

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 28 JULY 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 Christine Rankin, Cr Kevin Taylor, Cr Kirsty Trueman, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance and Strategy, Head of Operations, 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, Business and Operations Manager, Economic Relationship Manager, Finance Manager, Group Accountant, Policy Manager, Policy Advisor, Team Leader Strategic Partnerships, Project Management Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Five members of the public
Taupō Times
Taupō and Tūrangi Weekender

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

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Cr John Boddy advised that he would abstain from voting on one of the items on the agenda.

3 CONFIRMATION OF MINUTES

3.1 EXTRAORDINARY COUNCIL MEETING - 17 JUNE 2020

TDC202007/01 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr John Williamson

That the minutes of the extraordinary Council meeting held on Wednesday 17 June 2020 (public and confidential portions) be confirmed as true and correct records.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 30 JUNE 2020

TDC202007/02 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Tuesday 30 June 2020 (public and confidential portions) be confirmed as true and correct records.

CARRIED

4 POLICY AND DECISION MAKING

4.1 EXEMPTION OF DESTINATION LAKE TAUPŌ LIMITED AND DATA CAPTURE SYSTEMS LIMITED FROM BEING COUNCIL CONTROLLED ORGANISATIONS

The Group Accountant advised that Council was required to review the exemption of the two 'shelf' companies and determine whether the exemptions should be revoked, or whether they should continue.

TDC202007/03 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Kevin Taylor

1. That Council, as provided for by Section 7(3) of the Local Government Act 2002, reviews the exemptions Destination Lake Taupō Limited and Data Capture Systems Limited have from being Council-Controlled Organisations, and determines that these should be continued.
2. That these exemptions are backdated to February 2020 when the exemptions were due to be reviewed; and the next review is to be carried out prior to February 2023.

CARRIED

4.2 CONTRACT TDC/1920/317 TONGARIRO DOMAIN PLAYGROUND UPGRADE

The Project Management Advisor made a PowerPoint presentation detailing the process followed and key milestones of the Tongariro Domain playground upgrade project to date (A2734286). The final construction schedule figure was \$910k but \$950k was sought, allowing \$40k contingency.

Members decided to accept the tender, noting the source of the \$100k donation was 100% Great Lake Charitable Trust and adding Council's formal thanks to that organisation for the support.

TDC202007/04 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Kathy Guy

1. That Council accepts the Tender for Contract TDC/1920/317 for the upgrade of Tongariro Playground submitted by Bespoke/Fluhler for the sum of \$950,000 [excl. GST] \$850,000 of which is in the current Long-term Plan and a further \$100,000 donation from 100% Great Lake Charitable Trust, 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 formally thanks 100% Great Lake Charitable Trust for the donations.

CARRIED

4.3 SUBMISSION ON THE DRAFT NAVIGATION SAFETY BYLAW

The Policy Manager introduced the report.

In response to a comment from a member, the Chief Executive agreed that the bylaw was only one mechanism to enhance safety in the Aratiatia Rapids area. He added that other parties had made similar submissions urging Waikato Regional Council to follow the Coroner's advice.

TDC202007/05 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Tangonui Kingi

That Council approves the submission (attached to the agenda) on Waikato Regional Council's draft Navigation Safety Bylaw.

CARRIED

4.4 ADOPTING A DRAFT TRANSPORT STRATEGY FOR CONSULTATION

Draft Transport Strategy documents had been circulated under separate cover at the same time as the agenda (A2727756).

The Policy Advisor introduced the item and asked members if they were comfortable with changes made to the documents following recent workshops. The following points were noted:

- A member requested inclusion of a question about a future bus service between Turangi and Taupō, seeking responses from submitters in relation to how often they would use such a service, and on which days of the week.
- Speed limits around rural schools should be reduced as appropriate, as soon as possible.
- The Transport Strategy should recognise the importance of the district's rural roads.
- It was suggested that the reference in part 5.2 to international flight schedules should be modified, as Council did not have the ability to influence those.

In answer to a question, the Policy Advisor confirmed that the draft Transport Strategy would be released for public consultation within two weeks.

TDC202007/06 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Anna Park

That Council:

1. adopts the attached draft Issues Paper and draft Transport Strategy for the purpose of undertaking engagement and consultation with the community (subject to minor editing and improving of maps and legends)
2. notes the attached draft communications messages and draft engagement plan, which will be finalised prior to consultation commencing with any input received from Council.

CARRIED

4.5 TURANGI TURTLE POOL - MEMBERSHIP FEES

The Business and Operations Manager summarised the report. Cr John Mack confirmed that the proposal to introduce membership fees for the Turangi Turtle Pool had been discussed by the Turangi/Tongariro Community Board and Board members had agreed that it was a good idea.

TDC202007/07 RESOLUTION

Moved: Cr John Mack

Seconded: Cr Tangonui Kingi

That Council approves the inclusion of Membership Fees for the Turangi Turtle pool for the 2020/21 financial year.

CARRIED

4.6 ESTABLISHMENT OF AD HOC CODE OF CONDUCT COMMITTEE

TDC202007/08 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Yvonne Westerman

That Council:

1. Establishes an *ad hoc* Code of Conduct Committee for the purpose of considering an independent investigator's report into the alleged breach of Council's Code of Conduct by Councillor John Boddy at a Council meeting held on 30 June 2020.
2. Appoints Deputy Mayor Councillor Christine Rankin and Messrs Anthony Byett and Danny Loughlin to the *ad hoc* Committee.

CARRIED

4.7 ELECTORAL SYSTEM FOR THE 2022 & 2025 TRIENNIAL ELECTIONS

The Head of Democracy, Governance and Venues advised that the dates on page 54 of the agenda were incorrect and should read 28 February 2021 (deadline for a valid demand for a poll on a proposal to change the electoral system); and 21 May 2021 (deadline for a poll to be held).

Members agreed to continue with the First Past the Post system for the next two triennial general elections.

TDC202007/09 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Kathy Guy

1. That Council in accordance with Section 27 of the Local Electoral Act 2001, the next two triennial general elections and any associated election of the Taupō District Council and Turangi-Tongariro Community Board, *viz* 2022 and 2025 be held under the First Past the Post [FPP] and
2. That Council does not hold a poll.

CARRIED

4.8 COUNCIL ENGAGEMENTS AUGUST 2020

The Head of Democracy, Governance and Venues advised that one additional workshop had been scheduled to discuss the Class 4 Gambling Bylaw (10am-11am on Tuesday 18 August 2020).

TDC202007/10 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr Kylie Leonard

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

CARRIED

4.9 RECEIPT OF FINAL STATEMENTS OF INTENT

The final Statements of Intent had been circulated under separate cover at the same time as the agenda (A2727756).

TDC202007/11 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Kathy Guy

That Council receives the following Final Statements of Intent for the 2020/21 financial year;

- a. Taupō Airport Authority;
- b. Waikato Local Authority Shared Services;
- c. Bay of Plenty Local Authority Shared Services;
- d. Local Government Funding Agency Limited

CARRIED

4.10 MEMBERS' REPORTS

The following reports were received from members:

Cr John Williamson advised that he had attended the following meetings:

- July Turangi/Tongariro Community Board meeting.
- Kinloch Community Association meeting.

Cr Anna Park advised that she had attended the following:

- Economic development catch ups.
- The inaugural Taupō East Rural Group meeting, which was well attended.

Cr Park added that Tech week was underway and she was looking forward to attending associated events. Also coming up that evening between 5pm and 7pm was Taupō Pathways for Youth Employment's job expo.

Cr Kevin Taylor advised that he was continuing to work with the swim club and the Business and Operations Manager on future arrangements. A community safety meeting was in the process of being organised.

Cr Kirsty Trueman congratulated the organisers of the Mangakino Lake Hop, which was a phenomenal event with an amazing turnout.

Cr Christine Rankin advised that she had attended recent economic development catch ups. There were some exciting developments on the horizon, commercially sensitive but which would create jobs within the district.

Cr John Mack advised that the Turangi steering group was working on three exciting projects.

Cr Kylie Leonard reported on the inaugural Taupō East Rural Group meeting which was attended by a good number of people. It was wonderful to host the Fonterra Chair-elect. She advised that the stock feed situation (cost and supply of feed) was continuing to cause issues for people in the rural ward.

Cr Tangonui Kingi confirmed that a community safety meeting would be held in the near future. He supported Cr Trueman's comments about the Mangakino Lake Hop.

Cr Kathy Guy reported on her attendance at the following:

- Monthly meetings with Enterprise Great Lake Taupō (EGLT) Chair. Current work included budgets and workstreams for the next three years. The focus was outward-looking, including liaison with New Zealand Trade and Enterprise. EGLT Board members were keen to engage with Council's elected members.
- Kinloch Marina meeting.
- Business After 5 in Turangi.
- Minister Willie Jackson's announcement of funding for Taupō's Pathways for Youth Employment.

Cr Guy added that the next Kinloch Representative Group meeting would be held on Thursday 30 July.

At the conclusion of the members' reports, members thanked staff for their tireless work during lockdown and

the successful application for CBD revitalisation project funding. His Worship the Mayor added thanks to Central Government for funding support of Council and other projects in the district.

TDC202007/12 RESOLUTION

Moved: Cr Tangonui Kingi
 Seconded: Cr Kirsty Trueman

That Council receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

TDC202007/13 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr John Williamson

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 Continuation of Trustee Appointments to Destination Great Lake Taupo Trust</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 1.40pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 25 August 2020.

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CHAIRPERSON