

ATTACHMENTS

Ordinary Council Meeting

29 August 2017

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Ordinary Council Meeting Minutes

1 August 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 1 AUGUST 2017 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Rosie Harvey, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Business & Technology, Group Manager: Operational Services, Democracy & Community Engagement Manager, Strategic Development Manager, People & Capability Manager, Communications Manager, Senior Communications Advisor, Communications Advisor, Finance Manager, Consents & Regulatory Manager, Corporate Solicitor, Senior Reserves Planner, Policy Manager, Senior Policy Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Two members of the public
Taupō Weekender

His Worship the Mayor, D Trewavas welcomed everyone to the meeting and Cr Tangonui Kingi opened the meeting with a karaka.

Note: Agenda items were dealt with in the following order: 1-2; 3.1; 4.1; 4.2; 3.2; 5.1-5.10.

1 APOLOGIES

TDC201708/01 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Tangonui Kingi

That the apology received from Cr John Boddy be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

URGENT LATE ITEM

His Worship the Mayor advised that a late confidential agenda item had been received and was not able to be circulated within agenda deadlines. The title of the item was "Licence to Occupy Assignment". He asked members to formally add the item to the agenda as confidential item 6.4.

TDC201708/02 RESOLUTION

Moved: Mayor David Trewavas
Seconded: Cr Anna Park

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda as confidential item 6.4 and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item was a matter of urgency,

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requiring a decision without delay to enable the Council to meet deadlines, finalise decisions and receive information within agreed timeframes:

- Licence to Occupy Assignment

CARRIED**3 CONFIRMATION OF MINUTES****3.1 ORDINARY COUNCIL MEETING - 27 JUNE 2017**

A member mentioned in relation to item 5.5 (naming of public road – 300 Crown Road subdivision) that former councillor Andrew Welch had also been involved with the East Taupō Arterial land purchase committee.

TDC201708/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Tuesday 27 June 2017 be confirmed as a true and correct record.

CARRIED**3.2 ORDINARY COUNCIL MEETING - 8 MAY 2017****TDC201708/04 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Rosie Harvey

That the minutes of the Council meeting held on Monday 8 May 2017 be confirmed as a true and correct record.

CARRIED**4 RECEIPT OF MINUTES****4.1 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 20 JUNE 2017****TDC201708/05 RESOLUTION**

Moved: Cr Kirsty Trueman

Seconded: Mayor David Trewavas

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 20 June 2017.

CARRIED**4.2 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 26 JUNE 2017****TDC201708/06 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Mayor David Trewavas

That Council receives the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017.

CARRIED

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5 POLICY AND DECISION MAKING

5.1 RECEIPT OF WAIKATO PLAN JOINT COMMITTEE MINUTES - 19 JUNE 2017

TDC201708/07 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Barry Hickling

That Council receives the unconfirmed minutes of the Waikato Plan Joint Committee meeting held on 19 June 2017.

CARRIED

5.2 RECEIPT OF LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE MINUTES - 20 JUNE 2017

TDC201708/08 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rosanne Jollands

That Council receives the minutes of the Lake Taupō Protection Project Joint Committee meeting held on 20 June 2017.

CARRIED

5.3 RECEIPT OF FINAL STATEMENT OF INTENT DOCUMENTS FROM COUNCIL CONTROLLED ORGANISATIONS

TDC201708/09 RESOLUTION

Moved: Cr Rosie Harvey
Seconded: Cr John Williamson

That Council receives the final 2017/18 Statements of Intent for:

- a. Taupō Airport Authority;
- b. Waikato Local Authority Shared Services;
- c. Bay of Plenty Local Authority Shared Services;
- d. Destination (Great) Lake Taupō; and
- e. Local Government Funding Agency Limited.

CARRIED

5.4 COUNCIL'S JUNE PERFORMANCE REPORT

The Chief Executive introduced the report and highlighted the following points:

- Staff were working on the Annual Report 2016-17, so the usual service delivery and financial information was not provided for receipt at this meeting.
- The first group of staff to move out of 72 Lake Terrace to new accommodation had shifted in recent days. The move had gone very well.
- Council had two finalists in the business awards, the ceremony for which would be held on Friday 4 August 2017.
- Work was underway in Turangi on a makeover of the I-site ahead of the Volcanic Centre collocation; and Council's service centre was also being refurbished in preparation for Department of Conservation staff moving in.

The Group Manager: Finance & Strategy provided an update on the position of the TEL fund, which had

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increased from \$54.6m to \$56.3m over the year.

In answer to a question the Chief Executive advised that foreshore erosion works had been undertaken in a couple of areas around the lake, including Hot Water Beach and in Kuratau. A larger project was planned for Kuratau-Omorī beach; consents were currently being applied for. In addition some work had been done in Riverside Park as part of the managed retreat in the area. In answer to a follow-up question the Chief Executive confirmed that other areas around the lake would continue to be investigated to determine whether or not erosion control was necessary.

Members congratulated the Group Manager: Finance & Strategy and team for the end of year financial result achieved for the district.

In answer to another question the Group Manager: Operational Services advised that Tonkin + Taylor and Waikato Regional Council representatives had examined the areas of erosion in Riverside Park and agreed that a managed retreat was the best approach for the time being.

TDC201708/10 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council notes the information contained in the Council Performance report for the month of June 2017.

CARRIED**5.5 TREASURY MANAGEMENT POLICY**

The Finance Manager advised that PricewaterhouseCoopers had completed the annual review of Taupō District Council's Treasury Management Policy and had suggested some minor amendments. These were identified in the 'red line' version of the document presented.

TDC201708/11 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Tangonui Kingi

That Council adopts the Treasury Management Policy June 2017 (A2007024), effective 1 July 2017.

CARRIED**5.6 FREEDOM CAMPING BYLAW ADOPTION**

In answer to a question the Chief Executive advised that:

- There were some risks associated with adopting the current draft bylaw.
- The Freedom Camping Act 2011 requires Council to have suitable evidence before it can make a bylaw to restrict freedom camping.
- Submitters have indicated concerns with freedom camping in parts of the district. The proposed bylaw was seen as an elegant way to address those concerns, however this needed to be balanced against the legislative requirements.
- Further complicating the situation was the fact that Central Government was preparing a discussion document about freedom camping. This had been delayed due to the upcoming general election.

Members considered whether or not to adopt the bylaw in its current state. It was agreed that **the item would lie on the table** until the 29 August 2017 Council meeting, to enable staff to provide members with more information about the impacts around the lake of a 100m lake front buffer zone.

In answer to a question the Corporate Solicitor advised that there was still time to do extra work, undertake further consultation and adopt a final bylaw at the December 2017 Council meeting. This would address reservations in the community about whether Council needed to reconsult or not.

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5.7 ADOPTION OF THE WAIKATO PLAN

The Policy Manager advised that all other partner councils had adopted the Waikato Plan and made the requested appointments, with the exception of Waitomo District Council, which was also considering the item today. In answer to questions he advised that:

- Taupō was benefitting as part of the broader collaborative of Waikato, rather than from specific projects in our area.
- The leadership group would be a formal committee. There had been some debate about membership, but all partner councils had agreed to the current Terms of Reference. It was possible those Terms of Reference would be reviewed in 12 months' time. Any proposed changes would be brought back to Council for consideration.
- Council had not allocated any funding for implementation.

His Worship the Mayor thanked Crs Rosanne Jollands and Anna Park for their work as members of the Waikato Plan Joint Committee.

TDC201708/12 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Rosie Harvey

That Council:

1. Adopts the "Waikato Plan" (A1992369) and "Waikato Plan: A Summary – Building champion communicates, together" (A1992356).
2. Approves the Agreement to establish the Waikato Plan Leadership Group as a Joint Committee (A1992497).
3. Appoints the Waikato Plan Leadership Group as a Joint Committee, conditional on approval of the agreement by all other local authorities or public bodies that are to appoint members.
4. Appoints Mayor Brian Hanna from Waitomo District Council as Council's representative on the Waikato Plan Leadership Group.

CARRIED

5.8 EXTRAORDINARY VACANCIES - COUNCIL AND TURANGI-TONGARIRO COMMUNITY BOARD

The Democracy & Community Engagement Manager confirmed that she had received a quote of \$21,000 + GST for the by-election. The final cost may be less if either or both elections are uncontested.

TDC201708/13 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Christine Rankin

That Council approves unbudgeted expenditure of \$21,000 + GST to conduct a By-election for the Turangi-Tongariro Ward and Community Board.

CARRIED

5.9 COUNCIL ENGAGEMENTS AUGUST 2017; CONFERENCE OPPORTUNITIES; AND APPOINTMENT TO TUTEMOHUTA RESERVE TRUST COMMITTEE

The following amendments were made to the list of engagements for August 2017:

- Emergency Management Committee meeting on 21 August had been postponed.
- An additional workshop had been scheduled on Tuesday 22 August, 1.30pm – 3.30pm – building site options.

Cr Anna Park nominated Cr Christine Rankin for the position on the Tutemohuta Reserve Trust Committee.

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This was seconded by Cr Tangonui Kingi. Cr Rankin confirmed that she was happy to accept the nomination.

His Worship the Mayor acknowledged the work of Cr Barry Hickling who had served as a Committee member for many years.

TDC201708/14 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

1. That Council receives the information relating to engagements for August 2017.
2. That Council appoints Cr Christine Rankin to the Tutemohuta Reserve Trust Committee for the remainder of the 2016-19 Triennium.

CARRIED**5.10 MEMBERS' REPORTS**

Members provided verbal reports of their attendance at the Local Government New Zealand conference held in Auckland 23-25 July 2017. Interesting sessions included Waiheke Island's Hip Hop Operation; and the Lord Mayor of Melbourne's address. Significant themes running throughout the conference included water and climate change.

Cr Kingi updated members on his attendance, along with Cr Trueman and the Strategic Development Manager, at Te Maruata's Māori elected members hui on 22 July 2017. This had been an informative, interactive session which highlighted the diversity of approaches to Māori representation around the country.

The following tabled reports were received (A2012270):

Cr Rosie Harvey

- Business lunch – Hospitality centre – Heuheu Street
- Rural fire dinner – Yacht Club
- Vine – charity fashion show
- Destination Great Lake Taupō industry update – Prawn Park
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Citizens Advice Bureau monthly meeting
- Taupō Residents Group – Winston Peters meeting – Rotary House
- Winter Festival opening night drinks – BNZ (and Miss Jean Batten performance)
- Great Lake Debate – Great Lake Centre – great show
- Audit & Risk Committee meeting
- Fences, Roading, Reserves & Dogs Committee meeting – in attendance
- Rangitaiki Lodge – EV (electric vehicles) – promotion of new site
- Governance in agriculture – Suncourt
- Local Government New Zealand Conference, including Transpower breakfast; Fulton Hogan dinner; and various workshops
- Business After 5 – Suncourt
- Casino night fundraiser (local sports clubs) – at Pitch
- Workshop – building site options

Cr Tangonui Kingi

- Fire and emergency dinner – urban and rural fire amalgamation
- Workshop – Taupō Market and Representation Review
- Mayor and Chief Executive coffee catch up – Motuoapa
- Six-weekly catch up with Turangi/Tongariro Community Board Chairman and Mayor
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Turangi/Tongariro Community Board / Mangakino/Pouakani Representative Group civil defence foundational course
- Turangi/Tongariro Community Board monthly meeting
- Safe Kids hui
- Omori-Kuratau Ratepayers Association meeting
- Attendance – Te Maruata Māori Elected Members – Auckland
- Turangi Reserves Management Plan Committee open workshop
- Motuoapa Ratepayers Association – attended meeting with Taupō District Council / Department of

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- Internal Affairs
- Turangi Rangitahi Collective

Cr Anna Park

- Business awards finalists announcement
- Rural fire farewell dinner
- Regional Transport Committee – Hamilton
- Various workshops
- NZTA/NZ Favourite Places to Ride awards presentation
- Performance Monitoring Group meeting
- Citizenship ceremony
- Mayoral coffee catch up – Motuoapa
- Ngāti Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Civil Defence foundation course – Turangi
- Taupō Winter Festival opening
- Audit & Risk Committee meeting
- Fences, Rooding, Reserves & Dogs Committee meeting
- Bike Taupō Committee meeting
- Local Government New Zealand Conference – Auckland
- Civil Defence Technical Advisory Group meeting – Auckland
- Public forum
- Full Council meeting

Cr Kirsty Trueman

- Performance Monitoring Group meeting
- Civil Defence foundational course
- Tirohanga Sports & Settlers
- Disc Golf proposal community meeting
- Māori Elected Members hui Maruata
- Workshop – building site options
- Taupō District Council meeting
- APR report back to community (not able to attend)

Cr John Williamson

- Grey Power Annual General Meeting
- Finalists – business awards
- Volcanic Forum – Great Lake Centre
- ADDI opening
- Citizenship ceremony
- Waipahihi Botanical Society Board meeting
- Tūwharetoa Deed of Settlement signing – Waitetoko Marae
- Winston Peters meeting
- Winter Festival opening
- Local Government New Zealand Conference – Auckland
- Meeting with Peter Bradwill
- Sports Advisory Council meeting
- Business After 5 – Suncourt
- Central Ford EV (electric vehicle) evening

TDC201708/15 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS**TDC201708/16 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the local government official information and meetings act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 27 June 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6
Agenda Item No: 6.2 Receipt of Confidential Portion of Minutes - Taupo Airport Authority Committee - 26 June 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6
Agenda Item No: 6.3 Confirmation of Confidential Portion of Ordinary Council Minutes - 8 May 2017	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
Agenda Item No: 6.4 Licence to Occupy Assignment	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

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]*.

CARRIED

The meeting closed at 2.43pm.

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The minutes of this meeting were confirmed at the ordinary Council meeting held on 29 August 2017.

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CHAIRPERSON

Turangi/Tongariro Community Board Meeting Minutes

11 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, (COUNCIL OFFICES),
TOWN CENTRE, TURANGI
ON TUESDAY, 11 JULY 2017 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Miss Sharlyn Holt, Mr Wally van der Aa

IN ATTENDANCE: Chief Executive, Democracy & Community Engagement Manager, District Parks Operations Manager, Strategic Development Manager, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

Notes:

- i. Councillor Kingi opened and closed the meeting with a karakia.
- ii. Agenda items were dealt with in the following order: 3.1, 4.2, 4.1, 4.4, 4.5, 4.3, 4.6.

1 APOLOGIES

TT201707/10 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Mr Wally van der Aa

That apologies from Mr Te Takinga New and Mrs Karen Donlon be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 JUNE 2017

Minutes of a meeting of the Turangi/Tongariro Community Board held on 13 June 2017 had been circulated.

TT201707/11 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 June 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Sergeant Te Reipa (Tere) Morunga was in attendance to provide an update on local policing. He thanked the Board for the invitation to speak and welcomed any feedback. Key points of discussion highlighted were:

- Shortlisting of applications for two police vacancies had been completed. Interviews would take place over the coming week.
- Turangi had a high turnover of staff which had been the case for many years.
- Local residents had raised concerns about the reduced police station opening hours, which were a result of financial restraints. A staff member had returned to work which enabled the station to be open for most business hours. However, other demands on police made it difficult to maintain those opening hours in his absence. If the station was unattended, there was a phone located outside the front door for people to use that would link callers directly to Rotorua.
The District Commander Andy McGregor believed it was important that the community had face-to-face interaction with police and was lobbying NZ Police on the matter.
- Due to the confidential nature of police business, volunteers would no longer be used.
- In relation to crime:
 - police had arrested a 15 year old local youth responsible for 3-4 burglaries; ongoing enquires were being undertaken with the remaining small group. Many burglaries were of an opportunist nature.
 - domestic violence had increased. There was a myriad of factors involved including alcohol, drugs, young parents, financial pressures, etc.
 - there had been a few serious assault incidents. Police were working alongside Taupō CIB in relation to those.
 - regarding traffic incidents, the main contributing factor appeared to be that people were not driving to the conditions.
- Youth constable Mere Lambert had been meeting regularly with local community groups/agencies in relation to high risk youth. An MOU between the parties would be signed on 12 July 2017.

The following was noted during questions, answers and related discussion:

- It was not a requirement that local police staff lived in Turangi.
- Any support from the Board with lobbying the appropriate NZ Police personnel with respect to community concerns, in particular the reduced station opening hours, would be welcomed.
- Sergeant Morunga was not aware of the new 'Turangi Crimewatch' Facebook page however he would talk to the page administrators to see what was trying to be achieved. He encouraged people to use the 'Crimestoppers 0800' number as the more appropriate and regulated avenue to report crime. Calls were vetted and where appropriate, information passed on to police for further investigation.
- Police would be at full capacity (7-8 staff) once the two current vacancies had been filled.
- Police had been working on improving relationships with Western Bay communities and in particular, whanau at Whanganui Bay. Police had a good working relationship with Western Bay Security.
- In reply to a question regarding the Board holding an open presentation/educational seminar on the damages and effects of the methamphetamine drug 'P', felt that it would be fine as the Board had a better rapport and trust within the community.

TT201707/12 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the update from Turangi Police and Sergeant Te Reipa Morunga be thanked for his presentation.

CARRIED

4.2 LONG-TERM PLAN 2018

The Democracy & Community Engagement Manager presented the item using a PowerPoint presentation on the Long-Term Plan 2018-28. Key points noted were:

- Senior Policy Advisor Ariell King lead the LTP project team.
- TD2050 – District Growth Management Strategy (TD2050) was adopted in 2006. The Strategy looked at future demographics and how the district would grow. Some identified challenges included water issues, underground infrastructure - condition assessments, and climate change – erosion impacts on lakes and rivers.
- As ten years had passed, it was timely to refresh the TD2050. Additionally, the District Plan (DP) – which also fed into the LTP – was outdated so review of both projects had commenced.
- A demographic snapshot showed a population peak in 2038 and decline thereafter. However, decline in smaller communities such as Turangi, would be greater.
- Key strands of the current financial strategy included looking after current assets while maintaining levels of service; keeping rates affordable and sustainable; and prudent management of borrowings and investments.
- Capital expenditure for the current financial year was \$22m.
- The infrastructure strategy would need to cover the next 30 years and encompassed underground sub-structures, transfer stations, and the roading network.
- Other aspects of the LTP included the effects of natural hazards, healthy rivers, cultural impacts, renewal of underground assets, short and long-term demographic growth/decline, economic development, and community facilities – affordability and impact on events.
- LTP timetable:
 - 2017 February-November– workshops
 - 2018 March/April - consultation; April/May – hearings and deliberations; May – adopt final for audit; June – adopt final audited version

During questions, answers and related discussion, the Board decided to hold a workshop to review its previous LTP submission and identify/confirm any further items for inclusion in its next submission. The Chief Executive noted that it would be beneficial to have key staff present at initial discussions to provide advice and guidance. To meet LTP deadlines, the workshop should take place as soon as possible.

TT201707/13 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board provides feedback to staff regarding possible inclusions in the Long-term Plan 2018.

CARRIED

4.3 REPRESENTATION REVIEW

The Democracy & Community presented the item and highlighted the following points:

- The Local Electoral Act 2001 (s19) required councils to complete a representation review at least once every six years. TDC's last review was done prior to the 2013 elections; the current review needed to be completed before the 2019 elections
- The review must consider the following matters:
 - Communities of interest: defining communities of interest, applying principles
 - Effective representation: How was this best achieved? Wards, elections at large, establishment of community boards
 - Fair representation: Did population criteria achieve this? Currently, all wards did not comply with the applicable 10% ratio rule. If proceeding with the status quo, would need a clearly

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articulated rationale for non-compliance

- Community boards: Should community boards be kept, or not? Should more be established? Membership numbers (minimum of 4 up to a maximum of 12) was the status quo sufficient?
- Voting systems: FPP or STV? Currently FPP system for the next two triennial elections however, this could be changed by Council resolution if wanted or, by poll demanded by electors before 19 September 2017
- Maori representation: Ability for councils to introduce Maori wards or constituencies, consultation with local iwi, Treaty of Waitangi obligations
- Council needed to make decisions by 23 November 2016

In answer to a member question, the Democracy & Community Engagement Manager advised that the Community Board would be involved in the review process and invited to upcoming workshop/s.

TT201707/14 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the information on the Representation Review.

CARRIED

4.4 ACTION POINTS

The following action point updates were noted:

- No change with the 'Turangi trees' workshop as the arborist was still on leave.
- As there were several other key people who were instrumental in the TPDS project, and the history of the Tongariro Power Development Scheme (TPDS) was already covered on existing story-boards, it was decided to not proceed with the memorial specifically for the engineers. However, it was advised that there was a spare board available for use as the 'Colours Festival' event was now redundant.
- A bund had been built on the Sports Park boundary and fence repairs undertaken. Also, rocks had been removed from Te Kapua Park and replaced with Florida fencing.

TT201707/15 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the action points update.

CARRIED

4.5 TURANGI OPERATIONS REPORT - JUNE 2017

The District Parks Operations Manager went through his report. A brief update on Kuratau/Omori lakeshore/erosion and accompanying pictures was also provided. Positive feedback had been received from locals regarding beach nourishment and restoration work at Kuratau/Omori.

TT201707/16 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the Turangi Operations Report for June 2017.

CARRIED

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4.6 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal reports were provided:

- Information from a meeting with TTSF regarding Turangi reserves would be passed on at the Reserves Management Plan workshop on 24 July.
- Acknowledged the Deed of Settlement signing which was a momentous occasion. Great that council and the community board were represented and showed support.
- Nominations for the TT ward councillor and community board vacancies (1 of each) would open on Thursday, 13 July 2017 and close Thursday, 10 August 2017. Voting papers would be received around mid September with polling on 6 October 2017. Declared results would be published on 9 October 2017.

TT201707/17 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the members' reports and community plan updates.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 2.55pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 8 August 2017.

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CHAIRPERSON

Audit & Risk Committee Meeting Minutes

17 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE AUDIT & RISK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON MONDAY, 17 JULY 2017 AT 10.00AM**

PRESENT: Mr Anthony Byett (in the Chair), Cr Barry Hickling, Mayor David Trewavas, Cr Rosie Harvey, Cr Anna Park

IN ATTENDANCE: Chief Executive, Group Manager: Community & Corporate, Group Manager: Finance & Strategy, Group Manager: Operational Services, Acting Group Manager, Business & Technology, Democracy & Community Engagement Manager, Corporate Solicitor, Risk Manager, Infrastructure Manager, Facilities Manager, Project Manager, Senior Communications Advisor and Democratic Services Officer

MEDIA AND PUBLIC: Taupō Weekender
One member of the public
Mr Fred Terblanche, Beca
Ms Sophie Hay, PricewaterhouseCoopers

1 APOLOGIES**AR201707/01 RESOLUTION**

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That the apology received from Cr Rosanne Jollands be accepted.

CARRIED**2 CONFLICTS OF INTEREST**

Nil

3 CONFIRMATION OF MINUTES**3.1 AUDIT & RISK COMMITTEE MEETING - 15 MAY 2017**

In answer to questions from the Chairman, Group Managers advised that:

- The report on the topic of management of contractors and events from a health & safety perspective would be presented to the Audit & Risk Committee once finalised. An update had been provided as part of the health & safety report to the last Council meeting.
- The fees for the 2016-17 audit were within budget.
- An update on staff analysis of the results of the inquiry into the Havelock North water contamination would be brought to the next Audit & Risk Committee meeting.

AR201707/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Rosie Harvey

That the minutes of the Audit & Risk Committee meeting held on Monday 15 May 2017 be confirmed as a true and correct record.

CARRIED

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4 REPORTS**4.1 TAUPŌ DISTRICT COUNCIL CIVIC ADMINISTRATION BUILDING - RISK MANAGEMENT REPORT**

The Group Manager: Operational Services introduced Beca representative Mr Fred Terblanche and advised that Beca and Warren & Mahoney had been engaged to examine the risk profile for 72 Lake Terrace, Taupō.

Mr Terblanche made a powerpoint presentation (A2002173) and answered questions. The following points were noted:

- The risk assessment exercise had involved consideration of individual aspects and their cumulative effect. The risk profile for 72 Lake Terrace was assessed as being extreme.
- Mitigation strategies identified were (a) refurbish the existing building; (b) move to an existing building on another site; or (c) build a fit for purpose building on the current site or elsewhere. A new purpose-designed facility would best mitigate risks and maximise opportunities.

In answer to questions Mr Terblanche advised that:

- Whether a new fit-for-purpose building should be on the current site or elsewhere was not part of the terms of reference for this exercise.
- The assessors had looked at the global health & safety risks, rather than particular risks to different groups.
- The approach taken was in line with the New Zealand Standard for risk management/guidelines – i.e. the effect of risks on organisational objectives was central to the exercise, rather than consideration of the likelihood of certain events occurring.
- Part of the Council facility is to provide a post-disaster coordination function. The current building does not comply with IL4 earthquake standard and therefore Council's objectives for the building. The level of non-compliance/risk is at an extreme level.
- Risks had been identified in conjunction with Council staff.
- Potential future capital expenses were not considered as part of the context-setting/consequence ratings part of the exercise.

In conclusion the Group Manager: Operational Services confirmed that the independent report would be a valuable piece in the process going forward. The next steps would be a multi-criteria assessment of options complemented by consideration of costs of different possible alternatives.

AR201707/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Mayor David Trewavas

That the Audit & Risk Committee receives the Taupō District Council Civic Administration Building – Risk Management Report dated 14 June 2017 (A1985484) and thanks the BECA representative for his presentation.

CARRIED

4.2 RISK MANAGEMENT CHARTER REVIEW - PRICEWATERHOUSE COOPERS REPORT

Ms Sophie Hay, Manager, PricewaterhouseCoopers spoke to the report. The following points were noted:

- Council's Risk Management Charter; supporting documents; and strategic and operational risk registers had been reviewed.
- Recommendations related to housekeeping matters, rather than fundamental issues.
- A risk management framework would support the policy by providing 'best practice' guidance. Some other councils used such a framework and this had helped them enhance their risk management culture.
- Taupō District Council's reporting of risks was some of the better reporting PricewaterhouseCoopers had seen recently. It was recommended that Council undertakes a tracking exercise so gross and treated

Audit & Risk Committee Meeting Minutes

17 July 2017

risks can be easily analysed at a glance.

In answer to questions Ms Hay advised that:

- A tailored risk management framework aligned with recent changes to risk management standards. It would provide a double-check as well as enhanced organisational awareness.
- Councils with a dedicated Risk Manager generally had better processes around risk.

In conclusion the Group Manager: Corporate & Community confirmed that a draft Risk Management Charter would be brought to the next Audit & Risk Committee meeting for consideration.

AR201707/04 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

1. That the Audit & Risk Committee receives the PricewaterhouseCoopers report "Risk Management Framework for Taupō District Council" (A1985494) and thanks the representative for her presentation.
2. That the Audit & Risk Committee directs staff to incorporate PricewaterhouseCoopers recommendations into the ongoing review of the Risk Management Charter.

CARRIED**4.3 RISK REGISTER UPDATE**

The Risk Manager summarised updates to the operational and governance risk registers. In response to questions he advised that:

- The 'asbestos in Council buildings' risk related to all buildings, not just 72 Lake Terrace, hence the difference between the residual risk on this register compared to that identified for 72 Lake Terrace in the recent Beca report.
- Asbestos Management Plans were required to be in place by April 2018. Council was working within that timeframe.

The Chairman requested that Council buildings be clearly identified in Asset Management Plans as appropriate.

Members agreed to update the risk rating of the 'employment of the CEO' on the governance register to 'low'.

AR201707/05 RESOLUTION

Moved: Cr Rosie Harvey

Seconded: Mayor David Trewavas

That the Audit & Risk Committee receives the report.

CARRIED**4.4 REVIEW OF 2014 PROTECTED DISCLOSURES POLICY**

In answer to questions the Democracy & Community Engagement Manager advised that:

- Disclosure Managers included the entire Senior Leadership Group.
- The policy applied to employees and contractors only, not elected members.
- Staff were aware of the policy and new staff were given information on arrival.

AR201707/06 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Rosie Harvey

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That the Audit & Risk Committee adopts [with amendments] the 2017 Protected Disclosures Act 2000 Policy [A1988102].

CARRIED

4.5 REVIEW OF THE STAFF CONFLICT OF INTEREST GUIDELINES

The Democracy & Community Engagement Manager confirmed that no substantive changes were proposed to the Staff Conflict of Interest Guidelines. The register was up-to-date.

In answer to a question the Democracy & Community Engagement Manager advised that new employees were not required to sign a declaration, unless they regularly dealt with contractors as part of their role. All new staff were made aware of the guidelines. The Chief Executive added that potential conflicts of interest was a standard interview question.

AR201707/07 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Anna Park

That the Audit & Risk Committee receives the Staff Conflict of Interest Guidelines [A1987650]

CARRIED

4.6 PROCUREMENT POLICY REVIEW

Members discussed whether or not to include 'buy local' and 'wood first' components in Council's Procurement Policy. The following points were noted:

- One method of incorporating a 'buy local' component into a procurement policy was to put a premium in place, for example Clutha District Council's premium is 5% up to \$5,000.
- Another approach was to have a 'local impact' policy, like Auckland Council's.
- Generally speaking, most contracts under \$10k are awarded to Taupō locals.
- The definition of "local" would have to be carefully considered.
- Feedback to all tenderers was already part of Council's procurement process.

In answer to a question the Group Manager: Corporate & Community advised that staff would seek feedback from Clutha District Council in relation to how that Council's 'buy local' policy was working.

It was decided that both 'buy local' and 'wood first' concepts were worthy of further investigation. Staff would undertake more research and schedule a Council workshop to discuss if appropriate, before bringing back to the Audit & Risk Committee for further consideration.

AR201707/08 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Rosie Harvey

That the Audit & Risk Committee instructs staff to include a 'buy local' component and a 'wood first' component in the programmed review of Council's Procurement Policy.

CARRIED

4.7 AUDIT & RISK COMMITTEE SCHEDULE OF POLICIES FOR REVIEW**AR201707/09 RESOLUTION**

Moved: Cr Anna Park

Seconded: Mayor David Trewavas

That the Audit & Risk Committee receives the Schedule of Policies for review (A1987425).

CARRIED**5 CONFIDENTIAL BUSINESS****AR201707/10 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Cr Anna Park

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48[1] of the local government official information and meetings act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Confirmation of Confidential Portion of Audit & Risk Committee Minutes - 15 May 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6
Agenda Item No: 5.2 Risk Register Updates - Confidential Component	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 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

CARRIED**The meeting closed at 11.36am.**

Audit & Risk Committee Meeting Minutes

17 July 2017

The minutes of this meeting were confirmed at the Audit & Risk Committee meeting held on 30 October 2017.

CHAIRPERSON

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Confidential Audit & Risk Committee Meeting Minutes

17 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL AUDIT & RISK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON MONDAY, 17 JULY 2017 AT 10.00AM**

PRESENT: Mr Anthony Byett (in the Chair), Cr Barry Hickling, Mayor David Trewavas, Cr Rosie Harvey, Cr Anna Park

IN ATTENDANCE: Chief Executive, Group Manager: Community & Corporate, Group Manager: Finance & Strategy, Group Manager: Operational Services, Acting Group Manager, Business & Technology, Democracy & Community Engagement Manager, Corporate Solicitor, Risk Manager, Senior Communications Advisor and Democratic Services Officer

MEDIA AND PUBLIC: Nil

Note: His Worship the Mayor left the meeting at 11.28am. He was not present for resolution AR201707/C02.

1 APOLOGIES

Cr Rosanne Jollands was not present for the confidential part of the meeting.

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

Nil

5 CONFIDENTIAL BUSINESS

5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF AUDIT & RISK COMMITTEE MINUTES - 15 MAY 2017

AR201707/C01 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

That the confidential portion of the minutes of the Audit & Risk Committee meeting held on Monday 15 May 2017 be confirmed as a true and correct record.

CARRIED

5.2 RISK REGISTER UPDATES - CONFIDENTIAL COMPONENT

The Chief Executive and the Corporate Solicitor answered questions of clarification.

AR201707/C02 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

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Confidential Audit & Risk Committee Meeting Minutes

17 July 2017

That the Audit & Risk Committee receives the information contained in this report.

CARRIED

The meeting closed at 11.36am.

The minutes of this meeting were confirmed at the confidential Audit & Risk Committee meeting held on 30 October 2017.

CHAIRPERSON

Extraordinary Fences, Roading, Reserves & Dogs Committee Meeting Minutes

18 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE
MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 18 JULY 2017 AT 10.00AM**

PRESENT: Cr Barry Hickling (in the Chair), Cr John Williamson, Cr Anna Park, Mayor David Trewavas

IN ATTENDANCE: Cr Rosie Harvey (from 10.09am)
Chief Executive, Group Manager: Operational Services, Group Manager: Finance & Strategy, Acting Group Manager: Business & Technology, Democracy & Community Engagement Manager, Communications Manager, Senior Communications Advisor, Communications Advisor, Senior Reserves Planner, District Events Manager, Events & Sales Manager, Corporate Solicitor, Asset Manager Transportation and Democratic Services Officer

MEDIA AND PUBLIC: 10 members of the public
Taupō Times

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 23 MAY 2017

In answer to a question the Chief Executive advised that the proposed bus stop zone at 32 Roberts Street was still in Ruapehu Alpine Lift's hands and no further information about the proposal was available.

FRD201707/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Anna Park

That the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 23 May 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PROPOSED WAKA AMA STORAGE BUILDING ON COUNCIL ADMINISTERED LAND AT FERRY ROAD

In answer to a question Mr Duncan Brown from the Taupō Rowing Club confirmed he was comfortable with the proposed waka ama storage building.

FRD201707/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Mayor David Trewavas

Page 1

That the Fences, Roding, Reserves & Dogs Committee approves the construction of a storage building by the Taupō Waka Ama Club as described in the report on the Council administered land they currently occupy under a licence to occupy on the lakefront at Ferry Road.

CARRIED

4.2 TAUPŌ ROWING CLUB PROPOSAL

Mr Duncan Brown from the Taupō Rowing Club was in attendance and made a PowerPoint presentation (A2005916). Club members Ms Brenda Wilson and Ms Leonie Marsh were also present.

Cr Rosie Harvey entered the meeting at this point (10.09am).

The following points were noted:

- The Taupō Rowing and Taupō Waka Ama clubs had worked closely to explore options. The site was too small for both clubs and access in summer was problematic. In spite of this, the clubs worked really well together.
- Cheal Taupō had provided a quote of \$70k - \$80k for engineering works – the Rowing Club simply did not have that resource available.
- The Sea Scout location had many of the characteristics of the Ferry Road site, but with better storage and access, and without the engineering challenges.
- The proposed shed would be standalone and would not impinge on the path. There would be enough room for rowing trailers to be stored and turned; and upstairs would be used as a training facility.
- Approval was sought for the club to further explore the proposal and talk to other parties, including Sea Scouts and Waka Ama. It was hoped that the outcome would be a win-win for all.

Staff answered questions and the following points were noted:

- Consultation with the C75 Trust would be required.
- The Sea Scouts building belongs to the club; the land is leased off Council. There are requirements in the lease relating to the appearance and management of the building – staff had been working with the Sea Scouts to make improvements.
- The Sea Scouts Club went through cycles of growth and decline.
- The Rowing Club boats were a lot longer than the Sea Scouts boats, therefore separate storage space was required.

Members supported further investigation of the Rowing Club's proposal. It was noted that the site was highly sensitive and it would be important for appropriate consultation / due diligence to be undertaken.

FRD201707/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the Fences, Roding, Reserves & Dogs Committee receives the presentation from the Taupō Rowing Club.

CARRIED

4.3 LEASE REVIEW REQUEST - TAUPŌ MARKET AT RIVERSIDE PARK, TAUPŌ

The Senior Reserves Planner answered questions and the following points were noted:

- The current agreement between Council and the Taupō Market was a licence to occupy.
- The Fences, Roding, Reserves & Dogs Committee had given approval in principle to the Active Arts organisation to extend its building area on the site. Active Arts were still considering what that may look like.

Extraordinary Fences, Roding, Reserves & Dogs Committee Meeting Minutes

18 July 2017

Mrs Monika and Mr Hermann Geister were in attendance and tabled a Taupō Market brochure and notes to support their submission to the Committee (A2005770). Mrs Geister read the submission aloud.

Staff answered questions and the following points were noted:

- Investment in a site to be used by the Taupō Market would have to be considered as part of the next Long-term Plan process (2018), along with all other projects on reserves. This would be done in conjunction with the Market owners, with a view to having some contribution from them.
- The segway operators, Pure Kiwi Adventures, were aware of the possibility of the Taupō Market operating from Northcroft Domain in future. Staff were considering possible options for Pure Kiwi Adventures if that does eventuate.
- The current Taupō Market licence was due to expire in December 2019.
- The maximum licence term for Northcroft Domain was 33 years (Reserves Act 1977).

In answer to a question, Mr and Mrs Geister confirmed that they would consider moving the Taupō Market to Northcroft Domain in the future, but they wanted to be able to continue operating in the interim.

The Chief Executive added that the issues with the current site (displacement; maintenance; and traffic management) would continue until alternative arrangements were agreed upon.

In answer to another question, staff confirmed that it may be possible for the Taupō Market to use Northcroft Domain when displaced under the current agreement.

Members decided to instruct the Chief Executive to negotiate a new licence to occupy/lease on Northcroft Domain with the owners of the Taupō Market. The Market could remain in its current location in the meantime.

FRD201707/04 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the Fences, Roding, Reserves & Dogs Committee instructs the Chief Executive to negotiate a new licence to occupy/lease with Monika and Hermann Geister for the Taupō Market to operate on the Northcroft Domain and confirms that the Market can remain in its current location under the same Terms & Conditions of the present licence until a new agreement is signed.

CARRIED**4.4 LICENCE TO OCCUPY - PURE KIWI ADVENTURES AT NORTHCROFT DOMAIN, TAUPŌ**

The Senior Reserves Planner advised that the owner of Pure Kiwi Adventures was unable to attend the meeting, but had confirmed that he would like to remain on Northcroft Domain for as long as possible. If the Taupō Market moved to the site, Pure Kiwi Adventures would like to use the site at all other times, and have an alternative available for the Saturdays the segways would not be able to operate. The ability to discuss possible arrangements for the segway operation had been limited due to the ongoing discussions about the Market.

Members decided to instruct the Chief Executive to negotiate a new licence to occupy with the owners of Pure Kiwi Adventures for the purposes of the segway operation. The new licence would need to be compatible with the proposed Taupō Market relocation to Northcroft Domain.

FRD201707/05 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the Fences, Roding, Reserves & Dogs Committee instructs the Chief Executive to enter into negotiations with Pure Kiwi to enable a new licence compatible with the proposed Taupō Market relocation to Northcroft Domain, and that the matter be brought back to a future Committee meeting for consideration.

CARRIED

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4.5 RESERVE TREES COMPLAINT - BETWEEN DOCHERTY DRIVE AND ACACIA BAY ROAD

The Senior Reserves Planner made a PowerPoint presentation which included photographs of trees in the reserve between Docherty Drive and Acacia Bay Road, Taupō. He explained that the gully had been planted out in segments, so that some parts supported water retention and other parts enabled water to flow to the lake. Plantings were exemplary and the vegetation provided erosion protection and was low maintenance.

In answer to a question the Senior Reserves Planner advised that some of the vegetation impinging on the path needed to be tidied up, but overall the reserve contained healthy native trees with some areas of open space.

Mrs White of 6 Prince Place was in attendance and addressed the Committee. The following points were noted:

- The path did need a lot of work done, but that was not the main concern.
- Yes, vegetation is native, but it still needs to be maintained.
- Approximately 15 silver birch trees in the area are not native.
- The trees blocking Mrs White's view should be canopied over, not necessarily removed.
- Vegetation was also becoming a problem on the boundary with Lochaber Drive.
- The trees from Docherty Drive back need to be tidied up.
- Mrs White was prepared to contribute.
- There was very little bird life in the area due to rats – traps should be set.

It was agreed that the self-seeded silver birch trees on the reserve should be removed, and basic maintenance undertaken. This could be done within existing budgets. Mrs White confirmed this would be acceptable to her, as although the silver birch trees were not currently obstructing views they were intrusive and would eventually grow up and block views. Members accepted that the reserve was a major stormwater gully and it had been planted in such a way as to protect the area from erosion. In addition, the Tree & Vegetation Policy precluded removal of healthy trees for views.

FRD201707/06 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr John Williamson

That the Fences, Roading, Reserves & Dogs Committee declines the request to remove or modify any vegetation, apart from the self-seeded silver birches, in the Council reserve between Docherty Drive and Acacia Bay Road.

CARRIED

4.6 DECISION ON TREE REMOVAL AT TAUPAHI ROAD, TURANGI

Members decided to approve the request from Creel Lodge, Turangi to remove the silver birch tree in the roadside berm outside of the property, to enable parking to be extended, which will in turn make the area safer for the public. It was noted that the landowner would bear the costs for the removal of the tree.

FRD201707/07 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Anna Park

That the Fences, Roading, Reserves & Dogs Committee approves the request to remove the tree located in the roadside berm outside of the property at 183/187 Taupahi Road, Turangi, at the landowner's expense.

CARRIED

4.7 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS - HEUHEU STREET

The Asset Manager Transportation tabled a map of the proposed 90 minute parking restriction zone on Heuheu Street, with neighbouring businesses identified (A2005768).

In answer to questions the Asset Manager Transportation advised that:

- The proposal would make parking consistent with parking around the Taupō Medical Centre.
- There were currently two mobility car parks outside the Medical Centre. The park identified as #1 on the tabled map could possibly be converted into another mobility car park – the Asset Manager Transportation would investigate and report back.

FRD201707/08 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō district:

Sign/Marking	Why	Where
90 minutes [Mon-Fri] parking time restrictions	To provide ten 90 minute time restricted parking spaces [Mon-Fri]	South kerb line of Heuheu Street outside numbers 109 and 111

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.39am.

The minutes of this meeting were confirmed at the Fences, Roading, Reserves & Dogs Committee meeting held on 3 October 2017.

.....
CHAIRPERSON

Taupo Airport Authority Committee Meeting Minutes

31 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ
ON MONDAY, 31 JULY 2017 AT 10.30AM**

PRESENT: Mr Chris Johnston (in the Chair), Mr John Funnell, Ms Kathy Guy, Cr Rosanne Jollands, Cr Christine Rankin

IN ATTENDANCE: Group Manager: Business & Technology, General Manager Taupō Airport, Airport Operations Manager, Financial Accountant, Democracy & Community Engagement Manager, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

The Chair welcomed everyone and declared the meeting open.

Note: i) From October 2017 onwards, TAA meeting start times would change (from 11.00am) to 10.30am.

1 APOLOGIES

TAA201707/02 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Mr Chris Johnston

That apologies from Mayor David Trewavas be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 26 JUNE 2017

Minutes of a meeting of the Taupo Airport Authority Committee held on 26 June 2017 had been circulated.

TAA201707/03 RESOLUTION

Moved: Ms Kathy Guy

Seconded: Cr Rosanne Jollands

That the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017 be confirmed as a true and correct record.

CARRIED

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4 REPORTS

4.1 NZ AIRPORTS ASSOCIATION REPORT - LINKING THE LONG WHITE CLOUD

The Group Manager: Business & Technology introduced the item. He and member Chris Johnston had recently attended a conference in Wellington at which the NZ Airports Association (NZAA) report titled 'Linking the Long White Cloud' (LLWC) was presented. Taupō Airport was one of twelve regional airports nationwide listed in the report that were considered to have indeterminate futures due to funding pressures, and required investment. Additionally, the quoted airports were deemed non-commercial as they did not fit a commercial mode, and were dependent on ratepayer funding. It was also proposed that government dedicate funding of \$32m to regional airports to support the maintenance and compliance of critical assets such as runways, taxiways, lights and terminals.

Additional key points noted during questions, answers and related discussion were:

- The General Manager was part of the working group that initiated the LLWC report
- Taupō Airport was in a fortunate position as critical assets costs were covered and owned by Airways. Nationally, Taupō was a major holiday, tourist and event destination which strengthened the airport's operating longevity going forward
- Smaller airports would continue to fund operating costs (mainly from airport charge). Ongoing maintenance and upkeep of infrastructure would be supported by government
- The proposed fund would be a partnership between local and central government
- Many regions had overlaps in territorial boundaries eg Wanganui, Taupo District Council
- There was both negative and positive implications with being named on the list.

TAA201707/04 RESOLUTION

Moved: Mr Chris Johnston

Seconded: Cr Christine Rankin

That the Taupo Airport Authority Committee notes the information relating to the New Zealand Airports Association July 2017 publication/report titled 'Linking the long white cloud'.

CARRIED

4.2 GENERAL MANAGER'S OPERATIONS REPORT

The General Manager went through his operations report (A2008050) highlighting that Airways had invested a significant amount of money in the airport infrastructure over the past six years.

The Airport Operations Manager gave a brief overview of the table top exercise recently undertaken in conjunction with Air NZ. Discussions included how to improve the emergency plans and the working relationship between Air NZ and TAA.

The following was noted during questions, answers and related discussion:

- The final version of the Taupō Airport Master Plan had not yet been received
- Councillors were currently doing the TD2050 refresh. If required, staff would come and discuss any potential impacts on the airport with TAA, particularly in relation to residential developments at Five Mile Bay. This would likely occur during the consultation phase
- The general manager would meet with Air NZ to discuss future route planning
- Regarding TAA's desire to move from a non-commercial to a community owned model, legislation stipulated that the airport must be (non) commercial
- TAA's strategic vision needed to be confirmed before it could be presented to Council. Once the vision was agreed, future TAA meetings and agenda items should be more strategically focused
- Once the Safety Management Systems dashboard was set up, health and safety incidents would be generated directly from there. SMS costs were substantially less than usual arrangements in recognition of the long-standing working relationship between the general manager and the supplier. An SMS plan was also required to be submitted to the CAA.

TAA201707/05 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Rosanne Jollands

That the Taupo Airport Authority Committee receives the General Manager's Operations report.

CARRIED

4.3 HEALTH AND SAFETY UPDATE

In reply to a member's questions regarding a safety review, the General Manager confirmed that input had been sought from the Safety Committee and that had been completed. The Airport Operations Manager advised that internal and external audits were also routinely done. In conclusion, the member noted that it was good practice to undertake peer reviews.

The Group Manager: Business & Technology requested that an 'Exceptions Report' be included in future TAA health and safety updates.

TAA201707/06 RESOLUTION

Moved: Ms Kathy Guy
Seconded: Mr John Funnell

That the Taupo Airport Authority Committee receives the information relating to health and safety.

CARRIED

4.4 DRAFT 2016-2017 ANNUAL FINANCIAL REPORT

The Financial Accountant tabled the draft 2016-2017 Annual Financial Report, noting that there was still some changes to be done and more importantly, that TAA was cash flow positive.

Due to audit and Council timelines, it was reiterated that the next scheduled meeting of the TAA on 14 September could not be changed.

TAA201707/07 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Christine Rankin

That the Taupo Airport Authority Committee receives the Draft 2016-2017 Annual Financial Report.

CARRIED

5 CONFIDENTIAL BUSINESS**TAA201707/08 RESOLUTION**

Moved: Cr Rosanne Jollands
Seconded: Cr Christine Rankin

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:

Taupo Airport Authority Committee Meeting Minutes

31 July 2017

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Confirmation of Confidential Portion of Taupo Airport Authority Committee Minutes - 26 June 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6

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]*.

CARRIED

The Meeting closed at 11.23am.

The minutes of this meeting were confirmed at the Taupo Airport Authority Committee Meeting held on 14 September 2017.

CHAIRPERSON

Confidential Taupo Airport Authority Committee Meeting Minutes

31 July 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ
ON MONDAY, 31 JULY 2017 AT 10.30AM**

PRESENT: Mr Chris Johnston (in the Chair), Mr John Funnell, Ms Kathy Guy, Cr Rosanne Jollands, Cr Christine Rankin

IN ATTENDANCE: Group Manager: Business & Technology, General Manager Taupō Airport, Airport Operations Manager, Financial Accountant, Democracy & Community Engagement Manager, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

1 APOLOGIES

Mayor David Trewavas was not present for the confidential part of the meeting.

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

Nil

5 CONFIDENTIAL BUSINESS

5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF TAUPŌ AIRPORT AUTHORITY COMMITTEE MINUTES - 26 JUNE 2017

TAA201707/C09 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Mr Chris Johnston

That the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017 be confirmed as a true and correct record.

CARRIED

The Meeting closed at 11.23am.

The minutes of this meeting were confirmed at the Confidential Taupo Airport Authority Committee Meeting held on 14 September 2017.

CHAIRPERSON

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Turangi/Tongariro Community Board Meeting Minutes

8 August 2017

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE TURANGI SENIOR CITIZENS HALL, TOWN CENTRE, TURANGI
ON TUESDAY, 8 AUGUST 2017 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mr Te Takinga New (until 1.25pm) , Mr Wally van der Aa

IN ATTENDANCE: Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Strategic Development Manager, District Parks Operations Manager, Parks Operations Manager – Turangi, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: 4 members of the public

The Chair welcomed everyone and Mr Te Takinga New opened the meeting with a karakia.

Notes:

- (i) An apology was noted from His Worship the Mayor – D Trewavas
- (ii) Mr New left the meeting following agenda item 4.2 and was not present for resolutions TT201708/04 & TT201708/05

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 JULY 2017

Minutes of a meeting of the Turangi/Tongariro Community Board held on 11 July 2017 had been circulated.

TT201708/01 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Cr Tangonui Kingi

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 11 July 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PRESENTATION: IRONMAORI - SPIN CYCLE & SWIM CLASSES IN TURANGI

Te Timatanga Ararau Trust (TTAT) / IronMāori representatives Heather Skipworth and Lee Grace were in attendance to co-present information regarding establishing spin cycle and swim classes in Turangi.

Mr Grace gave a mihi on their behalf and thanked the Board for the opportunity to present. IronMāori had once again partnered with the Tūwharetoa Māori Trust Board to run IronMāori Taupo-nui-a-Tia 2018.

Funding had also been secured from the Te Puni Kōkiri 'Move the Māori Nation' initiative to establish spin

Page 1

Turangi/Tongariro Community Board Meeting Minutes

8 August 2017

cycle and swim classes in Turangi to support Tūwharetoa IronMāori 2018 participants.

Additional key points noted were:

- The idea to establish classes in Turangi arose from comments made by Turangi whanau at a previous IronMāori Tūwharetoa get together in Taupō regarding travel issues.
- A similar programme would eventually be established in Taupō.
- TATT would help set up and resource the programme. Local whanau would be trained as swim/cycle instructors and once the programme was well underway, TATT would remove themselves and hand over to whanau to manage.
- TATT had established similar programmes in Hawera and the East Coast.
- TATT was impressed with the Turtle Pool facility which more than adequately met the programme venue and space requirements to set up the spin cycles.
- To support tutor costs, participants would pay a small fee of \$4 per session for either class (spin cycle or swim).
- IronMāori was about hauora (health) and healthy lifestyles. Whanau would become swim fit and swim safe. Spin cycle classes provided a great drug and alcohol free environment for whanau to be actively engaged, and enjoy great music and elevated energy levels.

The following was noted during questions, answers and related discussion:

- Exact figures of Turangi participants in this year's IronMaori (Taupō) was not available however, a few people from Turangi had attended a weekend wānanga (session) in June on fitness training, injury and recovery.
- A member expressed support for the programme, noting that it would be positive and transformational for the Turangi community.
- Ten spin cycles were available and would try and source more if demand required that.
- The Chief Executive observed that there was apparent strong support amongst members for the programme. He referred Mrs Skipworth and Mr Grace to liaise with the District Parks Operations Manager who would assist with their requirements going forward.

TT201708/02 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the information on 'IronMāori - Moving the Maori Nation' and IronMāori / Te Timatanga Ararau Trust representatives Heather Skipworth and Lee Grace be thanked for their presentation.

CARRIED

4.2 ACTION POINTS

The Chief Executive advised that officers would draft the Board's LTP submission based on feedback provided during earlier pre-meeting discussions and bring back to them for approval/confirmation.

In relation to the representation review, the Strategic Development Manager advised that conversations were ongoing with other Council's who already had Council/Maori participation arrangements. Mr van der Aa continued that this topic had been considered at a recent LGNZ meeting. LGNZ representatives would attend a future Board meeting to discuss this further if wanted.

TT201708/03 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the action points update.

CARRIED

Page 2

4.3 TURANGI OPERATIONS REPORT - JULY 2017

For information purposes only, the District Parks Operations Manager distributed copies of a notice advising of upcoming water works in August and September that would be circulated to Puataata Road residences.

To utilise a traditionally quiet period, the parks and reserves team had done an excellent job undertaking an intensive street litter clean-up around the Turangi township resulting in the removal of a phenomenal amount of litter. Another notable mention went to kaiako and tamariki from local kohanga reo 'Akina Te Reo' who had also picked up litter in the town centre as part of their learning.

TT201708/04 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the Turangi Operations Report for July 2017.

CARRIED

4.4 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal reports were noted:

- A focus of the LGNZ Executive Committee was to lift the professional level of community boards.
- Elected members and staff had attended an LGNZ conference in Auckland. Of particular interest was discussion on council-Māori participation arrangements and Māori representation.

TT201708/05 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the members' reports and community plan updates.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 1.37pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 12 September 2017.

CHAIRPERSON

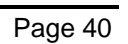


29 August 2017

Ordinary Council Meeting Agenda



Item 5.1- Attachment 2



Extract from the minutes of the Taupo/Kaingaroa-Mangakino/Pouakani Committee meeting held on 2 February 2005

15 PROPOSED NEW STREET NAMES

[R75 1602]

The Property Support Officer's report on a request received to formally name seven roads in the Brentwood Subdivision and one road in the Lisland Subdivision, had been circulated.

934 RESOLVED

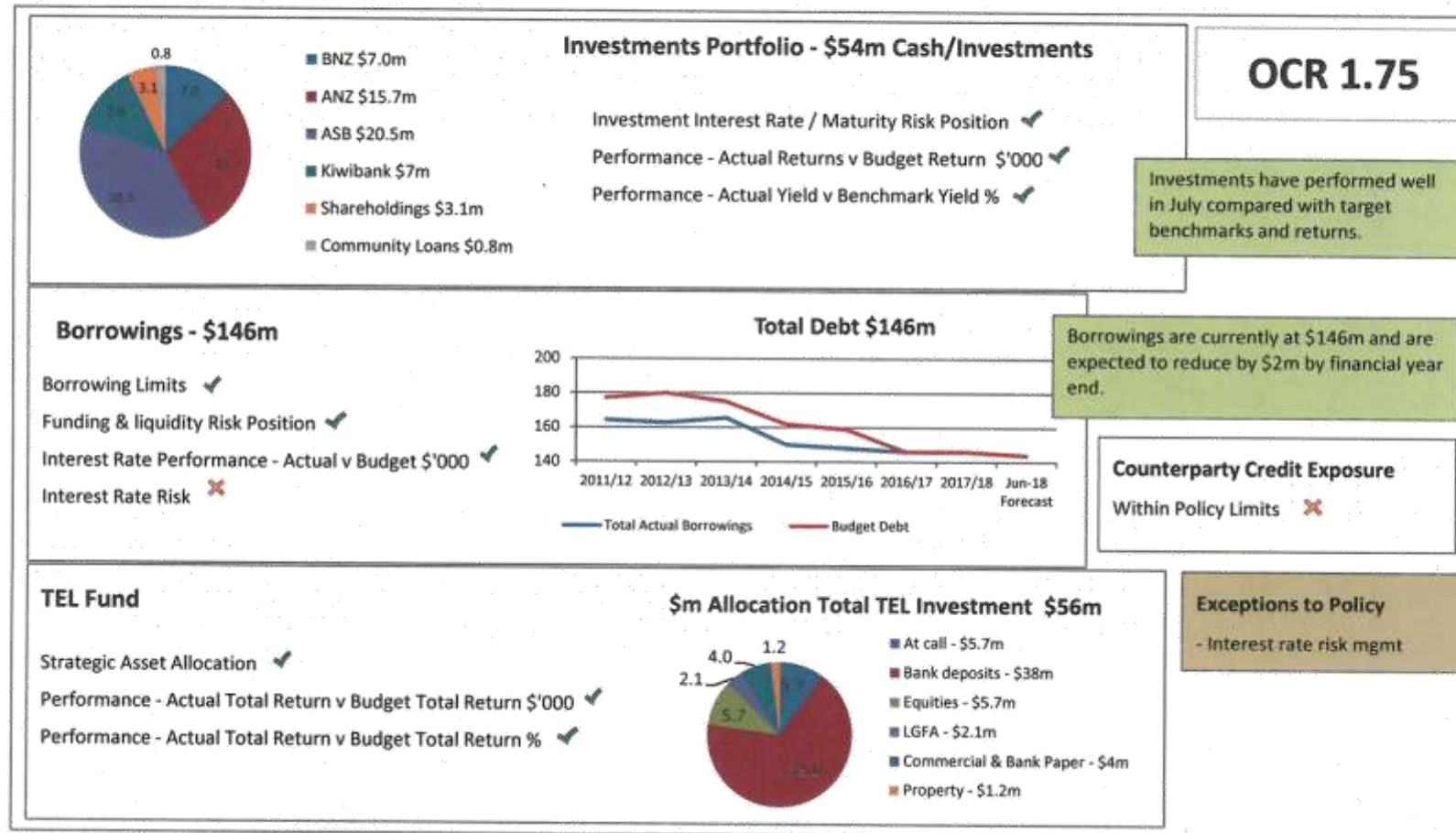
- 1 THAT THE FOLLOWING NAMES BE ACCEPTED FOR ROADS IN THE BRENTWOOD SUBDIVISION:
 - ROAD ONE - RED SETTER GROVE
 - ROAD TWO - ROYAL COACHMAN DRIVE
 - ROAD THREE - MARABOU CRESCENT
 - ROAD FOUR - MAYFLY GROVE
 - ROAD FIVE - CADDIS GROVE
 - ROAD SIX - SEDGE GROVE
 - ROAD SEVEN - STONEFLY PLACE
- 2 THAT THE NAME 'PUKEKO WAY' BE ACCEPTED FOR ROAD EIGHT IN THE LISLAND SUBDIVISION.

Uvhagen/Howard

Taupo District Council Monthly Treasury Management Report

Month Ended: 31 July 2017

Summary



Taupo District Council Monthly Treasury Management Report

Month Ended: 31 July 2017

Investments

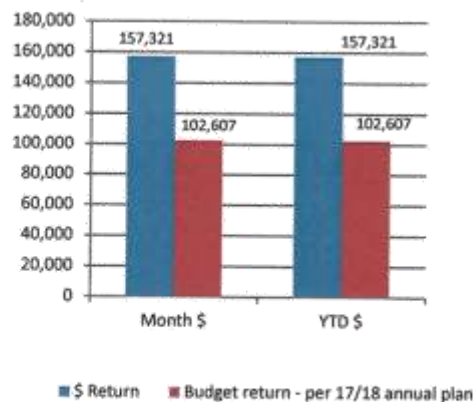


Performance - Policy Compliance

We are performing well against target returns this year, exceeding that planned.

Performance against market benchmarks are also favourable for the month.

Investment Portfolio - Actual Return vs Budget \$'000 (cash return)



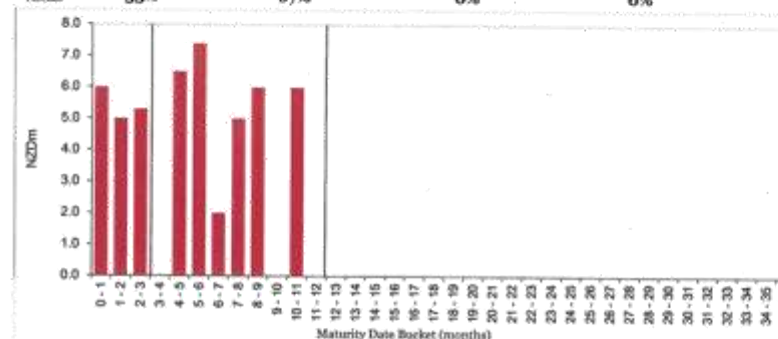
31-Jul-17

Investments \$49.2m

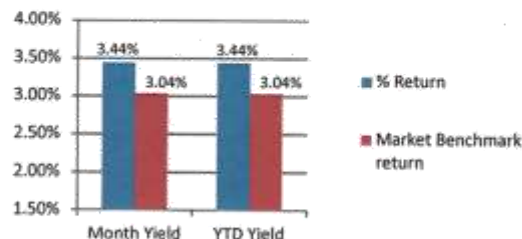
Does not include prefunding / TEL Fund

Investment Interest Rate / Maturity Risk Position

Policy limits	0 - 3 months	3 - 12 months	1 - 3 years	3 - 5 years
Actual	33%	67%	0%	0%



Investment Portfolio - Actual Return vs Market Benchmark Return (cash return)



Financial Investment Performance Measure:

Internally managed general funds/ special reserves actual investment returns must be benchmarked to a market interest rate. The benchmark is constructed as follows:

- 50% 6-month BKBM mid-rate (average of reporting month)
- 50% 6-month BKBM mid-rate, 6 months ago (average of month)
- = 100%

Taupo District Council Monthly Treasury Management Report



Month Ended: 31 July 2017

Borrowing

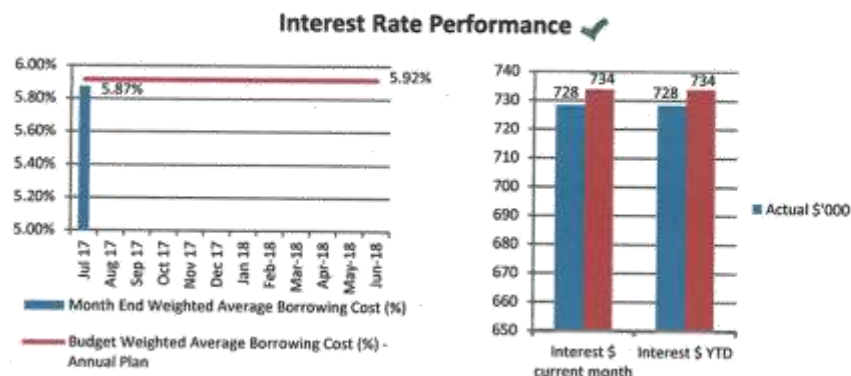
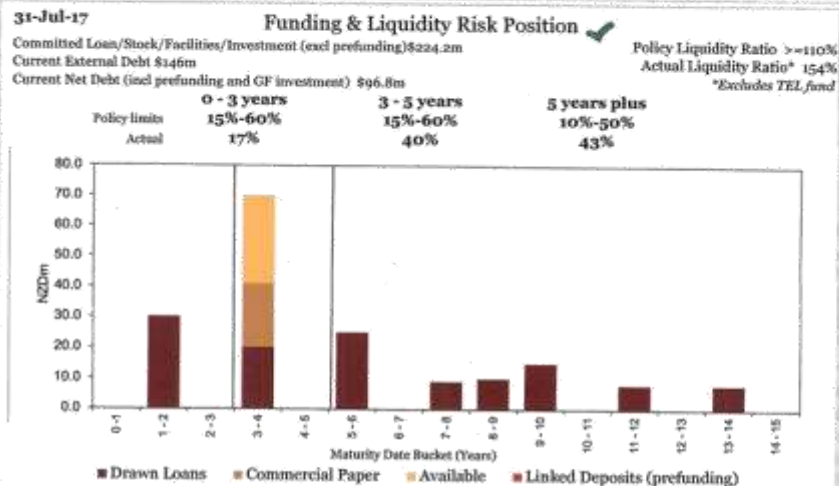
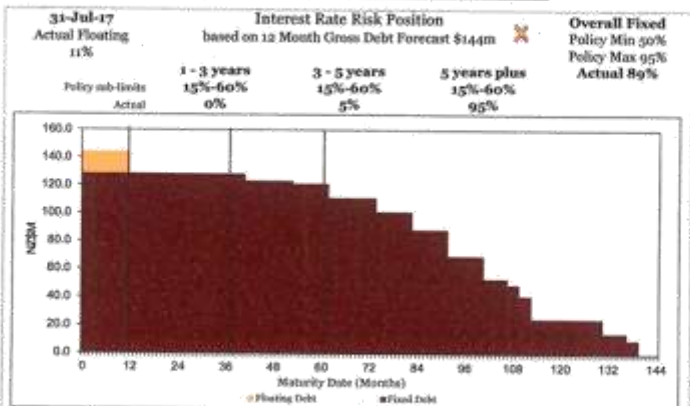
Current Standard & Poors Rating: AA

Funding Facility

We have \$21m issued under our Commercial Paper programme backed up by facilities with BNZ (\$40m) and Westpac (\$10m). We have issued \$175m of Floating Rate Notes under our Debenture Trust Deed, \$125m of which is from LGFA.

Borrowing Limits

Borrowing Limits	Policy Limits	2016/17
Net External Debt / Total Revenue (TMP)	< 200%	145%
Net Interest on External Debt / Total Revenue (TMP)	< 20%	7.2%
Net Interest on External Debt / Annual Rates Income (TMP)	< 25%	11.2%
Liquidity (External, term debt + committed bank facilities + liquid investments to existing internal debt)	> 110%	154%



Taupo District Council Monthly Treasury Management Report



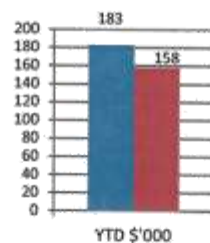
Month Ended: 31 July 2017

TEL Portfolio

TEL Investment Portfolio - Performance - Total Return ✓

YTD performance of the TEL portfolio is tracking better than budget, both on a cash return basis and a total return basis.

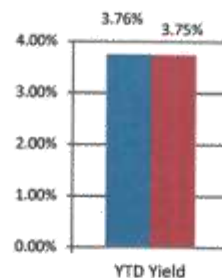
TEL Investment Portfolio -
Actual vs Budget \$'000
(cash return basis)



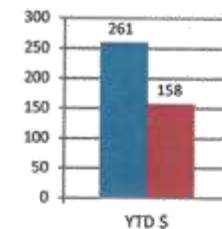
■ Total Cash
Return

■ Budget return -
per 17/18
annual plan

TEL Investment Portfolio - Actual
vs Budget Yield (cash return basis)



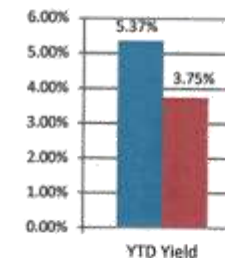
TEL Investment Portfolio -
Actual vs Budget \$'000
(total return basis)



■ Total Return

■ Budget return - per
17/18 annual plan

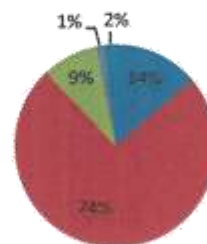
TEL Investment Portfolio - Actual vs
Budget Yield (total return basis)



TEL Investment Portfolio - Strategic Asset Allocation - Policy Compliance ✓

TEL strategic asset allocation is within the target allocation. Much of our investment is within lower yielding term investments but we continue to look for opportunities to maximise our returns within lower risk equities and bonds.

% Allocation



- Cash - Actual 14%, Policy limits 0 - 35%
- Diversified Fixed Interest - Actual 74%, Policy limits 25 - 75%
- Australasian Equities - Actual 9%, Policy limits 0 - 35%
- International Equities - Actual 1%, Policy limits 0 - 40%
- Property - Actual 2%, Policy limits 0 - 40%

Equities:

In July we purchased 45,000 shares in James Hardie Group. We also received a \$24k dividend from ANZ.

Taupo District Council Monthly Treasury Management Report

Month Ended: 31 July 2017



Counterparty Credit Exposure - Policy Compliance ✖

We are currently slightly over the \$20m counterparty credit exposure risk per bank after additional swap transactions with BNZ in May and June. We anticipate being back in policy within the next few months.

Counterparty Credit Risk (Interest Rate Risk Mgmt Instruments and Investments, excl. property)

Policy Credit Limit (NZ\$) per NZ Registered Bank (Interest rate risk management)	\$20,000,000
Policy Credit Limit (NZ\$) per NZ Registered Bank (Investments)	\$35,000,000
Policy Credit Limit (NZ\$) per NZ Registered Bank (Total maximum per counterparty)	\$55,000,000

	Min LT/ST credit rating	Max \$ per counterparty (\$m)	\$m per issuer	Policy Max % of total investment portfolio	Actual Issuer % of total investment portfolio
NZ Govt	NA	Unlimited	0.00	100%	0%
NZ registered bank	A+/A-1	35.00	92.09	100%	98%
NZ LGFA	AA-/A-1	40.00	2.00	50%	2%
Corporate	A-/A-1	5.00	0.00	50%	0%
SOE	BBB/A-2	5.00	0.00	50%	0%
NZ local authority	A+/A-1	10.00	0.00	25%	0%
NZ local authority unrated		5.00	0.00	25%	0%

	Short Term Rating	Long Term Rating	Credit Exposure - Total Investments (\$m)	Credit Exposure (Swaps) (\$m)	Credit Exposure (Carbon Credits) (\$m)
Westpac	A-1+	AA-	3.00	0.00	0.00
ANZ	A-1+	AA-	23.70	15.26	0.00
ASB	A-1+	AA-	22.00	0.00	0.00
BNZ	A-1+	AA-	24.39	21.95	0.00
Kiaibank	A-1	A+	19.00	0.00	0.00
CBA	A-1+	AA-	0.00	0.00	0.00
UDC	A-1+	AA-	0.00	0.00	0.00
LGFA	A-1+	AA+	2.00	0.00	0.00
Mercury Energy	A-2	BBB+	0.00	0.00	0.00
Genesis		BBB+	0.00	0.00	0.00

Property Investment Performance *

* Note that property investment is reported separately from this report

Exceptions to Policy

Investment maturity risk position :
Council adopted a new treasury management policy in June 2015. This included a significant policy change to interest rate risk management parameters, moving to sub-limits over time bands. It will take 3-4 years for Council to transition its existing interest rate hedging instruments to align with the new policy.

Underwriting

Sounds Air - no underwriting has been required to date.