

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD ONLINE VIA 'ZOOM' AND LIVESTREAMED TO WWW.TAUPO.GOV.NZ
ON TUESDAY, 22 FEBRUARY 2022 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 (until 2.06pm), Cr Kevin Taylor, Cr Kirsty Trueman (until 2.38pm), Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager Corporate, General Manager Policy and Strategy, General Manager Operations and Delivery, Legal, Risk and Governance Manager, Infrastructure Manager, Community Engagement and Development Manager, Policy Manager, Finance Manager, Communications Manager, Communications Team Lead, Senior Resource Consents Planner, Senior Project Manager, Contracts and Procurement Specialist, Senior Policy Advisor, Senior Advisor-Reserves, Policy Advisors, ICT Support Officer, Governance Quality Manager

MEDIA AND PUBLIC: Nil

- Notes*
- (i) *His Worship the Mayor, David Trewavas welcomed everyone and Cr Tangonui Kingi recited an opening karakia.*
 - (ii) *Cr Christine Rankin left the meeting at 2.06pm. She was not present for resolutions TDC202202/C04-06.*
 - (iii) *Cr Kirsty Trueman left the meeting at 2.38pm. She was not present for resolution TDC202202/C06.*

1 APOLOGIES

TDC202202/08 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Kylie Leonard

That the apology received from Cr Christine Rankin (for early departure) be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Cr Kathy Guy noted a conflict of interest in relation to agenda item 4.2 – Change to Existing Road Name.

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 1 FEBRUARY 2022

TDC202202/09 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Kathy Guy

That the minutes of the Council meeting held on Tuesday 1 February 2022 be confirmed as a true and correct record.

CARRIED

4 POLICY AND DECISION MAKING

4.1 RECEIPT OF THE MINUTES OF THE LAKE TAUPO PROTECTION PROJECT JOINT COMMITTEE MEETING HELD ON 19 NOVEMBER 2021

TDC202202/10 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr John Williamson

That Council receives the unconfirmed minutes of the Lake Taupō Protection Project Joint Committee meeting held on 19 November 2021.

CARRIED

4.2 CHANGE TO EXISTING ROAD NAME

TDC202202/11 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Kevin Taylor

That Council:

1. Revokes bullet point four only ('St Germain Loop') of resolution TDC201408/06.
2. Approves the change of existing road name 'St Germain Loop' to 'Sorrento Way'.

CARRIED

4.3 ADOPTION OF THE DRAFT SPEED MANAGEMENT PLAN FOR THE PURPOSE OF PUBLIC CONSULTATION

The Senior Engineering Officer made a PowerPoint presentation (A3089822), summarised the report and answered questions of clarification.

TDC202202/12 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr John Boddy

That Council adopts the draft Speed Management Plan, the map of the priority one proposed speed limit changes, the draft Speed Management Plan consultation document and the draft communication and engagement plan (all attached to the agenda), for the purpose of undertaking engagement and consultation with the community.

CARRIED

4.4 ADOPTION OF THE CONSULTATION DOCUMENT FOR THE ANNUAL PLAN 2022-23

The draft Consultation Document for the Annual Plan 2022-23; the draft Fees and Charges 2022-24; and the draft Significance and Engagement Policy had been uploaded to Diligent on Friday 18 February 2022 (A3087912).

The Policy Advisor explained that there were three changes to be made to the draft Consultation Document before release for public consultation, those changes being:

- Removal of the targeted rate for Five Mile Bay ratepayers and provisions for refunds accordingly. This was consistent with Council's district-wide approach to water rating.
- Deferral of the Broadlands Road gas flare project. The reason for this was that a resource consent application to Waikato Regional Council was underway and would not be completed in time to enable the project to proceed within original timeframes set.

- Update to the Turangi kerb and channel project to reflect total expenditure of \$4.4m over two years, being 2022-2024. This was included in the interests of clarity, to show the initial Central Government-funded project was being extended over two years.

The Chief Executive, the General Manager Corporate and the Policy Advisor answered questions and the following points were noted:

- No changes were proposed for Taupō Museum entry fees as part of the draft Fees and Charges 2022-24.
- The trial of free pool entry for local Mangakino people had been very successful. More communications would be put in place to raise awareness next summer.
- It would remain to be seen whether the proposed rates increase would be sufficient, but it was the 'best guess' possible in these uncertain times.

TDC202202/13 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council adopts the consultation document for the Annual Plan 2022-23, for consultation in accordance with section 95(2) of the Local Government Act 2002, with the following amendments:

1. Removal of the targeted rate for Five Mile Bay ratepayers and provisions for refunds accordingly.
2. Deferral of the Broadlands Road gas flare project.
3. Update to the Turangi kerb and channel project to reflect total expenditure of \$4.4m over two years, being 2022-2024.

CARRIED

4.5 APPROVAL OF PLAN CHANGE 37 TO THE TAUPŌ DISTRICT PLAN

The Senior Policy Advisor summarised the report and answered questions of clarification about the panel's decision on Plan Change 37.

TDC202202/14 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kirsty Trueman

1. That in accordance with clause 29(4) of the First Schedule of the Resource Management Act 1991, Council accepts the panel's recommendation to approve Plan Change 37 as per the attached decision (Objective Reference A3082391).
2. That Council directs officers to notify the Plan Change 37 decision in accordance with clause 11 of the First Schedule of the Resource Management Act as soon as practical.

CARRIED

Note: Cr Kylie Leonard requested her dissent to resolution TDC202202/14 above be recorded.

4.6 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT JANUARY 2022

The Chief Executive summarised the report, noting that he was proud of the team's hard work over the busy summer period and that operating revenue and expenditure were tracking favourably in spite of significant challenges including impacts of the Covid-19 pandemic.

The General Manager Corporate elaborated on the financial information provided in the report for the period to 31 January 2022.

Members requested the following:

- Communications to the public explaining that Council was still actively involved in providing feedback to Central Government about the 'Three Waters' reform process, which was moving to select committee stage shortly.
- The Mangakino lakefront project to be added to the list of community projects to be regularly reported on.
- Access to detailed financial information on a regular basis, in addition to the information provided in the monthly performance reports to Council.

TDC202202/15 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Kylie Leonard

That Council **notes** the information contained in the Council Performance Report for the month of January 2022.

CARRIED

4.7 COUNCIL ENGAGEMENTS MARCH 2022

The Governance Quality Manager advised that the next Te Kōpu ā Kānapanapa meeting would be held on 28 March 2022 and that meetings would continue to be held online during the month of March.

TDC202202/16 RESOLUTION

Moved: Cr John Mack

Seconded: Cr John Williamson

That Council receives the information relating to engagements for March 2022.

CARRIED

4.8 MEMBERS' REPORTS

The following members' reports were received:

Cr Kylie Leonard advised that the New Zealand Dairy Industry Central Plateau Regional Awards dinner would be held at the Great Lake Centre on 10 March 2022.

Cr John Williamson advised that he had attended the following:

- Waipahihi Botanical Society volunteers 'thank you' barbeque.
- The excellent Friends of the Museum Val Raymond exhibition.

Cr Anna Park congratulated the Events and Venues team for securing the women's Super Rugby competition which would take place in Taupō during March 2022.

Cr Yvonne Westerman advised that she had also attended the amazing Val Raymond exhibition at the Museum.

TDC202202/17 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Kathy Guy

That Council receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS**TDC202202/18 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

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 - 1 February 2022	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	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
Agenda Item No: 5.2 Turangitukua Park Community Sports Facility - Request for Unbudgeted Expenditure	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	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
Agenda Item No: 5.3 Waiora House Project - Request for Unbudgeted Expenditure	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	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
Agenda Item No: 5.4 Appointment of Taupo East Rural Representative Group Community Representative	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

CARRIED

Note: Resolution TDC202202/C06 below was made when the public had been excluded from the meeting, however was released from confidence shortly after the meeting and can therefore appear in these public minutes:

TDC202202/C06 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Boddy

1. That Council **appoints** Mr Mark Wynyard as a community representative on the Taupō East Rural Representative Group for the remainder of the 2019-2022 Triennium; and
2. That Council **releases** this resolution from confidence once Mr Wynyard has been advised of the outcome.

CARRIED

The meeting closed with a karakia from Cr Tangonui Kingi at 2.39pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 29 March 2022.

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CHAIRPERSON