

ATTACHMENTS

Ordinary Council Meeting

28 July 2020

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**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.

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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
<p>Agenda Item No: 4.1 Receipt of Final Statement of Intent for Destination Great Lake Taupo 2020-2023</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>

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

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL 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 (DGLT) General Manager Jane Wilson

CONFIDENTIAL BUSINESS**4.1 RECEIPT OF FINAL STATEMENT OF INTENT FOR DESTINATION GREAT LAKE TAUPŌ 2020-2023**

The Economic Relationships Manager noted that the original Statement of Intent (SOI) attached to the report had been replaced with an updated version in Diligent, which only some members confirmed they were able to view. The Economic Relationships Manager highlighted the changes and answered questions of clarification between the two versions. She undertook to recirculate the final version including additional amendments to members following the meeting.

DGLT general manager Jane Wilson advised that feedback from i-site staff to date in relation to the proposed changes was positive and constructive. Staff were encouraged that there may be opportunities for redeployment within Taupō District Council and that they would now be on an equal footing with customer services staff.

General discussion ensued in relation to destination marketing for all communities within the Taupō District including current and future promotional plans, and potential funding avenues. Members commended Ms Wilson on the excellent and high quality television advertisement currently being shown to promote the District as a domestic destination.

Cr John Williamson requested that his reservations about the reduction of DGLT's operational grant by \$500k be noted in the minutes.

TDC202006/C01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Kevin Taylor

That Council

1. Receives the final Statement of Intent for Destination Great Lake Taupō 2020-2023.
2. Agrees to reflect the reduced operational grant and change in management of the i-sites in the Annual Plan 2020/21.
3. Releases this report and resolutions from confidence once consultation has taken place with the potentially affected parties.

CARRIED**The meeting closed at 11.00am**

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

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CHAIRPERSON

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 30 JUNE 2020 AT 1.00PM**

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 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 Community, Culture and Heritage, Head of Communications and Customer Relations, Head of Democracy, Governance and Venues, Finance Manager, Co-Governance Manager, Strategic Advisor Māori, Policy Manager, Policy Advisor, Resource Consents Manager, Senior Resource Consents Planner, Health and Safety Business Manager, Revenue Manager, Democratic Services Officer

MEDIA AND PUBLIC: Taupō Times
One member of the public

His Worship the Mayor, David Trewavas opened the meeting and welcomed everyone. Cr Tangonui Kingi recited an opening karakia.

1 APOLOGIES

TDC202006/04 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr Kylie Leonard

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

CARRIED

2 CONFLICTS OF INTEREST

Cr Tangonui Kingi declared a conflict of interest in relation to agenda item 4.4 – Establishment of Governance Committee with Tūwharetoa Māori Trust Board.

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 26 MAY 2020

TDC202006/05 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr John Boddy

That the minutes of the Council meeting held on Tuesday 26 May 2020 be confirmed as a true and correct record.

CARRIED

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4 POLICY AND DECISION MAKING

4.1 RECEIPT OF THE LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE MEETING MINUTES - 24 APRIL 2020

Cr Kylie Leonard advised that Taupō District Council and Waikato Regional Council would provide for the Lake Taupō Protection Project in their respective Annual Plans.

TDC202006/06 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr John Williamson

That Council receives the minutes of the Lake Taupō Protection Project Joint Committee meeting held on 24 April 2020.

CARRIED

4.2 CONSIDERATION OF MANGAKINO/POUAKANI REPRESENTATIVE GROUP RECOMMENDATION - 16 JUNE 2020 - CHANGES TO THE MANGAKINO-TOKOROA WEEKLY PUBLIC BUS SERVICE

In answer to a question, the Chief Executive advised that the cost of running the Mangakino-Tokoroa weekly public bus service was increasing. Maintaining current levels of service would have cost in the region of \$40k per annum.

TDC202006/07 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr Kevin Taylor

That Council adopts Mangakino/Pouakani Representative Group recommendation MP202006/06 and therefore reduces the weekly public bus service from Mangakino to Tokoroa to Tuesday and Friday and includes \$19,000 (plus GST) in the Transportation budget for 2020/21.

CARRIED

4.3 CONSIDERATION OF TAUPŌ AIRPORT AUTHORITY COMMITTEE RECOMMENDATION - 22 JUNE 2020 - AMENDMENT TO THE TAUPŌ AIRPORT AUTHORITY COMMITTEE TERMS OF REFERENCE

The Head of Economic Development and Business Transformation explained that the recommendation followed a change in approach to the safety management system.

TDC202006/08 RESOLUTION

Moved: Cr Kathy Guy
Seconded: Cr Anna Park

That Council adopts Taupō Airport Authority Committee recommendation TAA202006/01 and therefore amends the Terms of Reference for that Committee to remove representatives from the Taupō Airport Safety Committee (1) and the Taupō Airport User Group (1) and include an additional business representative.

CARRIED

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4.4 ESTABLISHMENT OF GOVERNANCE COMMITTEE WITH TŪWHARETOA MĀORI TRUST BOARD AND SCOPE OF JMA WITH TŪWHARETOA MĀORI TRUST BOARD

The Strategic Advisor Māori summarised the report. In answer to a question, she advised that to her knowledge there was no Crown funding available to support the formulation of the Joint Management Agreement (JMA).

Members decided to appoint Councillors Kylie Leonard, Kirsty Trueman and John Williamson to the Tūwharetoa Māori Trust Board and Taupō District Council Committee; and agreed in principle to include Taupō Waters in the negotiation of the scope of the JMA.

TDC202006/09 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Kevin Taylor

That Council

1. Convenes a committee with Tūwharetoa Māori Trust Board, called the Tūwharetoa Māori Trust Board and Taupō District Council Committee;
2. Appoints Councillors Kylie Leonard, Kirsty Trueman, and John Williamson to the Committee;
3. Approves the draft terms of reference for the Committee;
4. Delegates to the Committee the powers described in the terms of reference attached to the agenda; and
5. Approves, in principle, the inclusion of Taupō Waters in the negotiation of the scope of the Joint Management Agreement.

CARRIED**4.5 NEW PUBLIC ROAD NAMES - WHAREWAKA EAST SUBDIVISION**

The Senior Resource Consents Planner summarised the report.

TDC202006/10 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kathy Guy

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

- Poroporo Way
- Patete Place
- Kopakopa Crescent

CARRIED**4.6 NOTIFIED DECISION ON PLAN CHANGE 1 TO THE WAIKATO REGIONAL PLAN (HEALTHY RIVERS)**

The Policy Advisor summarised the report and answered questions of clarification. She confirmed that staff would keep elected members informed of appeals lodged by the deadline of 7 July 2020 and exercise of the delegation to make decisions on whether to join specific appeals under s274 of the Resource Management Act 1991.

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TDC202006/11 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That Council

1. Lodges an appeal to the notified decision on Plan Change 1 to the Waikato Regional Plan and that the appeal relates to the following points:
 - A. That reasonable mixing should be provided for in policy 13
 - B. That a 30-year consent term should be perused for regionally significant infrastructure
 - C. That policy 13 makes clearer reference to the National Policy Statement for Urban Development Capacity.
 - D. Opposes the removal of the methods on funding and implementation and also questions the support that Waikato Regional Council will provide in implementing PC1.
 - E. That the stormwater network be included in the definition of regionally significant infrastructure within PC1 and therefore subject to policy 11,
2. Takes a watching brief on the appeals that are made on the notified decision on Plan Change 1 to the Waikato Regional Plan, and authorises the Chief Executive to make decisions on whether to join specific appeals as a party under Section 274 of the Resource Management Act 1991, on the following points:
 - A. The use of the nitrogen leaching rate in lieu of the nitrogen reference point
 - B. The socio-economic implication of moving to 20% within 10 years of becoming operative
 - C. The stock exclusion provisions
 - D. Options for alternatives to reduce the amount of burden on farmers and the wider community
 - E. Ensuring that the ability for offsetting for point source discharges is retained
 - F. Any toughening up on the policy criteria for point source discharges
 - G. The overall timeframe for achieving the water quality targets (2096)
 - H. Improving clarity on how land use change may occur
 - I. How the wider context of the Vision and Strategy is considered in resource consent decision making.
3. Acknowledges that the ongoing expert planning and legal costs related to the appeals process will be managed as unbudgeted expenditure with officers to provide regular updates on anticipated expenditure.

CARRIED**}.4.7 ADOPTION OF THE ANNUAL PLAN 2020/21**

The Annual Plan document had been circulated as a separate attachment to the agenda (A2708875).

His Worship the Mayor, David Trewavas spoke about the drafting of the Annual Plan 2020/21. The following points were noted:

- The whole Council team had put in an amazing effort to draft the Annual Plan for the year ahead.
- Taupō District Council was one of the first councils in the country to announce it would be aiming for a zero percent rates rise in the wake of the Covid-19 pandemic.
- Management were thanked for their work; the draft Annual Plan had been re-written in six weeks and a negative rates increase achieved.
- There would be impacts on levels of service however Council was operating in unprecedented times.
- Spending on capital projects would keep people employed and support the business sector.
- The approach taken in this particular Annual Plan was not sustainable in the longer term; it was a 'one-off' Covid-19 response plan.

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Members joined His Worship the Mayor in acknowledging not only the work done to draft the Annual Plan 2020/21, but other work that had been completed since Covid-19 hit.

Note: In foreshadowing his intention to abstain from voting on the motion to adopt the Annual Plan, Cr John Boddy referred to himself as the "n.... in the wood pile". His Worship the Mayor interrupted Cr Boddy and asked him to withdraw the offensive words. Cr Boddy apologised. His Worship the Mayor added an apology on behalf of Council to everyone listening because the comments made were unacceptable.

TDC202006/12 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr John Mack

That Council adopts the Annual Plan 2020/21.

CARRIED

Note: Cr John Boddy abstained from voting on resolution TDC202006/12 above.

4.8 RATES RESOLUTION 2020-21

In answer to questions the Chief Executive confirmed that:

- It was always Council's position that if people were struggling to pay their rates they could make contact to have a conversation about payment options.
- Not everyone's rates would be exactly the same as last year, due to revaluations.

It was noted that Council had sought legal advice in relation to revaluations and that advice had confirmed that it was not possible to delay the revaluations process due to the effects of the Covid-19 pandemic.

In answer to another question, the Revenue Manager advised that the rating differentials were detailed in the Funding Impact Statement.

TDC202006/13 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kylie Leonard

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council's Annual Plan 2020-21, including the Funding Impact Statement the Taupō District Council hereby sets the rates and charges as set out in this resolution; (and in accordance with sections 24 and 57 states the due dates for payment of rates and authorises the addition of penalties to unpaid rates) for the period commencing on 1 July 2020 and ending on 30 June 2021:

The rates and charges are as follows:

1. General Rate

A General Rate, set under section 13 of the Local Government (Rating) Act 2002 on every rating unit in the district and calculated on the capital value of each rating unit. This rate is set on a differential basis as follows:

Rating Unit Category	Rate per \$ of CV 2020/21 GST incl
Residential	0.0022885/\$
Rural	0.0022885/\$
Utility Assets and Networks	0.0022885/\$

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Electricity generators	0.0022885/\$
Industrial/Commercial	0.0041193/\$
Accommodation	0.0041193/\$
Other	0.0022885/\$

Uniform Annual General Charge

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 assessed on every separately used or inhabited part (SUIP) of a rating unit in the district.

Per SUIP	2020/21 GST incl
Uniform Annual General Charge	\$250.00

2. Sewage Disposal

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit connected or available to be connected (serviceable) to an accessible Council scheme on the basis of one charge per pan or urinal (with the exception of the residence of a single household – which shall be assessed only one charge). For the avoidance of doubt the words ‘a single household’ do not restrict the charge to one pan/urinal in the situation where a rating unit has separately used or inhabited parts. In such a situation each separately used or inhabited part is regarded as a separate household, and a charge applied, at the sliding scale, for each separately used or inhabited part of the rating unit. (Serviceable - rating units within 30 meters of an accessible sewage drain).

The sewer schemes are: Taupō Township, Acacia Bay, Kinloch, Whakamaru, Mangakino, Atiamuri, Turangi Township/Tokaanu, Omori/Kuratau/Pukawa, Motutere, Whareroa and Motuoapa.

Targeted Sewer Disposal charges per SUIP are:

Factor	2020/21 GST incl
Connected (1st pan/urinals) per pan/urinal	\$720.24
Connected (2 - 10 pans/urinals) per pan/urinal	\$540.18
Connected (10 + pans/urinals) per pan/urinal	\$360.12
Connected (schools 10 + pans/urinals) per pan/urinal	\$180.06
Serviceable (available to be connected) per rating unit	\$360.12

3. Targeted Rates for water supply

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Water Schemes with fixed charge targeted rates.

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act, assessed on each separately used or inhabited part of a rating unit, and being a rating unit which is connected, or is available to be connected (serviceable), to an accessible Council scheme. A full charge will be made for each connected separately used or inhabited part of the rating unit and a half charge for serviceable separately used or inhabited parts of a rating unit (those within 100 meters of any part of the water scheme).

The water schemes and targeted water charges on any separate part of a rating unit described above are:

Water Scheme	2020/21 GST incl Serviceable (available to be connected)	2020/21 GST incl Connected
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	\$246.55	\$493.10
Kinloch	\$301.23	\$602.46
River Road	\$426.56	\$853.12
Mangakino Township	\$257.65	\$515.30
Atiamuri	\$553.52	\$1,107.04
Whakamaru	\$635.90	\$1,271.80
Turangi Township/Tokaanu	\$188.43	\$376.86
Motuoapa	\$313.64	\$627.28
Omori/Kuratau/Pukawa	\$173.47	\$346.94
Hatepe	\$488.88	\$977.76
Whareroa	\$250.04	\$500.08

Water schemes with charges based on land value.

All rating units within the water supply areas listed below (whether connected or not) are assessed on the basis of land value without differentials. These are targeted rates, set under section 16 of the Local Government (Rating) Act 2002.

The water schemes and targeted water rates are:

Water scheme	Rate of land value per \$ 2020/21 GST incl
Whakarua	0.0015093/\$
Rakaunui Road	0.0025307/\$

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Centennial Drive (untreated)	0.0057409/\$
Bonshaw Park	0.0030696/\$
Whakamoenga Point	0.0015213/\$
Waihaha	0.0030932/\$
Tirohanga	0.0013186/\$

4. Metered Water Supply

Targeted rates for metered water supply, set under section 19 of the Local Government (Rating) Act 2002, and assessed on the volume of water supplied to every rating unit with a water meter. These metered water charges apply for supply over and above the equivalent supply allocation provided under the relevant fixed charge for water schemes, where the equivalent supply allocation is the amount of the relevant fixed charge, divided by the relevant rate per m³.

The targeted water meter rates are:

Water Scheme	2020/21 GST incl
	cents/m ³
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	227
Kinloch	173
Whakarua	229
Bonshaw Park	291
Whakamoenga Point	161
River Road	194
Mangakino Township	178
Tirohanga	93
Turangi Township	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omori/Kuratau/Pukawa	148

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Whakamaru	152
Atiamuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51

5. District Refuse Disposal Charge

A targeted rate for district refuse disposal, solid waste operations and waste minimization initiatives, set under section 16 of the Local Government (Rating) Act 2002 and assessed on each separately used or inhabited part (SUIP) of each rateable rating unit in the district on the basis that properties categorized as residential, rural or other shall be assessed with one charge per SUIP, and industrial/commercial, accommodation, electricity generator and utility assets and network rating units shall be assessed with twice the charge per SUIP. For the avoidance of doubt, where a rating unit is divided into separate parts for rating purposes, each separate part is treated as if it were a separate rating unit for the application of this District Refuse Disposal Charge.

The targeted District Refuse Disposal Charge is:

	2020/21 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2020/21 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$98.64	\$49.32

6. Whakamaru Fire Protection Rate

A targeted Whakamaru Fire Protection Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on specified rating units within the Whakamaru Village as a fixed amount per rating unit.

The targeted Whakamaru Fire Protection Rate is:

	2020/21 GST incl
Whakamaru Fire Protection	\$168.40

7. Whareroa Refuse Rate

A targeted Whareroa Refuse Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units in the Whareroa rating area as a fixed amount per rating unit.

The targeted Whareroa Refuse Rate is:

	2020/21 GST incl
Whareroa Refuse Rate	\$90.90

8. Town Centre Taupō Management Rate

A targeted Town Centre Taupō Management Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of industrial/commercial rating units within the defined central business district of Taupō town.

The targeted Town Centre Taupō Management Rate is:

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	2020/21 GST incl
Town Centre Taupō Management	\$365.42

9. Turangi Tongariro Community Board Rate

A targeted Turangi Tongariro Community Board Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of all rateable rating units within the Turangi-Tongariro ward.

	2020/21 GST incl
Turangi Tongariro Community Board Rate	\$17.24

10. Goods and Services Tax (GST)

15% GST is included in the rates.

11. Due dates for payment

The due dates for the four instalments for rates assessed (excluding rates for metered water supply) are set out in the table below:

Instalment	Due Dates
One	20 August 2020
Two	20 November 2020
Three	22 February 2021
Four	20 May 2021

The due dates for the targeted rates for metered water supply are set out in the table below:

Meter area	A/c numbers	Due dates from 1 July 2020 to 30 June 2021
Taupō Town	015115 - 015970	22 February & 20 August
Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	22 March & 21 September
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 029999	
Taupō Town	015985 - 017640	20 April & 20 October
Turangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori/Kuratau/Pukawa	160015 - 160355	
Broadlands Rd/TMP	301000 - 399999	20 May & 20 November
Mangakino	040000 - 040580	
Centennial Drive/Rakaunui Road	080000 - 089999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe/Mot uopa	140000 - 159999	
River Road	170000 - 179999	

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Serenity Cove	400010 - 400510	
Taupo Town	017650 - 017935	
Kinloch	030000 - 039999	21 June & 21 December
Whakaroa	060000 - 069999	
Tirohanga/Atiamuri/Whakamaru	110000 - 119999	
Taupō Town	010015 - 012325	20 July & 20 January
Ashwood Park	300000 - 300999	
Various (read monthly)	090000 - 099999	20th of each month (or next working day)
Various (read monthly)	200000 - 299999	
Various (read quarterly)	180000 - 189999	22 March, 21 June, 21 September, 21 December

(unless otherwise noted in the table, meters are read six monthly)

12. Penalty Charges

A 10% penalty will be added to any part of the rates instalment that remains unpaid by the due date as shown in the table below as provided for in Section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Due Date	Penalty added
20 August 2020	27 August 2020
20 November 2020	27 November 2020
22 February 2021	1 March 2021
20 May 2021	27 May 2021

A further 10% penalty on any rates that are unpaid from previous years on 1 July 2020 will be added on 8 July 2020 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002.

CARRIED

4.9 HEALTH AND SAFETY REPORT

The Health and Safety Business Manager summarised the report.

TDC202006/14 RESOLUTION

Moved: Cr Kathy Guy
 Seconded: Cr Anna Park

That Council receives the June 2020 Health and Safety Report.

CARRIED

4.10 COUNCIL'S MAY PERFORMANCE REPORT

Heads of department summarised their respective parts of the performance report. The following additional points were noted:

- Council's AA positive Standard & Poor's rating had been confirmed.
- An excellent report had been received following a Ministry for Primary Industries review of Taupō District Council's environmental health team's management of food safety. That report would be presented to the Risk & Assurance Committee.

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- There would be an operational debrief with South Waikato partners towards the end of July following the Emergency Operations Centre activation during the Covid-19 lockdown period. A report on the debrief would be presented to the Emergency Management Committee.
- The Head of Regulatory and Risk and the Emergency Manager had attended a Police briefing on the Whakaari (White Island) eruption. Events like this were dominated by risk, and different agencies had different appetites for risk.
- Dog registrations would close the following day, 1 July. Just over 4,000 dogs had been registered throughout the district, which represented approximately 60% of all dogs. A lot of registrations had been processed online, which was a trend following the outbreak of Covid-19.
- The Great Lake pathway project was due to be completed late July or early August.
- A local architect had been appointed to work on the designs for the Airport terminal project.
- The transfer of I-site functions to Council had commenced.

TDC202006/15 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr Kevin Taylor

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

CARRIED**4.11 COUNCIL ENGAGEMENTS JULY 2020**

The Head of Democracy, Governance and Venues advised that Councillors Kevin Taylor and Yvonne Westerman would be attending the *Making Good Decisions* course in August 2020.

TDC202006/16 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Kylie Leonard

That Council receives the information relating to engagements for July 2020.

CARRIED**4.12 MEMBERS' REPORTS**

The following reports were received from members:

Cr Kathy Guy advised that she had met with the Enterprise Great Lake Taupō Board Chair; and she was continuing to focus on the Regenerate Taupō district project.

Cr Anna Park provided the following updates:

- Now the Annual Plan 2020-21 had been adopted, there would be some engagement work done with the district's youth.
- Enjoying being a part of the Regenerate Taupō team; those discussions would feed into the Long-term Plan 2021-31.
- Attended a Civil Defence Emergency Management Joint Committee meeting a couple of weeks prior; a vote of thanks had been recorded unanimously for every single elected member; staff member; essential worker; volunteer; and members of community groups who assisted during and post the Covid-19 lockdown.

Cr John Williamson advised that he had attended the following:

- Botanical Society board of management meeting.
- Lakes and Waterways Action Group meeting at which Mercury representative Natalie

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Ordinary Council Meeting Minutes

30 June 2020

Haines made a presentation about the management of Lake Taupō.

- Lake Taupō Protection Project Joint Committee meeting chaired by Cr Kylie Leonard; commended Cr Leonard on her chairmanship of the meeting.
- Wastewater Treatment Plant Turangi steering group meeting. The group was working with hapū to mitigate discharge and consider potential relocation of the plant.
- Te Arawa River Iwi Trust and Taupō District Council Committee meeting – an excellent meeting. Members were looking forward to continuing to develop the relationship going forward.

Cr Tangonui Kingi reported that the Safe Taupō group had not yet met, however there were some innovative projects being developed in partnership with Police at the southern end of the lake – updates to come in due course.

TDC202006/17 RESOLUTION

Moved: Cr Kathy Guy
 Seconded: Cr Kylie Leonard

That Council receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

TDC202006/18 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Yvonne Westerman

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: 5.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 26 May 2020</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 with a karakia from Cr Tangonui Kingi at 1.50pm.

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

.....
CHAIRPERSON

Confidential Council Meeting Minutes

30 June 2020

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 30 JUNE 2020 AT 1.00PM**

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 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 Community, Culture and Heritage, Head of Communications and Customer Relations, Head of Democracy, Governance and Venues, Finance Manager, Policy Manager, Democratic Services Officer

MEDIA AND PUBLIC: Nil

CONFIDENTIAL BUSINESS

- Notes:
- (i) *Councillors Christine Rankin and Kirsty Trueman had submitted their apologies for the meeting.*
 - (ii) *At the start of the confidential part of the meeting, the Chief Executive advised that he would be lodging a Code of Conduct complaint against Cr John Boddy.*

5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF ORDINARY COUNCIL MINUTES - 26 MAY 2020

TDC202006/C02 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr John Williamson

That the confidential portion of the minutes of the Council meeting held on Tuesday 26 May 2020 be confirmed as a true and correct record.

CARRIED

The meeting closed with a karakia from Cr Tangonui Kingi at 1.50pm.

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

.....
CHAIRPERSON

DRAFT SUBMISSION

WAIKATO REGIONAL COUNCIL

DRAFT NAVIGATION SAFETY BYLAW

Thank you for the opportunity to make a submission on the Proposed 2020 Navigation Safety Bylaw. We would like to take this opportunity to raise concerns about swimming at the Aratiatia Rapids and seek an amendment to the bylaw to prohibit swimming in that location.

The Aratiatia Rapids is one of the most popular natural attractions in the North Island. The dam opens every day for 15 minutes four times a day over summer and three times a day over winter. It creates a spectacular view for visitors who flock to the site.

Between the spill periods the rapids return to a series of quiet pools that have proven attractive for swimming to both locals and visitors to the district. Unfortunately, many people are not prepared for the very dramatic change in water levels and the velocity of the flow once the gates open. As a result, there have been injuries and death.

On 6 February 2017 Rachael Louise De Jong died of drowning at the rapids. The Coroner's report (summary attached) recognised that significant steps had been taken by authorities to block informal accesses and provide explicit signage. Sirens also sound prior to the spills taking place.

In his findings the Coroner posed the fundamental question: "How was it that a group of young adults, intelligent, law abiding and very successful in their own lives, were able to access the swimming area, in part read some signs but certainly hear the sirens and still swim in the area at the more dangerous time?". In response he noted "The evidence is clear that the group had not experienced anything like this before and had no understanding at all, despite signage and warning signs, as to what they were about to be subject to and the turbulence, force of the water and the washing machines effect on your body if you were in it".

Coroner Wallace Bain made a number of recommendations including strongly recommending:

"that the appropriate groups associated with the administration of the Aratiatia Dam Rapids and surrounding scenic reserve, which appear to the Court to be Mercury Energy, Department of Conservation and the Waikato Regional Council, urgently meet to consider how to implement a total prohibition on swimming in the area whilst 'tourist spills' continue.

It is noted from the submissions that this recommendation is strongly supported.

It is clear to the Court, that a tragedy similar to this is likely to occur in the future despite the presence of signs and sirens and other measures. If the group that were caught on this occasion were not able to sense the imminent danger with all that was then in place, then it is clearly possible that this could occur again, especially as it is a tourist area."

We acknowledge that the draft Bylaw imposes a Hydro dam safety zone which includes 200 metres downstream of the Aratiatia hydro dam structure (1.21.1). We believe that this area needs to be extended to encompass all of the rapids area downstream of the dam. We also believe that the area where swimming is prohibited should be explicitly identified on a map like Map 20.

This review of the Navigation Safety Bylaw presents Waikato Regional Council with the opportunity to implement the recommendations from Coroner. We strongly advocate that the Regional Council take action to prevent future deaths from drowning.

SPECIAL COMMITTEES

Ad Hoc Code of Conduct Committee

Special Committee

Objective	To resolve complaints made against Councillor John Boddy under Council's Code of Conduct as a result of words used at a Council meeting on 30 June 2020
Membership	Deputy Mayor Councillor Christine Rankin Mr Anthony Byett Mr Danny Loughlin
Quorum	Two (2)
Meeting frequency	As required
Reporting	Reports to Council via minutes

Scope of activity

To consider the findings of an independent investigator selected in accordance with the Council's Code of Conduct and to determine whether or not a penalty, or some other form of action, will be imposed.

Power to act

The committee has the power to impose penalties or take other action in situations where a material breach of the Code of Conduct has been found by an independent investigator.

Power to recommend to Council

The committee can make recommendations to Council on the application of the Code of Conduct and improvements to its implementation.

Delegation of powers

Notwithstanding the process for the determination and investigation of complaints set out in the Code of Conduct, including selection of independent investigators to assess complaints, the Committee may not delegate powers to any other authority.