Trueman
- Cr John Williamson

Quorum 6

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
- 3 **Confirmation of Minutes**
Nil
- 4 **Policy and Decision Making**
 - 4.1 To receive, hear and deliberate submissions on the Draft Road Encroachment Policy 2019 and the Draft Water Supply Strategy 20193
- 5 **Confidential Business**
Nil

4.1 TO RECEIVE, HEAR AND DELIBERATE SUBMISSIONS ON THE DRAFT ROAD ENCROACHMENT POLICY 2019 AND THE DRAFT WATER SUPPLY STRATEGY 2019

Author: Tanya Wood, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To allow Council to receive, hear and deliberate the submissions on the Draft Road Encroachment Policy 2019 and the Draft Water Supply Strategy 2019.

DISCUSSION

There were two submissions received on the Draft Road Encroachment Policy, and eight submissions received on the Water Supply Strategy 2019.

Copies of the submissions received are attached as appendices to this report. Please note that the submission received from the NZ Walking Commission included an appendix to their submission. This is included as Attachment 2 to this report.

The submissions on the Draft Road Encroachment Policy related to: dining on footpaths, onsite parking for residential buildings and the powers that Council has in relation to road encroachments.

The submissions relating to the Draft Water Supply Strategy covered all aspects of the strategy including: the outcomes, goals, context and implementation plan.

CONCLUSION

That Council should receive, hear and deliberate the submissions on the Draft Road Encroachment Policy and the Draft Water Supply Strategy.

RECOMMENDATION(S)

1. That Council receives the submissions on the Draft Road Encroachment Policy 2019.
2. That Council receives the submissions on the Draft Water Supply Strategy 2019.
3. That Council adopts the Road Encroachment Policy 2019 (with any amendments as a result of submissions)
4. That Council adopts the Water Supply Strategy 2019 (with any amendments as a result of submissions)

ATTACHMENTS

1. Copy of Submissions received - Draft Road Encroachment Policy 2019
2. Appendix to Draft Road Encroachment Policy Submission - NZ Walking Commission
3. Draft Water Supply Submissions
4. Staff Recommendations - Road Encroachment Policy
5. Staff Recommendations - Water Supply Strategy