

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON FRIDAY, 17 FEBRUARY 2023 AT 1.00PM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr Kylie Leonard (via MS Teams), Cr Danny Loughlin, Cr Anna Park, Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Kirsty Trueman, Cr Yvonne Westerman

**IN ATTENDANCE:** Deputy Chief Executive, General Manager Operations and Delivery, General Manager People and Customer, General Manager Finance and Environment, Executive Manager Housing and Property Investment, Communications Manager, Project Management Office Manager, Programme Manager, Senior Policy Advisor, Senior Solicitor, Governance Quality Manager, Senior Committee Advisor

**MEDIA AND PUBLIC:** Nil

Notes: (i) Cr Anna Park opened and closed the meeting with a karakia.  
(ii) Cr Kylie Leonard joined the meeting via Microsoft (MS) Teams  
(iii) Mayor David Trewavas advised that this meeting was not being live-streamed but a recording would be made available on Council's website.

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**TDC202302/15 RESOLUTION**

Moved: Cr Kevin Taylor  
Seconded: Cr Danny Loughlin

That the apologies received from Crs Duncan Campbell, Karam Fletcher, Sandra Greenslade, and John Williamson be accepted.

**CARRIED**

**3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST**

Nil

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**

Nil

**5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**

**5.1 APPROVAL OF SUBMISSIONS ON THE WATER SERVICES LEGISLATION BILL AND THE WATER SERVICES ECONOMIC EFFICIENCY AND CONSUMER PROTECTION BILL**

The Programme Manager explained that the two draft submissions had incorporated feedback from elected members following a number of workshops.

Members thanked her and the team for their work on these draft submissions and for incorporating the robust tone they wanted to convey.

The Programme Manager had not been advised when the oral submissions would occur but would request that Taupō District Council could make their submissions orally.

Members agreed that Mayor David Trewavas and Deputy Mayor Kevin Taylor should continue to represent the district by speaking to these submissions.

#### **TDC202302/16 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr Rachel Shepherd

That Council:

1. Endorses the Water Services Legislation Bill submission (Attachment 1) and authorises staff to lodge this submission on Council's behalf.
2. Endorses the Water Services Economic Efficiency and Consumer Protection Bill submission (Attachment 2) and authorises staff to lodge this submission on Council's behalf.
3. Approves His Worship the Mayor David Trewavas and Deputy Mayor Cr Kevin Taylor to speak to both submissions as part of the Select Committee process.

**CARRIED**

#### **5.2 GRANT OF EASEMENT TO UNISON NETWORKS LIMITED OVER RECREATION RESERVE (STAGES 2 & 3A KOKOMEA VILLAGE)**

The Senior Solicitor outlined the request for Council to give their consent and advised that staff had not identified any issues with granting this consent.

#### **TDC202302/17 RESOLUTION**

Moved: Cr Danny Loughlin

Seconded: Cr Anna Park

That Council gives ministerial consent to the grant of easements in gross in favour of Unison for rights to convey electricity and to convey telecommunications over Lot 101 DP 581466 (Recreation Reserve) pursuant to section 48(1) of the Reserves Act 1977, and authorise the Chief Executive and Mayor to sign the requisite consent certificate on behalf of Council.

**CARRIED**

#### **6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed with a karakia by Cr Anna Park at 1.10pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 February 2023.

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**CHAIRPERSON**