

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 25 FEBRUARY 2020 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Kathy Guy, Cr Kylie Leonard, Cr John Mack, Cr Anna Park, Cr Christine Rankin, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance and Strategy, Head of Regulatory and Risk, Head of Economic Development and Business Transformation, Head of Operations, Head of Communications and Customer Relations, Head of Community, Culture and Heritage, Head of Democracy, Governance and Venues, Infrastructure Manager, Asset Manager Water and Waste, Asset Manager Transportation, Senior Engineering Officer, Senior Monitoring and Compliance Officer, Senior Reserves Planner, Policy Manager, Policy Advisors, Team Leader Communications, Building Project Manager, Democratic Services Officer

MEDIA AND PUBLIC: Four members of the public
Taupō Times
Taupō and Turangi Weekender

1 APOLOGIES

TDC202002/01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Yvonne Westerman

That the apologies received from Crs Tangonui Kingi and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 30 JANUARY 2020

The minutes were amended in the following manner:

- All references to "Oruanui Street" in item 5.5 were replaced with the correct address "Oruanui Road".
- Item 5.10, amend narration by deleting reference to 'softening' the wording of proposed Code of Conduct clause 7.2, and replacing with the words 'amended to align with statutory obligations'.

TDC202002/02 RESOLUTION

Moved: Cr Kathy Guy
Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Thursday 30 January 2020 be confirmed as a true and correct record, as amended.

CARRIED

4 RECEIPT OF MINUTES**4.1 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 5 FEBRUARY 2020****TDC202002/03 RESOLUTION**

Moved: Cr John Mack
Seconded: Cr Kylie Leonard

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Wednesday 5 February 2020.

CARRIED

4.2 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 11 FEBRUARY 2020**TDC202002/04 RESOLUTION**

Moved: Cr Yvonne Westerman
Seconded: Cr Kylie Leonard

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 11 February 2020.

CARRIED

5 POLICY AND DECISION MAKING**5.1 DELEGATION OF AUTHORITY TO CHIEF EXECUTIVE AND MAYOR FOR ACCEPTANCE OF TENDER CONTRACT TDC/1819/272 MIRO STREET, TAUPŌ REHABILITATION**

The Infrastructure Manager advised that four tenders had been received and the contract would be able to be approved at a price within the engineer's estimate and within budget.

In answer to a question, the Infrastructure Manager advised that pavement depth and materials were determined by estimated activity over the life of the pavement.

TDC202002/05 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Cr Kylie Leonard

That Council delegates authority to the Chief Executive and Mayor to award the Tender for Contract TDC/1819/272 for Miro Street, Taupō Rehabilitation once tender evaluation is completed 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

5.2 CONTRACT TDC/1920/311 - MANGAKINO SEWER RELINING 2020-21

The Asset Manager Water and Waste answered questions of clarification.

TDC202002/06 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Kevin Taylor

That Council accepts the Tender for Contract TDC/1920/311 for Mangakino Sewer Relining submitted by Interflow (NZ) Limited for the sum of \$1,603,955.84 [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

5.3 KIDDLE DRIVE / NAPIER ROAD / ARROWSMITH AVENUE INTERSECTION

An addendum to the Stantec report had been separately circulated (A2645777).

The Chief Executive, the Asset Manager Transportation and the Senior Engineering Officer answered questions and the following points were noted:

- Prior to the recent intersection upgrade, New Zealand Transport Agency (NZTA) and their consultants undertook a safety audit and identified a number of recommendations. A roundabout was one of the recommendations, however NZTA funding did not cover a roundabout.
- Earlier roundabout designs were based on a state highway setting, not a local road setting – i.e. different solutions for a different environment.
- Council had included funding for a future roundabout in the Long-term Plan in case the current layout (fully funded by NZTA) did not work.
- Estimates provided by Stantec were concept level estimates, not detailed design estimates.
- NZTA funding may be available if Council decides to implement a new solution for the intersection.
- A public workshop would be held the following week to consider different intersection treatment options.

TDC202002/07 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Kathy Guy

1. That Council approves unbudgeted expenditure of \$80,000 [GST exclusive] to begin detailed design and investigation for the appropriate solution AND to put a further \$1,720,000 [GST exclusive] in the 2020/21 Annual Plan for the completion of the design and construction of Kiddle Drive/Napier Road/Arrowsmith Avenue intersection.
2. That council directs council staff to explore all opportunities with NZTA for co-funding of the preferred solution.

CARRIED

5.4 LABORATORY AND SAMPLING SERVICES CONTRACT

The Senior Monitoring and Compliance Officer answered questions and the following points were noted:

- The existing supplier had been advised they were not the preferred tenderer.
- The contract term was five years (plus two two-year rights of renewal) because the contractors were committed to operating a local laboratory. Anything shorter would have impacted quality of service.
- Contract Key Performance Indicators were monitored closely by Council staff.
- Algal monitoring was specialised and samples had to be sent out of Taupō for testing. Eurofins-ELS had an extensive network and would ensure all samples were sent to the correct place. The bulk of testing would be managed locally, including drinking water and wastewater overflow testing.

- The contract did not currently include testing for methamphetamines.

The Head of Operations added that Taupō district was part of a nationwide study of methamphetamine use and the results would be shared with elected members once available.

His Worship the Mayor advised that he would send a letter of thanks to the existing supplier.

TDC202002/08 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr John Williamson

That Council accepts the Proposal for Contract TDC/1920/300 for Laboratory and Sampling Services submitted by Eurofins-ELS Ltd for the sum of \$2,941,076.57 [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 LICENCE TO OCCUPY - FLY-LINE AT HIPAPATUA RESERVE

In answer to questions, the Senior Reserves Planner advised that:

- Officers would go through a 'lessons learnt' exercise in relation to the Fly-line application.
- There was no need to ask the applicant to rectify any damage to the reserve, as work done was not extensive and had made it easier for Council's operations team to undertake maintenance activities.

TDC202002/09 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Kevin Taylor

1. That Council revokes resolution **TDC201904/13** which consents to grant a licence to occupy to 4nature Limited for 10 years for the purposes of carrying out a Fly-Line and Café activity at Hipapatua Reserve.
2. That Council declines the application from 4nature for the purposes of carrying out a Fly-Line and Café activity at Hipapatua Reserve.

CARRIED

5.6 CONFIRMATION OF CIVIC BUILDING DESIGN SCOPE - CAFÉ AND BUS FACILITIES

TDC202002/10 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Kathy Guy

That Council confirms that the design scope for the new civic building will not include a café or bus facilities.

CARRIED

Note: Cr John Boddy abstained from voting on resolution TDC202002/10 above.

5.7 ADOPTION OF THE 2019-22 TRIENNIAL AGREEMENT WITH HAWKES' BAY REGIONAL COUNCIL**TDC202002/11 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Kathy Guy

That Council adopts the Triennial Agreement for the Hawke's Bay region as a non- primary signatory.

CARRIED**5.8 COUNCIL'S JANUARY PERFORMANCE REPORT**

The Chief Executive introduced the report and heads of department summarised their respective sections and answered questions of clarification.

TDC202002/12 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Anna Park

That Council notes the information contained in the Council Performance report for the month of January 2020.

CARRIED**5.9 PROPOSED AMENDMENT TO MANGAKINO/POUAKANI REPRESENTATIVE GROUP TERMS OF REFERENCE****TDC202002/13 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr John Williamson

That Council adopts the amended Terms of Reference for the Mangakino/Pouākani Representative Group to increase the membership to include one Māori representative, noting that this will be in addition to one Marae representative.

CARRIED**5.10 ADOPTION OF TAUPŌ DISTRICT COUNCIL LOCAL GOVERNANCE STATEMENT 2019-2022 TRIENNIAL****TDC202002/14 RESOLUTION**

Moved: Cr John Boddy

Seconded: Cr Kathy Guy

That Council adopts the draft Taupō District Council Local Governance Statement for the 2019 – 2022 Triennium [A2578226]

CARRIED

5.11 COUNCIL ENGAGEMENTS MARCH 2020; APPOINTMENT TO RISK & ASSURANCE COMMITTEE; AND CONFERENCE OPPORTUNITIES

No one was able to attend the Zone 2 meeting in Tauranga on 28 February 2020, so an apology would be sent.

Members decided not to send anyone to the Sister Cities New Zealand Conference being held in Ashburton on 30 April – 2 May 2020.

It was also decided that Cr Kathy Guy would be appointed to the Risk and Assurance Committee for the remainder of the Triennium.

TDC202002/15 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Kevin Taylor

1. That Council receives the information relating to engagements for March 2020.
2. That Council appoints Cr Kathy Guy to the Risk and Assurance Committee for the remainder of the 2019-22 Triennium.

CARRIED

5.12 MEMBERS' REPORTS

The following reports were received from members:

Cr John Boddy advised that an area of concern for Access Taupō was the illegal use of disability car parking, particularly in supermarket car parks, and he sought support for raising awareness of the issue.

Cr Christine Rankin provided an update on the destination management plan process.

Cr Kathy Guy reported back on an Enterprise Great Lake Taupō (EGLT) / BERL workshop she had attended. EGLT would present the findings to Council in due course.

TDC202002/16 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Kathy Guy

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC202002/17 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kathy Guy

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: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 30 January 2020</p>	<p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>Agenda Item No: 6.2 Appointment of Community Representatives to the Taupo East Rural Representative Group</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 2.43pm.

The minutes of this meeting were confirmed at the extraordinary Council meeting held on 14 April 2020.

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CHAIRPERSON