

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN THE EASTWING, GREAT LAKE CENTRE, 5 STORY PLACE, TAUPŌ
ON WEDNESDAY, 17 JUNE 2020 AT 10.00AM**

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

IN ATTENDANCE: Chief Executive, Head of Communications and Customer Relations, Head of Community, Culture and Heritage, Head of Democracy, Governance and Venues, Head of Finance and Strategy, Head of Operations, Asset Manager Water and Waste, Economic Relationships Manager, Finance Manager, Infrastructure Manager, Team Leader Communications, Democratic Services Support Officer

MEDIA AND PUBLIC: Destination Great Lake Taupō General Manager Jane Wilson

Notes: (i) Cr Kirsty Trueman entered the meeting at 10.05am.
(ii) Cr John Boddy left the meeting at 10.06am and re-entered the meeting at 10.08am.

1 APOLOGIES

TDC202006/01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Tangonui Kingi

That the apology received from Cr Kirsty Trueman (for lateness) be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 EQUIPMENT SUPPLY CONTRACTS FOR THE KINLOCH WASTEWATER TREATMENT PLANT MBR UPGRADE PROJECT

The Asset Manager Water and Waste explained that there had been an increase in price by 50% with the Inlet Works equipment package from the original engineers cost estimates previously provided, and a minor increase in the Membrane Filtration package. Approval was also sought for a ten percent contingency across both contracts.

The Asset Manager Water and Waste answered questions of clarification and further explained the tender evaluation process and cost estimate process, which was typically based on previous similar jobs.

TDC202006/02 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Kevin Taylor

1. That Council accepts the Tender for Contract TDC/1920/325 for Inlet Works equipment submitted by Brickhouse Technologies for the sum of \$ 750,196 [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.

2. That Council accepts the Tender for Contract TDC/1920/329 for membrane filtration equipment submitted by Filtec for the sum of \$ 1,392,552 [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.
3. That Council approves a 10% contingency for exchange rate risk and for any unforeseen Covid-19 related risks. The total contingency across both contracts is \$ 215,000 [excl. GST].

CARRIED

4 CONFIDENTIAL BUSINESS

TDC202006/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Mack

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: 4.1 Receipt of Final Statement of Intent for Destination Great Lake Taupo 2020-2023	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

I also move that Ms Jane Wilson be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of *agenda item 4.1 'Receipt of Final Statement of Intent for Destination Great Lake Taupō 2020-2023*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *Ms Jane Wilson is the current general manager of Destination Great Lake Taupō*.

CARRIED

The meeting closed at 11.00am.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 28 July 2020.

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CHAIRPERSON