



ATTACHMENTS

Ordinary Council Meeting

7 February 2023

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Ordinary Council Meeting Minutes

13 December 2022

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 13 DECEMBER 2022 AT 2.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Duncan Campbell, Cr Karam Fletcher, Cr Sandra Greenslade, Cr Kylie Leonard, Cr Danny Loughlin (via Zoom), Cr Anna Park, Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor (via Zoom), Cr Kirsty Trueman, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager Finance and Environmental Services, General Manager People and Customer, General Manager Operations and Delivery, Finance Manager, Legal, Risk and Governance Manager, Communications Manager, Three Waters Manager, Environmental Services Manager, District Customer Relations Manager, Policy Manager, Governance Quality Manager, Asset Manager Water, Senior Policy Advisor, Senior Policy Advisor, Co-Governance Management Partner, Resource Consents Manager, Digital Content Creator, Executive Assistant Planning and Operations, Senior Solicitor, Senior Technical Support Analyst, Senior Committee Advisor

MEDIA AND PUBLIC: One member of the public

Notes: (i) Cr Karam Fletcher opened the meeting with a karakia and acknowledged the passing of Manunui Te Heuheu.
(ii) Crs Danny Loughlin and Kevin Taylor joined the meeting via Zoom
(iii) Item 6.1 was withdrawn
(iv) Mayor David Trewavas informed everyone that the live-stream was not working but that the video link would be available as soon as possible after the meeting.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

Nil

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY COUNCIL MEETING - 15 NOVEMBER 2022

TDC202212/01 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Rachel Shepherd

That the minutes of the Council meeting held on Tuesday 15 November 2022 be confirmed as a true and correct record.

CARRIED

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 MEMBERS' PORTFOLIO UPDATES**

Elected Members shared the following updates:

Cr Anna Park

- Participated in initial discussions with the Community Engagement and Development team and received contact details and names of different ethnicity groups to make contact with and wish them a happy festive season. She intended to begin meeting with them in 2023.
- Attended the recent Citizenship ceremony Wednesday 30 November.
- Was appointed Chair of the Waikato Civil Defence Emergency Management Group.

Cr John Williamson

- Attended the Taupō School of Music end of year concert Tuesday 15 November along with over 200 other attendees at the Great Lake Centre.
- Congratulated Taupō museum staff for the Goldie and Ryan, and Creepy Crawlies exhibitions.
- Attended the Dancing for Life Education on Saturday 3 December which was a great success.

Cr Kirsty Trueman

- Attended Mangakino's Christmas at the Lake the previous weekend.
- The following Friday 16 December, the Tirohanga Community Group would host the hay ride for Christmas celebrations.
- Met with Council staff to discuss the design of the toilet block at Lake Maraetai.

Cr Sandra Greenslade

- Thanked the Amplify team from Tūrangi for Christmas in the Park held on Saturday 10 December 2022.

Crs Kylie Leonard, Danny Loughlin and Kevin Taylor confirmed their updates as per the report.

TDC202212/02 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Karam Fletcher

That Council receives the portfolio updates from members.

CARRIED

5.2 CHANGE OF RESERVE PURPOSE ON THE WHAREROA LAKEFRONT

The Policy Manager summarised three key points of the report:

- The report addressed changing the reserve status, not the infrastructure
- The community preferred the co-location of the old and new infrastructure to minimise impacts to the reserve
- Submissions included suggestions for how the project could be improved. The project team were working through these to see which could be achieved.

TDC202212/03 RESOLUTION

Moved: Cr Danny Loughlin
Seconded: Cr Sandra Greenslade

That Council approves the change in purpose of a portion of the reserve (identified as location 1) at the Whareroa lakefront from Local Purpose Reserve (Esplanade) to Local Purpose Reserve (Utility).

CARRIED

5.3 MOTUOAPA WATER EXTENSION

The Asset Manager Water summarised the report and advised that should this be approved, the tenders would be requested and construction begun early in 2023, with a view for this to be finished by the end of the financial year. He confirmed that they had approached Chorus to try and work with them in regards to fibre installation.

TDC202212/04 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Cr Anna Park

That Council:

1. receives the submissions on the Motuoapa Water Extension Project; and
2. proceeds with the project and extends the existing reticulated water network in Motuoapa.

CARRIED

5.4 EASTER SUNDAY TRADING POLICY

The Policy Manager reiterated that the recommendation was to maintain the *status quo* and move from a five year period to a ten year period to align with legislative requirements.

TDC202212/05 RESOLUTION

Moved: Cr Yvonne Westerman
Seconded: Cr John Williamson

That Council adopts the amended Easter Sunday Trading Policy attached to the report included on the agenda.

CARRIED

5.5 NEW PUBLIC ROAD NAME

The Resource Consents Manager introduced Ngāti Tūrangitukua representative Ngaiterangi Smallman and explained that he would present the name of the new public road on their behalf.

Mr Smallman thanked the elected members for the opportunity to speak to them and advised that he had met with the developers earlier that day.

He explained that the marae had deliberated and studied the whakapapa of the neighbouring streets in Tūrangi, Rangiamohia Road and Runuku Grove. They recommended that the name be Te Wairēmana Place to acknowledge one of their koroua from the 1940s. He was the first Māori officer for the Tūrangi community which was also significant given that Council and Ngāti Tūrangitukua had signed the Mana Whakahono and were moving to co-governance.

TDC202212/06 RESOLUTION

Moved: Cr Karam Fletcher
Seconded: Cr Sandra Greenslade

That Council approves the road name put forward by Ngāti Tūrangitukua, Te Wairēmana Place.

CARRIED

5.6 TŪRANGI CO-GOVERNANCE COMMITTEE - APPOINTMENT OF NGĀTI TŪRANGITUKUA MEMBERS AND DELEGATIONS FROM COUNCIL TO THE COMMITTEE

The Governance Quality Manager summarised the report and the Councillors agreed that Mayor David Trewavas should be appointed to Co-Chair the Tūrangi Co-Governance Committee.

TDC202212/07 RESOLUTION

Moved: Cr Danny Loughlin
Seconded: Cr Kevin Taylor

That Council:

1. Appoints Mr Christian Asher, Ms Lauren Fletcher, Mr Te Takinga New and Mrs Amy Walker to the Tūrangi Co-Governance Committee for the 2022-2025 Triennium.
2. Recommends to the Tūrangi Co-Governance Committee that Council's Co-Chair should be Mayor David Trewavas.
3. Delegates decision-making authority to the Tūrangi Co-Governance Committee in accordance with the Terms of Reference and Delegations detailed in Attachment 1, attached to the report included on the agenda.

CARRIED

5.7 ADOPTION OF STANDING ORDERS

The Governance Quality Manager explained that the Standing Orders were the rules to support their meetings. She detailed the three optional clauses and the recommendations for Council to adopt.

Council agreed to add a further definition to the recommendations regarding decision-making bodies by including Steering Groups (where those Groups have been delegated decision-making authority by the Council).

TDC202212/08 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr Rachel Shepherd

That Council adopts the Standing Orders for the conduct of its meetings and those of its committees, with the following amendments:

- i. Provisions for meetings by audio visual link – yes.
- ii. A casting vote for chairpersons – yes.
- iii. Add new subclause 19.3.1 “In relation to the Tūrangi Co-Governance Committee, no member of that Committee will have a casting vote”.
- iv. Option C (informal) as the default for speaking and moving motions.
- v. Add new subclause 11.1.1 – “The quorum for a meeting of the Tūrangi Co-Governance Committee will be a minimum of two members elected by each Partner to the Mana Whakahono Agreement signed by Ngāti Tūrangitukua and Council.”
- vi. Add new subclause 19.1.1 – “The Tūrangi Co-Governance Committee will endeavour to make its decisions by consensus. If after best endeavours, that is not possible, a majority vote with a 75% threshold will be sufficient.”
- vii. Amend definition of “subordinate decision-making body” to include Steering Groups.

CARRIED

5.8 RECEIPT OF THE MINUTES OF THE LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE MEETING HELD ON 2 DECEMBER 2022

TDC202212/09 RESOLUTION

Moved: Cr Kylie Leonard
Seconded: Cr Anna Park

That Council receives the unconfirmed minutes and recommendations of the Lake Taupō Protection Project Joint Committee meeting held on 2 December 2022.

CARRIED

5.9 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT

The Chief Executive welcomed the two new members of the Executive team Sarah Matthews and Libby O'Brien. Sarah had joined from Ruapehu District Council and previously Waipā District Council. He also informed the members that Philip King's role had changed to Executive Manager, Housing and Property Investment to reflect the focus on housing, land development and affordable housing. The last few months had been occupied with induction sessions for Elected Members, and events were starting to return to Taupō with the Cycle Challenge and Iron Man being held recently. Staff were working on the significant reform

processes – Three Waters, Resource Management Act and the Future for Local Government.

The Finance Manager highlighted that revenue was ahead of the plan due to grants received for the Taupō Town Centre Transformation project. She also noted that operating expenditure was on budget and that finance costs and revenue were starting to increase.

The General Manager Operations and Delivery confirmed that the two contracts approved by the Chief Executive valuing over \$500,000 were for the extension of the Water Force contract to expand the land disposal and for the resealing of the road between the control gates bridge and the Spa Road roundabout.

He explained that elected members would receive a new list of significant projects in the new year and clarified that the Taupō Town Centre Transformation project was red because original communication to the community had indicated it would be completed by December. It would likely be completed by January 2023. In answer to a question, the General Manager Operations and Delivery confirmed that shovel ready funds from Central Government had already been used. The Taupō Airport Upgrade project showed red because the scope had increased.

The Deputy Chief Executive confirmed that rework was required on the windows of Waiora House.

The elected members thanked Council staff for their hard work and wished them a happy and safe festive season.

TDC202212/10 RESOLUTION

Moved: Cr Karam Fletcher

Seconded: Cr Danny Loughlin

That Council notes the information contained in the Performance Report.

CARRIED

5.10 HEALTH, SAFETY AND WELLBEING REPORT

The Health, Safety and Wellbeing Manager summarised the report and highlighted that a concerning trend was the increase in aggressive behaviour towards staff. Other councils had also noted an increase in these behaviours, and work would be done with front facing staff to support them. In answer to a question, she advised that the aggressive behaviour was towards both the customer support staff and the compliance team.

TDC202212/11 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kylie Leonard

That Council receives the Health, Safety & Wellbeing Report – November 2022

CARRIED

5.11 ADOPTION OF MEETING SCHEDULE 2023

The Senior Committee Advisor highlighted the following items from the meeting schedule:

- There would be two Council meetings held in February and March
- April's Council meeting would be on the last Thursday of the month due to ANZAC day
- Some of the Annual Plan Hearing dates could be removed if not required
- Ngāti Tūrangitukua had been consulted regarding the Tūrangi Co-Governance Committee meetings
- Some meetings would change venues, these would be confirmed as soon as possible.

Cr Kirsty Trueman requested that the August Mangakino-Pouakani Representative Group meeting be changed to Tuesday 22 August.

Members requested that the time of each Council meeting be moved to 1pm rather than 2pm.

TDC202212/12 RESOLUTION

Moved: Cr Yvonne Westerman
 Seconded: Cr John Williamson

That Council adopts the attached meeting schedule 2023 (A3223331) attached to the agenda with the following amendments:

1. Council meeting start time to be 1pm;
2. Mangakino-Pouakani Representative Group meeting in August moves to Tuesday 22 August.

CARRIED

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202212/13 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Karam Fletcher

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: 6.1 Receipt of the Public Excluded Lake Taupō Protection Project Joint Committee Meeting held on 2 December 2022</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>
<p>Agenda Item No: 6.2 Appointment of External Representatives to Council Committees</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

Note: The following resolution was made with the public excluded but was released after the meeting so can therefore appear in the public part of the minutes:

TDC202212/C14 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Anna Park

1. That Council appoints the elected members of the Risk and Assurance committee to select shortlisted candidates, interview and make recommendations to Council for appointment of the independent external representative and the independent external Chair to the Risk and Assurance Committee for the 2022-25 triennium at the Council meeting on 7 February 2023.
2. That Council appoints Tyrone Smith (Bubs), Māori representative to the Emergency Management Committee for the 2022-25 triennium.
3. That Council appoints Pat Kane and Belinda Walker, Community representatives and Matt Andrews Māori representative to the Kinloch Representative Group for the 2022-25 triennium.
4. That Council appoints Mark Seymour, Charlene Campbell Community representatives, Sapphire Tanirau Marae representative, and Whitu Karauna Māori representative to the Mangakino-Pouakani Representative Group for the 2022-25 triennium.
5. That Council appoints Patrick Hart, Mark Wynyard Community representatives, and Evelyn Forrest Māori representative to the Taupō East Rural Representative Group for the 2022-25 triennium.
6. That Council appoints the elected members of the Taupō Airport Authority committee to select shortlisted candidates, interview and make recommendations to Council for appointment of the business representatives to the Taupō Airport Authority for the 2022-25 triennium at the Council meeting on 7 February 2023.
7. That Council re-advertises for a Māori representative to the Taupō Reserves & Roading Committee for the 2022-25 triennium.
8. That Council appoints Mayor David Trewavas, Deputy Mayor Cr Kevin Taylor and Cr Sandra Greenslade to the panel to interview the shortlisted candidates Clint Green and Amanda Martin and make recommendations to Council for appointment of the community representative to the Tūrangi Co-Governance Committee for the 2022-25 triennium.
9. That Council appoints Ngaire Grainger, Melanie Albert Community representatives and Dave Potaka Māori representative to the Tongariro Representative Group for the 2022-25 triennium.
10. That resolutions 1 to 9 be released from confidence once all applicants have been advised of the outcome.

CARRIED

The meeting closed at 3.04pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 February 2023.

.....
CHAIRPERSON



To: Local Government Organisation Chief Executives and Chief Financial Officers
From: Three Waters National Transition Unit
Date: December 2022

DRAFT GUIDANCE ON DIA'S OVERSIGHT AND MONITORING PROCESS

Background and purpose

We want to share with you our draft guidance for local government organisations (**LGOs**) on our oversight and monitoring powers under the Water Services Entities Act (**WSE Act**) and we are keen to hear what you think.

The WSE Act gives the Department of Internal Affairs (**DIA**) an oversight and monitoring role relating to water-related decisions made by LGOs during the establishment period.

Comment on draft guidance

We recognise that this imposes on your usual decision-making rights and you have our assurance that we intend to exercise these powers carefully, responsibly and in a way that helps provide you with clarity during this time of transition. We emphasise that New Zealanders need water activities to continue during the establishment period and, although LGOs may need to notify us or seek our confirmation of some decisions, they should not stop operating in a business-as-usual manner.

We want to make it as easy as possible for you to comply, so we have provided a simple form that you can complete and email to us. If we can automate this process in the future, we will.

We welcome your comments on our proposed implementation approach overall. What could we do to make the process work well for LGOs? Have we missed anything? What do you think of the form to notify and seek confirmation of decision? Do you have any other comments?

Next steps

After we consider your comments on the draft guidance, we will finalise this guidance and share it with you. If we need to update it, we will come back to you. In the meantime, you can use the form in the appendix to email your notifications and requests to us.

We look forward to hearing from you. Please provide your feedback by completing this short [survey](#) by Tuesday 24 January 2023.

A handwritten signature in black ink, appearing to read "H. Shotter", with a long horizontal flourish extending to the right.

Heather Shotter
Executive Director
Three Waters National Transition Unit



DRAFT as at December 2022

THREE WATERS REFORM PROGRAMME

GUIDANCE TO LOCAL GOVERNMENT ORGANISATIONS ON DIA'S OVERSIGHT AND MONITORING PROCESS DURING ESTABLISHMENT PERIOD

Issued by the Department of Internal Affairs as at [date]

This DRAFT guidance

1. The Three Waters National Transition Unit of the Department of Internal Affairs (**DIA**) provides this guidance to local government organisations (**LGOs**) in draft for comment, now that the [Water Services Entities Act \(WSE Act\)](#) has been enacted. **[Note:** This draft guidance is written on the basis that Royal Assent will shortly occur and that the Water Services Entities Act will become law and its sections and clauses will be renumbered. References to sections and clauses are to the renumbered version that will appear in the WSE Act when published in its enacted form.]
2. We intend to finalise this guidance in early 2023 and will issue a further version.

Purpose

3. This guidance is intended to help LGOs understand what they need to do in relation to making water services-related decisions. It includes information as to how DIA intends to operate its relevant powers under that Act and what LGOs need to tell DIA.
4. New Zealanders need water activities to continue during the establishment period and, although LGOs may need to notify DIA or seek its confirmation of some decisions, they should not stop operating in a business-as-usual manner.
5. The guidance does not cover DIA's review of employment positions nor the Commerce Commission's functions and powers during the establishment period. This guidance does not override any right or obligation of DIA, a water services entity (**WSE**) or a LGO under the WSE Act.

Summary of oversight and monitoring arrangements

6. The roles of LGOs and DIA under the WSE Act relating to water-related decisions are summarised below. For the full statutory provisions, see clauses 17-20, 30-33 and 37 of schedule 1 of the WSE Act.
7. In this guidance, a '**decision**' is one that relates to, or may affect, the provision of water services and is not an excluded decision (explained below). A '**significant decision**' is one that meets the criteria clause 32(3) of schedule 1 of the WSE Act. A '**local government organisation**' is a local authority, council-controlled organisation or subsidiary of a council-controlled organisation (clause 1 of schedule 1 of the WSE Act).
8. During the establishment period, LGOs must:

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- (a) Notify DIA with information about an **intended decision**, which is one that relates to, or may affect, the provision of water services or may affect the provision of water services, provided it is not a decision to enter an excluded contract:
- (i) Excluded contracts (which do not need to be notified) are:
- (aa) employment agreements or
- (bb) a contract (other than an employment agreement) that imposes an obligation on an LGO only before a date determined by the DIA CE or
- The DIA CE will decide this date before this guidance is finalised. For contracts other than disposals of assets or land by a local government authority, the proposed date is 30 June 2024. There is no proposed date for disposals of assets or land by a local government organisation.*
- (cc) a contract (other than an employment agreement) for which consideration is less than an amount set by the DIA CE
- The DIA CE will decide this amount before this guidance is finalised. The proposed amount is \$10,000,000 (whole-of-life contract consideration).*
- (ii) The WSE Act lists some examples of intended decisions (provided they relate to, or may affect, the provision of water services and are not excluded decisions):
- (aa) to adopt or amend a long-term plan or adopt an annual plan
- (bb) to adopt a policy required by the Local Government Act 2002 (**LGA02**)
- (cc) that is significantly inconsistent with, or is anticipated to have consequences that will be significantly inconsistent with, any policy or plan under LGA02
- (dd) to purchase or dispose of assets other than in accordance with its long-term plan
- (ee) to purchase or dispose of an asset
- (ff) to enter into a contract.
- (b) Ensure that, before implementing a **significant decision**, DIA has confirmed it in writing. Significant decisions that have not been confirmed by DIA are **void and of no effect** until they are confirmed by the DIA CE. A significant decision is one made during the establishment period that may, directly or because of its consequences:



- (i) significantly prejudice the water services reform or
 - (ii) significantly constrain the powers or capacity of the WSEs following the water services reform or
 - (iii) have a significant negative impact on the assets, liabilities, or other matters that are transferred to the WSEs as a result of the water services reform.
- 9. In relation to significant decisions for which a LGO seeks confirmation, the DIA CE must, as soon as practicable and in writing:
 - (a) confirm the decision or
 - (b) decline to confirm the decision and give reasons (with reference to the 'significant' test above) or
 - (c) request further information if it considers that it has insufficient information to decide.
- 10. The DIA CE may decline to confirm a decision if they determine that one or more of the following criteria are met:
 - (a) The decision will significantly prejudice the water services reform.
 - (b) The decision will significantly constrain the powers or capacity of a WSE following the water services reform.
 - (c) The decision will have a significant negative impact on the assets, liabilities, or other matters that are transferred to a WSE as a result of the water services reform.
- 11. In exercising powers under the WSE Act, the DIA CE must comply with:
 - (a) section 4 in relation to giving effect to the principles of te Tiriti o Waitangi/the Treaty of Waitangi and, to the extent it applies, Te Mana o te Wai; and
 - (b) clause 37 of schedule 1, in relation to Treaty settlement obligations.
- 12. The DIA CE also has other powers under the WSE Act, including:
 - (a) reviewing decisions made by LGOs (provided DIA has not already confirmed that decision) and, without delay, notifying the LGO if DIA considers, on reasonable grounds, that the decision is a significant decision
 - (b) reasonable requests that employees of LGOs be seconded to a WSE
 - (c) reasonable requests for information held by LGOs
 - (d) issuing notices of non-compliance to LGOs.



- 13. The DIA CE may delegate these powers.

How do I notify intended and significant decisions to DIA?

- 14. To seek confirmation of a significant decision, complete the form in the appendix (attaching relevant information) and email to significantdecisions@dia.govt.nz.
- 15. To notify any other intended (non-significant) decision, complete the form in the appendix and email to intendeddecisions@dia.govt.nz.
- 16. Please only use these channels so we can ensure we receive your notification or request.
- 17. If you have any other queries about this guidance, please email NTUfincom@dia.govt.nz.

What information do I need to provide about an intended decision or when seeking confirmation about significant decisions?

- 18. DIA needs enough information about intended decisions to understand if the decision might be **significant** under the WSE Act. The notification form (see appendix) prompts you to provide this information.
- 19. The following table provides guidance about the types of decisions DIA considers **may** be significant under the WSE Act and what information it expects to need about those decisions in order to consider if it is significant.
- 20. Because there is a wide range of decisions covered by the WSE Act, the table below is not an exhaustive list. Decisions that meet the thresholds may or may not be significant.

Type of decision	Threshold <i>DIA will want to look further at decisions that meet this threshold and they may be significant</i>	Information required
<p>Contracts: New contracts or amendments to existing contracts</p>	<p>If:</p> <ul style="list-style-type: none"> the value of post 1 July 2024 whole of life cost is greater than \$10m and not fully provided for in the current Asset Management Plan (if relevant) or the contract extends beyond 30 June 2029 (no matter its value) or the contract is for a term expiring on or before 30 June 2025 <u>and</u> its annual cost is greater than \$1m <u>and</u> it is not provided for in the current Asset Management Plan or the contract relates to the Infrastructure Funding and Financing Act 2020. 	<p>Copy of draft contract and post-1 July 2024 whole of life cost</p>



Type of decision	Threshold <i>DIA will want to look further at decisions that meet this threshold and they may be significant</i>	Information required
Contracts: A decision not to renew or to terminate a contract	If the contract were to be renewed or not terminated, the value of post 1 July 2024 whole of life cost would be greater than \$10m and the non-renewal or termination is not provided for in the annual plan.	Copy of any draft decision memo
Capital investments	If a proposed capital investment is greater than \$10m and it is: <ul style="list-style-type: none"> • not in the annual plan or • in the annual plan but investment is greater than 20% above that provided for in the annual plan. 	Draft business case
Asset disposals	If market value of asset is greater than \$10m and not fully provided for in the annual plan.	Market value of asset and full description of asset
Land disposals: Any decision to dispose of or terminate an interest in land	If the value of disposal or termination, or the consequences of the disposal or termination to the WSE, is greater than \$10m and not fully provided for in the annual plan.	Details of the disposal or termination of an interest in land
Financing arrangements: Debt (including bond retentions) or swaps, or changes to existing debt or swaps, that are directly attributable to water services assets	If net debt is, in aggregate, greater than \$25m or more above that provided for in the annual plan.	Copy of proposed contract including maturity date and amount
Resource consents: Decisions about a resource consent (in LGO's capacity as a holder of a resource consent)	If the resource consent would make a fundamental change to the whole-of-life management of the subject of the resource consent, in terms of systems and process, resources or financial implications.	Draft decision relating to resource consent (eg draft conditions or draft application)



Type of decision	Threshold <i>DIA will want to look further at decisions that meet this threshold and they may be significant</i>	Information required
Litigation: Any decision relating to disputes, claims or proceedings (including all enforcement action, litigation, prosecution, arbitration, tribunal, alternative dispute resolution, and complaints) that are ongoing, pending, or threatened	If the decision would have an impact on water services of greater than \$10m or make a fundamental change to how water services can be carried out.	Nature of decision, details of litigation and nature of impact on water services
For all decisions:	If the decision is not covered above but <u>may</u> , directly or because of its consequences: <ul style="list-style-type: none"> • significantly prejudice the water services reform or • significantly constrain the powers or capacity of the WSEs following the water services reform or • have a significant negative impact on the assets, liabilities, or other matters that are transferred to the WSEs as a result of the water services reform. 	Copy of relevant material setting out the details of the decision and why it may be significant.

How long will it take DIA to confirm or decline a significant decision?

21. If you seek confirmation of a significant decision under clause 33 of schedule 1 of the WSE Act, DIA will, as soon as practicable, advise whether it confirms, declines or requires further information about that significant decision. It will endeavour to do that within 20 working days of the request.
22. This is an indicative timeframe only, as some decisions will be more complex than others.
23. If you are planning to make a significant decision, please advise us as soon as possible. For example, if you are undertaking public consultation on a proposal, that would be a good time to let us know.
24. If you need to make a decision urgently, let us know when you notify us and we will try to meet your required timeframe.



Will DIA respond to notifications of non-significant intended decisions?

25. DIA will only respond to notifications of intended decisions if it decides to review the decision under clause 31 of schedule 1 of the WSE Act. That clause requires DIA to notify a LGO without delay if it reviews a decision and considers, on reasonable grounds, that the decision is significant (ie clause 32 applies).

My LGO makes lots of regular decisions that come within the definition of 'decision'. Do you want to know about our intention to make each one?

26. DIA acknowledges that the phrase 'relates to, or may affect, the provision of water services' is broad, and has therefore tried to set sensible parameters to exclude low-value and short-term contracts.

Why do you need to know about our engagement with Māori?

27. The notification form in the appendix asks you to describe the relevant decision and its consequences *including any engagement with hapū, iwi, Māori and/or mana whenua*. We are asking for this information to help us comply with our obligations under section 4 of the WSE Act (relating to giving effect to the principles of te Tiriti o Waitangi/the Treaty of Waitangi and, to the extent it applies, Te Mana o te Wai).

What happens if I fail to notify DIA of an intended decision?

28. Under clause 31 of schedule 1 of the WSE Act, the DIA CE may review any LGO decision made during the establishment period, unless it is a significant decision that DIA has already confirmed. DIA must, without delay, notify the LGO if it reviews a decision and considers, on reasonable grounds, that the decision is significant (ie clause 32 applies).

What happens if I make a significant decision without DIA's confirmation?

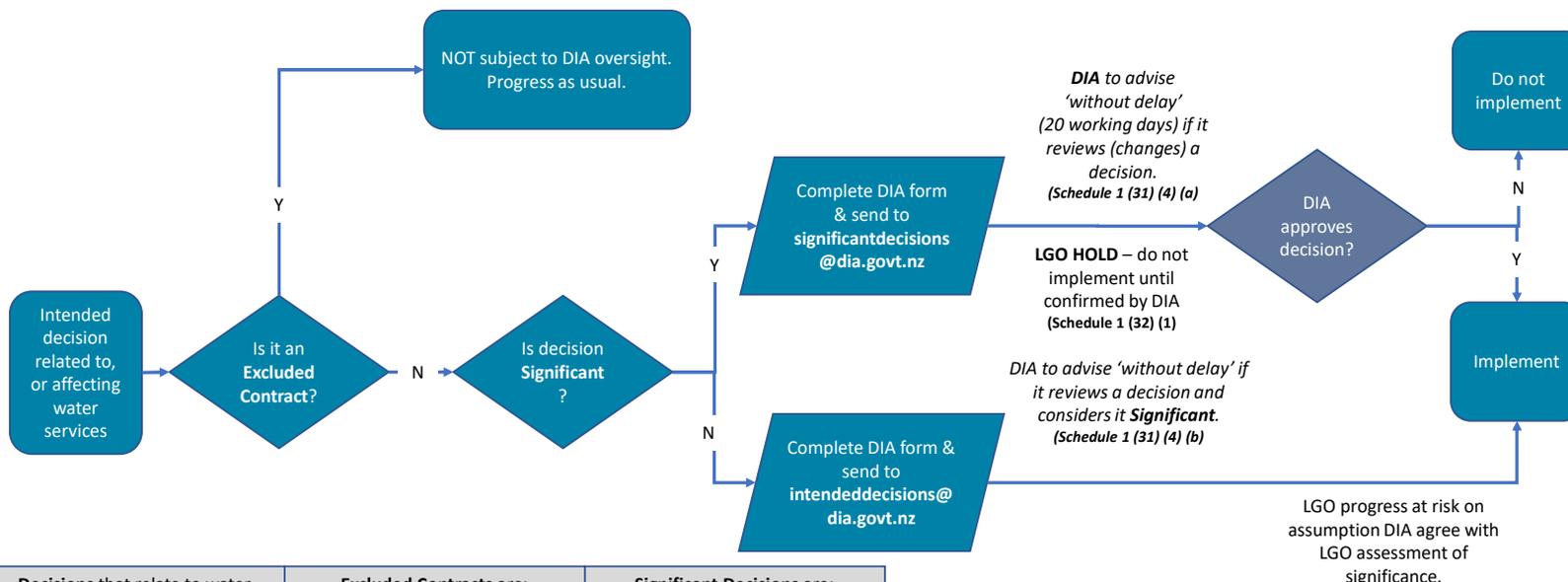
29. The decision is void and of no effect until it is confirmed by the DIA CE (clause 32(2) of schedule 1 of the WSE Act). The DIA CE may decline to confirm the decision if 1 or more of the 'significant' decision criteria are met.



APPENDIX:

FORM TO NOTIFY DIA OF INTENDED WATER-RELATED DECISIONS OR SEEK CONFIRMATION OF SIGNIFICANT WATER-RELATED DECISIONS		
PART 1: TYPE OF DECISION		
<input type="checkbox"/>	LGO considers this may be a significant decision and seeks DIA’s confirmation of it <i>(ie clause 32(3) of schedule 1 of the Water Services Entities Act may apply)</i>	
OR		
<input type="checkbox"/>	LGO considers this is not a significant decision <i>(ie this is a “decision” under clause 30 of schedule 1 of the Water Services Entities Act but clause 32(3) of schedule 1 does not apply)</i>	
PART 2: DETAILS OF DECISION		
For all decisions:	Nature of decision <i>Describe decision and its consequences including any engagement with hapū, iwi, Māori and/or mana whenua</i>	
	Intended timeframe for decision	
For significant decisions only:	Threshold that applies <i>See Guidance para 20</i>	
	Attachments <i>List relevant documents – see Guidance para 20</i>	
PART 3: CONTACT DETAILS		
Name of local government organisation:		
Contact person	Name:	
	Email:	
	Phone:	
PART 4: WHERE TO EMAIL THIS FORM		
For significant decisions, email this form and attachments to:		significantdecisions@dia.govt.nz
For all other decisions, email this form to:		intendeddecisions@dia.govt.nz

Steps required by LGOs to give effect to WSE oversight provisions (Water Services Entities Act, Schedule 1, Subpart 4)



<p>Decisions that relate to water services and include: (Schedule 1, (30) (2))</p> <ul style="list-style-type: none"> (a) adoption or amendment of an annual plan or a LTP; or (b) adoption of a policy required by the LGA 2002; or (c) consequences that will be significantly inconsistent with, a policy or plan adopted by the local authority under the LGA 2002; or (d) by a local government organisation to purchase or dispose of an asset; or (e) by any local government organisation to enter into a contract. 	<p>Excluded Contracts are: (Schedule 1, (30) subclause (5))</p> <ul style="list-style-type: none"> (a) Employment agreements; or (b) A contract, of any value, that only imposes an obligation on an LGO before 1 July 2024. i.e. has no lasting impacts beyond 1 July 2024, excepting a contract or decision relating to asset or land disposal; or (c) A contract that has a whole of life cost obligation (capex & opex) of less than \$10M. This is irrespective of whether the contract obligations extend beyond 1 July 2024. 	<p>Significant Decisions are: (Schedule 1, (32) subclause (3))</p> <p>A decision that may, directly or because of its consequences,</p> <ul style="list-style-type: none"> (a) significantly prejudice the water services reform; or (b) significantly constrain the powers or capacity of the water services entities following the water services reform; or (c) have a significant negative impact on the assets, liabilities, or other matters that are transferred to the water services entities as a result of the water services reform. <p><i>SEE NEXT PAGE FOR EXAMPLES OF SIGNIFICANT DECISIONS</i></p>
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LGO progress at risk on assumption DIA agree with LGO assessment of significance.

Type of decision	Threshold DIA will look further at decisions that meet this threshold and they may be significant	Information required
Contracts: New contracts or amendments to existing contracts	If: <ul style="list-style-type: none"> the value of post 1 July 2024 whole of life cost is greater than \$10m and not fully provided for in the current Asset Management Plan (if relevant) or the contract extends beyond 30 June 2029 (no matter its value) or the contract is for a term expiring on or before 30 June 2025 <u>and</u> its annual cost is greater than \$1m <u>and</u> it is not provided for in the current Asset Management Plan or the contract relates to the Infrastructure Funding and Financing Act 2020. 	Copy of draft contract and post-1 July 2024 whole of life cost
Contracts: A decision not to renew or to terminate a contract	If the contract were to be renewed or not terminated, the value of post 1 July 2024 whole of life cost would be greater than \$10m and the non-renewal or termination is not provided for in the annual plan.	Copy of any draft decision memo
Capital investments	If a proposed capital investment is greater than \$10m and it is: <ul style="list-style-type: none"> not in the annual plan or in the annual plan but investment is greater than 20% above that provided for in the annual plan. 	Draft business case
Asset disposals	If market value of asset is greater than \$10m and not fully provided for in the annual plan.	Market value of asset and full description of asset
Land disposals: Any decision to dispose of or terminate an interest in land	If the value of disposal or termination, or the consequences of the disposal or termination to the WSE, is greater than \$10m and not fully provided for in the annual plan.	Details of the disposal or termination of an interest in land
Financing arrangements: Debt (including bond retentions) or swaps, or changes to existing debt or swaps, that are directly attributable to water services assets	If net debt is, in aggregate, greater than \$25m or more above that provided for in the annual plan.	Copy of proposed contract including maturity date and amount
Resource consents: Decisions about a resource consent (in LGO's capacity as a holder of a resource consent)	If the resource consent would make a fundamental change to the whole-of-life management of the subject of the resource consent, in terms of systems and process, resources or financial implications.	Draft decision relating to resource consent (eg draft conditions or draft application)
Litigation: Any decision relating to disputes, claims or proceedings (including all enforcement action, litigation, prosecution, arbitration, tribunal, alternative dispute resolution, and complaints) that are ongoing, pending, or threatened	If the decision would have an impact on water services of greater than \$10m or make a fundamental change to how water services can be carried out.	Nature of decision, details of litigation and nature of impact on water services
For all decisions:	If the decision is not covered above but <u>may</u> , directly or because of its consequences: <ul style="list-style-type: none"> significantly prejudice the water services reform or significantly constrain the powers or capacity of the WSEs following the water services reform or have a significant negative impact on the assets, liabilities, or other matters that are transferred to the WSEs as a result of the water services reform. 	Copy of relevant material setting out the details of the decision and why it may be significant.

ATTACHMENT 1 - Land To Transfer to Entity B

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Mangakino Pouākani								
Site 44	739326260	4342667	Wastewater treatment and bores, Whakamaru	33 Pokuru Road North, Whakamaru	Lot 1 DPS 61116	0.58	Fenced, no public use	Transfer to Entity B
Site 45	739326260	4491836	Water reservoir and water treatment, Whakamaru	33 Mountview Close, Whakamaru	Lot 62 DPS 61118	0.30	Area not fenced, neighbours use site for access to their property.	Transfer to Entity B
Site 206	739309000	4294853	Water treatment plant, Mangakino	Waipapa Road, Mangakino	Part Pouākani Block	0.15	Located in a farm, no public access.	Transfer to Entity B
Site 352	739500600	6586432	Water bore, Atiamuri	9 Moana Avenue, Atiamuri	Lot 41 DPS 61119	0.03	Not fenced, surrounded by private land.	Transfer to Entity B
Site 567	739500610	4376083	Wastewater treatment plant, Atiamuri	3071 State Highway One, Tokoroa	Lot 1 DPS 61121	1.25	Fenced, no public access.	Transfer to Entity B
Site 603	739500600	6586431	Water treatment plant, Atiamuri	51 Monowai Drive, Atiamuri	Lot 1 DPS 61120	0.08	Not fenced, no public use.	Transfer to Entity B
Site 610	739500600	4353704	Water supply bore, Atiamuri	7 Moana Avenue, Atiamuri	Lot 40 DPS 61119	0.10	Not fenced, surrounded by private land. No public access.	Transfer to Entity B
Taupō								
Site 13	738803828	7034850	Wastewater disposal area and worm farm, Taupō	164 View Road, Aratiatia	Section 1 SO 383887	250.02	No public access.	Transfer to Entity B
Site 14	738802600	7516722	Water reservoirs. Centennial Scheme	96 Aratiatia Road, Aratiatia	Section 14 BLK XV Tatura SD	0.20	No public access.	Transfer to Entity B
Site 15	738136303	7558048	Water reservoir, Kinloch	Locheagles Rise, Kinloch	Lot 1 DP 392784	0.39	No public access.	Transfer to Entity B
Site 22	738855000	4408816	Water reservoir, Waitahanui	595 State Highway One, Waitahanui	Section 46 Block VI Tauhara SD	1.83	No public access.	Transfer to Entity B
Site 26	738803905	6646279	Water reservoir, Taupō	620 State Highway One (ETA - Eastern Arterial), T	Lot 1 DP 315897	0.31	No public access.	Transfer to Entity B
Site 58	734146410	6819258	Wastewater pump station, Taupō	65 Victory Drive, Taupō	Lot 315 DP 356786	0.01	Site has security fence.	Transfer to Entity B
Site 60	732133500	4363569	Water reservoir, Taupō	60 Hinekura Avenue, Taupō	Lot 14 DPS 6161	0.20	Fenced three sides. Limited public use.	Transfer to Entity B
Site 61	730127200	4379664	Water pump station, Taupō	63 Woodward Street, Taupō	Lot 26 DPS 20122	0.12	Down a right of way, no public use.	Transfer to Entity B

ATTACHMENT 1 - Land To Transfer to Entity B

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 64	732310500	7009243	Water pump station, Taupō	111 Claret Ash Drive, Taupō	Lot 65 DP 390703	0.02	No public use.	Transfer to Entity B
Site 66	738803907	7170497	Stormwater soakage area, Taupō	182 Crown Road, Taupō	Section 1 SO 419505	0.64	Area fenced and due to ground conditions can't be developed, no public access.	Transfer to Entity B
Site 70	732235400	4431847	Stormwater soakage area, Taupō	255 Tauhara Road, Taupō	Lot 18 DPS 9885	0.48	Not fenced, not used by public, not maintained by Parks.	Transfer to Entity B
Site 74	734165050	6935837	Wastewater pump station, Taupō	4 Kuiwai Drive, Taupō	Lot 70 DP 375151	0.01	Not fenced, screen planted, no public use.	Transfer to Entity B
Site 257	738354802	4481238	Wastewater pump station, Whakamoenga	50 Whakamoenga Point, Acacia Bay	Lot 50 DPS 56566	0.002	No title issued, no public access.	Transfer to Entity B
Site 258	738354802	4481246	Water pump station, Whakamoenga	59 Whakamoenga Point, Acacia Bay	Lot 59 DPS 56566	0.01	No title issued, no public access.	Transfer to Entity B
Site 313	738800200	4523603	Water treatment and reservoirs, Centennial scheme	Centennial Drive, Taupō	Section 21 Block XIV Tatua SD	0.05	No public access.	Transfer to Entity B
Site 314	738813600	4524489	Water bore, Bonshaw	87 Deborah Rise, Bonshaw Park	Lot 73 DPS 39534	0.14	No public access.	Transfer to Entity B
Site 326	738354802	4559729	Wastewater pump station, Whakamoenga	48 Whakamoenga Point, Acacia Bay	Lot 49 DPS 56566	0.01	No title issued, no public access.	Transfer to Entity B
Site 327	738354802	4559730	Water reservoirs. Whakamoenga	48 Whakamoenga Point, Acacia Bay	Lot 48 DPS 56566	0.03	No title issued, no public access.	Transfer to Entity B
Site 332	738333101	4561757	Water reservoir, Wairakei Village	95 State Highway Five, Rotorua	Lot 1 DPS 54459	0.17	In farm, no public access.	Transfer to Entity B
Site 360	738136274	6772038	Stormwater Pond, Locheagles, Kinloch	Locheagles Rise, Kinloch	Lot 77 DP350035	0.00	Due to steepness, footpath better relocated to adjacent to kerb. No action proposed. If a future issue the footpath can be relocated.	Transfer to Entity B
Site 366	738182578	7060546	Wastewater treatment plant, Kinloch	46 Cabbage Tree Grove, Kinloch	Lot 1 DP 390658	5.14	No public access.	Transfer to Entity B
Site 376	738803802	4529667	Water treatment and reservoirs, Rakanui scheme	Centennial Drive, Taupō	Part Tauhara Middle 1 Block	0.14	No public access.	Transfer to Entity B
Site 381	738801823	7420780	Wastewater disposal area, Taupō	State Highway One (ETA - Eastern Arterial), T	Section 5 SO 438783	41.19	No public access.	Transfer to Entity B

ATTACHMENT 1 - Land To Transfer to Entity B

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 429	738813600	4300645	Water treatment, Bonshaw	87 Caroline Drive, Bonshaw Park	Lot 75 DPS 39535	0.13	No public access.	Transfer to Entity B
Site 511	738182359	6597522	Wastewater pump station, Kinloch	177 Lisland Drive, Kinloch	Lot 109 DP 313290	0.00	No public access.	Transfer to Entity B
Site 517	738803828	558 Broadlands Road, Taupō Ward	Wastewater disposal area, Broadlands Rd , Taupō	558 View Road, Aratiatia	Sec 1 SO 383887 Sec 2 SO 383887	110.95	Wastewater disposal area. Under development, title linked with Site 13.	Transfer to Entity B
Site 524	738803831	7077265	Wastewater disposal area, Taupō	157 Aratiatia Road, Aratiatia	Section 1 SO 397435	25.06	No public access.	Transfer to Entity B
Site 535	738265003	4375056	Wastewater treatment Plant, Acacia Bay	652 Acacia Bay Road, Taupō	Lot 1 DPS 60352	0.48	Buffer reserve around treatment plant. No public use.	Transfer to Entity B
Site 537	730198573	7737312	Wastewater pump station, Taupō	58 Huka Falls Road, Taupō	Lot 508 DP 488275	0.06	Pump station and storage tanks, No public use.	Transfer to Entity B
Site 539	738355800	4380419	Wastewater treatment plant, Acacia Bay	650 Acacia Bay Road, Taupō	Part Rangatira E Block	0.29	No public access.	Transfer to Entity B
Site 544	738351600	4295490	Water supply reservoir, Acacia Bay	Blue Ridge Drive, Acacia Bay	Lot 41 DPS 34803	0.72	Large reserve with very poor access. Water supply pump station and reservoir, additional reservoirs planned.	Transfer to Entity B
Site 545	730112601	4395686	Water supply pump station, Acacia Bay	144 Acacia Bay Road, Taupō	Lot 2 DPS 59911	0.04	Fenced three sides, limited public access.	Transfer to Entity B
Site 555	733403100	6827433	Water pump station, Taupō	19 Botanical Heights Drive, Taupō	Lot 66 DP 350907	0.01	Not fenced, public steps via steps to reserve.	Transfer to Entity B
Site 558	734164591	7822746	Wastewater pump station, Taupō	Kara Place, Taupō	Lot 614 DP 514489	0.14	Pump station and storage tanks, not fenced, limited public use.	Transfer to Entity B
Site 565	730198637	7704717	Stormwater soakage area, Taupō	Wairakei Drive, Taupō	Lot 106 DP 499147	0.31	Security fenced, no public access.	Transfer to Entity B
Site 573	738348400	4397159	Water supply reservoir, Acacia Bay	104 Acacia Heights Drive, Acacia Bay	Lot 5 DPS 44798	0.18	No reserve, limited public access.	Transfer to Entity B
Site 606	738184102	7052130	Wastewater pump station and storage, Kinloch	59 Oakdale Drive, Kinloch	Lot 131 DP 388759	0.04	Fenced three sides. No public use.	Transfer to Entity B
Site 642	730164939	8155393	Water Reservoir, Taupō	41 Penny Grove, Taupō	Lot 607 DP 554746	0.48	Future Water reservoir site, limited public access.	Transfer to Entity B

ATTACHMENT 1 - Land To Transfer to Entity B

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 650	738349300	4428432	Water reservoir, Acacia Bay	75 Mapara Road Acacia Bay	Lot 1 DPS 14240	0.15	Currently abandoned, no public use.	Transfer to Entity B
Site 757	738354802	4324373	Water treatment, Whakamoenga Point	60 Whakamoenga Point, Acacia Bay	Lot 60 DPS 56566	0.00	Site of abandoned water filter, no title issued, no public access.	Transfer to Entity B
Site 758	738182568	4415237	Water treatment, Kinloch	231 Kinloch Road, Kinloch	Lot 1 DPS 14571	0.39	Site of new water treatment plant. Construction to commence soon. No public access.	Transfer to Entity B
Site 760	733407210	8175346	Water reservoir, Taupō	State Highway One (ETA - Eastern Arterial), T	Lot 100 DP 538371	0.21	Proposed new water reservoir site. Limited public access.	Transfer to Entity B
Site 785	738349500	4319009	Reserve with stormwater management, Acacia Bay	Gillespie Place, Acacia Bay	Lot 7 DPS 71311	0.26	Recreation reserve with stormwater management	Transfer to Entity B
Site 786	738349500	4315532	Reserve with stormwater management, Acacia Bay	Mapara Rd, Acacia Bay	Lot 4 DPS 70120	0.25	Recreation reserve with stormwater management	Transfer to Entity B
Site 787	738349500	4334298	Reserve with stormwater management, Acacia Bay	Mapara Rd, Acacia Bay	Lot 4 DPS 84120	0.31	Recreation reserve with stormwater management	Transfer to Entity B
Site 788	738349500	4434910	Reserve with stormwater management, Acacia Bay	Mapara Rd, Acacia Bay	Lot 5 DPS 70120	0.11	Recreation reserve with stormwater management	Transfer to Entity B
Site 789	738349500	4372879	Reserve with stormwater management, Acacia Bay	Mapara Rd, Acacia Bay	Lot 4 DPS 65648	0.38	Recreation reserve with stormwater management	Transfer to Entity B
Site 790	738349500	4509419	Reserve with stormwater management, Acacia Bay	Mapara Rd, Acacia Bay	Lot 3 DPS 76505	0.09	Recreation reserve with stormwater management	Transfer to Entity B
Site 791	738347005	4523759	Reserve with stormwater management, Acacia Bay	Nga Tui Lane, Acacia Bay	Lot 2 DPS 56597	0.21	Stormwater soakage area, Taupo	Transfer to Entity B
Site 792	738347005	4394615	Reserve with stormwater management, Acacia Bay	Nga Tui Lane, Acacia Bay	Lot 3 DPS 56597	0.31	Stormwater soakage area, Taupo	Transfer to Entity B
Taupō East Rural								
Site 623	739140802	4401461	Water Treatment Plant, River Rd Scheme	145 Tiverton Downs Road, Broadlands	Lot 1 DPS 67464	0.02	In farmland, no public access.	Transfer to Entity B
Site 635	739140802	8335168	Water Treatment Plant, River Rd Scheme	145 Tiverton Downs Road, Broadlands	Lot 1 DP 570033	0.02	In farmland, no public access.	Transfer to Entity B
Tūrangi Tongariro								
Site 10	743103302	6705768	Wastewater pump station , wastewater storage tanks and stormwater pond. Whareroa	Piripi Place, Whareroa	Lot 563 DP 338440	0.17	The TDC site is used primarily for water services, and sits alongside privately owned land which is currently informally utilised like a reserve.	Transfer to Entity B

ATTACHMENT 1 - Land To Transfer to Entity B

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 17	743270131	7092490	Water reservoirs, Omori	Rangikatea Road, Omori	Lot 32 DP 406306	0.02	No public access.	Transfer to Entity B
Site 53	742504400	4545291	Water reservoirs, Motuoapa	20 Ruahoata Lane, Motuoapa	Part Tauranga Taupō 1B1B2 Block	0.06	Surrounded by DoC land, no public use.	Transfer to Entity B
Site 98	743221500	3927164	Wastewater pump station, Kuratau	Taringa Avenue, Kuratau	Lot 33 DP 60587	0.01	No formed access, not fenced, not used by public.	Transfer to Entity B
Site 105	743274900	4021865	Water reservoirs, Omori	81 Omori Road, Omori	Lot 1 DP 46680	0.14	Limited fencing, no public use.	Transfer to Entity B
Site 119	743287600	4014706	Wastewater pump station, Omori	7 Tui Crescent, Omori	Lot 59 DP66446	0.01	Not fenced, access used by neighbour, no public use.	Transfer to Entity B
Site 351	740320100	6551141	Stormwater disposal pond, Motuoapa	40 Parekawa Drive, Motuoapa	Lot 16 DP 304657	0.15	Access via WWTP, fenced, no public access.	Transfer to Entity B
Site 359	742538801	6737483	Wastewater treatment plant, Tūrangi	89 Te Awamate Road, Tūrangi	Section 1 SO 26914	31.79	Fenced, no public access.	Transfer to Entity B
Site 362	740341501	6789348	Wastewater pump station, Motuoapa	Wai Matangi Place, Motuoapa	Lot 201 DP 348977	0.03	Not fenced, some public access via surrounding reserve.	Transfer to Entity B
Site 368	743270116	7092485	Stormwater soakage area, Omori	1 Ngapera Way, Omori	Lot 27 DP 406306	0.07	Not fenced, overgrown, not used by public	Transfer to Entity B
Site 374	742573905	7384253	Wastewater treatment plant, Whareroa	453 Whareroa Road, Tongariro Ward	Section 1 SO 453358	3.99	Fenced, no public access.	Transfer to Entity B
Site 435	743110100	4314719	Water reservoirs, Whareroa	3 Tūrangitukua Terrace, Whareroa	Lot 1 DPS 58434	0.05	No public access.	Transfer to Entity B
Site 582	740320100	4261459	Wastewater treatment plant, Motuoapa	38 Parekawa Drive, Motuoapa	Lot 2 DPS 65947	1.77	Fenced, no public access.	Transfer to Entity B
Site 648	742573909	7384255	Wastewater treatment, Whareroa	429 Whareroa Road, Tongariro Ward	Section 3 SO 453358	5.07	Wastewater future WWTP site, land given to TDC to enable planned subdivision, fenced, no public access.	Transfer to Entity B

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Taupō								
Site 18	738182569	4480105	Kinloch wastewater disposal and golf course (Eastern)	93 Kinloch Rd	Lot 2 DPS88333	9.06	Predominant use shared between golf course and wastewater disposal.	Land to remain with TDC
Site 23	738156208	6772034	Detention pond	Kenrigg Road, Kinloch	Lot 73 DP 350035	0.11	Primary use recreation reserve. Contains stormwater soakage area	Land remain with TDC
Site 25	733214900	4349514	Detention pond	15 Harvey Street, Taupō	Lot 43 DPS 42429	1.02	Primary use as gully reserve. Contains stormwater pond.	Land remain with TDC
Site 28	733267200	4535647	Stormwater filter in reserve	11 Hawai Street, Taupō	Lot 32 DP 29213	0.54	Primary use as recreation reserve.	Land remain with TDC
Site 36	738132800	4303861	Small wastewater pump station in reserve	30 Keitha Place, Kinloch	Lot 46 DPS 43250	0.43	Primary use as recreation reserve.	Land remain with TDC
Site 42	738182402	6774690	Detention pond	154 Lisland Drive, Kinloch	Lot 107 DP 345642	1.67	Primary use recreation reserve. Contains stormwater soakage area	Land to remain with TDC
Site 57	732123200	4317559	Water reservoir, Tamatea, Taupō	85 Tamatea Rd, Taupō	Lot 2 DPS59639	1.16	Primary use as recreation reserve. Contains reservoir.	Land to remain with TDC
Site 59	733241500	4370514	Water Reservoir, Titoki Ave, Taupō	15 Titoki Avenue, Taupō	Lot 1 DPS13908	0.81	Primary use as recreation reserve. Contains reservoir.	Land to remain with TDC
Site 62	738213105	6553527	Pump station	Winston Street, Acacia Bay	Lot 4 DPS 91809	0.66	Primary use as esplanade reserve.	Land remain with TDC
Site 63	733131102	4454395	Detention pond	1 Liston Avenue, Taupō	Lot 3 DPS 73839	0.12	Primary use recreation reserve. Contains stormwater soakage area	Land remain with TDC
Site 65	733221501	4516775	Detention pond	32 Fairview Terrace, Taupō	Lot 147 DPS 52812	1.75	Primary use as gully reserve. Contains stormwater pond.	Land remain with TDC
Site 67	731168700	4358456	Water Booster pump station, Gillies Ave, Taupō	79 Gillies Ave	Lot 168 DP22989	0.51	Primary use as recreation reserve. Contains large water booster pump station.	Land remain with TDC
Site 72	738226900	4292386	Pump station	899 Acacia Bay Road, Taupō	Part Rangatira 1 Block	0.18	Primary use as esplanade reserve.	Land remain with TDC
Site 169	738904000	4330103	Step station	68 Mahuta Road, 5 Mile Bay	Tauhara Middle 4A1Q43 Block	1.82	Primary use as esplanade reserve.	Land remain with TDC
Site 190	738104605	4348226	Intake pump station	Keitha Place, Kinloch	Lot 4 DPS 14561	0.15	Primary use as esplanade reserve.	Land remain with TDC
Site 200	738132800	4387306	Stormwater Flow management in gully reserve	Boojum Dell, Kinloch	Lot 45 DPS 43253	0.39	Primary use as gully reserve.	Land remain with TDC
Site 230	738906700	4416562	Pump station	Mahuta Road, 5 Mile Bay	Part Tauhara Middle 4A1Q44 Block	0.32	Primary use roadside reserve.	Land remain with TDC
Site 248	738115908	4462983	Detention pond	Lakemere Way, Kinloch	Lot 38 DPS 88959	0.03	Primary use recreation reserve. Contains stormwater soakage area	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 255	738104605	4468147	Step station, septic tank	2/919 Acacia Bay Road, Taupo	Lot 23 DPS 5874	0.14	Toilet block wastewater pump station on reserve - not a three waters asset.	Land remain with TDC
Site 349	738904000	4502413	Step station	Mahuta Road, 5 Mile Bay	Lot 48 DPS 12262	1.51	Primary use as esplanade reserve.	Land remain with TDC
Site 350	738213100	4304860	Pump station	32 Alberta Street, Acacia Bay	Section 17 Block IV Tuhingamata East SD	1.594	Primary use as esplanade reserve.	Land remain with TDC
Site 353	738182300	6630594	Kinloch wastewater disposal and golf course (western)	88 Kinloch Rd	Lot 2 DPS318697	5.92	Predominant use shared between golf course and wastewater disposal.	Land to remain with TDC.
Site 364	738169400	6826897	Stormwater soakage pond in gully reserve	# Kenrigg Road, Kinloch	Lot 107 DP 360518	0.25	Primary use as recreation reserve.	Land remain with TDC
Site 377	738156208	7329436	Overland flow channel	28 Kenrigg Road, Kinloch	Lot 5 DP 442967	0.97	Primary use as gully reserve	Land remain with TDC
Site 434	738132800	4310220	Overland flow channel	Boojum Dell, Kinloch	Lot 41 DPS 43254	0.40	Primary use as gully reserve	Land remain with TDC
Site 455	738104605	4384667	Step station	Nisbet Terrace, Kinloch	Lot 9 DPS 15043	0.56	Primary use as esplanade reserve.	Land remain with TDC
Site 510	738182311	6593787	Detention pond	69 Lisland Drive, Kinloch	Lot 6 DP 312286	0.04	Primary use recreation reserve. Contains stormwater soakage area	Land remain with TDC
Site 512	738182372	6597516	Pump station, Stormwater Detention pond	182-186 Lisland Drive, Kinloch	Lot 103 DP 313290	0.31	Recreation reserve with stormwater pond and pump station.	Land to remain with TDC.
Site 514	738156208	6772035	Detention pond, Overland Flow Channel	Kenrigg Road, Kinloch	Lot 74 DP 350035	0.40	Privary use gully reserve	Land remain with TDC
Site 519	0732255300E	4531824	Stormwater detention pond	89 Centennial Drive, Taupō	Part Section 357 Block II Tauhara SD	25.78	Primary use as recreation reserve.	Land remain with TDC
Site 520	732254501	4556366	Pump station	28 County Avenue, Taupō	Otumuheke Block	12.09	Primary use as recreation reserve. Wastewater pump station a facilities asset.	Land remain with TDC
Site 525	738854000	8010724	Water pump and reservoir in Airport Land	Anzac Memorial Drive (Private), Taupō	Section 1 SO 534655	102.23	Assets planned to be abandoned with pending reticulation upgrade.	Land remain with TDC
Site 536	730107301	4506381	Wastewater pump station	10 Rauhoto Street Taupō	Rangatira A 132 Block	0.10	Primary use car parking and boat storage.	Land remain with TDC
Site 538	730107301	4294989	Stormwater filter in reserve land, land subject to Treaty negotiations.	Rauhoto Street, Taupō	Section 418 Block II Tauhara SD	0.08	Primary use as recreation reserve.	Land remain with TDC
Site 540	738355800	4380419	Water pump station, AC Baths, Taupō	30 AC Baths Ave, Taupō	Sec 359 SO 46619	0.29	Primary use, public swimming pools.	Land remain with TDC
Site 541	732254200	4403922	Pump station	212 Spa Road, Taupō	Lot 155 DPS 40292	0.99	Primary use recreation reserve	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 543	738265003	4355270	Wastewater pump station, monitoring bores and stormwater management	Acacia Bay Road, Taupō	Lot 37 DPS 51042	2.39	Primary use as recreation reserve.	Land remain with TDC
Site 546	733117300	4563095	Detention pond	85 Birch Street, Taupō	Lot 18 DPS 52119	0.35	Primary use as gully reserve. Contains stormwater ponds.	Land remain with TDC
Site 548	733117300	4416774	Detention pond	83 Birch Street, Taupō	Part Section 317 Block II Tauhara SD	3.13	Primary use as gully reserve. Contains stormwater ponds.	Land remain with TDC
Site 549	734100200	4488249	Pump station	# Rainbow Drive, Taupō	Section 48 Block VI Tauhara SD	1.98	Primary use as esplanade reserve. Two wastewater pump stations	Land remain with TDC
Site 550	734135200	4398882	Pump station, emergency storage chamber	35 Heeni Street, Taupō	Section 65 Block VI Tauhara SD	9.58	Primary use esplanade and recreation reserve.	Land remain with TDC
Site 551	734165050	6935835	Detention pond	40 Pukenamu Road, Taupō	Lot 67 DP 375151	0.98	Primary use gully and recreation reserve. Contains stormwater pond	Land remain with TDC
Site 552	734100202	4533831	Stormwater filter in reserve	17 Mapou Road, Taupō	Part Section 58 Block VI Tauhara SD	1.50	Primary use esplanade and recreation reserve.	Land remain with TDC
Site 553	734100200	4331290	Water treatment plant	15 Mapou Road, Taupō	Section 57 Block VI Tauhara SD	0.83	Primary use as esplanade reserve.	Land remain with TDC
Site 569	730200400	4327978	Stormwater filter in reserve	15 Story Place, Taupō	Part Section 2 Block XXXV TN OF Taupō	0.07	Primary use as recreation reserve.	Land remain with TDC
Site 571	732256500	4326454	Stormwater pond, Golf Course, Taupō	Opposite 217 Tauhara Road, Taupō	Pt section 308 Block 11	53.79	Primary use is golf course.	Land remain with TDC
Site 575	738182394	6597517	Detention pond	16-18 Okaia Drive, Kinloch	Lot 104 DP 313290	0.51	Primary use recreation reserve, includes stormwater soakage pond	Land to remain with TDC.
Site 576	739456801	4487140	Land disposal site, treatment plant pump station, septic tank, monitoring bore	19 Waipoua Street, Mangakino	Lot 1 DPS 13796	21.77	Primary use golf course and recreation reserve. Contains wastewater disposal bores, tanks, pump station in reserve. May require an easement or access agreement that recognises shared use of the reserve. High public use in general area.	Land remain with TDC
Site 578	738184143	7853037	Pump station, detention pond	3 Pukatea Lane, Kinloch	Lot 100 DP 517413	0.35	Primary use as recreation reserve. Contains stormwater soakage pond.	Land to remain with TDC.
Site 584	738100100	4398203	Pump station	14 Mata Place, Kinloch	Section 1 Block VI Tuhingamata West SD	3.31	Primary use as recreation reserve. Contains wastewater pump station.	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 590	738184172	7893943	Detention pond	17 Kahikatea Drive, Kinloch	Lot 101 DP 522844	0.35	Primary use as recreation reserve. Contains stormwater soakage.	Land to remain with TDC.
Site 592	738803944	7794354	Detention pond	Crown Road, Taupō	Lot 15 DP 511342	3.11	Primary use as gully reserve	Land remain with TDC
Site 593	738136396	7976543	Detention pond	20 Kittyhawk Drive, Kinloch	Lot 100 DP 518527	0.51	Primary use as gully reserve	Land remain with TDC
Site 601	734164592	7822747	Detention pond	Kara Place, Taupō	Lot 700 DP 514489	0.34	Primary use as gully reserve	Land remain with TDC
Site 619	734146410	4390864	Detention pond	27 Wharewaka Road, Taupō	Part Section 120 TN OF Tauhara	13.84	Primary use esplanade and recreation reserve.	Land remain with TDC
Site 621	731100100	4469728	Stormwater filters in reserve (3 off)	151 Lake Terrace, Taupō	Section 1 SO 59764	2.53	Recreation reserve, high public access, area not fenced.	Land remain with TDC
Site 622	738226900	4549829	Step station	2/919 Acacia Bay Road, Taupō	Lot 3 DPS 4284	0.09	Primary use as esplanade reserve.	Land remain with TDC
Site 624	738904000	4541919	Step station	Mahuta Road, 5 Mile Bay	Lot 25 DPS 10376	0.68	Primary use esplanade reserve. Includes a wastewater pump station.	Land remain with TDC
Site 645	road	4585040	Wastewater treatment Plant	150 Rickett Street Taupō	road	1.88	Wastewater Taupō treatment plant. Located on multiple land parcels. 562, 645, 646, 647. This portion located on unformed road reserve.	Land remain with TDC
Site 649	738926701	4492503	Abandoned wastewater treatment plant	22 Wairau Avenue (Roadway), Waitahanui	Section 1 SO 55981	0.25	Land to be returned to Iwi.	Land to remain with TDC to return Iwi
Site 652	734164506	7171342	Stormwater management in gully reserve	0734164506 Wharewaka Road, Taupō	Section 3 SO 418280	0.13	Primary use as gully reserve.	Land remain with TDC
Site 653	732222100	4333609	Stormwater pond in reserve	0732222100126 Elizabeth Street, Taupō	Lot 13 DPS 5248	0.09	Primary use recreation reserve. Contains important stormwater pond. Not fenced.	Land remain with TDC
Site 654	734134900	6896299	Stormwater management in gully reserve	Docherty Drive, Taupō	Section 7 SO 376319	0.08	Primary use as part of a gully reserve.	Land remain with TDC
Site 656	738358805	7503102	Stormwater management in gully reserve	0738358805 Karetoto Road, Wairakei	Section 16 SO 438784	2.65	Primary use as recreation reserve.	Land remain with TDC
Site 660	734164506	7171343	Stormwater management in gully reserve	0734164506 Wharewaka Road, Taupō	Section 4 SO 418280	1.11	Primary use as gully reserve	Land remain with TDC
Site 661	734134900	6896297	Stormwater management in reserve	0734134900 State Highway One, Waitahanui	Section 5 SO 376319	0.70	Primary use as recreation reserve.	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 662	732222000	4255631	Stormwater pond in reserve	0732222000128 Elizabeth Street, Taupō	Lot 14 DPS 5248	0.09	Primary use recreation reserve. Contains important stormwater pond. Not fenced.	Land remain with TDC
Site 716	738132800	4387307	Stormwater management in reserve	073813280015 Boojum Dell, Kinloch	Lot 37 DPS 43253	0.05	Primary use as gully reserve	Land remain with TDC
Site 733	738132800	4544112	Stormwater management in reserve	0738132800 Kenrigg Road, Kinloch	Lot 36 DPS 43252	0.34	Primary use as gully reserve	Land remain with TDC
Site 736	730190332	4324490	Gully reserve with stormwater management	073019033232 Kahurangi Drive, Taupō	Lot 36 DPS 79145	1.70	Primary use as gully reserve	Land remain with TDC
Site 744	730164146	4567455	Reserve with stormwater management	0730164146116 Lakewood Drive, Taupō	Lot 76 DPS 90083	4.23	Primary use as gully reserve	Land remain with TDC
Site 747	738926800	4255546	Abandoned water treatment plant	073892680032 Blake Road, Waitahanui	Lot 1 DPS 55913	0.11	Land to be returned to Iwi.	Land to remain with TDC to return Iwi
Site 748	730164146	4331822	Reserve with stormwater management	0730164146 Lakewood Drive, Taupō	Lot 4 DPS 90082	0.39	Primary use as gully reserve	Land remain with TDC
Site 749	730164146	4331649	Reserve with stormwater management	0730164146173 Lakewood Drive, Taupō	Lot 75 DPS 90082	0.46	Primary use as gully reserve	Land remain with TDC
Site 750	738803948	7981880	Reserve with stormwater management	0738803948299 Crown Road, Taupō	Section 1 SO 535579	3.74	Primary use as gully reserve	Land remain with TDC
Site 762	738800103	4309566	Stormwater pond adjoining roadway	Centennial Drive	Lot 1 DPS73686	0.27	Primary use is road access to Tenon and future development.	Land remain with TDC
Site 763	730164649	6720061	Stormwater management in reserve	Jarden Mile, Taupō	Lot 21 DP 339109	1.31	Primary use as gully reserve	Land remain with TDC
Site 764	730164146	4326136	Stormwater management in reserve	47 Lakewood Drive, Taupō	Lot 2 DPS 43156	0.64	Primary use as gully reserve	Land remain with TDC
Site 765	730164649	6751296	Stormwater management in reserve	Docherty Drive, Taupō	Lot 204 DP 346240	0.61	Primary use as gully reserve	Land remain with TDC
Site 766	730164692	6751297	Stormwater management in reserve	Docherty Drive, Taupō	Lot 205 DP 346240	0.37	Primary use as gully reserve	Land remain with TDC
Site 767	730164722	7325257	Stormwater management in reserve	Jarden Mile, Taupō	Lot 306 DP 441640	1.01	Primary use as gully reserve	Land remain with TDC
Site 768	730164846	7882320	Stormwater management in reserve	14 Penny Grove, Taupō	Lot 502 DP 522262	2.31	Primary use as gully reserve	Land remain with TDC
Site 769	730164938	8155392	Stormwater management in reserve	46 Penny Grove, Taupō	Lot 606 DP 554746	0.31	Primary use as gully reserve	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 771	730164146	4403925	Stormwater management in reserve	Garden Grove, Taupō	Lot 49 DPS 39036	0.31	Primary use as gully reserve	Land remain with TDC
Site 772	730164146	4447031	Stormwater management in reserve	46 Lakewood Drive, Taupō	Lot 47 DPS 39035	0.43	Primary use as gully reserve	Land remain with TDC
Site 773	730164146	4281917	Stormwater management in reserve	Lakewood Drive, Taupō	Lot 2 DPS 76530	0.46	Primary use as gully reserve	Land remain with TDC
Site 775	734164658	7877871	Stormwater management in reserve	32 Harakeke Drive, Taupō	Lot 602 DP 521214	0.88	Primary use as gully reserve	Land remain with TDC
Site 776	734164659	7877872	Stormwater management in reserve	19 Harakeke Drive, Taupō	Lot 603 DP 521214	2.12	Primary use as gully reserve	Land remain with TDC
Site 777	734165103	8358881	Stormwater management in reserve	Lake Terrace, Taupō	Lot 102 DP 574534	2.13	Primary use as gully reserve	Land remain with TDC
Site 778	730198575	7852804	Stormwater management in reserve	44 Noumea Drive, Taupō	Lot 121 DP 516840	0.18	Primary use is recreation reserve	Land remain with TDC
Site 779	730198575	7852821	Stormwater management in reserve	14 Bastille Court, Taupō	Lot 135 DP 516840	0.18	Primary use is recreation reserve	Land remain with TDC
Site 780	730198726	7737252	Stormwater management in reserve	10 Maison Way, Taupō	Lot 135 DP 488275	0.17	Primary use is recreation reserve	Land remain with TDC
Site 784	738247100	4382648	Stormwater management in reserve	Gillespie Place, Acacia Bay	Lot 5 DPS 57527	0.26	Recreation reserve with stormwater management	Land remain with TDC
Tūrangi Tongariro								
Site 9	743210200	3769221	Water intake pump station	38 Motutaiko Street, Kuratau	Lot 7 DP 23996	0.76	Primary use esplanade reserve. High public access, area not fenced.	Land remain with TDC
Site 39	742573800	4506838	Bore, water treatment plant	49 Ngati Parekawa Drive, Whareroa	Lot 500 DPS 46631	5.30	Primary use is esplanade reserve. Contains wastewater pump station and water treatment plant. Part of reserve being redesignated to Utility Reserve to enable a new water treatment plant, not fenced, high public use.	Land remain with TDC
Site 41	743103345	6768172	Pump station, emergency storage chamber	580 Whareroa Road, Tongariro Ward	Lot 504 DP 352110	1.68	Primary use scenic reserve, not fenced.	Land remain with TDC
Site 89	743265700	3764016	Pump station	7 Waiparemo Crescent, Pukawa	Lot 56 DP 34607	2.50	Primary use esplanade and recreation reserve. Contains wastewater and water pump stations, not fenced, used by public.	Land remain with TDC
Site 90	743210200	3769190	Pump station, emergency storage chamber	38 Motutaiko Street, Kuratau	Lot 24 DP 27045	1.87	Primary use esplanade reserve. Contains wastewater pump stations and storage, not fenced, used by public.	Land remain with TDC
Site 91	743210200	3769205	Pump station, emergency storage chamber	38 Motutaiko Street, Kuratau	Part Pukawa 4C3B Block	0.32	Primary use recreation reserve and parking. Contains wastewater pump stations and storage, not fenced, used by public.	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 93	743210200	3773951	Pump station, emergency storage chamber	Parehopu Street, Kuratau	Lot 41 DP 27612	1.33	Primary use esplanade reserve. Wastewater pump stations and storage, not fenced, used by public.	Land remain with TDC
Site 112	748003000	4055810	Stormwater filter in reserve	1 Turanga Place, Tūrangi	Lot 11 DP 28406	0.45	Primary use is recreation reserve.	Land remain with TDC
Site 120	743250200	3825211	Reservoir	65 Kaiuru Avenue, Pukawa	Lot 219 DP 55146	20.36	Primary use scenic reserve. Contains water reservoir and pump station.	Land remain with TDC
Site 203	740341001	4389135	Wastewater monitoring bore in reserve	25 Rowena Crescent, Motuoapa	Lot 72 DPS 30622	0.51	Primary use is recreation reserve.	Land remain with TDC
Site 208	740108900	4298121	Water treatment plant	420 Rereahu Avenue, Hatepe	Lot 104 DPS 12698	0.42	Primary use esplanade reserve, contains water pump station, not fenced, public use of land.	Land remain with TDC
Site 325	740320102	4552707	Pump station	98 Rangimoana Avenue, Motuoapa	Lot 29 DPS 23839	0.14	Primary use recreation reserve, contains wastewater pump station, public use of land.	Land remain with TDC
Site 354	740341273	6656197	Wastewater monitoring bore in reserve	40 Parekawa Drive, Motuoapa	Lot 77 DP 326066	0.24	Primary use is recreation reserve.	Land remain with TDC
Site 358	740341233	6715262	Overland flow channel	Parekawa Drive, Motuoapa	Lot 167 DP 338838	0.29	Primary use recreation reserve, contains stormwater soakage area, not fenced, used by public.	Land remain with TDC
Site 361	740341501	6789337	Detention pond	Wai Matangi Place, Motuoapa	Lot 166 DP 348977	0.45	Primary use recreation reserve, contains stormwater soakage area, not fenced, used by public.	Land remain with TDC
Site 583	740341519	6789347	Stormwater Detention pond, Overland Flow Channel	Parekawa Drive, Motuoapa	Lot 200 DP 348977	0.89	Primary use recreation reserve, contains stormwater soakage area, not fenced, used by public.	Land remain with TDC
Site 604	742502301	4340526	Small wastewater pump station and septic tank	2819 State Highway One, Tūrangi	Section 2 Block II Tokaanu SD	0.61	Primary use is motor camp.	Land remain with TDC
Site 605	742502301	4340961	Water pump station, Esplanade reserve	2819 State Highway One, Tūrangi	Section 1 Block II Tokaanu SD	2.41	Primary use is motor camp.	Land remain with TDC
Site 630	742502301	4268969	Water treatment plant, pump station, wastewater treatment and disposal in Motutere Motor Camp, land subject to treaty claim.	2819 State Highway One, Tūrangi	Section 5 Block II Tokaanu SD	23.90	Primary use is motor camp.	Land remain with TDC, Assets to transfer to Entity B
Site 753	742560500	3824948	Water treatment	220 Omori Road, Omori	Section 12 Block II Puketi SD	0.19	Primary use community hall, fire station and water treatment plant. Contains existing and proposed Omori water treatment plants, made up of 4 sites 753, 754, 755, 756.	Land remain with TDC

ATTACHMENT 2 - Land To be Retained By Taupō District Council

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 754	742560500	4020302	Water treatment	220 Omori Road, Omori	Section 10 Block II Puketi SD	0.07	Primary use community hall, fire station and water treatment plant. Contains existing and proposed Omori water treatment plants, made up of 4 sites 753, 754, 755, 756.	Land remain with TDC
Site 755	742560500	3912927	Water treatment	220 Omori Road, Omori	Section 9 Block II Puketi SD	0.07	Primary use community hall, fire station and water treatment plant. Contains existing and proposed Omori water treatment plants, made up of 4 sites 753, 754, 755, 756.	Land remain with TDC
Site 756	742560500	3782850	Water treatment	222 Omori Road, Omori	Section 11 Block II Puketi SD	0.07	Primary use community hall, fire station and water treatment plant. Contains existing and proposed Omori water treatment plants, made up of 4 sites 753, 754, 755, 756.	Land remain with TDC

ATTACHMENT 3 - Land Requiring Further Action

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Mangakino Pouākani								
Site 564	z0739456800	4471105	Wastewater Treatment Plant, Mangakino	19 Waipoua St Mangakino	Lot 72 DPS8594	1.54	Located in area used for recreation. Fence around wastewater treatment plant. Wastewater pump station, large underground storage tanks and overflow pond located outside fenced area.	Subdivide off the area used for wastewater treatment to transfer to Entity B. The remainder to remain in TDC ownership.
Site 632	739343500	4384340	Water Source, Tirohanga scheme	685 Pokuru Road, Whakamaru	Sec 22 Blk XV Whakamaru SD	371.32	Water source located in a 371 Ha block of land which has 75% planted in pines. The area around the water source is not planted in pines.	Subdivide off 12Ha of land surrounding the water source to transfer to Entity B. The remaining land containing the pines to be retained by TDC.
Site 761	739309000	4382072	Access to Water treatment plant, Mangakino	Waipapa Rd, Mangakino	Pt Pouākani Blk, SO34314	3.39	TDC owns multiple access ways in this area including the legal access to the Mangakino water treatment plant.	Subdivide off the land associated with the water treatment plant and water main and transfer to Entity B. Remaining 1.8 Ha to be returned to adjoining land owners.
Taupō								
Site 56	738803928	7615528	Septage disposal site, Taupō	148 Claret Ash Drive, Taupō	Lot 2 DP482378	8.73	The activity covers 0.7Ha within a 8.7Ha industrial block of land. Industrial block currently being subdivided by TDC. New titles expected June 2023, sections to be sold June 2023 to June 2024.	Complete subdivision of industrial block. Once a new lot is created around the septage site, the septage site will be transferred to Entity B.
Site 527	738801823	7420781	Wastewater disposal area, Rakanui, Taupō	887 Rakanui Road, Taupō	Section 6 SO438783	105.56	105 Ha block of land fully used for wastewater disposal. Potential land for industrial land expansion. No alternative disposal site been identified or budgeted for. Resolving the issues around existing Contact Energy easements, future zoning, securing an alternative site and funding within the available time is unlikely.	TDC retain ownership and have agreement for Entity B to have ongoing full use until such time as TDC can secure and develop an alternative disposal site.

ATTACHMENT 3 - Land Requiring Further Action

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 562	730372600	4294562	Wastewater Treatment Plant, Taupō	150 Rickit St, Taupō	Pt Sec 17 SO16063/3 plus others	1.48	This portion contains hillside reserve and cycleway. NOTE: WWTP is located on multiple land parcels: sites 562, 645, 646, 647.	Subdivide hillside and cycleway and retain by TDC. Land associated with WWTP to transfer to Entity B.
Site 626	pt 731100100 pt road reserve	pt 8304150	Water Treatment Plant and stormwater CDS Unit	Lake Road Taupo	Section 312 Block II Tauhara SD	3.29	The roof of the water treatment plant is used as a public viewing platform.	Propose land to remain with TDC & Entity B use existing designation for continued use of Water Treatment Plant. Develop agreement to ensure ongoing access to roof of water treatment plant retained.
Site 641	n.a.	n.a.	Proposed water reservoir site, Taupō	105 Poihipi Rd Taupō	pt Section 1 SO 58773	0.50	Land acquisition currently occurring. TDC will swap an unused 'paper road' within LandCorp land for ownership of this site.	Complete land purchase, transfer lot to Entity B.
Site 646	730372600	7161217	Wastewater treatment Plant, Taupō	150 Rickit Street Taupō	Section 1 SO 48924	0.80	This portion contains hillside reserve and cycleway. NOTE: WWTP is located on multiple land parcels: sites 562, 645, 646, 647.	Subdivide hillside and cycleway and retain by TDC. Land associated with WWTP to transfer to Entity B.
Site 647	730372600	444626	Wastewater Treatment Plant, Taupō	150 Rickit Street Taupō	Part Section 16 SBRS OF Taupō	1.21	This portion contains hillside reserve and cycleway. NOTE: WWTP is located on multiple land parcels: sites 562, 645, 646, 647.	Subdivide hillside and cycleway and retain by TDC. Land associated with WWTP to transfer to Entity B.
Site 759	n.a.	n.a.	Proposed water reservoir site, Kinloch	261 Kinloch Rd, Kinloch	pt Lot 250 DP 391523	0.50	Land purchase currently occurring.	Complete land purchase, transfer lot to Entity B
Site 782	n.a.	n.a.	Proposed water reservoir site, Taupō	SH5	pt Lot 2 DP 373956	0.50	Land acquisition currently occurring. TDC will swap an unused 'paper road' within LandCorp land for ownership of this site.	Complete land purchase, transfer lot to Entity B.
Tūrangi Tongariro								
Site 40	743230264	6651392	Wastewater pump station, Kuratau	Te Awha Place, Kuratau	Lot 66 DP327393	0.04	Predominant use is wastewater pump station, however land is used to access reserve land behind properties.	Place easement over the block to enable access to reserve to be maintained, then transfer site to Entity B.
Site 108	742561100	4036982	Wastewater Treatment Plant, Omori	10 Morunga Street, Omori	Lot 1 DP82854	32.86	Contains 10 Ha of pines due to harvest in 2025	Determine value of pines, if economic, harvest early. Land to transfer to Entity B

ATTACHMENT 3 - Land Requiring Further Action

Site ID	Valuation No.	Parcel ID	Description	Address	Title	Area (Ha)	Comments / Issues	Recommended Action
Site 397	742560500	3912927	Water Treatment Plant , Omori	220 Omori Rd, Omori	Sec 12 Block 11 Puketi SD	0.07	Shared site with Community Hall and Fire service. New water treatment plant building pending.	TDC retain ownership and provide easement to Entity B to enable access to Water Treatment Plant operations.

2023 Oceania Triathlon Events Taupo – Wharewaka Point, Taupo

Races

- Oceania Triathlon Cup - Elite
- Oceania Triathlon Junior Championships
- Oceania Triathlon Mixed Relay Championships - Elite
- Oceania Triathlon Junior Mixed Relay Championships

Race Schedule (see full schedule for road closure times)

Saturday 25 February – Individual Sprint	Sunday 26 February – Mixed Relay
8:00am – Junior Female	1:00pm – Junior Mixed Relay
9:15am – Junior Men	2:30pm – Elite Mixed Relay
10:30am – Elite Women	3:45pm – Medal Presentations all events
11:45am – Elite Men	
1:00pm – Medal Presentations all events	

Course

Sprint Distance	Mixed Relay
Swim – 750m – 2 laps	Swim – 250m – 1 lap
Bike – 19.5km – 5 laps of 3.9km per lap	Bike – 6km – 2 laps of 3km per lap
Run – 5km – 4 laps of 1.25km per lap	Run – 1.5km – 2 laps

Registration - \$100 for Individual Sprint race, \$30 per Mixed Relay Team

- Must enter through National Federation and
- Must enter through online entry system – link to follow

Sprint Distance Course Map

Swim – 1x laps

Bike – 5x laps 3.9km

Run – 4x laps of 1.25km



Mixed Relay Course Map

Swim – 250m - 1x laps

Bike – 6km - 2x laps

Run – 2x laps - total 1.5km



Marshal Plan Individual Race



Marshal Plan Mixed Relay



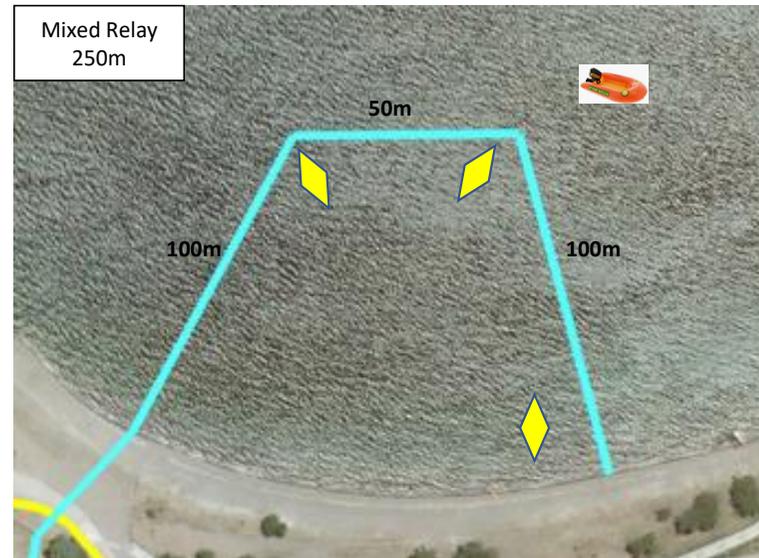
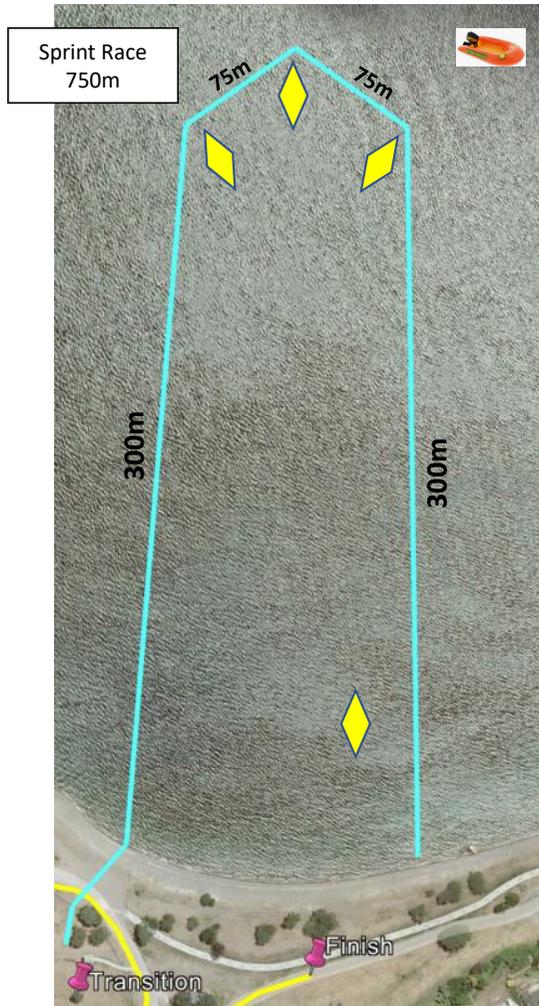
Swim Course Management – swim is anti-clockwise



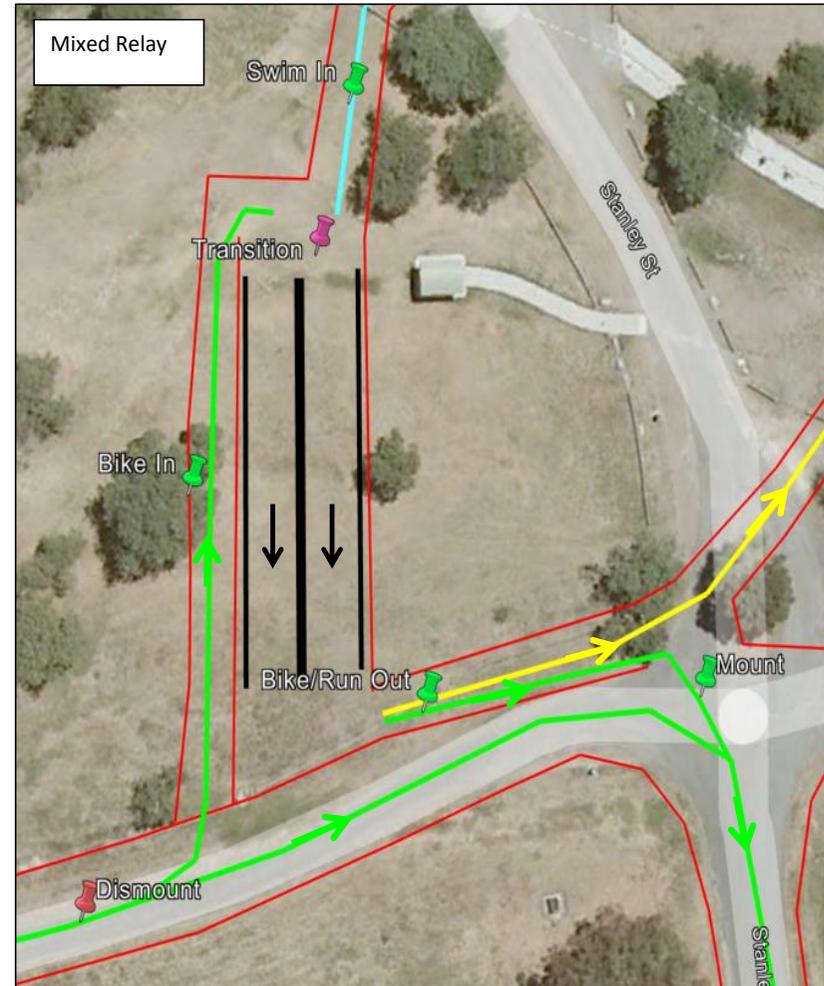
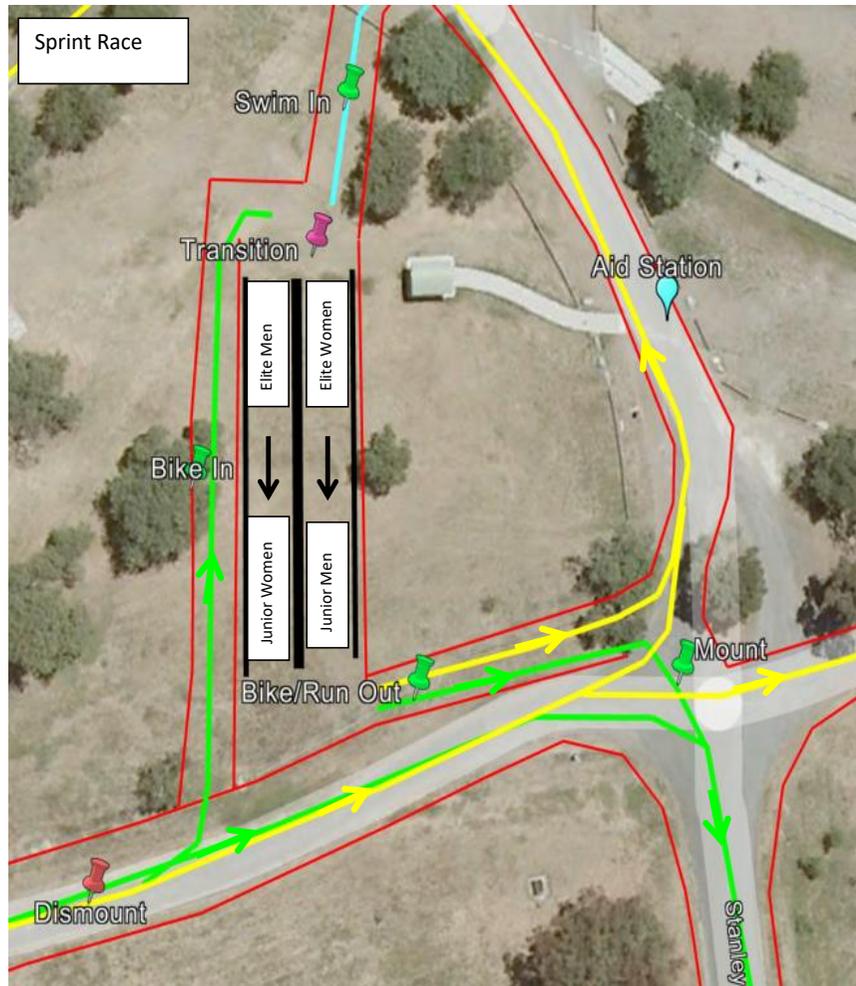
1x IRB - on outside of course



4x Paddle Boards – 3 at turns and 1 following last swimmer (3 boards on Sunday)



Transition Plans



**BAY OF PLENTY MAYORAL FORUM
TRIENNIAL AGREEMENT**

For the triennium from October 2022 to October 2025

Bay of Plenty Mayoral Forum Triennial Agreement

1 Parties to this Agreement

This is an agreement between the following councils of Local Government:

- Bay of Plenty Regional Council;
- Kawerau District Council;
- Ōpōtiki District Council;
- Rotorua Lakes Council;
- Taupō District Council;
- Tauranga City Council;
- Western Bay of Plenty District Council;
- Whakatāne District Council.

This Agreement does not place any limits on opportunities for neighbouring local authorities, Central Government agencies and non-government organisations to work jointly with Local Government within the Bay of Plenty.

2 Statement of Intent

This Agreement represents the shared desire of Local Government in the Bay of Plenty region to work collaboratively, to maximise effectiveness and efficiency, and to:

- Promote the social, cultural, economic and environmental wellbeing of the Bay of Plenty communities now and in the future;¹
- Promote an agreed consultation process for preparation and review of the Regional Policy Statement.

Bay of Plenty Local Authorities will also collaboratively seek to determine what are the high-level strategic regional issues and opportunities over the triennium and beyond.

This Agreement is deemed to meet the requirements of section 15 of the Local Government Act 2002 ("the Act"), included in Appendix 1.

3 Introduction

The Act recognises that individual local authorities are only one player in the achievement of its priorities and desired outcomes, and making efficient use of its resources, and that work to promote its priorities and desired outcomes goes

¹ As defined by the Local Government Act 2002

beyond individual local authority boundaries. The Act recognises that local authorities should collaborate and co-operate with one another and a variety of other organisations to find solutions to local issues. The main framework to guide collaboration and co-operation between local authorities within the Bay of Plenty region is the Triennial Agreement.

This Agreement describes why and how Councils in the Bay of Plenty region will work together and provides an opportunity for improved communication and co-ordination at all levels of Local Government in our region. This will enable democratic local decision-making and action by and on behalf of communities. It also provides the opportunity to speak with “one consistent message” to Central Government on issues affecting Local Government in our region.

4 Principles of this Agreement

The parties agree to work in good faith together for the good governance of their localities and the region. As signatories to this Agreement each local authority will:

- 1 Continue to promote coordination and application of quality public services, infrastructure and planning for the present and future communities of the Bay of Plenty, by collaborating and cooperating as considered appropriate to achieve priorities and desired outcomes.
- 2 Respect the individual roles and responsibilities of each party to this agreement and the statutory independence and accountability of each Council to its own communities and constituencies.
- 3 Recognise that issues and concerns that are shared by some communities and local authorities may be of little relevance to others, and that it is therefore appropriate to have a range of sub-agreements on local issues.
- 4 Acknowledge that collaboration among local authorities is necessary to address increasingly complex governance issues. Many issues cannot be solved by any one organisation acting alone and need joint responses.
- 5 Support the establishment of processes for communication and collaboration at both governance and management levels in ways that will give clear Bay of Plenty perspectives, and enhance the overall performance and reputation of Local Government in the region.
- 6 Recognise that shared services in the region, or joint procurement approaches with joint or separate contracting, can bring efficiencies and savings in terms of planning, administration, consultation and operations; increases in available resources and promotion of cooperative approaches to the allocation of resources.
- 7 Support processes through which all local authorities in the region can participate in identifying, delivering and funding facilities and services of significance to more than one district in the region, in a way that encourages efficiencies to be realised and opportunities to be recognised.
- 8 Recognise the value of undertaking joint processes to engage with communities, Central Government, community organisations and regional and territorial authorities from other regions for issues that cross local authority boundaries.

- 9 Strengthen Local Government collaboration and coordination in the region in ways that enhance relationships with Central Government and other parties that can influence the wellbeing of the region and its communities.
- 10 Ensure a 'no surprises' approach with other parties to this Agreement. This will be given effect by ensuring other parties receive early notification of:
 - (a) Significant proposed decisions that may affect other parties and their communities, and
 - (b) Advice of divergent views on proposed decisions before critical public announcements are made.

5 General Protocols

5.1 Meetings:

Mayors/Chairs and Chief Executives of each council, party to this Agreement, will endeavour to meet regularly as per an agreed annual schedule of meetings, to give effect to this Agreement.

Any formal public communications from these meetings will be approved by all participating Councils prior to their release.

5.2 Significant Decisions:

Where a significant decision or issue affects a particular Council, or its community, it should, in partnership with the other Councils of the region, have the lead role in formulating the collective response of the region's local authorities to that issue or decision.

Where a Council makes a decision that is or is likely to have consequences that are significantly inconsistent with this Agreement they will, as soon as practicable, notify all other councils in the region of:

- (a) the decision;
- (b) the inconsistency;
- (c) the reasons for the inconsistency; and
- (d) any intention of the local authority to seek an amendment to this Agreement.

6 New Regional Council Activities

If the Regional Council or one of its CCOs proposes to undertake a significant new activity, and these activities are already undertaken or proposed to be undertaken by one or more territorial authorities in the region, section 16 of the Act will apply. As such, the Regional Council will, as soon as practicable, inform all territorial authorities within the region of:

- The proposal and the reasons for the proposed activity.
- The nature and scope of the proposed activity and its expected effects on the activities of the other Councils in the region.

Any such proposal will be included in the consultation document referred to in section 93A of the Act.

Where section 16 of the Act *does not* apply, but a proposed new activity is significant in terms of the Regional Council's Policy on Significance, and if a special consultative procedure (SCP) is required, the Regional Council will deliver a copy of the statement of proposal, prepared under section 83 of the Act, to all parties to allow them a reasonable opportunity to make submissions during the SCP. The process for mediation between the Regional Council and the territorial authorities if agreement is not reached at the end of the SCP will be as set out in section 16 of the Act.

Territorial authorities will be given a reasonable period of time, but no less than 20 working days, to respond to any proposal that triggers section 16 of the Act. The Regional Council agrees to fully consider any submissions and representations on the proposals made by territorial authorities within the region. The territorial authorities also acknowledge a reciprocal obligation to consult when they are proposing new activities, or changes in current activities, that may have implications for the Regional Council.

7 Significant Facilities and Services

Where there are facilities and services that are considered to be of significance to more than one district, an item will be scheduled for discussion at the next available Mayoral Forum meeting (as noted in the schedule of meetings) or other agreed meeting that includes all likely affected councils.

As soon as practicable, and prior to the meeting, the council(s) that has identified the significant facilities and services will contact the likely affected councils to discuss. In the event that it is not clear which councils will be affected, this can be canvassed at the meeting.

The meeting will facilitate the discussion around the facilities and services including; identifying and confirming the affected area and the process for determining the delivery and funding.

8 Regional Policy Statement and Plans Consultation

For the purpose of meeting the requirements of clause 3A of Schedule 1 to the Resource Management Act 1991 (Appendix 1), the consultation process to be used by affected local authorities in relation to the Regional Policy Statement is set out in the latest version of the *Protocol for Bay of Plenty RMA Policy and Plans*. The protocol also covers the agreed consultation process on district plans and regional plans.

The protocol describes when and how local authorities in the Bay of Plenty region consult in relation to Resource Management Act policy and plan preparation and changes. There are four stages of interaction and consultation covered in the protocol. They include:

- Scoping;
- Drafting;
- Notifying and submitting;

- Appeals to the Environment Court.

Each of the local authorities in the Bay of Plenty region is a party to this protocol.

9 Resolving Disagreement

All parties to this Agreement are committed to working strenuously, in good faith, to resolve any disagreements that may arise in relation to its application. Where a party has a significant disagreement with the position of the others, all parties will make every effort to accommodate, acknowledge or at least fairly represent the dissenting view.

Should any disagreement arise every endeavour will be made to ensure that disagreement is resolved with regard to the broader interests of the regional community and the effectiveness of local government in the Bay of Plenty region.

If the affected parties are unable to reach agreement the members may agree by majority decision to either ask Local Government New Zealand (LGNZ) or the New Zealand Law Society (NZLS) to appoint a mediator.

Should such a process be unsuccessful any of the Councils directly affected may ask the Minister of Local Government to determine the matter.

10 Signatories to the 2022 to 2025 Triennial Agreement

The Agreement is effective from the date of signing until such time as it is either amended by the agreement of all parties or is renewed following the next Local Government elections.

In signing this Agreement, the parties:

- recognise that co-operation and collaboration evolve as a result of successful communication and co-ordination;
- are committed to ensuring that this Agreement delivers tangible outcomes for Bay of Plenty communities; and
- intend that the operation of this Agreement should contribute to the strengthening of regional relationships.

Chair Doug Leeder
Bay of Plenty Regional Council

Mayor Faylene Tunui
Kawerau District Council

Mayor David Moore
Ōpōtiki District Council

Mayor Tania Tapsell
Rotorua Lakes Council

Mayor David Trewavas
Taupō District Council

Commissioner Chair Anne Tolley
Tauranga City Council

Mayor James Denyer
Western Bay of Plenty District Council

Mayor Victor Luca
Whakatāne District Council

Dated: _____ **2023**

Appendix 1 – Legislative Context

Local Government Act 2002

Section 15 states:

- (1) Not later than 1 March after each triennial general election of members, all local authorities within each region must enter into an agreement under this section covering the period until the next triennial general election of members.
- (2) An agreement under this section must include—
 - a. protocols for communication and co-ordination among the local authorities; and
 - b. a statement of the process by which the local authorities will comply with section 16 in respect of proposals for new regional council activities; and
 - c. processes and protocols through which all local authorities can participate in identifying, delivering, and funding facilities and services of significance to more than 1 district.
- (3) An agreement under this section may also include—
 - a. commitments by local authorities within the region to establish or continue 1 or more joint committees or other joint governance arrangements to give better effect to 1 or more of the matters referred to in subsection (2); and
 - b. the matters to be included in the terms of reference for any such committees or arrangements, including any delegations.
- (4) An agreement under this section may be varied by agreement between all the local authorities within the region.
- (5) An agreement under this section remains in force until it is replaced by another agreement.
- (6) If a decision of a local authority is significantly inconsistent with, or is expected to have consequences that will be significantly inconsistent with, the agreement under this section that is currently in force within the region, the local authority must, when making the decision, clearly identify—
 - a. the inconsistency; and
 - b. the reasons for the inconsistency; and
 - c. any intention of the local authority to seek an amendment to the agreement under subsection (4).
- (7) As soon as practicable after making any decision to which subsection (6) applies, the local authority must give to each of the other local authorities within the region notice of the decision and of the matters specified in that subsection.

Resource Management Act

Schedule 1, Clause 3A- Consultation in relation to policy statements

- (1) A triennial agreement entered into under section 15(1) of the Local Government Act 2002 must include an agreement on the consultation process to be used by the affected local authorities in the course of:
 - (a) Preparing a proposed policy statement or a variation to a proposed policy statement, and
 - (b) Preparing a change to a policy statement, and
 - (c) Reviewing a policy statement.

Triennial Agreement for the Manawatū-Whanganui Region 2022-25

Purpose

The signatories are committed to working together to promote the social, economic, environmental, and cultural wellbeing of their communities—in accordance with principles of sustainable management for current and future generations, and of the Treaty of Waitangi.

The purpose of this Triennial Agreement (the Agreement) is to ensure appropriate communication, coordination and collaboration between local authorities within the Manawatū-Whanganui Region.

This Agreement is established under section 15 of the Local Government Act 2002 (LGA). It is effective until such time as it is either amended by the agreement of all parties or is renewed following the 2025 local authority elections (and no later than 1 March 2026).

Parties

The signatories to this agreement comprise *principal signatories* (those local authorities whose boundaries are completely or primarily encompassed within the Manawatū-Whanganui Region and who primarily identify with that region) and *non-primary signatories* (those local authorities whose boundaries bisect the Manawatū-Whanganui Region but whose principal identification is with another region).

Principal Signatories:

- Manawatū-Whanganui Regional Council (Horizons)
- Horowhenua District Council
- Manawatū District Council
- Palmerston North City Council
- Rangitikei District Council
- Ruapehu District Council
- Tararua District Council
- Whanganui District Council

Non-primary Signatories:

- Taupō District Council
- Waitomo District Council
- Stratford District Council

This Agreement is binding on all local authorities of the Manawatū-Whanganui Region. It is recognised that non-primary signatories retain discretion over the extent of their involvement, in proportion to the extent to which issues and decisions under consideration affect them.

Working Together

This Agreement focuses on responding to issues and opportunities facing our communities and local environment. The parties agree to work together in good faith for the good governance and sustainable development of their local areas and the region as a whole.

Signatories to this Agreement recognise that obligations to the Treaty of Waitangi, and to provide opportunities for Māori to contribute to local decision-making, extend to regional cooperation and joint decision-making. Central Government, too, has overlapping but distinct priority areas. The parties will seek to collaborate on matters of shared interest.

The wellbeing of our communities and health of our environment are best served by local authorities working together. We face increasingly complex governance issues, many of which cannot be resolved by any one organisation acting alone. Cooperation is necessary to tackle challenges such as:

- Delivering better social outcomes for communities, through affordable housing, well-functioning urban environments, infrastructure, and transport links;
- Improving the resilience of our environment and communities to the effects of climate change;
- Improving the health of our ecosystems and waterways;
- Supporting the development of a vibrant, sustainable regional economy.

The parties value and will maintain open communication, collaboration and trust, applying a 'no surprises' policy by ensuring other parties receive early notification of significant proposals that may affect them and their communities, and of divergent views on proposed decisions before critical public announcements are made.

Collaboration and cooperation between local authorities can yield administrative efficiencies, allowing for better use of available resources and more effective community participation. The parties undertake to work together toward common priorities and community outcomes, and making efficient use of resources, in accordance with LGA s14(1)(e).

While collaboration and cooperation are desirable, the region's communities and landscapes are diverse, and each local authority has the legislative mandate to govern its own area as appropriate.

Governance

The primary mechanism to implement this Agreement is the Manawatū-Whanganui Mayoral Forum (the Mayoral Forum), comprised of the region's Mayors and the Chair of Horizons Regional Council. The Forum will meet quarterly and operate in accordance with its agreed terms of reference, which are attached at Appendix One.

The Manawatū-Whanganui Mayoral Forum will:

- Provide governance oversight of our response to regionally significant challenges;
- Promote understanding and alignment of effort across councils, with central government, and with tangata whenua;
- Advocate for the interests of the region, its councils and communities.

The Mayoral Forum will be supported by the Manawatū-Whanganui Chief Executives Forum. The Chief Executives Forum will:

- Identify and escalate to the Mayoral Forum strategic issues and opportunities for collaboration;
- Report to the Mayoral Forum on the delivery of its agreed actions, work programmes or collaborative projects.

Other groups will support regional coordination:

- The Climate Action Joint Committee is to continue. Terms of Reference are attached at Appendix Two.
- Regional Transport Committee is to continue, as required by s105(2) of the Land Transport Management Act 2003.
- For the avoidance of doubt, Manawatū-Whanganui Civil Defence and Emergency Management Group will continue, as required by s12 of the Civil Defence Emergency Management Act 2002.
- The Accelerate 25 Lead Team will continue to progress regional economic development.
- The Regional Leadership Group, convened by the Ministry for Social Development, will bring together senior officials from central and local government, tangata whenua, and other community groups with a focus on social wellbeing, health, and education.

These arrangements complement other mechanisms for inter-council collaboration, such as Local Government New Zealand, Taituarā, the Association of Local Government Information Management, the Institute of Public Works Engineering Australasia, the Local Authorities Public Relations Network, and the Manawatū-Whanganui Local Area Shared Services CCO (MWLASS).

Recognition of Resolutions by Joint Committees

Within the parameters set through legislation – and acknowledging each local authority’s mandate to govern in its own area – the parties agree to:

- Have particular regard to resolutions made by joint committees in developing policies, determining priorities, and allocating resource;
- Progress to the fullest possible extent actions identified through joint planning and decision-making arrangements.

Servicing and Support

Horizons will host a permanent secretariat to support the Manawatū-Whanganui Mayoral Forum. The secretariat will be funded jointly by participating councils.

Significant New Activities

When a party is considering a major policy initiative or proposal that may have implications for other parties, and unless such disclosure is inconsistent with the Local Government Official Information and Meetings Act 1987 or commercial confidences precludes such disclosure, they will give early notification to the affected parties and share the information with the Mayoral Forum and the Chief Executives Forum.

Horizons Regional Council will provide early advice to the Chief Executives Forum and the Mayoral Forum of any significant new regional council activity, in addition to other requirements specified in LGA s16.

Significant Facilities and Services

The Mayoral Forum and Chief Executives Forum may from time to time explore options for identifying, delivering and funding facilities and services of significance to more than one district. Any Party to this Agreement may raise these issues for consideration.

Consultation in Relation to Resource Management Act 1991 (RMA) Policy and Plans

The following consultation process will apply to the preparation of a new, or change, variation, or review of an existing, regional policy statement, regional plan or district plan by a local authority in the Region:

- The Regional Council will seek the input of territorial authorities, and vice-versa, for the preparation or review of the regional policy statement, or regional or district plan.
- For the regional policy statement or a regional plan, the Regional Council will make the draft version available to all territorial authorities in the Region for discussion and development.
- The parties to this Agreement acknowledge their obligation to act in accordance with the principles of consultation set out in LGA s82.

In addition, the parties agree to cooperate in implementing national policy statements, to ensure alignment of regional and district policies and plans, as well as efficiency of process. The parties undertake to report, through Chief Executives, to the Mayoral Forum on opportunities to share information, jointly commission advice, or otherwise pool effort in order to give effect to national direction within appropriate timeframes and in a practicable way.

Other Agreements

This Agreement does not prevent the Parties from entering into other agreements among themselves or outside the Manawatū-Whanganui region. Any other such agreement should not, however, be contrary to this Agreement.

Resolving Disagreement

All parties to this Agreement are committed to working strenuously, in good faith, to resolve any disagreements that may arise in relation to its application. Where a party has a significant

disagreement with the position of the others, all parties will make every effort to accommodate, acknowledge or at least fairly represent the dissenting view.

In the event of a disagreement over the actions taken to give effect to this Agreement that cannot be successfully resolved by affected parties, the parties agree to refer the issue of disagreement to mediation. Should agreement on a mediator not be possible, a mediator will be appointed by the president of the Manawatū Branch of the Law Society. If mediation is unsuccessful, any of the local authorities affected may ask the Minister of Local Government to make a binding decision on the proposal. The cost of mediation will be met equally by the parties that have agreed to the mediation.

Agreement to Review

This Agreement remains in force until local authorities ratify a new agreement.

Any party may request an amendment to this Agreement by writing to the Chair of the Mayoral Forum at least two weeks before a regular quarterly meeting of the Forum. The Mayoral Forum will review the Agreement no later than the final meeting before triennial local body elections and recommend any changes to the incoming councils.

Any agreed amendment will be referred to each local authority for ratification. No amendment to this Agreement has effect until signed by all parties.

Statutory Requirements

This document is deemed to duly constitute fulfilment of section 14(1)(e), 15 and 16 of the LGA, and Schedule 1 Clause 3A(1) of the RMA.

Authority

This Agreement is signed by the following on behalf of their respective authorities.

Appendix One

Manawatū-Whanganui Mayoral Forum

Terms of Reference

Statement of Purpose

The purpose of the Manawatū-Whanganui Mayoral Forum is to support effective leadership on shared priorities and matters of importance to the region's communities.

Objectives

The Manawatū-Whanganui Mayoral Forum has the following objectives:

- To enable Manawatū-Whanganui councils to work more collaboratively in response to regionally significant challenges and opportunities;
- To provide a forum for engagement between councils, central government, tangata whenua, and other leaders in the region;
- To explore, with iwi and hapū, how governance relationships might be further progressed in future;
- To provide a collective voice to advocate for and raise the profile of these issues and opportunities;
- To increase the effectiveness of local government in meeting the needs of Manawatū-Whanganui communities;
- To develop and implement programmes (including joint plans where appropriate), which are responsive to the needs and expectations of the community; and
- To prepare for institutional changes, such as joint planning arrangements, and oversee preliminary work to inform joint strategies and plans.

Principles

In pursuit of these objectives the Manawatū-Whanganui Mayoral Forum will observe the following principles:

- Establish and maintain close liaison with other local government networks to ensure as far as possible the pursuit of common objectives and the minimisation of duplication;
- Establish and maintain close liaison with Ministers of the Crown and local Members of Parliament;
- Recognise that obligations to the Treaty of Waitangi, and opportunities for Māori to contribute to local decision-making, extend to regional cooperation and joint decision-making;
- Work towards shared positions on issues of mutual concern, formalising these through letters of support, submissions and/or public statements as appropriate;

- Exercise its functions with due regard to the tangata whenua and cultural diversity of the community;
- Establish processes for reporting back to its respective councils and communities.

Powers

The Manawatū-Whanganui Mayoral Forum does not have the power to legally bind any council to any act or decision, unless that act or decision has been agreed to by decision of that council. Within that context, the parties agree to:

- Have particular regard to the recommendations of the Committee in developing policies, determining priorities, and allocating resource;
- Progress, to the fullest possible extent, actions identified through joint planning and decision-making arrangements.

The Manawatū-Whanganui Mayoral Forum shall have the power to:

- Make submissions and undertake advocacy to external organisations on matters germane to the Committee's objectives;
- Engage with key agencies and neighbouring regions on matters relating to the Committee's objectives;
- Recommend to the parties actions that materially contribute to attainment of the Committee's objectives;
- Receive any grant or subsidy;
- Receive financial contributions from member authorities, as may be mutually determined and acceptable to individual local authorities; and
- Determine and make payments from its funds for any or all of the purposes of its objects.

Council decisions on the Mayoral Forum's recommendations

Where a Council makes specific decisions on the Manawatū-Whanganui Mayoral Forum's recommendations, these will be reported to the Mayoral Forum. Where the decision is materially different from the Mayoral Forum's recommendation the report will set out the reasons for that decision.

Membership

Membership shall open to the eight councils wholly or primarily within the Manawatū-Whanganui Region (Horowhenua District Council, Palmerston North City Council, Manawatū District Council, Rangitikei District Council, Whanganui District Council, Ruapehu District Council, Tararua District Council, Manawatū-Whanganui Regional Council (Horizons)).

Each member council shall be represented by its Mayor (or Chair in the case of the Regional Council) and supported by its Chief Executive. On occasions where the Mayor or Chair cannot attend, a council may be represented by its Deputy Mayor or Chair.

The Mayoral Forum will have the power to co-opt other members on a permanent and/or issues basis.

Election of Chair

The Manawatū-Whanganui Mayoral Forum shall select a Chair and Deputy Chair at the first meeting immediately following the Triennial Elections. These appointments may be reviewed after a period of 18 months.

The Chair selected will preside at all meetings of the Mayoral Forum.

The Mayoral Forum may appoint spokespersons from its membership for issues being considered, in which case each member council agrees to refer all requests for information and documents to the duly appointed spokespersons.

Meetings

Meetings will be held quarterly at Regional House in Palmerston North, unless otherwise advised.

Special meetings may be called at the request of members.

The secretariat will prepare an agenda for Mayoral Forum meetings in consultation with the Chair and the Chief Executives Forum.

Agendas for meetings will be issued and minutes will be taken and circulated.

Approved minutes and approved final reports and papers will be made available via Horizons' website and a Microsoft Teams portal.

Quorum

The quorum will consist of four members (half the number of members including vacancies).

Meetings may be held in person or by other means (such as audiovisual link) as the Committee agrees and where permissible under New Zealand law and the standing orders of the parties.

Decision making

The practice of the Forum will be to determine issues before it by consensus.

If the consensus is to determine issues by voting, the determination shall be determined by a majority of votes of members attending the meeting.

Remuneration and expenses

Each party shall be responsible for remunerating its representative on the Committee.

Standing Orders

The Committee shall apply the standing orders of Manawatū-Whanganui Regional Council.

Secretariat

The Manawatū-Whanganui Mayoral Forum will appoint Manawatū-Whanganui Regional Council to carry out the secretariat function on such terms and conditions as it shall decide for the discharge of

duties, including the taking of minutes and the keeping of any books and accounts and attending to any other business of the forum.

Variations to this Agreement

Amendments to this agreement may be required from time to time. Changes will be approved by the parties, on the recommendation of the Mayoral Forum.

Appendix Two

Climate Action Joint Committee

Manawatū-Whanganui Region

Terms of Reference

Statement of Purpose

The purpose of the Climate Action Joint Committee is to support a coordinated response to climate change across the councils and communities of the Manawatū-Whanganui Region.

It is established in accordance with clauses 30 and 30A of Schedule 7 to the Local Government Act 2002.

Objectives

The Climate Action Joint Committee's operating objectives are to:

- Collaborate on action to build organisational, community, and regional resilience in the face of climate change;
- Make use of available environmental, social, cultural and economic research, skills and capabilities to leverage opportunities and mitigate the impacts of climate change;
- Develop a climate action plan, including recommended actions for councils to contribute to mitigation of greenhouse gas emissions and to support community resilience to the effects of climate change
- Work collectively as a region to engage with Central Government, including any actions to deliver on responsibilities under the National Adaptation Plan and Emissions Reduction Plan, and to support a Just Transition for our region;
- Promote consistent and effective leadership, advocacy, communication and engagement on climate change issues to enable individual and collaborative action;
- Champion the integration of partner strategies, programmes, and plans and encourage partnerships with iwi and others in central and local government, health, education, youth, NGOs and business;
- Oversee implementation of agreed joint projects;
- Share climate change evidence and guidance to inform council work programmes and support explicit consideration of climate change impacts in decisions; and
- Monitor and report annually on implementation of the joint action plan.

Powers

The Climate Action Joint Committee does not have the power to legally bind any council to any act or decision, unless that act or decision has been agreed to by decision of that council. Within that context, the parties agree to:

- Have particular regard to the recommendations of the Committee in developing policies, determining priorities, and allocating resource;
- Progress, to the fullest possible extent, actions identified through joint planning and decision-making arrangements.

The Climate Action Joint Committee shall have the power to:

- Receive regular monitoring reports and presentations on the matters relevant to the Committee's objectives;
- Develop, adopt, and progress a joint climate action plan;
- Make of submissions and undertake advocacy to external organisations on matters germane to the Committee's objectives;
- Engage with key agencies and neighbouring regions on matters relating to the Committee's objectives;
- Recommend to the parties actions that materially contribute to attainment of the Committee's objectives;
- Receive any grant or subsidy;
- Receive financial contributions from member authorities, as may be mutually determined and acceptable to individual local authorities; and
- Determine and make payments from its funds for any or all of the purposes of its objects.

Council decisions on the Joint Committee's recommendations

Where a Council makes specific decisions on the Climate Action Joint Committee's recommendations, these will be reported to the Joint Committee by its delegate. Where the decision is materially different from the Joint Committee's recommendation the report will set out the reasons for that decision.

Committee Membership

The Committee consists of the following members:

- The Mayor/Chair or designated delegate of each local authority within the Manawatū-Whanganui Region (total 8 members); and
- Up to eight non-Councillor members, to represent the views of Tangata Whenua. These appointments will be made by Horizons on the recommendation of iwi leaders, taking into consideration their skills, attributes or knowledge that will assist the work of the Committee.

This Committee may invite advisers to attend relevant portions of the Committee's business.

Election of Co-Chairs

The committee will elect Co-Chairs by the system described in clause 25(4) Schedule 7 of the Local Government Act 2002.

The governance group will have two Co-Chairs:

- A Councillor member of the group, and
- A Tangata Whenua member of the group.

Each Co-Chair shall preside on an alternate basis. If a Co-Chair is absent from a meeting at which they are scheduled to be the presiding member, the other Co-Chair shall preside at the meeting.

Meetings

The Committee will sit at least twice each year.

Special meetings may be called at the request of members.

Agendas for meetings will be issued and minutes will be taken and circulated.

Approved minutes and approved final reports and papers will be made available via Horizons' website and a Microsoft Teams portal.

Quorum

The quorum will consist of:

- Half of the members if the number of members (including vacancies) is an even number; or
- A majority of members if the number of members (including vacancies) is an odd number.

Non-elected positions to which no appointment has been made are not considered to be vacancies for the purposes of forming a quorum.

Meetings may be held in person or by other means (such as audiovisual link) as the Committee agrees where permissible under New Zealand law and the standing orders of the parties.

Decision making

The practice of the Forum will be to determine issues before it by consensus.

If the consensus is to determine issues by voting, the determination shall be determined by a majority of votes of members attending the meeting.

Remuneration and Expenses

Each party shall be responsible for remunerating its representative on the Committee.

Tangata whenua members shall be eligible for compensation for Joint Committee activity including travel and attendance at meetings.

Standing Orders

The Committee shall apply the standing orders of Manawatū-Whanganui Regional Council.

Duration

In accordance with clause 30(7) of Schedule 8 of the Local Government Act 2002, the Climate Action Joint Committee is not to be discharged following each triennial local government election.

Variations to this Agreement

Amendments to this agreement may be made by resolution of the Manawatū-Whanganui Mayoral Forum, on the recommendation of the Climate Action Joint Committee.

Kinloch Representative Group (KRG)

Standing Committee

Objective	To represent and act as an advocate for the interests of the Kinloch area (being that area broadly encompassing Kinloch Village, eastwards along Whangamata Road to the Poihipi Road junction and west towards Kawakawa Road)
	Three (3) Councillors
Membership	Two (2) <u>Three (3)</u> community representatives
	One (1) Māori representative
	Mayor
Quorum	Four (4)
Meeting frequency	Every two months
Reporting	Reports to Council

Scope of activity

1. Providing local input into the development of Council policy that will impact on the Kinloch area.
2. Maintaining an overview of service delivery, operational and capital expenditure, within the Kinloch area.
3. Providing local input into the development and review of Council's key planning documents such as the Long-term Plan, Asset Management Plans, Structure Plans, Reserve Management Plans and the annual plan
4. Preparing an annual submission to Council's budgetary process for expenditure within the community
5. Considering and reporting on all matters referred to it by Council or any matter of interest or concern to the area.
6. Communicating with the Kinloch community, community organisations and special interest groups within the Kinloch area.

Power to act

The group can carry out any function that:

1. Supports Council's Long-term Plan and/or policy direction
2. Is not the function or responsibility of full Council or its other standing or special Committees
3. Is not prohibited by legislation
4. Otherwise falls within the objectives and scope of the group
5. External representatives appointed to the committee have full voting rights.

If any matter is of such strategic or policy importance or urgency, then, with the endorsement of the appropriate Chairperson or His Worship the Mayor, the matter shall be referred direct to full Council.

Power to recommend to Council

Any matter or proposal which is relevant to the Kinloch area that is outside of, or in conflict with, Council's Long-term Plan and/or policy direction

Delegation of powers

This committee has no powers to sub-delegate.

Limits on authority

The Group's power to act pursuant to these delegations is subject to matters being related to the Kinloch area.

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Tongariro Representative Group (TRG)

Standing Committee

Objective	To represent and act as an advocate for the interests of the part of the wider Tūrangi-Tongariro Ward excluding that area within the Mana Whakahono a Rohe boundary as specified in the Partnership Agreement between Ngāti Tūrangitukua and Taupō District Council ("the area")
	Tūrangi-Tongariro Ward Councillor One (1) other Councillor
Membership	One (1) community representative from the area of the Tūrangi-Tongariro Ward to the north east of State Highway 1 (excluding that area within the Mana Whakahono a Rohe boundary) One (1) community representative from the area of the Tūrangi-Tongariro Ward to the north west of State Highway 1 (excluding that area within the Mana Whakahono a Rohe boundary) One (1) Māori representative Mayor
Quorum	Three (3)
Meeting frequency	Every two months
Reporting	Reports to Council

Scope of activity

1. Providing local input into the development of Council policy that will impact on the part of the Tūrangi-Tongariro Ward excluding that area within the Mana Whakahono boundary.
2. Maintaining an overview of service delivery, operational and capital expenditure, within the Tūrangi-Tongariro Ward excluding that area within the Mana Whakahono boundary.
3. Providing local input into the development and review of Council's key planning documents such as the Long-term Plan, Asset Management Plans, Structure Plans, Reserve Management Plans and the annual plan.
4. Preparing an annual submission to Council's budgetary process for expenditure within the community.
5. Considering and reporting on all matters referred to it by Council or any matter of interest or concern to the area.
6. Communicating with the community, community organisations and special interest groups within the area.
7. Exercising Council's statutory regulatory functions under the following Acts and Regulations (and any amendments) that are not elsewhere delegated to staff and that relate to matters within the area:

Local Government Act 1974 ("LGA 1974") – Part 21, including:

- Road naming (section 319A of the LGA 1974)
- Decisions on pedestrian malls (section 336 of the LGA 1974);
- Licences to occupy roads (section 341(3) of the LGA 1974); and
- Decisions on stopping and closing roads (section 342 of the LGA 1974).

Reserves Act 1977

8. Considering resident and ratepayer appeals to decisions made in accordance with Council's Tree and Vegetation Policy affecting trees and vegetation in the area.
9. [Making changes to Council's traffic control device register relating to roads and public spaces in the area \(e.g. no stopping, parking signs and times, road markings etc\) in accordance with bylaws made under the Land Transport Act 1998.](#)

Power to act

The group can carry out any function that:

1. Supports Council's Long-term Plan and/or policy direction
2. Is not the function or responsibility of full Council or its other standing or special Committees
3. Is not prohibited by legislation
4. Otherwise falls within the objectives and scope of the group
5. External representatives appointed to the committee have full voting rights.
6. Council delegates its powers and duties under the Acts, Regulations and policies specified above, except where they may not be delegated, or where they are elsewhere delegated.

If any matter is of such strategic or policy importance or urgency, then, with the endorsement of the appropriate Chairperson or His Worship the Mayor, the matter shall be referred direct to full Council.

Power to recommend to Council

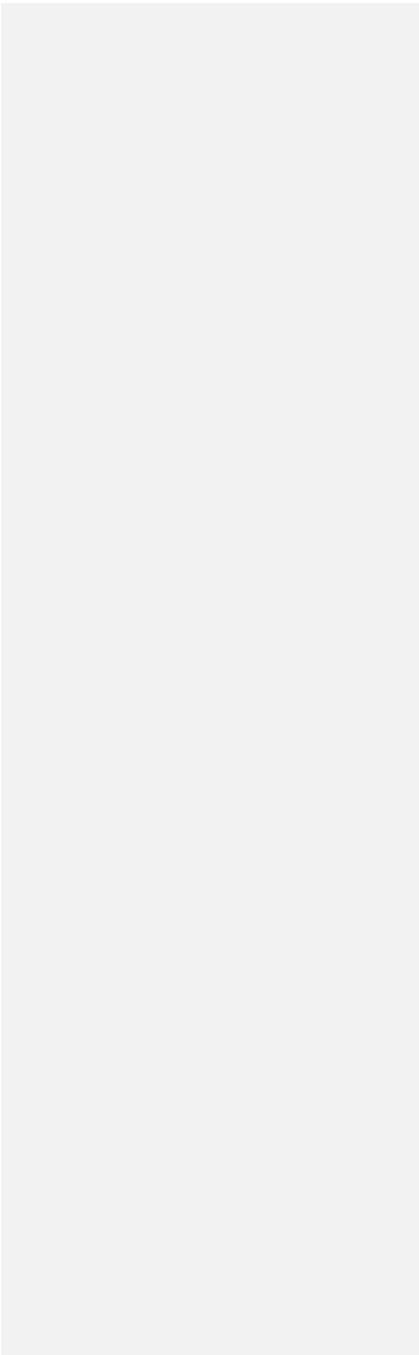
Any matter or proposal that is relevant to the area that is outside of, or in conflict with, Council's Long-term Plan and/or policy direction

Delegation of powers

This committee has no powers to sub-delegate.

Limits on authority

1. The Committee's power to act pursuant to these delegations is subject to matters being related to the area.
2. The Committee's power to act under these delegations is subject to Council acting within the requirements of the Local Government Act, and where relevant, the Acts listed above and an overriding responsibility to ensure that its actions and decisions are always within the law.



Mangakino-Pouakani Representative Group (MPRG)

Standing Committee

Objective	To represent and act as an advocate for the interests of the Mangakino-Pouakani area.
	Mangakino Ward Councillor
	Two (2) other Councillors
Membership	One (1) community representative from the Mangakino urban area
	One (1) community representative from the rural part of the Mangakino Ward
	One (1) Marae representative
	One (1) Māori representative
	Mayor
Quorum	Four (4)
Meeting frequency	Every two months at different venues around the Mangakino Ward
Reporting	Reports to Council

Scope of activity

1. Providing local input into the development of Council policy that will impact on the Mangakino Ward.
2. Maintaining an overview of service delivery, operational and capital expenditure, within the Mangakino Ward.
3. Providing local input into the development and review of Council’s key planning documents such as the Long-term Plan, Asset Management Plans, Structure Plans, Reserve Management Plans and the annual plan.
4. Preparing an annual submission to Council’s budgetary process for expenditure within the community.
5. Considering and reporting on all matters referred to it by Council or any matter of interest or concern to the Ward.
6. Communicating with the MP community, community organisations and special interest groups within the Mangakino Ward.
7. Exercising Council’s statutory regulatory functions under the following Acts and Regulations (and any amendments) that are not elsewhere delegated to staff and that relate to matters within the Mangakino Ward:

Local Government Act 1974 (“LGA 1974”) – Part 21, including:

- Road naming (section 319A of the LGA 1974)
- Decisions on pedestrian malls (section 336 of the LGA 1974);
- Licences to occupy roads (section 341(3) of the LGA 1974); and
- Decisions on stopping and closing roads (section 342 of the LGA 1974).

Reserves Act 1977

8. Considering resident and ratepayer appeals to decisions made in accordance with Council’s Tree and Vegetation Policy affecting trees and vegetation in the Mangakino Ward.
9. Making changes to Council’s traffic control device register relating to roads and public spaces in the Mangakino Ward (e.g. no stopping, parking signs and times, road markings etc) in accordance with bylaws made under the Land Transport Act 1998.

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Power to act

The group can carry out any function that:

1. Supports Council’s Long-term Plan and/or policy direction
2. Is not the function or responsibility of full Council or its other standing or special committees
3. Is not prohibited by legislation
4. Otherwise falls within the objectives and scope of the group

- 5. External representatives appointed to the committee have full voting rights.
- 6. Council delegates its powers and duties under the Acts, Regulations and policies specified above, except where they may not be delegated, or where they are elsewhere delegated.

If any matter is of such strategic or policy importance or urgency, then, with the endorsement of the appropriate Chairperson or His Worship the Mayor, the matter shall be referred direct to full Council.

Power to recommend to Council

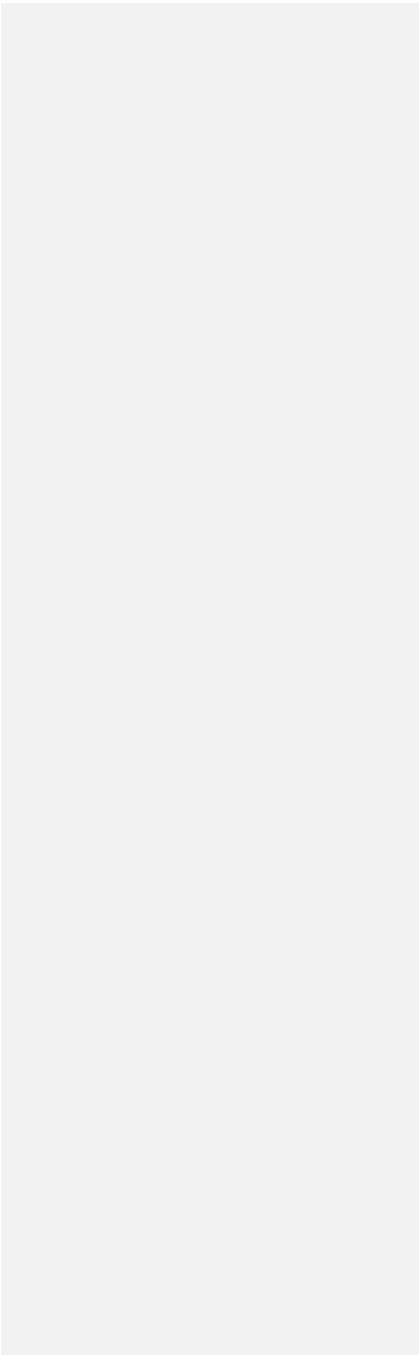
Any matter or proposal which is relevant to the Mangakino Ward that is outside of, or in conflict with, Council's Long-term Plan and/or policy direction

Delegation of powers

This committee has no powers to sub-delegate.

Limits on authority

- 1. The Group's power to act pursuant to these delegations is subject to matters being related to the Mangakino Ward.
- 2. The Committee's power to act under these delegations is subject to Council acting within the requirements of the Local Government Act, and where relevant, the Acts listed above and an overriding responsibility to ensure that its actions and decisions are always within the law.



Taupō Reserves and Roothing Committee

Standing Committee

Objective	To exercise a range of Council's functions relating to the Taupō and Taupō East Rural wards.
Membership	Seven (7) Councillors from the Taupō Ward Taupō East Rural Ward Councillor One (1) Māori representative Mayor
Quorum	Five (5)
Meeting frequency	Every two months
Reporting	Reports to Council

Scope of activity

1. Exercising Council's statutory regulatory functions under the following Acts and Regulations (and any amendments) that are not elsewhere delegated to staff and that relate to matters within the Taupō and Taupō East Rural wards:

Local Government Act 1974 ("LGA 1974"), Part 21, including:

- Road naming (section 319A of the LGA 1974)
- Decisions on pedestrian malls (section 336 of the LGA 1974);
- Licences to occupy roads (section 341(3) of the LGA 1974); and
- Decisions on stopping and closing roads (section 342 of the LGA 1974).

Reserves Act 1977

2. Consider resident and ratepayer appeals to decisions made in accordance with Council's Tree and Vegetation policy (excluding decisions relating to trees and vegetation in the Mangakino and Tūrangi-Tongariro wards).
3. Making changes to Council's traffic control device register relating to roads and public spaces within the Taupō and Taupō East Rural wards (e.g. no stopping, parking signs and times, road markings etc) in accordance with bylaws made under the Land Transport Act 1998.

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Power to act

1. Council delegates powers and duties under the Acts, Regulations and policies specified above, except where they may not be delegated, or where they are elsewhere delegated.
2. External representatives appointed to the committee have full voting rights.
3. If any matter is of such strategic or policy importance or urgency, then, with the endorsement of the appropriate Chairperson or His Worship the Mayor, the matter shall be referred direct to Council.

Power to recommend to Council

The Committee has the power to resolve only on matters relating to the Acts, Regulations and policies specified above.

Delegation of powers

This committee has no powers to sub-delegate.

Limits on authority

1. The Group's power to act pursuant to these delegations is subject to matters being related to the Taupō and Taupō East Rural wards.

- 2. The Committee's power to act under these delegations is subject to Council acting within the requirements of the Local Government Act, and where relevant, the Acts listed above and an overriding responsibility to ensure that its actions and decisions are always within the law.

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Draft Terms of Reference and Delegations to Taupō District Council Chief Executive Recruitment Committee

Objective	To consider applications and make recommendations to Council in relation to the appointment of the Taupō District Council Chief Executive
Membership	Mayor <input checked="" type="checkbox"/> Councillors
Quorum	½ if total membership is even; majority if total membership is odd
Meeting frequency	As required
Reports to	Council

Scope of activity

To consider applications and make recommendations to Council in relation to the appointment of the Taupō District Council Chief Executive.

Power to act

The committee may request and receive information in relation to the Chief Executive recruitment process; shortlist and conduct interviews with candidates; and make recommendations to Council.

Power to recommend to Council

Any matters or proposals relating to the Chief Executive recruitment process and appointment of the Chief Executive. Note that the power to appoint the Chief Executive rests with full Council under s 42 of the Local Government Act 2002.

Delegation of powers

This committee has no powers to sub-delegate.

Limits on authority

The Committee's 'power to act' pursuant to these delegations is subject to:

1. Council acting within the requirements of the Local Government Act.
2. An overriding responsibility to ensure that its actions and decisions are always within the law.

Term

The committee will be disestablished once Council has resolved to appoint a Chief Executive.