

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD ONLINE VIA 'ZOOM' AND LIVESTREAMED TO WWW.TAUPO.GOV.T.NZ
ON TUESDAY, 1 FEBRUARY 2022 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy (from 1.02pm), Cr Kathy Guy, Cr Tangonui Kingi, 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, General Manager Corporate, General Manager Policy and Strategy, Legal, Risk and Governance Manager, Communications Manager, Community Development and Engagement Manager, Infrastructure Manager, Finance Manager, Property Advisor, Executive Assistant, ICT Support Officer, Governance Quality Manager

MEDIA AND PUBLIC: Nil

- Notes:
- (i) *His Worship the Mayor, David Trewavas opened the meeting at 1pm and Cr Tangonui Kingi recited an opening karakia.*
 - (ii) *His Worship the Mayor advised that agenda item 4.2 Kinloch Triathlon – Temporary Road Closure had been withdrawn because the event had been cancelled.*
 - (iii) *Cr John Boddy joined the meeting at 1.02pm. He was not present for resolution TDC202202/01.*

1 APOLOGIES

TDC202202/01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Tangonui Kingi

That the apologies received from Cr John Boddy (for lateness) and Cr Kirsty Trueman (for absence) be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 14 DECEMBER 2021

Cr John Boddy joined the meeting at this point (1.02pm).

TDC202202/02 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Kathy Guy

That the minutes of the Council meeting held on Tuesday 14 December 2021 be confirmed as a true and correct record.

CARRIED

4 POLICY AND DECISION MAKING**4.1 MINISTER OF CONSERVATION CONSENT- EASEMENT TO THE LINES COMPANY FOR ELECTRICAL WORKS ON LOCAL PURPOSE RESERVE (UTILITY)**

The Infrastructure Manager summarised the report.

In answer to a question, the Community Development and Engagement Manager advised that Council staff were liaising with The Lines Company (TLC) staff to explore options for TLC to work with local artists to beautify the transformer.

TDC202202/03 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr John Mack

That Council, acting in its capacity as delegate to the Minister of Conservation, and pursuant to Section 48(1) (d) of the Reserves Act 1977, consents to the granting of an easement over Lot 63 DP 28115, in favour of The Lines Company for electrical works.

CARRIED

4.2 KINLOCH TRIATHLON - TEMPORARY ROAD CLOSURE

Item withdrawn.

4.3 COUNCIL AND COMMUNITY FEEDBACK OVER THE CHRISTMAS NEW YEAR PERIOD

The Chief Executive summarised the report, which covered highlights, issues addressed and community feedback received over the Christmas New Year period. In relation to the issues arising from antisocial behaviour in Kinloch, the Kinloch locals' response had been amazing, with people coming out to take care of their back yard by cleaning up broken glass and rubbish, together with Council's team.

Members made the following comments:

- Communication was key to explaining to the community why some services may be disrupted over the busy Christmas New Year period. People were generally understanding of delays if they understood the reasons for those delays. Council's Communications Team had done an excellent job of getting messages out.
- A member added thanks to Council staff who brought in a sweeper machine to help with the clean up in Kinloch; and also staff who provided advice in relation to mitigating issues with people driving and camping on reserves in the Kinloch area.
- Taupō town was looking beautiful over the holiday period and Council staff members' efforts to have everything ready and operating properly over Christmas were acknowledged. It was good to be able to explain to people that the Taupō Town Centre Transformation Project was funded by Central Government, not ratepayers.

TDC202202/04 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kathy Guy

That Council notes the content of the report “Council and Community Feedback over the Christmas New Year Period”.

CARRIED

4.4 OVERVIEW OF COUNCIL MEETING AGENDA ITEMS FOR 2022

TDC202202/05 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Mack

That Council receives the overview of Council meeting agenda items for 2022 up until the 8 October 2022 elections.

CARRIED

4.5 MEMBERS' REPORTS

Cr Kathy Guy reported that she had attended a meeting to discuss issues with antisocial behaviour in Kinloch over the summer period, and noted that further discussions would be had with the Kinloch Community Association at a meeting scheduled to take place the following week.

TDC202202/06 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Kylie Leonard

That Council receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

TDC202202/07 RESOLUTION

Moved: Cr Christine Rankin

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
Agenda Item No: 5.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 14 December 2021	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage,	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

	<p>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>of information for which good reason for withholding would exist under section 7</p>
<p>Agenda Item No: 5.2 Review of Taupo District Council's Shareholding and Participation in Waikato Local Authority Shared Services</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 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 1.45pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 22 February 2022.

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CHAIRPERSON