

**I give notice that  
an Ordinary Meeting of Council will be held on:**

<b>Date:</b>	<b>Tuesday, 30 May 2023</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Council Chamber 107 te Heuheu Street Taupō</b>

# AGENDA

## MEMBERSHIP

**Chairperson** Mayor David Trewavas  
**Deputy Chairperson** Cr Kevin Taylor

**Members**

- Cr Duncan Campbell
- Cr Karam Fletcher
- Cr Sandra Greenslade
- Cr Kylie Leonard
- Cr Danny Loughlin
- Cr Anna Park
- Cr Christine Rankin
- Cr Rachel Shepherd
- Cr Kirsty Trueman
- Cr Yvonne Westerman
- Cr John Williamson

**Quorum** 7

**Julie Gardyne**  
**Acting Chief Executive Officer**

## Order Of Business

<b>1</b>	<b>Karakia</b>	
<b>2</b>	<b>Whakapāha   Apologies</b>	
<b>3</b>	<b>Ngā Whakapānga Tukituki   Conflicts of Interest</b>	
<b>4</b>	<b>Whakamanatanga O Ngā Meneti   Confirmation of Minutes</b>	
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**4.1 ORDINARY COUNCIL MEETING - 27 APRIL 2023**

**Author:** Shainey James, Governance Quality Manager

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the minutes of the Council meeting held on Thursday 27 April 2023 be confirmed as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Council Meeting Minutes - 27 April 2023 [⇒](#)

**5.1 MEMBERS' PORTFOLIO UPDATES**

**Author:** Karen Watts, Senior Committee Advisor

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**TE PŪTAKE | PURPOSE**

This item permits members to provide any updates relating to their portfolios and report any emerging community issues.

No debate and/or resolution is permitted on any of the reports.

**NGĀ KŌRERORERO | DISCUSSION**

Elected members will provide updates as follows:

Portfolio Organisation(s)	Portfolio Lead	Event or meeting attended	Issues / Outcomes
<b>Economic &amp; Business</b> Enterprise Great Lake Taupō Trust	<b>Cr Christine Rankin</b>		
<b>Sport &amp; Recreation</b> Rural Travel Fund Taupō Sports Advisory Council Bike Taupō Incorporated	<b>Cr Rachel Shepherd</b>		
<b>Youth and Technology</b> Taupō Youth Awards	<b>Cr Karam Fletcher</b>		
<b>Age &amp; Disability</b> Access Taupō	<b>Cr Kirsty Trueman</b>		
<b>Arts &amp; Culture</b> Creative Taupō Friends of the Lake Taupō Museum Art Gallery	<b>Cr John Williamson</b>		
<b>Environment &amp; Climate Change</b> Greening Taupō Steering Group Waipahihi Botanical Society	<b>Cr Danny Loughlin</b>	Cr Yvonne Westerman attended the Waipahihi Botanical Society Regular Meeting on 4 May 2023.	Cr Danny Loughlin advised that Greening Taupō Day 2023 would be held on Friday 2 June 9:30am-1:00pm at Crown Park.
<b>Mangakino</b> Oji Fibre Solutions Forum Tirohanga Hall – Connecting our Community	<b>Cr Kirsty Trueman</b>		
<b>Community Safety</b>	<b>Cr Kevin Taylor</b>	Meetings have been scheduled with key partners in the town centre community safety space. There is work underway to address some of the issues around CCTV and behaviour in the CBD, particularly in support of retailers.	
<b>Emergency Management</b> <b>Strategic relationships</b> including ethnic communities, sister and friendship cities	<b>Cr Anna Park</b>		
<b>Community services</b> Waiora House Trust	<b>Cr Yvonne Westerman</b>	Attended the Waiora House Trust meeting 18 May 2023.	
<b>Food Production/Primary Industries</b>	<b>Cr Kylie Leonard</b>		
<b>Other</b> Acacia Bay Residents Association	<b>Cr Yvonne Westerman</b>	Attended the Acacia Bay Residents Association monthly meeting on 8 May 2023.	
<b>Any other member updates</b>	<b>Cr Duncan Campbell</b> <b>Cr Sandra Greenslade</b> <b>Mayor David Trewavas</b>	Cr Sandra Greenslade advised the following: <ul style="list-style-type: none"> <li>• Attended the Tūrangi Co-Governance Committee Mana Whakahono Work Plan workshop on 3 May 2023.</li> <li>• Met with Peter Britnell, Chair, Omori Kuratau Ratepayers Association on 5 May 2023.</li> <li>• Attended Utilities Disputes Ltd. Advisory Board member meeting in Wellington on 10 May 2023.</li> <li>• Attended the Electricity Trusts of NZ Conference in Wellington representing King Country Trust as the Tūrangi trustee 11 and 12 May 2023.</li> <li>• Attended the dawn opening of Te Maatapuna Sports Centre, Tūrangi on 13 May 2023.</li> <li>• Attended the official opening of Tūwharetoa St John Ambulance garage of</li> </ul>	

Portfolio Organisation(s)	Portfolio Lead	Event or meeting attended	Issues / Outcomes
		<p>which the major funder is King Country Trust and Cr Greenslade is a Tūrangi trustee.</p> <ul style="list-style-type: none"> <li>• Attended the Tongariro Representative Group meeting on 17 May 2023.</li> <li>• Attended the Massey University Volcano Risk hui at the Taupō Events Centre on 17 May 2023.</li> <li>• Attended the Pink Ribbon brunch at Floating Rock café, Kuratau on 20 May 2023.</li> </ul>	

**WHAKAKAPINGA | CONCLUSION**

Members' reports will be presented at the meeting for receipt.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That Council receives the portfolio updates from members.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.2 ADOPTION OF THE ANNUAL REPORT 2021/22**

**Author:** Jeanette Paenga, Finance Manager

**Authorised by:** Sarah Matthews, General Manager Finance and Environment

**TE PŪTAKE | PURPOSE**

To adopt the Annual Report 2021/22 and the Summary Annual Report 2021/22.

**NGĀ KŌRERORERO | DISCUSSION**

The Annual Report is the key public accountability document that compares Council's actual performance for the year against its forecast in the first year of the Long-term Plan.

Due to the importance of the timeliness of this public accountability document, section 98 of the Local Government Act 2002 requires Council to formally adopt an Annual Report each year by 31 October. However, due to international auditor shortages, the Annual Reporting and Audit Time Frames Extensions Legislation Act 2021 was enacted on 12 July 2021, extending the time frames provided in relation to annual reporting requirements of local authorities. Under s7(b) of the Act, the Annual Report of Council for 2021/22 must be adopted no later than 31 December 2022.

Unfortunately, Council's partially completed 2021/22 Audit was deferred by the Office of Auditor General, as they redeployed Audit New Zealand to other audits. The adoption of the Annual report for 2021/22, five months after the legislatively extended time period, is technically a breach of the Local Government Act, however the delay was out of Taupō District Council's control, and does not reflect on Council.

Council has received a modified audit opinion from Council's Auditor - Audit New Zealand, in relation to Council's statement of service performance, specifically the verification of fault attendance and resolution times in respect of the water supply and wastewater systems.

The Annual Report 2021/22 was presented to Council's Risk and Assurance Committee on 19 May 2023 and recommended to Council for adoption. The need for the recommendation to Council is that in accordance with the Local Government Act 2002 an Annual Report must be adopted by Council, this task cannot be delegated to a Committee.

In terms of financial performance, the Statement of Comprehensive Revenue and Expense shows a Group Operating Surplus of \$65.9 million against a budget of \$23.9 million. There are variances from budget and where significant these are explained in Note 33 which is on page 150 of the Annual Report.

The information contained within the Summary is drawn from the full Annual Report and highlights the key message from the Mayor and Chief Executive, a summary of the financial results for the year, Council's achievements in its key activity areas and a summary of its major initiatives. The Summary is designed to be a short and concise summary of the full Annual Report. The Summary, like the full report, has been audited to ensure accuracy and consistency. The Summary is still to be formatted into a print version, once approved by Council for publication.

**NGĀ HĪRAUNGA | CONSIDERATIONS****Whakahāngai ki tā te Kaunihera wawata | Alignment with Council's Vision**

Council's vision is 'to be the most prosperous and liveable district in the North Island'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Charming; Vibrant; Quality; Resilient and Value.

**Ngā Aronga Pūtea | Financial Considerations**

The Annual Report 2021/22 details Council's financial performance over the period 1 July 2021 to 30 June 2022.

**Ngā Aronga Ture | Legal Considerations**Local Government Act 2002

Council is required to adopt the Annual Report 2021/22 in accordance with the requirements of the Local Government Act 2002 & the Annual Reporting and Audit Time Frames Extensions Legislation Act 2021.

**Ngā Hīraunga Kaupapa Here | Policy Implications**

There are no known policy implications.



## Te Kōrero tahi ki te Māori | Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district

Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

### Ngā Tūraru | Risks

There are no known risks.

## TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of low significance.

## TE KŌRERO TAHI | ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

## TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

The Annual Report and Summary will be published and made available to the community on the Council website.

## WHAKAKAPINGA | CONCLUSION

Council is asked to adopt the Annual Report 2021/22 and the Summary Annual Report 2021/22 and approve their release to the public.

## NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That Council:

1. receives the report of Jeanette Paenga, Finance Manager, titled Adoption of the Annual Report 2021/22; and
2. pursuant to section 98 of the Local Government Act 2002, and on the recommendation of the Risk and Assurance Committee, Council considers the 2021/22 Annual Report and any further amendments to be agreed at the meeting, Council adopts and approves publication of the Taupō District Council Annual Report 2021/22; and
3. pursuant to section 98 of the Local Government Act 2002, and on the recommendation of the Risk and Assurance Committee, Council considers the 2021/22 Summary Annual Report and any further amendments to be agreed at the meeting, Council adopts and approves publication of the Taupō District Council Summary Annual Report 2021/22.

## NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Audit New Zealand Update to the Risk and Assurance Committee on 19 May 2023 (dated 11 May 2023) (under separate cover 1) [⇒](#)
2. Representation Letter for the Year Ended 30 June 2022 (under separate cover 1) [⇒](#)

3. Draft Taupō District Council Modified Audit Report 2022 (under separate cover 1) [⇒](#)
4. Draft Annual Report 2021-22 (under separate cover 1) [⇒](#)
5. Representation Letter for the Summary Annual Report for the Year Ended 30 June 2022 (under separate cover 1) [⇒](#)
6. Draft Taupō District Council Modified Summary Audit Report 2022 (under separate cover 1) [⇒](#)
7. Draft Summary Annual Report 2021-22 (under separate cover 1) [⇒](#)
8. Extract from the unconfirmed Risk & Assurance Committee meeting minutes - 19 May 2023 (under separate cover 1) [⇒](#)

**5.3 BUDGET SUBSTITUTION FOR ATIAMURI & WAIHAHA WATER TREATMENT PLANT UPGRADE**

**Author:** Tom Swindells, Asset Manager Water

**Authorised by:** Tony Hale, Three Waters Manager

The purpose of this report is to seek Council approval to approve a budget transfer of \$1,014,000 (one million and fourteen thousand) from the Hatepe Drinking Water Standards for New Zealand (DWSNZ) project, to the Atiamuri and Waihaha Plant Upgrade Projects to enable completion of these projects.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That Council approves a budget transfer of \$1,014,000 (one million and fourteen thousand) within the Waters activity from the Hatepe Drinking Water Standards for New Zealand (DWSNZ) project to the Atiamuri and Waihaha Plant Upgrade Projects to enable completion of these projects.

**TE WHAKAMAHIKI | BACKGROUND**

The proposal has not been presented previously.

**NGĀ KŌRERORERO | DISCUSSION**

Taupō District Council (TDC) is a water supplier for 18 communities around the district. The Water Services Act 2021 requires water suppliers to provide drinking water that is safe and that meets the NZ Drinking Water Standards (DWSNZ). TDC has plans in place to enable all of its supplies to reach compliance.

Upgrade of the water treatment plants at Atiamuri and Waihaha is budgeted in the current Annual Plan. These water supply schemes do not have a treatment barrier to protozoa, and the pH requires correction to reduce corrosivity. Upgrades of each of these water treatment plants requires the installation of ultraviolet light (UV) disinfection and a sodium hydroxide dosing facility to adjust pH.

The current Annual Plan budgets are insufficient to enable completion of the project and additional funding is needed. It is recommended to transfer budget from the Hatepe DWSNZ project which was deferred as part of the revised 2023/24 Annual Plan. The Hatepe project is deferred while work continues to secure suitable land for the new treatment plant. Once land is acquired at Hatepe, funding will be requested in the Long-term Plan to complete the construction.

The reallocation of expenditure between projects and budget lines has a net zero effect on overall Taupō District Council (TDC) budgeted expenditure, however as the reallocation is greater than \$500,000, it requires Council approval.

**NGĀ KŌWHIRINGA | OPTIONS**

If the budget transfer is approved the projects will proceed. If the budget transfer is not approved the projects will not be able to proceed, the water treatment plants will not meet the drinking water standards, and Council would need to find an alternative way of achieving compliance. Compliance is a mandatory requirement of the Water Services Act 2021 and therefore this is not an option.

**NGĀ HĪRAUNGA | CONSIDERATIONS****Ngā Aronga Pūtea | Financial Considerations**

The financial impact of the proposal is estimated to be \$1.9M including design, construction and project management.

Long-term Plan/Annual Plan

The expenditure outlined is budgeted for under the individual budget lines for the Atiamuri and Waihaha projects and a budget transfer from the deferred Hatepe DWSNZ project as shown in the table below.

Project Name	Original Life Budget	Current Remaining Budget	Budget Transfer	New Remaining Budget
W00359 Atiamuri Bore Head and Plant Upgrade	\$770k	\$233k	+\$717k	\$950k
W00622 Waihaha Water Plant Upgrade	\$1,000k	\$653k	+\$297k	\$950k
Budget Transfer W00695 Hatepe DWSNZ which is not proceeding.	\$1,190k	\$1,144k	-\$1,014k	\$130k

The Hatepe DWSNZ project has been deferred as part of the revised Annual Plan until land is secured which is currently being pursued through a Department of Conservation (DOC) concession. The remaining \$130k budget in the Hatepe DWSNZ project will be sufficient to enable this land acquisition process to continue. Once land is acquired funding will be requested in the Long-term Plan to complete the construction.

After completion of the budget transfer, \$1.9M of budget will be available for the delivery of the Atiamuri and Waihaha projects. This reallocation of expenditure between projects and budget lines has a net zero effect on overall TDC budgeted expenditure, however as the reallocation is greater than \$500,000, it requires Council approval.

**Ngā Aronga Ture | Legal Considerations**Water Services Act 2021

The Act requires water suppliers to provide drinking-water that is safe and that meets the NZ Drinking Water Standards (DWSNZ). As the drinking water supplier to the two communities associated with this project, Council is obligated to improve the supplies to enable compliance with the DWSNZ and ensure the water supplied is safe. Taumata Arowai is the newly established water services regulator for New Zealand and has the power to implement the Water Services Act. Enforcement actions under the Act are substantial and include fines for a supplier (Council) of up to \$3M per offence, or for an individual (including Council staff but not elected officials) a term of imprisonment not exceeding 5 years, or a fine not exceeding \$600,000, or both.

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

**Ngā Hīraunga Kaupapa Here | Policy Implications**

The proposal has been evaluated against the Long-term Plan, Annual Plan and TDC Water Supply Strategy 2019. The key aspects for consideration with regards to this proposal are as follows:

- The project supports the Water Supply Strategy outcome - We ensure the protection of Public Health.
- Financial considerations as presented above regarding future Long-term and Annual Plan budgeting.

**TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

**TE KŌRERO TAHI | ENGAGEMENT**

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

## **MĀORI ENGAGEMENT**

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

Specific engagement completed as follows:

- Project updates have been made to Raukawa regarding the Atiamuri treatment plant upgrade project and they have confirmed support for the project.
- Presentation to Waihaha Marae representatives who were also in support of the Waihaha WTP upgrade project. They were interested in discussing a future connection to Council water supply for their marae which will be considered outside this project.

## **TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA**

Direct communication has been/will be carried out with affected parties/key stakeholders but no wider communication is considered necessary.

## **WHAKAKAPINGA | CONCLUSION**

A budget transfer is needed to provide sufficient funding to complete the Atiamuri and Waihaha water treatment plant upgrade projects. It is recommended to transfer \$1.014M from the Hatepe DWSNZ Project that has been deferred as part of the revised Annual Plan, to the Atiamuri and Waihaha Annual Plan projects. This reallocation of expenditure between projects and budget lines has a net zero effect on overall TDC budgeted expenditure, however as the reallocation is greater than \$500,000, it requires Council approval.

## **NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.4 ARTS AND CULTURE AND NGĀ TOI ACTION PLAN**

**Author:** Steve Giles, Events and Venues Manager

**Authorised by:** Andrew Moraes, General Manager Operations and Delivery

**TE PŪTAKE | PURPOSE**

The purpose of this paper is to request Council to receive the Taupō District Arts, Culture & Ngā Toi Action Plan, 2022.

**WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY**

The proposal is to receive the Taupō District Arts, Culture & Ngā Toi Action Plan, 2022 and is the first step to achieving one of Council's key focuses identified in the Long-term Plan (LTP), 2021-2031, to develop a strategic approach to support arts and culture alongside sports and recreation in the district.

The Action Plan contains 37 actions ranging from easily achievable through to more complex costly actions and are time lined accordingly. This paper proposes that key priority actions from the Action Plan are business cased and submitted to Council for approval within the Long-term Plan process.

The preparation of business cases is achievable within existing staff resources and will provide Council with further information to assist in the decision-making process. It will also highlight Council's commitment to addressing the future needs of arts, culture and ngā toi in this district.

It should also be noted that acceptance and commitment to all the actions would require significant resourcing (head count), funding, ongoing commitment, and an organisational mindset change.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That Council

1. receives the Taupō District Arts, Culture & Ngā Toi Action Plan, 2022 (Objective reference A3320808); and
2. revokes the Lake Taupō District Cultural Development Strategy (September 2004).

**TE WHAKAMAHUKI | BACKGROUND**

The proposal has been presented to Council at a workshop on 27 April 2023.

As a result, further investigations have been undertaken, with a view to Council receiving the Taupō District Arts, Culture & Ngā Toi Action Plan, 2022. Following this, officers will develop business cases for key priority actions and submit them to Council for approval through the LTP.

**NGĀ KŌRERORERO | DISCUSSION**

Authored by independent strategist Nicola Harvey, the Taupō District Arts, Culture & Ngā Toi Action Plan, 2022 is the culmination of comprehensive engagement and consultation with individuals, groups and agencies across the district who are involved or participate in Craft and Object Art, Performing Arts, Literature, Pacific Arts, Visual Arts and Ngā Toi Māori.

A survey of the current activities, attitudes and ambitions for arts, culture and ngā toi in the district provided the basis for the Action Plan, which was formulated in collaboration with the key stakeholders is expected to provide a strong foundation for the development of an integrated long-term Arts, Culture and Ngā Toi Strategy, one of the 12 key focuses for Council.

The Action Plan has alignment with Te Ihirangi: The Taupō regional Destination Management Plan, 2022, with both documents strongly advocating for the development and support of arts and culture as a key strategic focus for the future of the district.

The Action Plan provides insight into the current and long-term aspirations for regional arts stakeholders, regional attitudes towards the arts and the role of arts, culture and ngā toi in supporting resilient, healthy communities. It also provides a pathway to achieving this.

Based on this information it is considered that there are 2 options.

**NGĀ KŌWHIRINGA | OPTIONS**

Analysis of Options

Option 1. Receive the Action Plan

Advantages	Disadvantages
<ul style="list-style-type: none"> <li>No additional headcount or resourcing required</li> <li>No adjustment to funding model</li> <li>Actions requiring no additional resource or budget can be implemented with the support of stakeholders good will and planning</li> </ul>	<ul style="list-style-type: none"> <li>Actions are not implemented, and timeframes are not met</li> <li>Arts and culture community disappointed at lack of action</li> <li>Loss of faith in Council by community</li> <li>One of Council's key focuses is not achieved</li> <li>Council loses an opportunity to strengthen its position in the wellbeing space</li> <li>Arts, culture &amp; ngā toi in the district is devalued and damages Council's reputation nationally in the arts &amp; culture sector</li> </ul>

Option 2. Receive Action Plan and develop business cases for actions in line with LTP process

Advantages	Disadvantages
<ul style="list-style-type: none"> <li>Prioritises key actions</li> <li>Achievable action plan outcomes</li> <li>Provides foundational platform to build on</li> <li>Ability to pivot on actions if required</li> <li>Financially prudent</li> <li>Addresses the needs of the arts and culture sector</li> </ul>	<ul style="list-style-type: none"> <li>Implementation could be slower than sector expectations</li> <li>May delay some actions</li> <li>May disappoint some stakeholders</li> </ul>

Analysis Conclusion:

Option 2 is the preferred option as it is deemed achievable and affordable. The business cases will be created within the Taupō District Council's current staffing level.

It also fits within the Long-term Plan priorities and will progress one of Council's key focuses to: Complete a recreation, arts and culture strategy to enable future investment and lease decisions to be made.

Approval for option 2 will go a long way to satisfying the aspirations of stakeholders and renew faith in Council's commitment to supporting the arts and culture sector.

**NGĀ HĪRAUNGA | CONSIDERATIONS**

**Whakahāngai ki tā te Kaunihera wawata | Alignment with Council's Vision**

Council's vision is 'to be the most prosperous and liveable district in the North Island'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Charming; Vibrant; Quality; Resilient and Value.

**Ngā Aronga Pūtea | Financial Considerations**

The financial impact of the proposal is unknown. The financial impact will depend upon which business cases are successful and adopted within the next LTP. It can however be assumed that in most part the actions are in addition to current Council work, projects and funding obligations.

### Long-term Plan/Annual Plan

The expenditure associated with preparing the business cases is currently budgeted for under District Libraries and Museum.

## **Ngā Aronga Ture | Legal Considerations**

### Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that [social / economic / and / or cultural are of relevance to this particular matter.

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

Authorisations as follows are required for the proposal:

- ✓ Resource Consent    ✓ Building Consent    ✓ Environmental Health
- Liquor Licencing    ✓ Licence to occupy

## **Ngā Hiraunga Kaupapa Here | Policy Implications**

The proposal has been evaluated against the following plans:

- ✓ Long Term Plan 2021-2031    ✓ Annual Plan    □ Waikato Regional Plan
- Taupō District Plan    □ Bylaws    ✓ Relevant Management Plan(s)

The key aspects for consideration with regards to this proposal are as follows:

This proposal sits alongside and complements Te Ihirangi: The Taupō Regional Destination Management Plan, 2022. Actions cited in Te Ihirangi directly identify with the growth and support of arts and culture as a strategic focus for the future of the district. It also clearly aligns with the Long-Term Plan, 2021-2031 and articulates Council's commitment to developing a strategic approach to support arts and culture alongside sports and recreation in the district.

The Taupō District Council implemented arts and culture strategies in 1995 and 2004 and the aspirations expressed in the latter strategy although still valid have not been fully realised. This Action Plan while acknowledging these strategies supersedes them and gives rise to a widely held view that the Taupō District Council should foster and elevate arts, ngā toi and cultural ambitions, activities, entities to build community resilience and collective wellbeing. That being the case, Council can now revoke the Lake Taupō District Cultural Development Strategy (2004).

## **Te Kōrero tahi ki te Māori | Māori Engagement**

Taupō District Council is committed to meeting its statutory Te Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

The action plan was developed in collaboration with established cultural institutions and a network of artists and creatives who call the district home. Engagement and consultation with these key stakeholders included



Māori, specifically members of Te Kohitahitanga O Ngāti Tūwharetoa leadership, Toi Tūwharetoa and many individuals attending public hui. Iwi aspirations and ngā toi are prioritised in this action plan and reflect an appreciation of the Māori world view and a commitment to ongoing collaboration and partnership with iwi.

### **Ngā Tūraru | Risks**

There is a low to medium risk that members of the public object to the action plan being received without further consultation. This is mitigated by the proposal to use the LTP business case process to adopt the action plan priorities therefore giving the public the opportunity to submit on the actions.

As building business cases for each of the actions is required, the financial impact remains unknown at this time which increases the risk. This will be mitigated by business cases being assessed through the next LTP process.

### **TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is significant.

This is because heritage and general library collections and the Taupō museum, including the associated art and heritage collection are considered of strategic importance.

### **TE KŌRERO TAHI | ENGAGEMENT**

Taking into consideration the above assessment, that while the decision is significant, officers are of the opinion that no further engagement is required prior to Council receiving the Taupō District Council Arts, Culture and Ngā Toi Action Plan.

### **TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA**

Direct communication has been/will be carried out with affected parties/key stakeholders but no wider communication is considered necessary.

### **WHAKAKAPINGA | CONCLUSION**

This paper proposes Council receives the Taupō District Council Arts, Culture and Ngā Toi Action Plan, 2022 and authorises officers to prepare business cases for the key priority actions and submit them for approval in the Long-term Plan. Approval to receive the Action Plan will provide reassurance to the community that Council is committed to supporting arts, culture and ngā toi in the district. By prioritising key actions within the business case process of the LTP, Council can ensure that due diligence is carried out, with costs and resourcing clearly identified.

### **NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. TDC Arts, Culture and Nga Toi Action Plan 2022 [⇒](#)

**5.5 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - APRIL 2023**

**Author:** Julie Gardyne, Acting Chief Executive Officer

**Authorised by:** Julie Gardyne, Acting Chief Executive Officer

**TE PŪTAKE | PURPOSE**

This report provides Council with an overview of the performance of the organisation.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

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

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Performance Report April 2023 [↔](#)

**5.6 2022-2025 WAIKATO TRIENNIAL AGREEMENT**

**Author:** Andrew Wilson, Policy Advisor

**Authorised by:** Nick Carroll, Policy Manager

**TE PŪTAKE | PURPOSE**

The purpose of this paper is to inform Council of changes made to the Waikato Triennial Agreement since the last triennium and to adopt the new agreement.

**WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY**

The Local Government Act 2002 (LGA) requires all local authorities within each region to enter into a triennial agreement for the period until the next triennial general election. This agreement must be entered into no later than 1 March after each election.

The Taupō district is within the Waikato, Bay of Plenty, Horizons (Manawatu-Whanganui) and Hawkes Bay regions.

Each of these regions has a triennial agreement process which Council is required to participate in. All of the triennial agreements have been signed except for the Waikato region. The attached Waikato agreement has been changed slightly since last triennium, most of the changes are minor formatting changes with few significant changes. All significant changes are outlined in the discussion below.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That Council adopts the attached 2022-2025 Waikato Triennial Agreement.

**TE WHAKAMAHUKI | BACKGROUND**

The proposal has not been presented previously.

The Local Government Act 2002 (LGA) requires all local authorities within each region to enter into a triennial agreement for the period until the next triennial general election.

These agreements contain protocols for communication and coordination amongst the authorities. Each agreement must also include a statement on the process for consultation of proposals for new regional council activities.

**NGĀ KŌRERORERO | DISCUSSION**

Given the similarity of the agreement to the one from last triennium this report will outline any substantive differences between the previous agreement and the new agreement.

Additions:

- New section outlining the strategic context councils face
- Scope section expands upon the role of the mayoral forum
- New provisions for mayoral forum meeting conduct.
  - The Chief Executives' Forum will also meet regularly to advance initiatives as requested by the Mayors and Regional Chairperson.
  - Special meetings may be called at the request of four members.
  - The secretariat will prepare an agenda for the Mayoral Forum meetings in consultation with the Chair and the Chief Executives' Forum.

There are additional minor editing revisions which have not been noted here as they are not significant changes.

It has taken the Waikato councils some time to collectively work through the draft agreement. Despite the fact that it will be adopted after the March 1 deadline, there are no material consequences.

## **NGĀ KŌWHIRINGA | OPTIONS**

### Analysis of Options

#### Option 1 - Adopt the Triennial Agreement

Adoption of the attached triennial agreement means that Council meets its obligations under the LGA and continues with the principles and procedures for communication with its fellow Waikato councils.

#### Option 2 - Suggest amendments to the Triennial Agreements

Council may wish to propose changes to the triennial agreement. It should be noted however that while changes can be suggested they require the agreement of all parties. Officers suggest that the agreement does not require amendment especially given the attached triennial agreement has been through the mayoral forum for review before being finalised.

### Analysis Conclusion:

Option one (1) is recommended as it ensures Council meets its obligations under the LGA by adopting a triennial agreement. Given the nature of the agreement, officers are of the opinion that no amendments are necessary.

## **NGĀ HĪRAUNGA | CONSIDERATIONS**

### **Whakahāngai ki tā te Kaunihera wawata | Alignment with Council's Vision**

Council's vision is 'to be the most prosperous and liveable district in the North Island'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Quality; Resilient and Value.

### **Ngā Aronga Pūtea | Financial Considerations**

There are no financial implications associated with this paper.

### **Ngā Aronga Ture | Legal Considerations**

#### Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social, economic, environmental and cultural well-beings are of relevance to this particular matter.

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

The proposal is consistent with the Local Government Act 2002.

### **Ngā Hīraunga Kaupapa Here | Policy Implications**

There are no known policy implications.

### **Te Kōrero tahi ki te Māori | Māori Engagement**

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s,

objective/s, project/s or service/s outlined within this report. No Iwi consultation has taken place on this issue as this is not a significant decision and there are not expected to be any specific impacts on Iwi or Hapu.

**Ngā Tūraru | Risks**

There are no known risks.

**TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

**TE KŌRERO TAHI | ENGAGEMENT**

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no engagement is required prior to Council making a decision.

**TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA**

No communication/media required.

**WHAKAKAPINGA | CONCLUSION**

The triennial agreement for this period is similar to previous years, the changes made to it are minor changes and are in line with the intent of such agreements.

It is recommended that Council adopts the 2022-2025 Waikato Triennial Agreement.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. 2022-2025 Waikato Triennial Agreement [↔](#)

**5.7 AMENDMENT TO STANDING ORDERS - CLAUSE 15**

**Author:** Shainey James, Governance Quality Manager

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**TE PŪTAKE | PURPOSE**

To consider amending Standing Orders to extend clause 15 (Public Forums) to apply to all instances in which members of the public address Council or committee meetings.

**WHAKARĀPOPOTANGA MATUA | EXECUTIVE SUMMARY**

From time to time, members of the public address elected and appointed members at Council and committee meetings. This could be as part of a public forum session; with the leave of the Mayor or committee chairperson in relation to an item on the agenda for a particular meeting; or when speaking in support of a submission lodged as part of a consultation process, for example Annual Plan and Long-term Plan hearings.

A gap in Council's current Standing Orders has been identified. Clause 15 of the Standing Orders includes a list of restrictions on members of the public addressing meetings, but this applies only to speakers during public forum. It is proposed that the restrictions be extended to apply to all other instances where members of the public are addressing Council or committee members at meetings.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That Council amends its Standing Orders to include the following new clause:

- **Clause 15.5 Application of restrictions | Te hāngaitanga o ngā Herenga**

Clause 15.2 above applies to members of the public addressing meetings at any time, not just as part of a scheduled public forum session.

**TE WHAKAMAHUKI | BACKGROUND**

The proposal has not been presented previously.

**NGĀ KŌRERORERO | DISCUSSION**

Clause 15 of Council's current Standing Orders sets out the procedures to be followed in relation to public forum sessions, which enable members of the public to bring matters of their choice to Council's attention. Clause 15.2 sets out restrictions on speakers during these sessions. The Standing Orders are however silent on other situations where members of the public address Council or its committees (with the exception of deputations and presentation of petitions, for which clauses are already included in Standing Orders).

Council does sometimes hear from members of the public interested in particular agenda items, with speaking rights approved by the Mayor in advance of the meeting. Members of the public also speak in support of their submissions (or on behalf of organisations which have made submissions) at hearings, including Annual Plan and Long-term Plan hearings. It is implicit that there should be restrictions on speakers in these situations, to ensure meetings can proceed in an efficient and orderly fashion, however at present, restrictions only apply to speakers during public forum sessions; as part of delegations; or when presenting a petition to Council.

It is therefore proposed that the restrictions set out in clause 15.2 be extended to apply to all situations where members of the public are addressing elected and appointed members. This would provide clarity not just to elected and appointed members, but also to members of the public. Clause 15, including proposed new clause 15.5, is **attached** to this report (Attachment 1).

Based on this information it is considered that there are two options.

**NGĀ KŌWHIRINGA | OPTIONS**Analysis of Options

Option 1. Amend Standing Orders

Advantages	Disadvantages
<ul style="list-style-type: none"> <li>Provides clarity to elected and appointed members and the public, that restrictions on speakers as set out in clause 15.2 should apply to all situations where members of the public address meetings, not just public forum sessions.</li> </ul>	<ul style="list-style-type: none"> <li>None identified.</li> </ul>

Option 2. Do not amend Standing Orders, i.e. *status quo*.

Advantages	Disadvantages
<ul style="list-style-type: none"> <li>None identified.</li> </ul>	<ul style="list-style-type: none"> <li>Ambiguity remains in Standing Orders.</li> </ul>

**Analysis Conclusion:**

Option 1 is preferred – amend Standing Orders in the manner described.

**NGĀ HĪRAUNGA | CONSIDERATIONS**

**Ngā Aronga Pūtea | Financial Considerations**

Nil.

**Ngā Aronga Ture | Legal Considerations**

Local Government Act 2002

The matter comes within scope of the Council’s lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social well-being is of relevance to this particular matter.

Any amendments to Standing Orders must be made by the Council at by a vote of not less than 75% of the members present (clause 27(3), Schedule 7, Local Government Act 2002).

**Ngā Hiraunga Kaupapa Here | Policy Implications**

There are no known policy implications.

**Te Kōrero tahi ki te Māori | Māori Engagement**

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

**Ngā Tūraru | Risks**

There are no known risks.

**TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

**TE KŌRERO TAHI | ENGAGEMENT**

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

**TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA**

No communication/media is required. Standing Orders are available on Council's website.

**WHAKAKAPINGA | CONCLUSION**

It is recommended that Council amends its Standing Orders to include a new clause making it clear that the restrictions on speakers addressing Council and its committees at public forum sessions, also apply to other situations where members of the public address meetings.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Proposed amendment to Taupō District Council Standing Orders 2022-2025 [⇒](#)



**5.8 COUNCIL ENGAGEMENTS JUNE 2023****Author:** Karen Watts, Senior Committee Advisor**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager**ENGAGEMENTS**

ENGAGEMENT	DAY	DATE	TIME
Council Meeting – Annual Plan deliberations (reconvened from 29 May) (Council Chamber)	Thursday	1	10am-3pm
Rangitāiki River Forum (Mataatua Room, Bay of Plenty Regional Council, 5 Quay Street, Whakatane)	Friday	2	10.30am-2pm
Workshop: Locky Dock – Secure Bike Locking Station (Council Chamber)	Tuesday	6	10.15am-11am
Council Meeting – Annual Plan deliberations (reconvened from 29 May) (Council Chamber)	Tuesday	6	11am-1.30pm
Tūrangi Co-Governance Committee meeting (Tūrangitukua Building, 130 Atirau Road, Tūrangi)	Wednesday	7	9.30am-11.30am
Elected Members develop the vision and strategic direction for the district (Owen Delany Park, Taupō)	Tuesday	13	10.15am-1.15pm
Workshop: Long-term Plan (Council Chamber)	Thursday	15	10am-10.30am
Pae Ora ki Tūwharetoa Locality update to Elected Members (Council Chamber)	Thursday	15	10.30am-11am
Waikato Civil Defence Emergency Management Group meeting (Waikato Regional Council, 160 Ward Street, Hamilton)	Monday	19	10am-1pm
Mangakino Pouakani Representative Group meeting (Tirohanga Settlers Hall, 839 Tirohanga Road, RD 1 Atiamuri)	Tuesday	20	10am-11.30am
Partnership Agreements report to Council (Council Chamber)	Tuesday	20	1.30pm-3.30pm
Lake Taupō Protection Project Joint Committee (Council Chamber)	Friday	23	10am – 1pm
Taupō Airport Authority Committee meeting (Conference room, Taupō Airport, ANZAC Memorial Drive, Taupō)	Monday	26	10.30am-12pm
Public forum (Council Chamber)	Tuesday	27	12.30pm-1pm
Council meeting (Council Chamber)	Tuesday	27	1pm-3pm
Taupō East Rural Representative Group Meeting (Wairakei Community Hall, Kauri Road, Taupō)	Thursday	29	11am – 12.30pm
Kinloch Representative Group meeting (Kinloch Community Hall, Mata Place, Kinloch)	Thursday	29	3pm-4.30pm
Council Meeting – Adopt the Annual Plan 2023-24	Friday	30	12.30pm-1.30pm

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

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

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

## 6 CONFIDENTIAL BUSINESS

### 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 matter 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
<b>Agenda Item No: 6.1</b> Lake Taupō Cycle Challenge 2023-24	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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
<b>Agenda Item No: 6.2</b> Extension to Events Budget - Major Events Funding	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  Section 7(2)(i) - the withholding of the information is necessary to enable [the Council] to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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
<b>Agenda Item No: 6.3</b> Confirmation of Confidential Portion of Council Minutes - 20 April 2023	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 6.4</b> Appointment of Taupō District Council Chief Executive	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.