

# **ATTACHMENTS**

**Ordinary Council Meeting**

**27 April 2023**

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**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON TUESDAY, 28 MARCH 2023 AT 1.00PM**

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

**IN ATTENDANCE:** Acting Chief Executive, General Manager Finance and Environment, General Manager People and Customer, General Manager Operations and Delivery, Executive Manager Mayor's Office, Executive Manager Housing & Property Investment, Project Management Office Manager, Finance Manager, Communications Manager, Legal Risk and Governance Manager, Policy Manager, Senior Policy Advisor, Policy Advisor, Communications Specialist, Senior Solicitor, Governance Quality Manager, Executive Assistant, Senior Committee Advisor

**MEDIA AND PUBLIC:** Two members of the public

- Notes:
- (i) Cr Duncan Campbell opened and closed the meeting with a Christian song *Jesus Walking on the Water*.
  - (ii) Crs Kylie Leonard and Christine Rankin 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.
  - (iv) Mayor David Trewavas advised that item 5.5 had been withdrawn.
  - (v) A moment's silence was observed for former Mayor Joan Williamson who recently passed away.

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**TDC202303/01 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Danny Loughlin

That the apology received from Cr Kirsty Trueman be accepted.

**CARRIED**

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

Cr Yvonne Westerman noted that her business was involved in the sale of Nga Roto. (Item 5.2)

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES****4.1 ORDINARY COUNCIL MEETING - 28 FEBRUARY 2023****TDC202303/02 RESOLUTION**

Moved: Cr Danny Loughlin  
Seconded: Cr Rachel Shepherd

That the public and confidential portions of the minutes of the Council meeting held on Tuesday 28 February 2023 be confirmed as true and correct records.

**CARRIED**

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

Elected Members shared the following updates in addition to those provided in the report:

Cr Christine Rankin

- Attended a Waiora House meeting the previous week and reported that they were looking at getting funding for art (external to the Council). The progress on the building of Waiora House was great.
- Kinloch Kindergarten land had been donated, and the developer had talked to Council about resource consents.
- Accepted an appointment to the Board of Lake Taupō Hospice.

Cr Rachel Shepherd

- Attended the Sport NZ hui in Wellington on Monday 13 March and enjoyed meeting people and learning how sport affects the district.
- Attended the Lake Taupō District Sports Advisory Council (SAC) meeting on Tuesday 21 March.

Cr Karam Fletcher

- Had met with organisations for catch ups and advised that rangatahi were excited about youth leadership opportunities coming up.

Cr Kevin Taylor

- CCTV and lighting in the Taupō CBD was being investigated with external government agencies and Council staff.

Cr Anna Park

- Volunteered at Ironman New Zealand on Saturday 4 March and reported that it was great to see so many people in town.
- Attended the blessing of the ground where the Council would be a tenant in the future (the Council Administration Building).
- Attended the Waikato Civil Defence and Emergency Management Joint Committee meeting 27 March and was attending weekly meetings with the National Emergency Management Agency.
- Was meeting with Filipino and Pacific Island groups in the community to engage with them on the Annual Plan process.

Cr Yvonne Westerman

- Attended the Annual General Meeting for the Waipahihi Botanical Society Inc. The event was well attended.

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## Cr Kylie Leonard

- Attended the Central Plateau New Zealand Dairy Industry Awards on 3 March which celebrated those up and coming in the industry.
- Hosted the Chief Executive of Fonterra on Monday 20 March along with other shareholders.
- Met with the Minister of Agriculture Hon Damien O'Connor 27 March.

## Mayor David Trewavas

- The inaugural Pride Picnic at the Tongariro North Domain was well attended on Saturday 25 March.
- The Under 20 Super Rugby teams played in Taupō the previous week which was a great boost for the local motels, and it was great to see the young players.
- Thanked those that joined him in handing over the Chief Executive Gareth Green to the New Plymouth District Council.
- The Age Concern expo last Friday 24 March at the Great Lake Centre was well attended.
- Spoke to students at Taupō-nui-a-Tia College.

## Cr Sandra Greenslade

- Attended the inaugural meetings of the Tūrangi Co-Governance Committee and Tongariro Representative Group on 1 and 15 March respectively.
- The Tūrangi sports facility had been gifted the name Te Mataapuna by Ngāti Tūrangitukua and would be officially opened the following month.
- Te Kapua Park playground was on track to be completed by mid-July, in time for Matariki.
- Attended a meeting with external stakeholders and government agencies regarding the lake levels and erosion.
- Attended a meeting hosted by the Ministry of Business, Innovation and Employment (MBIE) regarding the Equitable Transitions Strategy.
- Attended a Local Government New Zealand hui in Karapiro last Friday 24 March.
- Attended Tūrangi Business After 5 and learned that the Trout Centre would be funding an education programme for children.

## Cr John Williamson

- Acknowledged the passing of Betty Reid who was an Anglican minister and helped to establish netball in Taupō in the 1940s.

## Cr Duncan Campbell

- Also attended the blessing of the new boats with Cr Yvonne Westerman at the Taupō Rowing Club on Sunday 5 March.

**TDC202303/03 RESOLUTION**

Moved: Cr Rachel Shepherd

Seconded: Cr Danny Loughlin

That Council receives the portfolio updates from members.

**CARRIED**

**5.2 MINISTERIAL CONSENT TO UNISON NETWORKS LIMITED EASEMENT OVER LOCAL PURPOSE (ACCESS) RESERVE - NGA ROTO STAGE 11**

The Senior Solicitor noted that this item would usually be brought to the Taupō Reserves and Roding Committee but due to the timing was brought to Council.

**TDC202303/04 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr John Williamson

That Council

1. gives ministerial consent to the grant of easements in favour of Unison Networks Limited for right (in gross) to convey electricity and right (in gross) to convey telecommunications over Lots 612 and 613 DP 586492 (Local Purpose Reserve - Accessway) pursuant to section 48(1) of the Reserves Act 1977; and
2. authorises the Chief Executive and Mayor to sign the requisite certificate on behalf of Council.

**CARRIED**

**5.3 HEALTH, SAFETY AND WELLBEING REPORT**

The Health, Safety and Well-Being Manager highlighted that this report included the serious near miss on 13 February following the extreme wind gusts associated with Cyclone Gabrielle.

In answer to a question, she confirmed that an electrical audit was taking place at all of the waste water and water treatment plants across the district. The audit was focussing on earthing, and reporting on age and operational defects of equipment.

**TDC202303/05 RESOLUTION**

Moved: Cr Danny Loughlin

Seconded: Cr Anna Park

That Council receives the Health, Safety & Wellbeing Report – February 2023.

**CARRIED**

**5.4 ADOPTION OF CONSULTATION DOCUMENT FOR ANNUAL PLAN 2023-24**

The Senior Policy Advisor drew the members' attention to the amended recommendations to reflect the changed names of the supporting documents.

The Acting Chief Executive and General Manager Operations and Delivery advised they would clarify the fees for adults using the Climbing Wall at the Taupō Events Centre, and what would happen to the current playground equipment in Tūrangi once the new Te Kapua Park playground was completed.

**TDC202303/06 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr Kevin Taylor

That Council:

1. adopts the following supporting information for the draft Annual Plan 2023-24:
  - a. Draft prospective Financial Statements and Capital Expenditure 2023-24 statements
  - b. Taupo District Council Capital Expenditure Programme
  - c. Draft changes to Fees and Charges 2023-24.
2. adopts the consultation document for the Annual Plan 2023-24.

**CARRIED**

**5.5 ESTABLISHMENT OF A COMMITTEE TO OVERSEE THE MOTUTERE RESERVE MANAGEMENT PLAN REVIEW**

Item **withdrawn**.

**5.6 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - FEBRUARY 2023**

The Acting Chief Executive was proud of the support given by Council staff and the community in response to Cyclone Gabrielle.

The Finance Manager advised that net wage costs would exceed budgets by \$1.5m due to market inflation which was much higher than expected. She also advised that interest cost would exceed budget by \$1.34m and that interest revenue on general funds would be at least \$1.37m.

The Project Management Office Manager thanked members for their support at the openings of the Town Centre Taupō and Taupō Airport. She advised the following:

- the play equipment in the Te Kapua Park Playground included a waka with kōwhaiwhai patterns
- the community consultation for the Mangakino Lakefront Upgrade Project had been completed.

In answer to a question, the Project Management Office Manager confirmed that extensions to the Tūrangi Street Revitalisation Project had been approved by MBIE. The challenges encountered due to concrete supply had gone in a business case to MBIE to be approved for stage five of the project.

**TDC202303/07 RESOLUTION**

Moved: Cr Sandra Greenslade

Seconded: Cr Danny Loughlin

That Council notes the information contained in the Performance Report for the month of February 2023.

**CARRIED**

**5.7 ADOPTION OF TAUPŌ DISTRICT COUNCIL LOCAL GOVERNANCE STATEMENT 2022-2025 TRIENNIUM**

The Acting Chief Executive advised members that this was a standard document which was required to be adopted at the beginning of each triennium.

The following motion was put to the meeting:

**MOTION**

Moved: Cr Duncan Campbell  
 Seconded: Cr Rachel Shepherd

That Council adopts the Taupō District Council Local Governance Statement for the 2022-2025 Triennium, with the following amendment:

- Deletion of the words “following engagement with the community” in clause 5.3 Māori Wards and Constituencies.

**MOTION LOST**

The majority of members disagreed with this motion and highlighted that engagement regarding establishing Māori wards had been extensive with the community, including iwi and hapū, since 2016.

**TDC202303/08 RESOLUTION**

Moved: Cr Yvonne Westerman  
 Seconded: Cr Karam Fletcher

That Council adopts the Taupō District Council Local Governance Statement for the 2022-2025 Triennium [A3284364].

**CARRIED**

**5.8 COUNCIL ENGAGEMENTS APRIL 2023**

The Senior Committee Advisor advised the following changes to engagements for April 2023:

ENGAGEMENT	CHANGES
Tūrangi Co-Governance Committee meeting (Tūrangi Customer and Visitor Information Centre, 1 Ngawaka Place, Tūrangi)	Would now take place on the same day (Wednesday 5 April) but at 2pm.
Closed Workshop: Taupō Airport Authority Committee Landing Fees	Would now take place on Monday 24 April from 9.30am – 10.30am.

She advised the following additional engagements:

ENGAGEMENT	DAY	DATE	TIME
Mangakino Pouakani Representative Group Induction / Operations training (Mangakino Library, Rangatira Drive, Mangakino)	Monday	3	4pm-5pm
Ngāti Tūrangitukua-led induction for all Taupō District Council Elected Members (Hirangi Marae, 29 Hirangi Road, Tūrangi)	Wednesday	5	9am-1pm
Taupō Airport Authority Committee Induction (Conference room, Taupō Airport, ANZAC Memorial Drive, Taupō)	Friday	28	11.30am-2.30pm



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**TDC202303/09 RESOLUTION**

Moved: Cr Rachel Shepherd

Seconded: Cr Danny Loughlin

That Council receives the information relating to engagements for April 2023.

**CARRIED**

**6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 1.46pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 April 2023.

.....  
**CHAIRPERSON**

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON TUESDAY, 4 APRIL 2023 AT 10.15AM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr Duncan Campbell, Cr Sandra Greenslade, Cr Anna Park, Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

**IN ATTENDANCE:** Acting Chief Executive, General Manager People and Customer, General Manager Operations and Delivery, Community Engagement and Development Manager, Executive Manager Mayor's Office, Policy Manager, Events and Venues Manager, Senior Policy Advisor, Senior Advisor – Climate Change, Policy Advisor, Parks Manager – Town Centres, Policy Advisor, Governance Quality Manager, Senior Committee Advisor

**MEDIA AND PUBLIC:** 11 members of the public in person, one member of the public via MS Teams.

*Note:* Deputy Mayor Cr Kevin Taylor opened and closed the meeting with a karakia.

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**TDC202304/01 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr Anna Park

That the apologies received from Crs Karam Fletcher, Kylie Leonard, Danny Loughlin and Kirsty Trueman be accepted.

**CARRIED**

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

Cr Anna Park noted that her son contributed to an idea contained in the Taupō Cricket submission # 92.

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

Nil

**5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING****5.1 HEARINGS AND DELIBERATIONS ON THE DRAFT RECREATION AND SPORT STRATEGY PRINCIPLES**

The Senior Advisor – Climate Change introduced the first submitter and explained to the members that each submitter would speak for 5 minutes and answer any questions members had.

**Hearing of Submissions**

The following submitters spoke to their submissions and answered questions, with key points as noted below:

**# 88 – Melissa Cameron, Hugh Munroe, Sarah Williams from Taupō Rowing and Julie Gordon from Taupō Waka Ama**

A Powerpoint presentation (A3312096) was given showing photographs to support the submission.

In answer to questions, Ms Cameron and Mrs Gordon confirmed that both clubs had a good relationship with the Taupō Yacht Club. They advised that the Taupō Yacht Club was keen to collaborate but more conversations were needed going forward. If the two clubs could use the kitchen and toilet facilities of the Yacht Club, a simpler facility would be required by the Taupō Rowing and Taupō Waka Ama clubs.

**# 91 – Belinda Walker, Kinloch Families Trust**

A Powerpoint presentation (A3312093) was given.

Ms Walker asked for Kinloch to be considered as a location for community involvement when Council was seeking feedback, in addition to Taupō, Tūrangi and Mangakino. They had a permanent resident population of around 1200-1500. She reiterated that Kinloch Families Trust was concerned about lack of wheelchair access and shade at playgrounds, and safety for the area by the lakefront at Kinloch where pedestrians and cars were close to each other.

**# 92 – Belinda Walker, Taupō Cricket**

A Powerpoint presentation (A3312089) was given including ideas for an additional small building at Owen Delany Park to service cricket, rugby and other sports. The structure would include toilets, and scope for a viewing deck to be added. This would help for multiple sports, especially given that nine out of 18 cricket playing times had been cancelled the previous season due to weather.

**# 93 – Belinda Walker and Howard Jones, Taupō Basketball**

A Powerpoint presentation (A3312091) was given.

Ms Walker and Mr Jones advised that the facilities in Taupō were fit for basic level use only and that in order to encourage more uptake of the sport, an additional court was required to support senior school competitions and more events. In the long-term, a multi-sport facility was required for the following reasons:

- The current facilities were not up to standard for NBL and senior sport competitions
- There was a need to host more teams
- Basketball could not currently be grown with representative teams because there were not enough courts for practice
- Disadvantaged children were not able to be encouraged to play due to lack of courts and equipment.

In answer to a question, Ms Walker confirmed that Taupō Basketball had a good relationship with the squash, volleyball and badminton clubs but had not progressed any plans for a multi-sport facility with them.

**# 81 – Jane Arnott**

A Powerpoint presentation (A3312094) was given.

Ms Arnott asked Council to classify Besley Park as an off-leash dog exercise area as per her submission. She also asked that reserve land including Te Kopua Reserve be monitored more closely to ensure neighbouring residents did not encroach upon the reserve land.

**# 83 – Evan Erstich, Kashif Shuja, Taupō Squash Rackets Club Inc. and Tony Smith, Taupō Table Tennis**

A project plan and preliminary design for a new multi-sport facility was presented (A3312099).

Mr Shuja advised that a new multi-sport indoor facility would solve problems for many sports during winter including squash, table tennis, badminton, and basketball. Interest in squash had risen over the past few years in New Zealand as well as globally.

The project team consisting of Evan Erstich, Vicki Beker, Andrew McCullough and Kashif Shuja investigated other locations in New Zealand that had created multi-sport facilities. Two years ago they surveyed members, talked to community groups and received a \$30,000 grant to engage an independent consultant from Christchurch. Following a long list of interviews and engagement across the community, they now had a feasibility study for a new facility proposed at Hickling Park, Taupō.

Multi-use space would relieve the stress on the Taupō Events Centre and ensure events could take place in a range of sports, and be increased to include existing venues. A new facility would also provide a home for some of these sports in order for them to grow their membership.

If the right facility existed in Taupō, it could provide the opportunity to co-host with other sports and attract national and international events generating room nights for local accommodation suppliers as well.

Mr Erstich advised that their next steps were to apply for a Lottery Community Facilities Grant of \$250k and proceed to detailed design. Following this they would meet with corporates for funding opportunities and other sporting codes to understand their requirements.

**# 89 – Jane Penton, Lakes and Waterways Action Group Trust (LWAG)**

Ms Penton summarised the submission made on behalf of the LWAG and confirmed that LWAG had also made a submission to the Three Waters Reform and the Nukuhau Plan Change regarding stormwater gullies. She provided information regarding Green and Blue Infrastructure (A3312687).

**# 85 – Laurie Burdett**

Ms Burdett supported the presentations made in the hearing and summarised the main points of her submission. She asked that consultation from Council be more thorough, not just a notice in the paper.

**# 96 – Kevin O'Hara, Omori Kuratau Ratepayers Association**

Mr O'Hara talked to a few key points made in the submission and added that the Omori Kuratau Ratepayers Association would continue to work with Council staff and maintain a good relationship.

Members requested additional time to reconvene for deliberations in order to be able to consider submissions carefully. They asked the Senior Advisor – Climate Change and the Policy Advisor for submitter themes to be collated so that they could work through these.

*The meeting adjourned at this point (12.02pm) and reconvened on Thursday 13 April at 9am.*







































































